

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

BOARD OF EDUCATION MEETING AGENDA

MARCH 6, 2014

**WORK SESSION, 6:30 PM
FAIRFIELD ADMINISTRATION BUILDING
CONFERENCE ROOM A**

CALL TO ORDER

APPOINTMENT OF TREASURER PRO TEM

ROLL CALL

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

PLEDGE OF ALLEGIANCE

A. Items for Board Discussion

1. Request for Dan Murray's attendance at the National Science Teachers' Association conference, April 3 – 6, 2014 – Paul Otten
2. Board meeting schedule revisions – Paul Otten
3. Personnel – Paul Otten
4. Race to the Top update – Roger Martin
5. School lunch price increase – Tom Weiser
6. Other items for discussion

B. Item for Board Action

1. Recommend approval of the urgent necessity for the renovation and repair of property located at 211 Donald Drive to accommodate student needs of The Fairfield Academy.

**RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY
EXISTS AND AUTHORIZING ENTERING INTO A CONTRACT WITHOUT
ADVERTISING OR COMPETITIVE BIDDING FOR THE RENOVATION
AND REPAIR OF PROPERTY LOCATED AT 211 DONALD DRIVE,
FAIRFIELD, OHIO**

WHEREAS, due to the need to renovate and repair property located at 211 Donald Drive, Fairfield, Ohio, to accommodate student needs of The Fairfield Academy, and,

WHEREAS, the renovation and repair of the building must be accomplished immediately in order to provide services for students attending The Fairfield Academy beginning August 20, 2014,

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 renovation and repair of the property located at 211 Donald Drive, Fairfield, Ohio.

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 renovation and 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:

Mark Spaulding Construction Co.
5785 Constitution Drive
Florence, KY 41042

For the renovation and repair of the property located at 211 Donald Drive, Fairfield, Ohio to accommodate students of The Fairfield Academy as described above in an amount not to exceed \$450,000.00.

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 resulted in such action were adopted in meetings open to the public, in compliance with all legal requirements including ORC 121.22.

Motion to accept the recommendations: _____; 2nd _____

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

_____ Berding _____ Hare _____ Heisler _____ Kearns _____ Shorter

President declares motion _____.

- 2. Recommend approval for Dan Murray, as the District’s Butler Tech representative, to attend the National Science Teachers’ Association conference, April 3 – 6, 2014, at a cost not to exceed \$500.

Motion to accept the recommendations: _____; 2nd _____

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

_____ Berding _____ Hare _____ Heisler _____ Kearns _____ Shorter

President declares motion _____.

ANNOUNCEMENTS

March 17, 2014 – End of 3rd quarter, Grades K-12

March 20, 2014 – Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

March 31-April 6, 2014 – Spring Break, No School

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)

Court Action 121.22 (G) (3) – Pending or Imminent Litigation

Motion to convene executive session: _____; 2nd _____

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ P.M.