

Chippewa School District
Board of Education Regular Meeting

Via Zoom

Monday, February 8, 2021

5:30 PM

BOARD MINUTES

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Present: Mrs. Rohr, Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger

RESOLUTION 017-21

- C. Upon consideration to approve the February 8, 2021 Agenda
Motion to approve by Fenn and 2nd by Rohr
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 018-21

- D. Upon consideration to approve the minutes from the January 11, 2021 Organizational Meeting, the January 11, 2021 Regular Meeting, and the January 20, 2021 Special Meeting.
Motion to approve by Rohr and 2nd by Hershberger
Roll Call: Fenn yes, Good yes, Hershberger yes, Rohr yes, DeAngelis yes **CARRIED**

E. Executive Session

Fenn moves and Hershberger 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.

Time: 5:30 p.m.

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

Meeting reconvened at 5:43 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

Staff Recognition of “Needle Mover” **Vicky DeAngelis**

TJ Lindeman – Request follow-up on FFCRA leave

Carolyn Garbinsky – Questions the CIS renovation & whether to go to vote

Why aren't sinks in the design of renovation?

Samantha Heaton – Why moving so quickly in renovation, CIS, Why not listening to the staff concerns.

Jody Cottrell – Want community to vote on all renovation, not move so quickly

Norm Smith – Thanks for returning to in-person learning

- Requests January audio be posted
- Requests the results of the Strategic Plan including all comments
- Facility Project questioning – see attached letter

Teri Archer – Concerns of facility lay-out, stability, design of new CIS renovation, staff concern & student safety.

Karen Funk – consent over emotional well-being, security, and comfort of students

- Has committee disbanded to help plan the renovation?

Valerie Remenaric – Thank you for in person learning.

- Disappointed that younger grades moving
- Questioning # of classrooms and storage in new design
- Hopes for community support

Sarah McCall – Concern of lack of technology in renovated CIS

Mandy Kindig – Concern over electrical, plumbing, HVAC on 50 year old building

- Is there enough parking & restrooms at CIS?
- Why so little community & teacher input?
- Why spending so much on new gym when district isn't 1 to 1 with technology?

Kelly MacDonald – Concerned that Board is not listening to staff concerns

- Why spending \$ for new gym instead of repairing instruments and getting marching band a bus?

RESOLUTION 019-21

IV. SUPERINTENDENT'S REPORT (VOICE)

A. BAC report (BOARD PACKET)

Acceptance of Superintendent's Report (VOICE)

All in Favor to Accept: Rohr, DeAngelis, Fenn, Good, Hershberger

ALL AYES

RESOLUTION 020-21

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. Upon consideration to Approve to accept December 2020 Financials.
 - General Fund detail
 - Consolidated cash report
- b. Audit Update
- c. Upon consideration to Approve transfer \$66.71 from 018 909B HS Principal’s Support Fund to 200 990R Robotics club.
- d. Upon consideration to 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 to approve by Rohr and 2nd by Fenn

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

CARRIED

RESOLUTION 021-21

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. Upon consideration to Approve the 2022-2023 Chippewa Local Schools Calendar (Second Reading)
- b. Upon consideration to 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. Upon consideration to 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. Upon consideration to 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. Upon consideration to 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 to approve by Rohr and 2nd by Hershberger

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

CARRIED

VII. NEW BUSINESS

RESOLUTION 022-21

A. Upon consideration to 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 to approve by Rohr and 2nd by Fenn

Roll Call: Good NO, Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes

CARRIED

RESOLUTION 023-21

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

Motion to approve by Fenn and 2nd by Good

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

CARRIED

VIII. ITEMS OF DISCUSSION (ROLL CALL)

- B. Board: ReCap of FFCRA Covid – Leave availability: expired on 12-31-20

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

Fenn moves and Hershberger 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:6:40 p.m.

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

CARRIED

Meeting reconvened at 7:39 p.m.

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

X. MOTION TO ADJOURN

Motion to adjourn at 7:39 p.m. by Rohr and 2nd by Rohr

All in Favor to Adjourn: Good, Hershberger, Rohr, DeAngelis, Fenn

ALL AYES

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