



Chippewa School District Board of Education Regular Meeting Chippewa Jr/Sr High School Auditorium Monday, August 14, 2023 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. Hershberger Mr. Schafrath

C. Motion to approve the minutes from the July 10, 2023 Regular Meeting. (ROLL CALL)

 Motion by:
 2nd by:

 Mr. DeAngelis
 Mrs. Fenn
 Mr. Golub

 Mr. Hershberger
 Mr. Schafrath

II. 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.

III. INTRODUCTION OF NEW STAFF TO SCHOOL DISTRICT: 15 minute recess: Board "Meet and Greet" with new employees to the district.

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

A. Needle Mover

V. CONSIDER APPROVAL OF DONATIONS

It is recommended that the Board of Education approves the following donation(s):

Donor	<u>ltem</u>	<u>Value</u>	Donated To:
Doylestown American Legion	Check	\$1,000.00	Stem/Robotics Program
All Sports Booster Club	Check	\$17,925.80	Football Uniforms
Lions Club	Gift Cards	\$300	Personal Care Items for Students
Lions Club	School Supplies		Students at all buildings
Motion by:	2 nd by:		
Mr. DeAngelis 🗆 Mrs. Fenn 🗆	Mr. Golub 🗆 🛛 Mr. He	ershberger 🗆 🛛 M	r. Schafrath 🗆

VI. TREASURER'S UPDATE & ACTION ITEMS (ROLL CALL)

- A. Treasurer's Comments
- B. Action Items
 - 1. Upon consideration to approve the July 2023 unaudited financial report (copy on file at the Doylestown Public Library)

Motion by:			2 nd by:	
Mr. DeAngelis 🗆	Mrs. Fenn 🗆	Mr. Golub 🗆	Mr. Hershberger 🗆	Mr. Schafrath 🗆

VII. SUPERINTENDENT'S UPDATES:

A. Survey Results

VIII. SUPERINTENDENT'S AGENDA (ROLL CALL)

A) Upon consideration to approve the hiring of Nathan Reutter, 7-12 Comprehensive Science Teacher, 1 year contract, MA Step 8, per the CEA negotiated agreement for the 2023-2024 school year.

 Motion by:
 2nd by:

 Mr. DeAngelis □
 Mrs. Fenn □
 Mr. Golub □

 Mr. Hershberger □
 Mr. Schafrath □

B) Upon consideration to approve the hiring of Jenifer McLain, Bus Driver, 1 year contract, Step 0, 184 days, per the OEPSE negotiated agreement for the 2023-2024 school year.

 Motion by:
 2nd by:

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

C) Upon consideration to approve the hiring of Brittany Mancuso, RN, part-time school nurse, 184 days, \$24.00/hr., 5.5 hours per day for the 2023-2024 school year.

Motion by:			2 nd by:	
Mr. DeAngelis 🗆	Mrs. Fenn 🗆	Mr. Golub 🗆	Mr. Hershberger 🗆	Mr. Schafrath 🗆

IX. 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 the 2023-2024 school year.

Supplemental Name	Person	Percent/Pay
Varsity Assistant Football Coach	David Henry	12%
Varsity Assistant Football Coach	Ashton Garrett	12%
Varsity Girls Soccer Assistant Coach	Bailey Farrell	2.75%
Assistant Golf Coach	Don Henegar	5%

- B) Upon consideration to approve Mary Stein, EL Tutor for the 2023-2024 school year, at \$25/hr. as needed.
- C) Upon consideration to approve the hiring of Deanne Lutz, as a Permanent Substitute Teacher at 179 days, \$35,578, for the 2023-2024 school year.
- D) Upon consideration to approve the hiring of the following as a non-bachelor substitute teacher, per the substitute pay rate, and substitute aide/paraprofessional per the substitute pay rate for the 2023-2024 school year.
 - Annette Jundzilo
 - Casey Conkle
 - Elizabeth Huffman
 - Emma Hughes
 - Abigail Murphy
- E) Upon consideration to accept the resignation of Tiffany Schreck, RN, part-time school nurse, effective July 17, 2023.
- F) Upon consideration to approve the hiring of the following as substitute teacher, per the substitute pay rate, for the 2023-2024 school year.
 - John Richmond
 - Jim Darnell
- G) Upon consideration to approve the hiring of Yamile Smith, substitute guidance counselor, as needed, for the 2023-2024 school year, \$214.84/day per BA/BS teacher rate, Step 0.
- H) Upon consideration to approve the following agreements for Special Education Services for the 2023-2024 school year. (Exhibit 1)
 - Educational Service Center of Northeast Ohio (Visually Impaired Services)
 - Wayne County Board of DD (Shared Speech Therapist)
 - Educational Alternatives
 - GCL Education Services, LLC (Leap Program, Rittman)
 - LLA Therapy (Occupational and Physical Therapy, Audiology Services)

 Motion by:
 2nd by:

 Mr. DeAngelis
 Mrs. Fenn
 Mr. Golub

 Mr. Hershberger
 Mr. Schafrath

X. BOARD DISCUSSION

Α.

XI. NEW BUSINESS (ROLL CALL)

Α.

Motion by: _____ 2nd by: _____ Mr. DeAngelis
___ Mrs. Fenn
__ Mr. Golub
__ Mr. Hershberger
__ Mr. Schafrath

XII. 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
 - 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 \checkmark
- 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 <u>A-2, E</u> as listed above.

Motion by:			2 nd by:		
Mr. DeAngelis 🗆	Mrs.Fenn 🗆	Mr. Golub 🗆	Mr. Hershberger 🗆	Mr. Schafrath 🗆	

Tim	ne:			

XIII. MOTION TO ADJOURN (ROLL CALL)

 Motion by:
 2nd by:

 Mr. DeAngelis

 Mrs. Fenn

 Mr. Golub
 Mr. Hershberger

Time:_____

NOTE: The next Regular Meeting will be on Monday, September 11, 2023 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.