

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
JANUARY 6, 2015
ORGANIZATIONAL MEETING/BUDGET HEARING
6:00 PM
ADMINISTRATION OFFICE

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT PRO-TEM
JOANNE PORR, VICE PRESIDENT
HUNTER FOX
DAN NAGY
DOUG ZOOK

SANDY STEBLY, SUPERINTENDENT
STEVE WORKMAN, TREASURER

BOARD OF EDUCATION

I. Meeting called to order at _____p.m. by Denise Edington who was chosen president pro-tem at the December 11, 2014 meeting to preside through election of officers.

Roll Call: Edington____, Fox____, Nagy ____ , Porr ____ , Zook ____

II. Pledge of Allegiance

III. Nominations for President

By

By

By

Motion to close nominations

Motion by:_____ 2nd by:_____

Roll Call Vote:

Fox _____, Nagy _____, Porr_____, Zook_____, Edington_____

President declared motion carried _____ failed _____

Election:

Edington votes for: _____

Fox 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

_____.

IV. Nominations for Vice-President

By

By

By

Motion to close nominations

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fox _____

President declared motion carried _____ failed _____

Election:

Edington votes for: _____

Fox votes for: _____

Nagy votes for: _____

Porr votes for: _____

Zook votes for: _____

President _____ declares _____ Vice-President.

V. OLD BUSINESS ITEMS:

- A. To approve a contract with Cline Mechanical for replacement and removal of the high school chiller in the amount of \$78,128.00.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fox _____, Nagy _____

President declared motion carried _____ failed _____

- B. To approve the Chippewa Local Preschool 2014-2015 Parent & Student Handbook.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fox _____, Nagy _____, Porr _____,

President declared motion carried _____ failed _____

VI. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve time and location of regular meetings for the 4th Monday of each month except May and 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 2015.

- D. Authorization for Treasurer to invest any active and interim monies in 2015 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 (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. Resolution to define the effective start dates for the following employees:
 Drew Durbin – December 9, 2014
 Buddy Mitchell – December 15, 2014
 Mike Rote – December 22, 2014

Motion by: _____ 2nd by: _____
 Roll Call Vote:
 Porr _____, Zook _____, Edington _____, Fox _____, Nagy _____

President declared motion carried _____ failed _____

VII. NEW BUSINESS NON-CONSENSUS

- A. Motion to approve the budget from 7/1/15 to 12/31/16 and to authorize a copy to be forwarded to the county auditor.

Motion by: _____ 2nd by: _____
 Roll Call Vote:
 Edington _____, Fox _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

- B. Approve the Chippewa High School Course Selection Handbook for the 2015-2016 school year. (Appendix B)

Motion by: _____ 2nd by: _____
Roll Call Vote:
Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

- C. Approve to adopt H.B. 487 Career – Technical Education resolution (O.R.C. 3313.90), which waives the requirement to provide career-technical education to students enrolled in grades seven and eight for that particular school year. (Appendix C)

Motion by: _____ 2nd by: _____
Roll Call Vote:
Nagy _____, Porr _____, Zook _____, Edington _____, Fox _____

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:
 Porr ____, Zook ____, Edington ____, Fox ____, Nagy ____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.
 Present:
 Zook ____, Edington ____, Fox ____, Nagy ____, Porr ____

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:
 Edington ____, Fox ____, Nagy ____, Porr ____, Zook ____

President declared motion carried _____ failed _____