



CHIPPEWA

LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, February 10, 2025
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. Mertic ☐ Mr. Schafrath ☐

C. Motion to approve the minutes from the January 13, 2025 Organizational Meeting and January 13, 2025 Regular Meeting. (*ROLL CALL*)

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

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

A. Needle Mover: Marty Storad

B. Introduction of SRO: Jason Waddell

C. Students of the Month

CIS

Grade 3: Chevelle Ervin and Makayla Breeden
Grade 4: Kyleigh Evans and Gannon Wright
Grade 5: Allison Lloyd and Colton Witschey
Grade 6: Kaily Steiner and Breiden Gault

Hazel Harvey

Kindergarten: Elliot Dennis and Gemma Sayre
Grade 1: Landen Janas and Gia Sayre
Grade 2: Maci Petit and Thea Yoho-Adams

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. CONSIDER APPROVAL OF DONATIONS

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

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated To</u>
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Motion by: _____ 2nd by: _____
Mr. DeAngelis ☐ Mrs. Fenn ☐ Mr. Golub ☐ Mr. Mertic ☐ Mr. Schafrath ☐

V. TREASURER'S UPDATES & ACTION ITEMS (ROLL CALL)

A. Treasurer's Comments

B. Action Items

1. Upon consideration to approve the December 2024 and the January 2025 unaudited financial reports (copies on file at the Doylestown Public Library)

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

2. Upon consideration to approve payment to Liberty Mutual for property and casualty insurance for the district covering the period of February 1, 2025 through January 31, 2026, in an amount not to exceed \$147,000.00. Exhibit 1

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

VI. SUPERINTENDENT'S UPDATES:

A. Construction Update

B.

VII. SUPERINTENDENT'S AGENDA (ROLL CALL)

- A. Upon consideration to approve Yamile Smith, substitute guidance counselor, as needed, at a rate of \$215.00/day, effective January 21, 2025 through May 29, 2025.

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

- B. Upon consideration to approve Mary Mash, substitute nurse, as needed, at a rate of \$25 per hour, for the 2024-2025 school year.

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

- C. Upon consideration to approve unpaid leave for Tricia Barr on March 6, 7, and 10, 2025.

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

D. Upon consideration to approve the agreement between Chippewa Local School District, The Village of Doylestown, and the Doylestown Police Department for the School Resource Officer. Exhibit 2

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

E. Upon consideration to approve the update to Board Policy JFCK.

Recognizing the impact of student cellphone use on student mental health and achievement and the distractions cellphones present within the classroom, use of student cellphones must be as limited as possible during school hours.

The Board directs the Superintendent/designee to develop procedures governing student use of cellphones that:

1. limit student use of cellphones during the school day as much as possible;
2. reduce cellphone related distractions in the classroom as much as possible and
3. permit a student to use a cellphone or other electronic communications device for student learning or to monitor or address a health concern if included in a student's individualized education program or plan, a 504 plan or other reason deemed appropriate by the Superintendent/designee to monitor a student health concern.

Such procedures must be included in all student handbooks. Student cellphones and electronic communications devices may only be used in compliance with these procedures. Students violating District procedures or building regulations for use of cellphones and other electronic communications devices may have their phone or device confiscated and may be subject to discipline.

The Board reserves the right to restrict all student cellphone use during the school day.

The District assumes no liability if a student's phone or electronic communications device is broken, lost or stolen. Notices of this policy are posted in a central location in every school building, in the student handbooks and posted in a prominent location on the District website.

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

F. Upon consideration to approve a resolution authorizing the Second Guaranteed Maximum Price Amendment with Beaver Constructors, Inc.

