

**Chippewa School District**  
**Board of Education Work Session**

Blended - In person & zoom

Monday, May 24, 2021

7:00 PM

**Meeting Minutes**

**I. OPENING**

- A. Call to Order:: Moment of Silence :: Pledge of Allegiance
- B. Present: Dr. Good, Mr. Hershberger, Mrs. Rohr, Mr. DeAngelis, Mrs. Fenn

**RESOLUTION 056-21**

- C. Upon consideration to approve the May 24, 2021 Agenda
  - Motion to approve by Hershberger and 2<sup>nd</sup> by Rohr
  - Roll Call: Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes **CARRIED**

**RESOLUTION 057-21**

**II. BOARD DISCUSSION (VOICE)**

- A. Hazel Harvey Kitchen
  - Mrs. Schafrath discussed Health Dept findings
  - Health Department currently will not shut us down.
  - Food prep is not the issue. It is the peripherals.
    - 1. Grease traps
    - 2. Freezer – wood floor and door
    - 3. Compressor in garage
    - 4. Drainage pipes – cooler drainage flows to basement with no containment
    - 5. Asbestos safety concerns
- B. Facility Updates
  - Project put on hold to allow current treasurer to assess financial stability of district.
  - The Treasurer’s Dept has had four treasurers since 2018
  - Will start to pay for Phase I for Garmann Miller.
  - Currently no deadline to move forward on consolidation of Hazel Harvey Elementary with the Chippewa Intermediate School Building.
- B. Potential preconstruction service agreement with Ruhlin Construction (design/build process)
- D. Discussed Upcoming Renewal of Income Tax Levy
  - Possible increase in rate as current state & local funding not keeping up with inflation.
- E. Student fees
  - ALL IN FAVOR TO ACCEPT: Rohr, DeAngelis, Fenn, Good, Hershberger **ALL AYES**

**RESOLUTION 058-21**

**III. NEW BUSINESS**

- A. Upon consideration to accept the resignation of Science teacher, Maggie Bowers, effective end of the 2020-2021 school year.
  - Motion to approve by Hershberger and 2<sup>nd</sup> by Rohr
  - Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

**IV. EXECUTIVE SESSION (ROLL CALL)**

Hershberger moves and Rohr seconds a motion to recess into executive session pursuant to R.C. 121.22(G) for the following purpose: 1.) Certain personnel matters and 2.) To consider the employment and compensation of a public employee. Upon conclusion of this executive session, the Board will return to open session for the purpose of adjournment. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

Time: 9:03 p.m.

Roll Call: Fenn yes, Good yes, Hershberger yes, Rohr yes, DeAngelis yes **CARRIED**

Meeting reconvened at 10:22 p.m.

Present: Dr. Good, Mr. Hershberger, Mrs. Rohr, Mr. DeAngelis, Mrs. Fenn

**V. MOTION TO ADJOURN (Roll Call)**

*Motion to adjourn at 10:23 pm by Hershberger and 2<sup>nd</sup> by Good*

*Roll Call: Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes* **CARRIED**