

May 9, 2011

West Rushville, Ohio

The Fairfield Union Board of Education met in Regular Session on May 9, 2011 at 7:00 p.m. at the Pleasantville Elementary School with Board President Darrell Myers presiding.

Pledge to American Flag.  
Moment of Silent Reflection

Roll Call: Bope, Kemmerer, Rodenbaugh, Myers and Mahler were present.

#### MINUTES

Bope moved, Mahler seconded that the following resolution be adopted:

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WHEREAS, the minutes of the April 25, 2011 Regular Meeting, having been printed and distributed prior to the meeting, were presented for approval;

BE IT THEREFORE RESOLVED, that the minutes of the Fairfield Union Local School District April 25, 2011 Regular Meeting, be approved and made a part of the district's records.

Roll Call: Bope, Yea; Kemmerer, Yea; Mahler, Yea; Myers, Yea; and Rodenbaugh, Yea.  
The president declared the motion passed.

#### RECOGNITION OF VISITORS

None

#### REPORTS AND PRESENTATIONS

Mike Myers, Principal of the Pleasantville Elementary School updated the Board on the Pleasantville facilities.

#### ADJUSTMENTS TO THE AGENDA

None

#### CONSENT AGENDA

Moved by Bope, seconded by Rodenbaugh to approve the following consent agenda items.

B

The Superintendent recommends that the Board of Education take action on the following items:

1. Approve the resignation for the purpose of retirement for Kathy Snyder effective June 6, 2011 with regrets.
2. Approve the resignation for the purpose of retirement for Deborah Bruck-Whetherholt effective June 30, 2011 with regrets.
3. Approve 2011-2012 contract with Fairfield Medical Center for Physical and Occupational Therapy.

4. Approve 2011-2012 contract with Licking Rehabilitation Services for Occupational Therapy for Fairfield Union students attending Excel Academy.
5. Approve a Resolution Authorizing 2011-2012 Membership in Ohio High School Athletic Association.
6. Review Monthly Food Service Report for March 2011.
7. Approve OSFC Change Orders.

<u>Contractor</u>	<u>Building</u>	<u>Change Order #</u>	<u>Amount</u>
Tom Sexton & Associates	Middle School	DW031 & 36-002	(18,399.65)
Southeast Security	High School	DW028-001	637.57
SA Comunale	Middle School	MS007-003	704.95
Beacon Electric	Middle School	MS010-016	-

The Treasurer recommends that the Board of Education take action on the following financial items:

8. Approve Treasurer's Monthly Financial Report for April 2011.
9. Approve the following transfer of funds:
  - \$357,445.84 from General Fund (001) to Bond Retirement Fund (002-9002) for ¾% of income tax collection
  - \$4,000.00 from General Fund (001) to Bond Retirement Fund (002) for bus bonds
  - \$2,177.93 from General Fund (001) to Permanent Improvements Fund (003) for bus lease payments
10. Approve the following donations:
  - \$1,000.00 from Owens Corning Foundation for Academic Excellence Scholarship
  - \$70.00 from Bob & Carol Trocchia for FFA Camp
  - \$70.00 from Steven & Barb Huber for FFA Camp
  - \$70.00 from Mel & Tammy Shelly for FFA Camp
  - \$70.00 from Thomas Family for FFA Camp
  - \$70.00 from John Huber & Krystal Phillips for FFA Camp
  - \$70.00 from Mary Davis for FFA Camp
  - \$105.00 from John & Judy Ketcham for FFA Camp

Roll Call: Bope, Yea; Kemmerer, Yea; Mahler, Yea; Myers, Yea; and Rodenbaugh, Yea.  
The president declared the motion passed.

NEW BUSINESS

Moved by Rodenbaugh, seconded by Myers to approve contract recommendations for Personal Service and Supplemental Contracts for 2011-2012.

