

Chippewa School District
Board of Education Regular Meeting

Monday, June 8, 2020 6:00 PM

BOARD MINUTES

I. OPENING

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

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

RESOLUTION 038-20

C. Upon consideration to approve the June 8, 2020 Agenda (corrections, additions, deletions

D. Upon consideration to approve the minutes from the May 11, 2020 Special Meeting and the May 11, 2020 Regular Session Meeting. (*ROLL CALL*)

Motion to approve by Fenn and 2nd by Rohr

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

CARRIED

E. Executive Session – Not necessary

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

No guests

III. PUBLIC PARTICIPATION

No participation

RESOLUTION 039-20

IV. SUPERINTENDENTS' REPORT (*VOICE*)

A. BAC

B. Director's Report (*BOARD PACKET*)

C. Principal's Report (*BOARD PACKET*)

Chris Schafrath, Food Service: Lunches still being served, though numbers have dipped slightly.

Hope to continue serving meals until school starts again in August.

D. Important Upcoming Dates:

Regular Meeting July 13, 2020

Upon consideration to accept the Superintendents' Report (*VOICE*)

Motion to accept by Fenn and 2nd by Rohr

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

CARRIED

RESOLUTION 040-20

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. Upon consideration to approve all of the following transfers, retroactive to 5-31-2020

- \$465 from 018-909B to 200-9010 7/8 yearbook

- \$950 from 007-9810 (STEM) to 200-990R (Robotics)
 - \$5379.23 from 5729020 (FY20 Title I) to 0010000 (general fund)
 - \$466.19 from 5169019 (FY19 IDEA) to 001000 (general fund)
 - \$9,843.07 from 5169019 (FY19 IDEA) to 5169020 (FY20 IDEA)
 - \$7,945.00 from 001000 (general fund) to 5909020 (Title II)
 - \$3,504.00 from, 001000 (general fund) to 5999020 (Title IV)
2. Upon consideration to approve monthly Financial Reports for FY20 as presented:
 - Consolidated Cash Report
 - General Fund Financial Detail
 3. Upon consideration to approve the employment of Rebecca Cargill, Treasurer's Assistant – Payroll, One Year Contract effective from August 1, 2020 to July 31, 2021, as per administrative scale.
 4. Upon consideration to approve to purchase chromebooks from Trinity LLC, using Title I funds, up to \$12,000 this FY.
 5. Upon consideration to approve payment of PO 20000028 to McGown & Markling for \$10,374.00 for legal services.
 6. Upon consideration to approve payment of PO 20000104 to Riddell for \$13,245.00 for athletic uniforms retroactive to 12-10-2019.
 7. Upon consideration to approve payment of PO 20000668 to Main Street Tours for \$42,800.00 for payment of the Washington D.C. Trip retroactive to 11-6-2019.

Motion to approve by Rohr and 2nd by Fenn

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

CARRIED

RESOLUTION 041-20

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 to add a Board of Education Work Session on June 29, 2020 at 6:00pm at the District Office.
- B. Upon consideration to approve two year MOU with Goodwill Industries of Wayne & Holmes Counties, Inc. to participate in the Pathways to Success Program.
- C. Upon consideration to approve to remove certain library books from the Chippewa Local Schools library data base, a copy will be available at the District Office.
- D. Upon consideration to approve the disposal of a 2009 - 72 passenger school bus #16.
- E. Upon consideration to approve the Virtual Online Teacher job description (2nd reading).

