

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

BOARD OF EDUCATION MEETING AGENDA

MARCH 24, 2014

**SPECIAL MEETING, 6:30 PM
FAIRFIELD ADMINISTRATION BUILDING
CONFERENCE ROOM A**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel

1. Resignation

- a. Heather Mees, Central, 3rd grade
(effective at the end of the day March 21, 2014, per agreement)

B. Item for Board Action

1. Recommend approval of the urgent necessity for chiller replacement at Fairfield Senior High School.

RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY
EXISTS AND AUTHORIZING ENTERING INTO A CONTRACT WITHOUT
ADVERTISING OR COMPETITIVE BIDDING FOR THE REPLACEMENT
OF THE CHILLER AND RELATED COMPONENTS AND CONTROLS AT
FAIRFIELD SENIOR HIGH SCHOOL

WHEREAS, due to the deteriorating condition, inefficiency and reliability of the HVAC system at Fairfield Senior High School the chiller and related components and controls must be replaced, and,

WHEREAS, the replacement of the chiller and related components and controls must be accomplished immediately in order to prevent further deterioration and be ready for the start of school in the fall of 2014, and,

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 replacement of the chiller and related components and controls at Fairfield Senior High 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 replacement 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:

Trane U.S. Inc.
10300 Springfield Pike
Cincinnati, OH 45215

For the replacement of the chiller and related components and controls at Fairfield Senior High School in an amount not to exceed \$550,000.00.

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 results 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 _____ .

C. Items for Board Discussion

- 1. Personnel 2014-2015
 - a. Support Services (Food Service) – David Foster
 - b. Maintenance – Tom Weiser
 - c. Special Education – Kathy Gilbert
 - d. English as a Second Language (ESL) – Lani Wildow
 - e. Technology – Tom Weiser, Lani Wildow & Paul Otten
 - f. Fairfield Administration Building – Paul Otten
 - g. Security – Paul Otten
 - h. Licensed Personnel – Roger Martin & Paul Otten

ANNOUNCEMENTS

March 31-April 4, 2014 – Spring Break (No School)

April 7, 2014 – Pizza at the Poles, 4:00-9:00 PM, Butler Co. Board of Elections (1802 Princeton Rd., Hamilton, OH 45011)

April 17, 2014 - 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** _____

_____ **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.**