



# CHIPPEWA SCHOOL DISTRICT

## Board of Education Organizational Meeting

Chippewa Jr/Sr High School Performing Arts Auditorium

Monday, January 9, 2023

5:00 PM

### AGENDA

#### I. OPENING

A. Call to Order by Linda Fenn, who was chosen president pro-tem at the December 12, 2022 meeting, to preside through election of officers.

B. Moment of Silence: Pledge of Allegiance

C. Roll Call

*Mr. DeAngelis*  *Mrs. Fenn*  *Mr. Golub*  *Mr. Hershberger*  *Mr. Schafrath*

D. Nominations for President:

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

Motion to close nominations

*Motion by:* \_\_\_\_\_ *2<sup>nd</sup> by:* \_\_\_\_\_

*Mr. DeAngelis*  *Mrs. Fenn*  *Mr. Golub*  *Mr. Hershberger*  *Mr. Schafrath*

Election:

DeAngelis voted for: \_\_\_\_\_

Fenn voted for: \_\_\_\_\_

Golub voted for: \_\_\_\_\_

Hershberger voted for: \_\_\_\_\_

Schafrath voted for: \_\_\_\_\_

President Pro-tem declares \_\_\_\_\_ the person with the majority elected president.

E. Swearing in of President (elected President will preside over the remainder of the meeting).

F. Nominations for Vice-President:

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

Motion to close nominations

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

Election:

DeAngelis voted for: \_\_\_\_\_

Fenn voted for: \_\_\_\_\_

Golub voted for: \_\_\_\_\_

Hershberger voted for: \_\_\_\_\_

Schafrath voted for: \_\_\_\_\_

President \_\_\_\_\_ declares \_\_\_\_\_ Vice-President.

G. Swearing in of Vice-President.

**II. NEW BUSINESS**

- A. Approval to purchase \$25,000 Performance Bond for the Superintendent, and Treasurer.
- B. Appoint the Treasurer, Ira Hamman as the Public Records Officer.
- C. Appoint the Superintendent as Purchasing Agent for the school district.
- D. Authorization for Treasurer to request tax advances on all tax collections for 2023.
- E. Authorization for Treasurer to invest any active and interim monies in 2023 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. Authorization of the Treasurer to establish Petty Cash funds on an as-needed basis up to \$4,000.00.
- I. Authorization of the Treasurer to pay mileage at the IRS rate.
- J. 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).

- K. Approval to use buses for extra and co-curricular activities.
- L. Appoint Jeremy Golub as the Legislative Liaison to OSBA.
- M. Approval for Treasurer and Superintendent to attend professional meetings as necessary with expenses reimbursed.
- N. Authorize the Superintendent/Designee to attend Quarterly Tri-County ESC Business Advisory Council Meetings on dates/times/location to be set by Tri-County ESC Business Advisory Council.
- O. 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: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

**III. EXECUTIVE SESSION (as needed) (ROLL CALL)**

WHEREAS, a public board of education may hold an executive session only after a majority 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 purpose of the consideration of any of the following matters:

- 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 public employees concerning their compensation or other terms and conditions of their employment
- E. Matters 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 avoiding prosecution for a violation of the law

**NOW, THEREFORE BE IT RESOLVED** that the Chippewa Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s): A2, A7, D as listed above

Time: \_\_\_\_\_

Upon conclusion of this executive session, the Board President will gavel the Board back into open session with no further action to be taken.

**IV. MOTION TO ADJOURN**

*Motion by:* \_\_\_\_\_ *2<sup>nd</sup> by:* \_\_\_\_\_

Roll Call: *Mr. DeAngelis*  *Mrs. Fenn*  *Mr. Golub*  *Mr. Hershberger*  *Mr. Schafrath*

Time: \_\_\_\_\_