

Chippewa School District
Board of Education Regular Meeting (Work Session)
Chippewa Jr/Sr High School Performing Arts Auditorium
Monday, January 24, 2022 @ 6:00 PM
BOARD MEETING MINUTES

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Hershberger, Mr. Schafrath

RESOLUTION 011-22

- C. Upon consideration to approve the minutes from the January 10, 2022 Organizational and Regular Meetings.

Motion to approve by Golub and 2nd by Fenn

Roll Call: DeAngelis - yes; Fenn - yes; Golub - yes; Hershberger - yes; Schafrath - yes **CARRIED**

RESOLUTION 012-22

- D. Upon consideration to approve the January 24, 2022 Agenda

Motion to approve by Fenn and 2nd by Golub

Roll Call: DeAngelis - yes; Fenn - yes; Golub - yes; Hershberger - yes; Schafrath - yes **CARRIED**

RESOLUTION 013-22

II. TREASURER'S UPDATE & AGENDA ITEMS

- A. Treasurer's comments – Cash reconciliation added to financial packet.
- B. Action Items

- a. Upon consideration to approve the December 2021 Financial packet (Copy on file at the Doylestown Library)
- b. Upon consideration to approve that the Treasurer of the Chippewa Local School District to pursue the renewal of the 1% Income Tax on earned income only for a period of 5 years, on the May 3, 2022 ballot.(Exhibit A)
- c. Upon consideration to approve that the Treasurer of the Chippewa Local School District to forward to the Board of Elections a new continuous Permanent Improvement for .5 mil to be placed on the May 3, 2022 ballot. (Exhibit B)

Motion to approve by Fenn and 2nd by Schafrath

Roll Call: DeAngelis - yes; Fenn - yes; Golub - yes; Hershberger - yes; Schafrath - yes **CARRIED**

RESOLUTION 014-22

III. SUPERINTENDENT'S CONSENT AGENDA

- a. Upon consideration to approve to hire Vincent Kotewicz, Maintenance Worker, step 0, limited contract, effective, January 24, 2022.
- b. Upon consideration to approve to hire Jennifer McLain, Bus Driver, Step 0, pending successful completion of CDL training.

c. Upon consideration to approve the resignation of Hollyann Mullett, District Substitute Teacher effective January 21, 2022.

d. Upon consideration to approve the following Supplemental contracts for the 2021-2022 school year.

Makenzie Thacker	Asst. Musical Play Director	4.50%
Matthew Filo	Musical Play Volunteer	0.00%
Adrienne Jones	Musical Play Volunteer	0.00%

Motion to approve by Fenn and 2nd by Golub

Roll Call: DeAngelis - yes; Fenn - yes; Golub - yes; Hershberger - yes; Schafrath - yes

CARRIED

IV. BOARD DISCUSSION

A. Superintendent and/or Treasurer Committees

1. Policy – Linda Fenn & Jeremy Golub
2. Athletic Facilities – Kyle Schafrath & TJ De Angelis
3. Bus Garage – Jay Hershberger & Kyle Schafrath
4. Curriculum & Programing – Linda Fenn & TJ De Angelis
5. Finance – Jay Hershberger & Jeremy Golub

B. OSBA training date – probably March

C. Levy team – Superintendent to be the point person

D. Jr/Sr High School close out – discussed LFI cost (Locally Funded Initiative)

RESOLUTION 015-22

V. NEW BUSINESS

A. Upon consideration to approve BOE Work Session dates: January 24, June 29, & July 25, 2022.

Motion to approve by Fenn and 2nd by Golub

Roll Call: DeAngelis - yes; Fenn - yes; Golub - yes; Hershberger - yes; Schafrath - yes

CARRIED

VI. EXECUTIVE SESSION

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 items A-2 as listed above.

Time: 6:41 p.m.

Roll Call: DeAngelis - yes; Fenn - yes; Golub - yes; Hershberger - yes; Schafrath - yes **CARRIED**

Meeting Reconvened at 7:17 p.m.

ADJOURNMENT

Motion to adjourn at 7:18 p.m. by Fenn and 2nd by Golub

Roll Call: DeAngelis - yes; Fenn - yes; Golub - yes; Hershberger - yes; Schafrath - yes **CARRIED**