

Fairfield Union Local School District

District Office Conference Room

Regular Meeting

Held January 28, 2019 at 7:00 p.m.

The Fairfield Union Board of Education met in Regular Session at 7:00 p.m. on Monday, January 28, 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 Schmelzer that the following resolution be adopted:

Approve Minutes

WHEREAS, the minutes of the January 7, 2019 Organizational and 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 January 7, 2019 Organizational and 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.

Joel Denny, FUEA President, was present.

Recognition of Visitors Reports and Presentations

1. Building Principals were present and gave The Board an update on activities in their buildings.

Moved by Bope, seconded by Kemmerer 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:

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.

Fairfield Union Local School District

District Office Conference Room

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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.
3. Approve an anonymous donation in the amount of \$1,000.00 for academic scholarships.

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

Resident
Educator
Contract

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

2. Moved by Hoffman, seconded by Kemmerer to Approve the following personal service/supplemental contracts:

Supplemental
Contracts

		<u>Salary</u>	
		<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

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

3. Moved by Bope, seconded by Schmelzer to a personal service/supplemental contract for Rob Myers as Boys and Girls Track Coordinator, Group I, 6 years of experience.

Supplemental
Contract

Fairfield Union Local School District

District Office Conference Room

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Held January 28, 2019 at 7:00 p.m.

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

The President declared the motion passed.

4. Moved by Kemmerer, seconded by Hoffman to approve Mike Henderson as a volunteer with the softball program.

Volunteer

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

5. Moved by Schmelzer, seconded by Bope to approve the resignation of Ryan Montgomery as Athletic Director effective July 31, 2019.

Resignation

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

6. Moved by Kemmerer, seconded by Myers to approve the severance pay application for Richard Fisher in the amount of \$3,382.07.

Severance Pay

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

7. Moved by Hoffman, seconded by Bope to approve an unpaid leave of absence for Nora Paskins beginning March 5, 2019 to September 4, 2019.

Unpaid Leave

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

8. Moved by Bope, seconded by Schmelzer to 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.

Professional
Service
Agreement

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

9. Moved by Schmelzer, seconded by Myers to 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.

King's Island
Trip

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

10. Moved by Kemmerer, seconded by Hoffman to approve an Agreement with Board Docs.

Board Docs

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

Fairfield Union Local School District

District Office Conference Room

Regular Meeting

Held January 28, 2019 at 7:00 p.m.

11. Moved by Bope, seconded by Schmelzer to approve revisions to the following policies - Second Reading.

Policy
Revisions

- 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.

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

**Information/
Discussion**
Liaison
Updates

1. Superintendent Liaison Appointment Updates

A. Curriculum/Instruction/Co-curricular

Mr. Hoffman gave an update on the following:

- Changing class times at the Middle Schools.
- Early Dismissal and late arrivals at the High School next year.
- Expanding A.P. classes next year.

B. Construction/Improvements

Mr. Hoffman gave an update on the following:

- Weight room paving and handicapped parking.
- Sound system in High School auditorium.

Mr. Schmelzer discussed the district website.

C. Legislative

Mr. Kemmerer discussed the following:

- The new funding model that is being proposed.

Mr. Bope discussed unpaid lunch fees.

D. Personnel/Negotiations

Mr. Myers discussed:

- The posting of the Middle School Principal position.

E. Grounds

Mr. Kemmerer gave an update on the following:

- Building and grounds meeting
- Community Action's interest in having a three-day camp June 11-13, 2019.

Other Updates

Fairfield Union Local School District

District Office Conference Room

Regular Meeting

Held January 28, 2019 at 7:00 p.m.

2. Superintendent Updates:

- Update on weather communication.
- All county dinner will be held March 6th at the Fairfield County ESC.
- Reviewed adjustments to the district calendar for 2019-2020 school year.
- Discussed special education issues and class sizes.

Moved by Schmelzer, seconded by Bope for the Board to move into executive session to discuss a personnel matter in accordance with Section 121.22 of the ORC, Item G.1. No action to follow.

**Executive
Session**

A. To consider the employment of a public employee or official.

B. To consider the compensation of a public employee or official.

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

Executive session began at 8:37 pm and ended at 9:47 pm with all members returning to regular session.

Moved by Bope, seconded by Kemmerer 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, February 11, 7:00 p.m. at Rushville Middle School.



President



Treasurer