

FAIRFIELD UNION LOCAL SCHOOL DISTRICT

REGULAR MEETING

MONDAY, JANUARY 7, 2019

**FAIRFIELD UNION DISTRICT OFFICE CONFERENCE ROOM
IMMEDIATELY FOLLOWING ORGANIZATIONAL MEETING**

OUR MISSION . . .

**is to provide a safe environment where purposeful and rigorous educational experiences
develop life long learners and confident, productive citizens.**

AGENDA

I. Meeting Called to Order by the President

1. Roll Call.

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Schmelzer _____

II. Minutes From December 10, 2018 Regular Meeting (Item A)

1. Revision.

2. Approval.

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Schmelzer _____

III. Recognition of Visitors

IV. Reports and Presentations

1. Emma Thomas, Senior Class President.

2. Christine Balint, Vocational Agriculture Teacher - CASE Institute Presentation.

V. Adjustments to Agenda

VI. Consent Agenda Section

The Superintendent and Treasurer recommend that the Board of Education take action on the following items with one motion:

The Superintendent recommends that the Board of Education take action on the following items:

1. Approve the following requests to attend workshops and conferences, including the estimated costs of the workshops:

Matt McPhail to the OASSA Handbook Conference January 10, 2019 in Columbus; \$219.00.

Matt McPhail to the OASSA Legal Seminar February 7, 2019 in Columbus; \$219.00.

Rob Myers, Jon Markwood, Mike Graham and Earl Hill to the OATCCC Track Clinic January 24-26, 2019 in Columbus; \$80.00 each to be paid by the Athletic Fund.

The Treasurer recommends that the Board of Education take action on the following financial items:

2. Approve 2019 Annual Membership Dues for OSBA.
3. Approve December 2018 Treasurer's Financial Report. (Item B)
4. Approve the following purchases which were obligated prior to the required Treasurer's certification as specified by ORC 5705.412:

Randy Moore, Transportation; \$3,255.01

Bricker & Eckler, LLP; \$9,107.98

5. Approve South Central Ohio Insurance Consortium Report. (Item C)

6. Approve the following donations:

- \$25.00 from Dale Ferbrache for the Athletic Department
- \$42.00 from Julie Tipton for FFA Fundraiser
- \$36.00 from Benjamin Thomas for FFA Fundraiser
- \$36.00 from Jason Wolfe for FFA Fundraiser
- \$27.00 from Tracy Lecrone for FFA Fundraiser
- \$100.00 from James and Lori Burns for the Land Lab
- \$200.00 from Nancy Bonhomme and Tom, Andy, Tim and Janet Hughes for the Land Lab in memory of Barbara Hughes

7. Approve the following donations from the Fairfield Union Music Boosters:

- \$2,431.00, 1 Musser Portable Keylon Xylophone
- \$434.00, 1 Pearl Piano Black Concert Snare Drum
- \$449.00, 1 Pearl Piano Black Concert Snare Drum
- \$158.00, 2 Gibraltar Concert Snare Stands
- \$27.00, 1 Latin Percussion LP281 Maracas
- \$33.00, 1 Latin Percussion LP597 King Klave SP
- \$34.00, 1 Latin Percussion 6 Inch Triangle

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Schmelzer _____

VII. New Business Section

The Board of Education is requested to take action on the following items:

1. Approve a one-year Support Service contract for David Getz as a custodian at Bremen Elementary School, 6 hours per day, step 0 on Salary Schedule L effective January 2, 2019. (Item D)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Schmelzer _____

2. Accept the resignation of Chris Hass as High School Learning Showcase Coordinator effective immediately. (Item E)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Schmelzer _____

3. Accept the resignation of Rachel Thomas as Middle School Learning Showcase Coordinator effective immediately. (Item F)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Schmelzer _____

4. Approve Substitute Teacher List #6. (Item G)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Schmelzer _____

5. Approve Classified Substitute List. (Item H)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Schmelzer _____

6. Approve LPDC Meeting dates for 2019. (Item I)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Schmelzer _____

7. Having advertised a public hearing on the Fiscal Year 2020 Tax Budget and held the hearing on December 20, 2018, it is recommended that the Board approve the Tax Budget for 2020. (Item J)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Schmelzer _____

8. Approve Policy DJB - Petty Cash Accounts - Second Reading. (Item K)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Schmelzer _____

VIII. Information/Discussion

1. Superintendent Updates.
2. Policy Revisions - First Reading. (Item L)
 - A. Policy DGA - Authorized Signatures.
 - B. Policy DID-R - Inventories.
 - C. Policy GBE and GBE-R - Staff Health and Safety.
 - D. Policy GBP - Drug-Free Workplace.
 - E. Policy JHH - Notification About Sex Offenders.

IX. Adjournment

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Schmelzer _____

The next meeting will be Monday, January 28, 7:00 p.m. in the District Office conference room.