

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, August 8, 2022
6:00 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 070-22

- C. Upon consideration to approve the minutes from the July 25, 2022 Regular Meeting.

Motion to approve by Fenn and 2nd by Golub

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

II. PUBLIC PARTICIPATION

One speaker thanking the Board for their support of Safety Village sponsored by the Lion's Club. Safety Village was successful!

III. Introduction of New Staff to School District:

15 MINUTE RECESS: Board "Meet and Greet" with new employees to the district.

IV. TREASURER'S UPDATE AND ACTION ITEMS

A. Treasurer's Comments

- Year End FY21 Update
- August 11, 2022 - Meeting with Julian & Grube – Start of FY22 GAAP Audit
- August 15, 2022 - Bureau of Worker's Comp Audit
- Nexus - Update
- Review July'22 Financial Report

RESOLUTION 071-22

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

Motion to approve by Fenn and 2nd by Schafrath

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

V. SUPERINTENDENT'S AGENDA
RESOLUTION 072-22

- A) Upon consideration to approve the Tri-County ESC Legal Consortium agreement with Peters, Kalail and Markakis Law Firm. See exhibit A attached.

Motion to approve by Fenn and 2nd by Golub

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

RESOLUTION 073-22

- B) Upon consideration to approve the following resolution HB 583 allowing the hire of non-bachelor degree substitutes. See exhibit B attached.

Motion to approve by Hershberger and 2nd by Schafrath

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

RESOLUTION 074-22

- C) Upon consideration to approve Elle Bonnema's participation as a teacher/facilitator from June 6 – August 5, 2022 in a summer education program through the University of Akron (in partnership with Akron Public Schools). Funding for her participation will be covered through the University of Akron.

Motion to approve by Golub and 2nd by Schafrath

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

RESOLUTION 075-22

- D) Upon consideration to approve the Chippewa Board of Education to advertise and receive bids for the purchase of 1 – 84 passenger bus, and 1 – 9 passenger van.

Motion to approve by Hershberger and 2nd by Fenn

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

RESOLUTION 076-22

- E) Upon consideration to approve the contract with the Village of Doylestown/Doylestown Police Department for the School Resource Officer for up to \$51,100 for the 2022-2023 school year. See exhibit C attached.

Motion to approve by Fenn and 2nd by Hershberger

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

RESOLUTION 077-22

- F) Upon consideration to approve the purchase of Acellus online learning at \$22,500 for the 2022-2023 school year.

Motion to approve by Fenn and 2nd by Schafrath

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

RESOLUTION 078-22

- G) Upon consideration to approve the hiring of Sharma Dittmer, Paraprofessional - Teacher Aide, one (1) year, 7.5 hours daily, Step 0, per the OAPSE contract.

Motion to approve by Fenn and 2nd by Hershberger

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

RESOLUTION 079-22

- H) Upon consideration to approve the hiring of Nick Hann as Music Teacher for one (1) year per the CEA contract, Step 0, BA/150.

Motion to approve by Golub and 2nd by Schafrath

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

RESOLUTION 080-22

VI. SUPERINTENDENT'S CONSENT AGENDA

- A) Upon consideration to approve the following resignations:
- a. Alexa McCleaster
 - b. Ben Hymes
 - c. Amanda Johnson
- B) Upon consideration to approve transition of Kathi Galehouse to Hazel Harvey Secretary at step 2, per OAPSE contract.
- C) Upon consideration to approve the transfer of Jenna Berens from MA to MA-15 at step 6 per the CEA contract.
- D) Upon consideration to approve the hiring of Brook Gill as Intervention Specialist at BA-150, Step 0 per the CEA contract.
- E) Upon consideration to approve the hiring of Jennifer Jonke as a Permanent Substitute Teacher for 177 days at \$36, 742, for the 2022-2023 school year.
- F) Upon consideration to approve the following supplemental contracts for the 2022-2023 school year.
- | <u>Supplemental Name</u> | <u>Person</u> | <u>Percent</u> |
|--------------------------|---------------|----------------|
| JH Student Council | Ruth Coney | 2.75% |
- G) Upon consideration to approve the following agreements, see exhibit D - sample
- 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)
 - Cleveland Site Center (Orientation & Mobility)
 - LLA Therapy (Occupational and Physical Therapy, Audiology Services)
 - Wayne County Board of DD (JR/SR HS unit)

Motion to approve by Fenn and 2nd by Schafrath

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

VII. BOARD DISCUSSION

- A. Sale of the High St. property
- B. Band transportation – Box Truck, Trailer or Van
- C. Softball Field Update – including time line to complete

VIII. NEW BUSINESS - none

IX. 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 B** as listed above

Motion to approve by Fenn and 2nd by Schafrath

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

TIME OUT AT: 6:59 pm RECONVENED AT: 7:20 pm

X. MOTION TO ADJOURN

Motion to adjourn at 7:21 pm by Hershberger 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 September 12, 2022 beginning at 6:00 PM.*