



CHIPPEWA SCHOOL DISTRICT

Chippewa School District

Board of Education Regular Meeting

Blended format - Chippewa Intermediate School & via Zoom

Monday, June 28, 2021

6:00 PM

AGENDA

I. OPENING

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

B. Roll Call

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

C. Motion to approve the June 28, 2021 Agenda (corrections, additions, deletions) (*ROLL CALL*)

Motion by: _____ 2nd by: _____

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

II. 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 \$23,042.36 to Community Health Care for the Athletic Trainer, PO# 21000592.
- b. Consider approval of the accounting firm of Julian & Grube to prepare the District's GAAP-basis financial statements for the 3 years including FY-2021, FY-2022, and FY-2023 at an annual cost of \$7,200.00 per year. See Compilation proposal, a copy of which is attached hereto and incorporated herein.
- c. Consider approval of Final Appropriations for FY-2021 per handout 1.
- d. Consider approval of acceptance of tax rates for FY-2022 as provided by the Wayne County Budget Commission per handout 2.

e. Consider approval of Temporary Appropriations for FY-2022 per handout 3.

Motion by: _____ 2nd by: _____

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

III. 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 resignation of the Assistant Maintenance/Custodian, Roger Drake, effective on July 2, 2021.
- b. Approve the resignation of Karen Foster, teacher, and hire Karen Foster as Part time (4 Hours daily) Tutor, effective August 1, 2021. Hourly rate of \$21.40.
- c. Approve the voluntary transfer of Laura Noble from Full Time Teacher to Part Time Pre-School Teacher.

Motion by: _____ 2nd by: _____

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

IV. BOARD DISCUSSION

A. Board

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

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

A.

Motion by: _____ 2nd by: _____

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

VI. MOTION TO ADJOURN

Motion by: _____ 2nd by: _____

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

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

Meeting reconvened at _____p.m.

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

NOTE: The next Regular Meeting will be held on July 12, 2021 beginning at 6:00 PM at Chippewa Intermediate School library.