

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

BOARD OF EDUCATION MEETING AGENDA

February 20, 2020

**REGULAR SESSION 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM
FAIRFIELD SENIOR HIGH SCHOOL**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Brian Begley

PRESENTATIONS/RESOLUTIONS

- A. Compass Elementary Spotlight - Kim Hauer
- B. Comprehensive School Counseling Program - Jeff Madden
- C. Business Advisory Council Update - Mandy Aug

COMMUNICATION

This is the portion of the meeting where you are invited to share your thoughts with the Board. Please know that this time has been set aside for the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to five (5) minutes each.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

- A. Personnel – Professional
 - 1. Resignations
 - a. Peggy Hoelle, Sacred Heart, RN, 80%
(effective end of the day May 31, 2020; for retirement reasons)
 - 2. Unpaid Leaves of Absence
 - a. Courtney Baker, North, 4th grade
(effective for a .75 day on February 12, 2020 through March 13, 2020; for childrearing purposes)
 - 3. Employment
 - a. Credit Recovery and/or Credit Flexibility Instructors

Tiffany Lefton

Kelly Lynch
Devon Rollbuhler

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

b. Extracurriculars 2019-2020

Senior High

Ricardo Calles-Acevedo, Track, Head Coach, 10%

Ricardo Calles-Acevedo, Track, Assistant, 50%

Thomas Connelly, Weight Room Supervisor, Assistant, additional 1/3

Michael Chacksfield, Track Head Coach, 10%

Michael Chacksfield, Track, Assistant, 50%

Andrea Gemperle, Track, Assistant

Mark Jarvis, Volleyball, Assistant Boys

Jason Krause, Track, Head Coach, 60%

Brandon Mitchell, Track, Assistant, 50%

Deanna Owens, Dance Team Coach

Zachary Waddell, Track, Assistant, 50%

Nicolaus White, Track Head Coach, 10%

Nicolaus White, Track, Assistant, 50%

Freshman

Parker Castillo, Volleyball, Boys

Natalie Elliott, Softball, Assistant

Matthew Tyla, Track

Creekside Middle

Haley Lewis, Cheerleader Coach, 6th Grade

Middle (Crossroads Middle and Creekside Middle combined)

Alexis Claypool, Track

Michael Mynhier, Track, Head Coach

Samantha Pfirman, Track

Joshua Scott, Track

Compass Elementary

Lisa Gundler, Intramurals

West Elementary

Mary Ellen Menzer, Intramurals

c. Home Instructors 2019-2020

Amy Hudson

(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.)

d. Substitute Teachers 2019-2020

Nneka Russell

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

e. Substitute Nurses 2019-2020

Scott Sites

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

f. Volunteers 2019-2020

Michael Mynhier, Crossroads Middle, Basketball

(The above-noted person is recommended for approval as volunteer coach for the 2019-20 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

(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. Darlene Cochran, North, Educational Assistant
(effective end of the day May 31, 2020; for retirement purposes)

b. Margaret Wahoff, Senior High, Cook
(effective end of the day February 7, 2020; for retirement purposes – deceased)

2. Unpaid Leave of Absence

a. Linda Bowen, North, Educational Assistant

(effective December 31, 2019 through March 31, 2020; extension of unpaid leave for personal reasons)

- b. Melissa Eagle-Jackson, Central, Educational Assistant
(effective January 16, 2020 through April 13, 2020; extension of unpaid leave for personal reasons)
- c. Ray Frybarger, District, Maintenance
(effective January 7, 2020 through January 19, 2020; extension of unpaid leave for personal reasons)
- d. Macy Reep, Central, Educational Assistant
(effective January 23, 2020 through March 18, 2020; for personal reasons)
- e. Sreevani Subbarayalu, Central, Educational Assistant
(effective May 11, 2020 through May 28, 2020; for personal reasons)

3. Employment

- a. Pamela Blevins, Compass, Latchkey Assistant
(effective February 10, 2020; for a replacement position)
- b. Deborah Kemp, East, Educational Assistant
(effective February 5, 2020; for a replacement position)
- c. Jay Russo, North, Educational Assistant
(effective February 18, 2020; for a replacement position)
- d. Walter Voline, Creekside, Educational Assistant
(effective February 24, 2020; for a replacement position)

(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 _____.

