

Fairfield Union Local School District

District Office Conference Room

Regular Meeting

Held January 7, 2019 at 7:00 p.m.

The Fairfield Union Board of Education met in Regular Session at 7:00 p.m. on Monday, January 7, 2019 at the District Office Conference Room with Board President Ben Myers presiding.

Call to Order

Roll Call: Bope, Yea; Hoffman, Yea; Kemmerer, Yea; Myers, Yea; Schmelzer, Yea.

Roll Call

Moved by Hoffman, seconded by Kemmerer that the following resolution be adopted:

Approve Minutes

WHEREAS, the minutes of the December 10, 2018 Regular Meeting having been printed and distributed prior to the meeting, were presented for approval;

BE IT THEREFORE RESOLVED that the minutes of the Fairfield Union Local School District December 10, 2018 Regular Meeting be approved and made a part of the district's records.

Roll Call: Bope, Yea; Hoffman, Yea; Kemmerer, Yea; Myers, Yea; Schmelzer, Yea. The President declared the motion passed.

No visitors were recognized.

Recognition of Visitors Reports and Presentations

1. Emma Thomas, Senior Class President, presented the board members with a certificate of appreciation.
2. Christine Balint, Vocational Agriculture Teacher gave a CASE Institute presentation.

Moved by Bope, seconded by Hoffman to approve the following consent agenda items:

Consent Agenda

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 financial 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.

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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.
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.
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

Roll Call: Bope, Yea; Hoffman, Yea; Kemmerer, Yea; Myers, Yea; Schmelzer, Yea.
The President declared the motion passed.

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

New Business

1. Moved by Schmelzer, seconded by Myers to 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.

Support
Service
Contract

Roll Call: Bope, Yea; Hoffman, Yea; Kemmerer, Yea; Myers, Yea; Schmelzer, Yea.
The President declared the motion passed.

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2. Moved by Bope, seconded by Myers to accept the resignation of Chris Hass as High School Learning Showcase Coordinator effective immediately. Resignation

Roll Call: Bope, Yea; Hoffman, Yea; Kemmerer, Yea; Myers, Yea; Schmelzer, Yea.
The President declared the motion passed.

3. Moved by Hoffman, seconded by Schmelzer to accept the resignation of Rachel Thomas as Middle School Learning Showcase Coordinator effective immediately. Resignation

Roll Call: Bope, Yea; Hoffman, Yea; Kemmerer, Yea; Myers, Yea; Schmelzer, Yea.
The President declared the motion passed.

4. Moved by Bope, seconded by Kemmerer to approve Substitute Teacher List #6. Sub Teacher List

Roll Call: Bope, Yea; Hoffman, Yea; Kemmerer, Yea; Myers, Yea; Schmelzer, Yea.
The President declared the motion passed.

5. Moved by Hoffman, seconded by Myers to approve Substitute Teacher List #5. Classified Sub List

Roll Call: Bope, Yea; Hoffman, Yea; Kemmerer, Yea; Myers, Yea; Schmelzer, Yea.
The President declared the motion passed.

6. Moved by Kemmerer, seconded by Schmelzer to approve LPDC Meeting dates for 2019. LPDC Meeting Dates

Date	Time	Location
January 28, 2019	4:00 PM	Rushville Middle School Library
February 25, 2019	4:00 PM	Rushville Middle School Library
March 25, 2019	4:00 PM	Rushville Middle School Library
April 15, 2019	4:00 PM	Rushville Middle School Library
May 20, 2019	4:00 PM	Rushville Middle School Library
June 17, 2019	12:00 PM	Rushville Middle School Library
August 19, 2019	4:00 PM	Rushville Middle School Library

Roll Call: Bope, Yea; Hoffman, Yea; Kemmerer, Yea; Myers, Yea; Schmelzer, Yea.
The President declared the motion passed.

7. Moved by Bope, seconded by Myers that 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. 2020 Tax Budget

Roll Call: Bope, Yea; Hoffman, Yea; Kemmerer, Yea; Myers, Yea; Schmelzer, Yea.
The President declared the motion passed.

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8. Moved by Hoffman, seconded by Kemmerer to approve Policy DJB - Petty Cash Accounts - Second Reading.

Policy DJB-
Second
Reading

Roll Call: Bope, Yea; Hoffman, Yea; Kemmerer, Yea; Myers, Yea; Schmelzer, Yea.
The President declared the motion passed.

**Information/
Discussion**
Other Updates

1. Superintendent Updates:
 - The district will be changing to a new website called eSchoolView
 - Reviewed Board Doc's options
2. Policy Revisions-First Reading.
 - 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.

Moved by Schmelzer, seconded by Bope that the meeting be adjourned.

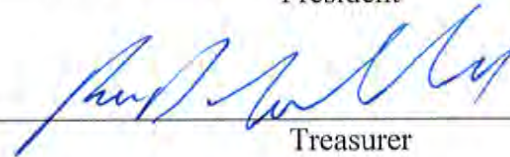
Adjourn

Roll Call: Bope, Yea; Hoffman, Yea; Kemmerer, Yea; Myers, Yea; Schmelzer, Yea.
The President declared the motion passed.

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



President



Treasurer