

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School
Monday, August 9, 2021 @ 6:00 PM

BOARD MEETING MINUTES

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Present: Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger, Mrs. Rohr

RESOLUTION 071-21

- C. Upon consideration to approve the August 9, 2021 Agenda
Motion to approve by Rohr and 2nd by DeAngelis
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 072-21

- D. Upon consideration to approve the minutes from the July 12, 2021 Regular Meeting.
Motion to approve by Rohr and 2nd by DeAngelis
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 073-21

II. SUPERINTENDENT'S AGENDA – PART I

- A. Upon consideration to approve the following hires for the 2021-2022 school year, one year contracts (unless otherwise noted):

Courtney Sandmann	Title Tutor	Per negotiated tutor pay scale
Charlene Whipkey	Educational Aide	Step 0/ 7.5 hours/ Per Aide Pay Scale.
Maegan Storad	7 th Grade Math Teacher	Step 2/BA+150
Doug Durbin	Night Janitor- Hazel Harvey	Step 0/ 8 hours/day/ effect. August 9, 2021
Joyce Napier	Bus Aide	Step 0/ 5 hours/day
Mike Bohley	Athletic Director	Per Administrative scale; 2-year contract
Brady Jones	Social Studies Teacher	Step 0/ MA
Kristy Bentley	CIS Cafeteria Worker	Step 0/ 2.5 hours/day
Hollyann Mullett	District Substitute	\$105/day / ESSER Preferred Substitute
Krissy Youngblood	Van Driver	Step 1/ 4 hours/day
Mary Stein	EL Tutor	Per negotiated tutor pay scale; as needed

- Motion to approve by Rohr and 2nd by DeAngelis
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

III. STUDENT RECOGNITION/STAFF RECOGNITION/INTRODUCTION OF GUESTS

- A. New Staff – Introduction of New Staff by Building Principals
- B. Needle Movers – Michelle Ries and Mike Williams – Chippewa All-Sports Boosters

RECEPTION FOR NEW STAFF - 15 Minutes

RESOLUTION 074-21

IV. SUPERINTENDENTS REPORT - Board Packet

- A. Discussion – Back to school plan – Facility update
- B. Principals discuss state test results (per building)
- C. Special Education Update

Acceptance of Superintendent’s Report

ALL IN FAVOR TO ACCEPT: DeAngelis, Fenn, Good, Hershberger, Rohr

ALL AYES

V. TREASURER’S UPDATE & AGENDA ITEMS

Treasurer’s Discussion Included

- Short review of the May & June 2021 Financial Packets.
- Change in State Funding.
- Voucher/Ed Choice programs that threaten viability of public education.
- Review of the possible of opportunity to advance refunding of current bond issues and the potential savings to the taxpayers of the district.
- Treasurer’s thoughts regarding the attachment of an elementary wing onto the Intermediate School to replace the current Hazel Harvey Elementary building.
- Need to be on the ballot in 2022 for the renewal of the school district income tax.

A. Action Items

RESOLUTION 075-21

- a. Upon consideration to approve the financial reports for May 2021 per exhibit A and June 2021 per exhibit B.

Motion to approve by Rohr and 2nd by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

CARRIED

RESOLUTION 076-21

- b. Upon consideration to approve the administrative pay scale per exhibit C.

Motion to approve by Rohr and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

CARRIED

RESOLUTION 077-21

- c. Upon consideration to approve payment of \$53,481.44 to Garmann Miller & Associates for Phase 2 – Criteria Documents (CIS & GYM).

Motion to approve by Rohr and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

CARRIED

RESOLUTION 078-21

- d. Upon consideration for the approval of bond resolution, exhibits D & E, authorizing the refunding of all or a portion of the outstanding callable (i) Series 2016-1 Bonds, i.e. those maturing on November 1 of the years 2026, 2028, 2030, 2032, 2034, 2038, 2042 and 2045, and (ii) Series 2016-2 Bonds, i.e. those maturing on November 1 of the years 2026, 2028, 2030, 2032, 2034, 2036, 2038, 2040 and 2045. The Bonds to be refunded will depend on market conditions at the time of sale, and could be less than all of the callable bonds of one or both series. The current plan is to monitor the potential of the restoration by Congress of the ability to issue

“tax-exempt advance refunding bonds”, and as such Section 12 of each the Bond Resolutions has been drafted so as to permit the issuance of tax-exempt or federally taxable bonds.

Motion to approve by Rohr and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 079-21

VI. SUPERINTENDENT’S CONSENT AGENDA – PART 2

a. Upon consideration to approve the following supplemental contracts for the 2021-2022 school year.

