



CHIPPEWA SCHOOL DISTRICT

**Chippewa School District
Board of Education Regular Meeting**

Chippewa Intermediate School

Monday, September 13, 2021

6:00 PM

AGENDA

I. OPENING

A. Call to Order :: Moment of Silence :: Pledge of Allegiance

B. Roll Call

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

C. Appoint Bernadette Rohr as Treasurer Pro Tem, for the September 13, 2021, Board of Education Regular Meeting. (Roll Call)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

D. Motion to approve the September 13, 2021 Agenda (corrections, additions, deletions) (ROLL CALL)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

E. Motion to approve the minutes from the August 9, 2021 BOE Regular Meeting. (ROLL CALL)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

II. STUDENT RECOGNITION/STAFF RECOGNITION/INTRODUCTION OF GUESTS

A. Students of the Month

Hazel Harvey

KG: Kherington Stoller, Landyn Keating, Makayla Breeden, & Avery Henthorn
Grade 1: Maggie Winans, Knox Vollmer, Colton Brod, Shelby Stover, & Braxton Miller
Grade 2: Bray Price, Kennedy Schultz, Brycie Bodager, & Allison Lloyd

CIS

Grade 3: Brailey Conkle & Owen Young
Grade 4: Olivia Dulin & Wyatt Funk

- Grade 5: Aubrey Meholick & Jensen Williams
- Grade 6: Aubrey Ashcraft & Brendan Efaw
- Jr/Sr High School**
- Grade 7: Lilly Davis & Robert Smith
- Grade 8: Dana Renninger & Wyatt Coppinger
- Grade 9: Brody Haynes & Logan Andrukat
- Grade 10: Lauren Luecke & Emmitt Frame
- Grade 11: Paige O'Brien & Callie Hutzell
- Grade 12: Kylie Cichon & Aiden Raber

B. Needle Mover

III. SUPERINTENDENT'S REPORT (VOICE)

- A. Business Advisory Council Update
- B. Facility Needs: Upgrades and Replacement
- C. BOE Meeting September 27, 2021

Acceptance of Superintendent's Report (VOICE)

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

IV. TREASURER'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. Finance
 - a. Approve the purchase of 80 Chromebooks from Trafera using the Broadband grant in the amount of \$50,960.00, requisition number 22000096.
 - b. Approve the payment of invoice #INV5223076 to Renaissance in the amount of \$21,924.00 for Star Math & Reading Subscription for Hazel Harvey & Chippewa Intermediate School for 3 school years, PO 22000204.
 - c. Approve the payment of the 2021 Final SERS Surcharge Invoice in the amount of \$34,995.07.
 - d. Approve the contract with Midland Council of Governments/TCCSA for district site fees for the 2021-2022 school year not to exceed \$190,000.00.
 - e. Approve the payment of invoice 000018774 to GarmannMiller in the amount of \$53,481.44 for Architectural/Engineering Services, PO 22000355.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

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 following hires:
- | | | |
|-------------------|-----------------------|---|
| Mindy Dannemiller | HH Teacher Aide | Step 0 / 6.5 hrs/day, effective 8/19/21 |
| Nicolas Popp | Assistant Maintenance | Step 1 / effective 8/2/21 |
| Lorraine Wolf | HH Teacher Aide | Step 0 / 3.5 hrs/day, effective 9/8/21 |
- b. Approve the movement on the salary scale for the 2021-2022 school year for Judson Hartman from BA+150 to MA/MS step 6.
- c. Approve the following supplemental contracts for the 2021-2022 school year.
- | | | |
|--------------------|----------------------|---------|
| Laura Klemp | HH Yearbook | 1.75% |
| Ruth Coney | Mentor | \$500 |
| Susan Leach | Mentor | \$500 |
| Margaret Shaffer | After School Monitor | \$20/hr |
| Leslie Marshall | After School Monitor | \$20/hr |
| Christy Koberstein | After School Monitor | \$20/hr |
| Rachel Silasi | After School Monitor | \$20/hr |
| Ruth Coney | After School Monitor | \$20/hr |
| Rachel Ferris | After School Monitor | \$20/hr |
| Katherine Kager | After School Monitor | \$20/hr |
| Jillian Sweazy | After School Monitor | \$20/hr |
- d. Approve to accept the following resignations:
- | | | |
|------------------|------------------|-------------------|
| Jennifer Stenger | Bus Driver | effective 8/20/21 |
| Sherrie Crist | Paraprofessional | effective 8/17/21 |
- e. Approve potential game/event worker, Leslie Marshall for all Chippewa Athletic events for the 2021/2022 school year to be paid \$30.00 per game/event.
- f. Approve to hire the following classified substitutes for the 2021-2022 school year, retroactive to August 18, 2021, per the substitute pay rate.
- | | |
|------------------|-----------------------------|
| Rebecca Tackett | Cafeteria Worker |
| Stephanie West | Teacher Aide |
| Kathy Hillyard | Cafeteria Worker |
| Jennifer Stenger | Bus Driver |
| Lorraine Wolf | Aide, Bus Aide, & Cafeteria |
- g. Approve the unpaid leave of absence for Alexandria Lemon from October 25, 2021 to November 23, 2021.
- h. Approve the list substitute teachers from the Tri-County ESC for the 2021-2022 school year. (List is updated monthly from the ESC.)
- i. Approve the bus routes for the 2021-2022 school year.
- j. Approve the sale of bus #15, a 2009 71 Passenger Thomas Bus for \$2,000.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

VI. BOARD DISCUSSION

A. COVID Discussion

VII. 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.

VIII. NEW BUSINESS (ROLL CALL)

A.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

IX. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

X. EXECUTIVE SESSION (as needed) (ROLL CALL)

_____ moves and _____ 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.) _____ 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. (Roll Call Vote)

Time: _____ p.m.

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

Meeting reconvened at _____ p.m.

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

NOTE: The next Regular Meeting will be held on September 27, 2021 beginning at 6:00 PM.