

FAIRFIELD UNION LOCAL SCHOOL DISTRICT
REGULAR MEETING
MONDAY, FEBRUARY 25, 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. Schmelzer_____ Mr. Myers_____

II. Minutes From February 11, 2019 Regular Meeting (Item A)

1. Revision.
2. Approval.

Motion:_____ Second_____

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

III. Recognition of Visitors

IV. Reports and Presentations

1. Principal Reports.

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:

Lindsey Badgeley to Oppositional, Defiant & Disruptive Children and Adolescents April 8, 2019 in Columbus; \$200.00.

Eydie Schilling and Debbie Gatton to Adolescent Literacy Regional Meeting March 8, 2019 at the Fairfield County ESC; no cost.

Barb Gaskins to the OAPT59 Conference March 17, 18 , 19 and 20, 2019 in Dublin; \$533.00.

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

2. Approve a donation from the Rich & Delores Troup Family Fund in the amount of \$500.00 for the baseball program.
3. Approve South Central Ohio Insurance Consortium January 2019 Financial Report. (Item B)

Motion: _____ Second _____

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

VII. New Business Section

The Board of Education is requested to take action on the following items:

1. Approve the following volunteers:

Michael Taylor	Track
Joel Denny	Track
Trent Gobert	Track
Chris Mason	Softball
Colton Schooley	Baseball

Motion: _____ Second _____

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

2. Approve Classified Substitute List. (Item C)

Motion: _____ Second _____

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

3. Approve Severance Pay Application for Leland Lones for \$3,631.31.

Motion: _____ Second _____

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

4. Approve Resolution Accepting the Amounts and Rates as Determined by the Fairfield County Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. (Item D)

Motion: _____ Second _____

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

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.
 - B. 2018 Audited Basic Financial Statements. (Item E)

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. Schmelzer _____ Mr. Myers _____

X. Adjournment

Motion: _____ Second _____

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

The next meeting will be Monday, March 11, 7:00 p.m. at Bremen Elementary School.