

FAIRFIELD UNION LOCAL SCHOOL DISTRICT

**REGULAR MEETING
MONDAY, MARCH 17, 2014
BREMEN ELEMENTARY SCHOOL
7:00 P.M.**

OUR MISSION . . .

**is to provide a safe, healthy and challenging educational environment,
where all students become 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. Mahler_____ Mr. Rodenbaugh_____

II. Minutes From March 3, 2014 Regular Meeting (Item A)

1. Revision.
2. Approval.

Motion:_____ Second_____

Mr. Bope_____ Mr. Hoffman_____ Mr. Kemmerer_____ Mr. Mahler_____ Mr. Rodenbaugh_____

III. Recognition of Visitors

IV. Reports and Presentations

1. The art work on the front cover of the board agenda was created by Addison Walton, a third grade student at Bremen Elementary School and daughter of Joe and Ruth Walton. Addison's teacher is Amanda Barr.

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:

Scott Philabaum to the 2014 Title I/Federal Programs Spring Conference April 3 and 4, 2014 in Columbus; \$395.00.

Scott Philabaum to the Special Education Issues for School Leaders April 10, 2014 in Lewis Center; \$209.00.

Christy Smith to the Ohio Association of EMIS Professionals Spring Conference May 5 and 6, 2014 in Columbus; \$318.00.

Jaime McCandlish to the Spring Teacher Academy March 31 and April 1, 2014 in Worthington; \$240.00.

Jodi Forsythe to Flipped Classrooms March 26, 2014 in Columbus; \$243.00.

2. Approve additions to March 2014 Substitute Teacher List effective March 1, 2014. (Item B)

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

3. Approve Treasurer's Monthly Financial Report for February 2014. (Item C)
4. Approve the following purchase which was obligated prior to the required Treasurer's certification as specified by ORC 5705.412:

Skinner Diesel	\$4,188.51
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5. Approve a contract with Julian & Grube, Inc. for three (3) years for compiling the basic financial statement in compliance with accounting principles generally accepted in the United States of America (GAAP).

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Mahler _____ Mr. Rodenbaugh _____

VII. New Business Section

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

1. Approve a supplemental contract for Scott Ball as Student Teacher Supervisor for \$250.00 per the Negotiated Agreement.

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Mahler _____ Mr. Rodenbaugh _____

2. Approve Revised 2013-2014 School Calendar and Revised Contingency Plan. (Item D)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Mahler _____ Mr. Rodenbaugh _____

3. Approve a recommendation to hold a Board work session on Saturday, April 26, 2014, 8:00 a.m. at the District Office.

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Mahler _____ Mr. Rodenbaugh _____

4. Approve an agreement with Fairfield Medical Center for athletic training services contingent upon the termination of the Ohio Health contract. (Item E)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Mahler _____ Mr. Rodenbaugh _____

5. Approve a Proposal for Professional Design Services with SPGB Architects, LLC. (Item F)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Mahler _____ Mr. Rodenbaugh _____

6. Approve a request by Carol Uhl to take a group of seventh and eighth grade students on an educational trip to Philadelphia and Gettysburg October 23, 24 and 25, 2014. (Item G)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Mahler _____ Mr. Rodenbaugh _____

7. Approve a request by Kevin Moore to take the High School Volleyball Team to participate in a three day volleyball tournament in Mason, Ohio July 21, 22, and 23, 2014. (Item H)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Mahler _____ Mr. Rodenbaugh _____

8. Approve a request by Cris Falvo to take the Spanish III and IV students to Costa Rica March 28, 2015 through April 3, 2015. (Item I)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Mahler _____ Mr. Rodenbaugh _____

9. Approve the resignation of Hannah Kelling as a seventh grade teacher at Rushville Middle School effective March 11, 2014. (Item J)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Mahler _____ Mr. Rodenbaugh _____

10. Approve Resolution Number 2014-009 Approving Bid Packages for Additional Work Included Within the CFAP Project and Authorizing Solicitation of Bids for the Work. (Item K)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Mahler _____ Mr. Rodenbaugh _____

11. Waive the first reading and approve revisions to Certified Staff Fringe Benefits (Administrators), Policy GCBC-2-R. (Item L)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Mahler _____ Mr. Rodenbaugh _____

12. Approve revisions to the following policies - Second Reading:

- A. Safety Program, Policy EB. (Item M)
- B. Reporting of Hazards, Policy EBAA. (Item N)
- C. Bloodborne Pathogens, Policy EBBC. (Item O)
- D. Emergency Closings, Policy EBCD. (Item P)
- E. Emergency/Safety Plans, Policy EBC-R. (Item Q)
- F. School Year/School Calendar, Policy IC/ICA. (Item R)
- G. School Day, Policy ID. (Item S)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Mahler _____ Mr. Rodenbaugh _____

VIII. Information/Discussion

1. Board of Education Liaison Updates
 - A. Curriculum/Instruction/Co-curricular.
 - B. Building/Grounds.
 - C. Legislative.
 - D. Personnel/Negotiations.
 - E. Technology.
2. Other
 - A. Superintendent Updates.
3. Policy Revisions - First Reading.
 - A. Family and Medical Leave, Policy GBR-R. (Item T)

IX. Adjournment

Motion:_____ Second_____

Mr. Bope_____ Mr. Hoffman_____ Mr. Kemmerer_____ Mr. Mahler_____ Mr. Rodenbaugh_____

The next meeting will be Monday, April 7, 7:00 p.m. at Eastland-Fairfield Career & Technical School.