

Chippewa Local School District  
56 N. Portage Street  
Doylestown, OH 44230  
[www.chippewa.k12.oh.us](http://www.chippewa.k12.oh.us)  
330-658-6368

The Board of Education

Regular Meeting

April 12, 2021

6 p.m.

Zoom

Linda Fenn, President  
Jeremiah Hershberger, Vice President  
T.J. De Angelis, Member  
Bernadette Rohr, Member  
Curtis Good, Member

Todd Osborn, Superintendent  
Christine Angerer, Interim Treasurer/CFO



## **WELCOME**

The Chippewa Local School District Board of Education welcomes and encourages parents, students, staff members, and interested citizens to attend Board meetings. The Board decisions affect our children's education and the future well-being of our community. Thank you for attending.

## **EDUCATIONAL PHILOSOPHY**

The Board believes that education should contribute to the continuous improvement of our democratic society through the development of concerned, contributing and patriotic citizens.

The dignity and worth of the individual should be respected and each individual should be given the opportunity to participate in our society to the best of his/her ability.

The educational program should exist within an environment that is conducive to the maximum intellectual, physical, social and emotional development of all youth.

Our ultimate responsibility lies with developing each individual student to his/her fullest potential so that each graduate becomes a productive, effective and responsible adult in our society.

Our school must provide exposure to experiences that enable students to live as contributing members of the local community, our state and our nation.

## **MISSION**

The Chippewa Board of Education has a mission to provide a learning environment that explores all opportunities available to effectively meet the lifelong educational needs of our students and community while accomplishing educational goals which are significant, durable, transferable, and measurable.

## **THE BOARD OF EDUCATION**

The Chippewa Local School District is classified as a local school district governed by a locally elected Board of Education. The Board of the Chippewa Local School District is composed of five members elected by the citizens of the District. A regular term is four years.

The Board acts as the governing body of the school district. The Board has the responsibility for operating the District in accordance with the desires of local citizens who elect its members.

The Board's major responsibilities are to employ and evaluate a superintendent and a treasurer, adopt an annual budget, provide needed facilities, consider/approve/reject the recommendations of the Superintendent, and, based on the recommendation of the superintendent and treasurer, makes decisions on building plans.

Board members elect a president and vice-president at their Organizational Meeting in January. The Regular Meeting dates for the year are also set at the Organizational Meeting.

Current members and year elected: TJ DeAngelis - 2018      Linda H. Fenn - 2016      Curtis Good - 2018  
Jeremiah Hershberger - 2020      Bernadette Rohr - 2018

## **QUESTIONS, CONCERNS, and CHAIN OF COMMAND**

Questions and/or concerns regarding individual students are initially addressed with the teacher. When needed, the next step is for the issue to be addressed with the Principal of the school. If required, the issue can be referred to the Superintendent. The Hazel Harvey and CIS handbooks are printed and distributed to each student. The Jr./Sr. High School student handbook is on-line at [www.chippewa.k12.oh.us](http://www.chippewa.k12.oh.us). The student handbooks contain the procedures for resolving students matters

The procedure is effective as the issue is addressed directly with the individuals immediately involved. When evaluating issues, the Board needs to address the issues from the stand point of how the issues impact all students within the district and the total educational program.

## **THE SUNSHINE LAW – Executive Session**

The Sunshine Law is a statutory amendment that contains significant items. It requires an Executive Session is held only by a roll call vote. The motion for an Executive Session must state the reason/s listed in the statute is/are the purposes for the Executive Session. The motion does not need to include the individual name/s which may be considered in the Executive Session. Any person may bring an action to enforce the statute, and the amendment provides for inductive relief and attorney's fees, plus a civil forfeiture of \$100. Should the court determine that the action seeking to enforce the Sunshine Law was frivolous, it may award costs and attorney's fees to the public body.

The reasons for an Executive Session are:

- (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual-individual name/s are not included;
- (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;
- (3) conferences with an attorney for the public body concerning disputes involving the public body that are subject to pending or imminent court action;
- (4) preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment;
- (5) matter required to be kept confidential by federal law or rules or state statutes;
- (6) 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.

## **SCHOOL DISTRICT GOALS AND OBJECTIVES**

It is the intention of the Board to achieve the following in the governance and operation of the District:

1. provide educational programs, services and instruction that permit each student to reach full intellectual, physical, moral, emotional, aesthetic and social potential;
2. provide the best possible staff, including both certificated/licensed and classified personnel;
3. strive for maximum efficiency in the use of District resources to meet specific objectives of educational programs and services; and
4. develop within the community a sense of pride in its schools through frequent communications highlighting the strength of the educational program and invitations to participate in school functions.

