

October 14, 2013
Special Meeting - 5:30 PM
Middle School Building

I. CALL TO ORDER:

II. ROLL CALL: Edington, Fox, Nagy, Porr, Zook.

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

None

V. PUBLIC PARTICIPATION:

None

VI. NEW BUSINESS:

Resolution 113-13

Upon consideration to approve a contract with Chagrin Valley Paving for new asphalt at Hazel Harvey Elementary in the amount of \$73,025.00

Motion to approve by Porr and seconded by Zook.

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

CARRIED

Resolution 114-13

Upon consideration to accept a bid from Bryan Pepper in the amount of \$400.00 for the sale of the 1993 GMC P35 band instrument truck.

Motion to approve by Porr and seconded by Fox.

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox 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 5:32 p.m.

A. Employment of Personnel

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 Fox.

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

CARRIED

Meeting reconvened at 7:08 p.m.

Present: Edington, Fox, Nagy, Porr, Zook,

VIII. OTHER BUSINESS:

Resolution 115-13

Upon consideration to approve unpaid for Bob Rice starting January 1, 2014 through April 1, 2014 (Appendix A).

Motion to approve by Porr and seconded by Fox.

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

CARRIED

Resolution 116-13

Upon consideration to rescind the unpaid leave for Jason Brand effective end of day October 14, 2013.

Motion to approve by Edington and seconded by Zook.

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

CARRIED

IX. ADJOURNMENT:

Motion to adjourn at 7:17 p.m. by Porr and seconded by Zook
Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes,

CARRIED