



# CHIPPEWA SCHOOL DISTRICT

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

Monday, January 6, 2020  
Chippewa Intermediate Schools  
6:00 PM

### AGENDA

#### I. OPENING

- A. Swearing in of the new Board of Education member.
- B. Call to Order by TJ DeAngelis, who was chosen president pro-tem at the December 9, 2019 meeting, to preside through election of officers.
- C. Pledge of Allegiance : Moment of Silence

#### D. Roll Call

Mrs. Fenn \_\_\_\_ Dr. Good \_\_\_\_ Mrs. Rohr \_\_\_\_ Mr. Hershberger \_\_\_\_ Mr. DeAngelis \_\_\_\_

#### E. Nominations for President:

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

Motion to close nominations

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

Dr. Good \_\_\_\_ Mrs. Rohr \_\_\_\_ Mr. Hershberger \_\_\_\_ Mr. DeAngelis \_\_\_\_ Mrs. Fenn \_\_\_\_

#### Election:

Fenn votes for: \_\_\_\_\_

Good votes for: \_\_\_\_\_

Hershberger votes for: \_\_\_\_\_

Rohr votes for: \_\_\_\_\_

DeAngelis votes for: \_\_\_\_\_

President Pro-tem declares \_\_\_\_\_ the person with the majority elected president. The meeting is now turned over to the newly elected President, \_\_\_\_\_.

**F. Nominations for Vice-President:**

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

Motion to close nominations

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

Mrs. Rohr \_\_\_\_\_ Mr. Hershberger \_\_\_\_\_ Mr. DeAngelis \_\_\_\_\_ Mrs. Fenn \_\_\_\_\_ Dr. Good \_\_\_\_\_

**Election:**

Rohr votes for: \_\_\_\_\_

Hershberger votes for: \_\_\_\_\_

DeAngelis votes for: \_\_\_\_\_

Good votes for: \_\_\_\_\_

Fenn votes for: \_\_\_\_\_

President \_\_\_\_\_ declares \_\_\_\_\_ Vice-President.

**II. Adoption of Agenda**

**III. NEW BUSINESS**

- A. Approval to purchase \$20,000 Performance Bond for Board President, Superintendent, and Treasurer.
- B. Authorization for Treasurer to request first, second, and third tax advances on all tax collections for 2020.
- C. Authorization for Treasurer to invest any active and interim monies in 2020 when taxes come in until needed.
- D. Authorization to establish Service Fund (O.R.C. 3315.15) for the Board in the amount of \$2.00 per ADM.
- E. 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.
- F. Resolution to dispense with reading of the minutes with distribution of written minutes to Board members five days prior to regular meeting (O.R.C. 3313.26).

- G. Approval to use buses for extra and co-curricular activities.
- H. Approval for Treasurer and Superintendent to attend professional meetings as necessary with expenses reimbursed.

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

Mr. Hershberger \_\_\_\_ Mr. DeAngelis \_\_\_\_ Mrs. Fenn \_\_\_\_ Dr. Good \_\_\_\_ Mrs. Rohr \_\_\_\_

**IV. 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 purposes : 1.) to purchase or sale of property, 2.) for collective bargaining matters, 3.) to discuss matters to be kept confidential. 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.

Roll Call: Mr. DeAngelis \_\_\_\_ Mrs. Fenn \_\_\_\_ Dr. Good \_\_\_\_ Mrs. Rohr \_\_\_\_ Mr. Hershberger \_\_\_\_

Meeting reconvened at \_\_\_\_\_ p.m.

Present: Mrs. Fenn \_\_\_\_ Dr. Good \_\_\_\_ Mrs. Rohr \_\_\_\_ Mr. Hershberger \_\_\_\_ Mr. DeAngelis \_\_\_\_

**V. MOTION TO ADJOURN**

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

Dr. Good \_\_\_\_ Mrs. Rohr \_\_\_\_ Mr. Hershberger \_\_\_\_ Mr. DeAngelis \_\_\_\_ Mrs. Fenn \_\_\_\_

NOTE: The next Regular Meeting will be held on January 13, 2020 beginning at 6:00 PM.