Chippewa School District <u>Board of Education Regular Meeting</u>

Chippewa Jr/Sr High School Auditorium Monday, October 9, 2023 6:00 p.m.

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 120-23

C. Upon consideration to approve the minutes from the September 11, 2023 Regular Meeting.

Motion to approve by Fenn and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes CARRIED

II. PUBLIC PARTICIPATION - None

III. STUDENT RECOGNITION/STAFF RECOGNITION/INTRODUCTION OF GUESTS

A. Student of the Month

Hazel Harvey

Kindergarten: Alarie Mack, Wade Migoni Grade 1: Elli Nickol, Gabriella Watral Grade 2: Jordan Dayton, Jace Gibson

<u>CIS</u>

Grade 3: Lucy Branham, Everett Wilson Grade 4: Isabelle Stull, Blaine Mash Grade 5: Julia Page, Mason Kitchen Grade 6: Maya Lizarraga, Wyatt Funk

B. Needle Mover – Mike Rote

IV. CONSIDER APPROVAL OF DONATIONS - None

V. TREASURER'S UPDATE & ACTION ITEMS

- A. Treasurer's Comments
 - Review Financial Report
 - Increase in Wayne County Preschool billing due to increase in number of students.
 - Discussed HB187 and possible change to 20 mill floor.

B. Action Items

RESOLUTION 121-23

 Upon consideration to approve the September 2023 unaudited financial report (copy on file at the Doylestown Public Library)

Motion to approve by Fenn and 2nd by Hershberger Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 122-23

2. Upon consideration to approve the Wayne County Preschool FY23 Final True-Up Billing for \$60,948.72. (Exhibit T-1)

Motion to approve by Fenn and 2nd by Hershberger Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

VI. SUPERINTENDENT'S UPDATES - None

VII. SUPERINTENDENT'S AGENDA

RESOLUTION 123-23

A. Upon consideration to obtain permission to sell school bus #14.

Motion to approve by Fenn and 2nd by Schafrath
Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes CARRIED

RESOLUTION 124-23

B. Upon consideration to approve the hiring of Casey Conkle, Van Driver, Step 0, per the OAPSE negotiated contract, for the 2023-2024 school year. Retroactive start date September 1, 2023

Motion to approve by Fenn and 2nd by Schafrath Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 125-23

C. Upon consideration to approve the hiring of Kathy Hillyard, Cafeteria Worker, Step 0, per the OAPSE negotiated contract, for the 2023-2024 school year. Retroactive start date September 20, 2023.

Motion to approve by Hershberger and 2nd by Schafrath Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

VIII. SUPERINTENDENT'S CONSENT AGENDA

RESOLUTION 126-23

- A. Upon consideration to approve Alex Lemon unpaid leave once her sick days and personal days are exhausted under Article XV (Parental Leave) of the CEA contract. Anticipated return to work day is January 4, 2024.
- B. Upon consideration to approve the list of library books that are outdated, damaged, or are no longer relevant, to be discarded from the Hazel Harvey Library.

- C. Upon consideration to approve the hiring of Kenton Lemon, substitute bus driver, per the substitute pay rate, for the 2023-2024 school year.
- D. Upon consideration to approve the hiring of Kayla Kerstetter, substitute cafeteria worker, per the substitute pay rate, for the 2023-2024 school year.
- E. Upon consideration to approve the hiring of Vicky DeAngelis, substitute secretary, per the substitute pay rate, for the 2023-2024 school year.
- F. Upon consideration to approve the hiring of Taylor Zickefoose, substitute secretary and substitute aide/paraprofessional, per the substitute pay rate, for the 2023-2024 school year.
- G. Upon consideration to approve the hiring of Sharon Edel, substitute aide/paraprofessional, per the substitute pay rate, for the 2023-2024 school year.
- H. Upon consideration to approve Alexis Davidson unpaid leave once her sick days and personal days are exhausted under Article XVII (Leave of Absence) of the OAPSE contract.
- I. Upon consideration to approve the disposal of the trailer at Sts. Peter and Paul.
- J. Upon consideration to approve the following supplemental contracts for the 2023-2024 school year.

