



CHIPPEWA SCHOOL DISTRICT

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, September 11, 2023
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. Hershberger Mr. Schafrath

C. Motion to approve the minutes from the August 14, 2023 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. STUDENT RECOGNITION/STAFF RECOGNITION/INTRODUCTION OF GUESTS (if necessary)

A. Student of the Month

Hazel Harvey

Kindergarten: Liv Heaton and Jensen Pelfrey

Grade 1: Maya Gibson and Caleb Ruch

Grade 2: Boyan Lance and Avery Richards

CIS

Grade 3: Audrey Raseta and Knox Vallor

Grade 4: Vera Zollinger and Max Uber

Grade 5: Trinity Bentley and Ledger Ludwig

Grade 6: Ava Longfellow and Carsten Gasser

B. Needle Mover

IV. CONSIDER APPROVAL OF DONATIONS

It is recommended that the Board of Education approves the following donation(s):

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated To:</u>
Chippewa Excellence for Education	Check	\$ 1,050.00	STEM Program
Rena Marie Bontempo	Looms & Supplies	\$11,100.00	Jr/Sr High School Art Classes

Motion by: _____ 2nd by: _____

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

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

A. Treasurer's Comments

B. Action Items

1. Upon consideration to approve the August 2023 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

2. Upon consideration to approve the transfer of \$300,000.00 from the General Fund (001) to the Capital Projects Fund (070)

Motion by: _____ 2nd by: _____

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

3. Upon consideration to approve the 2023 annual SERS Surcharge in the amount of \$36,718.03 per Exhibit 4.

Motion by: _____ 2nd by: _____

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

4. Upon consideration to approve the "then and now" invoice #W5359942BF dated July 24, 2023 from Scholastic Book Fairs in the amount of \$4,051.12 per Exhibit 5.

Motion by: _____ 2nd by: _____

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

5. Upon consideration to approve the RN and LPN Salary Schedule for fiscal years 2024, 2025 and 2026 per Exhibit 6.

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

6. Upon consideration to approve the resolution to apply to the Ohio Facilities Construction Commission (OFCC) for construction of an additional segment for the purpose of establishing and securing the School District in the **priority order of assistance** per Exhibit 7.

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

VI. SUPERINTENDENT'S UPDATES:

A.

VII. SUPERINTENDENT'S AGENDA (ROLL CALL)

A. Upon consideration to approve the quote for tennis court resurfacing by Asphalt Surface Enterprise for the amount of \$35,500.00. (Exhibit 1)

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

B. Upon consideration to approve the quote by The Ohio Floor Company for the amount of \$63,960.00 for new flooring in the CIS multi-purpose room. (Exhibit 2)

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

C. Upon consideration to approve the hiring of Joyce Napier, van/bus driver, 3.25 hours per day, Step 2, per the OAPSE negotiated contract, for the 2023-2024 school year. Retroactive start date September 5, 2023.

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

D. Upon consideration to approve the hiring of Karen Faber, bus aide, 4.5 hours per day, Step 4, per the OAPSE negotiated contract, for the 2023-2024 school year. Retroactive start date August 15, 2023.

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

E. Pursuant to ORC 3327.02 and Section 265.190, the Chippewa Local Schools Board of Education establishes the Payment in Lieu of Transportation (Type IV) for the school year 2023-2024 for the amount of \$596.43.

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

F. Upon consideration to approve the quote by Butcher & Son, Inc. for the amount of \$38,500.00 for demolition and removal of the stands at CIS multi-purpose room. (Exhibit 3)

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger 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 substitute teacher list from Tri-County ESC for the 2023-2024 school year. (List updated monthly from the ESC)

B. Upon consideration to accept the resignation of Joyce Napier, bus aide, effective July 31, 2023.

C. Upon consideration to approve the hiring of Jennifer Jonke, substitute teacher, per the substitute pay rate, and substitute aide/paraprofessional per the substitute pay rate for the 2023-2024 school year.

D. Upon consideration to accept the resignation of Bill Osborne, bus driver, effective August 25, 2023.

E. Upon consideration to approve Brittany Bunch and Kate Plant hourly pay, per the CEA Master Agreement, for Friday Night School coverage, 3:20 p.m. - 5:20 p.m., as needed.

F. Upon consideration to approve the 2023-2024 bus routes.

G. 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 through OSC.

H. Upon consideration to establish the substitute teacher pay rate at \$105.00/day for the 2023-2024 school year.

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

IX. BOARD DISCUSSION

- A. Legislative Update
- B. Facilities

X. NEW BUSINESS (ROLL CALL)

A.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger 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 _____ as listed above.

Motion by: _____ 2nd by: _____

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

Time: _____

XII. 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 on Monday, October 9, 2023 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.