



CHIPPEWA SCHOOL DISTRICT

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, June 13, 2022
6:00 PM

AGENDA

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Roll Call

Mr. DeAngelis *Mrs. Fenn* *Mr. Golub* *Mr. Hershberger* *Mr. Schafrath*

- C. Motion to approve the minutes from the May 9, 2022 Regular Meeting. (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Mr. Golub* *Mr. Hershberger* *Mr. Schafrath*

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

- A. Needle Mover – Beth Ogg

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. SUPERINTENDENT'S REPORT

- A. Police Chief Tester
- B. Suspicious Emails

V. TREASURER’S UPDATE & AGENDA ITEMS (ROLL CALL)

- A. Treasurer’s Comments
- B. Action Items

- a) Approve the May 2022 financial report (copy on file at the Doylestown Public Library)
- b) Approve the Administrative Salary schedules for certified and non-certified staff per exhibit A.
- c) Consider the approval of the “then and now” payment for invoice/statement dated 5/31/2022 in the amount of \$14,139.04. Payable to Lyden Oil Company for bus fuel – PO# 22001039
- d) Approve the payment of \$46,346.54 per board approved contract to ANAZAO Community Partners (8/9/2021 Board Meeting **RESOLUTION 083-21 See Exhibit B**)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

VI. SUPERINTENDENT’S 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 the hiring of Angela Deiotte with a Two-Year Contract as the Hazel Harvey principal as of August 1st, 2022 and ending July 31st, 2024 - Step 4, per administrative pay scale

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- b) Approve the hiring of Kyle Metzger as an Intervention Specialist - Step 7, MA per teacher’s salary schedule

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- c) Approve the hiring of Ian Leja as an Intervention Specialist - Step 0, MA per teacher’s salary schedule

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- d) Approve the hiring of Emily Ramseyer as Jr/Sr HS Math Teacher - Step 0, BS per teacher's salary schedule

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- e) Approve the hiring of Tiffany Schreck, RN, as Part-Time School Nurse – \$23hr as needed (25 hours per week)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- f) Approve the hiring of Brook Gill as Title One Tutor at Hazel Harvey – per tutor scale

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

VII. 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) Approval to purchase walk-in freezer for Hazel Harvey kitchen – Cost \$28,075.00, P.O.#22001038 (paid through food service fund – 006)
- B) Approval to purchase sink/grease trap for Hazel Harvey Kitchen – Cost \$10,620.00, P.O.#22001037 (paid through food service fund – 006)
- C) Approve the resignation of Crystal Robinson, Intervention Specialist at Chippewa Intermediate School.
- D) Approve to sell, scrap and/or discard appliances, fixtures and equipment per exhibit F.
- E) Approve the Auxiliary Service 1-year contracts for Saints Peter & Paul School for the following (funded with Auxiliary, Title and IDEA-B funds).

Stephanie Casto	Auxiliary Clerk	1hr/3 days per week	\$15.14/hour
Mary Pawlicki	Diagnostic School Nurse	13hrs per month	\$15.00/hour
Charlotte Lisle	Speech-Lang Pathologist	3hrs/day-1 day/week	\$27.58/hour
Pam Douglas	Speech-Lang Pathologist	3hrs/day-1 day/week	\$27.58/hour
Briana Whited	Intervention Specialist	8-10hrs/week	Step 7 BS, \$35.04/hour

- F) Approve the hiring of Brenda Dumont as a Substitute Kitchen Aide.
- G) Approve to purchase new school bus – Cost \$105,542.00 PO# 2200966 (funded by state grant of \$45,000.00 balance through PI fund- 003)

H) Approve the voluntary transfer of Kathi Galehouse to Para-Professional Instructional Aid – 7.5hrs Step 2

I) Approve the following supplemental contracts for the 2022-2023 school year.

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent</u>
Junior Class Advisor ½	Ruth Coney	2.375%
Marching Band Director	Christopher Jones	16.00%
Assistant Band Director	Jason Raffle	3.75%
Color Guard Director	Hannah Hughes	3.50%
HS Assistant Play Director	Makenzie Thacker	4.50%
Theater Consultant Tech HS	Alexa McCleaster	\$250 *per performance
Theater Consultant Tech MS	Alexa McCleaster	\$150 *per performance
Theater Volunteer	Matthew Filo	0%
Theater Volunteer	Adrienne Jones	0%
Girls Soccer JV Coach	Beth Lewis	7.25%
Girls Soccer Assistant Coach	Mary Kay Hajek	2.75%
Girls Soccer Volunteer Asst. Coach	Joan West	0%
Girls Soccer Volunteer Asst. Coach	Emily Constanzo	0%
Boys Soccer Assistant Coach	Joe Henthorn	2.75%

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

J) **ITEMS OF DISCUSSION (VOICE)**

- A. Board - Income Tax Renewal Discussion (TD)
- B. Legislative Update
- C. Hazel Harvey Roof (KS)

K) **NEW BUSINESS (ROLL CALL)**

a. CONSIDER APPROVAL FOR RENEWAL OF SCHOOL DISTRICT INCOME TAX

It is recommended that the Board of Education approve the attached resolution requesting certification of alternate tax rates (Exhibit E) for the renewal of a 5 year School District Income Tax levy due to expire on December 31, 2022.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

VIII. EXECUTIVE SESSION (as needed) (ROLL CALL)

WHEREAS, a public board of education may hold an executive session only after a majority quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 1. Appointment

2. Employment
3. Dismissal
4. Discipline
5. Promotion
6. Demotion
7. Compensation
8. Investigation of charges/complaints (unless public hearing requested)

- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- E. Matters to be kept confidential by federal law or rules or state statutes ✓
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law

NOW, THEREFORE BE IT RESOLVED, that the Chippewa Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session as listed above at _____ PM.

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Mr. Golub* *Mr. Hershberger* *Mr. Schafrath*

IX. MOTION TO ADJOURN (VOICE)

NOTE: *The next Regular Meeting will be held on June 29, 2022 beginning at 6:00 PM.*