Chippewa School District Board of Education Special Meeting Via Zoom @ 8:00 AM Thursday, April 1, 2021 BOARD MINUTES

I. OPENING

A. Call to Order :: Moment of Silence :: Pledge of Allegiance

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

RESOLUTION 041-21

 C. Upon consideration to amend the April 1, 2021 Agenda to appoint Bernadette Rohr as Treasurer Pro-Tem.
Motion to approve by Fenn and 2nd by Hershberger
Roll Call: Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes

RESOLUTION 042-21

D. Upon consideration to approve the amended April 1, 2021.
Motion to approve by Fenn and 2nd by Hershberger
Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Hershberger yes
CARRIED

II. 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 purpose: 1.) To consider the appointment and employment of a public employee or official; 2.) To consider the investigation of charges or complaints against a public employee. 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: 8:06 a.m. Present: Mrs. Rohr, Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger Meeting reconvened at 12:22 p.m. Present: Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger, Mrs. Rohr

III. MOTION TO ADJOURN (VOICE)

Motion to adjourn at 12:23 p.m. by Fenn and 2nd by Hershberger

ALL IN FAVOR TO ADJOURN: Fenn, Good, Hershberger, Rohr, DeAngelis ALL AYES