

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
JANUARY 11, 2016
ORGANIZATIONAL MEETING/BUDGET HEARING
6:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT PRO-TEM
LINDA FENN
DAN NAGY
JOANNE PORR
DOUG ZOOK

SANDY STEBLY, SUPERINTENDENT
STEVE WORKMAN, TREASURER

BOARD OF EDUCATION

- I. Swearing in of the new Board of Education members.
- II. Meeting called to order at _____p.m. by Denise Edington, who was chosen president pro-tem at the December 21, 2015 meeting, to preside through election of officers.

Roll Call: Edington____, Fenn _____, Nagy _____, Porr _____, Zook _____

- III. Pledge of Allegiance
- IV. Nominations for President

By

By

By

Motion to close nominations

Motion by:_____ 2nd by:_____

Roll Call Vote:

Fenn _____, Nagy _____, Porr_____, Zook_____, Edington_____

President declared motion carried _____ failed _____

Election:

Edington votes for: _____

Fenn votes for: _____

Nagy votes for: _____

Porr votes for: _____

Zook votes for: _____

President Pro-tem declares _____ the person with the majority elected president. The meeting is now turned over to the newly elected President

_____.

- V. Nominations for Vice-President

By

By

By

Motion to close nominations

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion _____ carried _____ failed _____

Election:

Edington votes for: _____

Fenn votes for: _____

Nagy votes for: _____

Porr votes for: _____

Zook votes for: _____

President _____ declares _____ Vice-President.

VI. NEW BUSINESS CONSENSUS ITEMS

- A. Approve time and location of regular meetings for the 4th Monday of each month except December (which will be the 3rd Monday due to holidays) at 7:00 pm at location noted. (Appendix A)
- B. Approval to purchase \$20,000 Performance Bond for Board President, Superintendent and Treasurer.
- C. Authorization for Treasurer to request first, second and third tax advances on all tax collections for 2016.
- D. Authorization for Treasurer to invest any active and interim monies in 2016 when taxes come in until needed.
- E. Authorization to establish Service Fund (O.R.C. 3315.15) for the Board in the amount of \$2.00 per ADM.
- F. 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.
- G. Authorize 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.

- H. 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)
- I. Approval to use buses for extra and co-curricular activities
- J. Approval for Treasurer and Superintendent to attend professional meetings as necessary with expenses reimbursed.
- K. To approve the following minutes:
 - 1. December 21, 2015

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

VII. NEW BUSINESS NON-CONSENSUS

- A. Motion to approve the budget from 7/1/16 to 12/31/17 and to authorize a copy to be forwarded to the County Auditor.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

- B. To approve a resolution providing for the issuance and sale of bonds in the maximum principal amount of \$9,075,000 for the purpose of paying the local share of the cost of constructing, furnishing and equipping a new Middle/High School building under the State of Ohio Classroom Facilities Assistance Program and constructing, adding to, furnishing, equipping and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites. (Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

- C. To approve a resolution providing for the issuance and sale of bonds in the maximum principal amount of \$7,800,000 for the purpose of paying the local share of the cost of constructing, furnishing and equipping a new Middle/High School building under the State of Ohio Classroom Facilities Assistance Program and constructing, adding to, furnishing, equipping and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites. (Appendix C)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion _____ carried _____ failed _____

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 _____ p.m.

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 1. ___ Appointment.
 - 2. ___ Employment.
 - 3. ___ Dismissal.
 - 4. ___ Discipline.
 - 5. ___ Promotion.
 - 6. ___ Demotion.
 - 7. ___ Compensation.
 - 8. ___ Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- 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.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

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 by: _____ 2nd by: _____

Roll Call:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

Porr _____, Zook _____, Edington _____, Fenn _____ Nagy _____

The President declared the meeting back into regular session at _____ p.m.

IX. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____