

Chippewa School District
Board of Education Work Session
Chippewa JR/SR High School Conference Room
Friday, June 30, 2023
8:00 AM

MEETING MINUTES

I. OPENING

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

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

RESOLUTION 080-23

C. Upon consideration approve the minutes from the June 12, 2023 Regular Meeting.

Motion to approve by Fenn and 2nd by Schafrath

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

II. CONSIDER APPROVAL FOR DONATIONS

RESOLUTION 081-23

The Board of Education approves the following donation:

Donor	Item	Value	Purpose:
M/M Gerstenslager	Cash	\$1500.00	HS Stem Program

Motion to approve by Fenn and 2nd by Schafrath

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

III. TREASURER'S UPDATE & AGENDA ITEMS

A. Treasurer's Comments

RESOLUTION 082-23

B. Action Items

a. Upon consideration to approve the Final Appropriations for fiscal year 2023 per exhibit T-1.

b. Upon consideration to approve the Permanent Appropriations for fiscal year 2024 per exhibit T-2.

c. Upon consideration to approve the fiscal year 2023 fund to fund transfers per exhibit T-3.

d. Upon consideration to approve the close out of the 010 Classroom Facilities fund utilized for the construction of the Jr/Sr High School. The State has officially closed the JR/SR High Construction project.

e. Upon consideration to approve the Administrative wages for fiscal 2024 per exhibit T-4

Motion to approve by Fenn and 2nd by Schafrath

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

IV. SUPERINTENDENT'S AGENDA

RESOLUTION 083-23

- A. Upon consideration to approve the hiring of Hailee Sellers, for a one year teaching contract Step 3 – BA per CEA contract.

Motion to approve by Fenn and 2nd by Schafrath

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

RESOLUTION 084-23

- B. Upon consideration to approve the hiring of Ashley Cornelius, as a Permanent Substitute Teacher at 179 days, \$35, 578, for the 2023-2024 school year.

Motion to approve by Fenn and 2nd by Schafrath

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

RESOLUTION 085-23

- C. Upon consideration to approve the hiring of Jeff Ogg, as an Aide at Step 1 (\$14.97), 186 days, 7 1/2 hours a day, for the 2023-2024 school year.

Motion to approve by Fenn and 2nd by Schafrath

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

RESOLUTION 086-23

- D. Upon consideration to approve Elle Bonnema's participation as a teacher/facilitator from June 5 – August 4, 2023 in a summer education program through the University of Akron (in partnership with Akron Public Schools). Funding for her participation will be covered through the University of Akron.

Motion to approve by Fenn and 2nd by Schafrath

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

V. SUPERINTENDENT'S CONSENT AGENDA

RESOLUTION 087-23

- A. Upon consideration to approve the transfer of Emma Gentner from BA Step 1 to MA Step 2 per the CEA contract.
- B. Upon consideration to approve Courtney Holsinger from a BA Step 2 to MA Step 2 – 1 year contract per the CEA negotiated agreement for the 23/24 school year.
- C. Upon consideration to approve Emily Costanzo from BA150 to MA – 2 Step 6 contract per the CEA negotiated agreement for the 23/24 & 24/25 school year.
- D. Upon consideration to approve Kathi Galehouse up to 3 extended days needed to complete the school year 22-23.
- E. Upon consideration to approve the resignation of Jessica Friend, Teacher, effective at the end of the 22/23 school year.

- F. Upon consideration to approve to hire the following as a non-bachelor substitute teacher, per the substitute pay rate, and substitute Aide/Paraprofessional per the substitute pay rate:
 - Josephina Richmond
- G. Upon consideration to hire the following as a substitute worker per the substitute pay rate, pending BCI/FBI background checks:
 - Melissa Langguth – Aide/Paraprofessional, Cafeteria, Secretary/Office
- H. Upon consideration to approve the following supplemental contract for the 2023-2024 school year.

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent</u>
Girls JV Basketball Coach	Maegan Storad	12%
Freshman Volleyball Coach	Marley Jett	7.25%

Motion to approve by Fenn and 2nd by Schafrath

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

VI. ITEMS OF DISCUSSION

- A. Chemistry Teacher
- B. Security doors being installed at CIS and Hazel Harvey

VII. MOTION TO ADJOURN

Motion to adjourn by Fenn and 2nd by Schafrath

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

Time: _____ 8:22 am _____

NOTE: The next Regular Meeting will be held on July 10, 2023 beginning at 6:00 PM.

APPROVED:



 PRESIDENT

DATE:

07/10/2023



 TREASURER

Chippewa Local Schools
Final Appropriations for FY-2023 Ending June 30, 2023
As of June 28, 2023

FUND	Description	FY-2023 Final Appropriations
001	General Fund	14,663,907.39
002	Debt Service	897,500.00
003	Permanent Improvement	659,348.95
004	Buildings	0.00
006	Food Service	1,401,187.20
007	Special Trust	5,475.00
009	Uniform School Supply	74,000.00
010	OFCC Project	3,937,727.11
011	Special Services	0.00
018	Principal Support	40,698.36
019	Other Grants	0.00
022	District Agency	3,045.22
034	Facility Maintenance	37,141.50
070	Capital Projects	0.00
200	Student Managed Activity	48,688.41
300	District Managed Activity	212,915.89
401	Auxiliary	49,830.39
439	Public Preschool	96,000.00
451	Data Communication-Erate	0.00
467	Student Wellness/Success Funds	31,144.65
499	Misc State Grant/Safety	51,620.01
507	ESSER	741,584.77
510	CARES Act	0.00
516	IDEA Part B	351,654.98
572	Title I	176,837.71
584	Title IV	11,527.11
587	IDEA ECE	0.00
590	Title II	36,312.50
** TOTAL APPROPRIATIONS		23,528,147.15

Includes transfers out totalling \$4,240,906.98 and current
** encumbrances totalling \$705,958.81.

