



FAIRFIELD UNION
FALCONS

Monday, April 15, 2019 Regular Meeting

Pleasantville Elementary School
Cafeteria
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.

1. Opening Items

Subject **1.1 Meeting Called to Order by the President**

Meeting Apr 15, 2019 - Regular Meeting

Category 1. Opening Items

Type Procedural

Subject **1.2 Pledge to American Flag**

Meeting Apr 15, 2019 - Regular Meeting

Category 1. Opening Items

Type Procedural

Subject **1.3 Moment of Silent Reflection**

Meeting Apr 15, 2019 - Regular Meeting

Category 1. Opening Items

Type Procedural

Subject **1.4 Roll Call**

Meeting Apr 15, 2019 - Regular Meeting

Category 1. Opening Items

Type Procedural

Subject **1.5 Minutes**

Meeting Apr 15, 2019 - Regular Meeting

Category 1. Opening Items

Type Action, Minutes
Recommended Action Motion to approve minutes as attached.

Subject 1.6 Adjustments to Agenda

Meeting Apr 15, 2019 - Regular Meeting

Category 1. Opening Items

Type Action

Recommended Action Motion to approve adjustments to the agenda.

2. Recognition of Visitors

Subject 2.1 Public Comment

Meeting Apr 15, 2019 - Regular Meeting

Category 2. Recognition of Visitors

Type Information

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. Each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated.

Policy BDDH

3. Consent Agenda Section

Subject 3.1 Workshops and Conferences

Meeting Apr 15, 2019 - Regular Meeting

Category 3. Consent Agenda Section

Type Action (Consent)

Recommended Action Motion to approve workshops and conferences as presented.

1. Travis Shaeffer to the Advanced Placement Summer Institute July 22-25, 2019 at Ohio University - Chillicothe; \$790.00.
2. Jennifer McClure-Spillers to the State FCCLA Conference April 25-26, 2019 in Columbus; \$190.00.
3. Crystal Swick to visit Norwalk High School Coffee Shop April 26, 2019 in Norwalk; \$142.00.
4. Elsie Sullivan to Professional Development for Library Staff May 1, 2019 in Columbus; \$39.00.
5. Eydie Schilling to CTAG Workshop April 30, 2019 at Eastland Career Center; no cost.
6. Russell VanHorn and Steve Love to the Ohio School Bus Mechanics Association Spring Workshop April 22, 2019 in Columbus; \$60.00 each.

Subject **3.2 Financial Items**

Meeting Apr 15, 2019 - Regular Meeting

Category 3. Consent Agenda Section

Type Action (Consent)

Recommended Action Motion to approve financial items as recommended by the Treasurer.

1. March 2019 Treasurer's Report.
2. South Central Ohio Insurance Consortium February Report.
3. Purchases which were obligated prior to the required Treasurer's certification as specified by ORC 5705.412: Gordon Foods, \$8,051.57.
4. Donation from Andy Hughes for Forestry Camp, \$400.00.
5. Donation from Helen Neel Estate for music department, \$3,720.23.

Subject **3.3 Approval of Consent Agenda**

Meeting Apr 15, 2019 - Regular Meeting

Category 3. Consent Agenda Section

Type Action (Consent)

Recommended Action Motion to approve consent agenda items as recommended by the Superintendent and Treasurer.

4. New Business Section

Subject **4.1 Resignation for Retirement**

Meeting Apr 15, 2019 - Regular Meeting

Category 4. New Business Section

Type Action

Recommended Action Motion to approve the resignation for the purpose of retirement for Sue Fisher effective at the end of the 2018-19 school year.

Subject **4.2 Employee Contracts**

Meeting Apr 15, 2019 - Regular Meeting

Category 4. New Business Section

Type Action

Recommended Action Motion to approve employee contracts.

1. Teachers.
2. Tutors.
3. Retired Teachers.
4. Administrators (Non-Licensed).
5. Support Service Employees.
6. Retired Support Service Employees.

Subject **4.3 Tutor Contract - Myers**

Meeting Apr 15, 2019 - Regular Meeting

Category 4. New Business Section

Type Action

Recommended Action Motion to approve a two-year tutor contract beginning the 2019-20 school year for Amy Myers, 9 years of experience.

Subject **4.4 Probationary Contract - Schmelzer**

Meeting Apr 15, 2019 - Regular Meeting

Category 4. New Business Section

Type Action

Recommended Action Motion to approve a 90 day probationary contract for Jeff Schmelzer as a bus driver, step 0 effective April 16, 2019.