	Position	Salary Group	Exp. Credit
<b>Skyler Brusco</b>	Head Boys Basketball Coach	I	13
<b>Tom McCurdy</b>	Head Football Coach	I	32
<b>David Horsky</b>	Marching Band Director	I	25
<b>Steve Petros</b>	Head Girls Basketball Coach	I	17
<b>Mike Miller</b>	Head Wrestling Coach	II	25
<b>Keith Barr</b>	Athletic Activities Supervisor - Fall	II	23
<b>Rena Stoughton</b>	Athletic Activities Supervisor - Winter	II	20
<b>Kevin Moore</b>	Head Volleyball Coach	III	12
<b>Greg Kline</b>	Head Golf Coach-Boys	III	14
<b>Marilyn Leitnaker</b>	Head Cross Country	III	16
<b>Chris Hass</b>	Head Soccer--Boys	III	6
<b>Phillip Rothgeb</b>	Head Soccer--Girls	III	15
<b>Rich Mason</b>	Varsity Assistant Football	IV	2
<b>Dustin Conrad</b>	Varsity Assistant Football	IV	11
<b>Eric Vivian</b>	Varsity Assistant Football	IV	16
<b>John Cofman</b>	Varsity Assistant Basketball-Boys	IV	31
<b>David Horsky</b>	Summer Music	IV	25
<b>Del Barr</b>	Varsity Assistant Basketball-Girls	IV	29
<b>Brian Funk</b>	Reserve Girls Basketball	IV	7
<b>Patricia Wickline</b>	Yearbook Advisor	V	13
<b>Mark North</b>	Varsity Assistant Soccer--Boys	V	4
<b>Jason Minnard</b>	Varsity Assistant Wrestling	V	3
<b>Eric Vivian</b>	Junior High Wrestling	V	16
<b>Dustin Conrad</b>	Junior High Wrestling	V	11
<b>Alyson DeWitt</b>	Girls Freshman Basketball	V	2
<b>Travis Keirns</b>	Junior High Football	V	5
<b>Jeff Longstreth</b>	Junior High Football	V	14
<b>Matt Destadio</b>	Junior High Boys Basketball	V	4

	Position	Salary Group	Exp. Credit
<b>Tim Forgrave</b>	Junior High Girls Basketball	V	19
<b>Richard Sines</b>	Junior High Girls Basketball	V	31
<b>Kimberly Dixon</b>	Reserve Volleyball	V	2
<b>Bruce Elliott</b>	Reserve Soccer--Boys	V	14
<b>Jeff Kraner</b>	Reserve Golf	V	27
<b>Heidi Leitnaker</b>	Junior High Cross Country	VI	1
<b>Jennifer McClure-Spillers</b>	Junior High Volleyball	VI	15
<b>Kelly McCurdy</b>	Junior High Volleyball	VI	2
<b>Cheryl Ritton</b>	Musical Director	VI	16
<b>Jim Wallace</b>	Musical Director - ½ Stipend	VI	7
<b>David Horsky</b>	Musical Director - ½ Stipend	VI	7
<b>Heather Fox</b>	Fall High School Cheerleading Advisor	VI	3
<b>Deanna Throckmorton</b>	Variety Show	VI	8
<b>Beth Schultz</b>	Variety Show	VI	15
<b>Roger Frasure</b>	Director of Guidance	VII	18
<b>Shyna Gawell</b>	Winter Junior High Cheerleading Advisor	VII	8
<b>Tom McCurdy</b>	Winter/Spring Weight Training	IX	32
<b>Lori Byers</b>	10th Grade Class Advisor	IX	4
<b>Cinda Engelman</b>	11 <sup>th</sup> Grade Class Advisor - ½ Stipend	IX	9
<b>Jennifer McClure Spillers</b>	11 <sup>th</sup> Grade Class Advisor - ½ Stipend	IX	7
<b>Pam Bevis</b>	12th Grade Class Advisor	IX	1
<b>Jon Markwood</b>	Junior High Honor Society	IX	4
<b>Matt Destadio</b>	High School Honor Society	IX	2
<b>Travis Keirns</b>	High School Student Council	IX	4
<b>Matt Desadio</b>	Future Teachers of America	X	2
<b>Travis Keirns</b>	Fall Homecoming/Dance	X	2
<b>Travis Keirns</b>	Winter Homecoming/Dance	X	2
<b>Carrie Horsky</b>	Summer Marching Band Corps Advisor	X	3
<b>Carrie Horsky</b>	Fall Marching Band Corps Advisor	X	3

