



CHIPPEWA

LOCAL SCHOOL DISTRICT

Board of Education Special Meeting

Board Office 56 N. Portage St.

Monday, April 27, 2026

8:00 a.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 tempore, for the April 27, 2026 Special Meeting. (ROLL CALL)

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

II. SUPERINTENDENT'S AGENDA (ROLL CALL)

A. Upon consideration to approve the design work agreement between Chippewa Local School District and Garmann Miller in the amount of \$25,800.00 for work at Chippewa Jr/Sr High School. Exhibit 1

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

B. Upon consideration to approve the following resolution for the Determination of Urgent Necessity and Approving Contract with Beaver Contractors, Inc., for Restroom Improvements at Chippewa Jr/Sr High School. Exhibit 2

WHEREAS, the Board of Education (the "Board") of the Chippewa Local School District (the "District") finds that restroom improvements in the Chippewa Jr/Sr High School are necessary to protect the safety and security of students (the "Project"); and

WHEREAS, it is necessary for the Project to be completed prior to the commencement of the 2026/2027 school year in order to protect the safety and security of students and to maintain the District's operations and, therefore, pursuant to Section 3313.46 of the Ohio Revised Code, the Board determines there is an urgent necessity to approve a contract for the work required to complete the Project before the of the 2026/2027 school year; and

WHEREAS, Beaver Contractors, Inc. is an experienced construction contractor procured by the District through a “best value” selection process to serve as construction manager-at-risk for the addition and renovation of Chippewa Intermediate School that is in progress; and

WHEREAS, on _____, 2026, Beaver Contractors, Inc. submitted a proposal in the amount of Three Hundred and Eighty Thousand Dollars (\$380,000.00), a copy of which is attached hereto and incorporated herein by reference (the “Proposal”), to timely complete the restroom improvement Project for Chippewa Jr/Sr High School; and

WHEREAS, the Board finds the Proposal submitted by Beaver Contractors, Inc. for the Project is reasonable, and it is in the District’s best interest to approve the Proposal in order to complete the work before commencement of the 2026/2027 school year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Chippewa Local School District as follows:

- § 1. Pursuant to Section 3313.46 of the Ohio Revised Code the Board of Education of the Chippewa Local School District hereby finds and determines there is an urgent necessity to complete restroom improvements in the Chippewa Jr/Sr High School prior to the commencement of the 2026/2027 school year to protect the safety and security of students and to maintain the District’s operations.
- § 2. The Board hereby approves the _____, 2026 Proposal submitted by Beaver Contractors, Inc. to timely complete the restroom improvement Project for Chippewa Jr/Sr High School, and approves entering into a contract with Beaver Contractors, Inc. in the amount of Three Hundred and Eighty Thousand Dollars (\$380,000.00) (the “Contract Sum”) to complete the Project pursuant to the specifications, terms, conditions and other provisions set forth in the Proposal.
- § 3. The Board authorizes the Superintendent and the Treasurer to execute on behalf of the Board the contract and any supporting documents with Beaver Contractors, Inc. pursuant to Section 2, above, subject to final legal review.
- § 4. The Board hereby authorizes the Superintendent and Treasurer to enter change orders on behalf of the Board in a total amount not to exceed ten percent (10%) of the Contract Sum, and any change orders in excess of that aggregate amount will be brought to the Board for its approval.
- § 5. This resolution shall take immediate effect.
- § 6. The Board determines this Resolution was adopted at an open meeting pursuant to proper public notice and other requirements of Section 121.22 of the Ohio Revised Code.

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

III. 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 _____ as listed above.

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

Time: _____

IV. 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, May 11, 2026 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.