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

BOARD OF EDUCATION MEETING AGENDA

March 18, 2021

REGULAR SESSION 6:30 PM CATHERINE D. MILLIGAN COMMUNITY ROOM FAIRFIELD SENIOR HIGH SCHOOL

CA	ALL TO ORDER				
RC	OLL CALL				
	BegleyBerdingClarkGundrumShorter				
PL	EDGE OF ALLEGIANCE – Balena Shorter				
PR	ESENTATIONS/RESOLUTIONS				
A.	. South Elementary Spotlight – Jason Hussel				
B.	Class of 2021 End of Year Activities – Bill Rice				
C.	. Virtual Learning Option Program for the 2021-2022 School Year – Mandy Aug and Matt Crapo				
D.	. ESSER Funds – Nancy Lane				
E.	ODE Learning Recovery and Extended Learning Plan – Mandy Aug and Matt Crapo				
CC	OMMUNICATION				
are for	is is the portion of the meeting where you, the residents of the Fairfield City School District, invited to share your thoughts with the Board. Please know that this time has been set aside the Board to listen to you. Your comments are valued and will be taken into careful exideration. 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. Resignations
 - a. Jacob Fields, Freshman, Band (effective at the end of the 2020-2021 school year; for personal reasons)
 - b. Ta'Vonna Ishmon, Senior High, English (effective at the end of the 2020-2021 school year; for personal reasons)

- c. Connie Leugers, Compass, 1st Grade (effective June 1, 2021; for retirement purposes)
- d. Leslie Shannon, Freshman, Intervention Specialist (effective June 1, 2021; for retirement purposes)
- 2. Extracurricular Resignations 2020-2021
 - a. Kelly Walker, Select Choir Director, Crossroads Middle (effective 2020-2021 school year; for personal reasons)
 - b. Kelly Walker, Drama Club Director, Crossroads Middle (effective 2020-2021 school year; for personal reasons)
- 3. Unpaid Leaves of Absence
 - a. Kayla Osso, Creekside, 7th Grade ELA (effective on April 19, 2021 through May 24, 2021; for childrearing purposes)
- 4. Employment
 - a. Extracurriculars 2020-2021

Senior High

Jay Muldoon, Technical Director, Stage

Freshman

Ashley Miller, Track, 50%

Middle - Creekside Middle and Crossroads Middle combined

Lexi Claypool, Track, 7th/8th Grade Michelle Osborne, Track, 7th/8th Grade

Middle - Creekside Middle

Natalie Loy, Youth Coalition Advisor, Additional 50%

Middle - Crossroads Middle

Tess Marjanovic, Select Choir Director

b. Home Instructors 2020-2021

Melissa Coppock Tiffany Mason

(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 \$31.46 per hour, effective for the 2020-21 school year.)

		c.	Substitute Teachers 20	20-2021				
			LuAnn Gati Jennifer Roth					
			(All recommendations are f	for the 2020-21 school	year at a rate of \$94 per da	y.)		
		d.	. Volunteers 2020-2021					
			Dylan Beal Mark Zecher					
(The above-noted persons are recommended for approval as volunteer coaches for year in district athletic programs. Board approval of volunteers is a requirement of Athletic Association. Recommendation is contingent upon submission of all requirements.						ent of the Ohio High School		
(Al	l emp	ployme	ent is contingent upon sa	ntisfactory submissi	on of all required docu	uments.)		
Mo	tion 1	to acce	ept the recommendation	ns:	; 2nd			
	1	Begley	Berding _	Clark	Gundrum _	Shorter		
Pre	sider	nt decla	ares motion	•				
B.	Per	Personnel – Support						
	1.	Resignations						
		a. Ruth Hagan, Crossroads, Educational Assistant (effective the end of the day May 27, 2021; for retirement purposes)						
		b. Lynnette Lewis-Jackson, Crossroads, Educational Assistant (effective the end of the day January 29, 2021; for personal reasons)						
	2.	2. Unpaid Leave of Absence						
		a.	Laurie Hadden, Crossr			hrough		

- a. Laurie Hadden, Crossroads, Educational Assistant (extension of unpaid leave of absence starting March 16, 2021 through April 2, 2021; for personal reasons)
- b. Jaime Powell, Central, Custodian (effective for .25 day on March 19, 2021 through April 3, 2021; for personal reasons)
- c. Sandra Schuler, Transportation, Bus Driver (effective for .75 day on March 15, 2021 through March 26, 2021; for personal reasons)

