

**January 13, 2014**  
**Organizational Meeting/Budget Hearing – 6:00 p.m.**  
**Chippewa Middle School**

I. Swearing in of the new Board of Education members.

II. Call To Order:

Meeting called to order at 6:01 p.m. by Denise Edington who was chosen president pro-tem at the December 16, 2013 meeting to preside through election of officers.

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

III. Pledge of Allegiance:

IV. Nominations for President:

Resolution 001-14

Nomination of Denise Edington for President by Joanne Porr

Motion to close nominations by Porr and seconded by Fox

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.

V. Nominations for Vice-President:

Resolution 002-14

Nomination of Joanne Porr for Vice President by Doug Zook

Motion to close nominations 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 Edington declares Joanne Porr Vice-President

VI. NEW BUSINESS CONSENSUS ITEMS:

Resolution 003-14

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 Chippewa Middle School. (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 2014.

Upon consideration to approve the authorization for Treasurer to invest any active and interim monies in 2014 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 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 (3313.26)

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

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

Upon consideration for approval of Doug Zook to serve on the Wayne County Schools Career Center Board of Education (remaining year of the two year term).

Upon consideration to approve to accept the following donations:

1. \$100.00 to the Chippewa Local Schools Choir from the Wayne County Association of Trustees and Fiscal Officers.
2. \$1,759.40 to Hazel Harvey Elementary for Box Tops.

Upon consideration to approve the following minutes:

1. December 23, 2013

Motion to approve by Zook and seconded by Nagy

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

**VII. NEW BUSINESS NON-CONSENSUS:**

**Resolution 004-14**

Upon consideration to approve the budget from 7/1/14 to 12/31/15 and to authorize a copy to be forwarded to the county auditor.

Motion to approve by Nagy and seconded by Fox

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

**Resolution 005-14**

Upon consideration to approve the Eighth grade trip to Pittsburgh, PA on May 27, 2014. (Appendix B)

Motion to approve by Fox and seconded by Porr

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

**Resolution 006-14**

Upon consideration to approve the following supplementals:

MS Boys Track – Josh Strauss – 6.75% = \$2,309.00	MS Boys Track – Daryl Lepley – 6.75% = \$2,309.00
MS Girls Track – Jen Nemet – 6.75% = \$2,309.00	MS Girls Track – Al Martin – 6.75% = \$2,309.00
Tennis Varsity Boys – John Galehouse – 10.50% = \$3,591.00	Tennis Junior Varsity – Carl Dulin – 7.25% = \$2,480.00

Baseball Varsity Head – Bill Downs – 10.50% = \$3,591.00	Softball Varsity Head – Teri Archer – 10.50% = \$3,591.00
Baseball VOLUNTEER – Dennis Lloyd	Baseball VOLUNTEER – Ray Downs
Track Varsity Boys Head – Denny Schrock – 10.50% = \$3,591.00	Track Varsity Assistant Girls – Lori Bartle – 7.25% = \$2,480.00
Track Varsity Head Girls – Rob Marshall -10.50% = \$3,591.00	

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

Motion to approve by Porr and seconded by Zook

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

Resolution 007-14

Upon consideration to approve the following students for open enrollment for the remainder of the 2013-2014 school year:

1. Tyler Goble – 4<sup>th</sup>
2. Anthony Pratt – K
3. Dustin Miller – 1<sup>st</sup>

Motion to approve by Porr and seconded by Zook

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 6:10 p.m.

1. Employment.
2. Investigation of charges/complaints (unless public hearing requested).
3. 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 7:54p.m.

Present: Zook, Edington, Fox, Nagy, Porr

Strategic Planning Goals discussion

IX. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Porr at 8:55 p.m.

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