



# CHIPPEWA

## LOCAL SCHOOL DISTRICT

### Board of Education Work Session

#### MEETING MINUTES

Chippewa Jr/Sr High School Conference Room

Friday, August 1, 2025

8:00 a.m.

#### **I. OPENING**

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

B. Present: Dr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Mertic, Mr. Schafrath

#### **RESOLUTION 106-25**

C. Appoint Alan Boone treasurer pro tempore for the August 1, 2025 Work Session.

Motion to approve by 1<sup>st</sup> Mrs. Fenn, 2<sup>nd</sup> Mr. Schafrath

Roll call: Mr. Golub yes, Dr. De Angelis yes, Mr. Mertic yes, Mrs. Fenn yes, Mr. Schafrath yes **CARRIED**

#### **RESOLUTION 107-25**

D. Motion to approve the minutes from the July 14, 2025 Regular Meeting.

Motion to approve by 1<sup>st</sup> Mr. Schafrath, 2<sup>nd</sup> Mrs. Fenn

Roll call: Mr. Golub yes, Dr. De Angelis yes, Mr. Mertic yes, Mrs. Fenn yes, Mr. Schafrath yes **CARRIED**

#### **II. TREASURER'S UPDATES & ACTION ITEMS (**

A. Treasurer's Comments

B. Action Items

-Board Compensation

#### **III. SUPERINTENDENT'S UPDATES:**

N/A

#### **IV. SUPERINTENDENT'S AGENDA**

#### **RESOLUTION 108-25**

A. Upon consideration to approve the hiring of Steve Liptak, Certified Teacher, 1-year limited contract, MA +15, Step 6, per the CEA negotiated agreement, for the 2025-2026 school year.

Motion to approve by 1<sup>st</sup> Mr. Schafrath, 2<sup>nd</sup> Mrs. Fenn

Roll call: Mr. Golub yes, Dr. De Angelis yes, Mr. Mertic yes, Mrs. Fenn yes, Mr. Schafrath yes **CARRIED**

#### **RESOLUTION 109-25**

B. Upon consideration to approve the hiring of Hayley Elias, Paraprofessional, 1-year limited contract,

186 days, 8 hrs/day, Step 0, per the OAPSE negotiated contract, for the 2025-2026 school year.

Motion to approve by 1<sup>st</sup> Mr. Golub, 2<sup>nd</sup> Mr. Schafrath

Roll call: Mr. Golub yes, Dr. De Angelis yes, Mr. Mertic yes, Mrs. Fenn yes, Mr. Schafrath yes **CARRIED**

**RESOLUTION 110-25**

C. Upon consideration to approve Hire Kyle Osborn, Certified Teacher, 1-year limited contract, BA Step 0, per the CEA negotiated agreement, for the 2025-2026 school year.

Motion to approve by 1<sup>st</sup> Mr. Golub, 2<sup>nd</sup> Mr. Schafrath

Roll call: Mr. Golub yes, Dr. De Angelis yes, Mr. Mertic yes, Mrs. Fenn yes, Mr. Schafrath yes **CARRIED**

**RESOLUTION 111-25**

D. Upon consideration to approve the hiring of Mary Kelly, Intervention Specialist, 1-year limited contract, BA Step 12, per the CEA negotiated agreement, for the 2025-2026 school year.

Motion to approve by 1<sup>st</sup> Mr. Schafrath, 2<sup>nd</sup> Mrs. Fenn,

Roll call: Mr. Golub yes, Dr. De Angelis yes, Mr. Mertic yes, Mr. Schafrath yes, Mrs. Fenn yes **CARRIED**

**RESOLUTION 112-25**

E. Upon consideration to approve the hiring of Annette Jundzilo, year-long Substitute Teacher, 177 days, \$150/day, August 18, 2025 - May 28, 2026.

Motion to approve by 1<sup>st</sup> Mr. Schafrath 2<sup>nd</sup> Mrs. Fenn

Roll call: Mr. Golub yes, Dr. De Angelis yes, Mr. Mertic yes, Mr. Schafrath yes, Mrs. Fenn yes **CARRIED**

**V. SUPERINTENDENT'S CONSENT AGENDA**

**RESOLUTION 113-25**

A. Upon consideration to approve the following supplemental contract for 2025-2026:

Kyle Osborn	Soccer JV Boys	7.25%
Adam Oros	Football Varsity Assistant	10.00%

B. Upon consideration to approve Hayley Elias up to 11 extended hours prior to the beginning of the 2025-2026 school year.

Motion to approve by 1<sup>st</sup> Mrs. Fenn, 2<sup>nd</sup> Mr. Schafrath

Roll call: Mr. Golub yes, Dr. De Angelis yes, Mr. Mertic yes, Mrs. Fenn yes, Mr. Schafrath yes **CARRIED**

**VI. BOARD DISCUSSION**

A. Board Goals

**VII. EXECUTIVE SESSION**

NONE

**VIII. MOTION TO ADJOURN**

Motion to approve by 1<sup>st</sup> Mrs. Fenn, 2<sup>nd</sup> Mr. Schafrath

Roll call: Mr. Golub yes, Dr. De Angelis yes, Mr. Mertic yes, Mrs. Fenn yes, Mr. Schafrath yes **CARRIED**

Time: \_\_\_\_\_ 9:09AM \_\_\_\_\_

NOTE: The next Regular Meeting will be held on August 11, 2025 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.

APPROVED: *08-11-25 Regular Meeting*

PRESIDENT

*Ryan Penhelt*

TREASURER

09/03/25

DATE: