

Chippewa School District
Board of Education Organizational Meeting

Monday, January 11, 2021

Chippewa Intermediate Schools @ 5:30 PM

BOARD MINUTES

I. OPENING

- A. Call to Order by TJ DeAngelis, who was chosen president pro-tem at the December 14, 2020 meeting, to preside through election of officers.
- B. Moment of Silence: Pledge of Allegiance
- C. PRESENT: Mrs. Rohr, Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger

RESOLUTION 001-21

D. Nominations for President:

Linda Fenn By Bernadette Rohr

Motion to close nominations by Rohr and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

CARRIED

Election:

Fenn votes for: Fenn

Good votes for: Fenn

Hershberger votes for: Fenn

Rohr votes for: Fenn

DeAngelis votes for: Fenn

President Pro-tem TJ DeAngelis declares Linda Fenn the person with the majority elected president.

The meeting is now turned over to the newly elected President, Linda Fenn.

RESOLUTION 002-21

E. Nominations for Vice-President:

Jay Hershberger by Bernadette Rohr

Motion to close nominations by Rohr and 2nd by Fenn

Roll Call: Fenn yes, Good yes, Rohr yes, DeAngelis yes, Fenn yes

CARRIED

Election:

Rohr votes for: Hershberger

Hershberger votes for: Hershberger

DeAngelis votes for: Hershberger

Good votes for: Hershberger

Fenn votes for: Hershberger

President Linda Fenn declares Jay Hershberger Vice-President.

RESOLUTION 003-21

II. Adoption of Agenda

Upon consideration to approve the January 11, 2021 Organizational Agenda

Motion to approve by Fenn and 2nd by Rohr

Roll Call: Good yes, Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes

CARRIED

RESOLUTION 004-21

III. NEW BUSINESS

- A. Upon consideration to approve to purchase \$20,000 Performance Bond for Board President, Superintendent, and Treasurer.
- B. Upon consideration to approve Treasurer, Molly Koch as the Public Records Officer.
- C. Upon consideration to appoint the Superintendent and Treasurer, or an appointed designee, as Purchasing Agent/Property Disbursement Agent for the school district.
- D. Upon consideration to approve authorization for Treasurer to request first, second, and third tax advances on all tax collections for 2021.
- E. Upon consideration to approve authorization for Treasurer to invest any active and interim monies in 2021 when taxes come in until needed.
- F. Upon consideration to approve authorization to establish Service Fund (O.R.C. 3315.15) for the Board in the amount of \$2.00 per ADM.
- G. Upon consideration to approve authorization of the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when merchandise has been received in good condition.
- H. Upon consideration to approve Resolution to dispense with reading of the minutes with distribution of written minutes to Board members five days prior to regular meeting (O.R.C. 3313.26).
- I. Upon consideration to approve to use buses for extra and co-curricular activities.
- J. Upon consideration to approve for Treasurer and Superintendent to attend professional meetings as necessary with expenses reimbursed.
- K. Upon consideration to approve to Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

Motion to approve by Fenn and 2nd by Hershberger

Roll Call: Hershberger Yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes

CARRIED

IV. EXECUTIVE SESSION

Fenn moves and Hershberger seconds a motion for the Chippewa Local District Board of Education recess into executive session pursuant to R.C. 121.22(G) for the following purposes : 1.) Matters required to be kept confidential. Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. (Roll Call Vote)

Time: 5:42 p.m.

Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Hershberger yes **CARRIED**

Meeting reconvened at 6:07 p.m.

Present: Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger, Mrs. Rohr

V. MOTION TO ADJOURN

Motion to adjourn at 6:08 p.m. by Fenn and 2nd by Rohr
Approve to Adjourn: Fenn, Good, Hershberger, Rohr, DeAngelis **ALL AYES**

NOTE: *The next Regular Meeting will be held on January 11, 2021 beginning at 6:00 PM.*