



CHIPPEWA SCHOOL DISTRICT

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, October 10, 2022
6:00 PM

AGENDA

I. OPENING

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

B. Roll Call

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

C. Motion to approve the minutes from the September 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. Student of the Month

Hazel Harvey

Kindergarten: Rocco LaMonica, Charlotte Pond

Grade 1: Mack Hartzler, Gabe Thomas

Grade 2: Gunnar Sayre, Bristol Woody

CIS

Grade 3: Naomi Browning, Weston Funk

Grade 4: Sophie Moore, Beckett Busson

Grade 5: Maya Lizarraga, Tommy Withem

Grade 6: Evie Scritchfield, Toby Steiner

JR/SR High School

Grade 7: Leina Tester

Grade 8: Kayla Moroschan

Grade 9: Emma Hughes

Grade 10: Zoey Lutz

Grade 11: Leah Gainer

Grade 12: Matthew Yeager

B. Needle Mover – Matt Rodriguez

III. CONSIDER APPROVAL OF DONATIONS

It is recommended that the Board of Education approves the following donation(s):

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated For:</u>
Aaron & Casey Conkle	Wilson Reading	\$500	Hazel Harvey/CIS

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 AND ACTION ITEMS (ROLL CALL)

A. Treasurer’s Comments

B. Action Items

1. Upon consideration to approve the September, 2022 unaudited financial report (copy on file at the Doylestown Public Library)

Motion by: _____ 2nd by: _____

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

2. Upon consideration to approve the athletic invoice to HUDL for \$10,800.
See Exhibit A

Motion by: _____ 2nd by: _____

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

3. Upon consideration to approve the Sts Peter & Paul invoice for \$12,240.
See Exhibit B

Motion by: _____ 2nd by: _____

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

4. Upon consideration to approve the 5 year lease/maintenance agreement, Option 2,
with Xerox for printer capabilities throughout District , see Exhibit C

Motion by: _____ 2nd by: _____

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

5. Upon consideration to approve the 3 year agreement with Rea & Associates for
agreed-upon audit procedures for review of annual Medicaid School Program Cost
Reports. See Exhibit D

Motion by: _____ 2nd by: _____

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

6. Upon consideration to approve the attendance of Jodie Hughes and Ira Hamman for
attendance from October 23-25 at the 2022 OAASFEP Fall Conference covering
federal and state grants and ESSER Compliance.

Motion by: _____ 2nd by: _____

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

VI. SUPERINTENDENT'S UPDATES:

- A. Sunshine Fund – slide show
- B. Report Card Update

VII. SUPERINTENDENT'S AGENDA (ROLL CALL)

- A) Upon consideration to approve the hiring of Katie Zollinger, as a Paraprofessional – Teacher
Aide, one (1) year, 7 ½ hours daily, Step 0, per the OAPSE contract, retroactive back to
September 19, 2022

Motion by: _____ 2nd by: _____

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

- B) Upon consideration to approve the hiring of David Maculaitis, as the Head Baseball Coach at
10.5% per CEA contract

Motion by: _____ 2nd by: _____

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

- C) Upon consideration to approve Transportation in Lieu for the 2022-2023 school year for 21 students at \$538.55 per student, totaling \$11,309.55

Motion by: _____ 2nd by: _____

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

- D) Upon consideration to approve the hiring of Jeff Hetsch, janitor, step 10, October 10, 2022, per the OAPSE contract.

Motion by: _____ 2nd by: _____

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

- E) Upon consideration to approve the hiring of Mikayla Deiotte, as a Permanent Substitute Teacher at 50 days, \$10,379.00 effective October 3 through December 16, 2022.

Motion by: _____ 2nd by: _____

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

VIII. 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) Upon consideration to approve the following resignations:

- a. Kim Wyatt effective October 14, 2022

- B) Approve the transfer of Laura Klemp from BA to BA +150, step 7 per the CEA contract.

- C) Approve the following supplemental contracts for the 2022-2023 school year.

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent</u>
Volunteer – MS Girls Basketball	Jamie Sammons	0%
Weightlifting	Brady Jones	11%

- D) Approve to hire the following as a substitute classified workers per the substitute pay rate, pending BCI/FBI background checks:

- Joyce White
- Elizabeth Huffman
- Paige Bailey

- E) Approve to hire the following teacher substitutes, per the substitute pay rate, pending BCI/FBI background checks:

- Casey Conkle
- Savannah Porter

F) Approve to hire the following non-bachelor teacher substitute, per the substitute pay rate, pending BCI/FBI background checks:

- Joyce White
- Elizabeth Huffman
- Paige Bailey

Motion by: _____ 2nd by: _____

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

IX. BOARD DISCUSSION

A.

Motion by: _____ 2nd by: _____

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

X. NEW BUSINESS (ROLL CALL)

A.

Motion by: _____ 2nd by: _____

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

XI. 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): B & E as listed above

Motion by: _____ 2nd by: _____

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

Time: _____

XII. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

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

Time: _____

NOTE: The next Regular Meeting will be held on November 21, 2022 beginning at 6:00 PM.