WHEREAS, this Board approved Beaver Constructors, Inc. as its construction manager-at-risk for the District's Intermediate School Addition and Renovations Project (the "Project"); and

WHEREAS, the Board now desires to enter into a Second Guaranteed Maximum Price Amendment with Beaver Constructors, Inc. for the purpose of establishing, among other things, the Guaranteed Maximum Price, Contract Time, and other relevant terms for the Project as set forth in the proposal for the Second Guaranteed Maximum Price Amendment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Chippewa Local School District, Wayne County, State of Ohio, that:

Section 1. Approval and Execution of Second Guaranteed Maximum Price Amendment. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, a Second Guaranteed Maximum Price Amendment with Beaver Constructors, Inc. substantially in the form now on file with the Treasurer. The form of the Amendment is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Superintendent and Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Amendment by those officials.

A. Beaver has an executed preconstruction contract of \$36,500.00, and a GMP executed Amendment #01 of \$376,032.34. Beaver submitted its proposal for GMP Amendment No. 2 for the Project with a total Project Value of \$13,343,246.34, and the scope will be for Completion of the addition and renovation Phase of the Project. This is inclusive of an estimated soft cost total of \$1,204,485.00.

B. The Superintendent recommends approval of Beaver Constructors, Inc. GMP Amendment No. 2 in the amount not to exceed \$11,689,104.00 (the "Contract Sum") and requests the Board to authorize the negotiation and execution of GMP Amendment No. 2 on behalf of the Board. Beaver Constructors revised total contract inclusive of preconstruction GMP #01, GMP #02 will be \$12,101,636.00.

Section 2. Approval and Execution of Related Documents and Related Actions. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. 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.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

- G. Upon consideration to approve the contract between Allerton Hill and Chippewa Local School District, \$5,000 per month, from February 1, 2025 through July 31, 2025. Exhibit 3

Motion by: _____ 2nd by: _____
Mr. DeAngelis ☐ Mrs. Fenn ☐ Mr. Golub ☐ Mr. Mertic ☐ 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 supplemental contracts for 2024-2025:

Sandra Peters	Winter Color Guard Volunteer	0%
Annette Jundzilo	Volleyball-Freshman (Shared)	3.625%
Maribeth Williams	Volleyball-Freshman (Shared)	3.625%
Katlyn Bush	Basketball-Girls Varsity Assistant *Updated from 10/23/24	8.00%
Ian Adair	Baseball-Varsity Assistant/Freshman (shared)	5.00%
Mike Hershberger	Baseball-Volunteer	0%
Thomas Mautz	Tennis-Volunteer	0%
Glenn Regan	Softball-Varsity Head	11.50%
Rob Mingle	Softball-Varsity Assistant	2.75%
Ashley Cornelius	Softball-JV	7.25%
Jess Ryan	Softball-Volunteer	0%
Josh Cowan	Track & Field-Varsity Boys Head	10.50%
David Massaro	Track & Field-Varsity Assistant Boys	7.25%
Aidan Douglas	Track & Field-Varsity Girls Head	10.50%
Jennifer Wolfe	Track & Field-Varsity Assistant Girls	7.25%
Daryl Lepley	Track & Field-7-12 Pole Vault Coach	4.00%
Ruth Coney	Track & Field-7-8 Boys	6.75%
Olivia DeMeio	Track & Field-7-8 Boys	6.75%
Emily Constanzo	Track & Field-7-8 Girls	6.75%
Maegan Storad	Track & Field-7-8 Girls	6.75%
Rick McMerrell	Weightlifting (Feb 20-May 31)	3.50%

- B. Upon consideration to approve the following non-bachelor teacher substitutes, per the substitute pay rate, for the 2024-2025 school year:

Emma Lou Hahn
Somer Radebaugh

- C. Upon consideration to approve the following classified substitutes, per the substitute pay rate, for the 2024-2025 school year:

Emma Lou Hahn	Aide/Paraprofessional
Somer Radebaugh	Aide/Paraprofessional, Cafeteria, Secretary/Office
Leesa LaPorte-Duncan	Aide/Paraprofessional, Cafeteria, Custodian, Secretary/Office

*Retroactive start date: 1/27/2025

- D. Upon consideration to approve the resignation of Jenna Berens, effective February 11, 2025.

