

Chippewa Local School District
Board of Education Organizational Meeting
Chippewa Jr/Sr High School Auditorium
Monday, January 8, 2024
5:00 p.m.

MEETING MINUTES

I. OPENING

- A. Call to Order by Jeremy Golub, who was chosen president pro-tem at the December 11, 2023 meeting, to preside through election of officers.
- B. Swearing in of the new and re-elected Board of Education members, Mr. John Mertic and Mrs. Linda Fenn.
- C. Moment of Silence :: Pledge of Allegiance
- D. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Mertic, Mr. Schafrath (arrived at 5:11pm)

RESOLUTION 001-24

E. Nominations for President:

_____ Linda Fenn _____ by _____ T J DeAngelis _____

Motion to close nominations by DeAngelis and 2nd by Mertic

Roll Call: DeAngelis yes, Fenn Abstain, Golub yes, Mertic yes, Schafrath absent

CARRIED

Election:

DeAngelis voted for: Linda Fenn

Fenn voted for: Abstained

Golub voted for: Linda Fenn

Mertic voted for: Linda Fenn

Schafrath voted for: Absent

President pro-tem declares Linda Fenn, the person with the majority, elected president.

- F. Swearing in of President (elected President will preside over the remainder of the meeting).

RESOLUTION 002-24

G. Nominations for Vice-President:

_____ John Mertic _____ by _____ TJ DeAngelis _____

Motion to close nominations by DeAngelis and 2nd by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic abstain, Schafrath absent

CARRIED

Election:

DeAngelis voted for: John Mertic

Fenn voted for: John Mertic

Golub voted for: John Mertic

Mertic voted for: Abstained

Schafrath voted for: Absent

President Fenn declares John Mertic Vice-President.

Swearing in of Vice President.

II. New Business

RESOLUTION 003-24

- A. Upon consideration to approve the purchase of a \$25,000 Performance Bond for the Superintendent and Treasurer.
- B. Upon consideration to appoint the Treasurer as the Public Records Officer.
- C. Upon consideration to approve the Superintendent as Purchasing Agent for the school district.
- D. Upon consideration to approve the authorization of the Treasurer to request tax advances on all tax collections for 2024.
- E. Upon consideration to approve the authorization of the Treasurer to invest in any active and interim monies in 2024 when taxes come in until needed.
- F. Upon consideration to approve the 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 the 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 the authorization of the Treasurer to establish Petty Cash funds on an as-needed basis, up to \$4,000.00.
- I. Upon consideration to approve the authorization of the Treasurer to pay mileage at the IRS rate.

- J. Upon consideration to approve the 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).
- K. Upon consideration to approve the use of buses for extra and co-curricular activities.
- L. Upon consideration to appoint Jeremy Golub as the Legislative Liaison to OSBA.
- M. Upon consideration to approve the Treasurer’s and Superintendent’s attendance at professional meetings, as necessary, with expenses reimbursed.
- N. Upon consideration to approve the authorization of the Superintendent/Designee to attend Quarterly Tri-County ESC Business Advisory Council Meetings on dates/times/location as set by Tri-County ESC Business Advisory Council.
- O. Upon consideration to authorize the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by the 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.
- P. Upon consideration to approve Ira Hamman as representative to the Doylestown Community Reinvestment Area (CRA) committee.
- Q. Upon consideration to approve TJ DeAngelis to be the representative to the Wayne County Schools Career Center School Board.
- R. Upon consideration to authorize the Superintendent to approve overnight school trips during periods that the Board is not in session (i.e. athletic tournaments, academic events, etc.)
- S. Upon consideration to approve the following 2024 Board of Education Meetings and Work Sessions.

January 8 (Organizational 5:00)	July 8
January 8	July 29 (Work Session)
February 12	August 12
March 11	September 16
April 8	October 14
May 13	November 4 (Work Session)
June 10	November 18
June 28 (8:00 a.m.)	December 9

All meetings will be held at 6:00 p.m. (unless noted)

Motion to approve by Golub and 2nd by Mertic

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath absent

CARRIED

III. EXECUTIVE SESSION

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. 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 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 as listed above.

Motion to approve by Golub and 2nd by Mertic

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath absent **CARRIED**

Time: 5:11 pm

III. MOTION TO ADJOURN

Motion to adjourn by Golub and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

Time: 5:44 pm

NOTE: The next Regular Meeting will be held on January 8, 2024 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.

APPROVED:

Linda H. Fenn

PRESIDENT

DATE:

02/12/2024

Jim D. Hansen

TREASURER

**OATH OF OFFICE
(Board Member)**

STATE OF OHIO

COUNTY OF WAYNE

Do you, Linda Fenn, solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio and that you shall faithfully, honestly and impartially discharge your duties as a Member of the Board of Education of the Chippewa Local School District, Wayne County, Ohio to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is chosen and qualified.

If you accept this oath of office, please say I do.



**MEMBER'S Signature
Board of Education-Chippewa Local School District**

Sworn to and subscribed in my presence this 8th day of January, 2024.



**Ira D. Hamman, Treasurer
Chippewa Local School District**

**OATH OF OFFICE
(Board Member)**

STATE OF OHIO

COUNTY OF WAYNE

Do you, John Mertic, solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio and that you shall faithfully, honestly and impartially discharge your duties as a Member of the Board of Education of the Chippewa Local School District, Wayne County, Ohio to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is chosen and qualified.

If you accept this oath of office, please say I do.



**MEMBER'S Signature
Board of Education-Chippewa Local School District**

Sworn to and subscribed in my presence this 8th day of January, 2024.



**Ira D. Hamman, Treasurer
Chippewa Local School District**

CHIPPEWA LOCAL SCHOOL DISTRICT
56 NORTH PORTAGE STREET
DOYLESTOWN, OHIO 44230-1398



SUPERINTENDENT'S OFFICE

Mr. Todd Osborn
Superintendent
Phone: (330) 658-6368
FAX: (330) 658-5842

TREASURER'S OFFICE

Mr. Ira D. Hamman, CPA
Treasurer
Phone: (330) 658-6700
FAX: (330) 658-5842

OATH OF OFFICE

PRESIDENT

Do you, LINDA FENN, solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President of the Board of Education of the Chippewa Local School District, Wayne County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is chosen and qualified.

If so, please answer I do.

Linda H. Fenn, President's Signature

Sworn to and subscribed in my presence this 8th day of January, 2024.

Ira D. Hamman
Ira D. Hamman, Treasurer
Chippewa Local School District

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56 NORTH PORTAGE STREET
DOYLESTOWN, OHIO 44230-1398



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OATH OF OFFICE


VICE-PRESIDENT

Do you, John Mertic, solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice-President of the Board of Education of the Chippewa Local School District, Wayne County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is chosen and qualified.

If so, please answer I do.

, Vice-President's Signature

Sworn to and subscribed in my presence this 8th day of January, 2024.


Ira D. Hamman, Treasurer
Chippewa Local School District