

CHIPPEWA LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting

Chippewa Jr/Sr High School Auditorium

Monday, December 9, 2024

6:00 p.m.

MEETING MINUTES

I. OPENING

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

B. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Mertic, Mr. Schafrath

RESOLUTION 133-24

C. Motion to approve the minutes from the November 18, 2024 Regular Meeting.

Motion to approve by Golub and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

CARRIED

II. STUDENT RECOGNITION/STAFF RECOGNITION/INTRODUCTION OF GUESTS

A. Needle Mover – Krissy Youngblood

B. Students of the Month

CIS

Grade 3: Braylee Sweazy, Charlotte East

Grade 4: Ashlynn Yost, Abram Palmer

Grade 5: Liahna Caraballo, Jett Johnsen

Grade 6: Madelyn Young, Trevor Cooke

Hazel Harvey

Kindergarten: Salona Hartzler, Olivia Zollinger

Grade 1: Elianna Skala, Jackson Sumrall

Grade 2: Charlotte Harvey, Abby Keenan

III. PUBLIC PARTICIPATION – None

IV. EXECUTIVE SESSION 1

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 E as listed above.

Motion to approve by Schafrath and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

Time: 6:11 PM

Back in Session: 6:15 PM

V. CONSIDER APPROVAL OF DONATIONS

RESOLUTION 134-24

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>
The Spry Family	2 Metal Chippewa Signs	\$9,000.00	Jr/Sr High School

Motion to approve by DeAngelis and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

VI. TREASURER'S UPDATE & ACTION ITEMS - None

VII. SUPERINTENDENT'S UPDATES:

A. Construction Updates

VIII. SUPERINTENDENT'S AGENDA - None

IX. SUPERINTENDENT'S CONSENT AGENDA

RESOLUTION 135-24

A. Upon consideration to approve the following non-bachelor substitute teachers, per the substitute pay rate, for the 2024-2025 school year:

April Heaps
Jennifer Jett

B. Upon consideration to approve the following overnight trips for Girls Wrestling:

Findlay University Tournament
December 20, 2024
Holiday Inn Express
1920 Express Way, Findlay, OH 458440

Olentangy Orange
January 11, 2025
Fairfield Inn & Suites Columbus Polaris
9000 Worthington Rd., Columbus, OH 43082

C. Upon consideration to approve the first reading of the 2025-2026 school calendar. Exhibit 1

Motion to approve by Schafrath and 2nd by Golub
Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

X. BOARD DISCUSSION - None

XI. NEW BUSINESS

RESOLUTION 136-24

A. Upon consideration to approve the Organizational Meeting scheduled for Monday, January 13, 2025 at 5:00 p.m., followed by an Executive Session. Regular Meeting will begin at 6:00 p.m.

Motion to approve by Schafrath and 2nd by Golub
Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

RESOLUTION 137-24

B. Upon consideration to approve Linda Fenn as president pro tem, who will preside at the January 13, 2025 Organizational Meeting.

Motion to approve by Schafrath and 2nd by DeAngelis
Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

RESOLUTION 138-24

C. Upon consideration to approve the following 2025 Board of Education Meetings and Work Sessions:

January 13 (Organizational 5:00 p.m.)	July 14
January 13	July 28 (Work Session)
February 10	August 11
March 10	September 15
April 14	October 13
May 12	November 3 (Work Session)
June 9	November 17
June 30 (8:00 a.m.)	December 8

All meetings will be held at 6:00 p.m. (unless noted)

Motion to approve by Golub and 2nd by DeAngelis
Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

XII. EXECUTIVE SESSION 2

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 to approve by Schafrath and 2nd by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

Time: 6:27 PM

XIII. MOTION TO ADJOURN

Motion to adjourn by Golub and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

Time: 6:30 PM

APPROVED: 12-9-2024 Regular Meeting



PRESIDENT

DATE: Jan 13, 2025



TREASURER

Chippewa Local Schools 2025-2026 School Year Calendar 1st Reading

Exhibit 1

Staff 14
Students 9

AUGUST 2025						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

11 Teacher Flex Day
12 New Teacher Orientation
13 Teacher Prof Day
14 Teacher Prof Day
15 Teacher Work Day
18 Convocation
19 First Day for Students

FEBRUARY 2026						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

Staff 18
Students 18

6 Chipp Time
13 No School
16 Presidents' Day -
No School
20 Chipp Time
27 Chipp Time

Staff 20
Students 20

SEPTEMBER 2025						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

1 Labor Day - No School
8 Fair Day - No School
19 Chipp Time
26 Chipp Time

MARCH 2026						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Staff 17
Students 17

6 Chipp Time
13 Chipp Time
20 Chipp Time
20 End of 3rd 9 weeks
23-27 Spring Break -
No School

Staff 22
Students 22

OCTOBER 2025						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

3 Chipp Time
10 Chipp Time
17 Chipp Time
17 End of 1st 9 weeks
24 Chipp Time
31 No School

APRIL 2026						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Staff 21
Students 21

3 Good Friday - No School
10 Chipp Time
17 Chipp Time
24 Chipp Time

Staff 17
Students 17

NOVEMBER 2025						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

7 Chipp Time
14 Chipp Time
21 Chipp Time
26-28 Thanksgiving Break -
No School

MAY 2026						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Staff 20
Students 19

1 Chipp Time
8 Chipp Time
15 Chipp Time
25 Memorial Day -
No School
28 Last Day For Students
28 End of 4th 9 weeks
29 Teacher Work Day

Staff 14
Students 14

DECEMBER 2025						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

1 Thanksgiving Break -
No School
5 Chipp Time
12 Chipp Time
19 Chipp Time
22-31 Winter Break -
No School

JUNE 2026						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Staff 20
Students 19

**Chipp Time - Early Release
Fridays - 35 minutes early**
September 19, 26
October 3, 10, 17, 24
November 7, 14, 21
December 5, 12, 19
January 9, 16, 23, 30
February 6, 20, 27
March 6, 13, 20
April 10, 17, 24
May 1, 8, 15, 22

Staff 19
Students 19

JANUARY 2026						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

1-2 Winter Break -
No School
9 Chipp Time
9 End of 2nd 9 weeks
16 Chipp Time
19 M.L. King Day -
No School
23 Chipp Time
30 Chipp Time

1 st nine weeks	42 Days	1 Convocation Day
2 nd nine weeks	45 Days	3 Teacher Work Days
3 rd nine weeks	47 Days	2 Conference Days
4 th nine weeks	42 Days	2 Professional Dev Days
Total Student Days	176 Days	Staff Days 184

Calamity make-up days will be as follows,
Day 1 - June 1 Day 4 - June 4
Day 2 - June 2 Day 5 - June 5
Day 3 - June 3