



CHIPPEWA SCHOOL DISTRICT

Chippewa School District Board of Education Meeting/Work Session

Monday, June 29, 2020
6:00 PM

AGENDA

I. OPENING

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

B. Roll Call

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

C. Motion to approve the June 29, 2020 Agenda (corrections, additions, deletions) (*ROLL CALL*)

Motion by: _____ 2nd by: _____

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

E. Executive Session (if necessary) (*ROLL CALL*)

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

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

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. SUPERINTENDENTS' REPORT (VOICE)

A. Important Upcoming Dates:

Regular Meeting July 13, 2020

Acceptance of Superintendents' Report (VOICE)

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

V. 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

1. Accept the Administrative Benefit package as attached.
2. Approve Temporary Appropriations for FY21 as attached.
3. Approve the Official Certificate of Estimated Resources, per Budget Commission of Wayne County for FY21 as attached.
4. Approve payment on PO 20000028 to McGown & Markling for \$65,839.30 for services rendered through June 12, 2020.
5. Approve to accept Financial reports for May 2020 as attached.
6. Approve Final Appropriations for FY20 as attached.
7. Approve Transfers & Advances for FY20 as attached.
8. Approve the Adjustments to the Official Certificate of Estimated Resources for FY20.

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

Motion by: _____ 2nd by: _____

VI. 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 payment of \$25.00 per hour to Clarissa Wylie for the Extended School Year Summer Program for 20 hours maximum.

B. Approve up to nine (9) extended school days in July and five (5) extended school days in August 2020 for following Food Service Employees at their hourly rate:

- Tina Durbin Pam Tackett Kris Cormell
- Karen Faber Annette Gibson Becky Tackett
- Deb Tomayko Krissy Youngblood

C. Approve up to nine (9) extended school days in July 2020 for Christine Schafrath at her per diem rate.

Motion by: _____ 2nd by: _____

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

VII. NEW BUSINESS (ROLL CALL)

VIII. ITEMS OF DISCUSSION (ROLL CALL)

A. Board

IX. EXECUTIVE SESSION (if necessary) (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.) Matters to be kept confidential, 2.) Certain personnel matters. 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.

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

Meeting reconvened at _____ p.m.

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

X. MOTION TO ADJOURN (VOICE)

Motion by: _____ 2nd by: _____

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

NOTE: The next Regular Meeting will be held on July 13, 2020 beginning at 6:00 PM.