

Chippewa School District
Board of Education Special Meeting

Via Zoom

Tuesday, February 16, 2021

7:30 AM

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 024-21

C. Upon consideration to Appoint Bernadette Rohr as Treasurer Pro Tem, for the February 16, 2021, Special Board of Education Meeting.

Motion approve by Fenn and 2nd by Hershberger

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

RESOLUTION 025-21

D. Upon consideration to Amend the Agenda to add. IV Board Discussion A. Discuss Search for Treasurer and B. Information regarding the next step in the CIS/Building process.

Motion to amend by Fenn and 2nd by Hershberger

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

D. Upon consideration to Approve the Amended February 16, 2021 Agenda

Motion to approve by Fenn and 2nd by Hershberger

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

II. RECESS FOR EXECUTIVE SESSION

Fenn moves and Hershberger 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.

Time: 7:35 p.m.

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

Meeting reconvened at 7:53 p.m.

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

III. NEW BUSINESS

RESOLUTION 027-21

A. BOARD RESOLUTION: Upon consideration to approve 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 to approve by Rohr and 2nd by Hershberger

Roll Call: Fenn yes, Good yes, Hershberger yes, Rohr yes, DeAngelis NO

CARRIED

IV. BOARD OPEN DISCUSSION

A. Search for Treasurer

Fenn -ESC has offered to support our treasurer search for a fee of \$6,000.00.

Is there any interest? Discussion showed no interest.

B. Information regarding the next step in the CIS/Building process.

Regarding the FRP process which two Board Members would like to review the proposals.

Discussion showed that Rohr and Hershberger will support the process as an extension of the superintendent's finance meetings.

V. ADJOURNMENT

Motion to adjourn at 8:00 am

All in Favor to Adjourn: Good, Hershberger, Rohr, DeAngelis, Fenn

ALL AYES