

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

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

MARCH 5, 2009

WORK SESSION, 5:30 PM
LOCATION – HIGH SCHOOL
COMMUNITY ROOM

CALL TO ORDER

ROLL CALL

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD APPROVAL

- A. Recommend approval of the urgent necessity for the repair of the elevator at Fairfield Intermediate School.

RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS AND
AUTHORIZING ENTERING INTO A CONTRACT WITHOUT ADVERTISING OR
COMPETITIVE BIDDING FOR THE REPAIR OF THE ELEVATOR AT FAIRFIELD
INTERMEDIATE SCHOOL

WHEREAS, due to the deteriorating condition of the elevator at the Fairfield Intermediate School, the condition and safety of the elevator has deteriorated to such a state that it must be repaired, and,

WHEREAS, the repair of the elevator must be accomplished immediately in order to prevent further deterioration of the rest of the elevator,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District, County of Butler, State of Ohio, that:

SECTION 1. It is found and determined pursuant to ORC 3313.46 that there is an urgent necessity for the repair of the elevator at Fairfield Intermediate School.

SECTION 2. It is further found that compliance with the procedure for advertisement and competitive bidding prescribed by ORC 3313.46 would delay the commencement of said repair for an excessive period of time causing an additional burden on the district.

SECTION 3. The Treasurer and the President of the Board are hereby authorized to contract without advertising and competitive bids with:

ThyssenKrupp Elevator
2726 E. Kemper Road
Cincinnati, OH 45241

For the repair of the elevator at Fairfield Intermediate School in an amount not to exceed \$32,375.

SECTION 4. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that result in such action were adopted in meetings open to the public, in compliance with all legal requirements including ORC 121.22.

- B. Recommend the approval of a change order for Progressive Plumbing Company for the server room upgrade at Fairfield Sr. High School in the amount of \$2,650 for the damper.

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 _____.

ITEMS FOR BOARD DISCUSSION

- A. Report on federal stimulus monies
- B. Youth Commission – Today’s topic: The direction and future initiatives of the district
 - April - How do we involve the entire district with high school projects? (e.g., White Noise/school spirit, recycling)
 - May - Communication between schools (e.g., the role students can play in modeling positive behaviors and good character for younger students)
- C. Update on Memorial Day observance plans
- D. Review of 2009-2010 school calendar
- E. Review agenda for March 16 retreat
- F. Community Engagement
 - 1. Narrative for review
 - 2. Questions to be addressed in a proposal

ANNOUNCEMENTS

- March 6-8 Middle School "Music Man Jr." at freshman school auditorium, 7:30 PM Friday and Saturday, 2:30 PM Saturday and Sunday
- March 10 Winter sport recognition night at high school arena, 6:30 PM
- March 14 Crystal Classic showchoir competition at high school
- March 16 Board retreat, 3-7 PM, district office large conference room
- March 20 Intervention reports, grades 9-12

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

- Employment and Compensation of Personnel 121.22(G) (1)
- Court Action 121.22 (G) (3) – Pending or Imminent Litigation
- Collective Bargaining 121.22 (G) (4)

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.**