

### **Board of Education Regular Meeting**

Chippewa Jr/Sr High School Auditorium Monday, May 12, 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 April 14, 2025 Regular and Special Meetings.
	Motion by: 2 <sup>nd</sup> by:
	Mr. DeAngelis □ Mrs. Fenn □ Mr. Golub □ Mr. Mertic □ Mr. Schafrath □
ıı.	NEW BUSINESS (ROLL CALL)

#### A. RESOLUTION TO EMPLOY SUPERINTENDENT

**WHEREAS**, the position of Superintendent will be vacant effective August 1, 2025, and the Board conducted a search to fill the position; and

**WHEREAS**, pursuant to Ohio Revised Code Section 3319.01, a board of education is required to execute a written contract of employment with the superintendent and is authorized to appoint a superintendent for a term not longer than five years beginning the first day of August and ending the thirty-first day of July; and

WHEREAS, the Board desires to employ Timothy Adams as Superintendent effective August 1, 2025; and

**WHEREAS**, Mr. Adams possesses the requisite qualifications and credentials, including but not limited to the proper state licensure, to fulfill the obligations and duties of Superintendent; and

**WHEREAS**, the Board and Mr. Adams have negotiated a contract of employment for Mr. Adams to serve as Superintendent effective August 1, 2025, through July 31, 2030, and the contract sets forth the terms and conditions of Mr. Adams' employment, including compensation.

**NOW, THEREFORE, BE IT RESOLVED**, that as a result of the upcoming vacancy in the Superintendent position, the Board hereby employs Timothy Adams as Superintendent, pursuant to Ohio Revised Code 3319.01, under the terms and conditions of a five-year employment contract effective August 1, 2025,

through July 31, 2030, and authorizes and directs the Board President to execute such employment contract with Mr. Adams on behalf of the Board of Education.

**BE IT FURTHER RESOLVED**, that the Board of Education shall pay Mr. Adams an annual base salary of \$121,000.00, for the period of August 1, 2025, through July 31, 2026, with discretionary annual base salary increases to be provided in accordance with the terms of the employment contract.

**BE IT FURTHER RESOLVED**, that it is hereby found and determined that all formal action of the Board of Education concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Motion by:		2 <sup>nd</sup>	<sup>d</sup> by:	
Mr. DeAngelis □			Mr. Mertic 🗆	Mr. Schafrath □
D. Hann nameidavetie		a Cumanintanda	unt's Countries to Fi	.h.;h.;a_1
B. Upon consideration	on to approve th	e Superintende	nt's Contract. Ex	Lildin
Motion by:		2 <sup>no</sup>	<sup>d</sup> by:	
Mr. DeAngelis □			Mr. Mertic 🗆	Mr. Schafrath □
C. Upon consideration Purposes and to En				ement of Todd Osborn for Retirement d
WHEREAS, Todd ( effective August 1				erms of a Superintendent's Contract

**WHEREAS**, Mr. Osborn has served as the Superintendent of Chippewa Local Schools for the past seven (7) years, and under his leadership, the School District's academics, finances, and facilities have steadfastly improved; and

**WHEREAS**, Mr. Osborn submitted his resignation for retirement purposes effective at the close of business on July 31, 2025 and

WHEREAS, the Board accepts Mr. Osborn's resignation for retirement purposes; and

**WHEREAS**, the Board has taken action to employ Mr. Tim Adams as the Superintendent effective August 1, 2025; and

**WHEREAS,** given that the Board values Mr. Osborn's leadership and desires his input and experience for purposes of a smooth transition of authority, the Board desires to hire Mr. Osborn to serve in the position of Consultant/Special Projects Manager from August 1, 2025, through July 31, 2026 and

**WHEREAS**, Ohio Revised Code Section 3313.171 specifically authorizes the employment of consultants for matters relating to the administration of the School District; and

**WHEREAS**, the Board and Mr. Osborn have negotiated a contract of employment for Mr. Osborn to serve as a Consultant/Special Projects Manager effective August 1, 2025, through July 31, 2026; and the contract sets forth the terms and conditions of Mr. Osborn's employment, including compensation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education approves the resignation of Todd Osborn effective at the close of business on July 31, 2025, for retirement purposes.