Advisor - Freshman	Jenna Berens	2.75%
Advisor – Junior - ½	Jen Wolfe	2.375%
Advisor – Junior - ½	Jessica Friend	2.375%
Advisor – Senior	Beth Ogg	3.75%
Advisor – Sophomore	April Roth Kimber	2.75%
Art Display Coordinator	Rachel Silasi	1.00%
Art Display Coordinator (HS)	Josh Strauss	1.00%
Band HS Assistant Director	Chris Jones	3.75%
Band HS Marching Director	Alexa McCleaster	16.00%
Band HS Pep Band Director	Alexa McCleaster	2.75%
Band, HS Concert	Alexa McCleaster	1.50%*
Band, Concert CIS & Jr/Sr HS	Alexa McCleaster	1.50%*
Color Guard Instructor, HS	Hillary Harlow	3.50%
Facility Manager	Olivia DeMeio	5.75%
Musical HS Play Director	Shauna Knight	8.50%
Music, Vocal CIS & Jr/Sr HS	Shauna Knight	1.50%*
Vocal HS	Shauna Knight	1.50%*
NHS HS	Kati Kager	3.75%
One Act Play	Shauna Knight	2.50%
Multi Act Play Director	Shauna Knight	5.25%
Power of the Pen 7 th	Leslie Marshall	2.75%
Power of the Pen 8 th	Leslie Marshall	2.75%
Student Council HS	Brittany Akins	3.75%
Student Council Junior High	Ruth Coney	2.75%
Student Council MS	Ashley Koroshazi	2.75%
Math Counts MS	Ashley Koroshazi	2.50%
Washington Trip	Josh Strauss	2.75%
Yearbook HS	Josh Strauss	6.25%
Yearbook Junior High	Ruth Coney	1.75%
Yearbook MS	Jennifer Walsh	1.75%
Band Volunteer	Jason Raffle	0.00%
Football HS Varsity Assistant (Volunteer)	Logan Robinson	0.00%
Football Junior High Head 7 th	Joey Motts	7.25%
Volleyball MS 7 th	Rhonda Regan	7.25%
Baseball Varsity Head	Bill Gearhart	10.50%
Softball Varsity Head	Jillian Sweazy	10.50%
Tennis Varsity Boys	John Galehouse	10.50%
Track Varsity Boys Head	Scott Geiser	10.50%
Track Varsity Girls Head	Jen Wolfe	10.50%
Basketball Boys JV	John Hughes	12.00%
Basketball Boys Varsity	DJ Schrock	16.00%

Basketball Boys Varsity Ass't Volunteer	Trey Gardner	0.00%
Basketball Girls Freshman	Tom Richards	8.00%
Basketball Girls Junior Varsity	Jeff Santmyer	12.00%
Basketball Girls Varsity Head	Denny Schrock	16.00%
Basketball Intermediate Boys Skills	Don Henegar	6.25%
Basketball Intermediate Girls Skills	Dave Pierce	6.25%
Basketball Junior High Boys Head (7 th)	Nate Samples	7.25%
Basketball Junior High Boys Head (8 th)	Jeff Ogg	7.25%
Basketball Junior High Girls Head (7 th)	Maegan Storad	7.25%
Basketball Junior High Girls Head (8 th)	Josh Strauss	7.25%
Basketball MS Girls Assistant	Daryl Lepley	2.75%
Ski Club – Volunteer	Rachel Ferris	0.00%
Wrestling HS Assistant	Rusty Lockhart	2.75%
Wrestling Junior High Head	Travis Zook	7.25%
Wrestling JV	Bryson Hall	7.25%
Wrestling Varsity Head	Hannah Hall	10.50%
Lead Mentor	Leslie Marshall	\$1,000
Mentor	Beth Ogg	\$500
Mentor	Joan West	\$500
Mentor	Teri Archer	\$500

*Per performance

- b. Upon consideration to approve the following potential game/event workers for all Chippewa Athletic events for the 2021/2022 school year to be paid \$30.00 per game/event.

Brittany Akins Angela Tender Stephanie Casto

- c. Upon consideration to approve to accept the resignation of Brian Misanko, Jr/Sr High School Teacher, as of July 29, 2021.
- d. Upon consideration to approve to accept the resignation of Mike Bohley as Jr/Sr High School Teacher, effective July 31, 2021.

Motion to approve by Rohr and 2nd by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

CARRIED

VII. PUBLIC PARTICIPATION – No Participation

VIII. BOARD DISCUSSION

Safety Town – Linda Fenn publicly thanked everyone who made Safety Town a success this year.

2020 Washington DC Senior Trip - Jay Hershberger would like to discuss future policy and to discuss possible financial amends to those who were financially impacted by the cancellation of the trip and the bankruptcy of Main Street Tours due to COVID-19

IX. NEW BUSINESS

RESOLUTION 083-21

- a. Upon consideration to approve the MOU with Anazao Community Partners for behavioral health services in schools, a copy is attached hereto and incorporated herein.

Motion to approve by Rohr and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

CARRIED

RESOLUTION 084-21

- b. Upon consideration to approve the purchase of Acellus School-wide license from International Academy of Science to be paid with ESSER 2 funds in the amount of \$22,015.00.

Motion to approve by Rohr and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

CARRIED

RESOLUTION 085-21

- c. Upon consideration to consider WHEREAS, the Chippewa Local Schools Board of Education wishes to advertise and receive bids for the purchase of One (1) 72 passenger transit (type) school bus.

THEREFORE, BE IT RESOLVED the Chippewa Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) – 72 passenger transit school bus.

Motion to approve by Rohr and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

CARRIED

X. EXECUTIVE SESSION

Rohr moves and DeAngelis seconds a motion for the Chippewa Local District Board of Education recess into executive session pursuant to R.C. 121.22(G) for the following purpose: 1.) Certain personnel matters. 2.) Purchase or sale of property. Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. Time: 7:42 p.m.

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

CARRIED

Meeting reconvened at 8:24 p.m.

Present: Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger, Mrs. Rohr

XI. MOTION TO ADJOURN

Motion to adjourn at 8:25 p.m. by DeAngelis and 2nd by Hershberger

Roll Call: DeAngelis, yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

CARRIED

NOTE: The next Regular Meeting will be held on September 13, 2021 beginning at 6:00 PM.