

**CHIPPEWA LOCAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
Chippewa Jr/Sr High School Conference Room  
Friday, June 28, 2024  
8:00 a.m.

**MEETING MINUTES**

**I. OPENING**

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

B. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Mertic Absent: Mr. Schafrath

**RESOLUTION 064-24**

C. Motion to approve the minutes from the June 10, 2024 Regular Meeting.

Motion to approve by Mertic and 2<sup>nd</sup> by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath absent

**CARRIED**

**II. STUDENT RECOGNITION/STAFF RECOGNITION/INTRODUCTION OF GUESTS - NONE**

**III. PUBLIC PARTICIPATION - NONE**

**IV. CONSIDER APPROVAL OF DONATIONS - NONE**

**V. TREASURER'S UPDATE & ACTION ITEMS**

A. Treasurer's Comments

- As of the end of FY-2024, the balance in the Permanent Improvement Fund has been reduced to approximately \$125,000. Two major expenditures in FY-2024 includes the CIS Multi-purpose Room and the reconstruction of the track at Serpentine Stadium at Memorial Park.

B. Action Items

**RESOLUTION 065-24**

1. Upon consideration to approve the Final Appropriations for fiscal year 2024 per Exhibit 1.

Motion to approve by Golub and 2<sup>nd</sup> by Mertic

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath absent

**CARRIED**

**RESOLUTION 066-24**

2. Upon consideration to approve the Permanent Appropriations for fiscal year 2025 per Exhibit 2.

Motion to approve by DeAngelis and 2<sup>nd</sup> by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath absent

**CARRIED**

**RESOLUTION 067-24**

3. Upon consideration to approve the fiscal year 2024 fund to fund transfers and advances per Exhibit 3.

Motion to approve by Mertic and 2<sup>nd</sup> by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath absent **CARRIED**

**VI. SUPERINTENDENT’S UPDATES: NONE**

**VII. SUPERINTENDENT’S AGENDA**

**RESOLUTION 068-24**

A. Upon consideration to approve the hiring of Stephanie Casto, secretarial assistant, 190 days, 5 hours/day, Step 4, per the OAPSE negotiated contract, for the 2024-2025 school year.

Motion to approve by DeAngelis and 2<sup>nd</sup> by Mertic

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath absent **CARRIED**

**RESOLUTION 069-24**

B. Upon consideration to approve the hiring of Erin Veverka, paraprofessional, 186 days, 6 ½ hours/day, Step 5, per the OAPSE negotiated contract, for the 2024-2025 school year.

Motion to approve by DeAngelis and 2<sup>nd</sup> by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath absent **CARRIED**

**RESOLUTION 070-24**

B. Upon consideration to approve the purchase of 151 Chromebooks for a total of \$49,830.00 to be paid from ESSER Funds. Exhibit 4

Motion to approve by Golub and 2<sup>nd</sup> by Mertic

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath absent **CARRIED**

**RESOLUTION 071-24**

D. Upon consideration to approve the Chippewa Local School District Disadvantaged Pupil Impact Aid per Exhibit 5.

Motion to approve by DeAngelis and 2<sup>nd</sup> by Mertic

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath absent **CARRIED**

**VIII. SUPERINTENDENT’S CONSENT AGENDA**

**RESOLUTION 072-24**

A. Upon consideration to approve the following supplemental contracts for 2024-2025:

Ruth Coney	7-8 Student Council	2.75%
Ruth Coney	7-8 Yearbook	1.75%

B. Upon consideration to approve Rob Marshall, 7 extended days, as determined by the Superintendent, at his per diem.

- C. Upon consideration to approve Mike Bohley, 3 extended days, as determined by the Superintendent, at his per diem.
- D. Upon consideration to approve Sharon Edel, 3 extended days, as determined by the Superintendent, at her per diem.
- E. Upon consideration to approve Crystal Hershberger, 5 extended days, as determined by the Superintendent, at her per diem.
- F. Upon consideration to approve Jud Hartman, 3 extended days, as determined by the Superintendent, at his per diem.
- G. Upon consideration to approve Stephanie Casto, 10 extended hours, as determined by the Superintendent, at her hourly rate.

