



CHIPPEWA SCHOOL DISTRICT

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, August 8, 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 25, 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/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.

III. Introduction of New Staff to School District:

15 MINUTE RECESS: Board "Meet and Greet" with new employees to the district.

IV. TREASURER’S UPDATE AND ACTION ITEMS (ROLL CALL)

A. Treasurer’s Comments

- Year End
- Nexus
-

B. Action Items

- a. Upon consideration to approve the July 2022 unaudited financial report (copy on file at the Doylestown Public Library)

Motion by: _____ 2nd by: _____

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

V. SUPERINTENDENT’S AGENDA (ROLL CALL)

- A) Upon consideration to approve the Tri-County ESC Legal Consortium agreement with Peters, Kalail and Markakis Law Firm. See exhibit A attached.

Motion by: _____ 2nd by: _____

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

- B) Upon consideration to approve the following resolution HB 583 allowing the hire of non-bachelor degree substitutes. See exhibit B attached.

Motion by: _____ 2nd by: _____

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

- C) Upon consideration to approve Elle Bonnema’s participation as a teacher/facilitator from June 6 – August 5, 2022 in a summer education program through the University of Akron (in partnership with Akron Public Schools). Funding for her participation will be covered through the University of Akron.

Motion by: _____ 2nd by: _____

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

- D) Upon consideration to approve the Chippewa Board of Education to advertise and receive bids for the purchase of 1 – 84 passenger bus, and 1 – 9 passenger van.

Motion by: _____ 2nd by: _____

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

- E) Upon consideration to approve the contract with the Village of Doylestown/Doylestown Police Department for the School Resource Officer for up to \$51,100 for the 2022-2023 school year. See exhibit C attached.

Motion by: _____ 2nd by: _____

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

- F) Upon consideration to approve the purchase of Acellus online learning at \$22,500 for the 2022-2023 school year.

Motion by: _____ 2nd by: _____

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

- G) Upon consideration to approve the hiring of Sharma Dittmer, Paraprofessional - Teacher Aide, one (1) year, 7.5 hours daily, Step 0, per the OAPSE contract.

Motion by: _____ 2nd by: _____

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

- H) Upon consideration to approve the hiring of Nick Hann, as Music Teacher, for one (1) year per the CEA contract, Step 0, BA/150.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger 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 resignations:

- a. Alexa McCleaster
- b. Ben Hymes
- c. Amanda Johnson

- B) Approve transition of Kathi Galehouse to Hazel Harvey Secretary, at step 2, per OAPSE contract.

- C) Approve the transfer of Jenna Berens from MA to MA-15 at step 6 per the CEA contract.

- D) Approve the hiring of Brook Gill as Intervention Specialist, BA-150, Step 0 per the CEA contract.

- E) Approve the hiring of Jennifer Jonke, as a Permanent Substitute Teacher at 177 days, \$36, 742, for the 2022-2023 school year.

- F) Approve the following supplemental contracts for the 2022-2023 school year.

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent</u>
JH Student Council	Ruth Coney	2.75%

- G) Upon consideration to approve the following agreements, see exhibit D - sample
- Educational Service Center of Northeast Ohio (visually impaired services)
 - Wayne County Board of DD (shared speech therapist)
 - Educational Alternatives
 - GCL Education Services, LLC (Leap Program, Rittman)
 - Cleveland Site Center (Orientation & Mobility)
 - LLA Therapy (Occupational and Physical Therapy, Audiology Services)
 - Wayne County Board of DD (JR/SR HS unit)

Motion by: _____ 2nd by: _____

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

VII. BOARD DISCUSSION

- A. Sale of the High St. property
- B. Band transportation

VIII. NEW BUSINESS (ROLL CALL)

A.

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 on item(s): _____ as listed above

Motion by: _____ 2nd by: _____

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

Time: _____

X. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

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

Time: _____

NOTE: *The next Regular Meeting will be held on September 12, 2022 beginning at 6:00 PM.*