

**Chippewa Board of Education
Work Session-January 28, 2019
Administration Building - 6:00 PM**

I. Call to Order

Present: DeAngelis, Fenn, Good, Nagy, Rohr

II. Moment of Silence and Pledge of Allegiance

III. Adoption of Agenda

Resolution 019-20

Upon consideration to approve the adoption of the agenda.

Motion to approve by Fenn and seconded by Nagy

Roll Call: Good yes, Nagy yes, Rohr yes, DeAngelis yes, Fenn yes CARRIED

IV. Board Consensus Items

Resolution 020-20

- a. Upon consideration to approve the Authorization for Treasurer to request second and third tax advances on all tax collections for 2019.
- b. Upon consideration to approve the Authorization for Treasurer to invest any active and interim monies in 2019 when taxes come in until needed.
- c. Upon consideration to approve the Authorization for Treasurer to invest any active funds not required for operating expenses.
- d. Upon consideration to approve the Authorization to establish Service Fund (O.R.C. 3315.15) for the Board in the amount of \$2.00 per ADM.
- e. Upon consideration to approve the 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.
- f. Upon consideration to approve the Authorization for 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.
- g. Upon consideration to approve the Resolutions 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)
- h. Upon consideration to approve the use of buses for extra and co-curricular activities.

Motion to approve by Fenn and seconded by Nagy

Roll Call: Nagy yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes CARRIED

V. Recess for Executive Session

Fenn moves and Rohr seconds a motion for the Chippewa Local School District Board of Education recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes: Discussion of certain personnel matters, purchase or sale of property, and collective bargaining matters . Upon conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in these executive sessions 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 at 6:02 p.m.

Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Nagy yes CARRIED

Meeting reconvened at 8:21 p.m.

Motion to reconvene by Fenn and seconded by Rohr at 8:21 p.m.

Roll Call: DeAngelis yes Fenn yes, Good yes, Nagy absent, Rohr yes CARRIED

VI. Adjournment

Motion to adjourn at 8:22 p.m. by Fenn and seconded by Rohr

Roll Call: Fenn yes, Good yes, Nagy absent, Rohr yes, DeAngelis CARRIED