



CHIPPEWA SCHOOL DISTRICT

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, July 25, 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 July 11, 2022 Regular Meeting. (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

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

II. TREASURER'S AGENDA (*ROLL CALL*)

- A. Treasurer's Comments

FY-2021 Audit

- B. Action Items

- a) Upon consideration to approve the July 14, 2022 revised Administrative Salary schedules per exhibit A

Motion by: _____ *2nd by:* _____

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

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

- A) Approve the hiring of Jason Bradley as Teacher Aide – Step 5 per OAPSE pay scale

Motion by: _____ *2nd by:* _____

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

IV. 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 Clarissa Wylie from BA 150 to MA on the pay scale.
- B) Approve the removal of Ruth Coney as Junior Class Advisor ½.
- C) Approve the hiring of Nicole Klotzle as a Substitute Teaching Aide and Substitute Secretary.
- D) Approve the resignation of Kristy Pandrea as the Girls JV Tennis Coach.
- E) Approve the resignation of Christi Michaels as permanent district substitute.
- F) Approve the resignation of Alison Ward as Executive Assistant to the Superintendent effective date 7/29/2022.
- G) Approve the transition of Vicki DeAngelis to Executive Assistant to the Superintendent effective date 8/1/2022 – Step 8 administrative pay scale
- H) Upon consideration to approve the Midland Council of Governments/TCCSA for District site fees for the 2022-2023 school year in an amount not to exceed \$200,000.00. This is a general fund (001) expense. Exhibit B
- I) Upon consideration to approve the Tri-County Educational Service Center contract for Employment Services for the 2022-2023 school year in the amount of \$79,229.49. This is covered through general fund (001) and the wellness and success fund (467). Exhibit C
- J) Upon consideration to approve the Tri-County Educational Service Center contract for Educational/Special Services for the 2022-2023 school year in the amount of \$117,051.00. This is a general fund (001) expense. Exhibit D
- K) Approve the following supplemental contracts for the 2022-2023 school year.

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent</u>
Fall Gate Worker	Ruth Coney	\$30 per game
Fall Gate Worker	Leslie Marshall	\$30 per game
Girls JV Tennis Coach	Bryant Sines	7.25%

Motion by: _____ 2nd by: _____

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

V. BOARD DISCUSSION

A.

VI. NEW BUSINESS (ROLL CALL)

A.

VII. 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: _____ 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*

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