

**FAIRFIELD CITY SCHOOL DISTRICT BOARD OF EDUCATION  
ORGANIZATIONAL MEETING/WORK SESSION AGENDA**

**JANUARY 5, 2006**

**BUDGET HEARING – 6:30 PM  
ORGANIZATIONAL MEETING - 7:00 PM**

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FAIRFIELD SENIOR HIGH SCHOOL

ORGANIZATIONAL MEETING/REGULAR SESSION

CALL TO ORDER – by President Pro-Tem – Selected by the Board

PLEDGE OF ALLEGIANCE

Oath of Office for the Board Members

ROLL CALL

\_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Senger**    \_\_\_\_\_ **Wenning**

ELECTION OF THE PRESIDENT OF THE FAIRFIELD BOARD OF EDUCATION FOR 2006  
(ORC 3313.14)

A. Nominations

(If more than one person is nominated, the Treasurer shall publicly call the roll of the Board and ask the members to vote their choice. If only one person is nominated, a motion to close nominations, a second, and a vote by acclamation will elect the President.)

\_\_\_\_\_ nominated \_\_\_\_\_ for President

**Motion to close nominations:** \_\_\_\_\_; **2nd:** \_\_\_\_\_

\_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Senger**    \_\_\_\_\_ **Wenning**

**President Pro Tem declares \_\_\_\_\_ elected President of the Fairfield Board of Education for 2006**

B. Oath of Office for the President

C. President Pro Tem directs the Treasurer to acknowledge in the minutes that the oath has been given.

D. President presides from this point forward.

ELECTION OF THE VICE PRESIDENT OF THE FAIRFIELD BOARD OF EDUCATION FOR 2006  
(ORC 3313.14)

A. Nominations (same procedure applies)

\_\_\_\_\_ nominated \_\_\_\_\_ for Vice-President

**Motion to close nominations:** \_\_\_\_\_; **2nd:** \_\_\_\_\_

\_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Senger**    \_\_\_\_\_ **Wenning**

**President declares \_\_\_\_\_ elected Vice President of the Fairfield Board of Education for 2006**

B. Oath of Office for the Vice President

C. President directs the Treasurer to acknowledge in the minutes that the oath has been given.

**NEW BUSINESS/BOARD RECOMMENDATIONS**

A. Establish 2006 meeting date, time and place (ORC 3313.15)

1. Date: \_\_\_\_\_

2. Time: \_\_\_\_\_

3. Place: \_\_\_\_\_

B. Consider establishment of a Board service fund for 2006 in the amount of \$18,000 (ORC 3315.15)

C. Recommend renewal and/or purchase of Position/Performance Bonds for Treasurer as required by Ohio Law in the amount of \$20,000.

D. Recommend approval of the following standing authorizations for 2006:

1. Authorize the Treasurer to secure advances from the Auditor when funds are available and payable to the district.
2. Authorize the Treasurer to invest inactive funds whenever funds are available.
3. Authorize the Treasurer to modify appropriations and advance money from fund to fund as needed. Modifications must then be presented to the Board for approval.
4. Authorize the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.
5. Authorize the Superintendent or Designee, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of

this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

- 6. Authorize the Superintendent or Designee, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.
- 7. Authorize Superintendent or Designee to act as purchasing agent for the district to make purchases of supplies and/or services within the limits of the appropriation measure.
- 8. Authorize the Treasurer to borrow short-term funds as needed for cash flow purposes.
- 9. Authorize the Treasurer to utilize the legal firm of Peck, Shaffer, and Williams when fiscal legal opinions are required.
- 10. Authorize the Superintendent or Designee to approve professional day requests for certificated and classified employees for state meetings, workshops, and events in an amount not to exceed the limits in the Annual Appropriation, Board Policy, and negotiated contracts.
- 11. Authorize members of the Board to attend workshops, seminars and meetings for Professional Development and to benefit the academic and financial status of district.
- 12. Recommend that in accordance with Section 3313.26, ORC that the Board waive the reading of minutes from previous meetings.

E. Appointments to OSBA and City Committees

- 1. Legislative Liaison to OSBA/Federal Relations Network \_\_\_\_\_
- 2. Parks and Recreation Board \_\_\_\_\_
- 3. Planning Commission \_\_\_\_\_
- 4. Butler Tech Board of Education \_\_\_\_\_
- 5. Student Achievement/Youth Commission Liaison \_\_\_\_\_

(Any of items “A” through “E” may be voted upon separately at the request of any Board member)

**Motion to accept the recommendations:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

\_\_\_\_\_ Engel    \_\_\_\_\_ Morris    \_\_\_\_\_ Murray    \_\_\_\_\_ Senger    \_\_\_\_\_ Wenning

**President declares motion \_\_\_\_\_.**

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the Fiscal Year 2007 Tax Budget that will be submitted to the Butler County Auditor’s Office.
- B. Recommend approval of the resolution determining that transportation for certain pupils is impractical and that payment in lieu of transportation be made.

“WHEREAS, Section 3327.01, Revised Code, permits a Board of Education to make payment in lieu of transportation to a parent, guardian, or other person in charge of a -student where the Board of Education determined that it is impractical to transport a pupil by school conveyance, and

WHEREAS, the Board of Education of the State of Ohio has issued certain procedures for Boards of Education to utilize in making such determination of impracticability, and

WHEREAS, this Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical and that payment in lieu of transportation should be made to the parent, guardian, or other person in charge of said student, and

WHEREAS, the names and addresses of the students have been provided to the Board

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, after full consideration of all the criteria set forth by the State Board of Education determines that pupil transportation is impractical and that payment in lieu of transportation by school conveyance is necessary.

BE IT FURTHER RESOLVED, that the failure of a parent, guardian, or other person in charge of students to consent to the determination that transportation is impractical shall be submitted to the Superintendent of Public Instruction for fact finding and mediation.

**Motion to accept the recommendations: \_\_\_\_\_ ; 2nd \_\_\_\_\_**

\_\_\_\_\_ Engel    \_\_\_\_\_ Morris    \_\_\_\_\_ Murray    \_\_\_\_\_ Senger    \_\_\_\_\_ Wenning

**President declares motion \_\_\_\_\_.**

ANNOUNCEMENTS

January 14, 2006	Special Meeting (Team Building Session) Operations Bldg 1-5 p.m.
January 16, 2006	Martin Luther King Day      No School

BOARD MEMBER COMMENTS

MISCELLANEOUS

ADJOURNMENT

**Motion to adjourn:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Senger**    \_\_\_\_\_ **Wenning**

**President declares motion** \_\_\_\_\_.

**President adjourns meeting at** \_\_\_\_\_ **P.M.**