

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
JANUARY 8, 2018  
ORGANIZATIONAL MEETING/BUDGET HEARING  
7:00 PM  
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DAN NAGY, PRESIDENT PRO-TEM  
T.J. DE ANGELIS  
LINDA H. FENN  
CURTIS GOOD  
BERNADETTE ROHR

SANDY STEBLY, SUPERINTENDENT  
STEVE WORKMAN, TREASURER

**BOARD OF EDUCATION**

I. Swearing in of the new Board of Education members.

II. Meeting called to order at \_\_\_\_\_ p.m. by Dan Nagy, who was chosen president pro-tem at the December 18, 2017 meeting, to preside through election of officers.

Roll Call: Nagy\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Rohr \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE:

IV. NOMINATIONS FOR PRESIDENT:

By \_\_\_\_\_

By \_\_\_\_\_

By \_\_\_\_\_

Motion to close nominations

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Rohr \_\_\_\_\_, Nagy \_\_\_\_\_

Election:

DeAngelis votes for: \_\_\_\_\_

Fenn votes for: \_\_\_\_\_

Good votes for: \_\_\_\_\_

Nagy votes for: \_\_\_\_\_

Rohr votes for: \_\_\_\_\_

President Pro-tem declares \_\_\_\_\_ the person with the majority elected president. The meeting is now turned over to the newly elected President

\_\_\_\_\_.

V. NOMINATIONS FOR VICE-PRESIDENT:

By \_\_\_\_\_

By \_\_\_\_\_

By \_\_\_\_\_

Motion to close nominations

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fenn \_\_\_\_\_, Good \_\_\_\_\_, Rohr \_\_\_\_\_, Nagy \_\_\_\_\_, DeAngelis \_\_\_\_\_

Election:

DeAngelis votes for: \_\_\_\_\_

Fenn votes for: \_\_\_\_\_

Good votes for: \_\_\_\_\_

Nagy votes for: \_\_\_\_\_

Rohr votes for: \_\_\_\_\_

President \_\_\_\_\_ declares \_\_\_\_\_ Vice-President.

VI. COMMITTEE APPOINTMENTS:

- A. Liaison to Wayne County Schools Career Center \_\_\_\_\_
- B. Liaison to Village Council \_\_\_\_\_
- C. Finance Committee \_\_\_\_\_
- D. Policy Committee \_\_\_\_\_
- E. Building & Grounds Committee \_\_\_\_\_
- F. Employee Relations Committee \_\_\_\_\_
- G. Legislative Liaison Committee \_\_\_\_\_

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve time and location of regular meetings for the 4<sup>th</sup> Monday of each month except December (which will be the 3<sup>rd</sup> Monday due to holidays) at 7:00 pm at location noted.
- B. Approval to purchase \$20,000 Performance Bond for Board President, Superintendent and Treasurer.
- C. Authorization for Treasurer to request first, second and third tax advances on all tax collections for 2018.
- D. Authorization for Treasurer to invest any active and interim monies in 2018 when taxes come in until needed.

- E. Authorization to establish Service Fund (O.R.C. 3315.15) for the Board in the amount of \$2.00 per ADM.
- F. 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.
- G. 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.
- H. 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. Approval to use buses for extra and co-curricular activities
- J. Approval for Treasurer and Superintendent to attend professional meetings as necessary with expenses reimbursed.
- K. To approve the following minutes:
  - 1. December 18, 2017

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
 Roll Call Vote:  
 Good \_\_\_\_\_, Rohr \_\_\_\_\_, Nagy \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_

VIII. NEW BUSINESS NON-CONSENSUS:

- A. Motion to approve the budget from 7/1/18 to 12/31/19 and to authorize a copy to be forwarded to the County Auditor.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
 Roll Call Vote:  
 Rohr \_\_\_\_\_, Nagy \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_

IX. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a 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 sole purpose of the consideration of any of the following matters at \_\_\_\_\_ p.m.

- 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. Conferences 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 employees concerning their compensation or other items and conditions of their employment.
- E. Matters required 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 avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items \_\_\_\_\_ as listed above.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call:

Nagy\_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Rohr \_\_\_\_\_

Meeting reconvened at \_\_\_\_\_p.m.

Present:

DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Rohr \_\_\_\_\_, Nagy\_\_\_\_\_

The meeting was called back into regular session at \_\_\_\_\_ p.m.

X. ADJOURNMENT:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to adjourn the meeting.

Time: \_\_\_\_\_

Roll Call Vote:

Fenn \_\_\_\_\_, Good \_\_\_\_\_, Rohr \_\_\_\_\_, Nagy\_\_\_\_\_, DeAngelis \_\_\_\_\_