



CHIPPEWA

LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, April 8, 2024
6:00 p.m.

AGENDA

I. OPENING

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

B. Roll Call

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

C. Motion to approve the minutes from March 11, 2024 Regular Meeting. (*ROLL CALL*)

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

II. STUDENT RECOGNITION/STAFF RECOGNITION/INTRODUCTION OF GUESTS (if necessary)

A. Needle Mover

B. Recognition of our HS Wrestlers - State Tournament and HS Girls Basketball Team - Elite 8

C. Students of the Month

Hazel Harvey

Kindergarten: Quinn Gaugler and Sadie Stevenson
Grade 1: Norah Steele and Rocca LaMonica
Grade 2: Lily Janas and Chevelle Ervin

CIS

Grade 3: Lauren Roller and Devin Dannemiller
Grade 4: Braelynn Bigley and Kaiden Hayes
Grade 5: Sadie Schooling and Owen Young
Grade 6: Laylonii Vega and Jack Trillow

III. PUBLIC PARTICIPATION

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give her/her full name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board present and voting. Speakers are not permitted to address matters relating to individual students, personnel or other matters made confidential by law.

IV. CONSIDER APPROVAL OF DONATIONS

It is recommended that the Board of Education approve the following donation(s):

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated To</u>
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Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

V. TREASURER’S UPDATE & ACTION ITEMS (ROLL CALL)

A. Treasurer’s Comments

B. Action Items

1. Upon consideration to approve the March 2024 unaudited financial report (copy on file at the Doylestown Public Library).

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

VI. SUPERINTENDENT’S UPDATES:

- A.
- B.

VII. SUPERINTENDENT’S AGENDA (ROLL CALL)

- A. Upon consideration to approve the Amendment to Contract of Midland Council of Governments (TCCSA) Service Provider Contract for \$58,469.11, for FY25 only. Exhibit 1

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

- B. Upon consideration to approve the MOU between the Chippewa Local School District Board of Education and the Ohio Association of Public School Employees, Chapter #445. Exhibit 2

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

- C. Upon consideration to approve the MOU between OHuddle Inc. and Chippewa Local Schools. Exhibit 3

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

D. A RESOLUTION AUTHORIZING PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEM AND AUTHORIZING THE AWARD OF CONTRACT WITH VENDOR VASCO SPORTS CONTRACTORS TO RESURFACE THE MEMORIAL STADIUM TRACK

WHEREAS, the Board of Education of the Chippewa Local School District (hereinafter called the "Board of Education"), County of Wayne, Ohio, needs to resurface the Chippewa High School track at Memorial Stadium (hereinafter called the "Project");

WHEREAS, the Board of Education is a member of and participates in the OMNIA Partners Cooperative Purchasing Program;

WHEREAS, Vasco Sports Contractors is the awarded vendor of the OMNIA Partners Cooperative Purchasing Program for the resurfacing of the Memorial Stadium track.

NOW, THEREFORE BE IT RESOLVED by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby approves the proposal for the Chippewa High School – Memorial Stadium track resurfacing project from Vasco Sports Contractors for \$489,107.00 pursuant to its proposal on file with the Board of Education.

Section 2. The Board of Education hereby authorizes the Treasurer to execute a purchase order for a contract described in Section 1.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. Exhibit 4

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

E. Upon consideration to adopt Board Policy JEFB per Exhibit 5.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

F. Upon consideration to approve the following Supplemental Salary Schedule and job descriptions: Exhibit 6

- Head Coach
- 7-12 Vocal Music Advisor
- 7-12 Musical Play Director
- 9-12 Marching Band Director
- 5-6 Concert Band Director
- 5-6 Vocal Music Advisor
- 1-4 Grade Level Performance Director
- 4-6 Musical Play Director

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

G. Upon consideration to approve the lunch prices for the 2024-2025 school year.

HH and CIS \$3.00
Jr/Sr HS \$3.25
Breakfast \$1.75 all buildings
Adult Breakfast \$2.50
Adult Lunch \$4.00