- F. Upon consideration to approve the following hire for the 2020-2021 school year:
Margaret Shaffer Virtual Online Teacher Step 2 MA 1 year contract
- G. Upon consideration to approve the Employment of the following Supplemental Contracts retro-active to the 2019-2020 school year.
- | | | |
|-------------|---|----------------|
| Tom Baglia | Assistant Wrestling Coach HS | 2.75% |
| William Shy | Assistant Wrestling Coach Jr High | 2.75% |
| Adam Brown | HS Clock Operator (Boys & Girls Basketball) | \$30 per event |
- H. Upon consideration to approve payment of \$25.00 per hour to the following teachers for the Summer Reading Program at Hazel Harvey for 21 hours maximum.
- Heidi Breudigam
 - Taylor Kish
 - Beth Lewis
- I. Upon consideration to approve the following tutors for the 2020-2021 school year, per negotiated tutor pay scale.
- Jessica Busson
 - Taylor Kish
 - Elizabeth Lewis
- J. Upon consideration to approve the following Classified Two-Year Contracts for 2020-2021 and 2021-2022:
- Juanita Shager
 - Karen Faber
- K. Upon consideration to approve the unpaid leave for Denise Turchiano from May 14 through the end of the 2019-2020 school year due to COVID19.
- L. Upon consideration to approve the resignation of Denise Turchiano, bus driver, effective June 8, 2020.
- M. Upon consideration to approve the Auxiliary service 1-year contract at Sts. Peter and Paul for the following: (Funded with Auxiliary Services and IDEA-B Funds).
- Pam Douglas – Speech-Language Pathologist, 3 hours/day, 1 day/week, \$27.58/hour.
 - Charlotte Lisle – Speech-Language Pathologist, 3 hours/day, 1 day/week, \$27.58/hour.
 - Mary Pawlicki – Diagnostic School Nurse, 2 days per month, \$15.00/hour.
- N. Upon consideration to approve the Hazel Harvey Elementary School Handbook for the 2020-2021 school year, a copy of which is attached hereto and incorporated herein.
- O. Upon consideration to approve the Chippewa Intermediate School Handbook for the 2020-2021 school year, a copy of which is attached hereto and incorporated herein.
- P. Upon consideration to approve the Chippewa Jr/Sr High School Handbook for the 2020-2021 school year, a copy of which is attached hereto and incorporated herein.

Q. Upon consideration to approve to Re-establish student fees to \$35 for grades K-12 for the 2020-2021 school year and withdraw resolution #030-20 from the April 13, BOE Meeting, which establish K-11 fees as \$50 and Senior fees as \$75. Seniors will still have an extra \$25 fee for graduation expenses.

R. Upon consideration to approve RESOLUTION AND CONDITIONS OF SALE OF CERTAIN REAL ESTATE OF BOARD OWNED REAL ESTATE

WHEREAS, the Board of Education is the owner of certain real estate identified by the Wayne County Auditor as Permanent Parcel Numbers 17-01187.000, 17-01188.000, 17-01189.000, 17-01191.000, 17-01192.000, 17-01193.000, 17-01199.000 located on High Street with a second access on Pine Street, Doylestown, Ohio, and consisting of approximately 10.80 +/- acres of vacant developable land (hereafter "Real Estate"); and

WHEREAS, the Real Estate is not needed for or used for school purposes and the Board does not foresee the need to retain ownership of the real estate for school purposes; and

WHEREAS, in order to dispose of real estate that exceeds ten thousand dollars (\$10,000) in value, the Board must proceed in accordance with the process established by Ohio Revised Code Section 3313.41, which requires a public auction after giving at least thirty (30) days' public notice thereof; and

WHEREAS, before proceeding to auction, Ohio Revised Code Section 3313.413 requires the Board to consider whether it is required to make a "first offer" to the governing bodies of certain community schools, college-preparatory schools or STEM schools located within the territory of the school district.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Chippewa Local School District, County of Wayne, State of Ohio that:

- Section 1. The Board of Education hereby determines and declares that the Real Estate exceeds \$10,000 in value, is not necessary for school purposes.
- Section 2. There is no entity established under Section 3313.413 of the Ohio Revised Code located within the territory of the District for which the Real Estate must first be made available; and
- Section 3. The Board of Education hereby determines that the Real Estate should be disposed of by public auction in the manner provided by Ohio Revised Code Section 3313.41.
- Section 4. The Board directs the Treasurer to cause notice of the intended public auction to be given at least thirty (30) days prior to the date of auction by publication in a newspaper of general circulation in the school district and on the District's web site.
- Section 5. The Board President and Treasurer shall execute and deliver the deeds or other necessary instruments of conveyance to complete the sale and are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.
- Section 6. The sale of the Real Estate shall be upon the following terms and conditions, and such other terms and conditions consistent with this resolution and in the best interests of this Board as may be determined by the Superintendent and Treasurer.

