

June 28, 2018
Special Meeting – 4:30 PM
Chippewa Intermediate School

I. Call to Order, Moment of Silence, Pledge of Allegiance

Roll Call: Present: DeAngelis, Fenn, Good, Nagy, Rohr

II. Adoption of Agenda

Resolution 160-18

Motion to approve by Fenn and seconded by Nagy

Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes. Carried

III. Treasurer Pro Temp

Resolution 161-18

Resolution to appoint Bernadette Rohr as Treasurer Pro Temp, for the June 28, 2018, Special Board of Education Meeting.

Motion to approve by Fenn and seconded by Rohr

Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes. Carried

IV. Recess for Executive Session

Fenn moved and Nagy seconded a motion for the Chippewa Local School District Board of Education recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes: (1) to consider the appointment, employment, and compensation of a new superintendent, who is a public employees; and (2) to screen candidates in the search process for the new superintendent. Upon conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in these executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.02(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality if necessary to the proper conduct of government business at 4:31 p.m.

Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes. Carried

V. Adjournment

Motion to adjourn by Fenn and seconded by Nagy at 6:40 p.m.

Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes. Carried