

Board of Education Regular Meeting

Library at Chippewa Intermediate School Monday, December 13, 2021 6:00 PM

AGENDA

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ı.	OF	PENING				
	Α.	Call to Order :: Mor	ment of Silence	:: Pledge of A	llegiance	
	В.	Roll Call				
		Mr. DeAngelis □	Mrs. Fenn □	Dr. Good \square	Mr. Hershberger □	Mrs. Rohr \square
	C.	Motion to approve	the December	13, 2021 Age	nda (corrections, addi	tions, deletions) (ROLL CALL)
		Motion by:		2	^{and} by:	
		Mr. DeAngelis \square	Mrs. Fenn □	Dr. Good \square	Mr. Hershberger \Box	Mrs. Rohr \square
	D.	Motion to approve	the minutes fr	om the Nover	mber 15, 2021 Regulai	Meeting and the November
		29, 2021 Special M	leeting. (ROLL (CALL)		
		Motion by:		2	^{nnd} by:	
		Mr. DeAngelis □	Mrs. Fenn □	Dr. Good \Box	Mr. Hershberger □	Mrs. Rohr \square
II.	cc	ONSIDER APPROVAL	OF DONATION	IS		
		It is recommended	d that the Board	d of Education	approves the following	ng donations:
		Donor:	<u>Item:</u>		<u>Value:</u>	<u>Donated To:</u>
		Anonymous Bernadette Rohr			\$1,500.00 \$50.00	Jr/Sr High and CIS District
		Motion by:		2	ond by:	
		Mr. DeAngelis □	Mrs. Fenn □	Dr. Good □	Mr. Hershberger □	Mrs. Rohr \square
III.	ST	UDENT RECOGNITION	ON /STAFF REC	OGNITION /IN	TRODUCTION OF GU	ESTS (if necessary)
	A.	Students of the M	onth			
		_				

Hazel Harvey

Kindergarten: Cole Hugus, Avery Cline, Cheyanne Gruver, and Kaden Strauss

	Grade 1: Graham Stoll, Noah Goson, Keith Petit, Luke Conkle, and Will Steiner Grade 2: Lillian Stefanko, Aria Osborne, Jolene Radebaugh, Molly Hershberger	
	<u>CIS</u> Grade 3: Courtney Conyers and Mason Kitchen Grade 4: Breann Thomas and Joseph Petit	
	Grade 5: Alivia Miller and Dominic Spardy Grade 6: Shaena Fox and Sam Adams	
	Jr/Sr High School	
	Grade 7: Clara Kirkhart and Parker West Grade 8: Wyatt Utter and Laeney Kenley	
	Grade 9: Donovan Thompson and Hunter Brinkerhoff	
	Grade 10: Adelynn Steiner and Braydan Braswell Grade 11: Tori Rust and Ethan Douglas	
	Grade 12: Haley Thonen and Conner Fee	
	B. Needle Mover	
IV.	SUPERINTENDENTS REPORT (VOICE)	
	A. BAC quarterly report	
	Acceptance of Superintendent's Report (VOICE)	
	Mr. DeAngelis \square Mrs. Fenn \square Dr. Good \square Mr. Hershberger \square Mrs. Rohr \square	
V.	TREASURER'S UPDATE & AGENDA ITEMS (ROLL CALL)	
	A. Treasurer's comments	
	B. Action Items	
	 a. Consider the approval of the return of an Advance of \$650.00 from the Food Service Fund in fiscal year 2020 back to the General Fund (001) in the current year. 	(006
	 Consider the approval of the November 2021 financial report (copy on file at the Doylestov Public Library) 	wn
	Motion by: 2 nd by:	
	Mr. DeAngelis □ Mrs. Fenn □ Dr. Good □ Mr. Hershberger □ Mrs. Rohr □	
VI.	SUPERINTENDENT'S AGENDA (ROLL CALL)	
	A. Resolution to allow the Superintendent and Treasurer to enter into a shared Savings Contract Gardiner Service Company (Exhibit D)	with
	Motion by: 2 nd by:	
	Mr . $DeAngelis$ \square Mrs . $Fenn$ \square Dr . $Good$ \square Mr . $Hershberger$ \square Mrs . $Rohr$ \square	
. /11	CUREDINITENDENTS CONCENT ACENDA (POU CAU)	

