



CHIPPEWA

LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, June 10, 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 the May 13, 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

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>
Chippewa All Sports Booster Club	Check	\$40,000.00	Track Project

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 May 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 Annette Jundzilo, Summer Extended Learning, at a rate of \$25 per hour for 22.5 hours.

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

- B. Upon consideration to approve a resolution authorizing an amended contract with Garmann Miller for Criteria Architect Services. Exhibit 1

WHEREAS, pursuant to Section 153.65 et seq. of the Ohio Revised Code and Resolution No. 059-020, the Board of Education of Chippewa Local School District evaluated and ranked Garmann Miller as the responding firm most qualified to provide criteria architect services for the Chippewa Intermediate School Modifications and Additions project; and

WHEREAS, pursuant to Section 153.69 of the Ohio Revised Code and Resolution No. 71-20, the Board of Education negotiated and approved a contract for said criteria architect services with Garman Miller; and

WHEREAS, pursuant to Section 153.69 of the Ohio Revised Code and Resolution No. 006-24, the Board of Education negotiated and approved an amended contract for said criteria architect services with Garmann Miller; and

WHEREAS, the project details require a change from a design-build format to a construction manager based format, necessitating an amendment to the agreement with Garmann Miller for criteria architect services for the project; and

WHEREAS, the Board has negotiated a mutually acceptable amendment to the contract with Garmann Miller for criteria architect services for said project, a copy of which is attached hereto and incorporated by reference as if fully set forth herein.

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

Section 1. Approval of Contract. Pursuant to Section 153.69 of the Ohio Revised Code, the Board of Education hereby approves the attached amended contract with

Garmann Miller to provide criteria architect services for the Chippewa Intermediate School Modifications and Additions project.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to execute the amended contract with Garmann Miller and other necessary documents, and to take such other actions as are desirable, advisable, necessary, or appropriate, to acquire the criteria architect services for the project.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption. 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.

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

C. Upon consideration to approve the Resolution Approving and Authorizing a Ground Lease, Lease-Purchase Agreement and Related Documents. Exhibit 2

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

D. Upon consideration to approve Vasco Change Order #1 in the amount of \$73,700.00. Exhibit 3

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

E. Upon consideration to approve the administrative pay scale for the 2024-2025 school year. Exhibit 4

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

F. Upon consideration to approve the hiring of Ashley Cornelius, Certified Teacher, 1 year limited contract, BA Step 2, per the CEA negotiated agreement for the 2024-2025 school year.

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 supplemental contracts for 2024-2025:

Ann Marie Spicer	CIS Kindness Club	1.50%
Ann Marie Spicer	CIS Student Council	2.75%
Jennifer Walsh	CIS Yearbook	1.75%
Nicholas Hann	9-12 Marching Band Director	16%
Shauna Knight	9-12 Assistant Marching Band Director	5%
Nicholas Hann	9-12 Pep Band	2.75%
Gabbi Shaw	Color Guard Instructor	3.50%
Nicholas Hann	7-12 Concert Band Director	12%
Nicholas Hann	5-6 Concert Band Director	1.50%
Shauna Knight	9-12 One Act Play Director	2.50%
Shauna Knight	9-12 Multi Act Play Director	5.25%
Shauna Knight	4-6 Musical Theater Director	4.50%
Nicholas Hann	4-6 Musical Theater Director (If 30+ students)	4.50%
Rachael Kindig	4-6 Musical Theater Consultant	0.75%
Shauna Knight	7-12 Musical Theater Director	8.50%
Makenzie Thacker	7-12 Assistant Musical Theater Director	5.00%
Rachael Kindig	7-12 Musical Theater Consultant	1.00%
Nicholas Hann	7-12 Musical Theater Consultant	1.00%
Shauna Knight	7-12 Vocal Music	12%
Shauna Knight	5-6 Vocal Music	1.50%
Shauna Knight	9-12 Speech Team (shared)	1.25%
Kati Kager	9-12 Speech Team (shared)	1.25%
Brittany Schumaker	Mentor	\$500
Teri Archer	K-2 Sunshine Club	1.50%
Mindy Dannemiller	PreK-2 Yearbook	1.75%
Annette Jundzilo	Varsity Volleyball Coach	10.50%
Jenna Berens	Senior Class Advisor (Shared)	1.875%
April Roth-Kimber	Senior Class Advisor (Shared)	1.875%
Jenna Berens	Junior Class Advisor (Shared)	2.25%
April Roth-Kimber	Junior Class Advisor (Shared)	2.25%
Jenna Berens	Freshman/Sophomore Advisor Shared	1.50%
April Roth-Kimber	Freshman/Sophomore Advisor Shared	1.50%
Josh Strauss	9-12 Yearbook	4.00%
Josh Strauss	Washington DC Trip Advisor	2.75%
Josh Strauss	9-12 Art Display Coordinator	1.00%
Kati Kager	11-12 National Honor Society	3.75%
Ken Gasser	9-12 Robotics Competition Advisor	2.00%
Margaret Shaffer	9-12 Academic Challenge	2.50%
Margaret Shaffer	7-8 Academic Challenge	2.50%

B. Upon consideration to approve for Friday Night School, as needed, for the 2024-2025 school year, at a rate of \$20.00 per hour.

Brittany Schumaker
Kate Plant

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

Megan Schmitz Masters +15 Step 9 to Masters +30 Step 10
Josh Strauss Masters Step 18 to Masters +15 Step 19
Kathy Porter BA/BS +150 Step 3 to Masters Step 4

D. Upon consideration to approve the transition of Crystal Hershberger from Athletic Secretary to Jr/Sr High School Secretary, 8 hours a day, 201 days, Step 4, per the OAPSE negotiated contract, for the 2024-2025 school year.

E. Upon consideration to approve the transition of Sharon Edel from Secretarial Assistant to Athletic Secretary, 8 hours a day, 201 days, Step 8, per the OAPSE negotiated contract, for the 2024-2025 school year.

F. Upon consideration to approve the transition of Katie Zollinger from Paraprofessional to Secretarial Assistant, 5 ½ hours a day, 190 days, Step 2, per the OAPSE negotiated contract, for the 2024-2025 school year.

G. Upon consideration to approve the Chippewa Bands Handbook for the 2024-2025 school year, per Exhibit 5.

H. Upon consideration to approve the Hazel Harvey Handbook for the 2024-2025 school year, per Exhibit 6.

I. Upon consideration to approve the agreement between Chippewa Local School District and Makeever & Associates, Inc. for professional engineering/surveying services. Exhibit 7

J. Upon consideration to hire summer help, starting June 3 and ending no later than August 16, 2024, \$15 per hour, up to 40 hours per week.

Krissy Youngblood	Jennifer Walsh
Donna Thomas	Jen McLain
Karen Haynes	Ron Browning
Mark Lyon	Shanna Feesler
Mark Borokanics	Joyce Napier
Kathy Hillyard	Nicole Klotzle

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 _____ 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 June 28, 2024 at the Jr/Sr High School Auditorium beginning at 8:00 a.m.