

Chippewa School District
Board of Education Work Session
Chippewa Intermediate School Library
Monday, October 5, 2020 6:30 PM

BOARD MINUTES

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Present: Dr. Good, Mr. Hershberger, Mrs. Rohr, Mr. DeAngelis, Mrs. Fenn

RESOLUTION 074-20

- C. Upon consideration to approve the October 5, 2020 Agenda (corrections, additions, deletions)

Motion to approve by Fenn and 2nd by Rohr

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

RESOLUTION 075-20

II. NEW BUSINESS (ROLL CALL)

- A. Upon consideration to approve Pursuant to R.C. 3313.22, R.C. 3313.24, and applicable laws, the Chippewa Local School District Board of Education (“Board”) hereby approves and enters into an employment contract with Molly A. Koch, a copy of which is attached hereto and incorporated herein, for a period commencing August 1, 2020, and ending July 31, 2022.

Motion to approve by Fenn and 2nd by Hershberger

Roll Call: Rohr yes, DeAngelis no, Fenn yes, Good yes, Hershberger yes **CARRIED**

III. EXECUTIVE SESSION (ROLL CALL)

Fenn moved and Rohr 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 purpose: 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: 6:35 p.m.

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

Meeting reconvened at 8:06 p.m.

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

IV. MOTION TO ADJOURN (VOICE)

Motion to adjourn by DeAngelis and 2nd by Fenn

Roll Call: Fenn yes, Good yes, Hershberger yes, Rohr yes, DeAngelis yes **ALL AYES**

NOTE: *The next Regular Meeting will be held on October 12, 2020 beginning at 6:00 PM.*