

August 24, 2015

Lancaster, Ohio

The Fairfield Union Board of Education met in Regular Session on Monday, August 24, 2015 at 7:00 p.m. at the Fairfield Union High School media center with Board President Todd Hoffman presiding.

Pledge to American Flag.
Moment of Silent Reflection

Roll Call: Hoffman, Rodenbaugh, Kemmerer, Mahler and Bope were present.

MINUTES

Bope moved, Mahler seconded that the following resolution be adopted:

A

WHEREAS, the minutes of the August 3, 2015 Regular Meeting, having been printed and distributed prior to the meeting, were presented for approval;

BE IT THERE RESOLVED, that the minutes of the Fairfield Union Local School District August 3, 2015 Regular Meeting be approved and made a part of the district's records.

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

RECOGNITION OF VISITORS

None

REPORTS AND PRESENTATIONS

Brian Verde, High School Principal gave a tour of the high school showing the upgrades in technology and refinishing of the basketball floor.

The Board recessed at 7:04 to take the tour and returned back to regular session at 7:34 pm.

ADJUSTMENTS TO THE AGENDA

Moved by Kemmerer, seconded by Rodenbaugh to approve the following adjustments to the agenda:

B

Add:

14. Approve a 90 day probationary period beginning August 24, 2015 for Herb Stewart as a bus driver, Step 0 on Salary Schedule P-1.

15. Approve a 90 day probationary period beginning August 24, 2015 for Corinne Richardson as a bus driver, Step 0, Salary Schedule P-1.

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

CONSENT AGENDA

Moved by Mahler, seconded by Bope to approve the following consent agenda items:

C

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:

Barb Gaskins to the Transportation Supervisors Survival Series 101 & 102 on 10/14/15, 11/18/15, 12/9/15, 2/3/16, 4/6/16 and 5/4/16 in various locations sponsored by OSBA; \$590.00.

Christy Smith to the 2015 Fall OEDSA Conference September 17 and 18, 2015 in Columbus; \$325.00.

Eydie Schilling to the OAASFEP Federal Programs Conference October 12, 13, and 14, 2015 in Columbus; \$370.00.

Doris Rinehart to OTES September 2, 3 and 4, 2015 in Dayton; \$331.50.

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

- 2. Approve Treasurer’s Monthly Financial Report for July 2015.

- 3. Approve the following donations to the Land Lab:

Fairfield Union Education Association	\$ 500.00
Curt & Lisa Ruff	250.00
Dale & Judy Ferbrache	1,000.00

- 3. Approve amended 2015-2016 High School Fees.

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

NEW BUSINESS

Moved by Kemmerer, seconded by Mahler to approve a one-year teaching contract for Erin Ramsey as .5 FTE High School Guidance Counselor beginning with the 2015-2016 school year, M salary level, 0 years of experience on the teacher salary schedule.

A

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

Moved by Bope, seconded by Hoffman to approve a one-year tutor contract beginning the 2015-2016 school year for Vikki James, step 6 on the tutor salary schedule, pending verification of all application and license materials.

B

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

Moved by Rodenbaugh, seconded by Mahler to approve Danielle Wipert as a full-time substitute teacher at the teacher salary base pay beginning August 11, 2015.

C

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

Moved by Mahler, seconded by Kemmerer to approve Crystal Swick as a full-time substitute teacher at the teacher salary base pay beginning August 11, 2015. A

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

Moved by Bope, seconded by Hoffman to approve the following supplemental/personal service contracts pending verification of all application and permit materials: B

	<u>Position</u>	<u>Salary Group</u>	<u>Exp.</u>
Scott Noble	Freshman Football	V	0
Jordyn Midcap	Fall Middle School Cheerleading Advisor	VII	1
Bryan Blanton	High School Yearbook Advisor	V	0
Emma Schmitter	Academic Challenge Advisor	IX	0
Jennifer McClure-Spillers	Family & Consumer Science Dept. Head II	Per Neg Agree.	

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

Moved by Mahler, seconded by Kemmerer to approve the resignation of Dianna Swain as Spelling Bee Coordinator - Rushville 5-8 effective immediately. C

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

Moved by Rodenbaugh, seconded by Bope to approve the resignation of Dave Senften as Science Club Advisor effective immediately. D

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

Moved by Kemmerer, seconded by Mahler to approve Permanent Appropriations for Fiscal Year 2016. E

BE IT RESOLVED, by the Board of Education of the Fairfield Union Local School District, Fairfield County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2016, the following sums be and same are hereby set aside and appropriated for several purposes for which expenditures are to be made for and during this portion of the fiscal year.

Grand Total - All Funds	\$28,549,707.21
-------------------------	-----------------

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

Moved by Bope, seconded by Mahler to approve the request of Jena Kemmerer to take a group of FFA students on a three-day trip to the National FFA Convention in Louisville, Kentucky. F

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

Moved by Rodenbaugh, seconded by Kemmerer to approve Loretta Fant as a tutor for a student on home instruction.

A

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

Moved by Rodenbaugh, seconded by Hoffman to approve the following suppliers for food service products for the 2015-2016 school year:

B

Baked Products	Aunt Millie’s Bakery
Dairy Products	United Dairy

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

Moved by Bope, seconded by Kemmerer to approve revisions to Policy EEACD and EEACD-R - Drug Testing for District Personnel Required to Hold A Commercial Driver’s License - Second Reading.

C

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

Moved by Mahler, seconded by Hoffman to amend the Fairfield Union Local School District Teacher Evaluation Manual previously approved on February 9, 2015.

D

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

Moved by Bope, seconded by Mahler to approve a 90 day probationary period beginning August 24, 2015 for Herb Stewart as a bus driver, Step 0 on Salary Schedule P-1.

E

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

Moved by Kemmerer, seconded by Mahler to approve a 90 day probationary period beginning August 24, 2015 for Corinne Richardson as a bus driver, Step 0, Salary Schedule P-1.

F

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

INFORMATION & DISCUSSION

Board of Education Liaison Updates

1. Building/Grounds - Mr. Kemmerer gave an update on the Land Lab project.
2. Other

Superintendent Updates

Update on the enrollment numbers

The Treasurer gave an update on the EZPay Statistics Report for Fiscal Year 2015.

3. Policy Revisions - First Reading.

Policy JN - Student Fees, Fines and Charges.

Policy IGBE - Remedial Instruction.

Policy IGBEA and IGBEA-R - Reading Skills Assessments and Intervention.

Policy IKE - Promotion and Retention of Students.

ADJOURNMENT

Moved by Bope, seconded by Mahler that the meeting be adjourned.

Roll Call: Hoffman, Yea; Rodenbaugh, Yea.; Kemmerer, Yea; Mahler, Yea; and Bope, Yea.
The President declared the motion passed.

The next meeting will be held on Monday, September 14, 2015 at 7:00 p.m. in the district office conference room.



Todd Hoffman, President



Kevin Miller, Treasurer

A