

**Chippewa School District**  
**Board of Education Regular Meeting**  
Chippewa Jr/Sr High School Auditorium  
Monday, September 12, 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 081-22**

C. Upon consideration to approve the minutes from the August 8, 2022 regular meeting.

Motion to approve by Fenn and 2<sup>nd</sup> by Golub

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

**II. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS**

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, 30 years at Chippewa Intermediate School

**III. CONSIDER APPROVAL OF DONATIONS**

**RESOLUTION 082-22**

Upon consideration to approve 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

Motion to approve by Fenn and 2<sup>nd</sup> by Schafrath

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

**IV. PUBLIC PARTICIPATION - none**

**V. TREASURER'S UPDATE AND ACTION ITEMS**

**A. Treasurer's Comments**

- Fiscal Year End 2021
- Nexus – Pipeline settlement has been appealed
- Casino Revenue

**B. Action Items**

**RESOLUTION 083-22**

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

Motion to approve by Fenn and 2<sup>nd</sup> by Hershberger

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

**RESOLUTION 084-22**

2. Upon consideration to approve the payment of the 2022 Final SERS Surcharge Invoice in the amount of \$33,225.75.

Motion to approve by Fenn and 2<sup>nd</sup> by Golub

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

**RESOLUTION 085-22**

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

Motion to approve by Fenn and 2<sup>nd</sup> by Schafrath

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

**VI. SUPERINTENDENT'S UPDATES:**

- A. Lion's Club – Presentation of donation for crosswalk signals
- B. Business Advisory Council

**VII. SUPERINTENDENT'S AGENDA**

**RESOLUTION 086-22**

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

Motion to approve by Fenn and 2<sup>nd</sup> by Schafrath

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

**RESOLUTION 087-22**

- 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 to approve by Fenn and 2<sup>nd</sup> by Golub

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

**RESOLUTION 088-22**

- 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 to approve By Hershberger and 2<sup>nd</sup> by Schafrath

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

**RESOLUTION 089-22**

- 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 to approve by Fenn and 2<sup>nd</sup> by Golub

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

**RESOLUTION 090-22**

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

Motion to approve by Fenn and 2<sup>nd</sup> by Golub

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

**RESOLUTION 91-22**

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

Motion to approve by Fenn and 2<sup>nd</sup> by Golub

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

**RESOLUTION 92-22**

- 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 to approve By Hershberger and 2<sup>nd</sup> by Schafrath

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

**RESOLUTION 93-22**

- H) Upon consideration to purchase 2 crosswalk signal systems in the amount of \$13,111.00. (see Exhibit E) Paid via Lions Club donation. See Resolution 082-22

Motion to approve By Hershberger and 2<sup>nd</sup> by Golub

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

**RESOLUTION 94-22**

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

Motion to approve by Fenn and 2<sup>nd</sup> by Golub

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

**RESOLUTION 95-22**

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

Motion to approve by Hershberger and 2<sup>nd</sup> by Fenn

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

**VIII. SUPERINTENDENT’S CONSENT AGENDA**

**RESOLUTION 096-22**

A) Upon consideration to approve the following resignations:

- a. Beth Ogg – Senior Class Advisor
- b. Sharma Ditmer - Paraprofessional

B) Upon consideration to approve the transfer of Drew Conyers from Masters +15 to Masters +30 per CEA contract.

C) Upon consideration to approve the transfer of Susan Leach from Masters to Masters +15 per CEA contract.

D) Upon consideration to approve the second reading of the 2022-2023 school calendar, Exhibit B

E) Upon consideration to approve the excavation and installation of softball infield area, Exhibit C

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>
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 <sup>th</sup> grade	Josh Strauss	7.25%
8 <sup>th</sup> 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 <sup>th</sup> grade	Jeff Ogg	7.25%
7 <sup>th</sup> 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) Upon consideration to 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 – 6<sup>th</sup> grade only)
- Sarah Mueller – bus driver retroactive to 8/16
- Mikayla Deiotte – substitute teacher retroactive to 8/31

H) Upon consideration to approve the construction of the softball dugouts, Exhibit D

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

Motion to approve by Fenn and 2<sup>nd</sup> by Golub

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

**IX. BOARD DISCUSSION**

A. Thank you to Chippewa Township Fire Department for the volunteer work at athletic events.

**X. NEW BUSINESS**

A. Requested update of Strategic Plan at the October Board Meeting.

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

Motion to approve by Fenn and 2<sup>nd</sup> by Golub

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

Time: 6:42 PM

**XII. MOTION TO ADJOURN**

Motion to adjourn by Fenn and 2<sup>nd</sup> by Golub

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

Time: 7:15 PM

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



OSBA Services Agreement

Whereas, Ohio Revised Code Section 3313.171 provides for the employment of administrative consultants, this agreement is made this 30 day of August 2022, between the Ohio School Boards Association (hereinafter referred to as the "Consultant"), a nonprofit corporation with its principal place of business at 8050 N. High Street, Suite 100, Columbus, OH 43235 and the Chippewa Local School District (hereinafter referred to as the "Board"), with its principal place of business at 56 N. Portage St., Doylstown, OH for the purpose of providing an Ohio Policy Service (OPS) Standard.

