

Chippewa School District
Board of Education Organizational Meeting Minutes
Monday, January 6, 2020
Chippewa Intermediate Schools 6:00 PM

I. OPENING

- A. Swearing in of the new Board of Education member.
- B. Call to Order by TJ DeAngelis, who was chosen president pro-tem at the December 9, 2019 meeting, to preside through election of officers.
- C. Pledge of Allegiance : Moment of Silence
- D. Present: Mrs. Fenn, Dr Good, Mrs Rohr, Mr Hershberger, Mr DeAngelis

Resolution 001-20

E. Nominations for President:

Bernadette Rohr by TJ DeAngelis (Bernadette Rohr declines nomination)

TJ DeAngelis by Bernadette Rohr

Motion to close nominations by Fenn and 2nd by Rohr

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

Election:

Fenn votes for: TJ DeAngelis

Good votes for: TJ DeAngelis

Hershberger votes for: TJ DeAngelis

Rohr votes for: TJ DeAngelis

DeAngelis votes for: TJ DeAngelis

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

The meeting is now turned over to the newly elected President, TJ DeAngelis.

Resolution 002-20

F. Nominations for Vice-President:

Linda Fenn by Bernadette Rohr

Motion to close nominations DeAngelis and 2nd by Fenn

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

Election:

Rohr votes for: Linda Fenn

Hershberger votes for: Linda Fenn

DeAngelis votes for: Linda Fenn

Good votes for: Linda Fenn

Fenn votes for: Linda Fenn

President TJ DeAngelis declares Linda Fenn Vice-President.

Resolution 003-20

II. Adoption of Agenda

Upon consideration to approve to Adopt the Agenda

Motion to approve by Rohr and 2nd by Fenn

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

Resolution 004-20

III. NEW BUSINESS

- A. Upon consideration to approve to purchase \$20,000 Performance Bond for Board President, Superintendent, and Treasurer.
- B. Upon consideration for Authorization for Treasurer to request first, second, and third tax advances on all tax collections for 2020.
- C. Upon consideration for Authorization for Treasurer to invest any active and interim monies in 2020 when taxes come in until needed.
- D. Upon consideration for Authorization to establish Service Fund (O.R.C. 3315.15) for the Board in the amount of \$2.00 per ADM.
- E. 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.
- F. Upon consideration for 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).
- G. Upon consideration to approve to use buses for extra and co-curricular activities.
- H. Upon consideration to approve for Treasurer and Superintendent to attend professional meetings as necessary with expenses reimbursed.

Motion to approve by Rohr and 2nd by Fenn

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

IV. EXECUTIVE SESSION

DeAngelis moves and Fenn 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.) to purchase or sale of property, 2.) for collective bargaining matters, 3.) to discuss matters 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: 6:10 p.m.

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

Meeting reconvened at 8:17 p.m.

Present: Fenn, Good, Rohr, Hershberger, DeAngelis

V. MOTION TO ADJOURN

Motion to adjourn by DeAngelis and 2nd by Fenn

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

NOTE: *The next Regular Meeting will be held on January 13, 2020 beginning at 6:00 PM.*