



# CHIPPEWA

## LOCAL SCHOOL DISTRICT

**Board of Education Regular Meeting**  
Chippewa Jr/Sr High School Auditorium  
Monday, September 16, 2024  
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. Mertic  Mr. Schafrath

C. Motion to approve the minutes from the August 12, 2024 Regular Meeting. (*ROLL CALL*)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

#### II. STUDENT RECOGNITION/STAFF RECOGNITION/INTRODUCTION OF GUESTS (if necessary)

A. Needle Mover: Ann Marie Spicer

B. Students of the Month

##### CIS

Grade 3: Cheyanne Gruver and Mack Hartzler

Grade 4: Maggie Winans and Devin Dannemiller

Grade 5: Aubrey Tholl and Xander Thomas-Swedine

Grade 6: Cora Wesie and Mason Brod

##### Hazel Harvey

Kindergarten: Kaylynn Hall and Sawyer Buckohr

Grade 1: Lincoln DeSimone and Cora Janiga

Grade 2: McKinley Lundeen and Miette Myers

#### III. 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.

**IV. CONSIDER APPROVAL OF DONATIONS**

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

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated To</u>
John and Kathryn Aldrich	Check	\$300.00	Robotics Club (Exhibit 1)
Chippewa All Sports Booster Club	Check	\$3,545.03	Boys Basketball Uniforms (Exhibit 2)
Serpentini Orrville	Banners	\$558.06	Athletic Department (Exhibit 3)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

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

A. Treasurer’s Comments

B. Action Items

1. Upon consideration to approve the August 2024 unaudited financial report (copy on file at the Doylestown Public Library).

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

2. Upon consideration to approve the contract with Midland/TCCSA for interim payroll support services. Exhibit 4

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

3. Upon consideration to approve the “then and now” invoice payable to Lyden Oil Company. Exhibit 5

<u>Invoice</u>	<u>Amount</u>	<u>Purchase Order</u>
2062387	\$7,989.50	25000481

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

4. Upon consideration to approve the resolution providing for the issuance and sale of bonds in the maximum principal amount of \$7,030,000 for the purpose of refunding for debt charges savings certain of the school district’s outstanding classroom facilities and school improvement bonds, series 2016-1, dated May 3, 2016. Exhibit 6

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

5. Upon consideration to approve the resolution providing for the issuance and sale of bonds in the maximum principal amount of \$6,095,000 for the purpose of refunding for debt charges savings certain of the school district’s outstanding classroom facilities and school improvement bonds, series 2016-1, dated May 3, 2016. Exhibit 7

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

**VI. SUPERINTENDENT'S UPDATES:**

- A. Addison Good-Best in Show at the Wayne County Fair Art Show
- B. Savings on Electricity and Natural Gas

**VII. SUPERINTENDENT'S AGENDA (ROLL CALL)**

- A. Upon consideration to approve the hiring of Paula Pflugh, paraprofessional, 1 year contract, Step 4, per the OAPSE negotiated agreement for the 2024-2025 school year. Retroactive start date: August 19, 2024.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

- B. Upon consideration to approve the Auxiliary Service 1-year contracts for Saints Peter & Paul School for the following (funded with Auxiliary, Title and IDEA-B funds).

Stephanie Casto	Auxiliary Clerk-Step 4	1 hr/3 days per week	\$16.73/hour
Charlotte Lisle	Speech-Lang Pathologist-Base BS	3 hrs/day-1 day per week	\$29.43/hour
Pam Douglas	Speech-Lang Pathologist-Base BS	3 hrs/day-1 day per week	\$29.43/hour
Briana Whited	Intervention Specialist-Step 9, BS	12hrs/week	\$39.50/hour

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  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 following supplemental contracts for 2024-2025:

Leslie Marshall	Lead Mentor	\$1,000
Teri Archer	Mentor	\$500
Joan West	Mentor	\$500
Brittany Schumaker	Mentor	\$500

- B. Upon consideration to approve the following classified substitutes for the 2024-2025 school year:

Greg McKeown	Custodian
Carla McKee	Aide/Paraprofessional and Cafeteria
Karen Foster	Aide/Paraprofessional
Kathryn Robinson	Cafeteria
Sherri Newman	Cafeteria

- C. Upon consideration to approve Mason Dobbins, Technology Volunteer, for the 2024-2025 school year.

- D. Upon consideration to approve Robert Lassiter, Intern, \$10.45/hour, as needed, for the 2024-2025 school year.

- E. Upon consideration to approve the 2024-2025 bus routes.

- F. 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.

G. Upon consideration to approve the following as substitute teacher, per the substitute pay rate, for the 2024-2025 school year:

Jennifer Jonke	Elizabeth Huffman	Eliana Wertz
Karen Foster	Joann Richards	John Richmond

H. Upon consideration to approve the following staff be moved on the salary scale for the 2024-2025 school year:

Maegan Storad	BA +150 Step 4 to MA Step 5
Lacy Genet	MA +15 Step 14 to MA +30 Step 15

I. Upon consideration to approve Alexis Davidson an increase in contracted hours from 4 to 6 ½ hours per day, effective August 19, 2024.

J. Pursuant to ORC 3327.02 and Section 265.190, the Chippewa Local School Board of Education establishes the Payment in Lieu of Transportation (Type IV) for the school year 2024-2025 for the amount of \$583.86.

K. Upon consideration to approve the resignation of Dana Stanger, effective August 30, 2024.

L. Upon consideration to approve the following agreements for Special Education Services for the 2024-2025 school year. Exhibit 8

- Educational Service Center of Northeast Ohio (Visually Impaired Services)
- Wayne County Board of DD (Shared Speech Therapist)
- Education Alternatives
- Connection Education Services, LLC (Leap Program, Rittman)
- EJ Therapy (Leap Students)
- LLA Therapy (Occupational and Physical Therapy, Audiology Services) \*Previously approved 4/8/24
- Tuslaw (Behavior Unit)
- Anazao
- Carroll County Board of DD
- ESC (Special Education Services-including, but not limited to, Medicaid, Preschool, Behavior Specialist)
- Stark County ESC

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

## IX. BOARD DISCUSSION

- A.
- B.

## X. NEW BUSINESS (ROLL CALL)

- A.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  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: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

Time: \_\_\_\_\_

**XII. MOTION TO ADJOURN (ROLL CALL)**

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

Time: \_\_\_\_\_

NOTE: The next Regular Meeting will be held on Monday, October 14, 2024 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.