

Chippewa School District
Board of Education Special Meeting
Via Zoom
Wednesday, March 3, 2021 @ 5:30 PM
MEETING 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 028-21

- C. Upon consideration to Appoint Bernadette Rohr as Treasurer Pro Tem, for the March 3, 2021, Special Board of Education Meeting.
Motion to approve by Fenn and 2nd by Hershberger
Roll Call: Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes **CARRIED**

RESOLUTION 029-21

- D. Upon consideration to Approve the March 3, 2021 agenda
Motion to approve by Rohr and 2nd by Hershberger
Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Hershberger 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.) Certain personnel matters when particularly named in motion. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and To consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing; but A public body may not hold an executive session to consider the discipline of an elected official for conduct related to the performance of the official's duties or to consider that person's removal from office. 2.) Purchase or sale of property – A public body may also adjourn into executive session to consider the sale of real or person property by competitive bid, or the sale or disposition of unneeded, obsolete, or unfit property under R.C. 505.10, if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest. No member of a public body may use this exemption a subterfuge to provide covert information to prospective buyers or sellers. 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: 5:35 p.m.
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

Meeting reconvened at 7:59 p.m.
Present: *Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger, Mrs. Rohr*

III. ADJOURNMENT

Motion to adjourn at 7:59 p.m.
All in Favor to Adjourn: Good, Hershberger, Rohr, DeAngelis, Good **ALL AYES**