

Chippewa School District
Board of Education Meeting/Work Session

Monday, June 29, 2020 @ 6:00 PM

BOARD MINUTES

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Present: Mrs. Rohr, Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger

RESOLUTION 044-20

- C. Upon consideration to approve the June 29, 2020 Agenda (corrections, additions, deletions)
Motion to approve by Fenn and 2nd by Rohr

Roll Call: DeAngelis yes, Fenn opposed, Good yes, Hershberger yes, Rohr yes **CARRIED**

- E. Executive Session - not necessary

II. STUDENT RECOGNITION / INTRODUCTION OF GUESTS - not necessary

III. PUBLIC PARTICIPATION - none

RESOLUTION 045-20

IV. SUPERINTENDENTS' REPORT (VOICE)

- A. Important Upcoming Dates:
Regular Meeting July 13, 2020

Upon consideration to Accept the Superintendents' Report (VOICE)

Roll Call: Good yes, Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes **ALL AYES**

RESOLUTION 046-20

V. TREASURER'S CONSENT AGENDA

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

8. Upon consideration to Approve the Adjustments to the Official Certificate of Estimated Resources for FY20.

Motion to approve by Fenn and 2nd by Rohr

Roll Call: Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes **CARRIED**

RESOLUTION 047-20

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. Upon consideration to Approve payment of \$25.00 per hour to Clarissa Wylie for the Extended School Year Summer Program for 20 hours maximum.
- B. Upon consideration to 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. Upon consideration to Approve up to nine (9) extended school days in July 2020 for Christine Schafrath at her per diem rate.

Motion to approve by Fenn and 2nd by Rohr

*Roll Call: Rohr yes, DeAngelis yes, Fenn yes, good yes, Hershberger yes **CARRIED***

VII. NEW BUSINESS – none

VIII. ITEMS OF DISCUSSION (ROLL CALL)

- A. Board - none

IX. EXECUTIVE SESSION (ROLL CALL)

Fenn moves and Rohr 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: 6:16 p.m.

Roll Call: Fenn yes, Good yes, Hershberger yes, Rohr yes, DeAngelis yes **CARRIED**

Meeting reconvened at 8:04 p.m.

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

X. MOTION TO ADJOURN (VOICE)

Motion to adjourn at 8:05 p.m. by Fenn and 2nd by Rohr

*Roll Call: Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes **CARRIED***

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

