

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 22<sup>nd</sup> of January 2013 in the District Office Large Conference Room.

The meeting was called to order at 7:00 am.

ROLL CALL – Present: Mr. Kearns, Mr. Nuss, Dr. Morris & Mr. Murray  
Absent: Mrs. Shorter

Also present: Mr. Otten, Mrs. Lane, Mr. Martin, Mrs. Wildow, Mr. Smith & Mr. Clemmons

#### PLEDGE OF ALLEGIANCE

#### A. Item for Board Discussion

##### 1. Ohio School Facilities Commission

Mr. Smith presented. The District received a letter from the Ohio Facilities Construction Commission (OFCC) seeking the District's interest in engaging in an active planning process for possible funding in July 2013.

In order to be considered for July 2013 OFCC approval, the District must pass a resolution and send in an application by February 1, 2013.

Todd Thackery of SHP will be advising the District during this process.

The passage of the resolution in no way guarantees that any projects of the District would be approved by the OFCC this year.

#### 13-10 APPROVAL OF RESOLUTION AUTHORIZING THE BOARD TO APPLY FOR AN ACTIVE PLANNING PROCESS WITH THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES PROGRAM

MOTION – Moved by Mr. Kearns to approve the following:

#### B. Item for Board Action

1. Recommend approval of the following resolution authorizing the Board to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program.

WHEREAS, the Ohio School Facilities Commission has notified Fairfield City School District of their status on Priority List and offered the district an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2013 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the district must respond by applying by February 1, 2013 and districts which apply by the date given will be prioritized ahead of those districts that did not apply; and

WHEREAS, the Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district will provide any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the district's facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District, Butler County, Ohio that the district wishes to enter into an active planning process to prepare for a possible conditional approval in 2013 to participate in the Classroom Facilities Assistance Program.

SECOND – Seconded by Dr. Morris  
Public comments: None  
Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Nuss & Mr. Murray  
Absent: Mrs. Shorter  
Nays: None  
Motion Carried: 4-0

#### 13-11 EXECUTIVE SESSION

MOTION – Moved by Mr. Kearns to recess to Executive Session at 7:06 am to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)

SECOND – Seconded by Mr. Nuss  
Public comments: None  
Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Nuss & Mr. Murray  
Absent: Mrs. Shorter  
Nays: None  
Motion Carried: 4-0

The Board resumed the meeting at 7:21 am.

13-12 ADJOURNMENT

MOTION – Moved by Dr. Morris to adjourn the meeting.

SECOND – Seconded by Mr. Kearns

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Nuss & Mr. Murray

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 7:22 am by the President, Mr. Murray.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Treasurer