

July 5, 2018

Special Meeting – 4:00 PM

Chippewa Intermediate School

I. CALL TO ORDER:

II. ROLL CALL: Present: Fenn, DeAngelis, Good, Nagy, Rohr

III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE:

IV. Adoption of Agenda

Resolution 164-18

Upon consideration to adopt the meeting agenda as presented.

Motion to approve by Fenn and seconded by Nagy

Roll Call: Fenn yes, DeAngelis yes, Good yes, Nagy yes, Rohr yes CARRIED

V. Treasurer Pro Temp

Resolution 165-18

Resolution to appoint Bernadette Rohr as Treasurer Pro Temp, for the July 5, 2018, Special Board of Education Meeting.

Motion to approve by Good and seconded by Nagy

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

VI. Recess for Executive Session

Fenn moved and Good 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 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 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.

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

The Board returned from executive session at 8:40 PM

Resolution 166-18

Upon consideration to approve the hiring of Todd S. Osborn as Chippewa Local School District Superintendent contingent upon a mutually agreed upon contract.

Motion to approve by Rohr and seconded by Good

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

VII. Adjournment

Motion to adjourn by Fenn and seconded by Nagy at 8:45 PM

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