



CHIPPEWA SCHOOL DISTRICT

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, July 10, 2023
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 Work Session on June 30, 2023. (ROLL CALL)

Motion by: _____ 2nd by: _____

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

II. CONSIDER APPROVAL OF DONATIONS

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

Donor Item Value Donated To:

Motion by: _____ 2nd by: _____

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

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. TREASURER’S UPDATE & ACTION ITEMS (ROLL CALL)

A. Treasurer’s Comments
OFCC Close out

B. Action Items

1. Upon consideration to approve the June 2023 unaudited financial report (copy on file at the Doylestown Public Library)

Motion by: _____ 2nd by: _____

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

2. Upon consideration to approve the revised exhibit T-2 (attached) as “Fund 599 - Miscellaneous Federal Grants” was missing from the original exhibit T-2 approved on June 30, 2023.

Motion by: _____ 2nd by: _____

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

V. SUPERINTENDENT’S UPDATES:

- A. Facility Update – CIS and HH Doors
- B. Natural Gas and Electric Savings per Exhibit A

VI. SUPERINTENDENT’S AGENDA (ROLL CALL)

- A) Upon consideration to approve the Natural Gas and Electric Purchase Agreements with IGS per Exhibit B.

Motion by: _____ 2nd by: _____

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

- B) The Board of Education, pursuant to Ohio Revised Code §3313.46, hereby authorizes publication of an advertisement for competitive bids from qualified vendors for materials and labor to resurface the Chippewa Intermediate School multi-purpose room floor with a synthetic rubberized floor.

Motion by: _____ 2nd by: _____

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

- C) The Board of Education, pursuant to Ohio Revised Code §3313.46, hereby authorizes publication of an advertisement for competitive bids from qualified vendors for materials and labor to replace the roof at Chippewa Intermediate School.

Motion by: _____ 2nd by: _____

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

- D) Upon consideration to 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 - Step 3	1hr/3 days per week	\$15.97/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 - Step 8, BS	8-10hrs/week	\$37.35/hour

Motion by: _____ 2nd by: _____

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

- E) Upon consideration to approve the Midland/TCCSA contract for District Site Fees for the 2023-2024 school year in the amount of up to \$220,000.00. This is a general fund (001) expense. Exhibit C

Motion by: _____ 2nd by: _____

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

- F) Upon consideration to approve lunch prices for the 2023-2024 school year.

Jr/Sr HS \$3.00
CIS and HH \$2.75
Breakfast \$1.50 for everyone

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) Upon consideration to approve the following supplemental contracts for the 2023-2024 school year.

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent/Pay</u>
Mentor	Leslie Marshall	\$1,000
Freshman Football Coach	Mark Lyons	8%

Motion by: _____ 2nd by: _____

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

VIII. BOARD DISCUSSION

- A. Update on board policy review with OSBA
B.

IX. NEW BUSINESS (ROLL CALL)

A.

Motion by: _____ 2nd by: _____

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

X. 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 A2 as listed above.

Motion by: _____ 2nd by: _____

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

Time: _____

XI. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

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

Time: _____

NOTE: The next Work Session will be on Monday, July 31, 2023 6 p.m., and the next Regular Meeting will be held on August 14, 2023 beginning at 6:00 p.m.