All system-wide goals and objectives are consistent with the Board's statement of philosophy and all District personnel direct their efforts toward achieving these goals

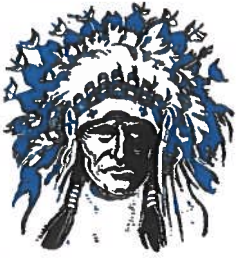
## **SUCCESS OF THE CHIPPEWA LOCAL SCHOOL DISTRICT**

The Board of Education understands the success of the Chippewa Local School District is directly related to the active interest, participation, and support of the citizens of the District. As CLSD is an integral part of the community, the Board of Education encourages appropriate, effective, and efficient use of community and other resources as they connect with the objectives of the school district.

The Board is obligated to inform the District community of the policies and the progress of the District. The Board disseminates information to the community with effective techniques which include annual reports, newsletters, and meetings. Community members are encouraged to attend Board meetings to facilitate the two-way communication process.

## **PURPOSE OF BOARD OF EDUCATION MEETING**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.



# CHIPPEWA SCHOOL DISTRICT

Chippewa School District  
**Board of Education Regular Meeting**

Via Zoom  
Monday, April 12, 2021  
6:00 PM

## AGENDA

### I. OPENING

A. Call to Order :: Moment of Silence :: Pledge of Allegiance

B. Roll Call

*Mr. Hershberger*  *Mrs. Rohr*  *Mr. DeAngelis*  *Mrs. Fenn*  *Dr. Good*

C. Appoint Bernadette Rohr as Treasurer Pro Tem, for the April 12, 2021, Regular Meeting (*ROLL CALL*)

*Motion by:* \_\_\_\_\_ *2<sup>nd</sup> by:* \_\_\_\_\_

*Mrs. Rohr*  *Mr. DeAngelis*  *Mrs. Fenn*  *Dr. Good*  *Mr. Hershberger*

D. Motion to approve the April 12, 2021 Agenda (corrections, additions, deletions) (*ROLL CALL*)

*Motion by:* \_\_\_\_\_ *2<sup>nd</sup> by:* \_\_\_\_\_

*Mr. DeAngelis*  *Mrs. Fenn*  *Dr. Good*  *Mr. Hershberger*  *Mrs. Rohr*

E. Motion to approve the minutes from the March 3, 2021 Special Meeting, March 15, 2021 Regular Meeting and March 22, 2021 Work Session Meeting. (*ROLL CALL*)

*Motion by:* \_\_\_\_\_ *2<sup>nd</sup> by:* \_\_\_\_\_

*Mrs. Fenn*  *Dr. Good*  *Mr. Hershberger*  *Mrs. Rohr*  *Mr. DeAngelis*

F. Executive Session (as necessary) (*ROLL CALL*)

*Dr. Good*  *Mr. Hershberger*  *Mrs. Rohr*  *Mr. DeAngelis*  *Mrs. Fenn*

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

A. Students of the Month – March

**Hazel Harvey**

Kindergarten: Luke Conkle, Tinslee Cope, Arien Bailey, McKenzie Swiger

Grade 1: Allison Lloyd, Jagger Ludwig, Aspen Van Zile, Harrison Halenar, Sierra Carpenter, Max Uber, Emily Luecke

Grade 2: Ledger Ludwig, Juliana Petit, Willow Riggerbach, Kaily Steiner

**CIS**

Grade 3: Sophia Holm and Liam Sprain

Grade 4: Mila Pinkus and Isaiah Zollinger

Grade 5: Caroline Carpenter and Oliver Riggerbach

Grade 6: Peyton Coffee and Myra Lewis

**Jr/Sr High School**

Grade 7: Aira Regan and Xavier Zollinger

Grade 8: Maggie Leporis and Leland Culp

Grade 9: Samantha Lower and Hugo Hawkins

Grade 10: Michaela Miller and Logan Toler

Grade 11: Jennifer Rollins and Blake Nicholas

Grade 12: Ally Henegar and Brent Newsom

B. Needle Mover

**III. 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.

**IV. SUPERINTENDENT'S REPORT (VOICE)**

A. Extended Learning Plan

B. Next Regular Boarding meeting date change

*Acceptance of Superintendent's Report (VOICE)*

Mr. Hershberger  Mrs. Rohr  Mr. DeAngelis  Mrs. Fenn  Dr. Good

**V. TREASURER'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. Finance

1. Approve the Advance Returns for the following Federal Programs:

- 5169020 IDEA-B \$105,000.00
- 5729020 TITLE I \$90,000.00
- 5909020 TITLE II \$17,000.00

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mrs. Rohr  Mr. DeAngelis  Mrs. Fenn  Dr. Good  Mr. Hershberger

**VI. 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. Approve the following hires:

Nicolas Popp	Night Janitor	Step 0	effective 6/1/2021	40 hrs/wk
Terrie Jung	Bus/Van Driver	Step 7	effective 3/22/2021	3 hrs/day

b. Approve the following supplemental contracts for the 2020-2021 school year.

