

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

BOARD OF EDUCATION MEETING AGENDA

February 6, 2020

**WORK SESSION 6:30PM
FAIRFIELD ADMINISTRATION BUILDING
CONFERENCE ROOM A**

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O'Neal** _____ **Shorter**

PLEDGE OF ALLEGIANCE – Balena Shorter

PRESENTATIONS AND RESOLUTIONS

A. State of the District - Billy Smith

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Unpaid Leaves of Absence

- a. Christine Baumann, Crossroads, Intervention Specialist
(effective for a .5 day on January 14, 2020 through February 5; for personal reasons)
- b. Christine McIntosh, Compass, Intervention Specialist
(effective January 23, 2020 through March 26, 2020; for childrearing purposes)

2. Employment

a. Home Instructors 2019-2020

Angela White

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the above noted person(s) be employed as Home Instructors at the rate of \$30.69 per hour, effective for the 2019-20 school year.)

b. Substitute Teachers 2019-2020

Ashley Hunker
Jennafer Morningstar

(All recommendations are for the 2019-20 school year at the rate of \$94 per day.)

(All employment is contingent upon satisfactory submission of all required documents.)

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

B. Personnel – Support

1. Resignations

- a. Sharon Haas, West, Educational Assistant
(effective at the end of the day February 27, 2020; for retirement purposes)
- b. Lisa McCune, Administration Building, Confidential Secretary II
(effective at the end of the day June 30, 2020; for retirement purposes)

2. Employment

- a. Jessica Bryant, East, Educational Assistant
(effective January 27, 2020; for a replacement position)
- b. Tracy Fields, Senior High, Educational Assistant
(effective January 14, 2020; for a replacement position)
- c. Victoria Levine, Senior High, Data Entry II
(effective January 16, 2020; for a replacement position)
- d. Lori Urrutia, East, Latchkey Assistant
(effective January 21, 2020; for a replacement position)

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

- 1. 2020-2021 OHSAA Board of Education Resolution - Billy Smith
- 2. Speech and Language Pathologist Needs 2020 - 2021 - Roger Martin
- 3. District Telephone System Update - Joe Penney
- 4. Multiple Disabilities/Social Communication Unit at South Elementary - Joe Penney

5. Board Policies

- a. IGAE - Health Education - Mandy Aug
- b. IGAH/IGAI - Family Life Education/Sex Education - Mandy Aug
- c. IGAF - Physical Education - Mandy Aug

6. Board of Education Goals - Michael Berding

D. Other Items for Board Action

- 1. Recommend approval of grades 9 - 12 Program of Studies for the 2020-2021 school year.

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O'Neal** _____ **Shorter**

President declares motion _____.

ASSISTANT SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel - Professional

- 1. Employment
 - a. Credit Recovery and/or Credit Flexibility Instructor

Jordan Smith

(The above-named person is recommended for employment as credit recovery and/or credit flexibility instructor at the rate of \$30.69 per hour for the 2019-2020 school year for up to ten (10) hours per student per class.)

(All employment is contingent upon satisfactory submission of all required documents.)

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O'Neal** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley

ANNOUNCEMENTS

- February 10, 2020 - ID Project, Creekside Middle School
- February 11, 2020 - ID Project, Crossroads Middle School
- February 14, 2020 - Progress Reports Grades 1-12
- February 17, 2020 - Presidents' Day (No school)
- February 20, 2020 - Business Advisory Council Meeting, 1:00PM, Catholic Charities, 7162 Reading Road
- February 20, 2020 - Board Meeting, 6:30PM, FHS Catherine D. Milligan Community Room
- February 22, 2020 - Father/Daughter Dance, 7:00PM - 9:00PM, FHS Arena

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

- The employment and discipline of public employees 121.22 (G) (1)
- Court Action 121.22 (G) (3) - Pending or Imminent Litigation
- Collective Bargaining 121.22 (G) (4)

Motion to convene executive session: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ **P.M.**