



CHIPPEWA SCHOOL DISTRICT

**Chippewa School District
Board of Education Regular Meeting**

Via Zoom
Monday, February 8, 2021
5:30 PM

AGENDA

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Roll Call

Mrs. Rohr *Mr. DeAngelis* *Mrs. Fenn* *Dr. Good* *Mr. Hershberger*

- C. Motion to approve the February 8, 2021 Agenda (corrections, additions, deletions) (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

- D. Motion to approve the minutes from the January 11, 2021 Organizational meeting, the January 11, 2021 Regular Meeting, and the January 20, 2021 Special Meeting agendas. (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mrs. Fenn *Dr. Good* *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis*

- E. Executive Session (as necessary) (*ROLL CALL*)

_____ moves and _____ 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.) Certain personnel matters. 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 Vote)

Time: _____ p.m.

Dr. Good *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn*

Meeting reconvened at _____ p.m.

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

II. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS (if necessary)

A. Students of the Month – January

Hazel Harvey

Kindergarten: Ryder Badovick, Hunter Robinson, Sydney Closson, and Gunnar Sayre

Grade 1: Leelend Ervin, Molly Hershberger, Riley Duzyk, Alli D’Amico, Jase Yost, Maliyah Gruver, and Elina Zhang

Grade 2: Luna Fischer, Kensi Gartin, and Evelyn Klotzle

CIS

Grade 3: Leila Nemchev and Jack Trillow

Grade 4: Alyssa Wiles and Jonas Radebaugh

Grade 5: Vivian Johnson and Lucas Johnson

Grade 6: Ava Thomas and John (JD) Mueller

Jr/Sr High School

Grade 7: Cally West and Andrew Yeager

Grade 8: Elena Moyer and Kendall Gnap

Grade 9: Rita Pierce and Joaquin Gorena

Grade 10: Alexis Horton and Matthew Yeager

Grade 11: Charley Cox and Aaron Sommers

Grade 12: Sarah Frantz and Noah Blaz

III. 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.

IV. SUPERINTENDENT’S REPORT (VOICE)

A. BAC report (*BOARD PACKET*)

Acceptance of Superintendent’s Report (VOICE)

Mrs. Rohr *Mr. DeAngelis* *Mrs. Fenn* *Dr. Good* *Mr. Hershberger*

V. TREASURER’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. Finance

- a. Approve to accept December 2020 Financials.
 - General Fund detail
 - Consolidated cash report
- b. Audit Update
- c. Approve transfer \$66.71 from 018 909B HS Principal's Support Fund to 200 990R Robotics club.
- d. Approve the purchase from Naviance Inc for the College Exploration Program to be utilized by the Jr/Sr High School in the total amount of \$17,644.20, PO 21000711, to be paid with Title IV and K12 prevention grant.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

VI. 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 2022-2023 Chippewa Local Schools Calendar (Second Reading)
- b. Approve the following supplemental contracts for the 2020-2021 school year.

Weightlifting	Mike Bohley	11%
MS Girls Track	Ruth Coney	6.75%
Cheer – Volunteer	Savannah McElwain	0.00%
- c. Approve Music In Our Schools Month:

WHEREAS, the study of music contributes to young people's development through heightened skills in listening, reading, self-expression, and creativity; and

WHEREAS, music education in the schools includes a broad range of types of music and active musical experiences; and

WHEREAS, music and the other arts significantly enhance the morale and quality of the school environment; and

WHEREAS, it is the stated objective of the public school to prepare children for a productive role in our society; and

WHEREAS, MENC: The National Association for Music Education and the Ohio Music Education Association has designated March 2021 as Music in Our Schools Month, focusing on the theme ***“Music, The Sound of my Heart”***, now,

THEREFORE, be it resolved, that the board of education of the Chippewa Local Schools’ School District endorses the observance of Music In Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Chippewa Local Schools’ School District, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

d. Approve Youth Art Month:

WHEREAS, Youth Art Month is designed to bring about a renewed recognition of the vital place of art education; and

WHEREAS, art education develops students’ creative problem-solving and critical thinking abilities; teaches sensitivity to beauty, order, and other expressive qualities; and gives students a deeper understanding of multi-cultural values and beliefs;

WHEREAS, art education reinforces and brings to life what students learn in other subjects; and interrelates student learning in art production, art history, art criticism and aesthetics;

WHEREAS, it is fitting for the Chippewa Local Schools’ Board of Education to recognize art education in our schools as an essential part of the learning process and to encourage and support this significant art that is powerful channel for the innermost feelings and responses of every child; and

WHEREAS, the Ohio Art Education Association has designated March 2021 as Youth Art Month, focusing on the theme ***“Art Connects Us”***; now,

THEREFORE, be it resolved, that the Board of Education of the Chippewa Local Schools’ School District endorses the observance of Youth Art Month as an opportunity to support the purposes and practices of art education and encourages teaches, parents, students, and all citizens to participate.

The Board of Education of the Chippewa Local Schools’ School District, for its own part, rededicates itself to the maintenance of a visual art education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

e. Approve the OSBA Service Agreement contract for Ohio Policy Service Update & PDQ in the amount of \$1,500 for one year, effective February 1, 2021 to January 31, 2022.

Motion by: _____ 2nd by: _____

Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis

VII. NEW BUSINESS (ROLL CALL)

- A. Approve and authorize a ground lease and lease-purchase agreement and related documents providing for the construction, enlarging and other improvement, furnishing and equipping, and the lease and eventual acquisition, of facilities and improvements to facilities for school district purposes, including improvements to the school district's Junior/Senior High School and Intermediate School and their sites and other improvements to school district facilities, and authorizing and approving other related matters. A copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn

- B. Approve to hire Christine Angerer as Interim Treasurer on an as needed basis. Contract is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good

VIII. ITEMS OF DISCUSSION (ROLL CALL)

- A. Board

Motion by: _____ 2nd by: _____

Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger

IX. EXECUTIVE SESSION (as needed) (ROLL CALL)

_____ moves and _____ 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 Vote)

Time: _____ p.m.

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

Meeting reconvened at _____ p.m.

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

X. MOTION TO ADJOURN (VOICE)

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