

# Fairfield Union Local School District

District Office Conference Room

Regular Meeting

Held February 25, 2019 at 7:00 p.m.

The Fairfield Union Board of Education met in Regular Session at 7:00 p.m. on Monday, February 25, 2019 at the District Office Conference Room 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 Bope, seconded by Schmelzer that the following resolution be adopted:

**Approve  
Minutes**

WHEREAS, the minutes of the February 11, 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 February 11, 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**

Principals Reports- Mike Myers, Dawn Rice, Matt McPhail, and Liz Henwood gave building updates.

**Reports and  
Presentations**

Moved by Kemmerer, seconded by Hoffman 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:

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:

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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.

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 volunteers:

Volunteers

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

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

2. Moved by Bope, seconded by Hoffman 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 Kemmerer, seconded by Bope to approve the severance pay application for Leland Lones for \$3,631.31.

Severance Pay

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 to approve the 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.

Budget Rates

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

## Information/ Discussion

1. Superintendent Liaison Appointment Updates

Liaison  
Updates

A. Curriculum/Instruction/Co-curricular  
No Updates.

B. Construction/Improvements

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- No Updates

C. Legislative

- No Updates

D. Personnel/Negotiations

- No Updates.

E. Grounds

- Mr. Kemmerer gave an update on The Land Lab.

Other Updates

2. Superintendent Updates:

- All county dinner is March 6, 2019
- Middle School Principal position has been posted
- Senior salute application has been distributed
- March 15, 2019 is a professional development day
- March 13, 2019 is OSBA Central Region Spring Conference which will recognize James Bope for 20 years as a board member
- Will be reviewing open enrollment policies
- March 25, 2019 is Board Doc training for board members
- Looking at a grant through Bureau of Workers Comp. for window safety security film
- Door Armor System is about complete

3. 2018 Audited Basic Financial Statements

Moved by Hoffman, 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 7:52 pm and ended at 8:36 pm with all members returning to regular session.

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.

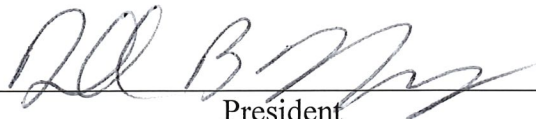
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The next meeting will be Monday, March 11, 7:00 p.m. at Bremen Elementary School.



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President



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Treasurer