

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

**JANUARY 4, 2007**

**ORGANIZATIONAL MEETING/WORK SESSION - 6:00 PM**

---

FAIRFIELD SENIOR HIGH SCHOOL

ORGANIZATIONAL MEETING/WORK SESSION

OPENING OF THE MEETING

President Pro Tem – Dr. Mark Morris

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

\_\_\_\_\_ **Ball**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Wenning**

ELECTION OF THE PRESIDENT OF THE FAIRFIELD BOARD OF EDUCATION FOR 2007  
(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:** \_\_\_\_\_

\_\_\_\_\_ **Ball**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Wenning**

**President Pro Tem declares \_\_\_\_\_ elected President of the Fairfield Board of Education for 2007**

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 2007 (ORC 3313.14)**

A. Nominations (same procedure applies)

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

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

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

\_\_\_\_\_ **Ball**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Wenning**

**President declares \_\_\_\_\_ elected Vice President of the Fairfield Board of Education for 2007**

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 2007 meeting dates, times and places (ORC 3313.15)

1. Dates: \_\_\_\_\_

2. Times: \_\_\_\_\_

3. Places: \_\_\_\_\_

B. Consider establishment of a Board service fund for 2007 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 2007:

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 waives 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** \_\_\_\_\_

\_\_\_\_\_ **Ball** \_\_\_\_\_ **Engel** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Wenning**

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

TREASURER’S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the Fiscal Year 2008 Tax Budget that will be submitted to the Butler County Auditor’s Office.

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

\_\_\_\_\_ **Ball** \_\_\_\_\_ **Engel** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Wenning**

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

WORK SESSION

A. Personnel -- Certificated

1. Employment

a. Jamie Hawks, Intermediate School, E.D. Special Education (recommended for a new one-year limited teaching contract effective for the 2006-2007 school year; Ms. Hawks served as a long-term substitute teacher while the correct license was processed by the Ohio Department of Education.)

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

\_\_\_\_\_ **Ball** \_\_\_\_\_ **Engel** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Wenning**

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

B. Items for Discussion

1. Policy JHCB Inoculation of Students

2. Calendar 2008-2009 - options

3. Community Engagement Presentations on December 21

4. Committee Assignments

ANNOUNCEMENTS

Thursday, January 11 Fairfield Athletic Training Complex Fund Raiser  
 7:00 – 9:00 p.m. Oscar Event Center at Jungle Jim’s Market  
 Monday, January 15 Martin Luther King Day (No School)

BOARD MEMBER COMMENTS

ADJOURNMENT

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

\_\_\_\_\_ **Ball**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Wenning**

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

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