



# CHIPPEWA SCHOOL DISTRICT

Chippewa School District  
**Board of Education Regular Meeting**  
Chippewa Jr/Sr High School Auditorium  
Wednesday, June 29, 2022  
6:00 PM

## AGENDA

### I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Roll Call

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

- C. Motion to approve the minutes from the June 13, 2022 Regular Meeting. (ROLL CALL)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

### II. TREASURER'S UPDATE & AGENDA ITEMS (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. Treasurer's Comments
- B. Action Items
  - a. Upon consideration to approve the Final Appropriations for fiscal year 2022 per exhibit T-1.
  - b. Upon consideration to approve the Estimated Appropriations for fiscal year 2023 per exhibit T-2.
  - c. Upon consideration to approve the fiscal year 2022 fund to fund transfers per exhibit T-3.
  - d. Upon consideration to approve an adjusting entry of \$29,132.10 made in December 2021 to adjust for an apparent overstatement of interest in fiscal year 2021.
  - e. Upon consideration to approve the payment of \$15,698.90 per board approved contract to ANAZAO Community Partners (8/9/2021 Board Meeting **RESOLUTION 083-21**)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

- f. Upon consideration to authorize the Treasurer of the Chippewa Local School District to pursue the renewal of the 1% School District Income Tax (earned income basis) for a period of 5 years commencing with January 1, 2023 to be placed on the November 8, 2022 primary election ballot per exhibit T-4.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

**III. SUPERINTENDENT'S 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. Approve the purchase of Foundations Classroom Set Levels, Student Durables, and Multi-Level Kits from Wilson Language Training Corporations (Requisition #22001404). This is a general fund expense - \$38,133.50

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

- b. Approve the purchase of a softball backstop for the softball field from Southway Fence Company (Requisition #00010083). This is a permanent improvement expense - \$19,400.00

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

- c. Approve the following supplemental contract for the 2021-2022 school year.

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent</u>
Weightlifting Coordinator	Brady Jones	11%

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

- d. Approve the following Custodial Summer Workers – ending August 5<sup>th</sup>, 2022

<u>Name</u>	<u>Starting Date</u>	<u>Pay</u>
Krissy Youngblood	6/1/22 - Retroactive	\$15 hr
Pat McNutt	6/13/22 - Retroactive	\$15 hr
Jennifer McClain	6/27/22	\$15 hr

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

**IV. ITEMS OF DISCUSSION** (as needed)

A.

**V. NEW BUSINESS** (as needed) (*ROLL CALL*)

A.

*Motion by:* \_\_\_\_\_ *2<sup>nd</sup> by:* \_\_\_\_\_

*Mr. DeAngelis*  *Mrs. Fenn*  *Mr. Golub*  *Mr. Hershberger*  *Mr. Schafrath*

**VI. 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 as listed above at \_\_\_\_\_ PM.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

**VII. MOTION TO ADJOURN (VOICE)**

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

NOTE: *The next Regular Meeting will be held on July 11, 2022 beginning at 6:00 PM.*