	Position	Salary Group	Exp. Credit
<b>Pam Bevis</b>	Foreign Language Club	XI	8
<b>Patricia Keefer</b>	Foreign Language Club	XI	6
<b>Cris Falvo</b>	Foreign Language Club	XI	3
<b>Scott Burke</b>	Math Counts	XI	9
<b>David Horsky</b>	Pep Band-Boys	XI	25
<b>David Horsky</b>	Pep Band--Girls	XI	25
<b>Pam Coffey</b>	Key Club	XI	2
<b>Dave Senften</b>	Science Fair Coordinator	XI	3

#### DEPARTMENT HEAD I

Department	Name	Date Contract Began
Math	<b>Rachel Schmelzer</b>	8/20/2010
Science	<b>David Senften</b>	8/19/2011
Social Studies	<b>Travis Keirns</b>	8/20/2010
Language Arts	<b>Debra Steinhausser</b>	8/25/2009
Business	<b>Patricia Wickline</b>	8/20/2010
Foreign Language	<b>Cris Falvo</b>	8/19/2011

#### DEPARTMENT HEAD II

Family & Consumer Science	<b>Cinda Engelman</b>	8/20/2010
Health/Physical Education	<b>Rena Stoughton</b>	8/20/2010
O.W.E.	<b>Rick Hartung</b>	8/20/2010
Special Education	<b>Devonna Henderly</b>	8/25/2009
Vocational Agriculture	<b>Loren Young</b>	8/20/2010

#### INSTRUCTIONAL LEADERS

Building	Grade Level	Name	Date Contract Began
Bremen	Pre-K/Kindergarten	<b>Marcia Miller</b>	8/20/2010
Bremen	Grade 1	<b>Jennie Anderson</b>	8/20/2010
Bremen	Grade 2	<b>Karen May</b>	8/19/2011
Bremen	Grade 3	<b>Kathy Snyder</b>	8/25/2009

Bremen	Grade 4	<b>Jamie Kostiuik</b>	8/20/2010
Pleasantville	Pre-K/Kindergarten	<b>Jodi Markwood</b>	8/25/2009
Pleasantville	Grade 1	<b>Cheryl Pettit</b>	8/20/2010
Pleasantville	Grade 2	<b>Barb Waites</b>	8/20/2010
Pleasantville	Grade 3	<b>Cyndi Landis</b>	8/20/2010
Pleasantville	Grade 4	<b>Kris Leach</b>	8/20/2010
Rushville	Grade 5	<b>Melissa Coakley</b>	8/20/2010
Rushville	Grade 6	<b>Denise Schoonover</b>	8/20/2010
Rushville	Grade 7	<b>Scott Burke</b>	8/20/2010
Rushville	Grade 8	<b>Tricia Denny</b>	8/20/2010

## OTHER COORDINATORS

Geography Bee--Bremen	<b>Sandy Seifert</b>
Right To Read--Rushville	<b>Denise Schoonover</b>
Right To Read--Bremen	<b>Audra Freeland</b>
Right To Read--Pleasantville	<b>Heidi Muller</b>
Spelling Bee--Bremen	<b>Cheryl Flowers</b>
Spelling Bee--Pleasantville	<b>Debbie Benadum</b>
Writer's Showcase--Bremen	<b>Karen May</b>

Roll Call: Bope, Yea; Kemmerer, Yea; Mahler, Yea; Myers, Yea; and Rodenbaugh, Yea.  
The president declared the motion passed.

Moved by Mahler, seconded by Kemmerer to approve Resolution Number 2011-007 Authorizing Sale of District Office Building By Auction

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**Resolution 2011-007  
Authorizing Sale of District Office Building By Auction.**

WHEREAS, the Board of Education of the Fairfield Union Local School District (the "District") no longer needs the District Office Building located at 7698 Main St., West Rushville, Ohio, and wishes to authorize the Treasurer and Superintendent to place the property for sale by public auction as required by Ohio Revised Code Section 3313.41;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield Union Local School District as follows:

1. The District Office located at 7698 Main St., West Rushville, Ohio, is no longer needed for school purposes, and the Board authorizes the sale of the building following the auction process required by Ohio Revised Code Section 3313.41.
2. The Board authorizes the Treasurer to prepare and place the advertisement for the auction of the property and to take the necessary steps to prepare for the auction.

