

Chippewa Local School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Performing Arts Auditorium
Monday, March 14, 2022 @ 6:00 PM

BOARD MEETING MINUTES

I. OPENING

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

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

RESOLUTION 023-22

C. Upon consideration to approve the minutes from the February 14, 2022 Regular Meeting and March 9, 2022 Special Meeting.

Motion to approve by Fenn and 2nd by Schafrath

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

CARRIED

II. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS

A. Students of the Month

Hazel Harvey

Kindergarten: Miette Myers, Scarlett Ineman, Kasey Miller, and Bryson Mark

Grade 1: Myles Janiga, Emily Gradwohl, Adrianna Costanzo, Addalyn Maslanka, and Temperance Gibbons

Grade 2: Carter Willig, Arabella Zetzer, Aaron Warfield, and Max Uber

CIS

Grade 3: Kaily Steiner and Kaitlynn Davis

Grade 4: Laylonii Vega and Broedy Kenley

Grade 5: Isabella Lamonica and Brian Weaver

Grade 6: Haylie Dersch and Titus Klotzle

Jr/Sr High School

Grade 7: Gabriella Barlett and Nathaniel Spry

Grade 8: Molly Peters and Solomon Steiner

Grade 9: Payton Romano and Gavin Lepley

Grade 10: Riley Watson and Joseph Deeken

Grade 11: Molly Bertsch and Noah Zollinger

Grade 12: Naomi Wertz and Carson Hutzell

B. Needle Mover - Kasey Starr – School Psychologist

III. SUPERINTENDENTS REPORT

A. Mike Bohley, Athletic Director

Review of Winter Sports – Grades 7-12

Basketball, Wrestling and Cheerleading

B. Ohio School Safety Grant, \$6,620.01 funds to be used for security doors at CIS.

- C. Brad Bertsch – Review of some major repair cost at Hazel Harvey and Intermediate Schools
 - Hazel Harvey – Soft Numbers
 - HVAC – update \$250,000.00
 - Roof - \$550,000.00
 - Kitchen - \$50,000.00
 - Windows and Lighting - \$700,000.00+
 - Note: Windows would not be delivered until June 2023
 - Intermediate School – Soft Numbers
 - Roof - \$1,400,000.00

IV. TREASURER’S UPDATE & AGENDA ITEMS

- A. Treasurer’s Comments
 - Fiscal 21 State Audit – Estimated completion date pushed out to June 30, 2022 due to state staffing issues.
 - Financial Committee Meeting – March 9, 2022
 - Review of Financial Packet
 - Review of Acceptance of Rates & Official Certificate of Estimated Resource
 - February – Received 3 Advanced Payments on Spring Collection of Real Estate Taxes. Final payment should be end of March.
 - Looking Ahead – 4th Qtr SDIT should be received by the end of April
 - District Website, Treasurer’s Page
 - Financial Packet
 - Five Year Forecast
 - Notes and assumptions to the 5 year Forecast
 - April 11, 2022 Board Meeting – Ira Hamman, Treasurer will be in Columbus for conference- plans to Zoom in for meeting.

RESOLUTION 024-22

- B. Action Items
 - a. Upon consideration to approve the February 2022 financial packet (copy on file at the Doylestown Public Library)
 - b. Upon consideration to approve the amounts and rates as determined by the Wayne County Budget Commission for FY2023 per the attached.
 - c. Upon consideration to approve the payment of invoice 22822 in the amount of \$13,162.52 to Independence Local Schools for special education placement of a student (TO2675583).

Motion to approve by Fenn and 2nd by Golub

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

RESOLUTION 025-22

V. SUPERINTENDENT’S AGENDA

- A. Upon consideration to approve to change Anthony De Angelis’ retirement date to March 31, 2022.

Motion to approve by Fenn and 2nd by Schafrath

Roll Call: DeAngelis abstain, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 026-22

VI. SUPERINTENDENT’S CONSENT AGENDA

- a. Upon consideration to approve to accept the Ohio Attorney General’s FY22 School Safety Grant in the amount of \$6,620.01, funds to be used for security doors at CIS.
- b. Upon consideration to accept the retirement of bus driver, Ronda Parks, effective on May 27, 2022.
- c. Upon consideration to approve the following supplemental contracts for the 2021-2022 school year.

Tennis JV Boys	BJ Galehouse	7.25%
Softball Volunteer	Rob Mingle	0.00%
Asst. Musical Play Director	Makenzie Thacker	4.50%
Musical Volunteer – HS	Matthew Filo	0.00%
Musical Volunteer – HS	Adrienne Jones	0.00%
- d. Upon consideration to approve the employment of Marilyn Roehrich, Treasurer’s Assistant, Three Year Contract effective from August 1, 2022 to July 21, 2025, as per administrative scale.
- e. Upon consideration to approve to hire the following as a substitute secretary and/or aide (paraprofessional) per the substitute pay rate. (Pending BCI/FBI Background)
 - Nicole Klotzle
 - Kristen Hutzell
- f. Upon consideration to approve the 2022-2023 School fee for grades K – 11 at \$40 per student & grade 12 at \$65.
- g. Upon consideration to approve early registration for school year 2022-2023 Kindergarten runs till May 1, 2022.
- h. Upon consideration to approve the first reading of the Instructional Technology Specialist job description.
- i. Upon consideration to approve the utilization of the three district school buildings to be used as emergency evacuation shelters for the Doylestown Health Care Center in the event of a disaster. School buses will be utilized for evacuation purposes from the nursing home to the three school buildings.

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

VII. BOARD DISCUSSION

- A. Board training – Boards job is to govern thru Board Policy
- B. Lighted cross walk signs – Information passed to facilities committee
- C. Ohio redistricting/legislative update

VIII. PUBLIC PARTICIPATION – none

RESOLUTION 027-22

IX. NEW BUSINESS

A. Approve Superintendent Contract

Motion to approve by Fenn and 2nd by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger no, Schafrath yes

CARRIED

X. 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. Upon consideration 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. Upon consideration 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 Items B and C as listed above.

TIME: 7:07 p.m.

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

CARRIED

Meeting Reconvened at 7:51 p.m.

ADJOURNMENT

Motion to adjourn by Fenn at 7:52 p.m. and 2nd by Golub

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

CARRIED