

**January 11, 2016**  
**Organizational Meeting/Budget Hearing – 6:00 p.m.**  
**Chippewa Middle School**

- I. Swearing in of the new Board of Education members Linda Fenn and Dan Nagy
- II. Meeting called to order at 6:02 p.m. by Denise Edington, who was chosen president pro-tem at the December 21, 2015 meeting, to preside through the election of officers.  
Present: Edington, Fenn, Nagy, Porr, Zook
- III. Pledge of Allegiance

IV. NOMINATIONS FOR PRESIDENT

Resolution 001-16

Nomination of Denise Edington for President by Joanne Porr

Motion to close nominations by Joanne Porr and seconded by Dan Nagy

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

Election:

Edington votes for:	<u>Denise Edington</u>
Fenn votes for:	<u>Denise Edington</u>
Nagy votes for:	<u>Denise Edington</u>
Porr votes for:	<u>Denise Edington</u>
Zook votes for:	<u>Denise 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 002-16

Nomination of Joanne Porr for Vice President by Doug Zook

Motion to close by Dan Nagy and seconded by Doug Zook

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

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.

VI. PUBLIC PARTICIPATION, none

VII. COMMUNICATION

Treasurer-New 2015 Property Valuations

Superintendent-Test Scores coming Thursday

-School Calendar

-Federal Mediation with OAPSE requested membership vote.

VIII. NEW BUSINESS CONSENSUS ITEMS

Resolution 003-16

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. (Appendix A)

Upon consideration to approve to purchase \$20,000 Performance Bond for Board President, Superintendent and Treasurer.

Upon consideration to approve for Treasurer to request first, second and third tax advances on all tax collections for 2016.

Upon consideration to approve for Treasurer to invest any active and interim monies in 2016 when taxes come in until needed.

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

Upon consideration to approve the following minutes: December 21, 2015

Motion to approve by Porr and seconded by Nagy

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

IX. NEW BUSINESS NON-CONSENSUS

Resolution 004-16

Upon consideration to approve the budget from 7/1/16 to 12/31/17 and to authorize a copy to be forwarded to the County Auditor.

Motion to approve by Zook and seconded by Nagy

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

Resolution 005-16

Upon consideration to approve a resolution providing for the issuance and sale of bonds in the maximum principal amount of \$9,075,000 for the purpose of paying the local share of the cost of constructing, furnishing and equipping a new Middle/High School building under the State of Ohio Classroom Facilities Assistance Program and constructing, adding to, furnishing, equipping and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites. (Appendix B)

Motion to approve by Nagy and seconded by Zook

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

Resolution 006-16

Upon consideration to approve a resolution providing for the issuance and sale of bonds in the maximum principal amount of \$7,800,000 for the purpose of paying the local share of the cost of constructing, furnishing and equipping a new Middle/High School building under the State of Ohio Classroom Facilities Assistance Program and constructing, adding to, furnishing, equipping and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites. (Appendix C)

Motion to approve by Porr and seconded by Fenn

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

X. 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 6:10 p.m.

1. Investigation of charges/complaints (unless public hearing requested).
2. 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 on items as listed above.

Motion to approve by Edington and seconded by Nagy

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

Meeting reconvened at 6:40 p.m.

Present: Porr, Zook, Edington, Fenn, Nagy

XI. DISCUSSION

- High School - Course Selection
- Changes in curriculum
- Dual Enrollment update
- Advance Placement updated

Calendar changes

OFCC Architect/Engineer Ranking Discussion and Rating Compilation

Next Meeting: 1-25-16 at 6:00 pm

XII. ADJOURNMENT:

Motion to adjourn by Zook and seconded by Nagy 8:14 p.m.

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