

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

BOARD OF EDUCATION MEETING AGENDA

July 16, 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 – Balena Shorter

PRESENTATIONS/RESOLUTIONS

A. FCSD Reset and Restart Plan - District Office Leadership Team

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Resignations

- a. Lisa Head, Senior High, Intervention Specialist
(effective at the end of the 2019-2020 school year; for personal reasons)
- b. Megan Plogman, Freshman, Intervention Specialist
(effective at the end of the 2019-2020 school year; for personal reasons)
- c. Morgan Williams, South, Intervention Specialist
(effective at the end of the 2019-2020 school year; for personal reasons)

2. Unpaid Leaves of Absence

- a. Justina Buckley, West, Intervention Specialist
(effective for the 2020-2021 school year; for childrearing purposes)

3. Employment

- a. Chelsea Arent, Senior High, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2020-2021 School year, effective August 17, 2020; for a replacement position)
- b. Evan Dempster, Academy, Middle School Math/Science
(recommended for a new one-year limited teaching contract for the 2020-2021 school year, effective August 17, 2020; for a new position)

- c. Sarah Peters, Creekside, 8th grade Math
(recommended for a new one-year limited teaching contract for the 2020-2021 school year, effective August 17, 2020; for a replacement position)
- d. Jonathon Stewart, Senior High, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2020-2021 school year, effective August 17, 2020; for a replacement position)
- e. Spencer Stewart, 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. Alexis Wahoff, Creekside, 7th/8th grade Math
(recommended for a new one-year limited teaching contract for the 2020-2021 school year, effective August 17, 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 _____.

B. Personnel – Support

1. Resignations

- a. Lisa Miller, Senior High, Custodian
(effective at the end of the day July 31, 2020; for retirement purposes)

2. Employment

- a. Briseidy Benitez, Creekside, Food Service Assistant
(effective August 19, 2020; for a replacement position)
- b. Brandy Borger, South, Educational Assistant
(effective August 19, 2020; for a new position)
- c. Robin Briddon, West, Educational Assistant
(effective August 19, 2020; for a replacement position)
- d. Kristi Brown, West, Educational Assistant
(effective August 19, 2020; for a replacement position)

- e. Maria Roth, District, Bullying & Harassment Specialist/Title IX Coordinator (recommended for a new two-year administrative contract effective July 27, 2020 - June 30, 2022, for 203 days, on the support administrative salary range 2 for a replacement position)

3. Promotions

- a. Carriann Schindler, Senior High, Food Service Assistant, promoted to Cook, Crossroads (effective August 14, 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. August 6 Board Meeting - Michael Berding
- 2. Fleet and Vehicle Maintenance Service Agreement - Joe Penney
- 3. Board Policies
 - a. AFC-1 (Also GCN-1) - Evaluation of Professional Staff - Roger Martin
 - b. GCN-1 (Also AFC-1) - Evaluation of Professional Staff - Roger Martin

D. Other Items for Board Action

- 1. Recommend approval of an agreement with Burer’s Garage, LLC, for maintenance services of all motor vehicles and equipment as stated in Exhibit B of the agreement to be effective July 1, 2020 through June 30, 2025.

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 meeting:

June 25, 2020 – Regular Meeting

- B. Recommend approval of the financial reports for the month of June 2020.
- C. Recommend approval of the 2020-2021 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
19569	Projector	East Elementary
21204	Projector	East Elementary
21398	Smartboard	East Elementary
22079	Smartboard	East Elementary
27247	Computer	East Elementary
27356	Computer	East Elementary
27979	Computer	East Elementary
28741	Computer	East Elementary
28742	Computer	East Elementary
29201	Computer	East Elementary
29490	Computer	East Elementary
29491	Computer	East Elementary
29492	Computer	East Elementary
29493	Computer	East Elementary
29494	Computer	East Elementary
29495	Computer	East Elementary
29496	Computer	East Elementary
29497	Computer	East Elementary
29498	Computer	East Elementary
29499	Computer	East Elementary
29500	Computer	East Elementary
29501	Computer	East Elementary
29502	Computer	East Elementary
29503	Computer	East Elementary
29504	Computer	East Elementary
29505	Computer	East Elementary
29506	Computer	East Elementary
29507	Computer	East Elementary
29508	Computer	East Elementary
29510	Computer	East Elementary
29511	Computer	East Elementary
29512	Computer	East Elementary
29514	Computer	East Elementary
29515	Computer	East Elementary
29516	Computer	East Elementary
29517	Computer	East Elementary
29518	Computer	East Elementary
29519	Computer	East Elementary
29520	Computer	East Elementary
29521	Computer	East Elementary