- d. Melissa Snow, Transportation, Bus Driver (effective March 1, 2021 through March 5, 2021; for personal reasons)
- 3. Employment
 - a. Ethan Arcuri, Senior High, Educational Assistant (effective March 3, 2021; for a replacement position)
 - b. Makenzie Claypool, Crossroads, Educational Assistant (effective March 15, 2021; for a replacement position)
 - c. Jessica Davies, Crossroads, Food Service Assistant (effective March 8, 2021; for a replacement position)
 - d. Maddie Frechtling, West, Educational Assistant (effective March 15, 2021; for a replacement position)
 - e. Jason Newton, Senior High, Custodian (effective March 22, 2021; previously temporary custodian; for a replacement position)
 - f. Lance Perry, District, Director of Business Operations (recommended for a new two-year administrative contract effective July 1, 2021 June 30, 2023, for 228 days, on the support administrative salary range 3 for a replacement position)
 - g. Elizabeth Sicking, Compass, Educational Assistant (effective March 15, 2021; for a replacement position)
 - h. Karen Smith, Compass, Food Service Assistant (effective March 22, 2021; for a replacement position)

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

Mo	tion to accept th	e recommendation	s:	; 2nd	
	Begley	Berding	Clark _	Gundrum _	Shorter
Pre	sident declares	motion	·		
C.	Items for Boar	d Discussion			
	1. Board Pol	icies			

- a. JECBF Admission of Students to the Virtual Learning Option Roger Martin
- b. JECBF-E Application of the Virtual Learning Option Roger Martin

c. JECBF-R – Administrative Regulations for the Virtual Learning Option – Roger Martin

D. Other Items for Board Action

- 1. Recommend approval of the change of locations for the following board meetings:
 - a. April 15, 2021, regular meeting to take place in the Fairfield High School Performing Arts Center, 8800 Holden Blvd.
 - b. May 6, 2021, work session meeting to take place at Fairfield Freshman School in the Auditorium, 8790 North Gilmore Rd.
 - c. May 20, 2021, regular meeting to take place in the Fairfield High School Performing Arts Center, 8800 Holden Blvd.
- 2. Recommend the approval of the following Board policies:
 - a. JECBF Admission of Students to the Virtual Learning Option
 - b. JECBF-E Application of the Virtual Learning Option
 - c. JECBF-R Administrative Regulations for the Virtual Learning Option
- 3. Recommend awarding the bus bid obtained through Southwestern Ohio Educational Purchasing Council to Rush Truck Centers of Ohio, Inc., for the purchase of two (2) 77-passenger buses for the cost of \$99,197.00 per bus. The total cost for these buses is \$198,394.00 and includes the trade in of two (2) buses. (This vendor provides the International IC Conventional buses currently utilized in the bus fleet and will provide consistency for the bus fleet servicing and maintenance needs.)

Motion to accept th	ne recommendations	S:	; 2nd		
Begley	Berding	Clark	Gundrum	Shorter	
President declares	motion	·			

TREASURER'S RECOMMENDATIONS AND REPORTS

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

February 18, 2021 – Regular Meeting March 4, 2021 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of February 2021.
- C. Recommend approval of the 2020-2021 Amended Appropriations Resolution.

- D. Recommend approval of the following donations:
 - 1. A donation of \$980 from the Fairfield Tempo Club to the Fairfield City School District music program for the purchase of a xylophone.
 - 2. A donation of books valued at \$180 from Ruthie Back to Fairfield North Elementary School.

Total donations for 2021: \$3,832.00

E. Recommend approval of the disposal of the following fixed asset:

Tag Number	<u>Description</u>	<u>Location</u>
16359	Poster Printer	Curriculum

F. Recommend approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

County Auditor's Estimate of Tax Rate To Be Levied:

Bond Retirement Fund	2.50 mills
General Fund	53.51 mills
Permanent Improvement Fund	<u>.50 mills</u>
Total	56.51 mills

Motion to accept th	e recommendation	ns:	; 2nd		
Begley	Berding	Clark	Gundrum	Shorter	
President declares 1	notion	•			

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

March 29 – April 2, 2021 – Spring Break April 5, 2021 – School resumes after Spring Break April 12, 2021 – In-service Day – No Students

April 14, 2021 – District Community Diversity Alliance Virtual Meeting, 6:30-8:00 PM. Please email gentry-fletcher g@fairfieldcityschools.com if you are interested in attending.

April 15, 2021 – Board Meeting (Regular Session), 6:30 PM, Fairfield High School Performing Arts Center

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

President adjourns meeting at ______ P.M.