Motion to approve by Golub and 2<sup>nd</sup> by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath absent

**CARRIED**

**IX. BOARD DISCUSSION - NONE**

**X. NEW BUSINESS – NONE**

**XI. EXECUTIVE SESSION – NOT NEEDED**

**XII. MOTION TO ADJOURN**

Motion to adjourn by Mertic and 2<sup>nd</sup> by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath absent

**CARRIED**

Time: \_\_\_ 8:10 am \_\_\_

NOTE: The next Regular Meeting will be held on July 8, 2024 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.

June 28, 2024 Regular Meeting

APPROVED:

Linda H. Fenn

PRESIDENT

DATE:

July 8, 2024

Jud Hartman

TREASURER

**Chippewa Local Schools**  
**Amended Appropriations for FY-2024 Ending June 30, 2024**  
**As of June 28, 2024**

	Previous Appropriation	Change / Adjustment	Revised Appropriation
Date:	02/12/24		06/26/26
<b>Governmental Fund Type</b>			
GENERAL FUND	15,174,567.52	1,540,905.26	16,715,472.78
SPECIAL REVENUE	1,870,294.59	106,744.26	1,977,038.85
DEBT SERVICE	891,344.00	1,487.00	892,831.00
CAPITAL PROJECTS	479,830.00	568,782.44	1,048,612.44
ENTERPRISE FUNDS	700,510.00	0.00	700,510.00
FIDUCIARY	<u>5,155.00</u>	<u>0.00</u>	<u>5,155.00</u>
<b>TOTAL ==&gt;</b>	<b>19,121,701.11</b>	<b>2,217,918.96</b>	<b>21,339,620.07</b>
<b>Fund Detail by Governmental Fund Type</b>			
<b><u>GENERAL FUND</u></b>			
001-General	15,174,567.52	1,540,905.26	16,715,472.78
<b><u>SPECIAL REVENUE</u></b>			
007 - Special Trust	7,500.00	0.00	7,500.00
018 - Public Support	59,160.26	0.00	59,160.26
019 - Other Grant Funds	5,000.00	0.00	5,000.00
034 - Classroom Facility Maintenance	50,000.00	0.00	50,000.00
200 - Student Managed Student Activity	53,000.00	0.00	53,000.00
300 - District Managed Student Activity	241,818.02	39,097.89	280,915.91
401 - Auxiliary Services (Non-Public)	57,092.35	0.00	57,092.35
439 - Public Preschool	102,000.00	0.00	102,000.00
451 - Data Communication. Erate	0.00	6,926.11	6,926.11
467 - Student Wellness & Success	19,532.88	0.00	19,532.88
499 - Miscellaneous State Grants	37,500.00	0.00	37,500.00
507 - ESSER (K12 Emergency Relief)	460,693.02	0.00	460,693.02
510 - CARES Act	0.00	0.00	0.00
516 - IDEA-B Special Education	337,615.32	38,078.14	375,693.46
572 - Title 1, Disadvantaged / Targeted Assist	172,300.00	22,642.12	194,942.12
584 - Title IV-A, Student Support & Academic Enrichment	22,920.74	0.00	22,920.74
587 - ARP IDEA Early Childhood Special Education	7,560.00	0.00	7,560.00
590 - Title II-A, Supporting Effective Instruction	36,602.00	0.00	36,602.00
599 - Miscellaneous Federal Grants	<u>200,000.00</u>	<u>0.00</u>	<u>200,000.00</u>
<b>Special Revenue Total ==&gt;</b>	<b>1,870,294.59</b>	<b>106,744.26</b>	<b>1,977,038.85</b>
<b><u>DEBT SERVICE</u></b>			
002 - Bond Retirement	891,344.00	1,487.00	892,831.00
<b><u>CAPITAL PROJECTS</u></b>			
003 - Permanent Improvements	479,830.00	568,782.44	1,048,612.44
004 - Building	0.00	0.00	
010 - Classroom Facilities	0.00	0.00	0.00
070 - Capital Projects	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<b>Capital Projects Total ==&gt;</b>	<b>479,830.00</b>	<b>568,782.44</b>	<b>1,048,612.44</b>
<b>Fund Detail by Proprietary Fund Type</b>			
<b><u>ENTERPRISE</u></b>			
006 - Food Services	646,010.00	0.00	646,010.00
009 - Uniform School Supplies	<u>54,500.00</u>	<u>0.00</u>	<u>54,500.00</u>
<b>Enterprise Total ==&gt;</b>	<b>700,510.00</b>	<b>0.00</b>	<b>700,510.00</b>
<b>Fund Detail by Fiduciary Fund Type</b>			
<b><u>CUSTODIAL</u></b>			
022 - District Agency	5,155.00	0.00	5,155.00
<b>Total All Fund Types ==&gt;</b>	<b>19,121,701.11</b>	<b>2,217,918.96</b>	<b>21,339,620.07</b>

