

FAIRFIELD UNION LOCAL SCHOOL DISTRICT
REGULAR MEETING
MONDAY, MARCH 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 March 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:

Mindy Miller and Jennifer VanHorn to the OHSVCA Coaches Clinic June 7, 2019 in Westerville; \$125.00 each.

Bryan Blanton to the Gifted Arts Identification Conference May 10, 2019 at the Fairfield County ESC; \$24.00.

Amber Cupp to APSI English Literature and Composition July 22-25, 2019 in Chillicothe; \$885.00.

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

2. Approve the following donations for Forestry Camp:

\$375.00 - Thomas Hughes

\$375.00 - Richland Circle R Farms, Inc.

\$375.00 - Brian Oliver

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 resignation for the purpose of retirement of K. Scott Ball effective at the end of the 2018-19 school year. (Item B)

Motion: _____ Second _____

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

2. Approve the resignation of Elizabeth Henwood as Assistant Principal of Rushville Middle School effective July 31, 2019, contingent on her being reassigned as a teacher for the 2019-20 school year. (Item C)

Motion: _____ Second _____

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

3. Approve a three-year administrator contract for Eydie Schilling as Curriculum/Gifted Coordinator, Group V, Step 7 on the board approved administrative pay scale for 2019-20.

Motion: _____ Second _____

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

4. Approve a three-year administrator contract for Patricia Haughn as Rushville Middle School Principal pending completion of required fingerprinting, Group III, Step 6 on the board approved administrative pay scale for 2019-20.

Motion: _____ Second _____

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

5. Approve the following as volunteer track coaches:

Thomas Jason Hartman
Lauren VerDow

Motion: _____ Second _____

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

6. Approve Classified Substitute List. (Item D)

Motion: _____ Second _____

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

7. Approve Stephanie King as a tutor for a student on home instruction.

Motion: _____ Second _____

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

8. Approve Mindy Miller to take the Fairfield Union High School Volleyball Team to The Friendship Cup volleyball tournament July 8-10, 2019 in Mason, Ohio. (Item E)

Motion: _____ Second _____

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

9. Approve Resolution Number 2019-008 Declaring Sole Source Availability for Steel Window Plating for Classroom Doors and Authorizing an Agreement With Window Armor, LLC for Manufacturing and Installation of the Plating. (Item F)

Motion: _____ Second _____

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

VIII. Information/Discussion

1. Superintendent Updates.

2. Policy Revisions - First Reading. (Item G)

A. Policy BCC - Qualifications and Duties of the Treasurer.

B. Policy DECA - Administration of Federal Grant Funds.

C. Policy DH - Bonded Employees and Officers.

IX. Executive Session

1. Discuss a personnel matter in accordance with Section 121.22 of the ORC, Item G.1.

Employment and compensation of public employees.

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, April 15, 7:00 p.m. at Pleasantville Elementary School.