

Fairfield Union Local School District

Bremen Elementary School

Regular Meeting

Held March 11, 2019 at 7:00 p.m.

The Fairfield Union Board of Education met in Regular Session at 7:00 p.m. on Monday, March 11, 2019 at Bremen Elementary School with Board President Darrell B. Myers presiding.

Call to Order

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

Roll Call

Moved by Hoffman, seconded by Bope that the following resolution be adopted:

Approve Minutes

WHEREAS, the minutes of the February 25, 2019 Regular Meeting having been printed and distributed prior to the meeting, were presented for approval;

BE IT THEREFORE RESOLVED that the minutes of the Fairfield Union Local School District February 25, 2019 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.

No visitors were present.

Recognition of Visitors

Moved by Kemmerer, seconded by Bope to approve the following adjustments to the agenda:

Adjustments to Agenda

New Business:

6. Approve the resignation of Amy Cunningham as bus driver effective immediately.

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

Moved by Schmelzer, 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 financial items:

1. Approve the following requests to attend workshops and conferences, including the estimated costs of the workshops:

Kevin Miller to the Public Finance Resources Spring Forecast Tune-Up Workshop March 22, 2019 in Athens; \$495.00.

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Jonie Fisher to the 2019 Central States Conference on Teaching Foreign Language March 14-16, 2019 in Columbus; \$395.00.

Shyna Gawell and Brittany Ashbaugh to the Varsity University Ohio Cheer Coaches Conference March 23, 2019 in Columbus; \$120.00 and \$90.00, respectively to be paid from the Athletic Fund.

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

2. Approve Treasurer's Monthly Financial Report for February 2019.
3. Approve a donation from allgoods LLC to the Athletic Department, \$135.61.

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 Hoffman to approve the volunteers:

Supplemental
Contracts

		<u>Salary Group</u>	<u>Exp.</u>
Haley Maple	Middle School Girls Track	VI	0
Adam Phillippe	Middle School Boys Track	VI	1
Kristy Wilson	Dual Enrollment	XI	9
Amber Cupp	Dual Enrollment	XI	6

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

2. Moved by Kemmerer, seconded by Myers to approve the resignation of Thomas Wade as Technology Support Technician effective February 28, 2019.

Resignation

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 Substitute Teacher List #8.

Sub Teacher
List

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

4. Mr. Hoffman introduced the following resolution and moved its passage:

Resolution
2019-007

RESOLUTION NO. 2019-007
DECLARING SOLE SOURCE AVAILABILITY FOR ENERGY PRODUCTS
AND

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AUTHORIZING AN AGREEMENT WITH DYNAMIX ENERGY SERVICES FOR ELECTRICAL METERING AND CONTROLS IN DISTRICT FACILITIES

WHEREAS, the Fairfield Union LSD Board of Education (the "Board") has explored options for electrical metering and controls to address current and long-term operational expectations and energy conservation goals in the District's school building(s); and

WHEREAS, after much consideration, the Treasurer recommends that Dynamix Energy Services provides products that will meet current and future energy efficient needs and goals when utilizing the Facilities Management eXpress Software (FMX) combined with a custom monitoring interfaces; and

WHEREAS, the products provided by Dynamix Energy services are only available from a sole source;

NOW THEREFORE BE IT RESOLVED by the Fairfield Union LSD Board of Education as follows:

1. The Board determines that the energy products offered by Dynamix Energy Services are available from a sole source (Dynamix Energy Services) and waives competitive bidding for the energy project, as permitted by Ohio Revised Code Section 3313.46(B)(2).
2. The Board authorizes the Superintendent and Treasurer to sign the energy agreement prepared for the project with Dynamix Energy Services, which has a total contract sum of \$21,500.

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.

5. Moved by Kemmerer, seconded by Myers to approve a contract with Spires Paving to pave the parking lot outside the weight room.

**Paving
Contract**

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

6. Moved by Schmelzer, seconded by Hoffman to approve the resignation of Amy Cunningham as bus driver effective immediately.

Resignation

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

**Information/
Discussion**

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1. Superintendent Liaison Appointment Updates

Liaison
Updates

A. Curriculum/Instruction/Co-curricular

No Updates.

B. Construction/Improvements

- No Updates

C. Legislative

- Mr. Belville thanked The Board Members for attending the ESC All County Dinner.

D. Personnel/Negotiations

- No Updates.

E. Grounds

- Mr. Myers gave an update on The Land Lab meeting and the presentation of beehives.
- Mr. Kemmerer gave an update on The Land Lab Meeting and Forestry camp and projects for The Board to consider.

Other Updates

2. Superintendent Updates:

- Middle School Principal interviews are March 12th
- Recognized the outstanding work of the district's administrative staff
- Requested feedback from The Board on the district's new website
- March 26th is training on BoardDocs
- Updated The Board on new security items

Moved by Kemmerer, seconded by Schmelzer 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.

**Executive
Session**

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

B. To consider the compensation of a public employee or official.

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

Executive session began at 7:50 pm and ended at 9:01 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.

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The President declared the motion passed.

The next meeting will be will be Monday, March 25, 7:00 p.m. in the District Office conference room.

President

Treasurer