**Chippewa Local Schools**  
**Permanent Appropriations for FY-2025 Beginning July 1, 2024**  
**As of June 28, 2024**

FUND	Description	Fiscal Year 2024 Appropriations
001	General Fund	15,009,798.00
002	Debt Service	875,000.00
003	Permanent Improvement	100,000.00
004	Buildings	0.00
006	Food Service	565,000.00
007	Special Trust	7,500.00
009	Uniform School Supply	30,000.00
010	OFCC Project	0.00
011	Special Services	0.00
018	Principal Support	55,000.00
019	Other Grants	0.00
022	District Agency	5,000.00
034	Facility Maintenance	40,000.00
070	Capital Projects	0.00
200	Student Managed Activity	42,500.00
300	District Managed Activity	235,000.00
401	Auxiliary	50,000.00
439	Public Preschool	102,000.00
451	Data Communication	10,000.00
467	Student Wellness/Success Funds	0.00
499	Misc State Grant/Safety	7,500.00
507	ESSER	210,710.00
510	CARES Act	0.00
516	IDEA Part B	293,972.00
572	Title I	166,599.00
584	Title IV	13,569.00
587	IDEA ECE	7,506.00
590	Title II	26,490.00
599	Misc Federal Grants	0.00
<b>TOTAL APPROPRIATIONS</b>		<b>17,853,144.00</b>

## Chippewa Local Schools

Fund to Fund Transfers and Advances for FY-2024 Ending June 30, 2024

As of June 28, 2024

FUND	Description	Transfer Out	Transfer In
<b>Transfers:</b>			
003	Permanent Improvement	55,239.00	
034	Facility Maintenance As required by OFCC		55,239.00
001	General Fund	90,000.00	
300	District Managed Activity		90,000.00
001	General Fund	250.00	
300	District Managed Activity High School Band		250.00
<b>Advances:</b>			
001	General Fund	2,647.38	
507	Homeless Targeted		2,287.50
584			359.88
<b>TOTAL OUT = TOTAL IN -----&gt;</b>		148,136.38	148,136.38

<b>Bill to</b> CHIPPEWA LOCAL SD Customer No: 85585 56 N Portage St Doylestown OH 44230 USA  Estimate No: E000120674	<b>Ship to</b>	<b>Quote Details</b> Created: May 31, 2024 Expiration: June 30, 2024 Created by: Kyle Mogren kyle.mogren@trafera.com
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**Contract**  
None

**Products & Services**

Items and Descriptions	Overview	Notes	Qty	Unit Price	Totals
100E G4 CAM MTK MT8186 4G 32G 11" CHROME	Lenovo TopSeller 100e G4 Chrome - 11.6" 1366 x 768 Non-Touch - MediaTek MT8186 (2.00GHz, 256KB) - 4.0GB RAM - 1x32GB eMMC, - Integrated Graphics - MediaTek Wi-Fi 6 MT7921 2x2 AX & Bluetooth 5.1 or above - Camera 720P HD RGB with Microphone - Warranty - 1Y Mailin		151	\$330.00	\$49,830.00
Google Chrome Management Perpetual EDU	Google Chrome Management Perpetual EDU License		151	\$0.00	\$0.00
Trafera CBN Warranty - Plat - 4 Yr - B	Trafera CBN Warranty - Plat - 4 Yr - Includes Accidental Damage Protection (Per device limit of ADP: Unlimited) - \$0.00 Deductible - Hardware Fail Covered - Spare Parts On-site (restrictions apply) - We Pay to Ship Both Ways - Theft / Loss (up to 2%; please see warranty statement for details) - 3-Year Battery warranty on New Chrome devices (Limit 1 replacement) - Stylus/EMR Pen/Apple Pencil coverage (restrictions apply) - Power Adapter 1 ADP Incident (restrictions apply)		151	\$0.00	\$0.00
Trafera White Glove 300 Units and Above	*Trafera White Glove 300 Units and Above - Pre-enroll Chrome device in Google Apps* domain - Apply custom themes and settings - Complete hardware functionality check - Google Console OU management*		151	\$0.00	\$0.00

