



CHIPPEWA SCHOOL DISTRICT

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, July 11, 2022
6:00 PM

AGENDA

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Roll Call

Mr. DeAngelis *Mrs. Fenn* *Mr. Golub* *Mr. Hershberger* *Mr. Schafrath*

- C. Motion to approve the minutes from the June 29, 2022 Regular Meeting. (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Mr. Golub* *Mr. Hershberger* *Mr. Schafrath*

II. 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/his 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.

III. TREASURER'S CONSENT AGENDA (*ROLL CALL*)

- A. Treasurer's Comments

Year End

Levy Filing

B. Action Items

- a. Upon consideration to approve the June 2022 unaudited financial report (copy on file at the Doylestown Public Library)
- b. Upon consideration to approve the following changes to the fiscal year 2022 fund to fund transfers as approved at the June 29, 2022 regular board meeting:

<u>Fund</u>	<u>Original</u>	<u>Revised</u>
General Fund (Transfer Out)	330,752.53	330,651.25
Title I (Transfer Out)	19,245.25	19,472.54
Title II (Transfer In)	0	126.01

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

IV. SUPERINTENDENT'S 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) Approve the hiring of Sharon Edel as the Transportation Department Assistant Secretary, starting 8/1/2022 – 5 hours a day, Step 6 per OAPSE pay scale

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- B) Approve the hiring of Paige Schafrath as the Hazel Harvey Assistant Secretary – 5 hours a day, Step 0 per OAPSE pay scale

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- C) Approve three transition work days to Angela Deiotte at her current per diem as assigned by the superintendent.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

V. 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) Approve the transfer of T.J. Lindeman from BA 150 to MA.
- B) Approve the increase of work hours for Lorraine Wolf as Instructional Aide to 7.5 hours per day.
- C) Approve the following supplemental contracts for the 2022-2023 school year.

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent</u>
Mentor	Olivia DeMeio	\$500
Mentor	Susan Leach	\$500
Mentor	Angela Sprain	\$500
Mentor	Ruth Coney	\$500
Chipp Newsletter	Mary Stein	4.75%
Co-Junior Class Advisor	Jenna Behrens	2.375%
Co-Junior Class Advisor	April Roth-Kimber	2.375%
Head Softball Coach	Glenn Regan	10.50%
7 th Grade Volleyball	Kyle Metzger	7.25%
Freshman Volleyball	Mari Williams	7.25%

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

VI. BOARD DISCUSSION

VII. NEW BUSINESS (ROLL CALL)

A. Policy Committee

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

VIII. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger 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 as listed above at _____ PM.

NOTE: The next Regular Meeting will be held on August 8, 2022 beginning at 6:00 PM.