



# CHIPPEWA SCHOOL DISTRICT

## Chippewa School District Board of Education Regular Meeting

Blended format - Chippewa Intermediate School & via Zoom

Monday, June 14, 2021

6:00 PM

### AGENDA

#### I. OPENING

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

B. Roll Call

*Veranda* Mrs. Rohr  *T.J.* Mr. DeAngelis  *Linda* Mrs. Fenn  *Curtis* Dr. Good  *Jay* Mr. Hershberger

C. Motion to approve the June 14, 2021 Agenda (corrections, additions, deletions) (ROLL CALL)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Dr. Good  Mr. Hershberger  Mrs. Rohr

D. Motion to approve the minutes from the April 12, 2021 Regular Meeting, May 17, 2021 Regular Meeting, and May 24, 2021 Special Meeting agendas. (ROLL CALL)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mrs. Fenn  Dr. Good  Mr. Hershberger  Mrs. Rohr  Mr. DeAngelis

E. ~~Executive Session (as necessary) (ROLL CALL)~~

~~Dr. Good  Mr. Hershberger  Mrs. Rohr  Mr. DeAngelis  Mrs. Fenn~~

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

A. Students of the Month – May

##### Hazel Harvey

Kindergarten: Austin Pamer, Lauren Roller, Vivian Ballash, & Havanna Vega

Grade 1: Kaleigh Soltis, Ana Osborne, Andrew Shoemaker, & Kamden Busson

Grade 2: Kennedy Acevedo, Thad Steiner, & Camden Korom

##### CIS

Grade 3: Teaghan Raffle and Wyatt Dannemiller

Grade 4: Adriana Akers and Zach Yeager

Grade 5: Rosalie Pierce and Thomas Gallagher

## **THE SUNSHINE LAW – Executive Session**

The Sunshine Law is a statutory amendment that contains significant items. It requires an Executive Session is held only by a roll call vote. The motion for an Executive Session must state the reason/s listed in the statute is/are the purposes for the Executive Session. The motion does not need to include the individual name/s which may be considered in the Executive Session. Any person may bring an action to enforce the statute, and the amendment provides for inductive relief and attorney's fees, plus a civil forfeiture of \$100. Should the court determine that the action seeking to enforce the Sunshine Law was frivolous, it may award costs and attorney's fees to the public body.

The reasons for an Executive Session are:

- (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual-individual name/s are not included;
- (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;
- (3) conferences with an attorney for the public body concerning disputes involving the public body that are subject to pending or imminent court action;
- (4) preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment;
- (5) matter required to be kept confidential by federal law or rules or state statutes;
- (6) 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.

## **SCHOOL DISTRICT GOALS AND OBJECTIVES**

It is the intention of the Board to achieve the following in the governance and operation of the District:

1. provide educational programs, services and instruction that permit each student to reach full intellectual, physical, moral, emotional, aesthetic and social potential;
2. provide the best possible staff, including both certificated/licensed and classified personnel;
3. strive for maximum efficiency in the use of District resources to meet specific objectives of educational programs and services; and
4. develop within the community a sense of pride in its schools through frequent communications highlighting the strength of the educational program and invitations to participate in school functions.

All system-wide goals and objectives are consistent with the Board's statement of philosophy and all District personnel direct their efforts toward achieving these goals

## **SUCCESS OF THE CHIPPEWA LOCAL SCHOOL DISTRICT**

The Board of Education understands the success of the Chippewa Local School District is directly related to the active interest, participation, and support of the citizens of the District. As CLSD is an integral part of the community, the Board of Education encourages appropriate, effective, and efficient use of community and other resources as they connect with the objectives of the school district.

The Board is obligated to inform the District community of the policies and the progress of the District. The Board disseminates information to the community with effective techniques which include annual reports, newsletters, and meetings. Community members are encouraged to attend Board meetings to facilitate the two-way communication process.

## **PURPOSE OF BOARD OF EDUCATION MEETING**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Grade 6: Delaney Marshall and Nathan Armstrong

B. Needle Mover

Margaret Shaffer - online teacher

**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/his 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. TREASURER'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. Finance**

- a. Approve payment of \$11,192.63 to GBR Programs Inc. for the Viva Spanish Language Programs for Sts. Peter & Paul, PO# 21000864.
- b. Approve payment of \$46,505.60 to GarmannMiller & Associates for Phase two services, PO# 21000899.
- c. Approve the Jefferson Health Plan benefit plan for fiscal year 2022, a copy of which is attached hereto and incorporated herein.
- d. Approve to accept the donation of \$1,500.00 from Galehouse Lumber to go towards the cost of the 6<sup>th</sup> grade Camp Nuhop trip.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mrs. Rohr  Mr. DeAngelis  Mrs. Fenn  Dr. Good  Mr. Hershberger

**V. 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 Auxiliary Service 1-year contract for Saints Peter & Paul for the following (funded with Auxiliary, Title and IDEA-B funds).  
Stephanie Casto      Auxillary Clerk      1 hr /3 days per week      \$14.66/hour