**BE IT FURTHER RESOLVED**, that the Board hereby employs Todd Osborn as a Consultant/Special Projects Manager to provide consulting services to the District effective August 1, 2025, through July 31, 2026; for matters relating to the administration of the District and the transition of authority.

**BE IT FURTHER RESOLVED**, that the Board authorizes and directs the Board President and Treasurer to execute such employment contract with Mr. Osborn on behalf of the Board of Education.

**BE IT FURTHER RESOLVED**, that it is hereby found and determined that all formal action of the Board of Education concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

	Motion by:		2 <sup>nc</sup>	by:		
	Mr. DeAngelis			Mr. Mertic 🗆	Mr. Schafrath □	
D	. Upon consideratio of Chippewa Local	• • •			sultant between the Board of Edu	ıcation
	Motion by: Mr. DeAngelis □			by: Mr. Mertic 🗆	Mr. Schafrath 🗆	

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

A. Needle Mover: Lisa Low

B. Staff Retirement Recognition: Ira Hamman

Joan Kays Linda Matye Valerie Remenaric Marilyn Roehrich Michael Santee Brenda Wilson

C. Students of the Month

CIS Hazel Harvey

Grade 3: Lilith Janas and Hunter Robinson

Grade 4: Zoey Stopar and Noah Goson

Grade 5: Brycie Bodager and Jase Yost

Grade 6: Courtney Conyers and Ethan Faber

Kindergarten: Aria Cairns and David Nichols Grade 1: Leah Palmer and Emerson Schwamel

Grade 2: Lilli Boyd and Landon Stull

\*10 minute break for refreshments\*

#### 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

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

<u>Donor</u> American Legion Post #407 American Legion Post #407	Item Chairs, Tables, Carts 3D Printers	<u>Value</u> \$17,500.00 \$1,000.00	Donated To Jr/Sr HS Jr/Sr HS Robotics, Engineering Makers, STEM Programs
Mull Iron	Steel Posts	\$8,000.00	Batting Cages
Motion by:	2 <sup>nd</sup> by:		
Mr. DeAngelis   Mrs. Fenn	Mr. Golub 🗆 Mr. M	ertic 🗆 Mr.	Schafrath 🗆
TREASURER'S UPDATES & ACTI	ON ITEMS (ROLL CALL)		
A. Treasurer's Comments			
B. Action Items			
Upon consideration to the Doylestown Public		unaudited fina	ncial reports (copies on file at
Motion by:		2 <sup>nd</sup> by:	
Mr. DeAngelis □ Mi	rs. Fenn   Mr. Golub	Mr. Mertic	□ Mr. Schafrath □

2. Upon consideration to approve the Resolution for the Transfer of \$4.2 Million (\$4,200,000.00) from the General Fund to the Existing Capital Projects Fund (Fund 070) Pursuant to Section 5705.13(C) of the Revised Code.

**WHEREAS,** on January 9, 2023, pursuant to Revised Code § 5705.13(C), the Board of Education of the Chippewa Local School District adopted Resolution No. 006-23 establishing a capital projects fund (the 070 Fund) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

**WHEREAS**, on October 14, 2024, the Board adopted Resolution No. 117-24 to contract with BEAVER CONSTRUCTORS for the construction of the Chippewa Intermediate School Addition and Renovation Project (the "Project"); and

**WHEREAS**, the Board desires to transfer additional funds into the capital projects fund (USAS Fund 070) to accumulate the necessary funds to meet the District's repayment obligations through December 2029 under the terms of the financing for the Project in the amount of \$4,200,00.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Chippewa Local

School District, Wayne County, Ohio, that:

Section 1. The Board hereby authorizes and approves the transfer of funds in the amount of \$4.2 Million Dollars (\$4,200,000.00) in fiscal year 2025 from the General Fund to the Capital Projects Fund (070 Fund) for the purpose of accumulating resources to meet the District's repayment obligations under the terms of the financing for the Chippewa Intermediate School Addition and Renovation Project.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