C. Items for Board Discussion

- 1. Integration Coach for Technology and Data Job Description - Roger Martin
- 2. Addition of Preschool Teacher and Educational Assistant for 2020-2021 school year - Roger Martin

D. Other Items for Board Action

1. Recommend the approval of the following Board policies:
 - a. IGAE - Health Education
 - b. IGAH/IGAI - Family Life Education/Sex Education
 - c. IGAF - Physical Education

2. Recommend the approval of the following resolution authorizing 2020 - 2021 membership in the Ohio High School Athletic Association:

WHEREAS, Fairfield City School District, District IRN number: 046102 of 4641 Bach Lane, Fairfield, OH 45014, Butler County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools covering grades 7-12 do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Sports Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

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

President declares motion _____.

 TREASURER'S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meetings:

January 9, 2020 – Organizational Meeting/Special Meeting
 January 22, 2020 – Regular Meeting
 February 6, 2020 – Regular Work Session Meeting

B. Recommend approval of the financial reports for the month of January 2020.

C. Recommend approval of the 2019-2020 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. A donation of 19 boxed lunches and drinks valued at \$133 from Raising Cane's to Fairfield Academy to be used for student incentives.
2. A donation of \$5,000 from Dougie & Ray's to Fairfield City School District to be used for the Lunch It Forward Program.
3. A donation of 60 games valued at \$480 from Omni Funplex Cincinnati to Fairfield Crossroads Middle School for student incentives.
4. A donation of cookies valued at \$150 from Trader Joe's to Fairfield Crossroads Middle School for student incentives.

Total donations for 2020: \$13,803.00

E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
16959	Laptop	District Office
23145	CPS System Response Unit	East Elementary
9334	DVD	East Elementary
12850	VCR/DVD	East Elementary
33414	VCR/DVD	East Elementary
18860	CPS System Response Unit	High School
20853	CPS System Response Unit	High School
20854	CPS System Response Unit	High School
20855	CPS System Response Unit	High School
20856	CPS System Response Unit	High School
20857	CPS System Response Unit	High School
20858	CPS System Response Unit	High School
20859	CPS System Response Unit	High School
20860	CPS System Response Unit	High School
20861	CPS System Response Unit	High School
20862	CPS System Response Unit	High School
20863	CPS System Response Unit	High School
20864	CPS System Response Unit	High School
20865	CPS System Response Unit	High School

21914	Computer	High School
21916	Computer	High School
22730	Computer	High School
22748	Computer	High School
23147	CPS System Response Unit	High School
25882	Computer	High School
25982	Computer	High School
26300	Computer	High School
26319	Computer	High School
26343	Computer	High School
26347	Computer	High School
26357	Computer	High School
26358	Computer	High School
26365	Computer	High School
26387	Computer	High School
26388	Computer	High School
26395	Computer	High School
26397	Computer	High School
26398	Computer	High School
26399	Computer	High School
26437	Computer	High School
26449	Computer	High School
26505	Computer	High School
26506	Computer	High School
26507	Computer	High School
26508	Computer	High School
26509	Computer	High School
26510	Computer	High School
26511	Computer	High School
26512	Computer	High School
26513	Computer	High School
26514	Computer	High School
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27091	Computer	High School
27092	Computer	High School
27093	Computer	High School
27095	Computer	High School
27096	Computer	High School
27520	Computer	High School
27522	Computer	High School
27545	Computer	High School
27547	Computer	High School
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27551	Computer	High School
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27564	Computer	High School
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27566	Computer	High School
27567	Computer	High School
27569	Computer	High School
27570	Computer	High School
27571	Computer	High School
27573	Computer	High School
27574	Computer	High School
29042	Computer	High School
29043	Computer	High School
29138	Computer	High School
23148	CPS System Response Unit	North Elementary
120-03253	Vision Tester	Support Services

F. Recommend approval of the following fund-to-fund transfer:

\$62,961.80

From: 300 – 952H Stadium Seating Fund

To: 300 – 950H Athletics – Senior High

Purpose: To be used for expenditures

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 22, 2020 - Father/Daughter Dance, 7:00PM-9:00PM, FHS Arena

March 2, 2020 - Community Coffee Engagement, 9:00AM-10:00AM, Fairfield Township
Fire Station, 6048 Morris Road

March 2, 2020 - Community Coffee Engagement, 6:00PM-7:00PM, City of Fairfield
Fire Station, 375 Nilles Road

March 5, 2020 - Board Meeting, 6:30PM, FHS Catherine D. Milligan Community Room

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)

Security Arrangements 121.22 (G) (6)

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.**