



CHIPPEWA SCHOOL DISTRICT

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, June 12, 2023
6:00 PM

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

- C. Motion to approve the minutes from the May 8, 2023 Regular Meeting, May 19, 2023 Special Board Meeting, and the June 6, 2023 Special Board Meeting. (*ROLL CALL*)

Motion by: _____ 2nd by: _____

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

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

- A. Needle Mover – Emily Conyers

III. CONSIDER APPROVAL FOR DONATIONS

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

Donor	Item	Value	Purpose:
Class of 2002	Donation	\$1730.50	Pay unpaid school fees/lunches
Galehouse Lumber	Donation	\$500.00	Camp NuHop Field Trip
Anonymous	Drum set	\$150.00	Band
Chippewa Athletic Booster Club	Tennis uniforms	\$342.00	Boys Tennis team
	Track Invitational	\$995.40	Track Invitational t-shirts
	Tennis uniforms	\$1,380.40	Girls Tennis team
Vanitabooks	Books	\$3249.10	Hazel Harvey
Vanitabooks	Books	\$4034.05	CIS
Dave Parfitt	Cash	\$85	CIS

Motion by: _____ 2nd by: _____

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

IV. 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.

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

A. Treasurer's Comments

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B. Action Items

- Upon consideration to approve the May, 2023 unaudited financial report (copy on file at the Doylestown Public Library)

Motion by: _____ 2nd by: _____

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

- Upon consideration to approve the following resolution for final closeout of the Jr/Sr High Building project

WHEREAS, the Chippewa Local School District entered into a Classroom Facilities Assistance Program with the Ohio Facilities Construction Commission on October 27, 2016, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Chippewa Local School District's Project Construction Fund (Fund 10) with the Ohio Facilities Construction Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Chippewa Local School District approve the Certificate of Project Completion (**Exhibit A**) and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

Motion by: _____ 2nd by: _____

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

c. Upon consideration to approve the following fund to fund transfers:

From Fund		Amount
200-990S	Class of 2019	\$ 1,488.86
200-990T	Class of 2020	\$ 1,893.62
200-990Y	Class of 2021	\$ 1,849.00
200-990Z	Class of 2022	\$ 4,512.43
To Fund		
018-909B	Public School Support-HS	\$ 9,743.91

Motion by: _____ 2nd by: _____

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

d. Upon consideration to approve the temporary appropriations for Fiscal Year 2023. **Exhibit H**

Motion by: _____ 2nd by: _____

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

VI. SUPERINTENDENT'S UPDATES:

- A. OHSAA
- B. Facility Usage Form
- C. State Testing Results

VII. SUPERINTENDENT'S AGENDA (ROLL CALL)

- A. Upon consideration to approve the contract with the Village of Doylestown/Doylestown Police Department for the School Resource Officer for \$53,025 for the 2023-2024 school year. See **Exhibit B** attached.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger 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. Approve the following Classified Two-Year contracts for the 2023-2024 and 2024-2025 school year:
 - April Heaps
 - Jennifer Simms

- B. Approve the following staff members to be paid at a rate of \$25/hour, up to 18 hours for completion of state mandated Dyslexia training (ORC 3323.251 through ODE training portal).
 - Jean Kerr
 - Jillian Sweazy
 - Courtney Sandman

- C. Approve the following supplemental contracts for the 2022-2023 school year.

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent</u>
Theatre Consultant Tech HS	Rachel Kindig	\$250
Theater Volunteer HS	Matt Filo	\$0
Theater Volunteer HS	Michael Lucas	\$0
Theater Volunteer HS	Andrienne Jones	\$0
Theater Consultant Tech CIS	Rachel Kindig	\$150
Asst. Musical Play Director HS	Makenzie Thacker	4.5%
Boys Varsity Wrestling	Michael McMorrow	10.5%
Varsity Football Assistant	Michael McMorrow	12.0%
Varsity Football Assistant	Dylan Sitosky	12.0%
7&8 Volleyball	Emily Ramseyer	7.25%
7&8 Volleyball	Jillian Sweazy	7.25%
Freshman Girls Basketball*	Kevin Longanecker	7.25%
JV Girls Soccer	Beth Lewis	7.25%
Girls Varsity Wrestling	Hanna Hall	10.5%
Girls Wrestling Assistant-HS	Shelby Hall	2.75%
7&8 Academic Challenge	Margaret Shaffer	2.50%
7&8 Cross County	Aidan Douglas	5.0%

*If there is a freshman team

- D. Upon consideration to approve the following resignations:
 - Clarissa Wylie as a teacher at CIS effective June 2, 2023
 - Keith Brown as a teacher at the JR/SR HS effective 5/5/2023 per separation agreement

- E. Upon consideration to approve the MOU with the Ohio Association of Public School Employees, Chapter #445 for severance payout. **Exhibit C**

- F. Upon consideration to approve the transfer of Jillian Sweazy from MA Step 6 to MA +30 per the CEA contract.

- G. Upon consideration to approve the transfer of Joan West from MA +15 to MA +30 per the CEA contract.

- H. Approve the hiring of Dylan Sitosky, as a Permanent Substitute Teacher at 179 days, \$35, 578, for the 2023-2024 school year

- 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: _____

XII. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

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

Time: _____

NOTE: The next Work Session will be Friday, June 30, 2023, at 8 AM, and the next Regular Meeting will be held on July 10, 2023 at 6:00 PM.