

**CHIPPEWA LOCAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
Chippewa Intermediate School  
Monday, October 11, 2021 @ 6:00 PM

**MEETING MINUTES**

**I. OPENING**

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

**RESOLUTION 097-21**

- C. Upon consideration to approve the October 11, 2021 Agenda  
Motion to approve by DeAngelis and 2<sup>nd</sup> by Hershberger  
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

**Resolution 098-21**

- D. Upon consideration to approve the minutes from the September 27, 2021 Special Meeting.  
Motion to approve by DeAngelis and 2<sup>nd</sup> by Rohr  
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

**II. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS**

- A. Students of the Month – September/October

**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**

- A. Chromebooks (1:1) at Jr/Sr High School
- B. Natural Gas – Locked in 3 years at 2.99 mcf
- C. Strategic Plan Update
- D. TJ DeAngelis – “Greater Akron 30 for the Future” award recipient.
- E. Covid numbers are decreasing.

**IV. TREASURER'S UPDATE & ACTION ITEMS**

**A. Finance**

**a. Updates**

1. Doylestown Library agreed to keep Chippewa Local Schools monthly financial reports on file.
2. Met with Audit Manager from Auditor of State office.
3. Backpack Bill HB290 – Statewide Universal Voucher Program, pending with House Finance Committee.

**RESOLUTION 099-21**

- b. Upon consideration to approve the financial report for September 2021.  
Motion to approve by Rohr and 2<sup>nd</sup> by Good

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

**RESOLUTION 100-21**

- c. Upon consideration to approve to accept a donation from the De Angelis Family in the amount of \$500.00 to the Special Education Department.

- d. Upon consideration to 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.

- e. Upon consideration to approve to accept a donation from Wertz Geotechnical Engineering, Inc. in the amount of \$15,000.00 towards the Softball Field Construction.

Motion to approve by Hershberger and 2<sup>nd</sup> by Good

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

**V. SUPERINTENDENT'S CONSENT AGENDA**

**RESOLUTION 101-21**

- A. Upon consideration to 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. Upon consideration to approve to hire the following hire for the 2021-2022 school year:

Deb Tomayko                      Cafeteria Worker                      5 hours/ Step 4; effective Oct. 11, 2021

- C. Upon consideration to approve Transportation in Lieu for the 2021-2022 school year for 23 students at \$250 per student, totaling \$5,750.

- D. **Upon consideration to 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. **Upon consideration to 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 to approve by Rohr and 2<sup>nd</sup> by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

**CARRIED**

## VI. SUPERINTENDENT'S AGENDA ITEM

### Resolution 102-21

- A. Upon consideration to recommend Matt Rodriguez as volunteer girls' basketball coach.

Motion to approve by Rohr and 2<sup>nd</sup> by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger no, Rohr yes

**CARRIED**

## VII. PUBLIC PARTICIPATION

- A. Laura Schooling – Thanked Supt Osborn for choice of mask. Contact tracing not effective.
- B. Erica Case – Wants to keep masks optional. Does not want students excluded just because they were close to a positive tested individual. Let healthy kids stay in school.
- C. Caroline Garbinsky – Speaking for Mrs. Archer and Kindergarten teachers. Thank you to all involved for the success of the "Reading Under the Lights" community participation night at the stadium.
- D. Shannon Yonker – Discussed upgrade of kitchen equipment at Hazel Harvey. Kinko's Auction. As a nurse, hand washing #1 key to prevent spread of virus. Contact tracing has been pushed down to the school level and that is not working.

**VIII. BOARD DISCUSSION**

A. COVID-19 (protocols and policy)

Bernadette Rohr initiated discussion. District put policy in place at beginning of school year. Belief that policy should be modified. Discussed Ashland City Schools quarantine protocols. Should Chippewa do something similar?  
Board decided to review information and place on Board Agenda for November.

**IX. NEW BUSINESS - None**

**X. EXECUTIVE SESSION**

Rohr moves and Hershberger 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.) Employment. 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: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Good yes, Rohr yes **CARRIED**

Time: 7:01 p.m. Meeting reconvened at 7:25 p.m.

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

**XI. MOTION TO ADJOURN**

Motion to adjourn at 7:26 p.m. by DeAngelis and 2<sup>nd</sup> by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

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