

Fairfield Union Local School District

District Office Conference Room

Organizational Meeting

Held January 7, 2019 at 6:30 p.m.

The Fairfield Union Board of Education met in Organizational Session on Monday, January 7, 2019 at 6:30 p.m. at the District Office conference room.

President Pro Tem

Moved by Kemmerer to assign Todd Hoffman as President Pro Tem for the organizational meeting.

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

Mr. Hoffman called the meeting to order as President Pro Tem with the Pledge to the American Flag and Moment of Silent Reflection.

Call to Order

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

Roll Call

1. Moved by Bope to nominate Ben Myers for Board President for the Fairfield Union Board of Education for 2019. No other nomination were made.

Election of Officers

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

The Chairman declared the motion carried.

Newly elected President Myers conducted the remainder of the business.

Mr. Kemmerer thanked Mr. Hoffman for serving as Board President.

2. Mr. Myers opened the floor for nominations for Board Vice President for 2019.

Moved by Kemmerer to nominate Jeff Schmelzer as Vice President for the Fairfield Union Board of Education for 2019. No other nominations were made.

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

Discussion by board members for liaison appointments for 2019 with the following appointments being made:

Liaison Appointments

Ben Myers as the 2019 OSBA Legislative Liaison

Jeff Schmelzer as the 2019 OSBA Student Achievement Liaison

Kevin Kemmerer and Dave Ben Myers to the Audit/Fraud Committee

Superintendent Belville appointed the following board member liaisons:

Todd Hoffman and Jeff Schmelzer to the Curriculum/Instructional/Co-Curricular Committee

Jeff Schmelzer and Todd Hoffman to the Construction/Improvements

Jim Bope and Kevin Kemmerer to the Legislative Committee

Ben Myers and Jim Bope to the Personnel/Negotiations Committee

Kevin Kemmerer and Ben Myers to the Grounds Committee

Fairfield Union Local School District

District Office Conference Room

Organizational Meeting

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Moved by Bope, seconded by Schmelzer to approve the Board Meeting Schedule and the Records Commission Meeting Schedule for 2019.

**Meeting
Schedule**

Fairfield Union Local School District 2019 Board Meeting Schedule

Month / Date	Day	Time	Location	Notes
January 7, 2019	Monday	6:45	District Office	Organizational Board Meeting
January 7, 2019	Monday	7:00	District Office	Regular Board Meeting
January 28, 2019	Monday	7:00	District Office	
February 11, 2019	Monday	7:00	RMS Café	
February 25, 2019	Monday	7:00	District Office	
March 11, 2019	Monday	7:00	BES Café	
March 25, 2019	Monday	7:00	District Office	
April 15, 2019	Monday	7:00	PES Café	
April 29, 2019	Monday	7:00	District Office	
May 6, 2019	Monday	7:00	District Office	
May 20, 2019	Monday	6:00	HS Auditorium	State of the Schools Address
May 20, 2019	Monday	7:00	HS Café	
June 10, 2019	Monday	7:00	District Office	
June 24, 2019	Monday	7:00	District Office	
July 8, 2019	Monday	7:00	District Office	
August 5, 2019	Monday	7:00	District Office	
August 19, 2019	Monday	7:00	District Office	
September 9, 2019	Monday	7:00	RMS Café	
September 23, 2019	Monday	7:00	Off Campus	Fairfield Career Center
October 21, 2019	Monday	7:00	BES Café	
November 4, 2019	Monday	7:00	District Office	
November 18, 2019	Monday	7:00	PES Café	
December 9, 2019	Monday	7:00	HS Café	
January 6, 2020	Monday	6:45	District Office	Organizational Board Meeting
January 6, 2020	Monday	7:00	District Office	Regular Board Meeting

Fairfield Union Local School District

District Office Conference Room

Organizational Meeting

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Fairfield Union Local School District 2019 Public Records Commission Meetings

Month/Date	Day	Time	Location
February 25, 2019	Monday	6:30 PM	District Office
August 19, 2019	Monday	6:30 PM	District Office

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

Moved by Hoffman, seconded by Kemmerer to approve the following legal counsel for 2019 in addition to the county prosecuting attorney and pay for the legal services from district funds:

Legal Council

Bricker and Eckler-General Counsel and Bond

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

Moved by Schmelzer, seconded by Bope that in order to promote the efficient operation of the schools, consider approving the following standing authorizations for Calendar Year 2019:

Authorizations 2019

1. Motion authorizing the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.24 from the County Auditor in order to meet current expenses.
2. Motion authorizing the Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports at the next regular meeting.
3. Motion authorizing the Treasurer to invest interim and inactive funds in accordance with state law.
4. Motion authorizing the Treasurer to borrow funds within the confines of established accounting practices and statute from internal funds or outside institutions if it is necessary or beneficial to do so.
5. Motion authorizing the Treasurer to pay all bills when due, provided funds are available, and upon receipt of services or materials as specified, and make regular monthly financial reports to the Board of Education.
6. Motion authorizing the Treasurer to make appropriate modifications within a particular fund including intra-fund transfers to add new appropriations as necessary to conduct the financial business of the school district.
7. Motion authorizing the Treasurer to draw warrants for payment of payroll.

Fairfield Union Local School District

District Office Conference Room

Organizational Meeting

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8. Motion reaffirming Administrative Regulations allowing student activity funds to be appropriated as received.
9. Motion authorizing the Treasurer to create change funds as needed.
10. Motion authorizing the Treasurer and/or Superintendent to purchase items as appropriate from state contractors which have been bid and awarded by the Ohio Department of Administrative Services.
11. Motion authorizing the Superintendent and/or Treasurer to engage the services of temporary, short hour (1-2 hours) and substitute employees on an as needed basis with compensation determined by the substitute rate on the respective salary schedule.
12. Motion giving the Superintendent authorization to do the following in the best interests of our school with expenses reimbursed as provided by board policy during 2019. These authorizations provided shall remain in effect until withdrawn by formal action of this Board:
 - A. Make decisions regarding the attendance of all other staff members at such state and local meetings as Superintendent deems necessary.
 - B. Act as purchasing agent for the Board and school district and to dispose of surplus school property by sale according to the provisions of law.
 - C. On behalf of the Board, accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by this Board, provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
 - D. During periods when the Board is not in session, hire personnel for replacement on behalf of this Board, and acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
 1. Nothing in this 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

Fairfield Union Local School District

District Office Conference Room

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Held January 7, 2019 at 6:30 p.m.


13. Motion authorizing the Treasurer to secure position bonds as prescribed by the Ohio Revised Code 3313.25 for Board President and Vice President in the amount of \$40,000 each and Superintendent in the amount of \$40,000.
14. Motion authorizing the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
15. Motion authorizing the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the Fairfield County Auditor as information becomes available to the Treasurer to warrant such a filing.
16. Motion authorizing the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
17. Motion authorizing the Treasurer of the Board of Education to be the designee of the Board Members to attend all required training and seminars to meet the Public Records Law for Elected Officials.

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

Moved by Bope, seconded by Kemmerer that the Organizational Meeting be adjourned.

Adjourn

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



President



Treasurer