

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

Via Zoom

Tuesday, July 28, 2020 7:30 AM

**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 054-20**

C. Upon consideration to approve the July 28, 2020 Agenda (corrections, additions, deletions)  
Motion approve by Fenn and 2<sup>nd</sup> by Rohr

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

D. Executive Session (not necessary)

**II. PUBLIC PARTICIPATION**

Carolyn Garbinsky

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

**RESOLUTION 055-20**

A. **BOARD POLICY RESOLUTION – First Reading:** Pursuant to Board Policy BF, the Chippewa Local School District Board of Education hereby adopts the following board policy, **effective August 10, 2020:**

**Board Policy BCF: Advisory Committees to the Board**

The Board may appoint ad hoc advisory committees to provide consultation services for determining the needs and expectations of the District and its residents. The central purpose of all advisory committees is to contribute to the educational program by conducting studies, identifying problems and developing recommendations that enhance the effectiveness of the decision-making process.

Specific topics for study or activity are assigned in writing to each committee immediately following its appointment. Committees are instructed as to the length of time each member is being asked to serve, the services the Board wishes rendered, the resources the Board intends to provide and the approximate date on which the Board expects to dissolve the committee.

Each committee serves in an advisory capacity only, proposing recommendations based on analysis of a problem, and exists only as long as is necessary to conduct the study and report to the Board.

The Board gives careful consideration to all recommendations, although final action and responsibility remain with the Board. The Superintendent or his/her designee informs members of the committee of the Board's action.

Upon completing its assignment, each committee is either dissolved promptly or given a new task. Committees are not allowed to continue for prolonged periods without definite assignments. The Board has sole power to dissolve any of its advisory committees and reserves the right to exercise this power at any time during the life of any committee, after seeking the advice of the Superintendent.

All appointments to advisory committees are made by the Superintendent with the approval of the Board.

The Sunshine Law and its exceptions apply to Board meetings and Board-appointed committee and subcommittee meetings, including meetings of advisory committees to the Board.

*Acceptance of Superintendents' Report (VOICE)*

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

**IV. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)**

**RESOLUTION 056-20**

- A. Upon consideration to approve the CEA contract, effective July 1, 2020 through June 30, 2023.  
 Motion to approve by Fenn and 2<sup>nd</sup> by Rohr  
 Roll Call: Good yes, Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes **CARRIED**

**RESOLUTION 057-20**

- B. Upon consideration to approve MOU for payment of supplemental contracts for the 2020-2021 school year.  
 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 058-20**

- C. Upon consideration to approve the following supplemental contracts for the 2020-2021 school year.

Cheerleading HS Football	Rita Smith	8.0%
Cheerleading MS Football	Michelle Ries	6.25%
Cross Country HS Head	Emily Badock	10.5%
Cross Country Junior High	Scott Geiser	5.0%
Cross Country – Volunteer	James Coudriet	0.0%
Football HS Varsity Assistant	Adam Brown	12.0%
Football HS Varsity Assistant	William Epling	12.0%
Football HS Varsity Assistant	Nathan Samples	12.0%
Football HS Varsity Assistant	Jon Mitchen	12.0%
Football HS Varsity Assistant - Volunteer	Ian Leja	0.0%
Football HS Varsity Assistant – Volunteer	John Beavers	0.0%
Football HS Varsity Head	Mike Bohley	16.0%
Football Junior High Head 7 <sup>th</sup>	James J Miller	7.25%
Football Junior High Head 8 <sup>th</sup>	Scott Ries	7.25%
Golf Varsity	Jason Egli	10.5%
Soccer JV Girls ½	Mary Kay Hajek	3.625%
Soccer JV Girls ½	Beth Lewis	3.625%
Soccer Varsity Boys Head	Brian Misanko	10.5%
Soccer Varsity Girls Assistant	Joan West	2.75%

Soccer Varsity Girls Head	Ruth Coney	10.5%
Soccer – Volunteer	Emily Badock	0.0%
Tennis JV Girls	Kristy Pandrea	7.25%
Tennis Varsity Girls	Nick Pandrea	10.5%
Tennis Girls – Volunteer	Kevin Murphy	0.0%
Volleyball Freshman	Kirsten Shoup	7.25%
Volleyball JV	Caity Steiner	7.25%
Volleyball MS 7 <sup>th</sup>	Rhonda Regann	7.25%
Volleyball MS 8 <sup>th</sup>	Rhonda Regann	7.25%
Volleyball Varsity Head	Heidi Hartzler	10.5%
Faculty Manager – ½	Keith Brown	2.88%
Band HS Assistant Director	Chris Jones	3.75%
Band HS Marching Director	Alexa McCleaster	16.0%
Color Guard Instructor HS	Hilary Homes	3.5%
LPDC	Jenny Walsh	2.0%
LPDC	Sarah McCall	2.0%
LPDC	Beth Pavkov	2.0%
Student Council HS	Brittany Akins	3.75%
Student Council CIS	Ashley Koroshazi	2.75%
Student Council Junior High	Ruth Coney	2.75%
Yearbook HH	Laura Klemp	1.75%
Yearbook HS	Josh Strauss	6.25%
Yearbook CIS	Jenny Walsh	1.75%
Band Percussion Tech – Volunteer	Jason Raffle	0.0%

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

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

**CARRIED**

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

**RESOLUTION 059-20**

- A. Upon consideration to approve Board discussion and ranking of Criteria Architects.
- B. **A RESOLUTION RANKING THE TOP THREE FIRMS THAT RESPONDED TO THE DISTRICT'S ANNOUNCEMENT FOR A CRITERIA ARCHITECT AND AUTHORIZING THE SUPERINTENDENT AND TREASURER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE FIRM RANKED MOST QUALIFIED.**

WHEREAS, the District solicited statements of qualifications for the services of a Criteria Architect in accordance with Sections 153.65 to 153.71 of the Revised Code for a construction project for the Chippewa Intermediate School Project consisting of the addition of eight (8) new classrooms, construction of a new gymnasium or the redesign of the existing multi-purpose room into a gymnasium, refurbishing of the main offices, and current classrooms, possible rerouting of current traffic patterns around the new construction and an alternative for a new Board office; and

WHEREAS, the District reviewed and evaluated the submittals of those firms responding to that solicitation, held discussions with the individual firms to explore further the firms' statements of qualifications, the scope and nature of the services the firms would provide, and the various technical approaches the firms may take toward the project; and

WHEREAS, after reviewing that information and considering the recommendation of the Superintendent, this Board intends to enter into contract negotiations with the

firm ranked most qualified.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Chippewa Local School District, County of Wayne, Ohio, that:

Section 1. Ranking of Qualified Firms. The Board determines the following firms to be the most qualified to provide Criteria Architect services in the following order of ranking:

**First: GARMAN**

**Second: BPD**

**Third: HASENSTAB**

Section 2. Commencement of Contract Negotiations. The Superintendent and Treasurer are authorized to contact the Criteria Architect firm ranked First and begin contract negotiations.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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**

**VI. MOTION TO ADJOURN (VOICE)**

Motion to adjourn by Rohr and 2<sup>nd</sup> by Hershberger

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.*