



CHIPPEWA

LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, May 13, 2024
6:00 p.m.

AGENDA

I. OPENING

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

B. Roll Call

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

C. Motion to approve the minutes from the April 8, 2024 Regular Meeting and the April 19, 2024 Special Meeting. (*ROLL CALL*)

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

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

A. Needle Mover: Olivia DeMeio

B. Staff Retirement Recognition: Rebecca Cargill, Karen Smith, Traci Zollinger,
Karen Reeves, Greg McKeown

C. Students of the Month

Hazel Harvey

Kindergarten: Cori Hugus and Addison Pogvara

Grade 1: Carson Merrick and Ellie Schafrath

Grade 2: Emma Plata and Kaden Strauss

CIS

Grade 3: Lexi Hamilton and Graham Stoll

Grade 4: Rory Ungor and Oren Schreck

Grade 5: Julie Petit and Riley Kernan

Grade 6: Olivia Dulin and Abigail Ashcraft

D. Student Recognition: Presented by April Roth-Kimber

Art Awards

Addison Good
Cal Miller
Lily De Bonis
Cole Smith
Carter Simms
Sophie Koontz
Nina Johnson
Alyssa Lanham
Sophia Yost
Hannah Schade

WCSCC Top Seniors in Trade

Mackenzie Gnap-Early Childcare
Emilee Kyser-RAMTEC
Jake McMillen-Welding

Best in Workforce Senior

Jake McMillen

Top Math Student Junior

Rebecca Caples

WCSCC Top Juniors in Trade

Luke Sommers-Engineering
Ashlee Messner- Graphic Design
Hayden Alexander-Welding

Regional Qualifiers

Duncan Harney-Job Demo Open-Silver
Samantha Lower-Medical Math-Silver
Jake McMillen-Welding-Gold

Laws of Life Essay Contest by the Better Business Bureau

Allison Krummel-Gold winning \$250
Vincent Windows-Silver winning \$150

Madison Efav-Practical Nursing Ohio State Winner 1st Place-Headed to Nationals

Tyler Lower- Business Professionals of America Ohio State Competition 3rd Place-Headed to Nationals

Meredith Wilson-Licensed Cosmetologist

10-minute break for refreshments

III. PUBLIC PARTICIPATION

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give her/her full name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board present and voting. Speakers are not permitted to address matters relating to individual students, personnel or other matters made confidential by law.

IV. CONSIDER APPROVAL OF DONATIONS

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>
Galehouse Lumber	Check	\$500.00	Camp Nuhop

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

V. TREASURER’S UPDATE & ACTION ITEMS (ROLL CALL)

A. Treasurer’s Comments

B. Action Items

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

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

2. Upon consideration to approve the May update of the Five Year forecast and related assumptions for the five years ending June 30, 2028. Exhibit 1

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

3. Upon consideration to approve a 3 year agreement with Julian & Grube at a fixed cost of \$7,600.00 per year for the compilation and preparation of GAAP basis financial statements for the fiscal years of 2024,2025 and 2026. Exhibit 2

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

4. Upon consideration to approve the Jefferson Health Plan contract covering Medical, Rx, Dental and Vision for the upcoming 2024-2024 school year. Exhibit 3

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

VI. SUPERINTENDENT’S UPDATES:

- A. Grant from Colorado University for Botvin LifeSkills Training High School Program for the next two school years.

B.

VII. SUPERINTENDENT’S AGENDA (ROLL CALL)

- A. Upon consideration to approve the 6th grade overnight Outdoor Environmental Educational experience at Camp Nuhop, October 2-4, 2024. Exhibit 4

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

- B. Upon consideration to approve the Director of Operations job description per Exhibit 5.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

C. HB33: Requirements for Professional Development in the Science of Reading

Under state law, districts and schools must pay a stipend to each teacher who completes the Department's professional development course as follows:

*A stipend in the amount of \$1200 for each of the following:

-A teacher of grades kindergarten through 5

-An English language arts teacher of grades 6-12

-An intervention specialist, English learner teacher, reading specialist, or instructional coach who serves any of grades, prekindergarten through 12

*A stipend in the amount of \$400 to each teacher who teaches a subject area other than English language arts in grades 6-12.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

D. Upon consideration to approve the Master Marketing Agreement between Chippewa Local School District and Arcadia Towers. Exhibit 6

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

E. Upon consideration to approve the hiring of Jud Hartman, Jr/Sr High School Assistant Principal, beginning August 1, 2024, administrative pay scale, Step 0 with up to 5 extended days at a per diem rate, as determined by the superintendent.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

F. Upon consideration to approve the three-year contract for Tiffany McMillen, Executive Administrative Assistant to the Superintendent, effective August 1, 2024 through July 31, 2027, administrative pay scale, Step 1.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

G. Upon consideration to approve the hiring of Mr. Dana Stanger, Payroll/Treasurer's Assistant, two-year contract, administrative pay scale, Step 11, beginning August 1, 2024, plus extended days June 10-July 31, at a per diem rate, as determined by the treasurer.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

