



CHIPPEWA SCHOOL DISTRICT

**Chippewa School District
Board of Education Special Meeting**

Via Zoom

Tuesday, February 16, 2021

7:30 AM

AGENDA

I. OPENING

A. Call to Order :: Moment of Silence :: Pledge of Allegiance

B. Roll Call

Dr. Good *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn*

C. Appoint Bernadette Rohr as Treasurer Pro Tem, for the February 16, 2021, Special Board of Education Meeting. (Roll Call)

Motion by: _____ *2nd by:* _____

Mr. Hershberger *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn* *Dr. Good*

D. Approve the February 16, 2021 agenda (ROLL CALL)

Motion by: _____ *2nd by:* _____

Mrs. Rohr *Mr. DeAngelis* *Mrs. Fenn* *Dr. Good* *Mr. Hershberger*

II. RECESS FOR EXECUTIVE SESSION

_____ moves and _____ 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.) to consider the appointment, employment, and compensation of an employee, who is a public employee. 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: _____ p.m.

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

Meeting reconvened at _____ p.m.

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

III. NEW BUSINESS

A. **BOARD RESOLUTION:** The Chippewa Local School District Board of Education (“Board”) hereby agrees to amend Paragraph 8(B) of the Employment Contract between the Board and Former Treasurer Molly A. Koch (“Koch”) to allow the Board to pay Koch any lawfully accrued and unused vacation leave to Koch’s credit upon separation pursuant to R.C. 3313.24(C) and applicable laws provided that Koch agrees in writing to the same on or before February 28, 2021.

Motion by: _____ *2nd by:* _____

Mrs. Fenn *Dr. Good* *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis*

IV. ADJOURNMENT

Dr. Good *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn*