

Chippewa School District
Board of Education Regular Meeting

Chippewa Intermediate School

Monday, July 12, 2021

6:00 PM

BOARD MEETING MINUTES

I. OPENING

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

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

RESOLUTION 066-21

C. Upon consideration to approve the July 12, 2021 Agenda

Motion to approve by Rohr and 2nd by Good

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger absent, Rohr yes **CARRIED**

RESOLUTION 067-21

D. Motion to approve the minutes from the June 14, 2021 and June 28, 2021 Regular Meetings.

Motion to approve by Rohr and 2nd by Good

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger absent, Rohr yes **CARRIED**

II. STUDENT RECOGNITION/STAFF RECOGNITION/INTRODUCTION OF GUESTS

A. Needle Mover – Laurie Sizemore – Maintenance and Transportation Director

III. PUBLIC PARTICIPATION

Norm Smith – Questioned why meetings are not open to public on line.

IV. RESOLUTION 068-21

TREASURER’S CONSENT AGENDA

A. Finance

a. Upon consideration to 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 to approve by Rohr and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger absent, Rohr yes **CARRIED**

RESOLUTION 069-21

V. SUPERINTENDENT’S CONSENT AGENDA

a. Upon consideration to approve the following hires:

Elizabeth Lewis	Hazel Harvey Teacher	Step 3/BA+150 per CEA contract
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Kristy Bentley	Cafeteria Worker	Step 0 / 2.5 hours/day; per OAPSE contract
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- b. Upon consideration to approve the following tutors for the 2021-2022 school year, per negotiated tutor pay scale.
- Kathleen Porter
- c. Upon consideration to approve the following supplemental contracts for the 2021-2022 school year.
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|--------------------------|---------------------------------------|-------|
| 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. Upon consideration to approve to accept the resignation of Donald Seeker, Athletic Director, as of July 9, 2021.
- e. Upon consideration to 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. Upon consideration to approve to pay \$30.00 per hour per person for police coverage at school events.
- g. Upon consideration to 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. Upon consideration to 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 to approve by Rohr and 2nd by Good

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger absent, Rohr yes **CARRIED**

VI. BOARD DISCUSSION

Discussion regarding ability to live stream board meetings to the public.

VII. NEW BUSINESS

A. Bond refunding

RESOLUTION 070-21

B. Extended Day Pay

Motion made to add to the Agenda and to approve the addition of an extra work day for those Classified employees who are responsible for the creation of purchase requisitions. The purpose of this extra work day is for training.

Motion to approve by Good and 2nd by Rohr

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger absent, Rohr yes **CARRIED**

IX. EXECUTIVE SESSION

Good motions 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.) Employment of Personnel
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.

Time: 6:37p.m.

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger absent, Rohr yes **CARRIED**

Meeting reconvened at 7:13 p.m.

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

VIII. MOTION TO ADJOURN

Motion to adjourn at 7:13 by Good and 2nd by Rohr

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger absent, Rohr yes **CARRIED**

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