



# CHIPPEWA

## LOCAL SCHOOL DISTRICT

**Board of Education Regular Meeting**  
Chippewa Jr/Sr High School Auditorium  
Monday, January 13, 2025  
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 December 9, 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

B. Students of the Month

##### **CIS**

Grade 3: Marley Langguth, Scott Noe

Grade 4: Audrey Raseta, Aaron Johnston

Grade 5: Reagan Simpson, Easton Schwamel

Grade 6: Adrienne Tester, Beckett Busson

##### **Hazel Harvey**

Kindergarten: Gannon Sayre, Connely Sweazy

Grade 1: Campbel Adley, Sebastian Allen

Grade 2: Alivia Mabrey, Parker Reed

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

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

A. Treasurer’s Comments

B. Action Items

1. Upon consideration to approve the November 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 district’s annual membership to Ohio School Boards Association (OSBA) for January 1, 2025 – December 31, 2025 in the amount of \$5,587.00, PO# 25000940.

OSBA Membership	\$5,437.00
OSBA Briefcase Subscription (Electronic Copy)	Free
School Management News: Email delivery only	\$150.00
Total Membership Fee	\$5,587.00

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

3. Upon consideration to approve the Tax Budget for the fiscal year commencing July 1, 2025 and ending June 30, 2026 per Exhibit 1.

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

**VI. SUPERINTENDENT’S UPDATES:**

A. BAC - Exhibit 2

B.

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

- A. Upon consideration to approve the OFCC Project Agreement & Resolution to Participate in the Expedited Local Partnership Program (ELPP). Exhibit 3 (Digital copy sent-Hard copy on file at the board office)

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

B. Upon consideration to approve the Special Education Model Policy. Exhibit 4

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:

Dave Maculaitis	Baseball-Varsity Head	11.50%
Jordan Mick	Baseball-Varsity Assistant/Freshman (shared)	5.00 %
Aaron McCutchan	Baseball-JV	7.25%
Brynt Sines	Tennis-Varsity Boys	9.50%

B. Upon consideration to approve the following non-bachelor teacher substitute for the 2024-2025 school year:

Savannah Remenaric

C. Upon consideration to approve The Daily Record newspaper as the official publisher of legal notices.

D. Upon consideration to approve the District Open Enrollment policy for the 2025-2026 school year, Board Policy JECBD. Registration for new students begins on April 1, 2025 and ends June 30, 2025 for the 2025-2026 school year.

E. Upon consideration to approve the following law firms as legal counsel firms for the Chippewa Local School District:

Peters Kalail & Markakis Co., L.P.A.  
Bricker Graydon LLP  
McGown & Markling: Attorneys at Law

F. Upon consideration to approve the renewal of membership with Ohio School Council, and approve the Superintendent as a voting member.

G. In reference to board policy CBAA and CEAA-R, Tim Adams will serve as superintendent pro tempore January 1, 2025-December 31, 2025.

H. Upon consideration to approve the reduction in hours from 6.25 to 3 for Linda Matye, effective January 6, 2025 through May 28, 2025.

I. Upon consideration to approve the College Credit Plus Memorandum of Understanding between Kent State University and Chippewa Local School District for the 2025-2026 school year. Exhibit 5

J. Upon consideration to approve Margaret Shaffer, home instruction, 2 hours per week, pay per the CEA negotiated rate (\$25/hour), effective January 13, 2025 through May 28, 2025.

K. Upon consideration to approve Dan Edwards, home instruction, 2 hours per week, pay per the CEA negotiated rate (\$25/hour), effective January 13, 2025 through May 28, 2025.

L. Upon consideration to approve the second reading of the 2025-2026 school calendar. Exhibit 6

M. Upon consideration to approve the removal of bus #7 from our fleet.

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. Upon consideration to approve the MOU between Chippewa Local Schools and the CEA, Class Coverage Reimbursement. Exhibit 7

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

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

B. Upon consideration to approve the Resolution Authorizing Commencement of Diabetes Medication Pricing Litigation.

WHEREAS, over the past twenty years the cost of diabetes medications has increased dramatically; and

WHEREAS, the costs of diabetes medications paid for by Chippewa Local School District Chippewa Local Schools has seen a similar increase with the portion of the District's budget dedicated to payments related to diabetes medications increasing substantially; and

WHEREAS, the District has become aware of litigation against the manufacturers and the pharmacy benefit managers involved in the making, pricing, and distribution of diabetes medications including Eli Lilly, Novo Nordisk, Sanofi, CVS Caremark, Express Scripts, and OptumRx as well as other responsible parties, with this litigation now involving more than 48 U.S. public school Districts across more than 12 states and being led by the Frantz Law Group, APLC of California; and

WHEREAS, the Chippewa Board of Education has determined that it is necessary, advantageous, desirable, and in the public interest and the best interests of the District that it participate in this litigation by filing a lawsuit seeking monetary and non-monetary damages against the above-referenced entities and other parties responsible for the harm caused by the pricing of diabetes medications by approving the Attorney Client Fee Contract with Frantz Law Group, APLC (the "Contract"), attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Chippewa Board of Education as follows:

1. The Board finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.
2. The Board authorizes the filing of a lawsuit against various the manufacturers and distributors of insulin and other diabetes medications, and pharmacy benefits managers and other parties seeking appropriate legal damages and equitable relief consistent with the recitals set forth above.

- 3. The Contract is hereby approved in substantially the form reviewed by the Board and attached as Exhibit A, together with such minor modifications as are deemed necessary by the Board's attorneys and administrators to protect the best interests of the District.
- 4. The President and Secretary are hereby authorized to sign and enter into the Contract on behalf of the District.

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. Conference 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 A2 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 February 10, 2025 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.

FUNERAL