



CHIPPEWA SCHOOL DISTRICT

**Chippewa School District
Board of Education Regular Meeting**

Chippewa Intermediate School

Monday, October 11, 2021

6:00 PM

AGENDA

I. OPENING

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

B. Roll Call

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

C. Motion to approve the October 11, 2021 Agenda (corrections, additions, deletions) (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

D. Motion to approve the minutes from the September 27, 2021 Special Meeting. (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

II. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS (if necessary)

A. Students of the Month – September

Hazel Harvey

Kindergarten: Eli Crookston, Harper Ullman, Mack Hartzler, Austin Pamer

Grade 1: Zach Lutz, Gunnar Sayre, Natalie Downs, Claire Withem, Adalynn Darnell

Grade 2: Sierra Zimmer, Easton Schwamel, Brailee Meeks, Vera Zollinger

CIS

Grade 3: Sadie Schooling, Trevor Cooke

Grade 4: Annette Foster, Jaxson Keating

Grade 5: Sarah Blaz, Zack Yeager

Grade 6: Riley Popp, Silas Myers

Jr/Sr High School

Grade 7: Heather Giebeler, AJ Petit

Grade 8: Cally West, Cole Gnap

Grade 9: Lyla Butcher, Sam Petit

Grade 10: Kelsey Newsom, Corbin Cunningham
Grade 11: Gabrielle Muckley, Chase Woodford
Grade 12: Kayla Honacek, Bennett Utter

B. Needle Mover – Ashley Koroshazi

III. SUPERINTENDENTS REPORT (VOICE)

A. Chromebooks (1:1)

B. Natural Gas

C. Strategic Plan Update

Acceptance of Superintendent's Report (VOICE)

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

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

A. Finance

a. Approve the financial report for September 2021.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

b. Approve to accept a donation from the De Angelis Family in the amount of \$500.00 to the Special Education Department.

c. Approve to accept a donation from the Excellence for Education Foundation in the amount of \$1,500.00 for the Hazel Harvey Summer Reading Program.

d. Approve to accept a donation from Wertz Geotechnical Engineering, Inc. in the amount of \$15,000.00 towards the Softball Field Construction.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

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 following supplemental contracts for the 2021-2022 school year.

Alexa McCleaster	Theater Consultant Tech HS	\$250
Alexa McCleaster	Theater Consultant Tech CIS/MS	\$150
Shauna Knight	CIS/MS Musical	4.5%
Alexa McCleaster	CIS/MS Musical	4.5%

b. Approve to hire the following hire for the 2021-2022 school year:

Deb Tomayko	Cafeteria Worker	5 hours/ Step 4; effective Oct. 11, 2021
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- c. Approve Transportation in Lieu for the 2021-2022 school year for 23 students at \$250 per student, totaling \$5,750.
- d. **Approve 2021-2022 France Non-school-Sponsored Field Trip:** The Chippewa Local School District Board of Education (“Board”) hereby rescinds and vacates any prior action of the Board and/or Chippewa Local School District that, in any way, implies that the 2021-2022 France trip is a school-sponsored field trip. To the contrary, the 2021-2022 France trip is a non-school-sponsored field trip organized by employees acting as independent contractors/agents involving students on a volunteer, self-supporting basis and is not approved by the Board and is not considered a part of the curriculum pursuant to Board Policy IICA and applicable laws. As a result, responsibility for this privately planned 2021-2022 France non-school-sponsored field trip rests with the individuals and agency sponsoring them. The Board assumes no legal or financial responsibilities for the 2021-2022 France non-school-sponsored field trip. If recruitment of students for the 2021-2022 France non-school-sponsored field trip is sought through the schools, the recruitment request shall be made with approval of the Superintendent. However, no such recruitment efforts shall ever occur during class time and/or the employee’s workday. The Superintendent is directed to work with Board Counsel to notify Explorica and any other travel agencies to work directly with the independent contractors/agents and families and not the Board regarding the 2021-2022 France non-school-sponsored field trip. Board Counsel is permitted to review and revise any necessary documentation to clarify that the 2021-2022 France trip is a non-school-sponsored trip. No further action is required of the Board.
- e. **Approve 2021-2022 Washington D.C. Non-school-Sponsored Field Trip:** The Chippewa Local School District Board of Education (“Board”) hereby rescinds and vacates any prior action of the Board and/or Chippewa Local School District that, in any way, implies that the 2021-2022 Washington D.C. trip is a school-sponsored field trip. To the contrary, the 2021-2022 Washington D.C. trip is a non-school-sponsored field trip organized by employees acting as independent contractors/agents involving students on a volunteer, self-supporting basis and is not approved by the Board and is not considered a part of the curriculum pursuant to Board Policy IICA and applicable laws. As a result, responsibility for this privately planned 2021-2022 Washington D.C. non-school-sponsored field trip rests with the individuals and agency sponsoring them. The Board assumes no legal or financial responsibilities for the 2021-2022 Washington D.C. non-school-sponsored field trip. If recruitment of students for the 2021-2022 Washington D.C. non-school-sponsored field trip is sought through the schools, the recruitment request shall be made with approval of the Superintendent. However, no such recruitment efforts shall ever occur during class time and/or the employee’s workday. The Superintendent is directed to work with Board Counsel to notify Nowak Tours and any other travel agencies to work directly with the independent contractors/agents and families and not the Board regarding the 2021-2022 Washington D.C. non-school-sponsored field trip. Board Counsel is permitted to review and revise any necessary documentation to clarify that the 2021-2022 Washington D.C. trip is a non-school-sponsored field trip. No further action is required of the Board.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

VI. SUPERINTENDENT’S AGENDA ITEM

- A. Recommend Matt Rodriguez as volunteer girls’ basketball coach.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

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. BOARD DISCUSSION

A. COVID-19 (protocols and policy)

IX. NEW BUSINESS (ROLL CALL)(as needed)

A.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

X. 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 Dr. Good Mr. Hershberger Mrs. Rohr

Meeting reconvened at _____ p.m.

Present: Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

XI. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

NOTE: *The next Regular Meeting will be held on November 15, 2021 beginning at 6:00 PM.*