Now, therefore, the parties agree that the Consultant will provide the services as specifically outlined in the attached addendum in exchange for consideration and the Board will perform the responsibilities, if any, listed in the attached addendum, which is hereby acknowledged and made a part of this Agreement. The contract and the attached addendum represents the entire agreement by the parties and any changes to the agreement may be made only by a written instrument clearly setting forth the amendments and executed by both parties. This agreement is an independent agreement that is not dependent upon or related to any other contractual obligations of the parties. The relationship of the Consultant to the Board is that of an independent contractor, and nothing herein shall create any association, joint venture, or partnership of any kind between the parties. The services and information provided by the Consultant do not constitute the rendering of legal advice.

- Governing Law.** All questions with respect to the construction, performance, and enforcement of this Agreement and the rights and liabilities of the parties thereunder shall be determined in accordance with the laws of the State of Ohio.
- Force Majeure.** Neither party shall be liable for failure to perform its obligations under this Agreement due to events beyond its reasonable control, including but not limited to illness, injury, boycotts, riots, or other manifestations of civil strife or disorder, acts of God, wars, fire, epidemics, or acts in compliance with any applicable law, regulation, or order of any governmental body. In the event of a force majeure, there shall be no claim for damages by either party and each party shall bear its own costs attributable to the force majeure.
- Notice.** All notices or demands that either party may be required or desire to serve upon the other party in connection with this Agreement shall be in writing and may be served personally or by regular mail, with constructive receipt deemed to have occurred five (5) calendar days after the mailing or sending of such notice to the address of the principal place of business of the Board and the Consultant.
- Duration.** The contract shall expire upon the completion of all duties as assigned in the addendum, attached hereto and made a part of this Agreement.
- Cancellation/termination.** This contract may be terminated by: (a) mutual agreement of the parties or (b) written notice of breach of this Agreement by either party. Any amounts owing for services rendered prior to cancellation due to mutual agreement shall become due and must be paid in full upon cancellation.

Each person who signs below warrants that he/she has full power and authorization to bind the entity under which his/her signature appears.

OSBA: [Signature]  
Division Director

Date: 7/14/22

District: [Signature]  
Authorized Signature

Title: Superintendent Date: 9/30/22

Please sign and return copy along with a purchase order to the Ohio School Boards Association.



**Expenses.** Expenses shall consist of actual mileage incurred as a result of consultation with the Board at the current IRS reimbursement rate, lodging and meals incurred as a result of consultation with the Board, the actual cost of printing and/or mailing, facility fees, applicable recovery cost of telephone charges, and honoraria as appropriate. Any and all other expenses not specifically incorporated in this agreement or attached addendum made a part of the contract shall be the responsibility of the party incurring the cost.

**Term.** Timelines for completion of services will be developed between the Consultant and the Board. However, all Current Contract Year services shall be completed no later than the end of the Current Contract Year. Continuation of any Current Contract Year services not completed by the end of the Current Contract Year due to delays caused by the District, shall be completed on an hourly basis at the OSBA rates and fee structure in effect at that time.

# Chippewa Local Schools 2023/2024 School Year Calendar – Draft C

Exhibit B

Staff 11  
Students 8

- 16 New Teacher Orientation
- 17 Teacher Prof Day
- 18 Teacher Work Day
- 21 Convocation
- 22 First Day for Students

AUGUST '23						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Staff 19  
Students 19

- 16 No School
- 19 Presidents' Day - No School

FEBRUARY '24						
S	M	T	W	Th	F	S
				1	2	3
4	5					10
11		13				17
18			21			24
25			28			

Staff 19  
Students 19

- 4 Labor Day – No School
- 11 Fair Day - No School

SEPTEMBER '23						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Staff 16  
Students 16

- 29 Good Friday
- 25-29 Spring Break –No School
- 31 Easter

MARCH '24						
S	M	T	W	Th	F	S
						2
3			6			9
10				13		16
17						23
24						30
31						

Staff 22  
Students 21

- 27 Teacher Prof Day - No School

OCTOBER '23						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Staff 22  
Students 22

- 30 Last Day For Students
- 31 Teacher Work Day
- 27 Memorial Day

APRIL '24						
S	M	T	W	Th	F	S
						6
7						13
14						20
21						27
28						

Staff 19  
Students 19

- 22-24 Thanksgiving Break  
No School

NOVEMBER '23						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Staff 22  
Students 21

- 30 Last Day For Students
- 31 Teacher Work Day
- 27 Memorial Day

MAY '24						
S	M	T	W	Th	F	S
						4
5						11
12						18
19						25
26					31	

Staff 13  
Students 13

- 21 - Jan 2 Christmas Break  
No School

DECEMBER '23						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19				

JUNE '24						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Staff 19  
Students 19

