



CHIPPEWA

LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, March 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 February 10, 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: Jeff Hetsch

B. Linda Fenn: 10 Year Award presented by Reno Contipelli, OSBA

C. Students of the Month

CIS

Grade 3: Emma Copen and Andrew Ashcraft
Grade 4: Havanna Vega and Colton Brod
Grade 5: Maliyah Gruver and Leelend Ervin
Grade 6: Ali Bennett and Ethan Vesner

Hazel Harvey

Kindergarten: Lexa Stover and Fletcher Warner
Grade 1: Carissa Ferrier and Alexis Dzhaun
Grade 2: Gavin Darnell and Charlotte Pond

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>
Lions Club	Check	\$1,000.00	Robotics

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 February 2025 unaudited financial report (copy on file at the Doylestown Public Library)

Motion by: _____ 2nd by: _____

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

2. The treasurer recommends that the board accept the estimated tax rates as determined by the Wayne County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the fiscal year commencing July 1, 2025. Exhibit 1

Motion by: _____ 2nd by: _____

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

3. Upon consideration to approve the following Fund to Fund transfers:

- Class of 2024 fund, a balance of \$3,515.24 from Fund 200/990U to Fund 018/909B (Principal's Fund) and Fund 200/9925 (Class of 2025) in equal amounts.
- General Fund, a balance of \$300,000.00 from Fund 001/0000 to Fund 070/0000 (Capital Improvement Fund).

VI. SUPERINTENDENT'S UPDATES:

A. RIMPS-Jodie Hughes, Jamie Zollinger, and Angela Deiotte

B. Tim Adams

VII. SUPERINTENDENT'S AGENDA (ROLL CALL)

- A. Upon consideration to approve the MOU between Chippewa Local School District Board of Education and the Chippewa Education Association. Article XXII-Employment of Retired Certified Personnel. Exhibit 2

Motion by: _____ 2nd by: _____

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

- B. Upon consideration to approve the MOU between Chippewa Local School District Board of Education and the Chippewa Education Association. Article XI, Other Compensation, D. Class Coverage. Exhibit 3

Motion by: _____ 2nd by: _____

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

- C. Upon consideration to approve the hiring of Nicole McGervey, Jr/Sr High School guidance counselor, per the CEA negotiated contract, beginning March 10, 2025. Exhibit 4

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:

Scott Geiser	9-12 Ski Club Advisor	1.50%
Mark Storad	Event Worker	\$30 per event

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

Sydney Vidmar

- C. Upon consideration to approve school fees for the 2025-2026 school year. Grades K-11 \$50 and grade 12 \$75.00

- D. Upon consideration to approve the Hazel Harvey Handbook for 2025-2026 school year, a copy of which is hereto and incorporated herein. Exhibit 5

- E. Upon consideration to approve the Summer Extended Learning Program to be held at Hazel Harvey for grades K-6. Dates: June 3-5, June 10-12, and June 17-19 from 9:00 a.m. -11:00 a.m.

- F. Upon consideration to approve the retirement of Linda Matye, effective May 30, 2025.

- G. Upon consideration to approve the retirement of Joan Kays, effective May 30, 2025.

- H. Upon consideration to approve the retirement of Marilyn Roehrich, effective June 30, 2025.

- I. Upon consideration to approve the retirement of Brenda Wilson, effective May 30, 2025.

- J. Upon consideration to approve the removal of bus #5 (VIN 4DRBUAANOCB394875) from our fleet. The bus is being donated to the Wayne County Fire Rescue Association.

- K. Upon consideration to approve the amendment to contract number CHIP_7.1.20. Internet Service Agreement between Midland Council of Governments and Chippewa Local School District from 7/1/2025-6/30/2030, in the amount of \$64,016.04. Exhibit 6

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

IX. BOARD DISCUSSION

- A. Teacher Appreciation Week

- B.

X. NEW BUSINESS (ROLL CALL)

- A. Upon consideration to approve the agreement between Chippewa Local School District Board of Education, Educational Service Center of Northeast Ohio and Ryan H. Pendleton for Interim Treasurer of Record Services.

AN AGREEMENT by and between the **BOARD OF EDUCATION OF THE CHIPPEWA LOCAL SCHOOL DISTRICT ("BOARD")**, the **EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO ("ESC")** and **RYAN H. PENDLETON ("PENDLETON")**, collectively the **"Parties"**.

WHEREAS, the BOARD must employ a Treasurer/CFO as prescribed by Revised Code Section 3313.22;

WHEREAS, due to the vacancy of the current Treasurer, the BOARD desires to utilize Interim Treasurer of Record services through the ESC;

WHEREAS, the ESC provides support operations and services to Ohio school districts through its Shared Services Alliance ("SSA") program, including the assignment of licensed personnel on a temporary basis;

WHEREAS, the ESC has agreed to assign PENDLETON as Interim Treasurer of Record to the BOARD during the pendency of the BOARD Treasurer vacancy, up to and including June 30, 2025, if needed.

