

CHIPPEWA SCHOOL DISTRICT
Board of Education Organizational Meeting
Chippewa Jr/Sr High School Performing Arts Auditorium
Monday, January 10, 2022 @ 5:00 PM

BOARD MEETING MINUTES

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. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mrs. Hershberger and Mr. Schafrath

RESOLUTION 001-22

- E. Nominations for President:

T J DeAngelis by Linda Fenn

Motion to close nominations by Fenn and 2nd by Hershberger

Roll Call: DeAngelis abstained, Fenn yes, Golub yes, Hershberger yes, Schafrath yes

CARRIED

Election:

DeAngelis voted for: Abstained

Fenn voted for: T J DeAngelis

Golub voted for: T J DeAngelis

Hershberger voted for: T J DeAngelis

Schafrath voted for: T J DeAngelis

President Pro-tem declares T J DeAngelis the person with the majority elected president.

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

RESOLUTION 002-22

- G. Nominations for Vice-President:

Linda Fenn by Jay Hershberger

Motion to close nominations by Golub and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn abstained, Golub yes, Hershberger yes, Schafrath yes

CARRIED

Election:

DeAngelis voted for: Linda Fenn

Fenn voted for: Abstained

Golub voted for: Linda Fenn

Hershberger voted for: Linda Fenn

Schafrath voted for: Linda Fenn

President TJ DeAngelis declares Linda Fenn Vice-President.

H. Swearing in of Vice-President.

RESOLUTION 003-22

II. ADOPTION OF AGENDA

Upon consideration to approve the January 10, 2022 Organizational Agenda

Motion to approve by Hershberger and 2nd by Golub

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

RESOLUTION 004-22

III. NEW BUSINESS

- A. Upon consideration to approve to purchase \$20,000 Performance Bond for Board President, Superintendent, and Treasurer.
- B. Upon consideration to approve Treasurer, Ira Hamman as the Public Records Officer.
- C. Upon consideration to appoint the Superintendent as Purchasing Agent for the school district.
- D. Upon consideration for authorization for the Treasurer to request tax advances on all tax collections for 2022.
- E. Upon consideration for authorization for Treasurer to invest any active and interim monies in 2022 when taxes come in until needed.
- F. Upon consideration for authorization to establish Service Fund (O.R.C. 3315.15) for the Board in the amount of \$2.00 per ADM.
- G. Upon consideration for 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 for authorization of the Treasurer to establish Petty Cash funds on an as-needed basis up to \$4,000.00.
- I. Upon consideration for authorization of the Treasurer to pay mileage at the IRS rate.

- J. Upon consideration 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 to use buses for extra and co-curricular activities.
- L. Upon consideration to appoint Jeremy Golub as the Legislative Liaison to OSBA.
- M. Upon consideration for Approval for Treasurer and Superintendent to attend professional meetings as necessary with expenses reimbursed.
- N. Upon consideration to 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. Upon consideration to 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 to approve by Fenn and 2nd Hershberger

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

IV. MOTION TO ADJOURN

Motion to adjourn at 5:16 pm by Fenn and 2nd by Hershberger

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