Mentor	Olivia DeMeio	\$500
Mentor	Angela Sprain	\$500
Mentor	Shauna Knight	\$500
Mentor	Joan West	\$500
Mentor	Jen Nemet (2)	\$1,000
Mentor	Teri Archer (2)	\$1,000
Freshman Boys Basketball	Jeff Ogg	8%
8 th Grade Boys Basketball	Brady Jones	7.25%
7 th Grade Boys Basketball	Drew Conyers	7.25%
7 th Grade Girls Basketball	Josh Strauss	7.25%
8 th Grade Girls Basketball	Charbea Haller Tetzel	7.25%
MS Assistant Girls Basketball	Daryl Lepley	2.75%
MS Wrestling Head Coach	Mark Lyon	7.25%

- K. Upon consideration to approve the following staff members to be paid at a rate of \$25/hour, up to 18 hours for completion of state mandated Dyslexia training (ORC 3323.251 through training portal).
 - Jenny Walsh
 - Kyle Metzger
 - Lisa Ferris
 - Ian Leja
 - Courtney Schtuka
 - Lisa Smith
 - Leslie Marshall
 - Brittany Bunch
 - Jen Johnson
 - Hailee Sellers

IX. BOARD DISCUSSION

- A. Facility Updates
 - Tennis Courts at CIS repaired. Should be ready for play Spring 2024.
 - Work on the Multi-Purpose Room at CIS has begun.
- B. OSBA Board Policy discussion and review
 - Kenna Haycox of OSBA Facilitated
- X. NEW BUSINESS None
- XI. EXECUTIVE SESSION None
- XII. MOTION TO ADJOURN

Motion to adjourn 7:21pm by Hershberger and 2nd by Fenn
Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes

CARRIED

Time: 7:21pm

NOTE: The next Work Session will be on Monday, November 6, 2023 at the Jr/Sr High School Auditorium beginning at 6:00 p.m. and the next Regular Meeting will be on Monday, November 20, 2023 at the Jr/Sr High School Cafeteria.

APPROVED:	PRESIDENT HOW				
DATE: 11/06/2023	TREASURER				



Tri-County Educational Service Center 741 Winkler Drive Wooster, Ohio 44691

INVOICE: Date:

IN23001268

Sep 14, 2023

Service:

ESC SERVICES FY23

Customer PO:

Customer Ph: (330) 658-6368 NET 30 DAYS

Due Date:

Terms:

Oct 14, 2023

Service Address:

CHIPPEWA LOCAL SCHOOLS

741 WINKLER DRIVE WOOSTER, OH 44691

- 3	Description	- 32	TO BOOK	127	Qty	No.	Unit Price	A-14	Total Price	Tax	54 317 17
							Carte Barbar Contract				544

restrict your located to the Res

WAYNE PS FY23-FINAL TRUE UP

Customer Number: CH

CHIPPEWA LOCAL SCHOOLS

DOYLESTOWN, OH 44230

56 NORTH PORTAGE STREET

1.00 60,948.72

60,948.72 N

	3.5%	
Total Charges: Total Tax:	\$	60,948.72 0.00
Total Invoice:	\$	60,948.72
Payments: Adjustments:	ş	0.00
Total Due:	\$	60,948,72

Tri-County Educational Service Center Wayne County Preschool Pool FY23 Final True-Up

Preschool Pool Actual Expenditures:		
Personnel Costs *	\$	1,377,312
- salaries/benefits/subs for teachers, aides, admin, and secretaries	_	
Related Services	\$	542,884
- salaries/benefits for psych, speech, and nurse		
Services & Materials	\$	185,594
- OT, PT, SLP, Internet, Progress Book, Utilities, Rentals, etc.		
Professional Development/Mileage	\$	8,878
Supplies, Software & Equipment	\$	18,923
Total Expenditures (non-grant)	\$	2,133,591
Actual Revenue (non-grant):		
Tuition Paid by Parents	\$	103,600
Total Estimated Revenue	\$	103,600
Admin Fee - 4%	\$	81,200
Non-Member Fee - Dalton \$260	\$	3,614
Net Pool Cost (non-grant)	\$	2,114,804
State of the state	1.4	2,224,004
Weighted ADM - May 2023		
Chippewa		17.5
Dalton		13.9
Green		12
Northwestern		25.1
Norwayne		15.7
Orrville		31.2
Rittman		13.4
Southeast		10.6
Triway		20.7
Wooster		76
Akron		0.6
Cleveland		0.3
Columbus		0.6
Lisbon		0.3
Mansfield		2
Mapleton		2
Medina		1
Struthers		0.3







