

FAIRFIELD UNION LOCAL SCHOOL DISTRICT

**REGULAR MEETING
MONDAY, MARCH 11, 2019
BREMEN ELEMENTARY 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. Schmelzer_____ Mr. Myers_____

II. Minutes From February 25, 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. Adjustments to Agenda

V. 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:

Kevin Miller to the Public Finance Resources Spring Forecast Tune-Up Workshop
March 22, 2019 in Athens; \$495.00.

Jonie Fisher to the 2019 Central States Conference on Teaching Foreign Language
March 14-16, 2019 in Columbus; \$395.00.

Shyna Gawell and Brittany Ashbaugh to the Varsity University Ohio Cheer Coaches
Conference March 23, 2019 in Columbus; \$120.00 and \$90.00, respectively to be paid
from the Athletic Fund.

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

2. Approve Treasurer's Monthly Financial Report for February 2019. (Item B)
3. Approve a donation from allgoods LLC to the Athletic Department, \$135.61.

Motion: _____ Second _____

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

VI. 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> |
|----------------|---------------------------|---------------------|-------------|
| Haley Maple | Middle School Girls Track | VI | 0 |
| Adam Phillippe | Middle School Boys Track | VI | 1 |
| Kristy Wilson | Dual Enrollment | XI | 9 |
| Amber Cupp | Dual Enrollment | XI | 6 |

Motion: _____ Second _____

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

2. Approve the resignation of Thomas Wade as Technology Support Technician effective February 28, 2019. (Item C)

Motion: _____ Second _____

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

3. Approve Substitute Teacher List #8. (Item D)

Motion: _____ Second _____

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

4. Approve Resolution Number 2019-007 Declaring Sole Source Availability for Energy Products and Authorizing An Agreement With Dynamix Energy Services for Electrical Metering and Controls in District Facilities. (Item E)

Motion: _____ Second _____

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

5. Approve a contract with Spires Paving to pave the parking lot outside the weight room. (Item F)

Motion: _____ Second _____

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

VII. 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.

VIII. 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 _____

IX. Adjournment

Motion: _____ Second _____

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

The next meeting will be Monday, March 25, 7:00 p.m. in the District Office conference room.