

Fairfield City School District:  
Excellence, preparation for life, opportunities for all!

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

**JANUARY 3, 2008**

**ORGANIZATIONAL MEETING – 6:00 PM**

---

FAIRFIELD SENIOR HIGH SCHOOL COMMUNITY ROOM

ORGANIZATIONAL MEETING/WORK SESSION

OPENING OF THE MEETING

President Pro Tem – Dr. Mark Morris

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Oath of Office for new Board Members

ROLL CALL

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

ELECTION OF THE PRESIDENT OF THE FAIRFIELD BOARD OF EDUCATION FOR 2008  
(ORC 3313.14)

A. Nominations

(If more than one person is nominated, the President Pro Tem 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 by \_\_\_\_\_

\_\_\_\_\_ nominated by \_\_\_\_\_

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

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

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

**President Pro Tem declares \_\_\_\_\_ elected President of the Fairfield Board of Education for 2008**

(President presides from this point forward)

ELECTION OF THE VICE PRESIDENT OF THE FAIRFIELD BOARD OF EDUCATION FOR 2008

(ORC 3313.14)

A. Nominations (same procedure applies)

\_\_\_\_\_ nominated by \_\_\_\_\_

\_\_\_\_\_ nominated by \_\_\_\_\_

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

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

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

**President declares \_\_\_\_\_ elected Vice President of the Fairfield Board of Education for 2008**

**NEW BUSINESS/BOARD RECOMMENDATIONS**

A. Establish 2008 meeting dates, times and places (ORC 3313.15)

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

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

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

B. Consider establishment of a Board service fund for 2008 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 (ORC 3313.25).

D. Recommend approval of the following standing authorizations for 2008:

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

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

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

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

\_\_\_\_\_ Bailey \_\_\_\_\_ Engel \_\_\_\_\_ Kearns \_\_\_\_\_ Morris \_\_\_\_\_ Murray

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

WORK SESSION

- A. Board Retreat
- B. Grand Opening for Athletic Training Complex

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the Fiscal Year 2009 Tax Budget that will be submitted to the Butler County Auditor’s Office.
- B. Recommend approval of the following donation:
  - 1. \$20,000 from the Hatton Foundation to the Fairfield High School Athletic Department.

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

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

\_\_\_\_\_ Bailey \_\_\_\_\_ Engel \_\_\_\_\_ Kearns \_\_\_\_\_ Morris \_\_\_\_\_ Murray

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

ANNOUNCEMENTS

|                 |  |           |
|-----------------|--|-----------|
| January 21      | Martin Luther King Day                                 | No school |
| January 22 & 23 | 1 <sup>st</sup> term exams gr. 9-12                    |           |
| January 23      | End of 1 <sup>st</sup> term – one-hour early dismissal |           |

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation 121.22(G) (1)

Court Action 121.22 (G) (3) – Pending or Imminent Litigation

**Motion to convene executive session:** \_\_\_\_\_ ; 2nd \_\_\_\_\_

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

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

**President convenes executive session at** \_\_\_\_\_ **P.M.**

**President resumes regular meeting at** \_\_\_\_\_ **P.M.**

ADJOURNMENT

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

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

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

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