- 1 New Year's Day
- 4 School Resumes
- 15 M.L. King Day –No School

JANUARY '24						
S	M	T	W	Th	F	S
						6
7						13
14					19	20
21				25		27
28			31			

1 <sup>st</sup> nine weeks	42 Days	1 Convocation Day
2 <sup>nd</sup> nine weeks	38 Days	2 Teacher Work Days
3 <sup>rd</sup> nine weeks	49 Days	2 Conference Days
4 <sup>th</sup> nine weeks	49 Days	2 Professional Dev Days
<b>Total Student Days</b>	<b>177 Days</b>	<b>Staff Days 184</b>

Exhibit C

**Williams Landscaping**

16503 Valley View Rd.  
Doylestown, OH 44230

330-658-3424

**Estimate**

8/16/2022

We are pleased to submit the following estimate to:

Chippewa Local Schools  
56 N. Portage St.  
Doylestown, Oh 44230

This Estimate Includes Labor, Material and Machine Time for the following:

Description	Total
<p>Softball Field Infield Installation</p> <ul style="list-style-type: none"><li>- Remove 6" of topsoil from infield area.</li><li>- Truck Silt &amp; Sand</li><li>- Install catch basin riser and grade corner of right field.</li><li>- Mix Silt and Concrete Sand 1:1 (Wertz Recommendation) in Royer 365 Shredder.</li><li>- Spread Infield mix to 1% Grade (Wertz Recommendation)</li></ul>	45,160.00
<p>Thank you for your business.</p>	<p><b>Total</b> \$45,160.00</p>

**Williams Landscaping**

16503 Valley View Rd.  
Doylestown, OH 44230

330-858-3424

Exhibit D

**Estimate**

850

8/16/2022

We are pleased to submit the following estimate to:

**Name/Address**  
Chippewa Local Schools  
56 N. Portage St.  
Doylestown, Oh 44230

This Estimate includes Labor, Material and Machine Time for the following:

Description	Total
<p><b>Softball Dugouts</b></p> <ul style="list-style-type: none"><li>- Prep Building Sites.</li><li>- Excavate, Grade and Pour Concrete Footers.</li><li>- Lay Block Dugouts using Spilt Faced Block.</li><li>- Form, Grade and Compact Granular Base</li><li>- Pour Concrete. Concrete will be a 6 sac mix poured five inches thick with wire mesh, broom finish, sealer and sawed.</li><li>- Frame roof. Install Metal roof &amp; ceiling in dugouts. No ceiling in storage area.</li><li>- install 8'W x 7'H Overhead Garage Door</li><li>- Grade around new Dugouts.</li></ul> <p>Price Does not include. Block &amp; Mortar - Mathie Supply Framing Material for Roof &amp; 36" man door - Galehouse Lumber</p>	48,735.00
<p>Thank you for your business.</p>	<p><b>Total</b> \$48,735.00</p>

Exhibit E

# Signal Service Company

CONTROLS  
TRAFFIC SIGNALS  
INSTALLATION AND  
MAINTENANCE

Phone: (216) 662-4820/21

Fax: (216) 662-4823

Email: signal@signalservicecompany.net

4341 Cranwood Parkway • Warrensville Heights, Ohio 44128

THE LION'S CLUB  
CHIPPEWA LOCAL SCHOOLS  
56 NORTH PORTAGE STREET  
DOYLESTOWN, OHIO 44230

JULY 26, 2022

QUOTE: DOY1--999A--S

APPROVED \_\_\_\_\_ DECLINED \_\_\_\_\_

ATTN: BRAD BUSSON

## QUOTATION

We are pleased to quote on the installation and/or purchase of Traffic Signal Equipment at the intersection of:

OPTION 1: INSTALL TWO (2) EACH SOLAR POWERED DOUBLE SIDED RRFB  
CROSSWALK SYSTEMS

\$13,111.00

OPTON 2A: INSTALL TWO (2) AC+ POWERED DOUBLE SIDED RRFB CROSSWALK  
SYSTEMS

\$15,135.00

OPTION 2B: INSTALL TWO (2) EACH METER SUBBASE AND STAINLESS STEEL  
DISCONNECT SWITCHES FOR AC+ POWER SERVICE

@ \$1,567.00

\$3,134.00

NOTE: CITY IS RESPONSIBLE FOR CONNECTING AC+ POWER SERVICE TO  
OVERHEAD POWER SOURCE. CITY IS RESPONSIBLE FOR ANY INSPECTION  
OR PERMIT FEES.

NOTE: PRICES DO NOT INCLUDE SALES TAX

Date \_\_\_\_\_ PO# \_\_\_\_\_

Authorized Acceptance Signature \_\_\_\_\_

*Above signed agrees to pay in full 30 days upon completion of work.*

*NOTE: Prices subject to change after 30 days.*

*"An Equal Opportunity Employer"*

Complete Price Materials and Installation \_\_\_\_\_

Complete Price Materials Only \_\_\_\_\_

Approximate Price \_\_\_\_\_

Sales Tax \_\_\_\_\_

Total \_\_\_\_\_

Quoted By David Boulton