CHIPPEWA
LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting
Board of Education Conference Room
100 Valley View Rd.
Monday, November 9, 2026
6:00 p.m.

AGENDA

I. OPENING

A. Call to Order at (official time): _____ :: Moment of Silence :: Pledge of Allegiance

B. Roll Call

Dr. TJ DeAngelis □ Mrs. Linda H. Fenn □ Mrs. Kay Kerr □ Mr. John Mertic □ Mr. Kyle Schafrath □

C. Motion to approve the minutes from the October 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 November 9, 2026 Regular Meeting Agenda.

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. Impact Award

B. Chipp Champions

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 their 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.

FINAL

IV. CONSIDER APPROVAL OF DONATIONS

Upon consideration to approve the following donation(s):

Donor	Item	Value	Donated To
Robert Kindig	Xerox PrimeLink C9070 copier	$4,888.68	Jr/Sr High School Music Dept.
Chippewa All Sports Boosters	Monetary	$2,996.00	Singlets for Wrestling Team

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 October 2026 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. Be it resolved, upon the recommendation of the Treasurer, that the Board of Education approves the following "Then and Now" certificates, in accordance with Ohio Revised Code Section 5705.41 (D):

   The Treasurer certifies that the obligation was incurred, funds were available in the appropriate accounts THEN & NOW. Exhibit 1

PO No	Invoice No	Invoice Date	Invoice Amount	Vendor
27000517	274743	3/25/26	$3,021.75	Barnes & Noble-CCP Books
27000539	RCM289	10/7/26	$3,190.00	Educational Services
27000564	000475	9/1/26	$3,635.65	Health-e Pro

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

3. **RESOLUTION RESCINDING CAPITAL PROJECTS FUND (FUND #070) AND AUTHORIZING TRANSFER OF ACCUMULATED MONEY TO THE GENERAL FUND**

   WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), the Board of Education previously adopted the following resolutions to establish and fund a Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the School District:

FINAL

Resolution 006-23 (January 9, 2023) transferring $300,000 from the General Fund into the Capital Projects Fund (070) for future athletic track resurfacing, parking lot resurfacing, stadium turf replacement, and other fixed assets including motor vehicles;

Resolution 108-23 (September 11, 2023) transferring $300,000 from the General Fund into the Capital Projects Fund (070) for acquisition or improvement of the aforementioned fixed assets;

Resolution 029-25 (March 10, 2025) transferring $300,000 from the General Fund into the Capital Projects Fund (070) for acquisition or improvement of the aforementioned fixed assets; and

Resolution 056-25 (May 12, 2025) transferring $4,200,000 from the General Fund to the Capital Projects Fund (070) to accumulate resources for the Chippewa Intermediate School Modifications and Additions Project.

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), the Board of Education may rescind a capital projects fund that is no longer necessary and transfer money that has accumulated in the Capital Projects Fund to the fund or funds from which the money originally was transferred.

WHEREAS, the Board has determined that the Capital Projects Fund is no longer necessary for the purposes for which it was established, and the Board desires to rescind the resolutions establishing and funding that fund and transfer the money accumulated in that fund to the General Fund from which the money originally was transferred.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Chippewa Local School District, Wayne County, Ohio, that the foregoing recitals are incorporated by reference as if fully set forth herein, and as follows:

