

January 9, 2012

Organizational Meeting/Budget Hearing – 6:00 p.m.

Administration Building

- I. Swearing in of the new Board of Education members.
- II. Meeting called to order at 6:00 p.m. by Denise Edington who was chosen president pro-tem at the December 19, 2011 meeting to preside through election of officers.

Present: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. NOMINATION FOR PRESIDENT:

Resolution 001-12

Motion by Joanne Porr to nominate Denise Edington as Board President for the 2012 year.

Motion to close nominations by Porr and seconded by Fox

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Election:

Edington votes for Edington

Fox votes for Edington

Nagy votes for Edington

Porr votes for Edington

Zook votes for Edington

The meeting is now turned over to the newly elected President Denise Edington.

V. NOMINATION FOR VICE-PRESIDENT:

Resolution 002-12

Motion by Hunter Fox to nominate Joanne Porr as Board Vice President for the 2012 year.

Motion to close nominations by Edington and seconded by Fox

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

Election:

Edington votes for Porr

Fox votes for Porr

Nagy votes for Porr

Porr votes for Porr

Zook Abstains

VI. NEW BUSINESS CONSENSUS ITEMS:

Resolution 003-12

Upon consideration to approve time and location of regular meetings for the 4th Monday of each month except May and December (which will be the 3rd Monday due to holidays) at 7:00 pm at Chippewa Middle School.

Upon consideration to approve to purchase \$20,000 Performance Bond for Board President, Superintendent and Treasurer.

Upon consideration to approve authorization for Treasurer to request first, second and third tax advances on all tax collections for 2012.

Upon consideration to approve authorization for Treasurer to invest any active and interim monies in 2012 when taxes come in until needed.

Upon consideration to approve authorization to establish Service Fund (O.R.C. 3315.15) for the Board in the amount of \$2.00 per ADM.

Upon consideration to approve 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.

Upon consideration to approve authorization of 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.

Upon consideration to approve resolution to dispense with reading of the minutes with distribution of written minutes to Board members five days prior to regular meeting (3313.26)

Upon consideration for approval to use buses for extra and co-curricular activities

Upon consideration for approval for Treasurer and Superintendent to attend professional meetings as necessary with expenses reimbursed.

Upon consideration for approval of Doug Zook to serve on the Wayne County Schools Career Center Board of Education.

Motion to approve by Porr and seconded by Fox

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes

CARRIED

VII. NEW BUSINESS NON-CONSENSUS

Resolution 004-12

Upon consideration to approve the budget from 7/1/12 to 12/31/13 and to authorize a copy to be forwarded to the County Auditor.

Motion to approve by Porr and seconded by Fox

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes

CARRIED

VIII. 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 6:06 p.m.

A. Dismissal

B. 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 Porr

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes

CARRIED

Meeting reconvened at 6:49 p.m.

Present: Fox, Nagy, Porr, Zook, Edington

IX. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Porr at 6:49 p.m.

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes

CARRIED