

January 10, 2017
Organizational Meeting/Budget Hearing-- 7:00 pm
Chippewa Middle School

I. CALL TO ORDER:

Meeting called to order at 7:00 p.m. by Denise Edington, who was chosen president pro-tem at the December 12, 2016 meeting, to preside through election of officers.

Roll Call: Edington, Fenn, Nagy, Porr, Zook

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

Ada and Wyatt Speegle – Questioned if softball field located at new building – Will present field be renovated?

IV. NOMINATIONS FOR PRESIDENT

Resolution 001-17

Nomination of Denise Edington for President by Joanne Porr

Motion to close nominations by Porr and seconded by Nagy

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes

CARRIED

Election:

Edington votes for:	<u>Edington</u>
Fenn votes for:	<u>Edington</u>
Nagy votes for:	<u>Edington</u>
Porr votes for:	<u>Edington</u>
Zook votes for:	<u>Edington</u>

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

V. NOMINATIONS FOR VICE PRESIDENT

Resolution 002-17

Nomination of Joanne Porr for Vice President by Dan Nagy

Motion to close nominations by Fenn and seconded by Nagy

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes

Election:

Edington votes for:	<u>Joanne Porr</u>
Fenn votes for:	<u>Joanne Porr</u>
Nagy votes for:	<u>Joanne Porr</u>
Porr votes for:	<u>Joanne Porr</u>
Zook votes for:	<u>Joanne Porr</u>

President Denise Edington declares Joanne Porr Vice-President

V. NEW BUSINESS CONSENSUS ITEMS

Resolution 003-17

Upon consideration to approve time and location of regular meetings for the 4th Monday of each month except December (which will be the 3rd 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.

Upon consideration to approve Authorization for Treasurer to request first, second and third tax advances on all tax collections for 2017.

Upon consideration to approve Authorization for Treasurer to invest any active and interim monies in 2017 when taxes come in until needed.

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

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.

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

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

Upon consideration to approve the following minutes: December 12, 2016

Motion to approve by Zook and seconded by Fenn

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

VI. NEW BUSINESS NON-CONSENSUS

Resolution 004-17

Upon consideration to approve the budget from 7/1/17 to 12/31/18 and to authorize a copy to be forwarded to the County Auditor.

Motion to approve by Nagy and seconded by Fenn

Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Resolution 005-17

Upon consideration to approve that the Chippewa Local School District pursue the renewal of the 1% Income Tax on earned income only for a period of 5 years.

Motion to approve by Porr and seconded by Nagy

Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 006-17

Upon consideration to approve the following supplementals for the 2016-2017 school year:

Baseball Junior Varsity – Jason Egli – 7.25% = \$2,517.00
Baseball HS Freshman – Brandon Malcolm – 7.25% = \$2,517.00
MS Boys Track – Daryl Lepley – 6.75% = \$2,343.00

Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

*Per Performance

Motion to approve by Porr and seconded by Fenn

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 007-17

Upon consideration to approve the first reading of the 2017-2018 school year calendar.

Motion to approve by Nagy and seconded by Porr

Roll Call: Nagy yes, Porr yes, Zook yes, Edington, Fenn yes CARRIED

Resolution 008-17

Upon consideration to approve the resignation of Jacquelyn Robinson as cafeteria worker, effective December 19, 2016.

Motion to approve by Porr and seconded by Fenn

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

Resolution 009-17

Upon consideration to approve to hire Ed Dickriede as a Bus Driver at Step 0, \$17.31 per hour, for the remainder of the 2016-2017 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Fenn

Roll Call Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Resolution 010-17

Upon consideration to approve to hire Jodi Widder as Librarian at Step 0, \$13.49 per hour, January 9, for the remainder of the 2016-2017 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Nagy and seconded by Fenn

Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 011-17

Upon consideration to approve unpaid leave for Joan Kays for the following dates: January 12 & 13, 2017.

Motion to approve by Fenn and seconded by Porr

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 012-17

Upon consideration to approve the Chippewa Girls Basketball Team participation in the following overnight tournament: January 13th and 14th, 2017 Classic in the Country in Berlin, Ohio.

Motion to approve by Porr and seconded by Fenn

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED

Resolution 013-17

Upon consideration to approve a one hour increase to the contract of Karen Smith to eight hours per day, effective January 9, 2017.

Motion to approve by Nagy and seconded by Porr

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

VII. 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 7:28 p.m.

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

B) Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.

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 as listed above.

Motion to approve by Edington and seconded by Fenn

Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Meeting reconvened at 9:40 pm

Present: Edington, Fenn, Nagy, Porr, Zook

VIII. ADJOURNMENT:

Motion to adjourn by Fenn and seconded by Nagy at 9:41 pm

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED