



CHIPPEWA SCHOOL DISTRICT

Board of Education Regular Meeting

Chippewa Jr/Sr High School Performing Arts Auditorium

Monday, January 9, 2023

6:00 PM

AGENDA

I. OPENING

A. Call to Order :: Moment of Silence :: Pledge of Allegiance led by CIS Students of the Month

B. Roll Call

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

C. Motion to approve the minutes from the December 12, 2022 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: Remington Archer, Charlotte Harvey

Grade 1: Sebastian Ramey, Lucas Gauder

Grade 2: Claire Withem, Sydney Closson

CIS

Grade 3: Riley Duzyk, Jett Johnsen

Grade 4: Addison Popp, Thad Steiner

Grade 5: Gemma Bratcher, Erik Zhang

Grade 6: Emma Kirkhart, Cruz Wertz

Jr/Sr High School

Grade 7: Gavin Earnest

Grade 8: Haleigha Sheline

Grade 9: Tyler Sommers

Grade 10: Callie Miller

Grade 11: Grace Ruch

Grade 12: Halie Parker

B. Needle Mover

III. CONSIDER APPROVAL OF DONATIONS

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated For:</u>
Anonymous	CASH	\$1,000	Food Service

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 & 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. Recommendation to approve the following resolution for establishment of a capital projects fund.

RESOLUTION

ESTABLISHING A CAPITAL PROJECTS FUND (FUND #070) FOR THE PURPOSE OF ACCUMULATING RESOURCES FOR THE ACQUISITION, CONSTRUCTION, OR IMPROVEMENT OF FIXED ASSETS PURSUANT TO R.C. 5705.13.

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CHIPPEWA LOCAL SCHOOL DISTRICT, COUNTY OF WAYNE, STATE OF OHIO, THAT:

Section 1. The School District hereby establishes a capital projects fund (the “Capital Projects Fund”) to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets. The Capital Projects Fund shall be funded by transfer(s) from the General Fund in an initial amount approximating \$300,000 and by future miscellaneous receipts not needed for the General Fund as determined by the Treasurer and certified to the Board to be used for the acquisition, construction or improvement of fixed assets as hereinafter determined. Monies unexpended in the Capital Projects Fund after a period of ten (10) years shall be returned to the fund(s) from which they originated.

Section 2. Major projects would include track rebuild/resurfacing, CIS roof, stadium turf, tennis courts, vehicle fleet, and parking lot resurfacing. These are examples and not meant to be all inclusive.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by: _____ 2nd by: _____

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

VI. SUPERINTENDENT’S AGENDA (ROLL CALL)

- A. Upon consideration to approve the hiring of Yamile Smith, as a temporary Guidance Counselor sub, starting January 17 – March 31, 2023 at a daily rate of \$207.58. (Work days to be determined as needed by the Superintendent)

Motion by: _____ 2nd by: _____

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

- B. Upon consideration to approve the hiring of David Massaro, Maintenance, step 0, effective January 3, 2023, and moving to step 1 at the commencement of the 2023-2024 contract year per the OAPSE contract.

Motion by: _____ 2nd by: _____

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

- C. Mike Bohley, Athletic Director at the JR/SR High School, 2 year contract effective August 1, 2023 through July 31, 2025, starting at Step 2 of the administrative pay scale, \$74,092.43.

Motion by: _____ 2nd by: _____

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

- C. Matthew Rodriguez, Principal at the JR/SR High School, 3 year contract, effective August 1, 2023 through July 31, 2026, starting at step 13 \$106,856.43.

Motion by: _____ 2nd by: _____

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

- E. Robert Marshall, Assistant Principal at the JR/SR High School, 3 year contract, effective August 1, 2023 through July 31, 2026, starting at step 4 \$79,743.25.

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

- F. Caitlyn Schrock, Director of Student Services, 3 year contract, effective August 1, 2023 through July 31, 2026, starting at step 5 \$76,514.21.

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

- G. Kasey Starr, School Psychologist, 3 year contract, effective August 1, 2023 through July 31, 2026, starting at step 7 \$66,634.05.

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

- H. Jamie Zollinger, Principal at Chippewa Intermediate School, 3 year contract, effective August 1, 2023 through July 31, 2026, starting at step 5 \$84,586.81.

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

- I. Angela Deiotte, Principal at Hazel Harvey Elementary, 2 year extension to her current contract, effective August 1, 2024 through July 31, 2026, starting at step 5, \$76,514.21.

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

- J. Rebecca Cargill, Treasurer Assistant, Payroll, 3 year contract, effective August 1, 2023 through July 31, 2026, starting at step 9 of the non-certified administrative pay scale.

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

- K. Approve the purchase of pickup truck through Serpentine Auto Group, Orrville per Ohio Revised Code 3313.172. \$50,284 See Exhibit B

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

VII. 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 Daily Record newspaper as the official publisher of legal notices.
- B. Approve the District Open Enrollment policy for the 2023-2024 school year, Board policy JECBD. Registration for new students begins on April 1, 2023 and ends June 30, 2023 for the 2023-2024 school year.
- C. Approve the Kindergarten registration dates: April 12 & 13, 2023 for the 2023-2024 school year.
- D. Approve the following law firms as legal counsel firms for the Chippewa Local School District:
 - Peter, Kalail, & Markakis Co LPA
 - Bricker & Eckler Attorneys at Law
 - McGown Markling Attorneys at Law
- E. *Approve the resignation of Jessica Hetsch as a Paraprofessional.*
- F. *Approve the resignation of Donald Drurey as a Bus Driver*
- G. Approve to hire the following as substitute classified worker per the substitute pay rate, pending BCI/FBI background checks:
 - a. Denise Clark
 - b. Debra Biagetti
- H. Renew the membership with Ohio School Council, and approve the Superintendent as a voting member.

Motion by: _____ 2nd by: _____

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

VIII. BOARD DISCUSSION (as needed)

- A. OSBA Board Training

IX. NEW BUSINESS (ROLL CALL)

- A. Upon consideration to approve the agreement with Serpentine Auto Group to donate a sum of \$75,000 over a five-year period, \$15,000 per year, to the Chippewa Athletic Facility Fund for naming rights of the Serpentine Stadium at Memorial Park and the Chippewa Softball Scoreboard for a 10 year term. Agreement attached hereto and incorporated herein. See Exhibit C

Motion by: _____ 2nd by: _____

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

X. 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): _____ as listed above

Motion by: _____ 2nd by: _____

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

Time: _____

XI. Motion to adjourn

Motion by: _____ 2nd by: _____

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

Time: _____

NOTE: The next Regular Meeting will be held January 23, 2023 beginning at 6:00 PM.