

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 4th of December 2014 in the Fairfield Administration Building Conference Room A.

The meeting was called to order by the President at 6:34 pm.

ROLL CALL – Present: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter
Absent: None

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

A moment of silence was observed to honor Fairfield City Schools' student, Darsh Sayena.

PLEDGE OF ALLEGIANCE

14-117 EXECUTIVE SESSION

MOTION – Moved by Mr. Hare to recess to Executive Session at 6:36 pm to discuss the following:

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

SECOND – Seconded by Mrs. Shorter
Public comments: None
Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter
Nays: None
Motion Carried: 5-0

The Board resumed the meeting at 6:50 pm

14-118 TERMINATION

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

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Classified

1. Termination

- a. Tommy Porter, Transportation, Bus Driver
(effective at the end of the day December 4, 2014)

SECOND – Seconded by Mr. Heisler

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

B. Items for Board Discussion

1. SHP Leading Design Technical Fee Proposal – Paul Otten and Paul Motylinski

Paul Motylinski, Project Manager for the OFCC, gave the Board an overview of the Technical Fee Proposal with SHP.

The proposal was broken down into three categories:

1. Basic Services
2. Additional Services
3. Reimbursable Expenses

Mr. Hare requested clarification on the district's exposure to a "gottcha" piece in the proposal. Paul Motylinski responded that if the scope of the project changes, then there could be a cost increase. It depends upon what the change request is.

Mr. Heisler wanted to know what happens if the scope changes. Paul Motylinski responded that he has the authority for up to \$50,000 to make changes that are not related to the contract changes.

Mrs. Shorter wanted to know if there are plans to address energy conservation and geothermal issues for future applications. Paul Motylinski stated that the district staff and the OFCC met last week with SHP to discuss LEED certification.

Mr. Heisler would like to have the addendums listed on the agreement. Paul Otten stated that he will get those to the Board.

2. Daily rate for substitute teachers – Roger Martin

Mr. Martin presented an overview of the sub teacher shortage to the Board.

Mrs. Shorter asked what the ESC service charge is for the sub services they provide. Mr. Martin advised that there is a 4% service charge.

Mr. Hare stated that he would like to protect the teachers planning periods. As for the administrators, they cannot be educational leaders if they are spending their time locating substitute teachers. He would like administration to make a recommendation.

Mr. Kearns would also like a recommendation by the administration at the next board meeting.

3. Substitute rates for classified staff – Tom Weiser

A recommendation will be presented at the next board meeting.

4. Fairfield City Schools Board representative – Butler Tech - Paul Otten

Mr. Otten presented an update on HB 59 regarding JVSD governance.

Mr. Hare stated that he would like one of our board members to serve as the representative for us.

Mr. Berding agrees.

Mr. Kearns recommended that this be discussed at the next meeting with a vote at the organizational meeting.

5. Appointment of representative to Fairfield Planning Commission

All Board appointments will be discussed at the next meeting.

Mr. Berding asked what the qualifications are for the planning commission.

Mr. Clemmons responded that the representative must be registered to vote and must also be a city resident.

6. Fairfield Stadium bleachers – Paul Otten, Nancy Lane, Tom Weiser, Mark Harden

A presentation was made to the Board regarding the status of Fairfield Stadium. The administration is proposing the following:

- New entrance
- New home and endzone bleachers
- New concession stand/restrooms
- New field house
- New lights

There will be 2300 home side seats and 1000 endzone seats. In addition, 16 wheelchair and 16 bench seats will be available for handicap accessible seating. A new pressbox will be included in the plan.

If new bleachers are installed, then new restrooms are required by building code. There will be 30 women's and 16 men's facilities. The front of the building will house a concession stand.

The new fieldhouse will include:

- Home & Visitor locker rooms
- Restrooms for visitor side of stadium
- Concessions
- Meeting rooms and official rooms
- Training and weight room
- Storage

New lighting is also planned as part of the renovation.

Estimated costs for the project are as follows:

Bleachers	\$836,000
Concession/restrooms	\$800,000
Lighting	\$150,000
Entrance/Fieldhouse	\$900,000
Total	\$2,686,000

Mrs. Lane presented several financing options to the Board as well as potential revenue generating ideas.

The time line for the project was included in the presentation with an estimated completion date of the summer of 2015.

After much discussion, the Board decided on using cash to fund the renovation.

