



Board of Education Regular Meeting

Chippewa Jr/Sr High School Auditorium

Monday, January 12, 2026

6:00 p.m.

AGENDA

I. OPENING

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

B. Roll Call

Dr. DeAngelis Mrs. Fenn Mrs. Kerr Mr. Mertic Mr. Schafrath

C. Appoint _____, treasurer pro tem, for the January 12, 2026 Regular Meeting. (ROLL CALL)

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

D. Motion to approve the minutes from the December 8, 2025 Regular Meeting. (ROLL CALL)

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

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

A. Needle Mover: Kathi Galehouse

B. Students of the Month

CIS

Grade 3: Arizona Helms and Nathan Samples

Grade 4: Pearl Preece and Elsie Vander Boon

Grade 5: Vivian Dannemiller and Gunnar Sayre

Grade 6: Onna Kukta and Graham Rethmel

Hazel Harvey

Kindergarten: Trace Durbin and Jacob Skala

Grade 1: Koa McCartney and Cooper Sullivan

Grade 2: Rosie Mosier and Carson Eby

C. Special Recognition

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>
Danielle Dawson	Check	\$250.00	National Honor Society
Chippewa All Sports Booster Club	Check	\$609.00	Little Dribblers Basketballs

Motion by: _____ 2nd by: _____
Dr. DeAngelis Mrs. Fenn Mrs. Kerr 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 December 2025 unaudited financial report (copy on file at the Doylestown Public Library)

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

2. Upon consideration to approve the district's annual membership to Ohio School Boards Association (OSBA) for January 1, 2026-December 31, 2026 in the amount of \$5,485.00.
Exhibit 1

OSBA Membership	\$5,310.00
School Management News: Email delivery only	\$175.00
Total Membership Fee	\$5,485.00

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

3. Upon consideration to approve the district's Legal Assistance Fund Membership with Ohio School Boards Association (OSBA) for January 1, 2026-December 31, 2026 in the amount of \$250.00. Exhibit 2

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

4. Upon consideration to approve the Tax Budget for the fiscal year commencing July 1, 2026 and ending June 30, 2026. Exhibit 3

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

VI. SUPERINTENDENT'S UPDATES:

A. Building and department updates

VII. SUPERINTENDENT'S AGENDA (ROLL CALL)

A. Upon consideration to approve The School Resource Officer Agreement for calendar year 2026. Exhibit 4

Motion by: _____ 2nd by: _____
Dr. DeAngelis Mrs. Fenn Mrs. Kerr 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 substitute teachers, per the substitute pay rate for the 2025-2026 school year. *Pending License and Rapback completion

Christina White*
Cheryl Hopkins*
Shannon Creed

B. Upon consideration to approve Christina White, paraprofessional and secretary substitute, per the substitute pay rate, for the 2025-2026 school year. Retroactive start date: January 5, 2026.

C. Upon consideration to approve Cheryl Hopkins, paraprofessional, cafeteria, and secretary substitute, per the substitute pay rate, for the 2025-2026 school year. Retroactive start date: January 5, 2026

D. Upon consideration to approve Emma Zollinger unpaid leave once her sick days and personal days are exhausted under Article XV (Parental Leave) of the CEA contract. Anticipated return to work day is May 14, 2026.

E. Upon consideration to approve Laura Klemp unpaid leave once her sick days and personal days are exhausted under Article XV (Parental Leave) of the CEA contract. Anticipated return to work day is May 26, 2026

F. Upon consideration to approve Courtney Holsinger unpaid leave once her sick days and personal days are exhausted under Article XV (Parental Leave) of the CEA contract. Anticipated return to work day is May 26, 2026

G. Upon consideration to approve Robert Lassiter, Technology Intern, \$11.00/hour, as needed, from January 1, 2026-December 1, 2026.

H. Upon consideration to approve the retirement of Connie Jennings, effective May 28, 2026.

I. Upon consideration to approve the resignation of Mark Borotkanics, effective January 6, 2026.

J. Upon consideration to approve the first reading of the 2026-2027 school calendar. Exhibit 5

K. Upon consideration to approve the College Credit Plus Memorandum of Understanding between Kent State University and Chippewa Local School District for the 2026-2027 school year. Exhibit 6

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

IX. BOARD DISCUSSION

A.

X. NEW BUSINESS (ROLL CALL)

A.

Motion by: _____ 2nd by: _____
Dr. DeAngelis Mrs. Fenn Mrs. Kerr 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 A2, B, D, E as listed above.

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

Time: _____

XII.

MOTION TO ADJOURN (ROLL CALL)

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

Time: _____

NOTE: The next Regular Meeting will be held on Monday, February 9, 2026 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.