

Chippewa Board of Education
Agenda for Work Session-January 28, 2019
Administration Building
6:00 PM
Mr. T.J. DeAngelis, President

I. Call to Order

Present:

Mr. DeAngelis _____, Mrs. Fenn _____, Dr. Good _____, Mr. Nagy _____, Mrs. Rohr _____

II. Moment of Silence and Pledge of Allegiance

III. Adoption of Agenda

Motion by: _____ 2nd by: _____

Good _____, Nagy _____, Rohr _____, DeAngelis _____, Fenn _____

IV. Board Consensus Items

- a. Authorization for Treasurer to request second and third tax advances on all tax collections for 2019.
- b. Authorization for Treasurer to invest any active and interim monies in 2019 when taxes come in until needed.
- c. Authorization for Treasurer to invest any active funds not required for operating expenses.
- d. Authorization to establish Service Fund (O.R.C. 3315.15) for the Board in the amount of \$2.00 per ADM.
- e. 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.
- f. Authorize the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment to be presented for approval by the Board at the next regular meeting.
- g. Resolutions 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)
- h. Approval to use buses for extra and co-curricular activities.

Motion by: _____ 2nd by: _____

Nagy _____, Rohr _____, DeAngelis _____, Fenn _____, Good _____

V. Recess for Executive Session

_____ moves and _____ seconds a motion for the Chippewa Local School District Board of Education recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes: Discussion of certain personnel matters, purchase or sale of property, and collective bargaining matters . Upon conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in these executive sessions 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: _____p.m.

Motion by: _____ 2nd by: _____

Rohr _____, DeAngelis _____, Fenn _____, Good _____, Nagy _____

Meeting reconvened at _____p.m.

Motion by: _____ 2nd by: _____

DeAngelis _____, Fenn _____, Good _____, Nagy _____, Rohr _____

VI. Adjournment

Motion by: _____ 2nd by: _____

Time: _____p.m.

Fenn _____, Good _____, Nagy _____, Rohr _____, DeAngelis _____