1. **Rescission**. The Board hereby rescinds its prior resolutions listed above establishing and funding the Capital Projects Fund pursuant to Ohio Revised Code Section 5705.13(C).
2. **Transfer of Funds**. Subject to confirmation by the Treasurer that the accumulated money in the Capital Projects Fund was transferred to that fund from the District's General Fund, the Treasurer is authorized and directed to transfer the entire remaining balance of the Capital Projects Fund (070), in the amount of $4,194,888.93 (or the balance existing on the effective date of this Resolution), to the District's General Fund. To the extent any portion of the accumulated balance originated from another fund, that portion shall be transferred only as permitted by Ohio Revised Code Section 5705.13(C) and other applicable law.
3. **Closure of Fund**. Following completion of all lawful transfers and satisfaction of any outstanding obligations properly chargeable to the Capital Projects Fund, the Treasurer is authorized to close the fund and make all necessary accounting entries consistent with applicable law and accounting requirements.
4. **Authority to Implement**. The Treasurer and Superintendent are authorized and directed to take all actions reasonably necessary to implement this Resolution and to execute any related documents required by law.
5. **Prior Actions**. All prior actions of District officials consistent with this Resolution are hereby ratified and confirmed.
6. **Effective Date**. This Resolution shall take effect immediately upon its adoption.

Motion by: _____ 2nd by: _____

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

FINAL

4. Upon consideration to approve the transfer of $4,194,888.93 from the General Fund (001) to the Permanent Improvement Fund (003).

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

VI. SUPERINTENDENT'S UPDATES

A.

VII. SUPERINTENDENT'S AGENDA (ROLL CALL)

A. **Amendment to Resolutions 183-26 and 185-26 – Sale of Board-Owned Real Estate**

Upon consideration to approve amendments to Resolutions 183-26 and 185-26, originally adopted March 9, 2026, concerning the auction of two Board-owned properties, to eliminate the minimum starting bid requirements and clarify that no sale shall become final without subsequent approval by the Board of Education.

Specifically, Section 9(a) of each resolution shall be amended as follows:

Resolution 183-26 – 165 Brooklyn Avenue, Doylestown, Ohio (Former Hazel Harvey Elementary School)

Delete the existing minimum starting bid and replace Section 9(a) with:

"The Real Estate shall be offered for sale at public auction without a specified minimum opening bid. All bids shall be subject to review and approval by the Board of Education. No bid shall be deemed accepted, and no sale shall become final or binding upon the Board, unless and until the Board approves the sale by subsequent resolution adopted at a duly convened public meeting."

Resolution 185-26 – 56 North Portage Street, Doylestown, Ohio (Former Board of Education Office)

Delete the existing minimum starting bid and replace Section 9(a) with the identical language stated above.

All other provisions of Resolutions 183-26 and 185-26 shall remain unchanged and in full force and effect, except to the extent necessary to give effect to these amendments.

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

B. Upon consideration to approve the 8th grade out of state field trip to Pittsburgh on May 20, 2027. Exhibit 2

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.

FINAL

A. Upon consideration to approve the following supplemental contracts for the 2026-2027 school year.

Rick McMerrell	Weightlifting (Feb 20-May 31)	3.50%
Aaron Conkle	Wrestling-Varsity Girls Assistant	2.75%
Dwayne Lange	Wrestling-7/8 Assistant	2.25%
Jamie Hargrave *pending pupil activity permit	Basketball-7/8 Girls (Volunteer)	0.00%
Todd Osborn	Basketball-Girls (Volunteer)	0.00%

B. Upon consideration to approve Theresa Klingenhagen, substitute teacher, per the substitute pay rate, for the 2026-2027 school year.

C. Upon consideration to approve the resignation of Jay Airhart, effective October 14, 2026.

D. Upon consideration to approve the first reading of the 2026-2027 school calendar. Exhibit 3

E. Upon consideration to approve the Superintendent to enter into an agreement with KIKO Auctioneers for the purpose of facilitating the sale of the following Board-owned properties:

- 165 Brooklyn Avenue, Doylestown (Former Hazel Harvey Elementary School)
- 56 North Portage Street, Doylestown (Former Board of Education Office)

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

IX. BOARD DISCUSSION

A.

X. 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.

FINAL

✓ 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, A5, A7, D, E as listed above.

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

Time: _____

XI. MOTION TO ADJOURN EXECUTIVE SESSION (ROLL CALL)

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, December 14, 2026, at the Board of Education Conference Room, 100 Valley View Rd., beginning at 6:00 p.m.

FINAL