

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

Chippewa Intermediate School

Monday, September 27, 2021

6:00 PM

**BOARD 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
- C. Introduction of Cajon Keeton representing Golden Gate Financial Services

**RESOLUTION 093-21**

- C. Upon consideration to approve the September 27, 2021 Agenda

Motion to approve by DeAngelis and 2<sup>nd</sup> by Good

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

- D. Upon consideration to approve the minutes from the September 13, 2021 BOE Regular Meeting.

Motion to approve by DeAngelis and 2<sup>nd</sup> by Hershberger

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

**II. TREASURER'S COMMENTS and ACTION ITEMS**

- MOU on CIS/Jr Sr HS building project - Requested by OFCC as a formality in preparing to close out the Jr/Sr HS building project.
- Moody rating released on September 22, 2021
- Golden Gate Financial Services – Acknowledgement of their support during the last few weeks. Thank you!
- Advance Refunding – The opportunity to refinance (advance refunding) Series 2016 Bonds has not yet been approved by the Federal Government.
- Financial reports on file – Plan to have monthly financial reports on file at the local Doylestown Library.

**RESOLUTION 094-21**

- A. Finance
  - a. Upon consideration to Approve to accept July and August 2021 Financial Statements.
  - b. Upon consideration to Approve to accept FY22 Appropriations.
  - c. Upon consideration to 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 to approve by DeAngelis and 2<sup>nd</sup> by Hershberger

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

**RESOLUTION 095-21**

**III. SUPERINTENDENT’S CONSENT AGENDA**

- a. Upon consideration to 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

- a. Upon consideration to 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

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

Motion to approve by DeAngelis and 2<sup>nd</sup> by Hershberger

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

**IV. EXECUTIVE SESSION**

Hershberger moves and DeAngelis 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.

Time: 6:17 p.m.

Roll Call: Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger, Mrs. Rohr

Meeting reconvened at 6:52 p.m.

Present: Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger, Mrs. Rohr **CARRIED**

**V. MOTION TO ADJOURN**

Motion to adjourn at 6:53 p.m. by Goof and 2<sup>nd</sup> by DeAngelis

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

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