



# CHIPPEWA SCHOOL DISTRICT

## Board of Education Organizational Meeting

Chippewa Jr/Sr High School Performing Arts Auditorium

Monday, January 10, 2022

5:00 PM

### AGENDA

#### I. OPENING

- A. Call to Order by TJ DeAngelis, who was chosen president pro-tem at the December 13, 2021 meeting, to preside through election of officers.
- B. Swearing in of the new and re-elected Board of Education members, Mr. Jeremy Golub, Mr. Kyle Schafrath and Mr. TJ De Angelis.

C. Moment of Silence: Pledge of Allegiance

D. Roll Call

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

E. Nominations for President:

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

Motion to close nominations

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

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

Election:

DeAngelis voted for: \_\_\_\_\_

Fenn voted for: \_\_\_\_\_

Golub voted for: \_\_\_\_\_

Hershberger voted for: \_\_\_\_\_

Schafrath voted for: \_\_\_\_\_

President Pro-tem declares \_\_\_\_\_ the person with the majority elected president.

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

G. Nominations for Vice-President:

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

Motion to close nominations

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

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

Election:

DeAngelis voted for: \_\_\_\_\_

Fenn voted for: \_\_\_\_\_

Golub voted for: \_\_\_\_\_

Hershberger voted for: \_\_\_\_\_

Schafrath voted for: \_\_\_\_\_

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

H. Swearing in of Vice-President.

**II. ADOPTION OF AGENDA**

Motion to approve the January 10, 2022 Organizational Agenda (corrections, additions, deletions)

(ROLL CALL)

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

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

**III. NEW BUSINESS**

A. Approval to purchase \$20,000 Performance Bond for Board President, Superintendent, and Treasurer.

B. Approve Treasurer, Ira Hamman as the Public Records Officer.

C. Appoint the Superintendent as Purchasing Agent for the school district.

D. Authorization for Treasurer to request tax advances on all tax collections for 2022.

E. Authorization for Treasurer to invest any active and interim monies in 2022 when taxes come in until needed.

- F. Authorization to establish Service Fund (O.R.C. 3315.15) for the Board in the amount of \$2.00 per ADM.
- G. 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. Authorization of the Treasurer to establish Petty Cash funds on an as-needed basis up to \$4,000.00.
- I. Authorization of the Treasurer to pay mileage at the IRS rate.
- J. 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. Approval to use buses for extra and co-curricular activities.
- L. Appoint Jeremy Golub as the Legislative Liaison to OSBA.
- M. Approval for Treasurer and Superintendent to attend professional meetings as necessary with expenses reimbursed.
- N. Authorize the Superintendent/Designee to attend Quarterly Tri-County ESC Business Advisory Council Meetings on dates/times/location to be set by Tri-County ESC Business Advisory Council.
- O. Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this 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.

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

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

**IV. EXECUTIVE SESSION**

\_\_\_\_\_ moves and \_\_\_\_\_ 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 purposes : 1.) \_\_\_\_\_.

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: \_\_\_\_\_ p.m.

Roll Call: *Mr. DeAngelis*  *Mrs. Fenn*  *Mr. Golub*  *Mr. Hershberger*  *Mr. Schafrath*

Meeting reconvened at \_\_\_\_\_ p.m.

Present *Mr. DeAngelis*  *Mrs. Fenn*  *Mr. Golub*  *Mr. Hershberger*  *Mr. Schafrath*

**V. MOTION TO ADJOURN**