

January 4, 2016

Lancaster, Ohio

The Fairfield Union Board of Education met in Regular Session on January 5, 2016 in the district office conference room with Board President Eric Mahler presiding.

Roll Call: Hoffman, Yea; Kemmerer, Yea; Mahler, Yea; Myers, Yea; and Rodenbaugh, Yea.

MINUTES

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

A

WHEREAS, the minutes of the December 14, 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 December 14, 2015 Regular Meeting be approved and made a part of the district's records.

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

RECOGNITION OF VISITORS

None

ADJUSTMENTS TO THE AGENDA

Moved by Myers, seconded by Hoffman to approve the following adjustments to the agenda:

B

- V. Consent Agenda Section
  - 6. Approve Substitute Teacher List for January 2016.
- VI. New Business Section
  - 3. Approve Resolution 2016-004 - School Law Hotline Agreement.

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

CONSENT AGENDA

Moved by Kemmerer, seconded by Myers 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:
  - Eydie Schilling to Transformational Literacy February 9, 18, and 22, 2016 in Columbus; \$499.00.
  - Lindsey Hockman, Dee Rinehart, Christi Squires, Laura Cullums, and Mike Myers to the Oli 4 Building Leadership Team Training February 2, 2016 at Ross-Pike ESC; \$57.00 travel for one vehicle.

Kendal Valesko to Physical Education: Standards and Evaluation 2016 and Beyond April 14, 2016 at the Fairfield County ESC; no cost.

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

2. Approve donations to the Renaissance Club as follows:

Walmart	\$250.00
Bay Food Market	\$100.00
Raising Cane's	\$167.00
Dairy Queen	2-8" Round Ice Cream Cakes (\$48.00 value)
Rocky Brands, Inc.	Multiple Apparel Items
WFCO	OSU DVD, \$5 Cristy's Pizza Gift Certificate, \$10 Buffalo Wild Wings Gift Certificate, Adrenaline DVD, Trial Run Book
Cincinnati Reds	4 View Level or 2 Terrace Line Seats
Chipotle	6 BOGO Gift Cards

3. Approve a donation to the Land Lab in the amount of \$2,000.00 from Eric Mahler.

4. Approve a donation to the Land Lab in the amount of \$1,000.00 from Thomas Hughes in memory of Barbara Hughes.

5. Approve South Central Ohio Insurance Consortium November 2015 Financial Report.

6. Approve Substitute Teacher List for January 2016.

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

NEW BUSINESS

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

Moved by Hoffman, seconded by Mahler that, having advertised a Public Hearing on the Fiscal Year 2017 Tax Budget and held the Hearing on December 18, 2015, it is recommended that the Board approve the Tax Budget for 2017. A

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

Moved by Rodenbaugh, seconded by Kemmerer to approve Amy LaSalle as a tutor for two students on home instruction B

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

Moved by Myers, seconded by Hoffman to approve Resolution 2016-004 - School Law Hotline Agreement. C

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

INFORMATION AND DISCUSSION

1. Board of Education Liaison Updates

A. Building/Grounds - Mr. Kemmerer and Mr. Hoffman updated the Board on the Land Lab Shelter House design and on the upcoming sub committee meeting to be held on January 5, 2016 at the middle school.

2, Other

A. Superintendent Updates.

The Superintendent reminded the board members of the upcoming County Wide Dinner.

Notified the Board of the architectural interviews being held on January 12, 2016 at 9:30 am.

Updated the Board on the upcoming Educational Forum meeting being held on January 19, 2016 at 7:30 am at the middle school cafeteria.

EXECUTIVE SESSION

Moved by Rodenbaugh, seconded by Kemmerer to move into executive session to discuss a personnel matter in accordance with Section 121.22 of the ORC, Item G.1 - Employment, discipline or compensation of a public employee. A

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

Executive session began at 7:58 p.m. and ended at 9:22 p.m. with all members returning to the regular session.

Jan Broughton updated the Board on the high school dug outs and fence project and bus barn plans.

ADJOURNMENT

Moved by Myers, seconded by Rodenbaugh that the meeting be adjourned. B

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

The next meeting will be a Board Work Session on Thursday, January 14, 8:00 a.m. in the District Office conference room. The next regular meeting will be Monday, January 25, 7:00 p.m. in the Rushville Middle School Media Center.

  
Eric Mahler, President

  
Kevin Miller, Treasurer