



# CHIPPEWA

LOCAL SCHOOL DISTRICT

## **Board of Education Work Session**

Chippewa Jr/Sr High School Auditorium

Monday, July 29, 2024

6:00 p.m.

### **AGENDA**

#### **I. OPENING**

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

B. Roll Call

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

C. Motion to approve the minutes from the July 8, 2024 Regular Meeting. (*ROLL CALL*)

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

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

#### **II. CONSIDER APPROVAL OF DONATIONS**

It is recommended that the Board of Education approve the following donation(s):

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated To</u>
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Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

#### **III. TREASURER'S UPDATE & ACTION ITEMS (*ROLL CALL*)**

A. Treasurer's Comments

B. Action Items

1.

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

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

#### **IV. SUPERINTENDENT'S UPDATES:**

A.

B.

**V. SUPERINTENDENT'S AGENDA (ROLL CALL)**

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

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

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 by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

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 by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

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 by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

**VI. 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. 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 by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

**VII. BOARD DISCUSSION**

- A.
- B.

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

- A.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

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

WHEREAS, a public board of education may hold an executive session only after a majority quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
  - 1. Appointment
  - 2. Employment
  - 3. Dismissal
  - 4. Discipline
  - 5. Promotion
  - 6. Demotion
  - 7. Compensation
  - 8. Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- E. Matters to be kept confidential by federal law or rules or state statutes
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law

**NOW, THEREFORE BE IT RESOLVED** that the Chippewa Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on \_\_\_\_\_ as listed above.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

Time: \_\_\_\_\_

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

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

Time: \_\_\_\_\_

NOTE: The next Regular Meeting will be held on Monday, August 12, 2024 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.