

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 7<sup>th</sup> of November 2013 at the Fairfield Administration Building.

The meeting was called to order by the President at 5:30 pm.

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

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

#### PLEDGE OF ALLEGIANCE

#### A. Items for Board Discussion

1. November and December Board meeting dates  
The Board decided to move the November regular meeting to Monday, November 18<sup>th</sup>. The December regular meeting will remain as previously set (Thursday, December 19<sup>th</sup>).

#### 13-95 RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE FAIRFIELD CITY SCHOOL DISTRICT TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

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

#### 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.

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

13-96 RECOMMEND APPROVAL OF A FIVE (5) YEAR LEASE CONTRACT WITH MAILFINANCE, A NEOPOST USA COMPANY, EFFECTIVE NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2018

MOTION – Moved by Dr. Morris to approve the following:

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.

SECOND – Seconded by Mr. Kearns

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

ANNOUNCEMENTS

November 9, 2013 – Football Playoff Game, 7:00 PM, Pickerington North High School  
November 18, 2013 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS - None

13-97 EXECUTIVE SESSION

MOTION – Moved by Mr. Kearns to recess to Executive Session at 5:39 pm to discuss the following:

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

SECOND – Seconded by Dr. Morris

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter  
Nays: None  
Motion Carried: 5-0

The Board resumed the meeting at 6:14 pm.

13-98 ADJOURNMENT

MOTION – Moved by Mr. Nuss to adjourn the meeting.

SECOND – Seconded by Mr. Kearns

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter  
Nays: None  
Motion Carried: 5-0

The meeting was adjourned at 6:15 pm.

\_\_\_\_\_  
President

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