



CHIPPEWA SCHOOL DISTRICT

**Chippewa School District
Board of Education Organizational Meeting**

Monday, January 11, 2021
Chippewa Intermediate Schools
5:30 PM

AGENDA

I. OPENING

A. Call to Order by TJ DeAngelis, who was chosen president pro-tem at the December 14, 2020 meeting, to preside through election of officers.

B. Moment of Silence: Pledge of Allegiance

C. Roll Call

Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger

D. Nominations for President:

_____ By _____

_____ By _____

_____ By _____

Motion to close nominations

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

Election:

Fenn votes for: _____

Good votes for: _____

Hershberger votes for: _____

Rohr votes for: _____

DeAngelis votes for: _____

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

E. Nominations for Vice-President:

_____ By _____

_____ By _____

_____ By _____

Motion to close nominations

Motion by: _____ 2nd by: _____

Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis

Election:

Rohr votes for: _____

Hershberger votes for: _____

DeAngelis votes for: _____

Good votes for: _____

Fenn votes for: _____

President _____ declares _____ Vice-President.

II. Adoption of Agenda

Motion to approve the January 11, 2021 Organizational Agenda (corrections, additions, deletions) (ROLL CALL)

Motion by: _____ 2nd by: _____

Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn

III. NEW BUSINESS

- A. Approval to purchase \$20,000 Performance Bond for Board President, Superintendent, and Treasurer.
- B. Approve Treasurer, Molly Koch as the Public Records Officer.
- C. Appoint the Superintendent and Treasurer, or an appointed designee, as Purchasing Agent/Property Disbursement Agent for the school district.
- D. Authorization for Treasurer to request first, second, and third tax advances on all tax collections for 2021.
- E. Authorization for Treasurer to invest any active and interim monies in 2021 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. 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. 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: _____ 2nd by: _____

Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good

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.) Matters required to be kept confidential. 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: Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger

Meeting reconvened at _____ p.m.

Present: Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

V. MOTION TO ADJOURN

NOTE: *The next Regular Meeting will be held on January 11, 2021 beginning at 6:00 PM.*