29522	Computer	East Elementary
29523	Computer	East Elementary
29524	Computer	East Elementary
29525	Computer	East Elementary
29526	Computer	East Elementary
29527	Computer	East Elementary
29528	Computer	East Elementary
29529	Computer	East Elementary
29530	Computer	East Elementary
29531	Computer	East Elementary
29532	Computer	East Elementary
29533	Computer	East Elementary
30334	Printer	East Elementary
30351	Printer	East Elementary

E. Recommend approval of the following fund-to-fund advances:

\$144,799.36

From: 001-9059 Summer School
 To: 001-0000 General Fund
 Purpose: Return of FY2020 year-end advance

\$12,941.47

From: 018-950H Public School Support - Senior High
 To: 001-0000 General Fund
 Purpose: Return of FY2020 year-end advance

\$147.09

From: 018-956R Maintenance Pepsi Fund – Crossroads Middle School
 To: 001-0000 General Fund
 Purpose: Return of FY2020 year-end advance

\$1,218.49

From: 018-957W Public School Support – West Elementary
 To: 001-0000 General Fund
 Purpose: Return of FY2020 year-end advance

\$5,621.09

From: 200-921H Class of 2021 – Senior High
 To: 001-0000 General Fund
 Purpose: Return of FY2020 year-end advance

\$18,767.54

From: 200-950H Annual – Senior High
 To: 001-0000 General Fund
 Purpose: Return of FY2020 year-end advance

\$249.81

From: 200-953C Student Council – Compass Elementary
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$4,481.79

From: 200-965R Library Activities – Crossroads Middle School
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$821,345.23

From: 300-950H Athletic Fund – Senior High
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$3,771.00

From: 300-951S Athletic Fund – Senior High Soccer Tournament
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$70,748.22

From: 300-953H Athletic Fund – Mercy Health Sports Medicine
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$1,328.32

From: 300-954F Athletic Fund – Freshman School
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$7,247.95

From: 461-9020 High Schools That Work FY20
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$3,011.61

From: 499-9020 School Psych Intern Grant FY20
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$161,113.50

From: 516-9020 IDEA Part B FY20
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$86,307.71

From: 551-9020 Title III LIEL FY20
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$5,912.27

From: 551-9120 Title III IMM FY20
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$115,964.62

From: 572-9020 Title I-A FY20
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$10,419.90

From: 572-9120 Title I Neglected FY20
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$2,046.95

From: 587-9020 Early Childhood Special Ed FY20
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$1,247.15

From: 587-9120 Preschool Restoration Grant FY20
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$46,276.39

From: 590-9020 Title II-A FY20
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$21,843.49

From: 599-9020 Title IV-A FY20
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

\$219,278.43

From: 599-9220 Striving Readers Comp Literacy FY20
To: 001-0000 General Fund
Purpose: Return of FY2020 year-end advance

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
- D. Student Achievement - Carrie O'Neal

ANNOUNCEMENTS

- August 6 - Board Meeting, (Work Session) 6:30PM, FAB Conference Room A
- August 8 - Back-to-School Bash, 9:00AM - 12:00PM, Crossroads Middle School
- August 17 - Teachers Report (No Students)
- August 18 - Inservice Day (No Students)
All School Offices Closed for District Staff Meeting 8:00-11:00AM
- August 19 - Students Report

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

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.**