

Board of Education Regular Meeting

Chippewa Jr/Sr High School Auditorium Monday, October 13, 2025 6:00 p.m.

AGENDA

I.	(O	P	F	N	I٨	J	G

A. Call to Order :: Moment of Silence :: Pledge of Allegiance
B. Roll Call
Dr. DeAngelis □ Mrs. Fenn □ Mr. Golub □ Mr. Mertic □ Mr. Schafrath □
C. Motion to approve the minutes from the September 15 Regular Meeting. (ROLL CALL)
Motion by: 2 nd by: Dr. DeAngelis
D. Appoint, an alternate delegate to the OSBA Legislative Committee, to replace Mr. Golub.
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Motion by: 2 nd by:
Dr. DeAngelis □ Mrs. Fenn □ Mr. Golub □ Mr. Mertic □ Mr. Schafrath □
STUDENT DECOCNITION (STAFE DECOCNITION (INTRODUCTION OF CUESTS (if passessed)
STUDENT RECOGNITION/STAFF RECOGNITION/INTRODUCTION OF GUESTS (if necessary)
A. Needle Mover: Crystal Hershberger
A. Needle Mover. Crystal Hershberger
B. Students of the Month
CIS
Grade 3: Briar Van Zile, Caleb Ruch
Grade 4: Brooklynn Bell, Boyan Lance
Grade 5: Sage Gillette, Will Steiner
Grade 6: Marie Keenan, Carter Smith
Hazel Harvey
Kindergarten: Alexander Bacher, Grady Weaver

Grade 1: Maggie Mosier, Clara Vander Boon Grade 2: Whitley Gauder, Griffin Osting

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.

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IV.	CONSIDER APPROVAL OF DONATIONS					
	It is recommended that the Board of Education approve the following donation(s):					
	DonorItemValueDonated ToDoylestown Friends of the LibraryCheck\$1,000.00Chippewa High School Drama Department					
	Motion by: 2 nd by: Dr. DeAngelis □ Mrs. Fenn □ Mr. Golub □ Mr. Mertic □ Mr. Schafrath □					
v.	TREASURER'S UPDATES & ACTION ITEMS (ROLL CALL)					
	A. Treasurer's Comments: Financial Forecast Presentation					
	B. Action Items					
	1. Upon consideration to approve the Financial Forecast and Assumptions, as presented. Exhibit 1					
	Motion by: 2 nd by: Dr. DeAngelis □ Mrs. Fenn □ Mr. Golub □ Mr. Mertic □ Mr. Schafrath □					
	 2. Upon consideration to approve the September 2025 unaudited financial report (copy on file at the Doylestown Public Library) Motion by: 2nd by: Dr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath 					
VI.	SUPERINTENDENT'S UPDATES:					
	A.					
VII.	SUPERINTENDENT'S AGENDA (ROLL CALL)					
	A. Upon consideration to approve the hiring of April Heaps, Van Driver, 1-year contract, Step 0, per the OAPSE negotiated agreement, hours per attached schedule, for the 2025-2026 school year. Retroactive start date: September 22, 2025. Exhibit 2					
	Motion by: 2 nd by:					

Mr. Schafrath

Mrs. Fenn □

Mr. Golub 🗆

Mr. Mertic 🗆

Dr. DeAngelis □

SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL) VIII.

IX.

X.

NOTE: Items under the consent agenda are considered routine and will be enacted under one motion. There

•	sion of these items prior to the time t ied or even removed from the agenda		ber
A. Upon consideration to	approve the following supplemental	contracts for the 2025-2026 school	year
Kyle Osborn	Basketball: 8 th Grade Girls	7.25%	
B. Upon consideration to for the 2025-2026 scho	remove the following staff from prevool year:	riously approved supplemental cont	racts
Annabel Rodriguez Kati Kager Kati Kager	Basketball: 8 th Grade Girls 7 Power of the Pen 8 Power of the Pen	7.25% 2.75% 2.75%	
	approve the following substitute teacyear (Retroactive start date: 8/18/20		or
Nancy Shultz Jennifer Jett Rylie Dudich Jennifer Jonk	John Richmond Susan Fausnaugh		
D. Upon consideration to the 2025-2026 school	approve the following classified subs	titutes, per the substitute pay rate,	for
Steve Muelle	r Truck/Trailer Driver (Band) Ro	etroactive start date: 9/26/2025	
	approve Brittany Schumaker, Friday I , at a rate of \$20.00 per hour.	Night School at CIS, as needed, for t	he
F. Upon consideration to	approve the Ashland University Eagle	e Community Partners Contract. Exh	ibit 3
G. Upon consideration to	approve the retirement of Lisa Smith	, effective May 29, 2026.	
H. Upon consideration to	approve the retirement of Steve Smit	ch, effective May 29, 2026.	
I. Upon consideration to a Exhibit 4	approve the Teacher (Public Preschoo	ol Grant Program) job description.	
Motion by: Dr. DeAngelis □ Mrs.	Penn □ Mr. Golub □ Mr. Mertic	□ Mr. Schafrath □	
BOARD DISCUSSION			
A.			
NEW BUSINESS (ROLL CA	LL)		
A.			
Motion by:	2 nd by:		

Dr. 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 <u>A2, B, D, E</u> as listed above.

	Motion by:		2 ^{na} by:				
	Dr. DeAngelis □	Mrs. Fenn 🗆	Mr. Golub	Mr. Mertic	: Mr. Schafrath		
	Time:						
XII.	MOTION TO ADJOUR	MOTION TO ADJOURN (ROLL CALL)					
	Motion by:		py:				
	Dr. DeAngelis □ M			Mr. Mertic 🗆	Mr. Schafrath 🗆		
	Time:						

NOTE: The next Work Session will be held on Monday, November 3, 2025 at the Jr/Sr High School Auditorium beginning at 6:00 p.m. and the next Regular Meeting will be held on Monday, November 10, 2025 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.