Roll Call: Bope, Yea; Kemmerer, Yea; Mahler, Yea; Myers, Yea; and Rodenbaugh, Yea.  
The president declared the motion passed.

Moved by Bope, seconded by Myers to approve Resolution Number 2011-008 Authorizing Change In Interim Superintendent's Contract and Superintendent's Contract. A

**Resolution 2011-008**  
**Authorizing Change In Interim Superintendent's Contract and Superintendent's Contract.**

WHEREAS, in August, 2010, the Board entered into a contract with Don Armstrong pursuant to which Mr. Armstrong has performed interim superintendent duties for the Board while Superintendent James R. Herd (the Superintendent") was on active duty with the armed forces of the United States; and

WHEREAS, the Board approves a Memorandum of Understanding with the Community Based Warrior Transition Unit-Illinois (the "CBWTU"), under which the CBWTU has assigned the Superintendent to the Board for non-paid work experience as part of his transition services; and

WHEREAS, as part of his transition services, the Superintendent and the Board wish for the Superintendent to immediately resume his duties as Superintendent of the District;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Superintendent shall resume exercising the powers and duties of his office upon the execution of the contract addendum reviewed and hereby approved by the Board.
2. The Board shall not pay the Superintendent's compensation set forth in his contract of employment for the period of time that the Superintendent is receiving his military pay as a participant in the Community Based Warrior Transition program. When the Superintendent is discharged from said program, the Board will resume paying the Superintendent's compensation as described in his contract and the October 2009 addendum thereto. All other terms and conditions of the Superintendent's contract will be effective upon the execution of the Addendum.
3. Upon the execution of the Addendum and the resumption by the Superintendent of his duties, Mr. Armstrong will assume the position of Transition Assistant as provided in the contract addendum reviewed and hereby approved by the Board. As Transition Assistant, Mr. Armstrong will perform duties as assigned to him. In the absence of the Superintendent, Mr. Armstrong will not perform the duties of Superintendent, except that Mr. Armstrong may, from time-to-time, be assigned to perform ministerial tasks on behalf of the Superintendent in the Superintendent's absence, such as signing routine documents. The contract between the Board and Mr. Armstrong will terminate on July 31, 2011.

Roll Call: Bope, Yea; Kemmerer, Yea; Mahler, Yea; Myers, Yea; and Rodenbaugh, Yea.  
The president declared the motion passed.

Moved by Rodenbaugh, seconded by Kemmerer to approve a Memorandum of Agreement with the Fairfield Union Education Association agreeing that the call bell for students at Fairfield Union High School shall not be earlier than 7:12 a.m. A

Roll Call: Bope, Yea; Kemmerer, Yea; Mahler, Yea; Myers, Yea; and Rodenbaugh, Yea.  
The president declared the motion passed.

Dave Rodenbaugh left the meeting at this time.

### INFORMATION AND DISCUSSION

1. Mr. Herd and Mr. Armstrong updated the Board on the construction project.
2. Mike Destadio provided further information in regards to the possible renewal of Permanent Improvement Levy with the Board deciding to have the resolutions of necessity prepared and placed on the next board agenda.
3. Information on South Central Ohio Insurance Consortium March 2011 Financial Report.

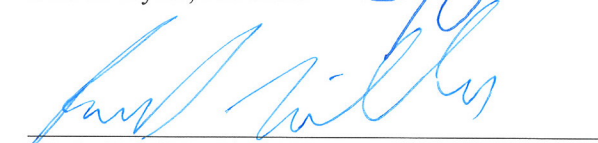
### ADJOURNMENT

Moved by Bope, seconded by Kemmerer that the meeting be adjourned. B

Roll Call: Bope, Yea; Kemmerer, Yea; Mahler, Yea; and Myers, Yea.  
The president declared the motion passed.

The next meeting will be held on Monday May 23, 2011 at the high school media center.

  
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Darrell Myers, President

  
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Kevin D. Miller, Treasurer