

**FAIRFIELD UNION LOCAL SCHOOL DISTRICT**

**REGULAR MEETING  
MONDAY, FEBRUARY 11, 2019  
RUSHVILLE MIDDLE SCHOOL  
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 28, 2019 Regular Meeting (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

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:

Toni McCafferty to the STEM Conference March 14, 2019 in Dublin; \$337.00.

Dawn Rice to the County Elementary Principals Monthly Meetings beginning January 31, 2019; no cost.

Eydie Schilling to the 2019 OAASFEP Title I Federal Programs Spring Conference April 4 and 5, 2019 in Columbus; \$495.00.

Jennifer McClure-Spillers to the WebXam Test Review March 18, 2019 in Columbus; \$119.00.

Christy Smith to the Ohio Association of EMIS Professionals Spring Conference May 6 and 7, 2019 in Columbus; \$320.00.

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

2. Approve Treasurer's Monthly Financial Report for January 2019. (Item B)

3. Approve the following transfer of funds:

\$388,347.65 from General Fund (001) to Bond Retirement Fund (002)  
for 3/4 of one percent income tax 12/31/18 collection

4. Approve a \$50.00 donation from Tom Hughes for the Land Lab in memory of Barbara Hughes.

5. Approve tuition reimbursement for Andy Doss for the following courses: ITS6945 Professional Project and ITS5900 Topical Seminar Smart Cities.

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 the following personal service/supplemental contracts:

		<u>Salary Group</u>	<u>Exp.</u>
Mike Graham	Varsity Assistant Track - Girls	V	23
Julian Savage	Pep Band - Boys	XI	4

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

2. Approve classified substitute list. (Item C)

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

3. Approve substitute teacher list #7. (Item D)

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

4. Approve amended Appropriations for Fiscal Year 2019. (Item E)

Grand Total - All Funds \$32,622,813.36

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

5. Approve Treasurer's Contract effective August 1, 2019 through July 31, 2024.

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

6. Approve 2019-2020 School Calendar. (Item F)

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 25, 7:00 p.m. in the District Office conference room.