

**Chippewa Local School District
Chippewa District Board Office
Board of Education Meeting/Work Session Minutes
Monday, April 27, 2020 6:00 PM**

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
B. Present: Dr. Good, Mr. Hershberger, Mr. DeAngelis. Mrs. Fenn, Mrs. Rohr (arrived at 6:03pm)

Resolution 031-20

- C. Upon consideration to approve the April 27, 2020 Agenda (corrections, additions, deletions)

Motion to approve by Fenn and 2nd by Hershberger

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

Resolution 032-20

II. SUPERINTENDENT'S REPORT (VOICE)

- A. School handbooks (First Reading)
- Hazel Harvey Elementary
 - Chippewa Intermediate School
 - Jr/Sr High School

Acceptance of Superintendents' Report (VOICE)

Verbal: All in favor

CARRIED

III. EXECUTIVE SESSION (if necessary) (ROLL CALL)

Fenn moves and Rohr 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, 2.) Purchase or sale of property. 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: 6:14 p.m.

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes

CARRIED

Meeting reconvened at 7:49 p.m.

Present: Fenn, Good, Hershberger, Rohr, DeAngelis

IV. MOTION TO ADJOURN

Motion to adjourn at 7:49 pm by Fenn and 2nd by Rohr

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

CARRIED

NOTE: *The next Regular Meeting will be held on May 11, 2020 beginning at 6:00 PM.*