

**January 7, 2013**  
**Organizational Meeting/Budget Hearing – 6:00 p.m.**  
**Chippewa Middle School**

I. CALL TO ORDER:

Meeting called to order at 6:00 p.m. by Denise Edington who was chosen president pro-tem at the December 17, 2012 meeting to preside through election of officers.

II. ROLL CALL: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

Resolution 001-13

IV. NOMINATION FOR PRESIDENT:

Denise Edington by Joanne Porr

Motion to close nominations by Porr and seconded by Fox

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes

CARRIED

Election:

Edington votes for:	<u>Denise Edington</u>
Fox votes for:	<u>Denise Edington</u>
Nagy votes for:	<u>Denise Edington</u>
Porr votes for:	<u>Denise Edington</u>
Zook votes for:	<u>Denise Edington</u>

President Pro-tem declares Denise Edington the person with the majority elected president. The meeting is now turned over to the newly elected President Denise Edington.

Resolution 002-13

V. NOMINATION FOR VICE-PRESIDENT:

Joanne Porr by Dan Nagy

Motion to close nominations by Fox and seconded by Nagy

Roll Call: Nagy yes, Porr yes, Zook Abstain, Edington yes, Fox yes

CARRIED

Election:

Edington votes for:	<u>Joanne Porr</u>
Fox votes for:	<u>Joanne Porr</u>
Nagy votes for:	<u>Joanne Porr</u>
Porr votes for:	<u>Joanne Porr</u>
Zook votes for:	<u>Abstain</u>

President Edington declares Joanne Porr Vice-President

VI. NEW BUSINESS CONSENSUS ITEMS:

Resolution 003-13

Upon consideration to approve time and location of regular meetings for the 4<sup>th</sup> Monday of each month except May and December (which will be the 3<sup>rd</sup> Monday due to holidays) at 7:00 pm at Chippewa Middle School. (Appendix A)

Upon consideration to approve the purchase of a \$20,000 Performance Bond for Board President, Superintendent and Treasurer.

Upon consideration to approve the authorization for Treasurer to request first, second and third tax advances on all tax collections for 2013.

Upon consideration to approve the authorization for Treasurer to invest any active and interim monies in 2013 when taxes come in until needed.

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.

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.

Upon consideration to 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.

Upon consideration to approve resolution to dispense with reading of the minutes with distribution of written minutes to Board members five days prior to regular meeting (3313.26)

Upon consideration for approval to use buses for extra and co-curricular activities.

Upon consideration for approval for Treasurer and Superintendent to attend professional meetings as necessary with expenses reimbursed.

Upon consideration for approval of Doug Zook to serve on the Wayne County Schools Career Center Board of Education.

Motion to approve by Porr and seconded by Zook

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

VII. NEW BUSINESS NON-CONSENSUS:

Resolution 004-13

Upon consideration to approve the budget from 7/1/13 to 12/31/14 and to authorize a copy to be forwarded to the county auditor.

Motion to approve by Porr and seconded by Nagy

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED

Resolution 005-13

Upon consideration to approve the hiring of Mike Bohley as Comprehensive Social Studies teacher at Chippewa High School at BA 150 SH, Step 6 \$44,357.00 for the 2013-2014 school year. (Appendix B)

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure (Requirement met for all)

Motion to approve by Nagy and seconded by Zook

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 006-13

Upon consideration to approve the following supplemental:

1. Mike Bohley as Varsity Head Football Coach 2013-2014 school year at 16% = \$5472.00

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure (Requirement met for all)

Motion to approve by Porr and seconded by Fox

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

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 6:10 p.m.

A. Employment

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 to approve by Edington and seconded by Fox

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

Meeting reconvened at 6:35 p.m.

Present: Porr, Zook, Edington, Fox, Nagy

Other Information: Work Session to be held on either February 4<sup>th</sup> or February 11<sup>th</sup> at 5:00 p.m. at the BOE office.

IX. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Porr at 6:58 p.m.

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED