



CHIPPEWA SCHOOL DISTRICT

Board of Education Regular Meeting

Chippewa Jr/Sr High School Performing Arts Auditorium

Monday, January 10, 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 January 10, 2022 Agenda (corrections, additions, deletions) (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

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

D. Motion to approve the minutes from the December 13, 2021 Regular 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. Students of the Month

Hazel Harvey

Kindergarten: Parker Sullivan, Sebastian Ramey, Jaxson Clark, and Phaedra Fischer

Grade 1: Devin Dannemiller, Morgan Van Nostran, Audrey Raseta, Serenity Smith and Ryker Fausneacht

Grade 2: Leelend Ervin, Jasmine Lizarraga, Jett Johnsen and Kaleigh Soltis

CIS

Grade 3: Drew Morrison and Mason Brod

Grade 4: Payton Schafrath and Caleb Senn

Grade 5: Emma Kirkhart and Landon Winans

Grade 6: Emme Donnelly and Kaiden Croft

Jr/Sr High School

Grade 7: Madi Underwood and Mark Samsa

Grade 8: Olivia Lauck and Andrew Yost

Grade 9: Rion Eisenbrei and Wyatt McLain

Grade 10: Jordyn Salazar and Brandan Donnelly

Grade 11: Jaclyn Jundzilo and Kyle Hart

Grade 12: Kelsey Golech and Joseph Eastwood

B. Needle Mover

III. TREASURER'S UPDATE & AGENDA ITEMS (ROLL CALL)

A. Treasurer's comments

B. Action Items

- a. Recommendation to approve the estimated revenue and expense (tax budget) for FY-2023 and submit to the Wayne County Budget Commission. (Exhibit A)
- b. Approve the purchase of 50 chromebooks from Trafera using ECF grant in the amount of \$16,050.00, purchase order number 22000688.

Motion by: _____ 2nd by: _____

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

IV. SUPERINTENDENT'S AGENDA (ROLL CALL)

A. Approve the Administrative contract for Christine Schafrath, Food Service Supervisor, 3 year contract, effective August 1, 2022 through July 31, 2025, as per administrative pay scale.

Motion by: _____ 2nd by: _____

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

B. Approve the three year Strategic Plan.

Motion by: _____ 2nd by: _____

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

V. 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 Administrative contract for Brad Bertsch, Building Maintenance Supervisor, effective January 1, 2022 through July 31, 2024, as per administrative pay scale.
- b. Approve the Administrative contract for Robin Coffee, Transportation Supervisor, effective January 1, 2022 through July 31, 2024, as per administrative pay scale.
- c. Approve The Daily Record newspaper as the official publisher of legal notices.
- d. Approve the retirement of Mary Ann Thompson, Bus Driver, effective on May 31, 2022.
- e. Approve the District Open Enrollment policy for the 2022-2023 school year, Board policy JECBD. Opening for new students on April 1, 2022 and ending July 11, 2022.

f. Approve to hire the following classified substitutes for the 2021-2022 school year, per the substitute pay rate (*Pending BCI/FBI background check).

April Gruver* Aide (Bus/Playground) retroactive to 1/7/2022
Patricia Marty Bus Driver effective 1/10/2022

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

Baseball Assistant	Mark Douglas	2.75%
Softball Assistant	Nathan Sweazy	2.75%
Softball JV	Catherine Coyle	7.25%
Softball – Volunteer	Allysa Short	0.00%
Tennis JV Boys	TBD	7.25%
Track Varsity Assistant Boys	Tom Richards	7.25%
Track Varsity Assistant Girls	Sarah Cannon	7.25%
Track Pole Vault	Daryl Lepley	2.75%
Track MS Boys	Joe Coudriet	6.75%
Track MS Boys	TBD	6.75%
Track MS Girls	Mary Kay Hajek	6.75%
Track MS Girls	Ruth Coney	6.75%

h. Approve the updated Substitute Teacher list from Tri-County (Exhibit A)

i. Approve the following law firms as vendors for the Chippewa Local School District.

Peter, Kalail, & Markakis Co LPA
Bricker & Eckler Attorneys at Law
McGown Markling Attorneys at Law

Motion by: _____ 2nd by: _____

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

VI. BOARD DISCUSSION (as needed)

- A. School board representative to the Village of Doylestown, economic/development committee.
- B. 2022-2023 School Calendar Spring break dates.

VII. 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.

VIII. NEW BUSINESS (ROLL CALL)

A. Determine dates for Board Work Sessions.

Motion by: _____ 2nd by: _____

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

IX. 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.) _____. 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 Mr. Golub Mr. Hershberger Mr. Schafrath

Meeting reconvened at _____ p.m.

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

MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

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