



CHIPPEWA SCHOOL DISTRICT

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

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 June 12, 2023 Regular Meeting. (*ROLL CALL*)

Motion by: _____ 2nd by: _____

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

II. CONSIDER APPROVAL FOR DONATIONS

It is recommended that the Board of Education approves the following donation(s):

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

III. TREASURER'S UPDATE & AGENDA ITEMS (*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. Treasurer's Comments
- 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 by: _____ 2nd by: _____

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

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

Motion by: _____ 2nd by: _____

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

- 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 by: _____ 2nd by: _____

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

- 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 by: _____ 2nd by: _____

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

- 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 by: _____ 2nd by: _____

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

V. 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 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 by: _____ 2nd by: _____

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

VI. ITEMS OF DISCUSSION (as needed)

A.

VII. NEW BUSINESS (as needed) (ROLL CALL)

A.

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 on _____ as listed above.

Motion by: _____ 2nd by: _____

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

Time: _____

IX. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

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

Time: _____

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