

**Chippewa Local School District**  
**Board of Education Organizational Meeting**  
Chippewa Jr/Sr High School Auditorium  
Monday, January 13, 2025  
5:00 p.m.

**MEETING MINUTES**

**I. OPENING**

A. Call to Order by Linda Fenn, who was chosen president pro-tem at the December 9, 2024 meeting, to preside through election of officers.

B. Moment of Silence :: Pledge of Allegiance

C. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Mertic, Mr. Schafrath

**RESOLUTION 001-25**

D. Nominations for President: John Mertic by T J DeAngelis

Motion to close nominations

Motion by: Golub and 2<sup>nd</sup> by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes Schafrath yes **CARRIED**

Election:

DeAngelis voted for:	John Mertic
Fenn voted for:	John Mertic
Golub voted for:	John Mertic
Mertic voted for:	John Mertic
Schafrath voted for:	John Mertic

President pro-tem declares, John Mertic, the person with the majority, elected president.

E. Swearing in of President (elected President will preside over the remainder of the meeting.)

**RESOLUTION 002-25**

F. Nominations for Vice-President: T J DeAngelis by Jeremy Golub

Mr. Schafrath by Mrs. Fenn

(Mr. Schafrath respectfully declined the nomination)

Motion to close nominations

Motion by Fenn and 2<sup>nd</sup> by Golub

Roll Call: DeAngelis yes Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

Election:

DeAngelis voted for:	T J DeAngelis
Fenn voted for:	T J DeAngelis
Golub voted for:	T J DeAngelis
Mertic voted for:	T J DeAngelis
Schafrath voted for:	T J DeAngelis

President, John Mertic, declares T J DeAngelis, Vice-President.

Swearing in of Vice President.

## **RESOLUTION 003-25**

### **II. New Business**

- A. Upon consideration to approve the purchase of a \$25,000 Performance Bond for the Superintendent and Treasurer.
- B. Upon consideration to appoint the Treasurer as the Public Records Officer.
- C. Upon consideration to approve the Superintendent as Purchasing Agent for the school district.
- D. Upon consideration to approve the authorization of the Treasurer to request tax advances on all tax collections for 2025.
- E. Upon consideration to approve the authorization of the Treasurer to invest in any active and interim monies in 2025 when taxes come in until needed.
- F. 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.
- G. 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.
- H. Upon consideration to approve the authorization of the Treasurer to establish Petty Cash funds on an as-needed basis, up to \$4,000.00.
- I. Upon consideration to approve the authorization of the Treasurer to pay mileage at the IRS rate.
- J. 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 (O.R.C. 3313.26).
- K. Upon consideration to approve the use of buses for extra and co-curricular activities.
- L. Upon consideration to appoint Jeremy Golub as the Legislative Liaison to OSBA.
- M. Upon consideration to approve the board vice-president as Student Liaison to the OSBA.
- N. Upon consideration to approve the Treasurer's and Superintendent's attendance at professional meetings, as necessary, with expenses reimbursed.
- O. Upon consideration to approve the authorization of the Superintendent/Designee to attend Quarterly Tri-County ESC Business Advisory Council Meetings on dates/times/location as set by Tri-County ESC Business Advisory Council.
- P. Upon consideration to authorize the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or

continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

- Q. Upon consideration to approve Ira Hamman as representative to the Doylestown Community Reinvestment Area (CRA) committee.
- R. Upon consideration to approve TJ DeAngelis to be the representative to the Wayne County Schools Career Center School Board.
- S. Upon consideration to authorize the Superintendent to approve overnight school trips during periods that the Board is not in session (i.e. athletic tournaments, academic events, etc.)
- T. Upon consideration to appoint Jeremy Golub to be the delegate to the 2025 OSBA Capital Conference.

Motion to approve by Fenn and 2<sup>nd</sup> by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

**CARRIED**

### **III. EXECUTIVE SESSION**

WHEREAS, a public board of education may hold an executive session only after a majority 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 purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
  - 1. Appointment
  - ✓ 2. Employment
  - 3. Dismissal
  - 4. Discipline
  - 5. Promotion
  - 6. Demotion
  - 7. Compensation
  - 8. Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- ✓ E. Matters to be kept confidential by federal law or rules or state statutes
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law

**NOW, THEREFORE BE IT RESOLVED** that the Chippewa Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on A-2 & E as listed above.

Motion to approve by Schafrath and 2<sup>nd</sup> by Fenn

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

**CARRIED**

Time: 5:12 pm

**IV. MOTION TO ADJOURN**

Motion to adjourn by Fenn and 2<sup>nd</sup> by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

**CARRIED**

Time: 5:58 pm

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**APPROVED: 1-13-25**

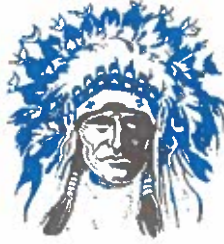
***Organizational Meeting***

  
**PRESIDENT**

**DATE:** 2/10/25

  
**TREASURER**

CHIPPEWA LOCAL SCHOOL DISTRICT  
56 NORTH PORTAGE STREET  
DOYLESTOWN, OHIO 44230-1398



**SUPERINTENDENT'S OFFICE**

Mr. Todd Osborn

Superintendent

Phone: (330) 658-6368

FAX: (330) 658-5842

**TREASURER'S OFFICE**

Mr. Ira D. Hamman, CPA

Treasurer

Phone: (330) 658-6700

FAX: (330) 658-5842

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OATH OF OFFICE


PRESIDENT

Do you, JOHN MERTIL, solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President of the Board of Education of the Chippewa Local School District, Wayne County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is chosen and qualified.

If so, please answer I do.

, President's Signature

Sworn to and subscribed in my presence this 13<sup>th</sup> day of January, 2025.

  
Ira D. Hamman, Treasurer  
Chippewa Local School District

CHIPPEWA LOCAL SCHOOL DISTRICT  
56 NORTH PORTAGE STREET  
DOYLESTOWN, OHIO 44230-1398



**SUPERINTENDENT'S OFFICE**

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Mr. Ira D. Hamman, CPA

Treasurer

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OATH OF OFFICE

VICE-PRESIDENT

Do you, T. J. DEANGELO, solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice-President of the Board of Education of the Chippewa Local School District, Wayne County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is chosen and qualified.

If so, please answer I do.

T. J. DeAngelis, Vice-President's Signature

Sworn to and subscribed in my presence this 13<sup>th</sup> day of January, 2025.

Ira D. Hamman

Ira D. Hamman, Treasurer  
Chippewa Local School District