



CHIPPEWA SCHOOL DISTRICT

Board of Education Special Meeting

56 N Portage St.
Doylestown, OH
Friday, May 19, 2023
8:00 AM

AGENDA

I. OPENING

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

B. Roll Call

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

II. TREASURER'S UPDATE & AGENDA ITEMS (ROLL CALL)

A. Treasurer's comments

- Review of the five year forecast

B. Upon consideration to approve the updated 5-year forecast ending June, 2027 and its related assumptions.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

III. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

A. Upon consideration to approve the following Title-One Tutors, one-year contracts for 2023-2024 school year per the CEA pay scale BA-0:

- Rena Loverink
- Mary Beth Williams

B. Upon consideration to approve the following staff for Summer Reading Program instruction, at a rate of \$25 per hour with funds from the Expanding Opportunities for Each Child Grant.

- Valerie Remenaric (subbing the first week for Brook Gill)

C. Upon consideration to approve the unpaid leave for Emily Costanzo to extend her maternity leave May 19 and 22, 2023.

- D. On the April 10, 2023 board agenda/minutes, Jessica Wertz was approved for a 2-year contract. Per CEA language Jessica should have been approved for a one year contract for the 2023-2024 school year.
- E. On the April 10, 2023 board agenda/minutes, Emily Costanzo was approved for a 1-year contract, and should have been approved for a two year contract for the 2023/2024 & 2024/2025 school year.
- F. Upon consideration to approve the hiring of Charles Julian, for a one year teaching contract, Step MA-9, per CEA contract, and the Varsity Boys Basketball Coach at 16% per supplemental/CEA contract for the 23/24 school year.
- G. Upon consideration to approve the following supplemental contracts for the 2023-2024 school year:

Supplemental	Percentage	Amount	Coach/Advisor
LPDC	2.00%		Leslie Marshall
LPDC	2.00%		Sarah McCall
JV Boys Basketball	12%		Drew Durbin

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

IV. EXECUTIVE SESSION *(as needed)*

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 _____ as listed above.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

Time: _____

V. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

Time: _____

NOTE: The next regular meeting will be on Monday, June 12, 6 pm at the JR/SR HS Auditorium