



# CHIPPEWA SCHOOL DISTRICT

**Chippewa School District  
Board of Education Regular Meeting**

Chippewa Intermediate School

Monday, July 12, 2021

6:00 PM

## AGENDA

### I. OPENING

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

B. Roll Call

*Mr. DeAngelis*  *Mrs. Fenn*  *Dr. Good*  *Mr. Hershberger*  *Mrs. Rohr*

C. Motion to approve the July 12, 2021 Agenda (corrections, additions, deletions) (*ROLL CALL*)

*Motion by:* \_\_\_\_\_ *2<sup>nd</sup> by:* \_\_\_\_\_

*Mr. DeAngelis*  *Mrs. Fenn*  *Dr. Good*  *Mr. Hershberger*  *Mrs. Rohr*

D. Motion to approve the minutes from the June 14, 2021 and June 28, 2021 Regular Meetings. (*ROLL CALL*)

*Motion by:* \_\_\_\_\_ *2<sup>nd</sup> by:* \_\_\_\_\_

*Mr. DeAngelis*  *Mrs. Fenn*  *Dr. Good*  *Mr. Hershberger*  *Mrs. Rohr*

### II. STUDENT RECOGNITION/STAFF RECOGNITION/INTRODUCTION OF GUESTS

A. Needle Mover

### 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 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

- a. Approve the purchase of 400 chromebooks from Trafera to be paid with ESSER 2 funds in the amount of \$128,400.00, requisition number 22000347.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Dr. Good  Mr. Hershberger  Mrs. Rohr

**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. Approve the following hires:

|                 |                      |  |
|-----------------|----------------------|--|
| Elizabeth Lewis | Hazel Harvey Teacher | Step 3/BA+150 per CEA contract             |
| Kristy Bentley  | Cafeteria Worker     | Step 0 / 2.5 hours/day; per OAPSE contract |
- b. Approve the following tutors for the 2021-2022 school year, per negotiated tutor pay scale.
  - Kathleen Porter
- c. Approve the following supplemental contracts for the 2021-2022 school year.

|                          |                                       |       |
|--------------------------|---------------------------------------|-------|
| Soccer Boys Varsity Head | Michael Chmura                        | 10.5% |
| Sarah McCall             | LPDC                                  | 2%    |
| Jennifer Walsh           | LPDC                                  | 2%    |
| Beth Pavkov              | LPDC                                  | 2%    |
| Samantha Madonna         | HH/CIS Grade Level Performances (All) | 1.0%  |
| Chipp Newsletter         | Mary Stein                            | 4.75% |
- d. Approve to accept the resignation of Donald Seeker, Athletic Director, as of July 9, 2021.
- e. Approve the contract with Doylestown Police Department for the School Resource Officer for up to \$51,100 for the 2021-2022 school year, a copy of which is attached hereto and incorporated herein.
- f. Approve to pay \$30.00 per hour per person for police coverage at school events.
- g. Approve the School Photography Service Agreement with Cavanaugh Photography, effective July 1, 2021 thru June 30, 2024, a copy of which is attached hereto and incorporated herein.
- h. Approve the agreement between Ohio Attorney General, which oversees the Bureau of Criminal Investigations (BCI), and Chippewa Local Schools effective on the latest date of signature on

agreement, and identifies the terms, conditions, duties, and responsibilities of each party regarding the National WebCheck program and equipment. The Agreement also ensures that the information received from the Attorney General is used appropriately by Agency and within the requirements of the Ohio Revised Code, the Ohio Administrative Code, and Federal laws and regulations, a copy of which is attached hereto and incorporated herein.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Dr. Good  Mr. Hershberger  Mrs. Rohr

**VI. BOARD DISCUSSION**

**VII. NEW BUSINESS (ROLL CALL)**

- A. Bond refunding
- B. Extended day pay

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Dr. Good  Mr. Hershberger  Mrs. Rohr

**VIII. MOTION TO ADJOURN (ROLL CALL)**

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Dr. Good  Mr. Hershberger  Mrs. Rohr

**IX. EXECUTIVE SESSION (as needed) (ROLL CALL)**

\_\_\_\_\_ moves and \_\_\_\_\_ 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.) \_\_\_\_\_ 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: \_\_\_\_\_ p.m.

Mr. DeAngelis  Mrs. Fenn  Dr. Good  Mr. Hershberger  Mrs. Rohr

Meeting reconvened at \_\_\_\_\_ p.m.

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

NOTE: The next Regular Meeting will be held on August 9, 2021 beginning at 6:00 PM.