H. Upon consideration to approve the transition of Paige Schafrath from Hazel Harvey secretarial assistant to Jr/Sr High School secretarial assistant, 8 hours a day, 190 days, per the OAPSE negotiated contract, for the 2024-2025 school year.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

VIII. 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 supplemental contracts for 2023-2024:

Laura Klemp	HH Yearbook Advisor	1.75%
Nick Hann	4-12 Combined Musical Theater Director	3.5%
Adrienne Jones	4-12 Combined Musical Theater Director	3.5%

B. Upon consideration to approve the following supplemental contracts for 2024-2025:

Michelle Ries	HS Football Cheerleading	8%
Mora Miller	7-8 Football Cheerleading	6.25%
Scott Geiser	Varsity (Boys & Girls) Cross Country	10.50%
Aidan Douglas	7-8 (Boys & Girls) Cross Country	5%
Olivia DeMeio	Facility Manager	5.75%
Dan Edwards	Varsity Head Football	16%
Nate Samples	Offensive Coordinator-Football	12%
Michael McMorrow	Defensive Coordinator-Football	12%
Ian Leja	8 th Grade Head Football	7.25%
Jon Mitchen	7 th Grade Head Football	7.25%
Josh Cowan	8 th Grade Assistant Football	2.75%
Jason Egli	Varsity Boys Head Golf	9.5%
Michael Chmura	Varsity Boys Head Soccer	11.50%
Joe Henthorn	Varsity Boys Assistant Soccer	2.75%
Ruth Coney	Varsity Girls Head Soccer	12.50%
Bailee Cowan	Varsity Girls Assistant Soccer	2.75%
Beth Lewis	JV Girls Soccer	7.25%
Nick Pandrea	Varsity Girls Tennis	9.50%
Rick McMerrell	Weightlifting (Aug 1 – Nov 10)	3.5%
Sarah McCall	LPDC	2.0%
Jenny Walsh	LPDC	2.0%
Lesli Marshall	LPDC	2.0%
Bob Bartel	Event Worker	\$30
Adam Brown	Event Worker	\$30
Edna Burton	Event Worker	\$30
Vicky DeAngelis	Event Worker	\$30
Crystal Hershberger	Event Worker	\$30
Michael Hershberger	Event Worker	\$30
Ruth Coney	Event Worker	\$30
Olivia DeMeio	Event Worker	\$30
Tammy Hackenberg	Event Worker	\$30
Dave Johnson	Event Worker	\$30
Rhonda Johnson	Event Worker	\$30
Leslie Marshall	Event Worker	\$30
Beth Ogg	Event Worker	\$30
Nate Samples	Event Worker	\$30
Tim Adams	Event Worker	\$30

- C. Upon consideration to approve the transfer of Nicholas Popp to Hazel Harvey custodian, beginning August 1, 2024, per the OAPSE negotiated contract.
- D. Upon consideration to approve the Chippewa Jr/Sr High School Handbook for the 2024-2025 school year, a copy of which is hereto and incorporated herein. Exhibit 7
- E. Upon consideration to approve the Chippewa Intermediate School Handbook for the 2024-2025 school year, a copy of which is hereto and incorporated herein. Exhibit 8
- F. Upon consideration to approve the agreement with Connection Education Services Inc. Leap Program, for the 2024-2025 school year. Exhibit 9
- G. Upon consideration to approve the MOU between Mount Vernon Nazarene University and Chippewa High School for CCP courses, for the 2024-2025 school year. Exhibit 10
- H. Upon consideration to approve the resignation of Brady Jones, effective June 1, 2024.
- I. Upon consideration to approve the retirement of Traci Zollinger, effective June 1, 2024.
- J. Upon consideration to approve the resignation of Matt Rodriguez, effective June 30, 2024.
- K. Upon consideration to approve the following staff be moved on the salary scale for the 2024-2025 school year:
 - Tim Robison BA/BS Step 12 to BA+150 Step 13
- L. Upon consideration to approve the potential list of graduates in the Class of 2024:
- M. Upon consideration to approve Mindy Dannemiller an increase in contracted hours from 6 ½ to 8 hours per day, effective April 22, 2024.
- N. Upon consideration to approve Kristy Bentley, custodian, 4 hours per week, a one-year contract, per the OAPSE negotiated pay scale, for the 2024-2025 school year.
- O. Upon consideration to approve Mary Stein, EMIS Coordinator, one-year contract, administrative pay scale, Step 1, for the 2024-2025 school year.
- P. Upon consideration to approve the following Title I Tutors, one-year contracts for the 2024-2025 school year, per the CEA negotiated agreement.

Maribeth Williams
 Rena Belmont

Motion by: _____ 2nd by: _____
 Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

IX. BOARD DISCUSSION

- A.
- B.

X. NEW BUSINESS (ROLL CALL)

A.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

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

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 _____ as listed above.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

Time: _____

XII. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

Time: _____

NOTE: The next Regular Meeting will be held on June 10, 2024 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.