- E. Upon consideration to approve the retirement of Michael Santee, effective May 30, 2025.
- F. Upon consideration to approve the Junior High School Course Selection Booklet. Exhibit 4
- G. Upon consideration to approve the Senior High School Course Selection Booklet. Exhibit 5
- H. Upon consideration to approve the overnight trip to Washington DC for the senior class March 17-20, 2025. Advisor-Josh Strauss, Chaperones-TJ Lindeman, Katie Kager, and Tim Adams.
- I. Upon consideration to approve the College Credit Plus Memorandum of Understanding between The University of Akron and Chippewa Local School District for the 2025-2026 school year. Exhibit 6
- J. Upon consideration to approve the College Credit Plus Memorandum of Understanding between Stark State College and Chippewa Local School District for the 2025-2026 school year. Exhibit 7
- K. 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.
- L. Upon consideration to approve the membership in the 2025-2026 Ohio High School Athletic Association.

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- M. Upon consideration to approve March as Music in Our Schools Month

WHEREAS, the study of music contributes to young people's development through heightened skills in listening, reading, self-expression, and creativity; and

WHEREAS, music education in the schools includes a broad range of types of music and active musical experiences; and

WHEREAS, music and other arts significantly enhance the morale and quality of the school environment; and

WHEREAS, it is the stated objective of the public school to prepare children for a productive role in our society; and

WHEREAS, MENC: The National Association for Music Education and the Ohio Music Education Association has designated March 2025 as Music in Our Schools Month, focusing on the theme **“United Through Music”**, now,

THEREFORE, be it resolved, that the Board of Education of the Chippewa Local Schools’ School District endorses the observance of Music in Our Schools Month as an Opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Chippewa Local Schools’ School District, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

N. Upon consideration to approve March as Youth Art Month

WHEREAS, Youth Art Month is designed to bring about a renewed recognition of the vital place of art education; and

WHEREAS, art education develops students’ creative problem-solving and critical thinking abilities; teaches sensitivity to beauty, order, and other expressive qualities; and gives students a deeper understanding of multi-cultural values and beliefs;

WHEREAS, art education reinforces and brings to life what students learn in other subjects; and interrelates student learning in art production, art history, art criticism and aesthetics;

WHEREAS, it is fitting for the Chippewa Local Schools’ Board of Education to recognize art education in our schools as an essential part of the learning process and to encourage and support this significant art that is a powerful channel for the innermost feelings and responses of every child; and

WHEREAS, the Ohio Art Education Association has designated March 2025 as Youth Art Month, focusing on the theme **“Healing Through Color”**; now

THEREFORE, be it resolved, that the Board of Education of the Chippewa Local Schools’ School District endorses the observance of Youth Art Month as an opportunity to support the purposes and practices of art education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Chippewa Local Schools’ School District, for its own part, rededicates itself to the maintenance of a visual art education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

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

IX. BOARD DISCUSSION

A. The Chippewa Local School District Board of Education will hold a public meeting on the issue of its intention to rehire Mr. Steve Liptak, a retired teacher, at its regular meeting on May 12, 2025, at 5:45 p.m., at Chippewa Jr/Sr HS Auditorium, Doylestown, Ohio.

B. Guidance for school board members responding to escalations.

X. 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, if 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 of for the sale of property at competitive bidding.
- C. Conference 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 A1,2,7 as listed above.

Motion by: _____ 2nd by: _____

Mr. DeAngelis ☐ Mrs. Fenn ☐ Mr. Golub ☐ Mr. Mertic ☐ Mr. Schafrath ☐

Time: _____

XI. NEW BUSINESS (ROLL CALL)

A.

B.

Motion by: _____ 2nd by: _____

Mr. DeAngelis ☐ Mrs. Fenn ☐ Mr. Golub ☐ Mr. Mertic ☐ 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
 - ✓ 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. Conference 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 A1, 2, 7 as listed above.

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

Time: _____

XIII. MOTION TO ADJOURN (*ROLL CALL*)

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

Time: _____

NOTE: The next Regular Meeting will be held on March 10, 2025 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.