	Section 3. This Resolution shall be in full force and effect from and immediately upon its adoption.
	Motion by: 2 <sup>nd</sup> by:
	Mr. DeAngelis □ Mrs. Fenn □ Mr. Golub □ Mr. Mertic □ Mr. Schafrath □
	3. Upon consideration to approve the Jefferson Health Plan contract covering Medical, Rx, and Dental for the upcoming 2025-2026 school year. Exhibit 3
	Motion by: 2 <sup>nd</sup> by:
	Motion by: 2 <sup>nd</sup> by: Mr. DeAngelis
VI.	4. Upon consideration to approve May update of the Five Year forecast and related assumptions for the five years ending June 30, 2029. Exhibit 4  Motion by: 2 <sup>nd</sup> by: Mr. DeAngelis
	A. Upon consideration to approve the purchase of 75 desks from Martin Public Seating in the amount of \$36,808.50, for students at Chippewa Intermediate School. Exhibit 5
	Motion by: 2 <sup>nd</sup> by:
	Mr. DeAngelis   Mrs. Fenn   Mr. Golub   Mr. Mertic   Mr. Schafrath
	B. Upon consideration to approve Alex Lemon, Extended School Year Services, July 30-August 8, 2025, \$25/hour, 12 hours total.
	Motion by: 2 <sup>nd</sup> by:
	Mr. DeAngelis   Mrs. Fenn   Mr. Golub   Mr. Mertic   Mr. Schafrath
	C. Upon consideration to approve the purchase of equipment for the cafeteria at Chippewa Intermediate

School from Aden	a SPG, in the am	nount of \$59,40	0.00. Exhibit 6		
Motion by:		2 <sup>nd</sup>	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 the 2025-2026 school year:

Daniel Edwards	Football: Varsity Head	16.00%
Evan Legg	Football: Varsity Defensive Coordinator	12.00%
Jordan Mick	Football: Varsity Offensive Coordinator	12.00%
Dave Maculaitis	Football: Varsity Assistant	10.00%
Zach Longfellow	Football: 7 <sup>th</sup> , 8 <sup>th</sup> Grade Head and Assistant (Shared)	5.75%
Ben Jackson	Football: 7 <sup>th</sup> , 8 <sup>th</sup> Grade Head and Assistant (Shared)	5.75%
Brandon Warner	Football: 7 <sup>th</sup> , 8 <sup>th</sup> Grade Head and Assistant (Shared)	5.75%
Kyle Metzger	Volleyball: Varsity	10.50%
Rhonda Regan	Volleyball: JV	7.25%
Ashley Cornelius	Volleyball: 8 <sup>th</sup> Grade	7.25%
Miki Pelfrey	Volleyball: 7 <sup>th</sup> Grade	7.25%
Jason Egli	Golf: Boys Varsity Head	9.50%
Don Henegar	Golf: Boys Varsity Assistant	2.75%
Scott Geiser	Cross Country: Varsity (Boys and Girls)	10.50%
Emily Costanzo	Cross Country: 7-8 Grade (Boys and Girls)	5.00%
Ruth Coney	Soccer: Varsity Girls Head (10+ years)	12.50%
Beth Lewis	Soccer: JV Girls	7.25%
Michael Chmura	Soccer: Varsity Boys Head	11.50%
Joshua Lepley	Soccer: JV Boys	7.25%
Joe Henthorn	Soccer: Varsity Boys Assistant	2.75%
Nick Pandrea	Tennis: Varsity Girls	9.50%
Michelle Ries	Cheerleading: High School Football	8.00%
Mora Miller	Cheerleading: Volunteer	0.00%
Sophie Haynes	Cheerleading: Volunteer	0.00%
Abby Ries	Cheerleading: Volunteer	0.00%
Olivia Demeio	Faculty Manager (Shared)	2.875%
Brittany Akins	Faculty Manager (Shared)	2.875%
Rick McMerrell	Weightlifting (Aug 1-Nov 10)	3.50%
Adam Brown	Ticket Takers, Scoreboards, Score Books	\$30 per event
Maegan Storad	Ticket Takers, Scoreboards, Score Books	\$30 per event
Mark Storad	Ticket Takers, Scoreboards, Score Books	\$30 per event
Beth Ogg	Ticket Takers, Scoreboards, Score Books	\$30 per event
Vicky DeAngelis	Ticket Takers, Scoreboards, Score Books	\$30 per event
Bob Bartel	Ticket Takers, Scoreboards, Score Books	\$30 per event
Tammy Hackenberg	Ticket Takers, Scoreboards, Score Books	\$30 per event
Olivia Demeio	Ticket Takers, Scoreboards, Score Books	\$30 per event
Brittany Akins	Ticket Takers, Scoreboards, Score Books	\$30 per event
Crystal Hershberger	Ticket Takers, Scoreboards, Score Books	\$30 per event

