

CHIPPEWA LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Chippewa Intermediate School
Monday, November 15, 2021 @ 6:00 PM

Board 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 103-21

- C. Upon consideration to approve the November 15, 2021 Agenda
Motion to approve by Hershberger and 2nd by DeAngelis
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 104-21

- D. Upon consideration to approve the minutes from the October 11, 2021 Regular Meeting.
Motion to approve by Hershberger and 2nd by DeAngelis
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

Hazel Harvey – Jodie Hughes

Kindergarten: Daniel Dennis, Landon Cairns, Brooklyn Bell, Riley Hatch, and Lauren Roller

Grade 1: Sydney Closson, Bristol Woody, Colton Freeman, and Bradley Krufft

Grade 2: Izzy Stull, Oren Schreck, Maliyah Gruver, and Jase Yost

CIS – Jamie Zollinger

Grade 3: Peyton Franks and Ethan Vesner

Grade 4: Ashlyn Krieger and Matthias Golden

Grade 5: Isabella Swank and Mason Caron

Grade 6: Payton Whipkey and Tate Dannemiller

Jr/Sr High School – Matt Rodriguez

Grade 7: Kennedy Good and Clavin Schmolt

Grade 8: Abigail Sines and Dylan Braswell

Grade 9: Ava Bennett and Noah Raffle

Grade 10: Mackenzie Gnap and Max Warner

Grade 11: Lexi Youngblood and Kelsie Tooley

Grade 12: Nadia Ray and Luke Thompson

Mr. Rodriguez also congratulated Coach Ruth Coney and the girls' soccer team for going to the state semi-finals. Also, congratulations to Naomi Ward who placed 2nd Team All Ohio.

- B. Needle Mover – Ken Gasser

III. SUPERINTENDENTS REPORT

- A. Updated COVID policy on quarantining students
- B. One to One Chrome Book Update
- C. Senate Bill 1 update (Substitute Teachers)

IV. TREASURER'S UPDATE & AGENDA ITEMS

- A. Treasurer's comments

All board members received a Fraud Risk Assessment questionnaire from the Auditor of State. This is part of this year's annual State audit.

The District's financial software had a major upgrade October 20. Have a few bugs to work out.

Open enrollment for elective health benefits starts Nov 18 through Dec 3

School district income tax levy expires December 31, 2022. Consider placing a renewal levy on the May 2022 ballot. Also consider resurrecting the permanent improvement levy that was defeated in March of 2016.

- B. Action Items

RESOLUTION 105-21

- a. Upon consideration to Approve the financial report for October 2021 (on file at the Doylestown Public Library).
Motion to approve by Hershberger and 2nd by DeAngelis
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 106-21

- a. Upon consideration to approve the purchase of 57 chromebooks from Trafera using Erate ECF grant in the amount of \$18,753.00, purchase order number 22000543.
Motion to approve by Hershberger and 2nd by DeAngelis
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

V. SUPERINTENDENT'S AGENDA

RESOLUTION 107-21

- a. **Upon consideration to approve the Resolution to Expand Employment of Substitute Teachers Pursuant to Ohio Senate Bill 1.**

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Chippewa Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and Board Policy GCE Part-time and

Substitute Certificated/Licensed Staff Employment and accompanying regulations, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied. Furthermore, the Board of Education authorizes the treasurer to pay for the criminal background check required under Policy GBQ of said substitute teachers employed during the 2021-2022 school year.

This is a temporary resolution of the Chippewa Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2022.

[Pursuant to existing O.R.C. 3319.226, the Board should otherwise re-approve other substitutes who are post-secondary degree holders, who are substitute teaching in a subject area that is not directly related to the subject of the class that the license holder will teach.]

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

**VI. SUPERINTENDENT’S CONSENT AGENDA
 RESOLUTION 108-21**

- a. Upon consideration to approve the following supplemental contracts for the 2021-2022 school year.

Margaret Shaffer	Academic Challenge	2.50%
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- b. Upon consideration to approve to hire the following for the 2021-2022 school year:

HollyAnn Mullett-Storlie	Long Term Sub	BA, Step 0, effective 11/11/21
ESSER funds		
Stacy Lambert	Cafeteria Worker	Step 0, 2 hours/day effective 11/15/21
Lorraine Wolf	Cafeteria Worker	Step 0, 1.5 hours/day effective 11/15/21
- c. Upon consideration to approve to hire the following classified substitutes for the 2021-2022 school year, per the substitute pay rate (*Pending BCI/FBI background check).

Donald Polize*	Bus Driver – after successful completion of CDL training
Jenifer McLain*	Bus Driver –after successful completion of CDL training
- d. Upon consideration to approve the resignation of Donna Evard, Bus Driver, effective on December 31, 2021.
- e. Upon consideration to approve to hire the following temporary substitute teachers not holding a post-secondary degree per ODE guidelines for the 2021-2022 school year.

Truman Karczewski	JoAnn Richards
Sophie Haynes	Michelle McAleese
Marley Jett	Breanna Stacho
Aubrey Cavey	Dianne Hatala
Kaylie Penton	
- f. Approve to purchase 100 hurdles from BSN Sports quote # 7747742 in the amount of \$25,179.00.

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

RESOLUTION 109-21

- g. Upon consideration to approve to hire Paige Schafrath as a classified substitute (Aide, Bus Aide, Cafeteria Worker, Secretarial) for the 2021-2022 school year, per the substitute pay rate (*Pending BCI/FBI background check).

Motion to approve by Hershberger and 2nd by DeAngelis

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

VII. PUBLIC PARTICIPATION

Barry Poholski –

VIII. BOARD DISCUSSION

- A. Chippewa Schools was invited to participate in the Student Achievement Fair at the Capital Conference held in Columbus from Nov 7-Nov 9. Teacher, Ken Gasser and 3 of his Robotics class students represented the District well.
- B. Discussed time frame for Board resolution in order to be on the ballot in May. Discussed significance of the school district income tax funds - approximately 15% of the District's funding resources. Health cost and wages expense continue to increase.
- C. Discussion regarding previous Board intent to utilize Nexus funds to accelerate pay-down of the 2016 Bond issues used to fund the new JR/SR High School building project.

IX. NEW BUSINESS

Discussion regarding the motion to have the Treasurer segregate future Nexus pipeline funds within the General Fund with the intent that the Nexus funds align with the previous Board's intent as discussed in VIII above.

A concern was expressed as to the intent of the wording "...and in limited situations for direct major permanent improvement(s) for educating the children of the Chippewa Local School District...". Does educating the child include the extra-curricular activities of the District? One commented that that conversation would be left up to future Boards.

RESOLUTION 110-21

- A. Upon consideration to approve the CLS District Treasurer to establish a special cost center for the Nexus personal property tax collections where the use of such funds will be restricted to paying down the outstanding balance of the existing 2016 A & B bonds or, where appropriate, and in limited situations for direct major permanent improvement(s) for educating the children of the Chippewa Local School District effective with the 2022 calendar year collections.

Motion to approve by Good and 2nd by Hershberger

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

X. EXECUTIVE SESSION

Hershberger moves and Good 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.) Purchase or Sale of Property. 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, Rohr yes **CARRIED**

Time: 7:17 p.m. Meeting reconvened at 7:42 p.m.

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

XI. MOTION TO ADJOURN

Motion to adjourn at 7:43 p.m. by Good and 2nd by Hershberger

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

NOTE: The next Regular Meeting will be held on December 13, 2021 beginning at 6:00 PM.