Mary Pawlicki	Diagnostic School Nurse	13 hrs per month	\$15.00/hour
Charlotte Lisle	Speech-Language Pathologist	6 hrs/day-2 days/week	\$27.58/hour
Pam Douglas	Speech-Language Pathologist	6 hrs/day-2 days/week	\$27.58/hour
Elizabeth Voit	Tutor	6 hrs-2 days/week	\$21.40/hour

b. Approve Transition Days for Heather Davis, EMIS coordinator, at the per diem rate as per the EMIS Service Agreement, a maximum of 5 days as assigned by the Superintendent.

c. Approve the following staff to be moved on the salary scale for the 2021-2022 school year from:

Scott Geiser	BA/BA+150 to MA/MS
Megan Schmitz	MA/MS to MA+15
Jennifer Johnson	MA+15 to MA+30
Emily Conyers	MA+15 to MA+30

d. Approve the following hires:

Elle Bonnema	Jr/Sr High School Science Teacher	Step 0/MA per CEA contract
Emma Gentner	Hazel Harvey & Sts Peter & Paul Title Tutor*	Step 0 Per tutor pay scale
	*funded with Auxillary, Title, & IDEA-B funds	

e. Approve the overnight Washington DC trip for the Senior class on March 21-24, 2022 through Nowak Tours.

f. Approve the resignation of Karen Foster, Hazel Harvey Preschool teacher, effective the end of 2020-2021 school year.

g. Approve the Summa Health Sports Agreement, a copy of which is attached hereto and incorporated herein.

h. Approve to continue participation with Goodwill's Pathway to Success Program.

i. Approve the disposal/donation of outdated textbooks, quantity of 52 - Living in Our Worlds, 1997, Social Studies textbooks.

j. Approve to extend the leave of absence for Mike Zenner until July 31, 2022.

k. Approve the Memorandum of Understanding between Chippewa Local School District Board of Education and OAPSE and its Chapter #445 in order to compromise, resolve, and settle any and all pending and/or imminent disputes, grievances, arbitrations, unfair labor practices, administrative actions, lawsuits, and appeals relating to the Secretarial Assistant (aka, Secretary Assistant) position, a copy of which is attached hereto and incorporated herein.

l. Approve the following resolution:

WHEREAS, the Board of Education has determined that a reduction in force of classified staff is necessary due to lack of work, pursuant to Article VII of the collective bargaining agreement between the Ohio Association of Public School Employees, Chapter # 445 and the Board of Education, O.R.C. 3319.172, and,

② Matt Rod introduced new Chem/Phy to District

WHEREAS, the District administration has met with representatives for the OAPSE to discuss the proposed reduction in force, and provided notice to the employees potentially affected by the proposed reduction in force:

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Effective June 14, 2021, the following van/bus driver position are reduced and/or eliminated upon recommendation of the Superintendent pursuant to Article VII of the Negotiated Agreement between Ohio Association of Public School Employees and the Board of Education, and O.R.C. 3319.172.

a. Reduction of 1 Van/Bus Driver Position

Section 2. Effective June 14, 2021, the following van/bus driver are reduced and/or eliminated upon recommendation of the Superintendent.

b. Teresa Jung

Abstain due to: Fung

Motion by: Mr. DeAngelis  Mrs. Fenn  Dr. Good  Mr. Hershberger  Mrs. Rohr  2<sup>nd</sup> by: \_\_\_\_\_

VI. ITEMS OF DISCUSSION (VOICE)

A. Board Mrs. Rohr inquiry regarding timeliness of budgets and when to expect update of financial situation.  
~~Mrs. Fenn  Dr. Good  Mr. Hershberger  Mrs. Rohr  Mr. DeAngelis~~

VII. NEW BUSINESS (as needed) (ROLL CALL)

A. of district.  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Dr. Good  Mr. Hershberger  Mrs. Rohr  Mr. DeAngelis  Mrs. Fenn

VIII. EXECUTIVE SESSION (as needed) (ROLL CALL)

\_\_\_\_\_ moves and \_\_\_\_\_ seconds a motion for the Chippewa Local District Board of Education recess into executive session pursuant to R.C. 121.22(G) for the following purpose: 1.) \_\_\_\_\_ Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this location. 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. (Roll Call Vote)

Time: \_\_\_\_\_ p.m.

Mr. Hershberger  Mrs. Rohr  Mr. DeAngelis  Mrs. Fenn  Dr. Good

Meeting reconvened at \_\_\_\_\_ p.m.

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

**IX. MOTION TO ADJOURN (VOICE)**

**NOTE:** *The next Regular Meeting will be held on June 28, 2021 beginning at 6:00 PM.*

*End 6:36*

NORMA Smith — concerns regarding

- 6.09
- Facility Proj — ~~what is happening~~
  - Curriculum — ~~list of text books~~
  - ~~guidelines for teachers~~
  - board's position on societal issues

SAMANTHA Heston

Financial facility project.

---

Burnsville.

Request for operational budget.

End of July. Early Aug