

June 21,2017

Special Meeting 6:00 PM

Administration Office

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Fenn, Nagy, Zook. Absent: Porr

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

V. PUBLIC PARTICIPATION:

NONE

VII. 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 6:05 p.m.

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

2. Employment.

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.

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 to approve by Edington and seconded by Zook

Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes Absent: Porr

Thereupon the President declared the resolution adopted.

Meeting reconvened at 7:51 p.m.

Present: Zook, Edington, Fenn, Nagy.

The President declared the meeting back into regular session at 7:51 p.m.

VI. NEW BUSINESS NON-CONSENSUS

Resolution 088-17

Upon consideration to approve the Settlement Agreement between the Chippewa Local School District Board of Education, the Ohio Association of Public School Employees Local No.445,and Ms. Mary Kay Lattea.

Motion to approve by Fenn and seconded by Zook

Roll Call: Fenn yes, Nagy yes, Zook yes, Edington yes.

CARRIED

Resolution 089-17

Upon consideration to approve the hire of Walter Gorena as Lead Janitor, at Step 0, \$15.66 per hour for one year, effective June 19, 2017.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Zook seconded by Nagy

Roll Call: Nagy yes, Zook yes, Edington yes, Fenn Abstain.

CARRIED

Resolution 090-17

Upon consideration to approve a resolution to authorize litigation for recovery of fees and costs for due process action SE 3401-2017E.

Motion to approve by Zook and seconded by Nagy

Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes.

CARRIED

VII. 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 7:53 p.m.

A. To consider one or more, as applicable, of the check marked items with respect

To a public employee or official:

4. Discipline.

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 to approve by Edington and seconded by Zook

Roll Call: Zook, Edington, Fenn, Nagy.

Thereupon the President declared the resolution adopted.

Meeting reconvened at 8:42 p.m.

Present: Zook, Edington, Fenn, Nagy.

The President declared the meeting back into regular session at 8:44 p.m.

Reductions to service and program (Creation of Plan)

Timing of implementation

Successes of programs

Financial stability and history

How to determine programs to cut

Campaign strategy

Cash reserve requirement

VIII. ADJOURNMENT:

Motion to adjourn meeting at 9:37 PM by Zook and seconded by Nagy

Roll Call: Edington Yes, Fenn yes, Nagy yes, Zook yes Absent: Porr

CARRIED