



CHIPPEWA SCHOOL DISTRICT

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, December 12, 2022
6:00 PM

AGENDA

I. OPENING

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

B. Roll Call

Mr. DeAngelis *Mrs. Fenn* *Mr. Golub* *Mr. Hershberger* *Mr. Schafrath*

C. Motion to approve the minutes from the November 21, 2022 regular meeting and December 2, 2022 special meeting. (ROLL CALL)

Motion by: _____ 2nd by: _____

Mr. DeAngelis *Mrs. Fenn* *Mr. Golub* *Mr. Hershberger* *Mr. Schafrath*

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

A. Student of the Month

Hazel Harvey

Kindergarten: Haisley Wilmoth-Whitehead, Gunner Thompson

Grade 1: Kaden Strauss, Marley Langguth

Grade 2: Graham Stoll, Noah Goson

CIS

Grade 3: Sierra Zimmer, Braylee Price

Grade 4: Journey Board, Braxton Eby

Grade 5: Olivia Walk, Lincoln Rethmel

Grade 6: Andi Johnson, Griffin Hershberger

JR/SR High School

Grade 7: Emme Donnelly

Grade 8: Delaney Marshall

Grade 9: Abi Sines

Grade 10: Addison Good

Grade 11: Kenzie Jones

Grade 12: Haley Famy

B. Needle Mover – Rick McMerrell

C. Ohio Lottery Teacher of the Month – Taylor Nussbaum

III. CONSIDER APPROVAL OF DONATIONS

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

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated For:</u>
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Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

IV. 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.

V. TREASURER'S UPDATE AND ACTION ITEMS (ROLL CALL)

A. Treasurer's Comments

*Five year forecast review

*FY-2021 completed. Unqualified report from the State

B. Action Items

1. Upon consideration to approve the November, 2022 unaudited financial report (copy on file at the Doylestown Public Library)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

2. Upon consideration to approve acceptance of the OFCC Safety Security Grant allocating \$100,000 for Hazel Harvey and \$100,000 for Chippewa Intermediate School.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

3. Upon consideration to approve the Ohio Bureau of Workers' Compensation invoice #1013696110 in the amount of \$14,996.00 for calendar year 2023.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

4. Upon consideration to approve purchase order #23000685 to Lyden Oil Company in the amount of \$75,000.00 for bus fuel for the remainder of the school year. Exhibit F

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

VI. SUPERINTENDENT'S UPDATES:

- A. BAC

VII. SUPERINTENDENT'S AGENDA (ROLL CALL)

- A. Upon consideration to approve the hiring of Jessica Hetsch, as a Paraprofessional – Teacher Aide, one (1) year, Step 0, per the OAPSE contract, effective start date January 3, 2023.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- B. Upon consideration to approve purchase order #23000670 to Southeast Security for door locks, cameras and software totaling \$60,801.28, and purchase order #23000709 to Capitol Aluminum for security doors totaling \$39,900.00 for Hazel Harvey. Funding provided through the OFCC Safety Security Grant and \$701.28 from the PI fund (003). See Exhibit A

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- C. Upon consideration to approve purchase order #23000669 for Southeast Security for door locks, cameras and software totaling \$78,731.88, and purchase order #23000710 to Capitol Aluminum for security doors totaling \$75,800.00 for CIS. Funding provided through the OFCC Safety Security Grant along with \$54,531.88 from the PI fund (003). See Exhibit B

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- D. Upon consideration to approve the contract with Frontline Education for comparative analytic subscription for the period of December 1, 2022 through June 30, 2024. See Exhibit C

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- E. Upon consideration to approve purchase order #23000645 to Southway Fence for installation of the outfield fence, swing gates and foul poles at the new softball field in the amount of \$43,200. This is a permanent improvement (003) expense. See Exhibit D

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- F. Upon consideration to approve the second reading of Federal Procurement Policies DECA, DIF and DJF-R. See Exhibit E

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- G. Upon consideration to approve the hiring of Rena Loverink, as a Title 1 Tutor, to complete the 2022-2023 school year (97 days) per the CEA contract, effective start date January 3, 2023 at \$16,812.63.30.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger 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. Approve the following supplemental contracts for the 2022-2023 school year.

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent</u>
Track – HS – Head Boys	Scott Geiser	10.5%
Track – HS – Head Girls	Jennifer Wolfe	10.5%
Track – HS – Boys Assistant	Tom Richards	7.25%
Track – HS – Girls Assistant	Jared Gay	7.25%
Track – HS – Pole Vault	Daryl Lepley	2.75%
Track – JH – Girls	Ruth Coney	6.75%
Track – JH – Girls	Mary Kay Hajek	6.75%
Track – JH – Boys	Olivia Demeio	6.75%
Track – JH – Boys	Joey Coudriet	6.75%
Tennis – Head Boys	John Galehouse	10.50%
Softball – JV	Rob Mingle	7.25%
Boys Freshman Basketball	Tom Hegarty	8.00%

- B. Approve to hire the following as substitute classified workers per the substitute pay rate, pending BCI/FBI background checks:

- James Darnell
- Abby Murphy
- JoAnn Richards, effective 12/6/22

- C. Approve to hire the following teacher substitutes, per the substitute pay rate, pending BCI/FBI background checks:

- Rena Loverink, effective 12/12/2022

- D. Approve to hire the following non-bachelor teacher substitute, per the substitute pay rate, pending BCI/FBI background checks:

- James Darnell
- Abby Murphy

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

IX. BOARD DISCUSSION

- A. Strategic Plan Update
- B. Financial Reserve set-aside

X. NEW BUSINESS (ROLL CALL)

- A. Approve _____ as President Pro-Tem who will preside at the January 9, 2023 Organizational Meeting.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- B. Upon consideration to approve the following 2023 Board of Education Meetings at the JR/SR High School (Auditorium) unless noted:

Organizational Meeting at 5 pm:
January 9

Regular Meetings at 6pm:
January 9 July 10
January 23 August 14
February 13 September 11
March 13 October 9
April 10 November 20
May 8 December 11
June 12

Work Session Meetings:
June 30 – 8 AM
July 31 – 6 PM
November 6 – 6 PM

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger 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 item(s): B & D as listed above

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

Time: _____

XII. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

Time: _____

NOTE: *The School Board will hold an Organizational Meeting on January 9, 2023 beginning at 5:00 PM.*

The next Regular Meeting will be held January 9, 2023 beginning at 6:00 PM.