

FAIRFIELD UNION LOCAL SCHOOL DISTRICT
REGULAR MEETING
MONDAY, MARCH 27, 2017
FAIRFIELD UNION DISTRICT OFFICE CONFERENCE ROOM
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.

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. Myers_____ Mr. Rodenbaugh_____

II. Minutes From March 13, 2017 Regular Meeting (Item A)

1. Revision.
2. Approval.

Motion:_____ Second_____

Mr. Bope_____ Mr. Hoffman_____ Mr. Kemmerer_____ Mr. Myers_____ Mr. Rodenbaugh_____

III. Recognition of Visitors

IV. Reports and Presentations

1. Breakfast To Go.

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:

Steve Love and Russell VanHorn to the Ohio School Bus Mechanics Association Spring Workshop April 4, 2017 in Columbus; \$125.00 and \$60.00 respectively.

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

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

Modern Office Methods	\$22,071.90
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- 3. Approve a donation of three Chromebooks through various donors from www.donorschooise.org. Total value of donation is \$837.71.
- 4. Approve a donation of jerseys for the Middle School, Reserve and Varsity softball teams by Kona Ice. Total value of donation is \$2,590.00.

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Rodenbaugh _____

VII. New Business Section

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

1. Approve severance pay application for Lois Huston in the amount of \$5,528.11. (Item B)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Rodenbaugh _____

2. Approve a 7.95% increase in single and family medical/RX insurance premium effective July 1, 2017.

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Rodenbaugh _____

3. Approve the resignation for retirement of Rodney Schultz as Custodian effective the end of the day April 30, 2017. (Item C)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Rodenbaugh _____

4. Approve rescinding the supplemental/personal service contract issued to Joshua Moss as Head Baseball Coach. (Item D)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Rodenbaugh _____

5. Approve Joshua Moss to serve as Head Baseball Coach as a volunteer.

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Rodenbaugh _____

6. Approve Trent Gobert as a volunteer with the Track program.

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Rodenbaugh _____

7. Approve Resolution Number 2017-007 Authorizing a Contract for Select Cutting of Timber on the Land Lab Based Upon an Urgent Necessity to Address Safety Concerns with Falling and Dying Trees. (Item E)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Rodenbaugh _____

8. Approve a contract with Tusco Forestry for tree removal and site restoration on the Fairfield Union Land Lab. (Item F)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Rodenbaugh _____

9. Approve revisions to Policy and Regulations DJC and DJC-R - Bidding Requirements - Second Reading. (Item G)

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Rodenbaugh _____

VIII. Information/Discussion

1. Superintendent Liaison Appointment Updates
 - A. Curriculum/Instruction/Co-curricular.
 - B. Construction/Improvements.
 - C. Legislative.
 - D. Personnel/Negotiations.
 - E. Grounds.
2. Other
 - A. Superintendent Updates.

IX. Adjournment

Motion: _____ Second _____

Mr. Bope _____ Mr. Hoffman _____ Mr. Kemmerer _____ Mr. Myers _____ Mr. Rodenbaugh _____

The next meeting will be Monday, April 10, 7:00 p.m. at Pleasantville Elementary School.