

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

BOARD OF EDUCATION MEETING AGENDA

February 18, 2021

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

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

PLEDGE OF ALLEGIANCE – Brian Begley

PUBLIC HEARING FOR RE-EMPLOYMENT OF A BUS DRIVER – Billy Smith

PRESENTATIONS/RESOLUTIONS

A. High School Spotlight – Bill Rice

COMMUNICATION

This is the portion of the meeting where you, the residents of the Fairfield City School District, 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. Resignation
 - a. Michael Chacksfield, Senior High, Social Studies
(effective at the end of the 2020-2021 school year; for personal reasons)
2. Extracurricular Resignation 2020-2021
 - a. Haley Lewis, Cheerleader Coach, 6th Grade
(effective 2020-2021 school year; for personal reasons)
3. Extracurricular Correction 2020-2021
 - a. **Freshman – Correction from February 4, 2021**
Lance Durham, Baseball 10% (corrected from 100% contract to 10% contract)

4. Employment

a. Extracurriculars 2021-2022

Senior High

Stephen Thomas, Soccer, Varsity Girls Head Coach

b. Extracurriculars 2020-2021

Senior High

Doug Johnson, Lacrosse, Girls JV Coach

Middle – Creekside Middle

Michael Day, Department Head Social Studies 7th Grade, 50%

Middle – Crossroads Middle

Clarence Lowe, Basketball, Girls 7th/8th Grade

c. Substitute Teachers 2020-2021

Yvette Allen
Joni Bachelor
Emily Beresford
Rita Bowers
Brenda Calhoun
Carol Cornwell
Rebekah Cychosz
Gary Hahn
Nanette Huey
Caroline Koenig
Pamela LaGue
Lawrence McMonigle
Mark Metzler
Linda North
Haleigh Oeser
Stephanie Romer
Adam Sithe
Keileigh Slivka
Emily Venia
Bernadette Wnek

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

d. Volunteer(s) 2020-2021

Aaron Laflin

(The above-noted person is recommended for approval as a volunteer coach for the 2020-21 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** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

B. Personnel – Support

1. Unpaid Leave of Absence

- a. Sharon Bowling, Crossroads, Educational Assistant
(extension of unpaid leave of absence starting March 1, 2021 through May 1, 2021; for personal reasons)
- b. Danielle Jones, Transportation, Bus Driver
(extension of unpaid leave of absence starting February 7, 2021 through April 3, 2021; for personal reasons)
- c. Gail Kimball, North, Educational Support Assistant
(effective for .25 day on both January 20, 2021 and January 21, 2021; for personal reasons)
- d. Judith Mullins, Transportation, Bus Driver
(effective February 4, 2021 through February 5, 2021; for personal reasons)
- e. Deborah Prazynski, West, Educational Support Assistant
(effective January 15, 2021, and .50 day January 21, 2021; for personal reasons)
- f. Brittany Thompson, West, Educational Support Assistant
(effective for .25 day February 2, 2021 through February 5, 2021; for personal reasons)

2. Employment

- a. Jackie Gadd, District, Confidential Receptionist
(effective February 16, 2021; for a replacement position)
- b. Kelley Norman, Creekside, Educational Assistant
(effective February 10, 2021; for a replacement position)
- c. Ray Rains, Transportation, Bus Driver
(effective March 8, 2021; for a replacement position)
- d. Melinda Schamer, East, Educational Assistant
(effective February 2, 2021; for a replacement position)

3. Promotions

- a. Melody Beattie, North, Food Service Assistant promoted to North, Cook (effective February 16, 2021; for a replacement position)

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

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

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

- 1. Business Advisory Council Joint Statement – Mandy Aug
- 2. Job Descriptions
 - a. Director of Business Operations – Roger Martin
 - b. Elementary Coordinator of Curriculum and Instruction – Roger Martin
- 3. Board Policies
 - a. IGBE – Remedial Instruction (Intervention Services) – Mandy Aug
 - b. IKA – Grading Systems – Mandy Aug
 - c. IKE – Promotion and Retention of Students – Mandy Aug

D. Other Items for Board Action

- 1. Recommend the approval of the following Board policy:
 - a. Policy JEE – Student Attendance Counting (Missing and Absent Children)

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

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

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

- January 14, 2021 – Organizational/Special Meeting
- February 4, 2021 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of January 2021.
- C. Recommend approval of the 2020-2021 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:
 - 1. A donation of \$450 from John and Pamela Cox to Creekside Middle School’s Lego Robotics Club.
 - 2. A donation of \$300 from Shelby and Clifford Stearns to Creekside Middle School’s Lego Robotics Club.
 - 3. A donation of a \$250 gift card from Target to Crossroads Middle School’s Orchestra to purchase supplies.
 - 4. A donation of free bowling games valued at \$87 from Rollhouse Fairfield to Crossroads Middle School to be used for student incentives.
 - 5. A donation of free food coupons valued at \$200 from Skyline Chili to Crossroads Middle School for student incentives.
 - 6. A donation of frosty coupons valued at \$75 from Wendy’s to Crossroads Middle School for student incentives.
 - 7. A donation of \$5 from Charnae Wilson Harris to the Fairfield City School District.
 - 8. A donation of thirty 5-gallon buckets valued at \$105 from Home Depot to Fairfield Compass Elementary to be used by the music department for rhythm reading.

Total donations for 2021: \$2,672.00

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
6481	Television	High School
6516	Television	High School
6526	Television	High School
6545	Television	High School
6547	Television	High School
6564	Television	High School
6699	Television	High School
6715	Television	High School
6717	Television	High School
8826	Video Cassette Recorder	High School
14051	Television	High School
14555	Television	High School
33736	Laptop	Technology

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

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley
- D. Student Achievement – Jerrilynn Gundrum
- E. Parks and Recreation – Scott Clark

ANNOUNCEMENTS

February 26, 2021 – Remote Learning Day for COVID-19 Staff Vaccinations
 March 1, 2021 – Business Advisory Council Meeting, 1:00 PM, Fairfield Freshman Auditorium
 March 4, 2021 – Work Session, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The employment of public employees 121.22 (G) (I)

Motion to convene executive session: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **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** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ **P.M.**