



CHIPPEWA SCHOOL DISTRICT

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, September 12, 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 August 8, 2022 regular meeting. (ROLL CALL)

Motion by: _____ *2nd by:* _____

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

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

- A. Student of the Month

Hazel Harvey

Kindergarten: Christoph Franks and Briar Van Zile

Grade 1: Avery Cline and Jaxson Clark

Grade 2: Maggie Winans and Myles Janiga

CIS

Grade 3: Molly Hershberger and Oren Schreck

Grade 4: Addilyn Genet and Ty Frey

Grade 5: Abigail and Nico Kukta

Grade 6: Sofia Wagler and Mason Chaffin

- B. Needle Mover – Mark Hanawalt

III. CONSIDER APPROVAL OF DONATIONS

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

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated For:</u>
Doylestown Lions Club	check	\$1,050	Chippewa HS LEO Club
Doylestown Lions Club	check	\$13,111	Chippewa Local Schools
Galehouse Lumber	check	\$500	Camp Nuhop

IV. 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.

V. TREASURER’S UPDATE AND ACTION ITEMS (ROLL CALL)

A. Treasurer’s Comments

- Fiscal Year End 2021
- Nexus

B. Action Items

1. Upon consideration to approve the August 2022 unaudited financial report (copy on file at the Doylestown Public Library)

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

2. Approve the payment of the 2022 Final SERS Surcharge Invoice in the amount of \$33,225.75.

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

3. Upon consideration to close the PNC payroll bank account, and the Ohio Star Plus Investment Account.

Motion by: _____ 2nd by: _____

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

VI. SUPERINTENDENT'S UPDATES:

- A. Lion's Club
- B. Business Advisory Council

VII. SUPERINTENDENT'S AGENDA (ROLL CALL)

- A) Upon consideration to approve the hiring of Maribeth Williams, as Title Teacher, for one (1) year per the CEA contract, Step 0, BA/150 retroactive back to August 12, 2022

Motion by: _____ 2nd by: _____

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

- B) Upon consideration to approve the hiring of Donna Thomas, as a bus driver, retroactive back to August 16, 2022 at step 5 per the OAPSE contract at 5 hours per day

Motion by: _____ 2nd by: _____

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

- C) Upon consideration to approve the hiring of Beth Wesie, as a bus driver, retroactive back to August 16, 2022 at step 0 per the OAPSE contract at 5.25 hours per day

Motion by: _____ 2nd by: _____

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

- D) Upon consideration to approve the hiring of Nicole Klotzle, Paraprofessional - Teacher Aide, one (1) year, 6.5 hours daily, Step 0, per the OAPSE contract, retroactive back to August 15, 2022

Motion by: _____ 2nd by: _____

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

- E) Upon consideration to approve the purchase of Routefinder Pro for \$10,950.00

Motion by: _____ 2nd by: _____

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

- F) Upon consideration to approve OSBA Policy Agreement for \$8,500.00. See Exhibit A attached.

Motion by: _____ 2nd by: _____

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

- G) 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 through OSC.

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

- H) Upon consideration to purchase 2 crosswalk signal systems in the amount of \$13,111.00, Exhibit E

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

- I) Upon consideration to dispose of Bus 13, as it is no longer serviceable to transport students

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

- J) Upon consideration to approve with Southeast Security for the installation of inner building security doors at CIS up to \$11,000.

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

VIII. 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 resignations:
a. Beth Ogg – Senior Class Advisor
b. Sharma Ditmer - Paraprofessional
- B) Approve the transfer of Drew Conyers from Masters +15 to Masters +30 per CEA contract.
- C) Approve the transfer of Susan Leach from Masters to Masters +15 per CEA contract.
- D) Approve the second reading of the 2022-2023 school calendar, Exhibit B
- E) Approve the excavation and installation of softball infield area, Exhibit C

F) Approve the following supplemental contracts for the 2022-2023 school year.

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent</u>
Sr. Class Advisor	Olivia DeMeio	3.75%
Friday Night School	Kate Plant	\$20/hr
Friday Night School	Brittany Bunch	\$20/hr
Mentor	Shauna Knight	\$500
HS Pep Band	Nick Hann	2.75%
HS Concert Band	Nick Hann	1.50%
CIS Concert Band	Nick Hann	1.50%
HS Theater Consultant Tech.	Rachel Kindig	\$250
MS Theater Consultant Tech.	Rachel Kindig	\$150
CIS Musical #2	Matt Filo	4.5%
HS Volleyball volunteer	Pat McNutt	0%

Wrestling:

HS Head Coach	Hannah Hall	10.5%
JV	Shelby Hall	7.25%
HS Asst	Bryson Hall	2.75%
MS Head Coach	Travis Zook	7.25%
MS Asst	Rusty Lockhart	2.75%

Girls Basketball:

Head Coach	Dennis Schrock	16%
JV	Jeff Santmyer	12%
Freshman	Tom Richards	8%
Girls Skills	Dave Pierce	6.25%
HS Volunteer	Matt Rodriguez	0%
7 th grade	Josh Strauss	7.25%
8 th grade	Maegan Storad	7.25%
MS Assistant	Daryl Lepley	2.75%

Boys Basketball:

Head Coach	Dennis Schrock (DJ)	16%
JV	John Hughes	12%
9th Grade		
Volunteer	Trey Gardner	
8 th grade	Jeff Ogg	7.25%
7 th grade	Nate Samples	7.25%
MS Assistant	Brady Jones	2.75%
Boys Skills	Don Heneger	6.25%

Cheer:

Cheer HS Basketball	Michelle Ries	8%
Cheer JH Basketball (1/2)	Angie Cortez	3.125%
Cheer JH Basketball (1/2)	Mora Miller	3.125%
Cheer JH Football	Mora Miller	3%
Cheer Basketball Volunteer	Savannah McElwain	0%
Cheer Basketball Volunteer	Abi Ries	0%

G) Approve to hire the following as a substitute workers per the substitute pay rate, pending BCI/FBI background checks:

- Don Drurey – cafeteria
- Jason Raffle – Paraprofessional retroactive to 9/2
- Katie Richardson – Paraprofessional retroactive to 9/2
- Sharma Dittmer – Paraprofessional (PreK – 6th grade only)
- Sarah Mueller – bus driver retroactive to 8/16
- Mikayla Deiotte – substitute teacher retroactive to 8/31

H) Approve the construction of the softball dugouts, Exhibit D

I) Upon consideration to approve the bus routes for Chippewa Local Schools.

Motion by: _____ 2nd by: _____

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

IX. BOARD DISCUSSION

A.

Motion by: _____ 2nd by: _____

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

X. NEW BUSINESS (ROLL CALL)

A.

Motion by: _____ 2nd by: _____

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

XI. 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 on item(s): B & E as listed above

Motion by: _____ 2nd by: _____

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

Time: _____

XII. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

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

Time: _____

NOTE: The next Regular Meeting will be held on October 10, 2022 beginning at 6:00 PM.