

**CHIPPEWA LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
JANUARY 8, 2018  
ORGANIZATIONAL MEETING/BUDGET HEARING - 7:00 PM  
CHIPPEWA MIDDLE SCHOOL**

- I. Swearing in of the new Board of Education members.
- II. Meeting called to order at 7:00 p.m.  
Present: Nagy, DeAngelis, Fenn, Good, Rohr
- III. PLEDGE OF ALLEGIANCE:
- IV. NOMINATIONS FOR PRESIDENT:

Resolution 001-18

Linda Fenn by TJ DeAngelis  
Dan Nagy by TJ DeAngelis  
Curtis Good by Dan Nagy

Motion to close nominations by DeAngelis and seconded by Fenn

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

Election of President:

DeAngelis votes for: Linda Fenn

Fenn votes for: Linda Fenn

Good votes for: Curtis Good

Nagy votes for: Curtis Good

Rohr votes for: Linda Fenn

President Pro-tem declares Fenn the person with the majority elected President.

The meeting is now turned over to the newly elected President Linda Fenn.

- V. NOMINATIONS FOR VICE-PRESIDENT:

Resolution 002-18

Curtis Good by Dan Nagy  
TJ DeAngelis by Bernadette Rohr

Motion to close nominations by Nagy and seconded by DeAngelis

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

Election for Vice President

DeAngelis votes for: TJ DeAngelis

Fenn votes for: TJ DeAngelis

Good votes for: TJ DeAngelis

Nagy votes for: Curtis Good

Rohr votes for: TJ DeAngelis

President Linda Fenn declares TJ DeAngelis the person with the majority elected Vice-President.

- VI. COMMITTEE APPOINTMENTS:

Resolution 003-18

Upon consideration to approve to select committee appointments

- A. Liaison to Wayne County Schools Career Center - TJ DeAngelis
- B. Liaison to Village Council - Linda Fenn
- C. Finance Committee - Bernadette Rohr, TJ DeAngelis
- D. Policy Committee - Bernadette Rohr, Linda Fenn

- E. Building & Grounds Committee - Dan Nagy, Curtis Good
- F. Employee Relations Committee - Bernadette Rohr
- G. Legislative Liaison Committee - Curtis Good

Motion to amend by Fenn and seconded by Good to add the following committee appointments.

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

- H. Township Liaison Committee - Dan Nagy
- I. CORE Liaison Committee – TJ DeAngelis
- J: Negotiations Liaison Committee – Bernadette Rohr

Motion to approve as amended by Nagy and seconded by Good

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

**VII. NEW BUSINESS CONSENSUS ITEMS:**

**Resolution 004-18**

Upon consideration to approve time and location of regular meetings for the 4<sup>th</sup> Monday of each month except December (which will be the 3<sup>rd</sup> Monday due to holidays) at 7:00 pm at location noted.

Upon consideration to approve to purchase \$20,000 Performance Bond for Board President, Superintendent and Treasurer at a cost of \$ 668.00 (O.R.C 3313.25)

Upon consideration to approve Authorization for Treasurer to request first, second and third tax advances on all tax collections for 2018. (O.R.C. 321.24)

Upon consideration to approve Authorization for Treasurer to invest any active and interim monies in 2018 when taxes come in until needed. (O.R.C. 135.14)

Upon consideration to approve Authorization to establish Service Fund for the Board in the amount of \$2.00 per ADM. (O.R.C 3315.15)

Upon consideration to approve 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. (O.R.C. 9.39)

Upon consideration to approve Authorize the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment to be presented for approval by the Board at the next regular meeting.

Upon consideration to approve 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)

Upon consideration to approve use of buses for extra and co-curricular activities

Upon consideration to approve Approval for Treasurer and Superintendent to attend professional meetings as necessary with expenses reimbursed.

Upon consideration to approve the following minutes:

1. December 18, 2017

Upon consideration to amend by Rohr and seconded by Nagy to include Ohio Revised Code references and cost of performance bonds.

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

Motion to approve as amended by Nagy and seconded by Good

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

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 005-18

Upon consideration to approve the budget from 7/1/18 to 12/31/19 and to authorize a copy to be forwarded to the County Auditor.

Motion to approve by Nagy and seconded by Rohr

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

IX. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at 7:14 p.m.

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

4. Discipline.

8. Investigation of charges/complaints (unless public hearing requested).

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items as listed above.

Motion to approve by Fenn and seconded by Nagy

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

Meeting reconvened at 8:43 p.m.

Present: DeAngelis, Fenn, Good, Rohr, Nagy

The meeting was called back into regular session at 8:45 p.m.

X. OTHER DISCUSSION: High School gym floor damage update

XI. ADJOURNMENT:

Motion to adjourn by Fenn and seconded by Nagy at 8:52 p.m.

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