

Fairfield City School District:
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FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

SEPTEMBER 24, 2010

SPECIAL MEETING, 7:00 A.M.
LOCATION – DISTRICT OFFICE
CONFERENCE ROOM

CALL TO ORDER

ROLL CALL

_____Kearns _____Ko _____Morris _____Murray _____Shorter

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD ACTION

- A. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #205, #378 and #568 effective July 1, 2010 through June 30, 2012.
- B. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #727 effective July 1, 2010 through June 30, 2012.
- C. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Fairfield Classroom Teachers' Association effective September 1, 2010 through July 31, 2012.
- D. Recommend approval of the adjustment of benefits for confidential staff as follows:
Effective 1/1/11 15% health insurance premium co-pay
Effective 1/1/12 20% health insurance premium co-pay

Motion to accept the recommendations: _____; 2nd _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____Kearns _____Ko _____Morris _____Murray _____Shorter

President declares motion _____.

- E. Recommend approval of the revision of the school calendar for the 2010-2011 school year. (Revision is necessary to conform with the newly approved FCTA contract.)
- F. Recommend approval of the following revised staff leadership supplemental job descriptions: (Revisions are necessary to conform with the newly approved FCTA contract.)
 - 1. Department Head – Academic Guidance
 - 2. Department Head – Special Areas
 - 3. Department Head – Special Education

- 4. Department Head – Math, Science, Social Studies, Language Arts, Foreign Lanugage (HS), Music (HS)
- 5. Unit Leader – Special Areas
- 6. Unit Leader – Grade Level K-4

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

ITEMS FOR BOARD DISCUSSION

- A. Proposed H.B. 264 project

OTHER ITEMS FOR BOARD ACTION

- A. Recommend approval of the following resolution to proceed with the H.B. 264 project.

RESOLUTION REQUESTING OHIO SCHOOL FACILITIES COMMISSION APPROVAL OF CERTAIN ENERGY CONSERVATION MEASURES.

WHEREAS, the Board of Education of the Fairfield City School District (the “Board of Education”) desires to undertake a House Bill 264 Energy Conservation Project relating to energy conservation improvements identified in the Energy Report dated as of September 21, 2010, from National Energy Control (the “Engineer”) that identified the costs of the energy conservation measures and the savings thereof and said report made a finding that the amount spent on such measures is not likely to exceed the amount of money it would save in energy costs and resultant operational and maintenance costs over the next fifteen (15) years (approximate);

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby adopts and approves the findings of the Engineer contained in its report related to energy savings measures.

Section 2. The Engineer is directed to submit the report to the Ohio School Facilities Commission (the “Commission”), along with such documentation as requested by Commission, for the Commission’s approval of the School District’s House Bill 264 Energy Conservation Project and financing therefor.

Section 3. The Board of Education hereby determines, contingent upon the approval of the Commission, to undertake a House Bill 264 Energy Conservation Project to cover the scope of work or scope of work substantially similar to that described in the report of the Engineer, which is on file in the offices of the Board of Education.

Section 4. Pursuant to Section 3313.46(B)(3) of the Ohio Revised Code, the Board of Education hereby determines that Section 3313.46(A) of Ohio Revised Code relating to competitive bidding of school improvements does not apply to any installation, modification or remodeling involved in the School District’s House Bill 264 Energy Conservation Project.

Section 5. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ **P.M.**