

Board of Education Work Session
Chippewa Jr/Sr High School Auditorium
Monday, July 29, 2024
6:00 p.m.
MEETING MINUTES

I. OPENING

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

B. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Mertic, Mr Schafrath

RESOLUTION 082-24

C. Motion to approve the minutes from the July 8, 2024 Regular Meeting.

Motion to approve by Mertic and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath

CARRIED

II. CONSIDER APPROVAL OF DONATIONS – NONE

III. TREASURER’S UPDATE & ACTION ITEMS

A. Treasurer’s Comments

1. The treasurer will be available this Saturday, August 3, 2024, between 11:00 am and 1:00 pm to answer questions and discuss school finances for those attending the Rogues Hollow Festival.
2. The Finance Department has begun working on year-end information for the GAAP Financial Report.
3. This Friday will be Becky Cargill’s last official day at the Board Office as she will be using the balance of her vacation days through August.
4. Effective this Friday, Dana Stanger will be handling payroll, cash receipts and benefits.

B. Action Items – no actions items

IV. SUPERINTENDENT’S UPDATES – no updates

V. SUPERINTENDENT’S AGENDA

RESOLUTION 083-24

A. Upon consideration to approve PO# 25000256 for Buckeye Sealcoating in the amount of \$17,560.00.

Motion to approve by DeAngelis and 2nd by Mertic

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath

CARRIED

RESOLUTION 084-24

B. Upon consideration to approve the hiring of Kristy Bentley, paraprofessional, 186 days, 7 hours/day, Step 0, per the OAPSE negotiated contract, for the 2024-2025 school year.

Motion to approve by Mertic and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath

CARRIED

RESOLUTION 085-24

C. Upon consideration to approve the hiring of Maribeth Williams, Certified Teacher, 1 year contract, BA Step 2, per the CEA negotiated agreement, for the 2024-2025 school year.

Motion to approve by Mertic and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath **CARRIED**

RESOLUTION 086-24

D. Upon consideration to approve the hiring of Annette Jundzilo, year-long substitute, 177 days, \$150/day, beginning August 19, for the 2024-2025 school year.

Motion to approve by DeAngelis and 2nd by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath **CARRIED**

VI. SUPERINTENDENT'S CONSENT AGENDA

RESOLUTION 087-24

A. Upon consideration to approve the following supplemental contracts for 2024-2025:

Brittany Akins	9-12 Student Council	3.75%
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B. Upon consideration to approve the following staff be moved on the salary scale for the 2024-2025 school year:

Kelly Leway Masters Step 14 to Masters +15 Step 15

Motion to approve by Mertic and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath **CARRIED**

VII. BOARD DISCUSSION

A. The delegate and alternative needed to represent CLSD at the Capital Conference to be held November 2024 will be on the August Agenda.

VIII. NEW BUSINESS - NONE

IX. EXECUTIVE SESSION – NOT NEEDED

X. MOTION TO ADJOURN

Motion to adjourn by Schafrath and 2nd by Mertic

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

Time: 6:09 PM

APPROVED: 7-29-24 Work Session

Linda H. Fenn
PRESIDENT

DATE: 08/12/2024

Jim D. Hammann
TREASURER