Update Chrome OS	"Update Chrome OS - Check for and download Chrome OS updates prior to order shipment"	151	\$0.00	\$0.00
Trafera Green Packing	"Trafera Green Packing - Go green and reduce the amount of cardboard to recycle - Up to 144 devices bulk-packed in slotted Gaylord-style box - Slotted foam or cardboard dividers - Delivered on pallet"	151	\$0.00	\$0.00
TRAILS Digital Lesson Library - 1 Yr Sub	700+ powerful online resources for educators. TRAILS includes three resources: TRAIL Guides - Thematic units aligned to NGSS Standards TRAIL Mix - Stand alone lessons perfectly suited for face-to-face or virtual instruction Children's Literature - Featuring "Tom the Traferatops", a fun and shy dinosaur who loves to learn with technology TRAILS is FREE to Trafera customers.	1	\$0.00	\$0.00
<b>Subtotal</b>				\$49,830.00
<b>Tax</b>				\$0.00
<b>Total</b>				<b>\$49,830.00</b>
<b>Net Terms</b>				<b>N30</b>

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**Questions? Contact me**  
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CHIPPEWA LOCAL SCHOOL DISTRICT  
 56 NORTH PORTAGE STREET  
 DOYLESTOWN, OHIO 44230-1398



**SUPERINTENDENT'S OFFICE**

Mr. Todd Osborn  
 Superintendent  
 Phone: (330) 658-6368  
 FAX: (330) 658-5842

**TREASURER'S OFFICE**

Mr. Ira Hamman  
 Treasurer  
 Phone: (330) 658-6700  
 FAX: (330) 658-5842

District Name	Chippewa Local Schools
District Contact	Mr. Todd S. Osborn, Superintendent
Board Approved	Board Reviewed: June 28, 2024
District IRN	050534

**Identify Critical Needs**

*Briefly describe the process used to identify the critical needs associated with the Wellness and Success initiative.*

The Chippewa Local School District has recognized a significant increase in disruptive behaviors stemming from traumatic events and other social and emotional issues in the lives of students. Even with the successful implementation of a number of district initiatives, including (PBIS), suicide awareness and prevention efforts, and partnership Anazoa, Doylestown Police Department and Tri-County ESC. Concerns remained; especially in our elementary and middle schools. The district determined having an additional elementary school counseling through Anazoa and a certified Social Worker at Chippewa Intermediate School to meet the Mental Health and Wellness needs of all students and provide an appropriate student to counselor ratio as well as a way to coordinate wrap-around services. The original initiative was to raise our school counselors from part-timer two (2) to three (3) days a week to five (5) days a week at Hazel Harvey and Chippewa Intermediate Schools. Additionally as our free/reduced lunch counts have increased, so has the demand for physical well-being of our students. We have witnessed an increase in overall health concerns; stressing our one and only full time school nurse. Therefore, a second nurse was needed. This additional need increased our part time nurse to a full time position.

**Use of Funds**

Student Wellness and Success Funds will continue to be used towards the salaries of the district's four school counselors and additional nursing services. The increase from two school counselors up to four have allowed us to increase our guidance services and to adopt a more proactive model versus reactionary. Counselors provide small groups and 1:1 sessions as well as whole class, Tier I lessons on social emotional learning. A PBIS tiered level of services is used to provide whole group, small group, and 1:1 counseling sessions. Counselors work closely with clinical counselors to provide increased services as needed.

**Community Partners**

The district maintains partnerships with Anazoa, which is a contracted agency of The Mental Health & Recovery Board of Wayne/Holmes County, Doylestown Police Department, as well as the Tri-County ESC. These organizations assist school counselors in meeting the needs of students by providing coaching, professional development, and access to community resources our counselors use to meet the needs of students and families.

**Anticipated Impact of Utilization of Funds**

Funds will allow for full-time school counseling across the district and ensure all students have access to a school counselor. This aligns with the district's One Plan and Strategic Plan to ensure the district has a culture where all are safe, supported, and successful. These adults are in the district daily and students can turn to them for support. This access will increase the number of students reporting they feel safe and valued while at school. Counselors will provide preventative measures such as whole group, Tier I interventions, as well as small groups and 1:1, Tier II and III services to provide all students with the services they need and when more intense therapy/counseling is warranted, our building counselors serve as safe conduits to get our students in contact with our partners at Anazoa. This will allow us to focus on preventative practices rather than reactionary responses.