

CHIPPEWA LOCAL SCHOOL DISTRICT

Board of Education Special Meeting

To be held at the Board Office

56 N. Portage St.

Friday, April 19, 2024

8:00 a.m.

MEETING MINUTES

I. OPENING

A. Call to Order :: Moment of Silence :: Pledge of Allegiance

B. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Mertic, Mr. Schafrath

RESOLUTION 037-24

C. Upon consideration to approve the hiring of Tim Adams, Chippewa Jr/Sr High School Principal, Step 14, per the Administrative Pay Scale, three-year contract beginning August 1, 2024, with 10 extended days.

Motion to approve by DeAngelis and 2nd by Mertic

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

CARRIED

RESOLUTION 038-24

D. Upon consideration to approve the hiring of Rob Marshall, Director of Operations, Step 5, per the Administrative Pay Scale, three-year contract beginning August 1, 2024.

Motion to approve by Schafrath and 2nd by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

CARRIED

II. MOTION TO ADJOURN

Motion to adjourn by Mertic and 2nd by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

CARRIED

Time: 8:03 AM

APPROVED:

Linda H. Fenn

PRESIDENT

DATE:

5-13-2024

Jan A. Hamman

TREASURER