



CHIPPEWA

LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, July 8, 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 June 28, 2024 Work Session. (*ROLL CALL*)

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

II. STUDENT RECOGNITION/STAFF RECOGNITION/INTRODUCTION OF GUESTS (if necessary)

A.

III. PUBLIC PARTICIPATION

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give her/her full name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board present and voting. Speakers are not permitted to address matters relating to individual students, personnel or other matters made confidential by law.

IV. 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> |
|--------------|-------------|--------------|-------------------|
|--------------|-------------|--------------|-------------------|

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

V. TREASURER’S UPDATE & ACTION ITEMS (ROLL CALL)

A. Treasurer’s Comments

B. Action Items

1. Upon consideration to approve the June 2024 unaudited financial report (copy on file at the Doylestown Public Library).
2. Upon consideration to approve the following additional transfers and advances from the general fund:
 - \$31,000.00 transfer to fund 300
 - \$113,478.00 advance to fund 507
 - \$6,602.90 advance to fund 572
 - \$233.73 advance to fund 584
 - \$322.18 advance to fund 590
3. Upon consideration to approve the following increase in appropriations for FY-2024:
 - General Fund (331) from \$16,715,472.78 to \$16,900,439.09, an increase of \$184,966.31.
 - Miscellaneous State Grants (499) from \$37,500.00 to \$42,392.11, an increase of \$4,892.11.
4. Upon consideration to approve the following three “then and now” invoices payable to McGowan & Markling Co., L.P.A.

| <u>Invoice</u> | <u>Amount</u> | <u>Period Covered</u> |
|----------------|---------------|-----------------------|
| 16851 | \$31,476.50 | 6/3/24 - 6/13/24 |
| 16896 | \$2,124.00 | 5/16/24 - 5/28/24 |
| 16936 | \$1,150.50 | 12/12/23 - 5/14/24 |

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

VI. SUPERINTENDENT’S UPDATES:

- A.
- B.

VII. SUPERINTENDENT’S AGENDA (ROLL CALL)

- A. Upon consideration to approve the contract between Allterton Hill and Chippewa Local School District, \$5,000 per month, from August 1, 2024 through January 31, 2025. Exhibit 1

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

- B. Upon consideration to approve the hiring of Sophie Haynes, Intervention Specialist, 1 year limited contract, BA Step 0, per the CEA negotiated agreement for the 2024-2025 school year.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

C. Upon consideration to approve the hiring of Briana Whited, Intervention Specialist-Home Instruction, as needed, \$25/hr., 1 year limited contract, per the CEA negotiated agreement for the 2024-2025 school year.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

D. Upon consideration to approve the administrative benefits package. Exhibit 2

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

E. Upon consideration to approve the agreement between TCCSA and Chippewa Local School District for website development, hosting and maintenance. Exhibit 3

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

F. Upon consideration to approve the purchase of a 2024 Chevrolet Suburban from Serpentine Chevrolet-Buick for school transportation per Ohio Revised Code 3313.172, \$63,280.00. Exhibit 4

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

VIII. 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:

| | | |
|------------------|---------------------------------------|-------|
| Pat McNutt | HS Volleyball-Volunteer | 0% |
| Jaclyn Jundzilo | HS Volleyball-Volunteer | 0% |
| Ashley Cornelius | 7 th Grade Volleyball-Head | 7.25% |
| Miki Pelfrey | 8 th Grade Volleyball-Head | 7.25% |
| Bryant Sines | Girls Tennis-Volunteer | 0% |
| Mark Lyons | HS Football Assistant | 8.00% |

B. Upon consideration to approve the sale of five (5) Apple laptops for the amount of \$100 each, no longer maintained by the district.

C. Upon consideration to approve the revised 2024-2025 school calendar. Exhibit 5

D. Upon consideration to approve the retirement of Valerie Remenaric, effective June 1, 2024.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

IX. BOARD DISCUSSION

A.

B.

X. NEW BUSINESS (ROLL CALL)

A.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

XI. 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 A2 as listed above.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

Time: _____

XII. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

Time: _____

NOTE: The next Work Session (if needed) will be held on Monday, July 29, 2024 at the Jr/Sr High School Auditorium beginning at 6:00 p.m. The next Regular Meeting will be held on Monday, August 12, 2024.