

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, July 25, 2022
6:00 PM

BOARD MEETING MINUTES

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Present: Mrs. Fenn, Mr. Golub, Mr. Hershberger, Mr. Schafrath Absent: Mr. DeAngelis

RESOLUTION 066-22

- C. Upon consideration to approve the minutes from the July 11, 2022 Regular Meeting.

Motion to approve by Hershberger and 2nd by Golub

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

II. TREASURER'S AGENDA

- A. Treasurer's Comments
FY-2021 Audit

RESOLUTION 067-22

- B. Action Items
 - a. Upon consideration to approve the July 14, 2022 revised Administrative Salary schedules per Exhibit A

Motion to approve by Hershberger and 2nd by Schafrath

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

III. SUPERINTENDENT'S AGENDA

RESOLUTION 068-22

- A. Upon consideration to approve the hiring of Jason Bradley as Teacher Aide – Step 5 per OAPSE pay scale

Motion to approve by Hershberger and 2nd by Golub

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

RESOLUTION 069-22

IV. SUPERINTENDENT'S CONSENT AGENDA

- A) Upon consideration to approve the transfer of Clarissa Wylie from BA 150 to MA on the pay scale.
- B) Upon consideration to approve the removal of Ruth Coney as Junior Class Advisor ½.
- C) Upon consideration to approve the hiring of Nicole Klotzle as a Substitute Teaching Aide and Substitute Secretary.

- D) Upon consideration to approve the resignation of Kristy Pandrea as the Girls JV Tennis Coach.
- E) Upon consideration to approve the resignation of Christi Michaels as permanent district substitute.
- F) Upon consideration to approve the resignation of Alison Ward as Executive Assistant to the Superintendent effective date 7/29/2022.
- G) Upon consideration to approve the transition of Vicki DeAngelis to Executive Assistant to the Superintendent effective date 8/1/2022 – Step 8 administrative pay scale
- H) Upon consideration to approve the Midland Council of Governments/TCCSA for District site fees for the 2022-2023 school year in an amount not to exceed \$200,000.00. This is a general fund (001) expense. Exhibit B
- I) Upon consideration to approve the Tri-County Educational Service Center contract for Employment Services for the 2022-2023 school year in the amount of \$79,229.49. This is covered through general fund (001) and the wellness and success fund (467). Exhibit C
- J) Upon consideration to approve the Tri-County Educational Service Center contract for Educational/Special Services for the 2022-2023 school year in the amount of \$117,051.00. This is a general fund (001) expense. Exhibit D
- K) Upon consideration to approve the following supplemental contracts for the 2022-2023 school year.

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent</u>
Fall Gate Worker	Ruth Coney	\$30 per game
Fall Gate Worker	Leslie Marshall	\$30 per game
Girls JV Tennis Coach	Bryant Sines	7.25%

Motion to approve by Hershberger and 2nd by Schafrath

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

V. BOARD DISCUSSION - None

VI. NEW BUSINESS - None

VII. MOTION TO ADJOURN

Motion to adjourn at 6:07 PM by Hershberger and 2nd by Golub

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

NOTE: The next Regular Meeting will be held *on August 8, 2022 beginning at 6:00 PM.*