To: School board members, superintendents, treasurers and other school business officials

From: Nicole Piscitani, OSBA — (614) 540-4000 Paul Imhoff, BASA — (614) 846-4080

Katie Johnson, OASBO — (614) 431-9116

Re: URGENT — Please contact your legislators — Property tax valuation changes; 20-mill floor modification

It is critical that you contact your legislators in both the House and Senate this week about the potential impact of adjusting the 20-mill floor and encourage them to let the Joint Property Tax Review Committee study the issue to fully understand the impact.

House Bill (HB) 187, a bill that would temporarily require the use of a *three-year average* for reevaluating property values, including current agriculture use value (CAUV) for farmland, which results in real property valuations being based *equally on the past three years* (rather a three-year look back on sales with an emphasis placed on the most recent year's sales occurring closest to the tax lien date). Further, HB 187 would *give county auditors*, rather than the tax commissioner, the *final authority regarding the property tax equalization* of a county's real property, with the tax commissioner able to appeal to the tax appeals board.

The bill was voted out of the House Ways and Means Committee last week and could be considered on the House floor next week. In addition, Senate Bill 153, a companion bill in the Senate, has received several hearings with suggested amendments by county auditors to adjust the 20-mill floor.

Other suggested changes provided by interested parties include limiting growth for 20-mill floor districts to inflation as well as moving the floor to a lower amount (such as 18 or 15 mills).

Please reach out to your legislators **as soon as possible** to explain the difficulties, unintended consequences, and in some cases, catastrophic implications of these changes. Issues and talking points to consider highlighting:

- Modifications to the 20-mill floor limiting growth to inflation. The proposed amendment to
 limit growth of districts at the 20-mill floor to inflation essentially results in different floors applied for
 various districts, which also raises constitutional concerns related to uniformity. This modification
 needs further discussion and analysis.
- Modifications to the 20-mill floor lowering the floor. There has been discussion around
 lowering the 20-mill floor. This modification needs further discussion and analysis. For those
 districts that are not undergoing a reappraisal or update and are at the 20-mill floor, this change
 would have an immediate, detrimental impact on finances, forcing certain districts into financial
 distress overnight.
- Three-year average. We understand that some school districts support (while others oppose) the
 approach of applying a three-year average for reevaluating property values. We encourage
 districts to continue to contact their legislators and share their thoughts on this modified approach.
- Application to tax year 2023. There is a question as to whether it is possible to apply the
 modified three-year average approach in counties undergoing a reappraisal or update in tax year
 2023. If applicable, please stress to your legislators how the delay in collections and distribution for







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Katie Johnson, OASBO -- (614) 431-9116

Re: Please contact your legislators TODAY — Property tax valuation changes; 20-mill floor modification

House Bill (HB) 187 may be considered on the floor of the House at 2 p.m. Wednesday, Oct. 11.

For those who have contacted their legislators regarding concerns related to a HB 187 amendment that would modify the 20-mill floor, thank you! Your outreach is greatly appreciated. For those who have yet to contact your legislators, please contact them in the next 24 hours.

An amendment to HB 187 with changes to the 20-mill floor has not been circulated; however, we understand the General Assembly remains focused on addressing historic increases in property values, with modifications to the 20-mill floor as an option.

It is critical that legislators hear from the school community. Please encourage them to wait for the Joint Property Tax Review Committee to study and fully understand the impact to our schools and our communities before making any changes to the 20-mill floor.

Please refer to the eAlert circulated Oct. 4 for talking points. Click nere. Attached

Thank you for your advocacy - it makes a difference!

STATE SENATE

District 31

SENATOR AL LANDIS

Rhone: 614-466-5838

WEB: ohio senate. gov/al-landis WEB:
Want to change how you receive these emails?

Ohio School Boards Association 8050 N High St, Suite 100

Columbus, OH 43235

http://www.ohioschoolboards.org

REP

Scott Wissam

District 77

Phone: 614-466-1474

wiggam

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ohiohouse gov/scott-wiggan

STATE FlousE

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