Chippewa Local Schools
Permanent Appropriations for FY-2024 Ending June 30, 2024
As of June 28, 2023

FUND	Description	Fiscal Year 2024 Appropriations
001	General Fund	14,810,500.00
002	Debt Service	882,145.00
003	Permanent Improvement	250,000.00
004	Buildings	0.00
006	Food Service	562,400.00
007	Special Trust	7,500.00
009	Uniform School Supply	42,500.00
010	OFCC Project	0.00
011	Special Services	0.00
018	Principal Support	46,000.00
019	Other Grants	0.00
022	District Agency	5,000.00
034	Facility Maintenance	50,000.00
070	Capital Projects	0.00
200	Student Managed Activity	40,000.00
300	District Managed Activity	200,000.00
401	Auxiliary	50,000.00
439	Public Preschool	96,000.00
451	Data Communication	0.00
467	Student Wellness/Success Funds	19,533.00
499	Misc State Grant/Safety	7,500.00
507	ESSER	454,601.15
510	CARES Act	0.00
516	IDEA Part B	311,380.00
572	Title I	172,300.00
584	Title IV	17,150.00
587	IDEA ECE	7,560.00
590	Title II	36,602.00
TOTAL APPROPRIATIONS		18,068,671.15

Chippewa Local Schools
Fund to Fund Transfers for FY-2023 Ending June 30, 2023
As of June 28, 2022

FUND	Description	Transfer Out	Transfer In
200 018	Student Managed Activity Principal Support As requested by Class of 23	3,821.52	3,821.52
003 034	Permanent Improvement Facility Maintenance As required by OFCC	55,239.00	55,239.00
001 300	General Fund District Managed Activity Athletics	59,694.36	59,694.36
001 300	General Fund District Managed Activity High School Band	617.00	617.00
010 010	Classroom Facilities - State Classroom Facilities-Local Special cost center transfer	3,814,584.09	3,814,584.09
010 004	Classroom Facilities-Local Building (Bond Funded) District share unspent (under-budget)	73,564.01	73,564.01
001 004	General Fund Building (Bond Funded) Interest earned from building project	233,387.00	233,387.00
TOTAL OUT = TOTAL IN ----->		4,240,906.98	4,240,906.98

2023/2024 Admin Wage Detail

NAME	Admin Tier Level	Contract start date	Contract end date	Contract Years	Board approval date	Title	Step at Aug 1	Current		NEW		Vacation Day #	Contract Days	Cell Phone reim/mo 24 pays	Ins type	Pays Surchage	
								Salary 2022-2023	Salary 2023-2024	Salary 2022-2023	Salary 2023-2024						
Rodriguez, Matthew	2	8/1/2023	7/31/2026	3	1/9/2023	Principal- JRSR High School	13	\$106,453.03	\$106,856.66	0	224	80.00	family	yes			
Marshall, Robert	2	8/1/2023	7/31/2026	3	1/9/2023	Assist Principal- JRSR High School	4	\$78,935.99	\$79,743.25	0	220	50.00	family	no			
Mike Bohley	2	8/1/2023	7/31/2025	2	1/9/2023	Athletic Director	2	\$73,285.17	\$74,092.43	0	220	80.00	family	yes			
Zollinger, Jamie	2	8/1/2023	7/31/2026	3	1/9/2023	Principal-Chip Intermediate School	5	\$83,779.55	\$84,586.81	0	220	50.00	family	yes			
Delotte, Angela	2	8/1/2022	7/31/2026	2+2 ext	1/9/2023	Principal-Hazel Harvey Elem School	5	\$75,706.95	\$76,514.21	0	220	50.00	none	n/a			
Hughes, Jodie	2	8/1/2022	7/31/2025	3	4/11/2022	Literacy Coordinator	10	\$87,815.85	\$88,623.11	0	220	50.00	family	yes			
Schrock, Caitlyn	2	8/1/2023	7/31/2026	3	1/9/2023	Director of Student Services	5	\$75,706.95	\$76,514.21	0	220	50.00	family	no			
Starr, Kasey	3	8/1/2023	7/31/2026	3	1/9/2023	School Psychologist	7	\$65,826.79	\$66,634.05	0	186	-	family	yes			
Bertsch, Brad	3	1/1/2022	7/31/2024	2	1/10/2022	Bldg & Grnds Maintenance Supervisor	2	\$58,301.57	\$59,905.25	20	260	50.00	family	yes			
Coffee, Robin	3	1/1/2022	7/31/2024	2	1/10/2022	Transportation Supervisor	2	\$40,133.02	\$41,285.16	0	210	50.00	single	no			
Schafraath, Christine	3	8/1/2022	7/31/2025	3	1/10/2022	Food Service Supervisor	9	\$35,965.95	\$36,896.08	0	206	50.00	family	no			
Cargill, Rebecca	4	8/1/2023	7/31/2026	3	1/9/2023	Treasurer's Assistant - P/R	9	\$41,668.22	\$42,826.37	15	260	-	single	no			
Roehrich, Marilyn	4	8/1/2022	7/31/2025	3	3/14/2022	Treasurer's Assistant - A/P	8	\$40,819.78	\$42,205.70	15	260	-	family	no			
McMillen, Tiffany	4	8/1/2023	7/31/2024	1	5/8/2023	Executive Administrative Assistant	0	\$0.00	\$37,240.32	10	260	-	single	no			
Stein, Mary	4	8/1/2023	7/31/2024	1	5/8/2023	EMIS Coordinator	0	\$0.00	\$22,559.04	0	210 / 6 hr	-	-	-			
								TOTAL ADMIN =====>		\$864,398.82	\$936,482.65						