

Chippewa School District
Board of Education Regular Meeting

VIA ZOOM

Monday, April 12, 2021

6:00 PM VIA ZOOM

BOARD MEETING MINUTES

I. OPENING

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

RESOLUTION 043-21

- C. Upon consideration to appoint Bernadette Rohr as Treasurer Pro Tem, for the April 12, 2021, Regular Meeting.

Motion to approve by Fenn and 2nd by Hershberger

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

RESOLUTION 044-21

- D. Upon consideration to amend the agenda to remove line item 8B until the next regularly scheduled board meeting where the acting treasurer or treasurer would be present.

Motion to amend the agenda by Rohr and 2nd by Good

Roll Call: Rohr yes, Good yes, Hershberger yes, Fenn no, DeAngelis no **CARRIED**

RESOLUTION 045-21

- E. Upon consideration to approve the amended April 12, 2021 agenda.

Motion to approve amended Agenda by Fenn and 2nd by Hershberger

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

RESOLUTION 046-21

- E. Upon consideration to approve the minutes from the March 3, 2021 Special Meeting, March 15, 2021 Regular Meeting and March 22, 2021 Work Session Meeting.

Motion to approve by Hershberger and 2nd by Rohr

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

- F. Executive Session –not necessary

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

- A. Students of the Month – March

Hazel Harvey

Kindergarten: Luke Conkle, Tinslee Cope, Arien Bailey, McKenzie Swiger

Grade 1: Allison Lloyd, Jagger Ludwig, Aspen Van Zile, Harrison Halenar, Sierra Carpenter, Max Uber, Emily Luecke

Grade 2: Ledger Ludwig, Juliana Petit, Willow Riggerbach, Kaily Steiner

CIS

Grade 3: Sophia Holm and Liam Sprain

Grade 4: Mila Pinkus and Isaiah Zollinger

Grade 5: Caroline Carpenter and Oliver Riggerbach

Grade 6: Peyton Coffee and Myra Lewis

Jr/Sr High School

- Grade 7: Aira Regan and Xavier Zollinger
- Grade 8: Maggie Leporis and Leland Culp
- Grade 9: Samantha Lower and Hugo Hawkins
- Grade 10: Michaela Miller and Logan Toler
- Grade 11: Jennifer Rollins and Blake Nicholas
- Grade 12: Ally Henegar and Brent Newsom

B. Needle Mover - SEAN LINDER

III. PUBLIC PARTICIPATION – NORM SMITH SPOKE

RESOLUTION 047-21

IV. SUPERINTENDENT’S REPORT

- A. Extended Learning Plan
- B. Next Regular Boarding meeting date change

Acceptance of Superintendent’s Report (VOICE)

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

ALL AYES

RESOLUTION 048-21

V. TREASURER’S CONSENT AGENDA (ROLL CALL)

A. Finance

1. Upon consideration to approve the Advance Returns for the following Federal Programs:

- 5169020 IDEA-B \$105,000.00
- 5729020 TITLE I \$90,000.00
- 5909020 TITLE II \$17,000.00

Motion to approve by Hershberger and 2nd by Rohr

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

CARRIED

RESOLUTION 049-21

VI. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

a. Upon consideration to approve the following hires:

Nicolas Popp	Night Janitor	Step 0	effective 6/1/2021	40 hrs/wk
Terrie Jung	Bus/Van Driver	Step 7	effective 3/22/2021	3 hrs/day

b. Upon consideration to approve the following supplemental contracts for the 2020-2021 school year.

Softball Volunteer	Kevin Kehres	0.0%
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c. Upon consideration to approve the employment of Rebecca Cargill, Treasurer’s Assistant – Payroll, Two Year Contract effective from August 1, 2021 to July 31, 2023, as per administrative scale.

d. Upon consideration to approve the unpaid leave of absence for Stephanie Scharton, April 7 – April 28, 2021.

e. Upon consideration to approve the settlement agreement between the Chippewa Education Association v. Chippewa Local Board of Education, SERB Case No. 2020-ULP-11-0216. A copy of which is attached hereto and incorporated herein.

Motion to approve by Hershberger and 2nd by Rohr

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

CARRIED

VII. ITEMS OF DISCUSSION (VOICE)

A. Board

Jay Hershberger spoke

Bernadette Rohr – notes attached

RESOLUTION 050-21

VIII. NEW BUSINESS

- A. Upon consideration to Approve to hire Ira Hamman, Chippewa Local Schools Treasurer, entering a multi-year contract commencing on May 17, 2021 through July 31, 2024, a copy of which is attached hereto and incorporated herein.

Motion to approve by Fenn and 2nd by Hershberger

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

CARRIED

8B REMOVED - PER AMENDED AGENDA VOTE – SEE RESOLUTION 044-21

B. ~~A RESOLUTION RANKING DESIGN BUILDER AND AUTHORIZING A DESIGN BUILD AGREEMENT FOR DESIGN BUILD IMPROVEMENT PROJECT~~

~~WHEREAS, the Chippewa Local School District (“School District”) is undertaking a design-build project in connection with the addition and renovation to Chippewa Intermediate School and High School Auxiliary Gymnasium addition; and~~

~~WHEREAS, School District engaged Garmin Miller (the “Criteria Architect”) for the Project; and~~

~~WHEREAS, the school officials, or a committee on behalf of the School District, has engaged in a two-step best value selection process consisting of a qualifications phase and a request for proposal phase for purposes of selecting a design-builder for the Project.~~

~~NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it, the Board of Education of Chippewa Local School District, County of Wayne, Ohio:~~

~~Section 1. Following the two-step best value selection process consisting of a qualifications phase and a request for proposal phase, the School District officials and/or a committee has recommended to the Board of Education, and the Board of Education hereby accepts such recommendation, for the ranking of the following firms it has determine to be the best value to provide the required design-build services for the Project I compliance with Ohio Revised Code Section 153.693:~~

- ~~1. The Ruhlin Company~~
- ~~2. Simonson Construction Services, Inc.~~
- ~~3. Greenspace Construction Services~~
- ~~4. Adena Corporation, Inc.~~

~~Section 2. This Board of Education hereby authorizes the Superintendent and Treasurer, together with the assistance of the Criteria Architect, to finalize the design-build contract using the form specified in the Request for Proposal stage together with the pricing information provided by the first ranked firm. The Board President and Treasurer are authorized to enter into that agreement when finalized. The Superintendent and Treasurer are authorized to proceed with the portion of the project consisting of the Chippewa Intermediate School Addition and Renovation and shall present to this Board of Education the recommended Guaranteed Maximum Price amendment to that agreement after it is developed and negotiated. The administration shall not enter into an agreement with a Guaranteed Maximum Price that exceeds \$Five and a half million. (\$5,500,000.00)~~

~~Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.~~

Motion by: _____ 2nd by: _____
~~Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good~~

IX. EXECUTIVE SESSION – NOT NECESSARY

IX. MOTION TO ADJOURN (VOICE)

Motion to adjourn at 6:57

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

ALL AYES

NOTE: The next Regular Meeting will be held on May 17, 2021 beginning at 6:00 PM, per *board approval*