



CHIPPEWA

LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting

Chippewa Jr/Sr High School Conference Room

Monday, June 30, 2025

8:00 a.m.

AGENDA

I. OPENING

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

B. Roll Call

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

C. Appoint Alan Boone, Treasurer Pro Tempore for the June 30 Regular Meeting. (Roll Call)

Motion by: _____ 2nd by: _____

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

D. Motion to approve the minutes from the June 9, 2025 Regular Meeting. (ROLL CALL)

Motion by: _____ 2nd by: _____

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

II. 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>
American Legion Post #407	Check	\$100.00	Chippewa High School Band

Motion by: _____ 2nd by: _____

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

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

A. Treasurer's Comments

B. Action Items

1. Upon consideration to approve FY25 Final Appropriations. Exhibit 1

Motion by: _____ 2nd by: _____

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

2. Upon consideration to approve FY26 Temporary Appropriations. Exhibit 2

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

3. Upon consideration to approve FY25 Advance Transfers. Exhibit 3

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

4. Upon consideration to approve FY25 Year-End Transfers. Exhibit 4

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

5. TO APPROVE RE-ENCUMBRANCE OF CONSTRUCTION PURCHASE ORDER FOR FISCAL YEAR 2026

WHEREAS, the Chippewa Local School District previously encumbered funds in the amount of Nine million five hundred four thousand two hundred fifty-one dollars and fifty-six cents (\$9,504,251.56) for construction-related expenditures to Beaver Constructors Inc.; and

WHEREAS, this purchase order was closed at the end of fiscal year 2025 in accordance with year-end accounting procedures; and

WHEREAS, the construction project remains active and the associated expenditures are anticipated in fiscal year 2026; and

WHEREAS, the Board of Education desires to re-encumber the same amount to ensure continuity of funding and contractual obligations;

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

The Treasurer is hereby authorized to re-encumber the purchase order in the amount of \$9,504,251.56 in fiscal year 2026 for the purpose of construction-related expenditures.

This action shall be recorded in accordance with applicable accounting and auditing requirements to maintain compliance with the Ohio Revised Code and Auditor of State guidelines.

This resolution shall take effect and be in force from and after its adoption.

Upon consideration to enter into a purchase agreement with Xerox Corporation for copiers placed district-wide, including all service and supplies, for the period of July 1, 2025 through June 30, 2026, for a total yearly cost not to exceed \$60,000.00.

Upon consideration to enter into a purchase agreement with Gordon Food Service for food, beverages and supplies effective July 1, 2025 through December 31, 2025 for the following amounts:

Building Amount

Chippewa High School \$45,000

Chippewa Intermediate School \$30,000

Hazel Harvey Elementary School \$25,000

I wish to recommend entering into a purchasing agreement for Serving Lines, Warmer, Cooler & Cashier Station for Chippewa Intermediate School with Adena Corporation for the 2025-2026 school year, total cost not to exceed \$60,000.00, to be charged to Fund 006-0000.

I wish to recommend entering into a purchasing agreement for Cafeteria Serving Line Renovation for Chippewa Intermediate School with Adena Corporation for the 2025-2026 school year, total cost not to exceed \$60,000.00, to be charged to Fund 006-0000.

I wish to recommend entering into a purchasing agreement for fuel & fluids with Lyden Oil Company for the 2025-2026 school year, total cost not to exceed \$50,000.00, to be charged to Fund 001-0000.

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

IV. SUPERINTENDENT'S UPDATES:

- A.
- B.

V. SUPERINTENDENT'S AGENDA (ROLL CALL)

- A. Upon consideration to approve the hiring of Becky Dickerhoof, Guidance Counselor, 1 year limited contract with 15 extended days, Step 12 MA +30, per the CEA negotiated agreement, for the 2025-2026 school year.

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

- B. Upon consideration to approve the hiring of Jay Airhart, Jr/Sr High School Assistant Principal, 2-year contract with 4 extended days, per the administrative pay scale.

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

- C. Upon consideration to approve the hiring of Drew Conyers, Hazel Harvey Elementary and Chippewa Intermediate School Assistant Principal, 2-year contract with 3 extended days, per the administrative pay scale.

