

Chippewa School District
Board of Education Regular Meeting
Chippewa Intermediate School
Monday, September 13, 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 086-21

- C. Upon consideration to Appoint Bernadette Rohr as Treasurer Pro Tem, for the September 13, 2021, Board of Education 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 087-21

- D. Upon consideration to Amend the Agenda to remove Item 6A COVID Discussion
Motion to approve by Good and 2nd by Rohr
Roll Call: DeAngelis no, Fenn no, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 088-21

- F. Upon consideration to approve the Amended September 13, 2021 Agenda
Motion to approve by Hershberger and 2nd by Rohr
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 089-21

- G. Upon consideration to approve the minutes from the August 9, 2021 BOE Regular Meeting.
Motion to approve by Hershberger and 2nd by DeAngelis
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

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 - April Roth-Kimber – Guidance Counselor

III. SUPERINTENDENT’S REPORT

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

Acceptance of Superintendent’s Report

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

ALL AYES

IV. TREASURER’S CONSENT AGENDA

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.

RESOLUTION 090-21

A. Finance

- a. Upon consideration to Approve the purchase of 80 Chromebooks from Trafera using the Broadband grant in the amount of \$50,960.00, requisition number 22000096.
- b. Upon consideration to 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. Upon consideration to Approve the payment of the 2021 Final SERS Surcharge Invoice in the amount of \$34,995.07.
- d. Upon consideration to 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. Upon consideration to Approve the payment of invoice 000018774 to Garmann Miller in the amount of \$53,481.44 for Architectural/Engineering Services, PO 22000355.
Discussion: Good: Is this the last payment? Superintendent: Yes, I believe so. There are to be 3 installments.

Motion to approve by Rohr and 2nd by DeAngelis

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

CARRIED

RESOLUTION 091-21

V. SUPERINTENDENT’S CONSENT AGENDA

- a. Upon consideration to 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

a. Upon consideration to Approve the movement on the salary scale for the 2021-2022 school year for Judson Hartman from BA+150 to MA/MS step 6.

b. Upon consideration to 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

c. Upon consideration to Approve to accept the following resignations:

Jennifer Stenger	Bus Driver	effective 8/20/21
Sherrie Crist	Paraprofessional	effective 8/17/21

d. Upon consideration to 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.

e. Upon consideration to 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

f. Upon consideration to Approve the unpaid leave of absence for Alexandria Lemon from October 25, 2021 to November 23, 2021.

g. Upon consideration to Approve the list substitute teachers from the Tri-County ESC for the 2021-2022 school year. (List is updated monthly from the ESC.)

h. Upon consideration Approve the bus routes for the 2021-2022 school year.

i. Upon consideration to Approve the sale of bus #15, a 2009 71 Passenger Thomas Bus for \$2,000.

Motion to approve by Rohr and 2nd by DeAngelis

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

CARRIED

VI. BOARD DISCUSSION - NONE

RESOLUTION 092-21

VII. PUBLIC PARTICIPATION

A. Upon consideration to extend Public Participation time by 30 minutes.

Motion to approve by Good and 2nd by Rohr

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

CARRIED

Public Speakers –

Kelly MacDonald, Laura Schooling, Marie Bennett, Kelly LaMonica, Erica Case, Jeremy Golub, Shannon Yonker, Tara Bole, Bob Mingle, Paige Schafrath, Norm Smith, Kristen Hutsell, Mrs Smith, Susan Jason, Carol Summers, Kayley Beck, Sharon Weenshiner, Mandy Wilson, Christine Ashcraft

VIII. NEW BUSINESS – NONE

IX. MOTION TO ADJOURN

Motion to adjourn at 8:26 pm by Rohr and 2nd by Hershberger

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

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