

**FAIRFIELD UNION LOCAL SCHOOL DISTRICT**  
**REGULAR MEETING**  
**MONDAY, FEBRUARY 26, 2018**  
**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. Schmelzer \_\_\_\_\_

II. Minutes From February 12, 2018 Regular Meeting (Item A)

1. Revision.
2. Approval.

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

III. Recognition of Visitors

IV. Reports and Presentations

1. Special Education Report - Tiffany Wade, Special Education Supervisor, and Trisha Rogers, School Psychologist.

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:

Tiffany Wade to the Special Education Law Workshop March 2, 2018 in Columbus; \$225.00.

Mike Miller to the District Wrestling Tournament March 2 and 3, 2018 in Wilmington; 13 wrestlers are going to the Sectional Tournament and only those who qualify will attend the District Tournament at \$55.00 per student for meals and room for a maximum total of \$715.00.

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

2. Approve South Central Ohio Insurance Consortium January 2018 Financial Report. (Item B)
3. Approve the following purchases which were obligated prior to the required Treasurer's certification as specified by ORC 5705.412:

Fairfield County Education Service Center, Success Center Invoice - \$3,143.95.

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

VII. New Business Section

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

1. Approve a Resolution Accepting the Amounts and Rates As Determined by the Fairfield County Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. (Item C)

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

2. Approve the following substitute lists:

- A. Substitute Teacher List #8. (Item D)

- B. Substitute Classified List. (Item E)

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

3. Approve a request by Rachel Schmelzer and Mike Miller to take AP Calculus, Physics and Calculus students to Math/Science Day at King's Island on May 16, 2018. (Item F)

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

4. Approve Brandon Berchtold as a Student Technology Support Technician effective February 13, 2018 to be paid on a time sheet. (Item G)

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

5. Approve permanent substitute contracts for the following:

Kathleen Maloney effective 11/17/2017, step 0 on the tutor salary schedule

Joe Parks effective 1/19/2018, B+5, step 0 on the teacher salary schedule

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

6. Approve Abigail Jude as Reserve Softball Coach, Salary Group V, 1 year of experience.

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

7. Approve the following as volunteers:

Rachel Weber - Track  
Trent Gobert - Track  
Mike Henderson - Softball

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

## 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. Executive Session

1. Discuss collective bargaining in accordance with Section 121.22 (G) of the ORC.
2. Discuss specialized details of security arrangements.

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

X. Adjournment

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Mr. Bope \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_ Mr. Kemmerer \_\_\_\_\_ Mr. Myers \_\_\_\_\_ Mr. Schmelzer \_\_\_\_\_

The next meeting will be Monday, March 12, 7:00 p.m. at Bremen Elementary School.