

Chippewa School District
Board of Education Regular Meeting Minutes

Monday, April 13, 2020 @ 6:00 PM

I. OPENING

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

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

Resolution 026-20

C. Upon consideration to approve the April 13, 2020 Agenda (corrections, additions, deletions)

Roll Call: Verbal – All in Favor

CARRIED

Resolution 027-20

D. Upon consideration to approve the minutes from the March 9, 2020 Regular Meeting (*ROLL CALL*)

Motion to approve by Fenn and 2nd by Rohr

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

CARRIED

E. Executive Session - NOT NECESSARY

II. STUDENT RECOGNITION / INTRODUCTION OF GUESTS

- High School Recognition
 - Jeremy Golub – Wayne County Franklin B. Walter – All Scholastic Award

III. PUBLIC PARTICIPATION

NONE

Resolution 028-20

IV. SUPERINTENDENTS' REPORT (*VOICE*)

A. Superintendent's Report – Todd Osborn

1. All went well with Thursday's All District Meeting. Will have another on 4-16-20
2. School Fees increase will now eliminate the need for families to purchase most supplies and include software licenses.
3. Graduation depends on State updates. Survey will go out to students.
4. CEA & OAPSE negotiations pending.
5. Time Sheet explanation

B. Director's Report (*BOARD PACKET*)

Chris Schafrath – Have 604 meals being delivered by bus driver. Participation went up 3x, Staff has been tremendous. ODE confirmed that all meals will be reimbursed.

C. Principal's Report (*BOARD PACKET*)

Jamie Zollinger (CIS) - Using various online programs for learning & communication.

Both parents and staff (&students) have stepped up! Online PD too.

Matt Rodriguez (HS) – Thanked all staff & students during this unprecedented time.

Great percentage of participation with online learning.

Jodie Hughes (HH) – Using Learning Packets with 97% turn-in rate. Great parent/community response. Doing online PD as well.

D. Important Upcoming Dates

Work Session Meeting April 27, 2020

Acceptance of Superintendents' Report (VOICE)

Roll Call: Verbal – All in Favor

CARRIED

Resolution 029-20

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

1. Upon consideration to approve the resolution and a recommendation to list 3 new jobs, all at the rate of \$30 per event retroactive to December 14, 2019.
 - Morning Tournament Game Worker
 - Afternoon Tournament Game Worker
 - Evening Tournament Game Worker
2. Upon consideration to approve the resolution for the Amendment to Section 125 Plan as detailed in the attachment from American Fidelity.

Motion to approve by Fenn and 2nd by Rohr

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

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 following hires:

Stacy Lambert	casual worker	\$14.66/hour	3/16/20-3/20/2012	hrs
Brenda Wilson	casual worker	\$14.66/hour	3/16/20-3/20/2038	hrs
Ronda Parks	casual worker	\$14.66/hour	3/16/20-3/20/2024	hrs
Terrie Jung	casual worker	\$14.66/hour	3/16/20-3/20/2040	hrs
Jen Stenger	casual worker	\$14.66/hour	3/16/20-3/20/2032	hrs
Alexa McCleaster	casual worker	\$14.66/hour	3/16/20-3/20/2032.25	hrs
Alexandria Massaro	casual worker	\$14.66/hour	3/16/20-3/20/2023	hrs
Lisa Foraker	casual worker	\$13.66/hour	3/16/20-3/20/2016	hrs
Terrie Jung	bus aide	\$15.34/hour	effective 3/23/20	5 hrs per day
Deb Tomayko	cafeteria	\$13.92/hour	effective 3/23/20	2.5 hrs per day
Karen Faber	cafeteria	\$13.30/hour	effective 2/14/20	2.5 hrs per day
Mary Ann Thompson	bus driver	\$20.35/hour	effective 3/23/20	5 hrs per day
Denise Turchiano	bus driver	\$18.34/hour	effective 3/23/20	4 hrs per day
Jodie Utter	EL tutor	\$20.87/hour	effective 3/23/20	5 hrs per week
Krissy Youngblood	bus aide	\$13.92/hour	effective 3/23/20	increased from 1 to 4 hrs per day

- B. Upon consideration to approve the resignation of Janis Pandur, bus driver, effective March 30, 2020.
- C. Upon consideration to approve the following law firms as legal counsels to the Board ending January 31, 2021:
- McGown & Markling Attorneys at Law
 - Peters Kalail and Markakis CO, L.P.A. (via Tri County ESC consortium agreement)
- D. Upon consideration to approve the following OHSAA Tournament workers.

BASKETBALL OHSAA TOURNAMENT

NAME		Position	Sectional 2/22/2020	District 2/25/2020
Burton	Edna	Scorekeeper	\$35.00	\$35.00
Brown	Adam	Clock Operator	\$35.00	
McCartney	Rob	Announcer	\$35.00	\$35.00
Hackenberg	Tammy	Tickets	\$35.00	\$35.00
Bartel	Bob	Tickets	\$35.00	\$35.00
Marshall	Rob	Host	\$35.00	\$35.00
Rodriguez	Matt	Host	\$35.00	\$35.00
Santmyer	Jeff	Clock Operator		\$35.00
Seeker	Don	Manager	\$50.00	\$50.00

- E. Upon consideration to approve the 2021-2022 Chippewa Local Schools Calendar (Second Reading).
- F. Upon consideration to approve the 2020-2021 School fee for grades K – 11 - \$50 per student & grade 12 - \$75.
- G. Upon consideration to approve the agreement with CBRE to list the sale of the following land parcels, 17-01187.000, 17-01188.000, 17-01189.000, 17-01191.000, 17-01192.000, 17-1193.000, 17-01199.000 (High St property, old middle school).

Motion to approve by Rohr and 2nd by DeAngelis

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

VII. ITEMS OF DISCUSSION (ROLL CALL)

-NONE-

VIII. EXECUTIVE SESSION (if necessary) (ROLL CALL)

-NOT NECESSARY-

IX. MOTION TO ADJOURN (VOICE)

Motion to adjourn at 6:36 pm by Fenn and 2nd by Rohr

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

NOTE: *The next Regular Meeting will be held on May 11, 2020 beginning at 6:00 PM.*