

FAIRFIELD UNION LOCAL SCHOOL DISTRICT

REGULAR MEETING

MONDAY, JANUARY 5, 2015

**FAIRFIELD UNION DISTRICT OFFICE CONFERENCE ROOM
IMMEDIATELY FOLLOWING ORGANIZATIONAL MEETING**

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. Mahler_____ Mr. Rodenbaugh_____ Mr. Kemmerer_____

II. Minutes From December 15, 2014 Regular Meeting (Item A)

1. Revision.
2. Approval.

Motion:_____ Second_____

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

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:

Elizabeth Walton to the Math Workshop for the Classroom January 15, 2015 in Columbus; \$225.00.

Monica Phillips to the Math Workshop for the Classroom January 15, 2015 in Columbus; \$189.00.

Jack Faulkner to “How to Differentiate Math Content While Promoting An Engaging Classroom Culture” January 15, 2015 in Columbus; \$243.00.

Audra Freeland to “How to Differentiate Math Content While Promoting and Engaging Classroom Culture January 15, 2015 in Columbus; \$237.00.

Eydie Schilling to Project Based Learning 101 February 2, 3 and 13, 2015 in Columbus; \$299.00.

Jan Broughton and Scott Philabaum to the BASA Regional Meeting January 9, 2015 in Logan; no cost.

Scott Philabaum to the 2015 Regional Meetings on Ohio’s New State Tests January 28, 2015 in Cambridge; \$87.00.

Lindsey Badgeley to the Ohio CSWMFT Board: Ethical Behavior and Conduct January 22, 2015 in Columbus; \$59.00.

2. Review Monthly Food Service Report for September 2014. (Item B)

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

3. Approve the following donations:

Bremen 3 on 3	\$2,240.16	Boys Basketball
Eric Mahler	\$2,000.00	FUHS Golf Team

4. Approve the following purchases which were obligated prior to the required Treasurer's certification as specified by ORC 5705.412:

German's Bus Sales	\$4,368.24
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Motion: _____ Second _____

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

VI. New Business Section

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

1. Having advertised a public hearing on the Fiscal Year 2016 Tax Budget and held the hearing on December 19, 2014, it is recommended that the Board approve the Tax Budget for 2016. (Item C)

Motion: _____ Second _____

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

2. Approve a supplemental contract for Lisa Ruff for \$250.00 as Student Teacher Supervisor, per the Negotiated Agreement.

Motion: _____ Second _____

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

3. Approve the following individuals for the Growing Soil Team, \$1,050 per person to be paid from the Fairfield County ESC Straight A Funds:

Elizabeth Henwood, Administrator
Eydie Schilling, Curriculum Specialist

Motion: _____ Second _____

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

4. Approve the following individuals for the FAST Design Challenge Team, \$1,500 per person to be paid from the Fairfield County ESC Straight A Funds:

Chris Walton, Administrator
Eydie Schilling, Curriculum Specialist

Motion: _____ Second _____

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

VII. 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.

VIII. Adjournment

Motion: _____ Second _____

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

The next meeting will be a Board Work Session on Wednesday, January 14, 2015, at 8:00 a.m. in the District Office conference room. The next Regular Board Meeting will be Monday, January 26, 7:00 p.m. in the District Office conference room.