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

- D. Upon consideration to approve the purchase of 100 Chromebooks, at a cost of \$33,000.00, for students at Chippewa Jr/Sr High School. Exhibit 5

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

- E. Upon consideration to approve the purchase of 30 desktop units, at a cost of \$44,970.00, for the computer lab at the Jr/Sr High School. Exhibit 6

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

- F. Upon consideration to approve the following resolution:

EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY INSURANCE POLICY
IN LIEU OF BOND (Ohio Revised Code §3.061)

WHEREAS, the Ohio General Assembly, by the enactment of H.B. 291 (eff. Mar. 20, 2019), codified at Ohio Revised Code § 3.061, has authorized political subdivisions to acquire employee dishonesty and faithful performance of duty insurance policy coverage for officers, employees, and appointees of political subdivisions who are otherwise required by law to obtain individual surety bonds for the faithful performance of the discharge of their duties before assuming office; and

WHEREAS, such employee dishonesty and faithful performance of duty insurance policy may be in lieu of such officers, employees, and appointees being required to obtain individual surety bonds; and

WHEREAS, under Ohio Revised Code § 3.061(A)(2), "employee dishonesty and faithful performance of duty policy" is defined as a policy of insurance, or a coverage document issued by a joint self-insurance pool authorized under Ohio Revised Code § 2744.081, to protect a political subdivision from financial or property loss caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law for, an officer, employee, or appointee that is otherwise required by law to give an individual surety bond before the discharge of official duties; and

WHEREAS, the Chippewa Local School District Board of Education is a "political subdivision" for purposes of Ohio Revised Code § 3.061; and

WHEREAS, in accordance with Ohio Revised Code § 3.061, the Board of Education must adopt a policy by resolution authorizing the purchase of "employee dishonesty and faithful performance of duty policy" in lieu of requiring officers, employees, and appointees to acquire individual surety bonds in connection with the individual's employment with the Chippewa Local School District; and

WHEREAS, it is the desire of the Board of Education, in accordance with the authority granted to it under Ohio Revised Code § 3.061, to adopt an employee dishonesty and faithful performance of duty insurance policy in lieu of requiring those officers, employees, and appointees to obtain individual surety bonds for the faithful performance of the discharge of their public duties, and the following shall apply:

1. Notwithstanding any section of the Ohio Revised Code requiring an officer, employee, or appointee of the Board of Education to give bond before being entitled to enter upon the duties of the office or employment, the Superintendent, Treasurer/CFO and any other officer, employee, or appointee shall be considered qualified, as of May June 30, 2025, to hold their office or employment without giving a bond.

2. Notwithstanding Ohio Revised Code § 3.30 or any other section of the Ohio Revised Code that provides an office or employment is vacated upon the failure to file bond, the Superintendent, Treasurer/CFO and any other officer, employee, or appointee shall be entitled to enter upon the duties of their office or employment without acquiring an individual surety bond as of June 30, 2024 provided that the Chippewa Local School District has acquired an employee dishonesty and faithful performance of duty insurance policy effective June 30, 2025.
3. As of June 30, 2025, the Superintendent, Treasurer/CFO and any other officer, employee, or appointee who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty insurance policy instead of a surety bond requirement.
4. The coverage amount for any officer, employee, or appointee under the employee dishonesty and faithful performance of duty insurance policy shall be equal to or greater than the maximum amount of the bond otherwise required by law or Board Policy, whichever is higher.
5. Prior to taking the oath of office and commencing the discharge of his or her duties, any future officer, employee, or appointee otherwise required by law to acquire an individual surety bond for the faithful discharge of public duties shall first confirm that coverage under the employee dishonesty and faithful performance of duty insurance policy is documented and effective as of the date of commencement of the discharge of said public duties.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local School District Board of Education, Wayne County, Ohio, hereby authorizes the Treasurer/CFO to purchase an employee dishonesty and faithful performance of duty insurance policy effective June 30, 2025, to provide coverage for the Superintendent, Treasurer/CFO, and any other school officers, employees, or appointees who are otherwise required by law to acquire a surety bond before entering upon the discharge of public duties. The Treasurer/CFO is further authorized to take such other action necessary to carry out this Resolution and administer the terms of the employee dishonesty and faithful performance of duty policy in accordance with this Resolution.

It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted 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 actions were in meetings open to the public, in compliance with the legal requirements, including Ohio Revised Code § 121.22.

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

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. Upon consideration to approve the resignation of Kyle Metzger, Intervention Specialist, effective June 23, 2025.
- B. Upon consideration to approve Tim Adams 3 extended days, as determined by the Superintendent, at his per diem.
- C. Upon consideration to approve Angela Deiotte 3 extended days, as determined by the Superintendent, at her per diem.
- D. Upon consideration to approve Jud Hartman 3 extended days, as determined by the Superintendent, at his per diem.

E. Upon consideration to approve Jamie Zollinger 2 extended days, as determined by the Superintendent, at her per diem.

F. Upon consideration to approve Crystal Hershberger 8 additional extended days, as determined by the Superintendent, at her per diem.

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

VII. BOARD DISCUSSION

- A.
- B.

VIII. NEW BUSINESS (ROLL CALL)

- A.

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

IX. 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 E as listed above.

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

Time: _____

X. MOTION TO ADJOURN (*ROLL CALL*)

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

Time: _____

NOTE: The next Regular Meeting will be held on Monday, July 14, 2025 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.