

# Fairfield Union Local School District

Rushville Middle School Cafeteria

Regular Meeting

Held November 20, 2017 at 7:00 p.m.

The Fairfield Union Board of Education met in Regular Session at 7:00 p.m. on Monday, November 6, 2017 at the Rushville Middle School cafeteria with Board President Kevin Kemmerer presiding.

**Call to Order**

Pledge to American Flag  
Moment of Silent Reflection

Roll Call: Bope, Yea; Hoffman, Yea; Kemmerer, Yea; Myers, Yea; Rodenbaugh, Yea.

Roll Call

Myers moved, Rodenbaugh seconded that the following resolution be adopted:

**Approve  
Minutes**

WHEREAS, the minutes of the November 6, 2017 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 November 6, 2017 Regular Meeting be approved and made a part of the district's records.

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

None

**Recognition  
of Visitors**

Mr. McPhail introduced Mr. Rob Myers and Mr. Brian Oliver

1. Girls Cross Country Team-Mr. Myers introduced the girls cross country team
2. Boys Golf Team-Mr. Oliver introduced the boys golf team

**Reports/  
Presentations**

None

**Adjustments  
to Agenda**

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

**Consent  
Agenda**

The Superintendent and Treasurer recommend that the Board of Education take action on the following items with one motion:

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

1. Approve the following donations to Varsity Wrestling in memory of Alex Minnard:

Frank & Debra Poling	\$30.00
Stephen & Susan Schmelzer	\$100.00
Gary & Linda Miller	\$50.00
Rick Hartung	\$25.00

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Woodside Garage Door Company	\$100.00
Todd & Tina Childers	\$50.00
Ohio Valley Manufacturing	\$150.00
Bico Akron Inc.	\$100.00
David Kohler	\$125.00
Joseph & Janet Grande	\$50.00
Melissa Poling	\$100.00
Ray Jude & Family	\$100.00
Skip Brown & Family	\$100.00
Thompson	\$20.00
I.H. Schlezinger, Inc.	\$150.00

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

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

**New Business**

Moved by Rodenbaugh, seconded by Kemmerer to approve a supplemental/personal service contract for Sarah Thompson as Reserve Winter Cheerleading Advisor, Salary Group IX, 0 years of experience.

Supplemental

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

Moved by Myers, seconded by Rodenbaugh to approve the following as volunteers:

Volunteers

Kaity Wyeth - High School Girls Basketball  
Martha Eichhorn - Middle School Girls Basketball  
Jason Minnard - High School Wrestling

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

Moved by Hoffman, seconded by Kemmerer to approve the following policy revisions  
- 2<sup>nd</sup> Reading:

Policy  
Revision-  
2<sup>nd</sup> Reading

- A. Policy IGBB - Programs for Students Who Are Gifted
- B. Policy JECBC - Admission of Students From Nonchartered or Home Schooling.

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

Superintendent Liaison Appointment Updates:

**Information/  
Discussion**  
Grounds  
Update

Mr. Kemmerer gave an update on a meeting that Mr. Ferbrache had with the Perry County Soil and Water Group about the Land Lab.

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Mr. Kemmerer informed the Board that 90 students from Bremen Elementary will visit the Land Lab.

Superintendent Updates:

**Other**

Invited board members to walk around the middle school after the meeting to look at the lighting project.

Super. Updates

Gave an update on TUSCO Forestry.

Requested that Mr. Rodenbaugh be allowed to attend the Dynamix weekly meeting for the energy project.

Informed the Board that he was working on getting funding to replace the roof on the Land Lab covered bridge.

Moved by Bope, seconded by Myers for the Board to move into executive session to discuss a personnel matter in accordance with Section 121.22 of the ORC, Item G

**Executive  
Session**

A. To consider the discipline of a public employee or official.

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

Executive session began at 8:12 pm and ended at 8:38 pm with all members returning to regular session.

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

**Adjorn**

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

The next meeting will be Monday, December 11, 7:00 p.m. in the District Office conference room.



President



Treasurer