

CHIPPEWA LOCAL SCHOOL SCHOOLS

Board of Education Regular Meeting

Chippewa Jr/Sr High School Auditorium

Monday, March 11, 2024

6:00 p.m.

MEETING MINUTES

I. OPENING

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

B. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Mertic, Mr. Schafrath

RESOLUTION 019-24

C. Upon consideration to approve the minutes from February 12, 2024 Regular Meeting.

Motion to approve by Mertic and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

CARRIED

II. STUDENT RECOGNITION/STAFF RECOGNITION/INTRODUCTION OF GUESTS

A. Student of the Month

Hazel Harvey

Kindergarten: Brayden Beach and Decclan Mollette

Grade 1: Trimble Edmiston and Alec Morgan

Grade 2: Andrew Ashcraft and Brooklynn Bell

CIS

Grade 3: Maggie Winans and Myles Janiga

Grade 4: Olivia Stevenson and Ethan Velasco

Grade 5: Ali Bennett and Londen Furr

Grade 6: Kayli Skuza and Thomas Withem

B. Needle Mover – Jennifer Bertolini – 25 years at Chippewa Local School District

II. PUBLIC PARTICIPATION – none

III. CONSIDER APPROVAL OF DONATIONS

RESOLUTION 020-24

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

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated To</u>
Chippewa PTO	Solar Glasses	-	Staff & Students

Motion to approve by Schafrath and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

CARRIED

V. TREASURER'S UPDATE & ACTION ITEMS

A. Treasurer's Comments

- 47% increase in property and vehicle insurance. Handout shows category detail.
- Posting for payroll position. Preliminary start date of June 3.
- Conducting training/refresher session for all secretaries on April 8. Looking to create consistency in our processes.
- Transitioning balance of PNC bank activity to Huntington to include District credit cards.
- Knee replacement surgery March 15. Couple sick days & work from home for a few weeks.
- Provided contact information for an interim treasurer, if needed.

B. Action Items

RESOLUTION 021-24

1. Upon consideration to approve the February 2024 unaudited financial report (copy on file at the Doylestown Public Library).

Motion to approve by Golub and 2nd by Mertic

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

RESOLUTION 022-24

2. Upon consideration to approve the amounts and rates as determined by the Wayne County Budget Commission for FY25 per Exhibit 1.

Motion to approve by Mertic and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

RESOLUTION 023-24

3. Upon consideration to approve the payment of \$126,367.00 to Liberty Mutual for the school district's property and casualty insurance for the 12-month period ending January 31, 2025.

Motion to approve by Golub and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

VI. SUPERINTENDENT'S UPDATES:

A. CCP – Science, Math, English, Social Studies

B. Business Advisory Council – Tri-County ESC - 1 of 23 best BAC in Ohio

C. USA Skills Competition Winners at WCSCC

- The Wayne County Career Center had 23 Regional Qualifiers
- 5 of the 23 were from Chippewa – Congratulations to:
 - Emilee Kyser: CNC Turning Lathe Machine
 - Duncan Harvey: In Job Demo Open Silver Medal Winner
 - Samantha Lower: Medical Math Silver Medal Winner
 - Brodey Haynes: Related Technical Math
 - Jacob McMillen: Welding Gold Medal Winner

D. Congratulations to Lauren Leucke for being a National Merit Scholar Finalist.

VII. SUPERINTENDENT'S AGENDA

RESOLUTION 024-24

- A. Upon consideration to approve the first reading of Board Policy JEFB per Exhibit 2.

Motion to approve by Golub and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

RESOLUTION 025-24

- B. Upon consideration to approve the two-year contract for Robin Coffee, Transportation Supervisor, effective August 1, 2024 through July 31, 2026. Salary per Administrative Pay Scale.

Motion to approve by Mertic and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

VIII. SUPERINTENDENT'S CONSENT AGENDA

RESOLUTION 026-24

- A. Upon consideration to approve the retirement Becky Cargill, effective August 30, 2024.
- B. Upon consideration to approve the retirement of Greg McKeown, effective July 1, 2024.
- C. Upon consideration to approve the hiring of Molly Bertsch, sub custodian, per the substitute pay rate, for the 2023-2024 school year. Retroactive start date: February 21, 2024.
- D. Upon consideration to approve the board vice-president, John Mertic, as student liaison to the OSBA.
- E. Upon consideration to approve the 2024-2025 school fees for grades K-11 \$45.00 & grade 12 \$70.00.
- F. Upon consideration to approve the non-renewal of the following Certified Tutors, effective at the end of the 2023-2024 school year:
 - Maribeth Williams
 - Rena Belmont (Loverink)
- G. Upon consideration to approve the non-renewal of the following Year Long Permanent Substitute Teachers, effective at the end of the 2023-2024 school year.
 - Deanne Lutz
 - Ashley Cornelius
 - Dylan Sitosky
- H. Upon consideration to approve the sale of printer HP 479/SN# MXBCM1S0.

Motion to approve by Golub and 2nd by Mertic

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

CARRIED

IX. BOARD DISCUSSION

- A. Garmann Miller presenting on CIS addition and reprogramming of rooms within CIS

X. NEW BUSINESS - None

XI. EXECUTIVE SESSION

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 A2 & D as listed above.

Motion to approve by Mertic and 2nd by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

CARRIED

Time: 7:14 pm

XII. MOTION TO ADJOURN

Motion to adjourn by Mertic and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

CARRIED

Time: 8:29 pm

NOTE: The next Regular Meeting will be held on April 8, 2024 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.

APPROVED:

Hinda H. Fenn

PRESIDENT

DATE:

April 8, 2024

Jim D. Hansen

TREASURER

PROPERTY, CASUALTY & Auto

Premium Summary – Chippewa Local Schools Issued Premiums as of 3-11-24

Coverage	Expiring 2023 – 2024	Issued 2024 - 2025
Property ⁽¹⁾	\$ 31,136.00	\$ 57,628.00
General Liability includes Abuse & Cyber	\$ 14,535.00	\$ 19,166.00
Business Auto	\$ 18,947.00	\$ 23,321.00
Law Enforcement Professional	\$ 720.00	\$ 720.00
School Leaders Errors & Omissions	\$ 12,506.00	\$ 15,142.00
Umbrella	\$ 8,093.00	\$ 10,390.00
TOTAL	\$ 85,937.00	\$ 126,367.00
Terrorism has been excluded		

① Increase in property values over last year

40.2%

current year value 79,566,637

LAST YEAR value 56,772,088