

**January 6, 2015**

**Organizational Meeting/Budget Hearing – 6:00 p.m.**

**Administration Building**

**I. CALL TO ORDER:**

Meeting called to order at 6:00 p.m. by Denise Edington who was chosen president pro-tem at the December 11, 2014 meeting to preside through election of officers.

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

**II. PLEDGE OF ALLEGIANCE:**

**III. NOMINATIONS FOR PRESIDENT:**

Resolution 001-15

Nomination of Denise Edington for President by Joanne Porr

Motion to close nominations by Fox and seconded by Zook

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

CARRIED

Election:

Edington votes for:	<u>Denise Edington</u>
Fox 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.

**IV. NOMINATIONS FOR VICE-PRESIDENT:**

Resolution 002-15

Nomination of Joanne Porr for Vice President by Doug Zook

Motion to close by Fox and seconded by Nagy

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

CARRIED

Election:

Edington votes for:	<u>Joanne Porr</u>
Fox 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. OLD BUSINESS ITEMS:**

Upon consideration to approve a contract with Cline Mechanical for replacement and removal of the high school chiller in the amount of \$78,128.00.

No motion or second to move to the floor

Upon consideration to approve the Chippewa Local Preschool 2014-2015 Parent & Student Handbook.

No motion or second to move to the floor

**VI. NEW BUSINESS CONSENSUS ITEMS:**

Resolution 003-15

Upon consideration to approve time and location of regular meetings for the 4<sup>th</sup> Monday of each month except May and 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 a \$20,000 Performance Bond for Board President, Superintendent and Treasurer.

Upon consideration to approve the authorization for Treasurer to request first, second and third tax advances on all tax collections for 2015.

Upon consideration to approve the authorization for Treasurer to invest any active and interim monies in 2015 when taxes come in until needed.

Upon consideration to approve the 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 the 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 the 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 the resolution to dispense with reading of the minutes with distribution of written minutes to Board members five days prior to regular meeting (3313.26)

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

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

Upon consideration of the resolution to define the effective start dates for the following employees:

Drew Durbin – December 9, 2014

Buddy Mitchell – December 15, 2014

Mike Rote – December 22, 2014

Motion to approve by Porr and seconded by Fox

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

## VII. NEW BUSINESS NON-CONSENSUS:

### Resolution 004-15

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 Porr and seconded by Nagy

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

### Resolution 005-15

Upon consideration to approve the Chippewa High School Course Selection Handbook for the 2015-2016 school year. (Appendix B)

Motion to approve by Nagy and seconded by Porr

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

### Resolution 006-15

Upon consideration to approve to adopt H.B. 487 Career – Technical Education resolution (O.R.C. 3313.90), which waives the requirement to provide career-technical education to students enrolled in grades seven and eight for that particular school year. (Appendix C)

Motion to approve by Porr and seconded by Nagy

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

Motion by Porr and seconded by Nagy to amend Resolution 006-15 to include 2014/2015 school year.  
To approve Resolution 006-15 as amended:  
Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

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 6:06 p.m.

- 1) 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 Porr

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

Meeting reconvened at 7:20 p.m.

Present: Zook, Edington, Fox, Nagy, Porr

IX. OTHER:

Building Program Discussion

X. ADJOURNMENT:

Motion to adjourn by Nagy and seconded by Fox at 8:44 p.m.

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