



CHIPPEWA SCHOOL DISTRICT

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

Chippewa Intermediate School
Monday, September 27, 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. Motion to approve the September 27, 2021 Agenda (corrections, additions, deletions) (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

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

- D. Motion to approve the minutes from the September 13, 2021 BOE Regular Meeting. (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

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

II. TREASURER'S COMMENTS and ACTION ITEMS

- MOU on CIS/Jr Sr HS building project
 - Moody rating released on September 22, 2021
 - Golden Gate Financial Services
 - Advance Refunding
 - Financial reports on file
- A. Finance
- a. Approve to accept July and August 2021 Financial Statements.
 - b. Approve to accept FY22 Appropriations.
 - c. Approve the payment of Chippewa LSD Series 2016-1 and 2016-2 Bond Issues to Zions Bank in the amount of \$636,971.88, Req # 22000590.

Motion by: _____ 2nd by: _____

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

III. 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 movement on the salary scale for the 2021-2022 school year for the following:

Stephanie Scharton	BA to BA +150	Step 12
Jennifer Walsh	MA +15 to MA +30	Step 30
Cortney Schtucka	BA +150 to MA	Step 12

- b. Approve the following supplemental contracts for the 2021-2022 school year.

Shelby Hall	Wrestling MS Assistant	2.75%
Trey Gardner	Basketball Boys Freshman	8.00%
Alec Booth	Basketball Boys Varsity Assistant Volunteer	0.00%
Olivia DeMeio	Mentor	\$500
Joan West	Mentor (second)	\$500
Matthew Filo	Theater Volunteer	\$0
Rachel Kindig	Theater Volunteer	\$0
Adrienne Jones	Theater Volunteer	\$0

- c. Approve to discard two kitchen appliances, a mixer at Hazel Harvey and a steamer at CIS.
- d. Approve to purchase a Convection Steamer and Convection Oven in the amount of 15,834.59 from Rizzi Distributors for the CIS Cafeteria.

Motion by: _____ 2nd by: _____

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

IV. 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.) Pending or imminent court action. 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*

V. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ *2nd by:* _____

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

NOTE: *The next Regular Meeting will be held on October 11, 2021 beginning at 6:00 PM.*