

Fairfield Union Local School District

Pleasantville Elementary School

Regular Meeting

Held October 22, 2018 at 7:00 p.m.

The Fairfield Union Board of Education met in Regular Session at 7:00 p.m. on Monday, September 24, 2018 at the Pleasantville Elementary School with Board President Todd Hoffman presiding.

Call to Order

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

Roll Call

Moved by Myers, seconded by Schmelzer that the following resolution be adopted:

Approve Minutes

WHEREAS, the minutes of the September 24, 2018 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 September 24, 2018 Regular Meeting be approved and made a part of the district's records.

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

Josh Peters addressed The Board about having a resource officer in each building in the district.

Recognition of Visitors

1. Jena Kemmerer did a presentation about greenhouses from a professional development workshop she attended.
2. Students presented to The Board about the Forestry Team, SOIL Team, and field trip to Worthington Industries in Bremen.
3. Christine Balint presented on students, which updated The Board on Fair awards and the agenda for the upcoming convention.

Reports and Presentations

Moved by Kemmerer, seconded by Bope 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 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:

Eric Vivian and Judd Baker to the Appalachian Green Teachers Conference November 1 and 2, 2018 at Burr Oak State Park Lodge & Conference Center; \$147.00 and \$157.00 respectively.

Christine Balint to the Fall AET School Professional Development November 16 and 17, 2018 in Columbus; \$158.00

Fairfield Union Local School District

Pleasantville Elementary School

Regular Meeting

Held October 22, 2018 at 7:00 p.m.

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

2. Approve Treasurer's Monthly Financial Report for September 2018.
3. Approve one (1) Purchase of Service Agreement with Eagle Wings Academy effective 9/25/2018.
4. Approve the following donations:

\$20.00 anonymous donation for unpaid lunches at Pleasantville Elementary
 \$100.00 donation from the late William "Billy" Rodgers and the Class of 1971 to the Athletic Department
 \$50.00 donation from Stephen & Annette Magill for boys basketball
 \$100.00 donation from Charles & Diana Eversole for boys basketball

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

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

New Business

1. Moved by Bope, seconded by Myers to approve the resignation for the purpose of retirement for Richard Fisher as Custodian effective December 31, 2018.

Resignation

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

2. Moved by Myers, seconded by Hoffman to rescind the supplemental contract for Sue Fisher as Resident Educator Mentor.

Rescind
 Supplemental
 Contract

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

3. Moved by Schmelzer, seconded by Kemmerer to approve Trevor Vandermark as a student worker for 20 hours per week for the IT Department for the 2018-19 school year.

Student
 Worker

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

4. Moved by Bope, seconded by Myers to approve a support service contract beginning October 23, 2018 through May 23, 2018 for Linda Syfert as a Bus Driver, 4 hours per day, step 0 on Salary Schedule P-1.

Support
 Service
 Contract

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

Fairfield Union Local School District

Pleasantville Elementary School

Regular Meeting

Held October 22, 2018 at 7:00 p.m.

5. Moved by Kemmerer, seconded by Hoffman to approve David Holt and Chuck LaFollette as volunteers with the boys basketball program. Volunteers

Roll Call: Bope, Yea; Hoffman, Yea; Kemmerer, Yea; Myers, Yea; Schmelzer, Abstain.

The President declared the motion passed.

6. Moved by Myers, seconded by Schmelzer to approve Substitute Teacher List #3. Sub List

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

7. Moved by Bope, seconded by Myers to approve an Agreement with the Fairfield County ESC to provide special education professional development for staff at Rushville Middle School utilizing Making Middle Grades Work funds. Prof. Dev. Agreement

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

8. Moved by Schmelzer, seconded by Kemmerer to approve an Affiliation Agreement with The Ohio State University. OSU Agreement

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

9. Moved by Bope, seconded by Hoffman to approve a Contract for Speech and Language Therapy Services with Capital Therapy Services. Speech Contract

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

10. Moved by Myers, seconded by Kemmerer to approve Jennifer McClure Spillers to take FCCLA members to the National Cluster Meeting November 8-10, 2018 in Louisville, Kentucky. FCCLA Meeting

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

11. Schmelzer introduced the following resolution and moved its passage: Resolution 2019-004

RESOLUTION #2019-004

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

Fairfield Union Local School District

Pleasantville Elementary School

Regular Meeting

Held October 22, 2018 at 7:00 p.m.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the “Council”), a body authorized by state stature to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the “RFP”); and

WHEREAS, the Council has sent notices to bid on the School District’s natural gas supply along with other school district’s natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder, and

WHEREAS, the Superintendent or the Superintendent’s designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District’s natural gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FAIRFIELD UNION LOCAL SCHOOL DISTRICT, COUNTY OF FAIRFIELD, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee

Fairfield Union Local School District

Pleasantville Elementary School

Regular Meeting

Held October 22, 2018 at 7:00 p.m.

finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Mr. Bope seconded the motion and, after discussion, a roll call vote was taken and the resolution passed based upon the following vote:

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

12. Moved by Kemmerer, seconded by Myers to approve the Five Year Forecast and Notes.

Five-Year
Forecast

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

**Information/
Discussion**
Other Updates

- A. Superintendent Updates:
1. Update on Parent Teacher conferences
 2. Basketball coach's workshop will be recommended at November meeting
 3. Energy savings for September is about \$18,000 from last year
 4. LED lighting completed at football stadium
 5. Reviewing VoAg metering project
 6. Reviewed current Open Enrollment numbers
- B. Fairfield Union Charitable Trust Statement 01/01/2018 to 09/30/2018 was reviewed.
- C. Policy Revision-First Reading.
1. Policy GDB-Support Staff Contracts and Compensation Plans.

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.1.

- A. To consider the discipline of a public employee or official.
- B. To consider the investigation of charges or complaints against a public employee, official, licensee, or student. No action to follow.

Fairfield Union Local School District

Pleasantville Elementary School

Regular Meeting

Held October 22, 2018 at 7:00 p.m.

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

Executive session began at 9:05 pm and ended at 10:25 pm with all members returning to regular session.

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

Adjourn

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

The next meeting will be Monday, November 5, 7:00 p.m. in the District Office conference room.



President



Treasurer