Softball Volunteer	Kevin Kehres	0.0%
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c. Approve the employment of Rebecca Cargill, Treasurer's Assistant – Payroll, Two Year Contract effective from August 1, 2021 to July 31, 2023, as per administrative scale.

d. Approve the unpaid leave of absence for Stephanie Scharton, April 7 – April 28, 2021.

e. Approve the settlement agreement between the Chippewa Education Association v. Chippewa Local Board of Education, SERB Case No. 2020-ULP-11-0216. A copy of which is attached hereto and incorporated herein.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Dr. Good  Mr. Hershberger  Mrs. Rohr

**VII. ITEMS OF DISCUSSION (VOICE)**

A. Board

Mrs. Fenn  Dr. Good  Mr. Hershberger  Mrs. Rohr  Mr. DeAngelis

**VIII. NEW BUSINESS (as needed) (ROLL CALL)**

A. Approve to hire Ira Hamman, Chippewa Local Schools Treasurer, entering a multi-year contract commencing on May 17, 2021 through July 31, 2024, a copy of which is attached hereto and incorporated herein.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Dr. Good  Mr. Hershberger  Mrs. Rohr  Mr. DeAngelis  Mrs. Fenn

**B. A RESOLUTION RANKING DESIGN BUILDER AND AUTHORIZING A DESIGN-BUILD AGREEMENT FOR DESIGN-BUILD IMPROVEMENT PROJECT**

WHEREAS, the Chippewa Local School District ("School District") is undertaking a design-build project in connection with the addition and renovation to Chippewa Intermediate School and High School Auxiliary Gymnasium addition; and

WHEREAS, School District engaged Garmin Miller (the "Criteria Architect") for the Project; and

WHEREAS, the school officials, or a committee on behalf of the School District, has engaged in a two-step best value selection process consisting of a qualifications phase and a request for proposal phase for purposes of selecting a design-builder for the Project.

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it, the Board of Education of Chippewa Local School District, County of Wayne, Ohio:

Section 1. Following the two-step best value selection process consisting of a qualifications phase and a request for proposal phase, the School District officials and/or a committee has recommended to the Board of Education, and the Board of Education hereby accepts such recommendation, for the ranking of the following firms it has determine to be the best value to provide the required design-build services for the Project I compliance with Ohio Revised Code Section 153.693:

1. The Ruhlin Company
2. Simonson Construction Services, Inc.
3. Greenspace Construction Services
4. Adena Corporation, Inc.

Section 2. This Board of Education hereby authorizes the Superintendent and Treasurer, together with the assistance of the Criteria Architect, to finalize the design-build contract using the form specified in the Request for Proposal stage together with the pricing information provided by the first ranked firm. The Board President and Treasurer are authorized to enter into that agreement when finalized. The Superintendent and Treasurer are authorized to proceed with the portion of the project consisting of the Chippewa Intermediate School Addition and Renovation and shall present to this Board of Education the recommended Guaranteed Maximum Price amendment to that agreement after it is developed and negotiated. The administration shall not enter into an agreement with a Guaranteed Maximum Price that exceeds \$Five and a half million. (\$5,500,000.00)

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. Hershberger  Mrs. Rohr  Mr. DeAngelis  Mrs. Fenn  Dr. Good

**IX. EXECUTIVE SESSION (as needed) (ROLL CALL)**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds a motion for the Chippewa Local District Board of Education recess into executive session pursuant to R.C. 121.22(G) for the following purpose: 1.) \_\_\_\_\_ Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. (Roll Call Vote)

Time: \_\_\_\_\_ p.m.

Mrs. Rohr  Mr. DeAngelis  Mrs. Fenn  Dr. Good  Mr. Hershberger

Meeting reconvened at \_\_\_\_\_ p.m.

Present: Mr. DeAngelis  Mrs. Fenn  Dr. Good  Mr. Hershberger  Mrs. Rohr

**X. MOTION TO ADJOURN (VOICE)**

NOTE: *The next Regular Meeting will be held on May 17, 2021 beginning at 6:00 PM, per board approval*