

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

BOARD OF EDUCATION MEETING AGENDA

May 7, 2020

WORK SESSION 6:30 PM

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Brian Begley

PRESENTATIONS/RESOLUTIONS

- A. EL Program Overview - Mandy Aug
- B. Nutritional Standards - Jeff Madden and Ron McWhorter

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Resignations

- a. Debbie Hawkins, East, 5th grade, 50%
(effective at the end of the 2019-2020 school year; to accept another position in the district)
- b. Jeff Madden, District, Director of Student Services
(effective at the end of the day June 30, 2020; for personal reasons)

2. Employment

- a. Andrea Goins, South, Guidance Counselor
(recommended for a new one-year limited teaching contract for the 2020-2021 school year, effective August 17, 2020; for a new position)
- b. Jennifer Jett, Sacred Heart, RN, 80%
(recommended for a new one-year limited teaching contract for the 2020-2021 school year, effective August 17, 2020; for a replacement position)
- c. Gabrielle Kreitzer, Central, Art
(recommended for a new one-year limited teaching contract for the 2020-2021 school year, effective August 17, 2020; for a replacement position)
- d. Tess Marjanovic, Senior High/Freshman, Choir
(recommended for a new one-year limited teaching contract for the 2020-2021 school year, effective August 17, 2020; for a replacement position)

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- e. Austin Singleton, Senior High, Math
(recommended for a new one-year limited teaching contract for the 2020-2021 school year, effective August 17, 2020; for a replacement position)

- f. Home Instructors 2019-2020 (including Summer 2020)

Jennifer Guenther

(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 2019-2020 school year.)

- g. Secondary Summer School Teachers

Lori Baird
Alyssa Byrum
Lisa Gundler
Rodney Hubbard
Michael Jones-Short
Trisha Lutterbie
Carol Nance
Sara Roark
Lee Rose
Scott Smith
Harvey Stansell
Brenda Stieger
Ann Swigart
Megan Thornhill
Cortlynn Van Benschoten
Julie Wiencek
Michael Yager

(The above-named persons are recommended for employment as summer school teachers as needed at the rate of \$30.69 per hour from June 8, 2020 through July 17, 2020. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

- h. Credit Recovery and/or Credit Flexibility Instructors

Trista Allen
William Amburgey
Tracy Ashford
Lori Baird
Jennifer Barthelemy
Heather Braun
Ricardo Calles
Jennifer Carroll
Angela Dengel

Kurt Fielden
 Aaron Fitzstephens
 Casey Haubner
 John Hembree
 Joel Hippert
 Rodney Hubbard
 Colleen Larbes
 Kelly Lynch
 Dawn Mann
 Deanna Owens
 Mark Rice
 Sara Roark
 Devon Rollbuhler
 Lee Rose
 Melissa Salyer
 Amanda Schur
 Corey Simmons
 Joe Snively
 Brenda Stieger
 Ann Swigart
 Laura Taylor
 Matthew Tyla
 Julie Wiencek
 Zachary Yates
 Kathy Youngkin

(The above-named persons are recommended for employment as credit recovery and/or credit flexibility instructors at the rate of \$31.46 per hour for the 2020-2021 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 _____.

B. Personnel – Support

1. Unpaid Leave of Absence

- a. Melissa Eagle-Jackson, Central, Educational Assistant
(effective April 14, 2020 through June 5, 2020; extension of unpaid leave for personal reasons)

2. Unpaid Leave of Absence - Rescind
 - a. Sreevani Subbarayalu, Central, Educational Assistant
(effective May 11, 2020 through May 28, 2020; for personal reasons)
3. Employment
 - a. Sarina Bales, Compass, Clerk IV
(effective May 11, 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. Director of Student Services Job Description - Katie Myers
2. Food Services Director Job Description - Katie Myers
3. Board Policies
 - a. BDC - Executive Sessions - Roger Martin
 - b. BDDG - Minutes - Roger Martin
 - c. IKFC - Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma - Mandy Aug
 - d. JFCF - Hazing and Bullying (Harassment, Intimidation and Dating Violence) - Roger Martin
4. Extracurricular Review for 2020-2021 - Roger Martin
 - Chick-fil-A Advisor, Senior High (new)
 - Hope Squad Advisor, Senior High (3) (new)
 - Drama Director, Associate, Senior High (2) (schedule change)
 - Performing Arts Center Manager, Senior High (schedule change)
 - Performing Arts Center Assistant Manager, Senior High (new)
 - Pops Director, Senior High (new)
 - Orchestra Assistant Director, Senior High/Freshman (new)
 - Lacrosse Girls Assistant Coach, Senior High (new)
 - Orff Ensemble Director, Elementary (schedule change)

Show Choir Director, Middle (schedule change)
Show Choir Assistant Director, Middle (new)
Youth Coalition Advisor, Freshman (new)
Youth Coalition Advisor, Senior High (new)

5. Graduating Class of 2020 - Bill Rice
6. Roof Replacement/Repairs at Creekside Middle School, Crossroads Middle School, and South Elementary - Joe Penney
7. HVAC Project at Creekside Middle School - Joe Penney
8. HVAC Project at Crossroads Middle School - Joe Penney
9. OSBA Student Achievement Liaison - Michael Berding
10. School Fees for 2020-2021 - Mandy Aug

D. Other Items for Board Action

1. Recommend approval of the Director of Student Services Job Description
2. Recommend approval of the Food Services Director Job Description
3. Recommend awarding the 2020 Roof Replacement and Repair Projects at Creekside Middle School, Crossroads Middle School, and South Elementary through OMNIA Purchasing Cooperative to Garland/DBS, Inc., 3800 East 91st Street, Cleveland, OH 44105, in an amount not to exceed three hundred fifty-five thousand dollars (\$355,000.00).
4. Recommend awarding the 2020 HVAC Project at Creekside Middle School through OMNIA Purchasing Cooperative to Trane U.S. Inc., 10300 Springfield Pike, Cincinnati, OH 45215, in an amount not to exceed one hundred seventy-two thousand seven hundred eighty-seven dollars (\$172,787.00).
5. Recommend awarding the 2020 HVAC Project at Crossroads Middle School, through OMNIA Purchasing Cooperative to Trane U.S. Inc., 10300 Springfield Pike, Cincinnati, OH 45215, in an amount not to exceed five hundred thirty-one thousand one hundred fifty-six dollars (\$531,156.00).
6. Recommend approval of the agreement between the Butler County Educational Service Center and Fairfield City School District for Collaborative Preschool Services effective from July 1, 2020 - June 30, 2021.
(The agreement was previously provided to the Board.)
7. Recommend authorizing the Treasurer to pay all supplemental contracts for the 2019 - 2020 school year at 100%.

- 8. Recommend approval to appoint _____ as the OSBA Student Achievement Liaison for 2020.

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

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

President declares motion _____.

ASSISTANT SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Employment

- 1. Credit Recovery and/or Credit Flexibility Instructor

- a. Jordan Smith
Kyle Smith

(The above-named person(s) is recommended for employment as credit recovery and/or credit flexibility instructor at the rate of \$31.46 per hour for the 2020-2021 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

May 21, 2020 - Board Meeting, 6:30PM

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The employment and compensation of public employees 121.22 (G) (1)

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.**