

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, July 11, 2022 @ 6:13 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 060-22

- C. Upon consideration to approve the minutes from the June 29, 2022 Regular Meeting.

Motion to approve by Fenn and 2nd by Schafrath

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

II. PUBLIC PARTICIPATION – None

III. TREASURER’S UPDATE & AGENDA ITEMS

A. Treasurer’s Comments

- Fiscal 2022 Financial Synopsis
 - 4 main revenue categories:
 - Real Estate Tax, Personal Property Tax, SDIT, State Foundation
 - RE, Personal Prop and SDIT up: \$8,363,770 actual –v- \$7,662,126 last year or 9.16%
 - Compared to budget: actual of \$8,363,770 –v- \$8,233,367 budget -- up 1.58%
 - State Funding at \$5,021,598 up \$10,811 over last year but under budget by 4.58%
 - Tuition and Open Enrollment down significantly due to change in State funding. The offset to this revenue loss is a reduction in Purchased Services on the Expenditure side.

 - Looking on the expenditure side, salaries are just a shade over budget but up over last year by \$207,714 due to charging supplemental contracts directly to the General Fund.

 - Overall, expenses were up 1.74% compared to budget.

 - Ended the year with a positive cash flow of \$1,150,307

- Papers have been filed with the Board of Elections to place the renewal of the School District Income Tax (SDIT) on the November 8, 2022 ballot.

- No new details from the county auditor regarding the Nexus pipeline settlement.

RESOLUTION 061-22

B. Action Items

- a. Upon consideration to approve the June 2022 unaudited financial report (copy on file at the Doylestown Public Library)

- b. Upon consideration to approve the following changes to the fiscal year 2022 fund to fund transfers as approved at the June 29, 2022 regular board meeting:

| <u>Fund</u> | <u>Original</u> | <u>Revised</u> |
|--------------------------------|-----------------|----------------|
| General Fund (Transfer Out) | 330,752.53 | 330,651.25 |
| Title I (Transfer Out) | 19,245.25 | 19,472.54 |
| Title II (Transfer In) | 0 | 126.01 |

Motion to approve by Fenn and 2nd by Hershberger

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

IV. SUPERINTENDENT’S AGENDA

RESOLUTION 062-22

- A) Upon consideration to approve the hiring of Sharon Edel as the Transportation Department Assistant Secretary, starting 8/1/2022 – 5 hours a day, Step 6 per OAPSE pay scale

Motion to approve by Fenn and 2nd by Golub

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

RESOLUTION 063-22

- B) Upon consideration to approve the hiring of Paige Schafrath as the Hazel Harvey Assistant Secretary – 5 hours a day, Step 0 per OAPSE pay scale

Motion to approve by Fenn and 2nd by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger no, Schafrath abstain **CARRIED**

RESOLUTION 064-22

- C) Upon consideration to approve three transition work days to Angela Deiotte at her current per diem as assigned by the superintendent.

Motion to approve by Fenn and 2nd by Golub

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

V. SUPERINTENDENT’S CONSENT AGENDA

RESOLUTION 065-22

- A) Upon consideration to approve the transfer of T.J. Lindeman from BA 150 to MA.
- B) Upon consideration to approve the increase of work hours for Lorraine Wolf as Instructional Aide to 7.5 hours per day.
- C) Upon consideration to approve the following supplemental contracts for the 2022-2023 school year.

| <u>Supplemental Name</u> | <u>Person</u> | <u>Percent</u> |
|----------------------------------|---------------|----------------|
| Mentor | Olivia DeMeio | \$500 |
| Mentor | Susan Leach | \$500 |
| Mentor | Angela Sprain | \$500 |
| Mentor | Ruth Coney | \$500 |
| Chipp Newsletter | Mary Stein | 4.75% |
| Head Softball Coach | Glenn Regan | 10.50% |
| 7 th Grade Volleyball | Kyle Metzger | 7.25% |
| Freshman Volleyball | Mari Williams | 7.25% |

Motion to approve by Fenn and 2nd by Hershberger

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

VI. BOARD DISCUSSION - none

VII. NEW BUSINESS

- A. Policy Committee met on July 7, 2022. Wish to engage OSBA for review/upgrade of District Policy.

VIII. 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. 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 **Item A-7** as listed above.

TIME 6:33 PM

Motion to approve by Fenn and 2nd by Schafrath

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

RECONVENED AT 6:48 PM

IX: MOTION TO ADJOURN

Motion to adjourn at 6:49 PM by Golub and 2nd by Fenn

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

NOTE: The next Regular Meeting will be held on July 25, 2022 beginning at 6:00 PM.