

FAIRFIELD UNION LOCAL SCHOOL DISTRICT
REGULAR MEETING
MONDAY, JANUARY 28, 2019
FAIRFIELD UNION DISTRICT OFFICE CONFERENCE ROOM
7:00 P.M.

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. Pledge to American Flag.
2. Moment of Silent Reflection.
3. Roll Call.

Mr. Bope_____ Mr. Hoffman_____ Mr. Kemmerer_____ Mr. Myers_____ Mr. Schmelzer_____

II. Minutes From January 7, 2019 Organizational and Regular Meetings (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.

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:

Kevin Miller to the Annual OASBO Workshop April 23-26, 2019 in Columbus; \$425.00.

Trisha Rogers to the PBIS Tier 2 Training March 7, 2019 in Columbus; \$52.00.

Mike Myers to the Monthly County Elementary Principal Meetings; the meetings vary on date and location; no cost.

Liz Henwood to the Adolescent Literacy Workshop March 7, 2019 at the Fairfield County ESC; no cost.

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

2. Approve South Central Ohio Insurance Consortium December 2018 Financial Report. (Item B)
3. Approve an anonymous donation in the amount of \$1,000.00 for academic scholarships.

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 supplemental contract for Dave Senften as Resident Educator (EYT) Mentor for the 2018-19 school year per the Negotiated Agreement.

Motion: _____ Second _____

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

2. Approve the following personal service/supplemental contracts:

		Salary <u>Group</u>	<u>Exp.</u>
Joseph Alford	Head Baseball Coach	II	2
Keith Barr	Athletic Activities Supervisor - Spring	II	30
Allison Kinniard	Head Softball Coach	II	9
Deke Scott	Varsity Assistant Baseball	V	17
Monica Phillips	Varsity Assistant Softball	V	3
Earl Hill	Varsity Assistant Track - Boys	V	43
Jon Markwood	Varsity Assistant Track - Field Events	V	11
Phillip Westenbarger	Reserve Baseball	V	2
Megan Leitnaker	Reserve Softball	V	10
Robert Troup	Middle School Baseball	VI	4
Matthew Wolfe	Middle School Softball	VI	7

Motion: _____ Second _____

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

3. Approve a personal service/supplemental contract for Rob Myers as Boys and Girls Track Coordinator, Group I, 6 years of experience.

Motion: _____ Second _____

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

4. Approve Mike Henderson as a volunteer with the softball program.

Motion: _____ Second _____

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

5. Approve the resignation of Ryan Montgomery as Athletic Director effective July 31, 2019. (Item C)

Motion: _____ Second _____

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

6. Approve severance pay application for Richard Fisher in the amount of \$3,382.07. (Item D)

Motion: _____ Second _____

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

7. Approve an unpaid leave of absence for Nora Paskins beginning March 5, 2019 to September 4, 2019. (Item E)

Motion: _____ Second _____

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

8. Approve a Professional Service Agreement with Catapult Learning West, LLC effective January 7, 2019 through June 30, 2019 for \$500.00 to be paid from Title I Funds.

Motion: _____ Second _____

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

9. Approve a request by Rachel Schmelzer and Michael Miller to take Calculus and Physics students to King's Island to observe demonstrations by COSI through the park on May 16, 2019. (Item F)

Motion: _____ Second _____

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

10. Approve an Agreement with Board Docs. (Item G)

Motion: _____ Second _____

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

11. Approve revisions to the following policies - Second Reading. (Item H)

- A. Policy DID-R, Inventories.
- B. Policy DGA, Authorized Signatures.
- C. Policy JHH, Notification About Sex Offenders.
- D. Policy GBE and GBE-R, Staff Health and Safety.
- E. Policy GBP, Drug-Free Workplace.

Motion: _____ Second _____

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

VIII. Information/Discussion

- 1. Superintendent Liaison Appointment Updates
 - A. Curriculum/Instruction/Co-curricular. (Hoffman and Schmelzer)
 - B. Construction/Improvements. (Hoffman and Schmelzer)
 - C. Legislative. (Bope and Kemmerer)
 - D. Personnel/Negotiations. (Bope and Myers)
 - E. Grounds. (Kemmerer and Myers)
- 2. Other
 - A. Superintendent Updates.

IX. Executive Session

- 1. Discuss a personnel matter in accordance with Section 121.22 of the ORC, Item G.1.
 - A. To consider the employment of a public employee or official.
 - B. To consider the compensation of a public employee or official.

Motion: _____ Second _____

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

X. Adjournment

Motion: _____ Second _____

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

The next meeting will be Monday, February 11, 7:00 p.m. at Rushville Middle School.