

March 1, 2018

Special Meeting – 6:00 PM

Hazel Harvey Elementary

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS: none

V. PUBLIC PARTICIPATION:

Tony DeAngelis - Bullying Incident at MS was only rough play

- Watkins & Zollinger adequately handled it

Donna Evard -Traffic lights needed at Moine/585 and Eastern/585

- Dan Nagy to present need to Township Trustees

- Ohio Department of Transportation is the authority for state routes

VI. 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 6:08 p.m.

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

2. Employment.

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

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 Rohr

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

Meeting reconvened at 7:03 p.m.

Present: Good, Nagy, Rohr, Fenn, DeAngelis

VII. NEW BUSINESS CONSENSUS ITEMS

Resolution 035-18

Upon consideration to approve the hiring of Scot Etling, High School Boys Soccer Coach

Motion to approve by Rohr and seconded by Good

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

VIII. 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 7:04 p.m.

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

2. Employment.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Motion to approve by Fenn and seconded by Nagy

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

Meeting reconvened at 9:58 p.m.

Present: Good, Nagy, Rohr, Fenn, DeAngelis

IX. ADJOURNMENT:

Motion to adjourn meeting at 9:58 pm by Good and seconded by Nagy

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