

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
JANUARY 9, 2012  
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

DAVID FISCHER, SUPERINTENDENT  
STEVE WORKMAN, TREASURER

**BOARD OF EDUCATION**

- I. Swearing in of the new Board of Education members.
- II. Meeting called to order at \_\_\_\_\_p.m. by Denise Edington who was chosen president pro-tem at the December 19, 2011 meeting to preside through election of officers.  
Roll Call: Edington\_\_\_\_ Fox\_\_\_\_ Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

III. Pledge of Allegiance

IV. Nominations for President

By

\_\_\_\_\_

By

\_\_\_\_\_

By

\_\_\_\_\_

Motion to close nominations  
Motion by: \_\_\_\_\_ 2<sup>nd</sup> 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 \_\_\_\_\_.

V. Nominations for Vice-President

By

\_\_\_\_\_

By

\_\_\_\_\_

By

\_\_\_\_\_

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

VI. NEW BUSINESS CONSENSUS ITEMS:

A. 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.

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 2012.

D. Authorization for Treasurer to invest any active and interim monies in 2012 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. Approval of Doug Zook to serve on the Wayne County Schools Career Center Board of Education.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> 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 7/1/12 to 12/31/13 and to authorize a copy to be forwarded to the county auditor.

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

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

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: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
 Roll Call:  
 Edington \_\_\_\_, Fox \_\_\_\_, Nagy \_\_\_\_, Porr \_\_\_\_, Zook \_\_\_\_\_

Thereupon the President declared the resolution adopted.

Meeting reconvened at \_\_\_\_\_ p.m.  
 Present:  
 Fox \_\_\_\_ Nagy \_\_\_\_, Porr \_\_\_\_, Zook \_\_\_\_, Edington \_\_\_\_\_

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:  
 Nagy \_\_\_\_, Porr \_\_\_\_, Zook \_\_\_\_, Edington \_\_\_\_ Fox \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_