Mike Hershberger	Ticket Takers, Scoreboards, Score Books	\$30 per event
Leslie Marshall	Ticket Takers, Scoreboards, Score Books	\$30 per event
Ruth Coney	Ticket Takers, Scoreboards, Score Books	\$30 per event
Ryan Riggenbach	Ticket Takers, Scoreboards, Score Books	\$30 per event
Drew Conyers	Ticket Takers, Scoreboards, Score Books	\$30 per event
Emily Costanzo	Ticket Takers, Scoreboards, Score Books	\$30 per event
Tiffany McMillen	Ticket Takers, Scoreboards, Score Books	\$30 per event

- B. Upon consideration to approve the disposal of 28 4<sup>th</sup> grade Social Studies books. ISBN: 1-935022-20-2.
- C. Upon consideration to approve Rylie Dudich, non-bachelor substitute teacher, per the substitute pay rate, for the 2024-2025 school year.
- D. Upon consideration to approve Erica Longfellow, substitute nurse, per the substitute nurse pay rate, for the 2024-2025 and 2025-2026 school years.
- E. Upon consideration to approve Rachel Flath, substitute nurse, per the substitute nurse pay rate, for the 2024-2025 and 2025-2026 school years.
- F. Upon consideration to approve the resignation of CJ Julian, effective May 30, 2025.
- G. Upon consideration to approve the potential list of graduates in the Class of 2025:

Anthony Cole Adams	Jacob Thomas Herceg	Noah James Raffle
Isabella Victoria Adams	Jaden Lee Herceg	Ryan Michael Rhodes
Hayden James Alexander	Haley Josephine Herold	Wyatt David Riggenbaugh
Trinity Renna Alexander	Dakota Leigh Hill	Alexander Jay Rodriguez
Garrity Aleigha Allen	Alexis Marie Holbert	Mia Elizabeth Rodriguez
Ella Rose Anderson	Isabella Elise Hopkins	William Lee Rogers
Logan Matthew Andrukat	Logan Robert Jackson	Khloe Arlene Rollins
Ansel Thomas Armbrust	Kelvin Jameson	Payton Mae Romano
Devyn Ray Barlett	Audrey Ann Johnson	Dayawna Makenzie Sales
Tallon Matthew Becht	Brody Johnson	Mikayla Riley Sapper
Karalia June Becker	Trista Marie Jones	Annabelle Gretchen Sales
Tyler Joseph Bell	Talen David Jundzilo	Nathan Benjamin Schooling
Ava Mae Bennett	Sarah Joy Keller	Hunter Scott Senn
Madison Elizabeth Birkbeck	Anthony Joseph Kish	Trinity Rae Shea
Madison Nicole Breeden	Lane Edward Knicely	Ivy Gillies Shearer
Hunter Bruce Brinkerhoff	Allison Grace Krummel	Carter Maxwell Simms
Julia Lynn Browning	Alyssa Jayde Lanham	Luke Daniel Sommers
Alanna Linn Marie Brumfield	Gavin Xavier Lepley	Toura Kimberly Speegle
Vivian Louise Burns	Maggie Louise Leporis	Alivia Jane Spry
Lyla Millicent Butcher	Olivia Denise Lewis	Martin Allen Stanley
Rebecca Lynn Caples	Melody Pauline Lieberth	Ashleigh Elizabeth Starkey
Elizabeth Kristine Castilla	Zoey Leanne Lutz	Abigail Elizabeth Steen
Kaleb Brian Cook-Linamen	Corbin Robert Marshall	Breonna Star Stefanko
Wyatt Joshua David Coppinger	Dylan Michael McDonagh	Charley Michael Stewart
Leland Michael Culp	Wyatt Wane DeMarco Mclain	Donovan Michael Thompson
Maxwell Gregory Daus	Nathaniel Bryce McNosky	Danika Lynne Underwood
Jessica Avery Daus	Ashlee Elizabeth Messner	Kendyll Ryann Underwood
Alexander Micah Davis	Callie Rae Miller	Rion Elise Van Zile

Nathan Louis Deyling	Riley Vanvert Miller	Elizabeth Anne Vandenberg
Caroline Sue Dobbins	Blake Everett Mingle	Vincent Frank Vincenski
Aiden Scott Feesler	Elena Nicole Moyer	Ryan Matthew Wade
Bryanna Lynn Fimple	Alberto Enrique Moreno	Dominic Louis Wagler
Alexa Marie Foster-Bishop	Kenzie Kathleen Moreno	Mackenzie Michelle Wallace
Kaycee Nicole Gabor	Uriel Urrutia Murillo	Lauren Reese Wamser
Gabrielle Renee Gartin	Colton Alexander Oyler	Peyton Matthew Ware
Kendall Ann Gnap	Ava Jane Panaciulli	Miles Zackaria Ware-VanSickel
Addison Helen Good	Samuel Eugene Petit	Rachel Janelle Wertz
Molly Jean Goodrich	Taylor Rae Petit	Serenity Love Wheeler
Anderson Almond Hatfield	Samuel Phoenix Prio-Schwartz	Vincent Patrick James Windows
Brodey Keith Haynes	Isaiah Robert Radebaugh	Isabella Kay Youngblood
Austin Martin Helms		

Motion by:		2 <sup>nd</sup>	<sup>d</sup> by:		
Mr. DeAngelis □	Mrs. Fenn □	Mr. Golub □	Mr. Mertic □	Mr. Schafrath □	

### IX. BOARD DISCUSSION

A.

В.

### 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, 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.

Motion by: _		2	<sup>nd</sup> by:		
Mr. DeAngeli	☐ Mrs. Fenn	□ Mr. Golub □	Mr. Mertic 🗆	Mr. Schafrath 🗆	
Time:					
OTION TO ADJ	OURN (ROLL CALL	<u>'-)</u>			
lotion by:		2 <sup>nd</sup> by	<b>/</b> :		

NOTE: The next Regular Meeting will be held on June 9, 2025 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.



# Board of Education Regular Meeting Addendum

Chippewa Jr/Sr High School Auditorium Monday, May 12, 2025 6:00 p.m.

## Superintendent's Agenda

•	3, per the CEA	negotiated agre	eement for the 2	tervention Specialist, 1-year limited 025-2026 school year and Varsity ear.
Motion by: Mr. DeAngelis □	Mrs. Fenn 🗆		d by: Mr. Mertic 🗆	Mr. Schafrath 🗆
	High School Sec	retary, 8 hours		rom Jr/Sr High School Secretarial Step 3, per the OAPSE negotiated
Motion by:		2 <sup>n</sup>	<sup>d</sup> by:	
Mr. DeAngelis 🗆	Mrs. Fenn □	Mr. Golub 🗆	Mr. Mertic 🗆	Mr. Schafrath □
•	sional to Hazel I	Harvey Secretar	ial Assistant, 5 h	t from Chippewa Intermediate ours/day, 190 days, Step 6, and 126 school year.
Motion by:		2 <sup>nd</sup>	<sup>i</sup> by:	
Mr. DeAngelis □	Mrs. Fenn □	Mr. Golub □	Mr. Mertic 🗆	Mr. Schafrath □
G. Upon consideration school year, per tl	• •	•	e I Tutors, one-y	ear contracts for the 2025-2026
	Rena Belmo Paige Mack	-		
Motion by: 2 <sup>nd</sup> by:				
Mr. DeAngelis		Mr. Golub □	,	Mr. Schafrath □