

**Chippewa School District**  
**Board of Education Regular Meeting**  
**Via Zoom**  
**Monday, July 13, 2020 at 6:00 PM**  
**BOARD MINUTES**

**I. OPENING**

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Present: Mrs. Rohr, Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger

**RESOLUTION 048-20**

- C. Upon consideration to approve the July 13, 2020 Agenda (corrections, additions, deletions)  
Motion to approve by Fenn and 2<sup>nd</sup> by Rohr

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

**RESOLUTION 049-20**

- D. Upon consideration to approve the minutes from the June 8, 2020 Regular Meeting and June 29, 2020 Work Session.

*Motion to approve by Fenn and 2<sup>nd</sup> by Rohr*

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

- E. Executive Session – Not Necessary

**II. STUDENT RECOGNITION / INTRODUCTION OF GUESTS – Not Necessary**

**III. PUBLIC PARTICIPATION – None**

**RESOLUTION 050-20**

**IV. TREASURER’S CONSENT AGENDA**

**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. Upon consideration to approve the attached Transfers & Advances, retroactive to 6-30-2020.

*Motion to approve by Fenn and 2<sup>nd</sup> by Hershberger*

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

**RESOLUTION 051-20**

**V. SUPERINTENDENT’S CONSENT AGENDA**

**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 contract with Doylestown Police Department for the Resource Officer for up to \$51,000 for the 2020-2021 school year, a copy of which is attached hereto and incorporated herein.
  - b. Upon consideration to approve Chippewa Local Schools participation in a blended learning model for the 2020-2021 school year. The Ohio Department of Education’s School District Blended Learning Declaration Form, a copy of which is attached hereto and incorporated herein.

- c. Upon consideration to approve the following breakfast and lunch prices:
  - Breakfast \$1.50 – All schools
  - Lunch \$3.00 – Chippewa Jr/Sr High School
  - Lunch \$2.75 – Hazel Harvey Elementary & Chippewa Intermediate School
- d. Upon consideration to approve the agreement with LLA Therapy, effective from July 1, 2020 through June 30, 2021, a copy of which is attached hereto and incorporated herein.
- e. Upon consideration to approve the Retirement of Rosellen Menke, Hazel Harvey Librarian, effective on July 31, 2020.  
 Motion to approve by Fenn and 2<sup>nd</sup> by Rohr  
 Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Hershberger yes **CARRIED**

**RESOLUTION 052-20**

VI. **NEW BUSINESS**

- a. Upon consideration to approve the sale of property as listed and described:  
 WHEREAS, the Board of Education is the owner of certain real estate identified by the Wayne County Auditor as Permanent Parcel Numbers 17-01187.000, 17-01188.000, 17-01189.000, 17-01191.000, 17-01192.000, 17-01193.000, 17-01199.000 located on High Street with a second access on Pine Street, Doylestown, Ohio, and consisting of approximately 10.80 +/- acres of vacant developable land (hereafter “Real Estate”); and

WHEREAS, on June 8, 2020, the Board of Education determined by resolution that the Real Estate is not needed for or used for school purposes and the Board does not foresee the need to retain ownership of the real estate for school purposes; and authorized a sale by public auction in accordance with Ohio Revised Code Section 3313.41; and

WHEREAS, a public auction was publicly noticed and held on July 13, 2020 at 12:00 p.m.; and

WHEREAS, there were no bids that met the Board of Education’s minimum bid of One Million Dollars (\$1,000,000); and

WHEREAS, the Board of Education has met its obligation to sell the Real Estate by public auction.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Chippewa Local School District, County of Wayne, State of Ohio that the Board has met its obligation to offer the Real Estate by public auction pursuant to Ohio Revised Code Section 3313.41.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

*Motion to approve by Fenn and 2<sup>nd</sup> by Hershberger*

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

**CARRIED**

VII. **ITEMS OF DISCUSSION** - No Discussion

**RESOLUTION 053-20**

VIII. **SUPERINTENDENTS' REPORT** (*VOICE*)

a. Criteria Architects that will be presenting proposals.

- Shyft Collective @ 6:15pm
- AJB Engineering @ 6:40pm
- Garmann Miller Architects-Engineers @ 7:05pm
- GPD Group @ 7:30pm
- Hasenstab Architects @ 7:50pm

b. Important Upcoming Dates:

- Regular Meeting August 10, 2020

*Acceptance of Superintendents' Report*

*ALL IN FAVOR TO ACCEPT: Fenn, Good, Hershberger, Rohr, DeAngelis*

**ALL AYES**

IX. **EXECUTIVE SESSION**

Fenn moved and Hershberger 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.) Collective bargaining matters. 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: 8:14 p.m.

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

Meeting reconvened at 9:40 p.m.

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

X. **MOTION TO ADJOURN**

*ALL IN FAVOR TO ADJOURN: Fenn, Good, Hershberger, Rohr, DeAngelis*

**ALL AYES**

*NOTE: The next Regular Meeting will be held on August 10, 2020 beginning at 6:00 PM.*