

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

BOARD OF EDUCATION MEETING AGENDA

September 17, 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. East Elementary School Spotlight – Dr. Paige Gillespie

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 dialog at this time. Presentations are limited to five (5) minutes each.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Extracurricular Resignations 2020-2021
 - a. Heather Kauffman, Department Head, Social Studies 7th
(effective 2020-2021 school year; for personal reasons)
 - b. Kim Knisley, Unit Leader, Preschool/Kindergarten
(effective 2020-2021 school year; for personal reasons)
2. Employment
 - a. Extracurriculars – 2020-2021

Senior High

Eric Cimini, Technical Director, Electronic 50%
Chase Jackson, Assistant Soccer Coach, Boys
Michael Massie, Drama Director Associate
Julie Muething, Hope Squad
Craig Reed, Swim Coach Boys/Girls 100%
Craig Reed, Swim Coach Boys/Girls 50%
Brenda Stieger, Softball Head Coach
Cortlynn Van Benschoten, Hope Squad
Jeremy West, Hope Squad

Middle – Middle Creekside and Middle Crossroads combined

David Kozak, Boys Golf 7th & 8th
Mark Mercer, Show Choir Director

Middle – Crossroads Middle

Tony Hibbard, Department Head, Social Studies 7th

Central Elementary

Erin Knox, Unit Leader Grade 2
Anne McKinney, Unit Leader Special Areas

West Elementary

Emily Wolfrum, Unit Leader Preschool/Kindergarten

- a. ESL Tutors 2020-2021

Carmen Contreras

(Periodically the district has students who qualify for English as a Second Language, as determined through the district’s established assessment process. It is recommended that the above-noted person(s) be employed as a designated ESL Tutor at the rate of \$31.46 per hour, effective for the 2020-21 school year.)

- b. Substitute Nurses 2020-2021

Gayle Jett

(All recommendations are for the 2020-21 school year at a rate of \$94 per day.)

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

- 3. Employment Corrections

- a. **Corrected from Title 1 Funds to Auxiliary Funds**

Reading/Math Tutor (Non-Public – Sacred Heart) 2021

Andrea Mathews

(Periodically the district has students who qualify for tutoring in math or reading as determined through the district’s established assessment process. It is recommended that the above noted person(s) be paid as a tutor out of Auxiliary Funds through the state of Ohio, at the rate of \$31.46 per hour, effective for the 2020-2021 school year.)

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

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

President declares motion _____.

B. Personnel - Support

1. Resignations

- a. Cathleen Falkenthal, Central, Head Cook
(effective the end of the day December 31, 2020; for retirement purposes)
- b. Jamie Jamison, Central, Educational Assistant
(effective the end of the 2019-2020 school year; for personal reasons)
- c. Wendy McKnight, Transportation, Bus Driver
(effective the end of the day September 18, 2020; for personal reasons)
- d. Kristie Morris, Creekside, Educational Assistant
(effective the end of the day August 21, 2020; for personal reasons)

2. Employment

- a. Michelle Dane, District, Custodian, Temporary Custodian
(effective September 28, 2020 through December 28, 2020; for a replacement position)
- b. Cameron Hawley, Senior High, Temporary Custodian
(effective September 18, 2020 through December 18, 2020; for a replacement position)
- c. Joshua Holbrook, Senior High, Temporary Custodian
(effective September 18, 2020 through December 18, 2020; for a replacement position)
- d. Kathy Staley, North, Educational Assistant
(effective September 8, 2020; for a replacement position)
- e. Diana Weeks, District, Confidential Secretary II
(effective September 28, 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. Technology Fee for Grades 6-8 – Mandy Aug
- 2. Graduation Seals – Mandy Aug

TREASURER’S RECOMMENDATIONS AND REPORTS

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

August 20, 2020 – Regular Meeting
September 3, 2020 – Regular Work Session Meeting

B. Recommend approval of the financial reports for the month of August 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>
20704	Laptop	Fairfield Prevention Coalition
20813	Color Printer	Fairfield Prevention Coalition
20165	Walkie Talkie	Creekside Middle School
6428	Television	High School
6463	Television	High School
6518	Television	High School
6523	Television	High School
6572	Television	High School
6573	Television	High School
6575	Television	High School
6654	Television	High School
6691	Television	High School
7302	Television	High School
14458	Television	High School
30209	Wheelchair Swing	Special Services

E. Recommend approval of the following donations:

1. A donation of books valued at \$1,000 from Melanie Moore (using the Cincy Book Bus) to Fairfield Compass Elementary School.
2. A donation of \$1,020 from Cayden Cummings to Fairfield North Elementary School.

Total donations for 2020: \$29,608.00

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

October 1, 2020 – Board Meeting (Work Session) 6:30PM, Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

The discipline and employment 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.**