Subject **4.5 Home Instruction Tutors**

Meeting Apr 15, 2019 - Regular Meeting

Category 4. New Business Section

Type Action

Recommended Action Motion to approve Devonna Henderly and Jena Kemmerer as tutors for students on home instruction.

Subject **4.6 Substitute Teacher List #9**

Meeting Apr 15, 2019 - Regular Meeting

Category 4. New Business Section

Type Action

Recommended Action Motion to approve Substitute Teacher List #9.

Subject **4.7 Volunteer Softball Coach**

Meeting Apr 15, 2019 - Regular Meeting

Category 4. New Business Section

Type Action

Recommended Action Motion to approve Brian Oliver as a volunteer Assistant Softball Coach.

Subject **4.8 Educational Trip - McClure-Spillers**

Meeting Apr 15, 2019 - Regular Meeting
Category 4. New Business Section
Type Action
Recommended Action Motion to approve Jennifer McClure-Spillers to take FCCLA members to the State FCCLA Conference April 25-26, 2019 at the Columbus Ohio Expo Center.

Subject 4.9 Educational Trip - Kemmerer

Meeting Apr 15, 2019 - Regular Meeting
Category 4. New Business Section
Type Action
Recommended Action Motion to approve Jena Kemmerer to take FFA members to Summer Camp June 3-7, 2019 at Camp Muskingum in Carrollton, Ohio.

Subject 4.10 Educational Trip - Eversole

Meeting Apr 15, 2019 - Regular Meeting
Category 4. New Business Section
Type Action
Recommended Action Motion to approve Alex Eversole to take the Boys Basketball Team to Ohio University to compete against other teams from around the state June 14-16, 2019.

Subject 4.11 Contract - Solartex

Meeting Apr 15, 2019 - Regular Meeting
Category 4. New Business Section
Type Action
Recommended Action Motion to approve a contract with Solartex for window security film.

Subject 4.12 Resolution for Membership in OHSAA

Meeting Apr 15, 2019 - Regular Meeting
Category 4. New Business Section
Type Action
Recommended Action Motion to approve Resolution Authorizing 2019-2020 Membership in the Ohio High School Athletic Association.

Subject 4.13 Board Policy Revisions

Meeting Apr 15, 2019 - Regular Meeting
Category 4. New Business Section

Type Action

Recommended Action Motion to approve revisions to Board policies as presented.

1. Policy BCC - Qualifications and Duties of the Treasurer.
2. Policy DECA - Administration of Federal Grant Funds.
3. Policy DH - Bonded Employees and Officers.

5. Information/Discussion

Subject 5.1 Superintendent Liaison Appointment Updates

Meeting Apr 15, 2019 - Regular Meeting

Category 5. Information/Discussion

Type Discussion, Information

Curriculum/Instruction/Co-curricular. (Hoffman and Schmelzer)

Construction/Improvements. (Hoffman and Schmelzer)

Legislative. (Bope and Kemmerer)

Personnel/Negotiations. (Bope and Myers)

Grounds. (Kemmerer and Myers)

Subject 5.2 Superintendent Updates

Meeting Apr 15, 2019 - Regular Meeting

Category 5. Information/Discussion

Type Discussion, Information

Subject 5.3 Treasurer Updates

Meeting Apr 15, 2019 - Regular Meeting

Category 5. Information/Discussion

Type Discussion, Information

6. Executive Session

Subject 6.1 Adjourn to Executive Session

Meeting Apr 15, 2019 - Regular Meeting

Category 6. Executive Session

Type Action

Recommended Action Motion to adjourn to Executive Session in accordance with Section 121.22 of the ORC.

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

To consider the employment of public employees or officials.

To consider the investigation of charges or complaints against a public employee, official, licensee, or student.

Executive Sessions are held in accordance with [ORC 121.22](#)

Subject 6.2 Reconvene in Public Session

Meeting Apr 15, 2019 - Regular Meeting

Category 6. Executive Session

Type Procedural

7. Closing Items

Subject 7.1 Reminders

Meeting Apr 15, 2019 - Regular Meeting

Category 7. Closing Items

Type Information

The next meeting will be Monday, April 29, 2019, 7:00 p.m. in the Fairfield Union District Office Conference Room.

Subject 7.2 Adjournment

Meeting Apr 15, 2019 - Regular Meeting

Category 7. Closing Items

Type Action

Recommended Action Motion to adjourn meeting.