



CHIPPEWA

LOCAL SCHOOL DISTRICT

Board of Education Special Meeting

Board Office 56 N. Portage St.

Monday, June 29, 2026

7:00 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 June 29, 2026 Special Meeting. (ROLL CALL)

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

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

A. Treasurer's Comments

B. Action Items

1. Upon consideration to approve FY26 Final Appropriations. Exhibit 1

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

2. Upon consideration to approve FY27 Temporary Appropriations. Exhibit 2

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

3. Upon consideration to approve FY26 Year-End Transfers. Exhibit 3

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

4. Upon consideration to approve FY26 Year-End Advances. Exhibit 3

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

5. Upon consideration to approve a purchase order with Midland Council of Governments (TCCSA) for the FY27 district site contract in the amount of \$270,000.00 to be charged to fund 001 for the 2026-2027 school year.

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

6. Upon consideration to approve a purchase order with Ohio Edison Company for FY27 district electric utilities in the amount of \$255,000.00 to be charged to fund 001 for the 2026-2027 school year.

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

7. Upon consideration to approve a purchase order with Tri-County ESC for FY27 Pre-School Special Needs Services and other special services in the amount of \$235,000.00 to be charged to fund 001 for the 2026-2027 school year.

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

8. Upon consideration to approve a purchase order with Tri-County ESC for FY27 employment services (gifted, transitions, health services) in the amount of \$176,750.00 to be charged to fund 001 for the 2026-2027 school year.

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

9. Upon consideration to approve a purchase order with Xerox Corporation for district copier and printer lease and maintenance services in an amount not to exceed \$75,000.00 to be charged to fund 001 for the 2026-2027 school year.

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

10. Upon consideration to approve a purchase order with Midland Council of Governments (TCCSA) for the FY27 Internet Service Agreement in the amount of \$65,000.00 to be charged to fund 001 for the 2026-2027 school year.

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

11. Upon consideration to approve a purchase order with Enbridge Gas Ohio for FY27 District Natural Gas in the amount of \$58,000.00 to be charged to fund 001 for the 2026-2027 school year.

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

III. SUPERINTENDENT'S AGENDA

A. 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 Monday, June 29, 2026, 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 29, 2025 provided that the Chippewa Local School District has acquired an employee dishonesty and faithful performance of duty insurance policy effective June 29, 2026.

3. As of June 29, 2026, 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 29, 2026, 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 ☐ Mrs. Kerr ☐ Mr. Mertic ☐ Mr. Schafrath ☐

IV. 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, July 13, 2026 at the Chippewa Board of Education Conference Room beginning at 8:00 a.m.