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

VIII. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

NOTE: *Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for a separate action.*

A. Upon consideration to approve the following Classified one-year contracts for the 2024-2025 school year:

Mark Borotkanics

B. Upon consideration to approve the following Classified two-year contracts for the 2024-2025 and 2025-2026 school years:

Kristy Bentley	Karen Faber	Joyce Napier
Casey Conkle	Karen Haynes	Jeff Ogg
Mindy Dannemiller	Kathy Hillyard	Juanita Shager
Alexis Davidson	David Massaro	Charlene Whipkey
Doug Durbin	Jenifer McLain	Lorraine Wolf

C. Upon consideration to approve the following Certified one-year contracts for the 2024-2025 school year:

Amanda Bidinger	Laura Klemp	Nathan Reutter
Ella Bonnema	Ian Leja	Hailee Sellers
Dan Edwards	Elizabeth Lewis	Margaret Shaffer
Brook Gill	Kyle Metzger	Maegan Storad
Nick Hann	Taylor Nussbaum	Jessica Wertz
Courtney Holsinger	Kathy Porter	Emma Zollinger
Charles Julian	Emily Ramseyer	

D. Upon consideration to approve the following Certified two-year contracts for the 2024-2025 and 2025-2026 school years:

Alexandria Lemon
Adam Brown
Tim Robison
Jillian Sweazy
Jennifer Wolfe

E. Upon consideration to approve the transition of the following Certified Personnel to Continuing Contracts:

Emily Costanzo
Daryl Lepley

F. Upon consideration to approve the following staff be moved on the salary scale for the 2024-2025 school year:

Lisa Brewer BA+150 Step 22 to MA Step 23

G. Upon consideration to approve the contract with LLA Therapy for OT, PT, Audiology, and Specialized Speech services. Effective July 1, 2024-June 30, 2027. Exhibit 7

H. Upon consideration to approve the start and end times for the 2024-2025 school year.

Jr/Sr HS 7:27 - 2:37
CIS 8:23 - 3:24
HH 8:35 - 3:35

I. Upon consideration to approve the hiring of Brad Bertsch, Maintenance, 1-year contract, Step 20, 260 days, per the OAPSE negotiated contract, effective August 1, 2024.

J. Upon consideration to approve the hiring of Anabel Rodriguez, non-bachelor substitute teacher, per the substitute pay rate, and substitute aide/paraprofessional, per the substitute pay rate for the 2023-2024 school year, CIS and Hazel Harvey.

K. Upon consideration to approve the following staff for Summer Extended Learning, at a rate of \$25 per hour for 22.5 hours:

Jen Bertolini – Summer Learning Coordinator (30 total hours) – 1st Grade
Valerie Remenaric – Kindergarten
Deanne Lutz – 2nd Grade
Lisa Brewer (first two weeks) & Jenny Walsh (last week) – 3rd Grade
Brittany Schumaker – 4th Grade
Katie Kager – 5th/6th Grades
Savannah Remenaric - Sub

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

IX. BOARD DISCUSSION

- A.
- B.

X. NEW BUSINESS (ROLL CALL)

- A.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

XI. EXECUTIVE SESSION (as needed) (*ROLL CALL*)

WHEREAS, a public board of education may hold an executive session only after a majority quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 1. Appointment
 - ✓ 2. Employment
 - 3. Dismissal
 - 4. Discipline
 - 5. Promotion
 - 6. Demotion
 - 7. Compensation
 - 8. Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- E. Matters to be kept confidential by federal law or rules or state statutes
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law

NOW, THEREFORE BE IT RESOLVED that the Chippewa Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on A2 as listed above.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

Time: _____

XII. MOTION TO ADJOURN (*ROLL CALL*)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

Time: _____

NOTE: The next Regular Meeting will be held on May 13, 2024 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.