

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

**BOARD OF EDUCATION MEETING AGENDA**

**November 7, 2013**

**SPECIAL MEETING, 5:30 PM  
ADMINISTRATION BUILDING CONFERENCE ROOM**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Nuss**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE

A.    Items for Board Discussion

1.    November and December Board meeting dates

B.    Items for Board Action

1.    Recommend approval of the following resolution authorizing the Fairfield City School District to participate in the state of Ohio cooperative purchasing program.

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE FAIRFIELD CITY SCHOOL DISTRICT

Section 1. That the Director of Business Operations hereby requests authority in the name of the Fairfield City School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Director of Business Operations is hereby authorized to agree in the name of the Fairfield City School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of the Fairfield City School District's participation in the contract. Further, that the Director of Business Operations does hereby agree to be bound by all such terms and

conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Co-op for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Director of Business Operations is hereby authorized to agree in the name of the Fairfield City School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Director of Business Operations does hereby agree to directly pay the vendor.

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

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

\_\_\_\_\_ **Kearns**      \_\_\_\_\_ **Morris**      \_\_\_\_\_ **Murray**      \_\_\_\_\_ **Nuss**      \_\_\_\_\_ **Shorter**

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

- 2. Recommend the approval of a five (5) year lease contract with MailFinance, a Neopost USA Company, effective November 1, 2013 through October 31, 2018 for postage equipment at the Intermediate School, the Senior High School and the Administration Building.

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

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

\_\_\_\_\_ **Kearns**      \_\_\_\_\_ **Morris**      \_\_\_\_\_ **Murray**      \_\_\_\_\_ **Nuss**      \_\_\_\_\_ **Shorter**

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

**ANNOUNCEMENTS**

November 9, 2013 – Football Playoff Game, 7:00 PM, Pickerington High School  
November 21, 2013 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

**BOARD MEMBER COMMENTS**

**RECESS TO EXECUTIVE SESSION TO DISCUSS:**

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

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

\_\_\_\_\_ **Kearns**      \_\_\_\_\_ **Morris**      \_\_\_\_\_ **Murray**      \_\_\_\_\_ **Nuss**      \_\_\_\_\_ **Shorter**

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

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

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

ADJOURNMENT

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

**\_\_\_\_\_ Kearns \_\_\_\_\_ Morris \_\_\_\_\_ Murray \_\_\_\_\_ Nuss \_\_\_\_\_ Shorter**

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

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