NOW, THEREFORE, it is mutually agreed by the parties to this Agreement:

1. The ESC shall provide Interim Treasurer of Record services to the BOARD by assigning PENDLETON as Interim Treasurer of record to the BOARD during the pendency of the BOARD Treasurer vacancy, and continuing until a district Treasurer/CFO of record is secured, up to and including May 31, 2026, whichever occurs first ("Term"), provided PENDLETON meets and maintains all the requirements for Treasurer as established by the State of Ohio.
2. In addition to those duties set forth in Chapter 3313 of the Ohio Revised Code and other related sections, and regulations promulgated by the State of Ohio, PENDLETON shall perform all duties and carry out all responsibilities as per the Treasurer's job description and as established by the BOARD from time to time. Specifically, the duties of Interim Treasurer of Record include the following:
 - SSA will attend one board meeting per month
 - File necessary paperwork with the Wayne County Auditor's office including:
 - Appropriations and Tax Budget
 - Complete the five-year forecast
 - Supervise the finance department staff
 - Sign all documents including: permits; checks; meeting minutes and contracts and agreements
 - Meet as needed with the Superintendent of the Chippewa Local School District to review Interim Treasurer of Record matters important to the Chippewa Local Schools
 - All other duties of the Treasurer per Board policy
3. In further support of the BOARD's operations, SSA will perform the following duties:
 - Cash management
 - State revenue
 - Additional services may be provided upon the agreement of the Board and ESC

4. The ESC shall permit PENDLETON to dedicate the time necessary as needed to perform Interim Treasurer of Record services to the BOARD. PENDLETON shall dedicate the necessary time to perform the tasks of Treasurer of Record. In addition to attending board meetings, PENDLETON will be on-site one day per week.
5. The ESC shall bill the BOARD for PENDLETON'S services at a rate of \$7,000 per month to be billed monthly. SSA will continue to evaluate the needs of the district and if additional resources are needed SSA will communicate with the board to review the price and adjust accordingly. Payment shall be made no later than thirty (30) following the date of billing.
6. The ESC shall provide and maintain policies of professional liability/excess insurance with limits not less than Two Million Dollars (\$2,000,000) per occurrence and Three Million Dollars (\$3,000,000) annual aggregate to insure PENDLETON during the Term of this Agreement. The ESC shall provide a certificate of insurance coverage specifically evidencing such coverage to BOARD prior to July 1, 2025.
7. PENDLETON shall not be entitled to compensation, salary, wages or benefits directly from the BOARD under this Agreement. The BOARD acknowledges that PENDLETON remains an ESC employee for the Term and shall not have any evaluation, disciplinary, or employment authority over PENDLETON.
8. PENDLETON recognizes that the BOARD will obtain and maintain insurance in lieu of a bond concerning the work performance of PENDLETON. PENDLETON covenants to comply with the terms and conditions for maintenance of that insurance and not to perform the duties of the office in such a fashion as to cause the insurance to be forfeited.
9. This Agreement shall automatically terminate when the District secures a CFO/Treasurer of record, but no later than May 31, 2026 unless the Parties agree, prior to May 1, 2026, to extend the Agreement for an additional term upon mutually agreeable terms.
10. This Agreement can be terminated with a 60-day written notice issued by either party.
11. The ESC, PENDLETON and the BOARD may mutually agree to amend this Agreement during its Term with any amendment becoming a part of the Agreement. Any such amendment shall not be construed as a new Agreement. Any such amendment shall be in writing to be effective, and no oral or verbal promises may alter the terms of this Agreement.
12. During the Term and for one (1) year after termination of this Agreement, the BOARD will not, without the prior written consent of the ESC, either directly or indirectly, solicit or attempt to solicit, divert, or hire PENDLETON or any other employee of the ESC that performs services to the BOARD through the SSA.
13. For purposes of this Agreement, the ESC shall not be considered a partner, joint venturer, agent, or representative of the BOARD, but shall remain in all respects an independent contractor.
14. All notices required or permitted to be given under this Agreement shall be in writing and mailed postage prepaid by certified or registered mail to the addresses listed below:

Board: Board President
56 Portage Street
Doylestown, OH 44230

ESC: Superintendent
6393 Oak Tree Blvd.
Independence, Ohio 44131

Hancock: 6393 Oak Tree Blvd.
Independence, Ohio 44131

15. This Agreement contains the entire agreement between the parties and shall prevail over any prior agreements or contractual arrangements among the Parties with regard to PENDLETON'S service as Interim Treasurer of Record. If any portion of this Agreement is deemed illegal or unenforceable pursuant to State or Federal law, the remainder of the Agreement shall remain in full force and effect. This Agreement shall be governed by and construed under the laws of the State of Ohio.

IN WITNESS WHEREOF, the Board of Education, by its President and Superintendent, the Educational Service Center of Northeast Ohio and PENDLETON, having been first duly authorized, hereunto set their hands on the dates shown. Exhibit 7

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

- B. Upon consideration to approve the Procedure for School Board members responding to escalations. Exhibit 8

Motion by: _____ 2nd by: _____
Mr. DeAngelis ☐ Mrs. Fenn ☐ Mr. Golub ☐ Mr. Mertic ☐ 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. 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 ____ as listed above.

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

Time: _____

XII. 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 Monday, April 14, 2025 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.