

Fairbanks Local School District Board of Education
Milford Center, Ohio 43045
Regular Meeting
Monday, December 12, 2011
6:00 P.M.

I. Call To Order- _____ PM

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

II. Roll Call Of The Board

	Present	Absent
Mr. Mark Lippencott, President	_____	_____
Mrs. Jaynie Lambert, Vice-President	_____	_____
Mr. Brandon Compton, Member	_____	_____
Mr. Kevin Green, Member	_____	_____
Mr. David Huber, Member	_____	_____

III. Moment of Silence

IV. Public Participation

1. Lisa Voit will address the board regarding the grounds and Music Boosters.

V. Approval of the Agenda

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the agenda as listed below.**

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

VI. Minutes

_____ moved, seconded by _____ to **approve the minutes of the November 21, 2011 regular meeting and the roll call vote resulted:**

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

VII. Treasurer's Report

A. Be it resolved, on the recommendation of the Treasurer, that the Fairbanks Local Board of Education **approves the November, 2011 Financial Reports as presented by the Treasurer.**

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

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B. Be it resolved, on the recommendation of the Treasurer, that the Fairbanks Local Board of Education **approves amendments to appropriations as presented.**

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

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VIII. Ohio Coalition for Equity and Adequacy

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the membership for the Ohio Coalition for Equity and Adequacy for the 2011-12 school year.**

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

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IX. Ohio School Boards Association's Legal Assistance Fund

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the OSBA Legal Assistance Fund**

WHEREAS, the Fairbanks Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

WHEREAS the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2012 and authorizes the treasurer to pay to the LAF \$250.

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

X. OSBA Annual Membership

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves continued membership in OSBA (Ohio School Board Association) for the calendar year 2012.**

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

XI. Athletic/Supplemental Personnel

Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **approves the following Athletic Contracts for the 2011-2012 school year:**

1. Chris Strickland, Winter Weight room Supervisor

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

XII. Organizational Meeting and Budget Hearing

A. Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education **appoints board member, _____ as President pro tem from January 1, 2012 until the date of the 2012 Organizational meeting.**

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

B. Be it resolved, on the recommendation of the Superintendent, that the Fairbanks Local Board of Education sets the organizational meeting for _____ at (time) _____ P.M. The Regular January Board Meeting will follow the Organizational Meeting or be scheduled for _____.

_____ moved, seconded by _____ to the resolution and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

XIII. Discussion Items

1.

XIV. Committee Report

Tolles: _____

Communications/Public Relations: _____

Buildings and Grounds: _____

Legislative Report: _____

Athletic: _____

XV. Executive Session

_____ moved, seconded by _____ to go into executive session to discuss the following:

- 1 to consider the appointment of a public employee or official.*
- 2 to consider the employment of a public employee or official.*
(use this in conjunction with the following purpose for a meeting with an administrator to discuss renewal or nonrenewal of the administrator's contract

– example: “to consider the employment and/or dismissal of a public employee.”)

- 3 to consider the dismissal of a public employee or official.*
(use this for a teacher nonrenewal hearing)
- 4 to consider the discipline of a public employee or official.*
- 5 to consider the promotion of a public employee or official.*
- 6 to consider the demotion of a public employee or official.*
- 7 to consider the compensation of a public employee or official.*
- 8 to consider the investigation of charges or complaints against a public employee, official, licensee, or student.* (use this for a student discipline appeals)

(Note: If the individual in question has a separate statutory right to a hearing, and requests that the hearing be in public session, an executive session is not permitted.)



ORC 121.22 (G) (1)



↓ ORC 121.22 (G) (2) – (6) ↓

- 9 to consider the purchase of property for public purposes.
- 10 to consider the sale of property at competitive bidding.
- 11 to confer with an attorney for the board of education concerning disputes involving the board that is the subject of pending or imminent court action.
- 12 to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 13 to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 14 to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 15 to consider matters required to be kept confidential by federal law or regulations or state statutes.
- 16 to discuss details relative to the security arrangements and emergency response protocols for the board of education.

* IMPORTANT: these reasons should *not* be shortened to just “personnel.”

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

Time In: _____

Time Out: _____

XVI. Adjournment

_____ moved, seconded by _____ to adjourn the meeting and roll call vote resulted:

_____ Lippencott _____ Lambert _____ Compton _____ Green _____ Huber

Time Adjourned: _____