

FAIRFIELD UNION LOCAL SCHOOL DISTRICT
ORGANIZATIONAL MEETING - 6:30 P.M.
MONDAY, JANUARY 7, 2019
DISTRICT OFFICE CONFERENCE ROOM
REGULAR MEETING - IMMEDIATELY FOLLOWING

AGENDA

I. Board assign President Pro Tem for Organizational Meeting.

II. Meeting called to order by President Pro Tem.

1. Pledge to American Flag.
2. Moment of Silent Reflection.

III. Roll Call.

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

IV. Election of officers for 2019.

1. Board President.

A. Open nominations for the office of Board President.

B. Motion: _____

to nominate _____ as Board President for 2019.

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

The Chairperson declares the motion _____ (carried or failed).

Newly elected President conducts remainder of business.

2. Vice President.

A. Open nominations for the office of Board Vice President.

B. Motion: _____

to nominate _____ as Board Vice President for 2019.

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

The President declares the motion _____ (carried or failed).

V. Appoint O.S.B.A. Legislative Liaison for 2019.

VI. Appoint O.S.B.A. Student Achievement Liaison for 2019.

VII. Discuss board member liaison appointments for 2019. (Item A)

1. Appoint board member liaisons for Audit/Fraud.

2. Superintendent appointment of board member liaisons.

VIII. Approve the Board Meeting Schedule and Public Records Commission Meetings for 2019. (Item B)

Motion: _____ Second _____

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

IX. Approve the following as legal counsel for 2019 in addition to the County Prosecuting Attorney and pay for legal services from District funds:

Bricker & Eckler - General Counsel and Bond

Motion: _____ Second _____

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

X. In order to promote the efficient operation of the schools, consider approving the following standing authorizations for Calendar Year 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.
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.
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.

Motion: _____ Second _____

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

XI. Adjourn Organizational Meeting.