- a. The Real Estate shall be offered at a public auction to be held on Monday, July 13, 2020 at 1:00 p.m. at 56 North Portage St., Doylestown, Ohio with bids starting at One Million Dollars (\$1,000,000).
- b. In addition to listing the auction on its websites, the Superintendent shall cause notice of the auction to be published in the Daily Record and the West Side Leader at least thirty (30) days prior to the date of the auction.
- c. The sale of the Real Estate to the successful bidder shall not be final until accepted by formal resolution of the Board. The highest bidder may not withdraw such bid for a period of sixty (60) days following the date of the public auction.
- d. The Board specifically reserves the right to reject any or all bids and waive any informalities.
- e. At the time of completion of the auction, the highest bidder shall deliver to this Board cash, a certified check, or a cashier's check payable to the Board, for \$10,000, as security for faithful performance should the bid be accepted. The deposit shall be deposited with a title company and applied to the purchase price in the event the bid is accepted by this Board and in the event of an acceptable purchase agreement.
- f. The balance of the payment for the Real Estate shall be made by cash, certified check, or cashier's check payable to the Board, at the time of transfer of title. The Board will transfer the property upon satisfactory evidence that the obligation for final and complete payment has been met. The transactions involving the purchase and sale of the real estate will occur at a time that is mutually agreed upon by the parties to the transaction.
- g. **The real estate will be sold in AS IS condition. The Board of Education makes no representation whatsoever regarding the real estate or its condition, including, without limitation, its suitability for any proposed uses, or the title or physical condition thereof, and disclaims any and all warranties with respect to the real estate.**
- h. The successful bidder shall, at the bidder's expense, order a title commitment from a title company selected by the Board. Any condition of title (exceptions or requirements) that is not satisfactory, shall be identified prior to the last date of the inspection period. If the parties are unable to successfully resolve the issue within twenty (20) days after the Board is made aware then the sale may be terminated and the deposit refunded.
- i. The successful bidder, at its expense, may also be responsible for ordering a current ALTA survey of the Real Estate prepared by a duly licensed land surveyor and be responsible for all costs and expenses associated with transferring the Real Estate. In the event the survey (or any update prior to Closing) shows any encroachments relating to the Property, or any easement, or other matters which would interfere with commercial development of the Real Estate, then such matter shall be treated

in the same manner as a title defect under the procedure set forth in the immediately preceding paragraph.

- j. The Closing shall occur on a date mutually selected by the parties on a date before thirty (30) days after the expiration of the due diligence period, unless extended by mutual agreement.
- k. The buyer will receive a warranty deed and is responsible for all legal, survey, title and other expenses to transfer the real estate.
- l. All inquiries including requests for inspection should be directed to Superintendent Todd Osborn at chip_tosborn@tccsa.net.
- m. The Board reserves the right to supplement or amend these conditions at any time prior to the public auction.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Motion to approve by Rohr and 2nd by Fenn

Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good no, Hershberger yes

CARRIED

RESOLUTION 042-20

VII. NEW BUSINESS (ROLL CALL)

- A. Upon consideration to approve Board Resolution: Pursuant to R.C. 3319.01, R.C. 3307.353, and applicable laws, the Chippewa Local School District Board of Education (“Board”) hereby reemploys Todd Osborn in the same position with the Board as a reemployed superannuate with the first date of employment as a reemployed superannuate being August 1, 2020, and hereby further approves and enters into an employment contract with Todd Osborn, a copy of which is attached hereto and incorporated herein, for a period commencing August 1, 2020, and ending July 31, 2022.

Motion to approve by Fenn and 2nd by Rohr

Roll Call: DeAngelis yes, Fenn yes, Good no, Hershberger no, Rohr yes

CARRIED

VIII. ITEMS OF DISCUSSION (ROLL CALL)

- A. Board

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.) Collective bargaining matters, 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: 6:41 p.m.

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

CARRIED

Meeting reconvened at 8:22 p.m.

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

X. MOTION TO ADJOURN (VOICE)

Motion to adjourn at 8:23 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.