

Fairfield Union Local School District

Rushville Middle School

Regular Meeting

Held February 11, 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 Rushville Middle School with Board President Darrell B. 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 28, 2019 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 28, 2019 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.

No visitors were present.

Recognition of Visitors

Moved by Kemmerer, seconded by Bope to approve the following adjustments to the agenda:

Adjustments to Agenda

New Business:

7. Approve the resignation for retirement of Leland Eugene Lones effective January 20, 2019.

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

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:

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

Fairfield Union Local School District

Rushville Middle School

Regular Meeting

Held February 11, 2019 at 7:00 p.m.

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.

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.

a. Mr. Kemmerer expressed his appreciation for the Hughes family donations to the district.

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

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 the following personal service/supplemental contracts:

Supplemental
Contracts

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

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

Fairfield Union Local School District

Rushville Middle School

Regular Meeting

Held February 11, 2019 at 7:00 p.m.

2. Moved by Hoffman, seconded by Kemmerer to Approve classified substitute list. Classified Sub List

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 approve substitute teacher list #7. Sub Teacher List

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

4. Moved by Schmelzer, seconded by Myers that the following resolution be adopted: Amended Appropriations 2019

BE IT RESOLVED, by the Board of Education of the Fairfield Union Local School District, Fairfield County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2019, the following sums be and same are hereby set aside and appropriated for several purposes for which expenditures are to be made for and during this portion of the fiscal year.

Grand Total-All Funds \$36,622,813.36

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

5. Moved by Kemmerer seconded by Bope to approve the Treasurer's Contract effective August 1, 2019 through July 31, 2024. Treasurer's Contract

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

6. Moved by Hoffman, seconded by Schmelzer to approve 2019-2020 School Calendar. 2019-2020 School Calendar

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

7. Moved by Bope, seconded by Myers to approve the resignation for retirement of Leland Eugene Lones effective January 20, 2019. Resignation

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

Fairfield Union Local School District

Rushville Middle School

Regular Meeting

Held February 11, 2019 at 7:00 p.m.

**Information/
Discussion**
Liaison
Updates

1. Superintendent Liaison Appointment Updates

A. Curriculum/Instruction/Co-curricular

No Updates.

B. Construction/Improvements

Mr. Hoffman discussed the following:

- Energy Savings Report.
- Paving project at the weight room parking area.

C. Legislative

Mr. Kemmerer discussed the following:

- Lunch policy on bad debt.
- Board Docs training on March 26th
- All County meeting at ESC

D. Personnel/Negotiations

- No Updates.

E. Grounds

Mr. Kemmerer gave discussed the following:

- Reminded members of the Land Lab meeting February 27 at Rushville Middle School.

Other Updates

2. Superintendent Updates:

- Monday 2/18/2019 will be a make-up day.
- District website is underway.
- Special Education student numbers continue to increase.

Moved by Bope, seconded by Hoffman 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 8:05 pm and ended at 8:58 pm with all members returning to regular session.

Fairfield Union Local School District

Rushville Middle School

Regular Meeting

Held February 11, 2019 at 7:00 p.m.

Moved by Bope, seconded by Myers that the meeting be adjourned.

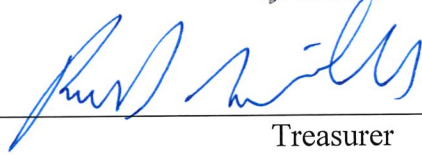
Adjourn

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



President



Treasurer