

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

BOARD OF EDUCATION MEETING AGENDA

March 5, 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 – Jerrilynn Gundrum

PRESENTATIONS AND RESOLUTIONS

- A. Butler County Auditor's Office - Michael Stein
- B. Freshman School Momentum Award 2019 - Charlotte McGuire
- C. Business Advisory Council Update - Mandy Aug

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

- A. Personnel – Professional
 - 1. Resignations
 - a. Lois Allen, Central, Art
(effective May 31, 2020; for retirement reasons)
 - b. Sterling Finkbine, Senior High/Freshman, Music/Choir
(effective at the end of the 2019-2020 school year; for personal reasons)
 - 2. Unpaid Leaves of Absence
 - a. Jessica Graf, North, 2nd grade
(effective March 16, 2020 through April 17, 2020; for childrearing purposes)
 - 3. Employment
 - a. Extracurriculars 2019-2020
 - Senior High**
 - Raymon Jones, Track, Head Coach, 10%
 - Raymon Jones, Track, Assistant, 50%
 - Clayton Peregoy, Lacrosse, Varsity Boys

b. Home Instructors 2019-2020

William Amburgey
Jessica Dukes
Jennifer Waters

(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.)

c. Substitute Teachers 2019-2020

Madison Moore
Gary Staggs

(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. Items for Board Discussion

- 1. 1:1 Technology Update - Mandy Aug

C. Items for Board Action

- 1. Recommend approval of the following job description:
 - a. Integration Coach

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

- March 11, 2020 - State of the Community Luncheon, 11:00AM, FHS Catherine D. Milligan Community Room
- March 17, 2020 - End of 3rd Quarter Grades K-12
- March 19, 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)

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.**