VII. 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 Administrative Job Description for the Maintenance, Buildings and Grounds Supervisor (Exhibit A)
b.	Approve the Administrative Job Description for the Transportation Supervisor (Exhibit B)
c.	Approve the updated Substitute Teacher list from Tri-County (Exhibit C)
	Motion by: 2 nd by:
	$Mr.\ DeAngelis\ \Box \ Mrs.\ Fenn\ \Box \ Dr.\ Good\ \Box \ Mr.\ Hershberger\ \Box \ Mrs.\ Rohr\ \Box$
ВО	ARD DISCUSSION (as needed)
Α. (Currently no items
PUE	BLIC PARTICIPATION
Allı	meetings of the Board and Board-appointed committees are open to the public.
	order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient nion, a maximum of 30 minutes of public participation may be permitted at each meeting.
spe per Per age pre	th person addressing the Board shall give her/her full name and address. If several people wish to tak, each person is allotted three minutes until the total time of 30 minutes is used. During that iod, no person may speak twice until all who desire to speak have had the opportunity to do so. sons desiring more time should follow the procedure of the Board to be placed on the regular anda. The period of public participation may be extended by a vote of the majority of the Board sent and voting. Takers are not permitted to address matters relating to individual students, personnel or other tters made confidential by law.
IIIa	tters made comidential by law.
NΕ\	W BUSINESS (ROLL CALL)
A.	CONSIDER APPROVAL FOR RENEWAL OF SCHOOL DISTRICT INCOME TAX It is recommended that the Board of Education approve the attached resolution requesting certification of alternate tax rates (Exhibit E) for the renewal of a 5 year School District Income Tax levy due to expire on December 31, 2022.
	Motion by: 2 nd by:
	$Mr.\ DeAngelis\ \Box \ Mrs.\ Fenn\ \Box \ Dr.\ Good\ \Box \ Mr.\ Hershberger\ \Box \ Mrs.\ Rohr\ \Box$
B.	CONSIDER APPROVAL OF A PERMANENT IMPROVEMENT LEVY It is recommended that the Board of Education approve the attached resolution requesting an additional tax in excess of the ten-mill limitation (Exhibit F) for the purpose of general permanent improvements.
	Motion by: 2 nd by:

VIII.

IX.

X.

C.	Approve 2022 Organization		as I	President Pro-Te	III WIIC	i wiii preside at the	Janua
	Motion by:			2 nd by:			_
	Mr. DeAngelis \Box	Mrs. Fenn □	Dr. Good \Box	Mr. Hershberg	er 🗆	Mrs. Rohr \square	
D.	Approve the follow	wing 2022 Board	d of Education	n Regular Meetir	igs:		
	January 10 Organi		g @ 5:00pm				
	January 10						
	February 14	_					
	March 14	•					
	April 11	October 1					
	May 9	Novembe					
	June 13	Decembe	r 12				
	All meeting times	to be held at 6:0	00pm at the J	r/Sr High School	Audito	orium (unless noted	d).
							_
	Motion by: Mr. DeAngelis □						_
E	Mr. DeAngelis □ KECUTIVE SESSION ($Mrs.\ Fenn\ \Box$ as needed) (ROL	Dr. Good □ LL CALL)	Mr. Hershberg	er 🗆	Mrs. Rohr □	
_	Mr. DeAngelis □ KECUTIVE SESSION (Mrs. Fenn □ as needed) (ROI mov	<i>Dr. Good</i> □ LL <i>CALL</i>) ves and	Mr. Hershberg	er 🗆	Mrs. Rohr □ _seconds a motion	n for tl
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