

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

**BOARD OF EDUCATION MEETING AGENDA**

**JANUARY 8, 2015**

**ORGANIZATIONAL MEETING 6:30 PM  
CATHERINE D. MILLIGAN COMMUNITY ROOM**

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**OPENING OF THE MEETING**

A. Appointment of President Pro Tem

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

\_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Heisler**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

**ELECTION OF THE PRESIDENT OF THE FAIRFIELD BOARD OF EDUCATION FOR 2015  
(ORC 3313.14)**

A. Nominations

(If more than one person is nominated, the President Pro Tem shall publicly call the roll of the Board and ask the members to vote their choice. If only one person is nominated, a motion to close nominations, a second, and a vote by acclamation will elect the President.)

Nominator\_\_\_\_\_ Nominee\_\_\_\_\_

Nominator\_\_\_\_\_ Nominee\_\_\_\_\_

**Motion to close nominations:** \_\_\_\_\_; **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 Pro Tem declares \_\_\_\_\_ elected President of the Fairfield Board of Education for 2015**

B. Oath of Office for the President

C. President Pro Tem directs the Treasurer to acknowledge in the minutes that the oath has been given.

D. President presides from this point forward.

**ELECTION OF THE VICE PRESIDENT OF THE FAIRFIELD BOARD OF EDUCATION FOR 2015  
(ORC 3313.14)**

A. Nominations (same procedure applies)

Nominator \_\_\_\_\_ Nominee \_\_\_\_\_

Nominator \_\_\_\_\_ Nominee \_\_\_\_\_

**Motion to close nominations:** \_\_\_\_\_; **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 \_\_\_\_\_ elected Vice President of the Fairfield Board of Education for 2015**

B. Oath of Office for the Vice President

C. President directs the Treasurer to acknowledge in the minutes that the oath has been given.

**NEW BUSINESS/BOARD RECOMMENDATIONS**

A. Establish 2015 meeting dates, times and location (ORC 3313.15)

Suggestion:

Work Sessions:            1<sup>st</sup> Thursday of the month  
6:30 P.M.  
Fairfield Administration Building  
Large Conference Room  
4641 Bach Lane

Regular Sessions:        3<sup>rd</sup> Thursday of the month  
6:30 P.M.  
Fairfield Senior High School  
Catherine D. Milligan Community Room  
8800 Holden Blvd.

B. Consider establishment of a Board service fund for 2015 in the amount of \$9,942.00. (ORC 3315.15).

C. Recommend renewal and/or purchase of Position/Performance Bonds for Board Members, Superintendent, Director of Business Operations, and Treasurer as required by Ohio Law in the amount of \$20,000.00 each.

D. Recommend approval of the following standing authorizations for 2015:

1. Authorize the Treasurer to secure advances from the Auditor when funds are available and payable to the district.
2. Authorize the Treasurer to borrow short-term funds as needed for cash flow purposes.

3. Authorize the Treasurer to invest inactive funds whenever funds are available.
4. Authorize the Treasurer to modify appropriations and advance money from fund to fund as needed. Modifications must then be presented to the Board for approval.
5. Authorize Superintendent or Designee to act as purchasing agent for the district to make purchases of supplies and/or services within the limits of the appropriation measure.
6. Authorize the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.
7. Authorize the Superintendent or Designee during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's officer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

8. Authorize the Superintendent or Designee, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's /Designee's acceptance.
9. Authorize the Curriculum Director and Director of Business Operations to approve professional day requests for certificated and classified employees for state meetings, workshops, and events in an amount not to exceed the limits in the Annual Appropriation, Board Policy, and negotiated contracts.
10. Authorize the Treasurer to utilize the legal firm of Dinsmore & Shohl when fiscal legal opinions are required.
11. Authorize members of the Board to attend workshops, seminars and meetings for Professional Development and to benefit the academic and financial status of district.
12. Recommend that in accordance with Section 3313.26, ORC that the Board waive the reading of minutes from previous meetings.
13. Authorize the Treasurer to dispose of assets or property (not exceeding \$10,000 in value) that is no longer needed.

E. Appointments to OSBA and City Committees

1. Legislative Liaison to OSBA/Federal Relations Network: Dan Hare

- 2. Parks and Recreation Board: Billy Smith
- 3. Planning Commission: Tom Heisler

F. Appointment to Butler Technology and Career Development Schools Board of Education

- 1. Recommend approval of the resolution to appoint Michael Berding to the Butler Technology and Career Development Schools Board of Education.

WHEREAS, the Fairfield Board of Education wishes to appoint a member to serve on the Butler Technology and Career Development Schools Board of Education; and

WHEREAS, to be qualified to serve on a board of education of a joint vocational school district, a member must meet the qualifications set forth in Ohio Revised Code 3311.19; and

WHEREAS, the named appointee meets the qualifications as set forth in ORC 3311.19.

NOW THEREFORE, be it resolved, Michael Berding meets the qualifications of Ohio Revised Code 3311.19 and is hereby appointed to serve on the Butler Technology and Career Development Schools Board of Education for a period of three years in accordance with Ohio Revised Code 3311.19. The term of office shall begin January, 2015.

(Any of items “A” through “F” may be voted upon separately at the request of any Board member.)

**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 \_\_\_\_\_.**

G. Presentation – Board Member Recognition

H. Items for Board Discussion

- 1. Policy IGBJ – Title 1 Program – Lani Wildow
- 2. Policy IGBL – Parental Involvement in Education – Lani Wildow
- 3. 2016/2017 School Calendar – Roger Martin
- 4. 2017/2018 School Calendar – Roger Martin
- 5. School Security Grant – Tom Weiser
- 6. School Construction Update – Paul Otten

I. Items for Board Action

- 1. Recommend approval of the Fiscal Year 2016 Tax Budget that will be submitted to the Butler County Auditor’s Office.
- 2. Recommend approval of the following rates to be paid to seasonal or sporadic athletic workers, effective January 1, 2015:

Scorekeepers/Timers/Ticket takers: \$28 per game  
 Site Managers: \$60 per game  
 Bookkeeper: \$150 per tournament

**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

\_\_\_\_\_, 2015 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room  
January 19, 2015 – Martin Luther King, Jr. Day, 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)  
Security Arrangements 121.22 (G) (6)

**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.**