7. Other items for discussion

14-119 AMEND AGENDA TO INCLUDE RESOLUTION STATING THAT URGENT NECESSITY EXISTS FOR THE RENOVATION OF THE FAIRFIELD STADIUM

MOTION – Moved by Mr. Kearns to amend agenda to include:

C. Item for Board Action

1. Resolution of urgent necessity regarding the renovation of Fairfield Stadium.

SECOND – Seconded by Mr. Berding

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

14-120 RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS AND AUTHORIZING ENTERING INTO CONTRACTS WITHOUT ADVERTISING OR BIDDING FOR THE RENOVATION OF THE STADIUM FACILITY LOCATED ON STADIUM DRIVE, FAIRFIELD, OHIO

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

RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS AND AUTHORIZING ENTERING INTO CONTRACTS WITHOUT ADVERTISING OR BIDDING FOR THE RENOVATION OF THE STADIUM FACILITY LOCATED ON STADIUM DRIVE, FAIRFIELD, OHIO

WHEREAS, there is a need to renovate the District stadium facility located on Stadium Drive, Fairfield, Ohio, to accommodate the Fairfield City School District athletic and performance programs and Fairfield residents and community, and,

WHEREAS, the renovation of the stadium facility must be accomplished immediately in order to continue to accommodate the Fairfield City School District athletic and performance programs during the spring season and the ongoing needs of the Fairfield residents and community,

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 that there is an urgent necessity for the renovation of the stadium facility located on Stadium Drive, Fairfield, Ohio, although said facility is not a school building for which advertising and bidding under ORC 3313.46 is required.

SECTION 2. It is further found that compliance with the procedure for advertisement and competitive bidding prescribed by ORC 3313.46, if applicable, would delay the commencement of said renovation for an excessive period of time causing an additional burden on the District and residents and community.

SECTION 3. The Treasurer and the President of the Board are hereby authorized to contract without formal advertising or bidding with:

Wenco (Concession/Restrooms/Fieldhouse)
1807 Dalton Drive
New Carlisle, Ohio 45344
Not to exceed \$1.7 million

Dant Clayton (Bleachers)
1500 Bernheim Lane
Louisville, Kentucky 40210
Not to exceed \$836,000

Musco Lighting (Lighting)
100 1st Avenue West
P.O. Box 808
Oskaloosa, IA 52577
Not to exceed \$150,000

For the renovation of the stadium facility located on Stadium Drive, Fairfield, Ohio to accommodate the Fairfield City School District and the Fairfield community in an amount not to exceed \$2,686,000.

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.

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

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter
Nays: None
Motion Carried: 5-0

14-121 APPROVAL OF SHP LEADING DESIGN TECHNICAL FEE PROPOSAL/APPROVAL OF DATE AND TIME OF ORGANIZATIONAL MEETING

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

C. Items for Board Action

2. Recommend approval of the SHP Leading Design Technical Fee Proposal (Architect/Engineer Agreement Form OSFC Project – State of Ohio Professional Services Agreements for Public Facility Construction).
3. Recommend approval of the date and time of the Organizational Meeting as follows:

Thursday, January 8, 2015, 6:30 p.m. – FHS Catherine D. Milligan Community Room

SECOND – Seconded by Mrs. Shorter
Public comments: None
Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter
Nays: None
Motion Carried: 5-0

ANNOUNCEMENTS

December 12, 2014 – Senior Citizen Luncheon, 11:15 AM-12:45 PM, South Elementary
December 18, 2014 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room
December 22, 2014-January 2, 2015 – Winter Break

BOARD MEMBER COMMENTS

Mr. Hare

His thoughts and prayers go out to the family of Darsh Sayena and the students and staff at South Elementary. He stated that, unfortunately, this is not the first time that the district has suffered the loss of a student; it is never easy.

Mrs. Shorter wished the lego robotics team good luck.

Mr. Berding

He stated that his thoughts and prayers are with the family of Darsh Sayena also. He is looking forward to the holiday concerts and asked everyone to make responsible decisions in regards to holiday parties.

14-122 EXECUTIVE SESSION

MOTION – Moved by Mr. Hare to recess to Executive Session at 9:55 pm to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)
Court Action 121.22 (G) (#) – Pending or Imminent Litigation

SECOND – Seconded by Mr. Heisler

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 10:28 pm

14-123 ADJOURNMENT

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

SECOND – Seconded by Mr. Kearns

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 10:29 pm by the President, Mr. Kearns.

President

Attest: _____

Treasurer