

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

BOARD OF EDUCATION MEETING AGENDA

September 16, 2021

REGULAR SESSION 6:30 PM
PERFORMING ARTS CENTER
FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Michael Berding

PRESENTATIONS/RESOLUTIONS

A. Central Elementary School Spotlight – Karrie Gallo

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. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation may be permitted at each meeting. 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. Extracurricular Resignations 2021-2022
 - a. Whitney McKee, Middle School Tennis, Boys, 7th/8th Grade
(effective 2021-2022 school year; for personal reasons)
 - b. Jay Muldoon, Technical Director, Stage
(effective 2021-2022 school year; for personal reasons)
2. Employment
 - a. Extracurriculars – 2021-2022

Senior High

Robert Bowen, Bowling, Head Coach
Dan Gehr, Ohio Mock Trial Advisor
Jeremy West, GSA Club Advisor

Middle – Middle Creekside and Middle Crossroads combinedOdafe Abisina, Football, 7th/8th GradeMichelle Edwards, Tennis, Girls, 7th/8th Grade**Central Elementary**

Leigh Terry, Elementary Intramural Soccer Coach

Compass Elementary

Lisa Gundler, Intramurals

b. Saturday School 2021-2022

Jay Bauer

Ryan Bellamy

Shannon Cupp

Cassandra Delaney

Scott Kuehner

Asha Lambert

Cathy Landeen

Jonathan McEldowney

Kathleen Motsinger

Emily Newton

Rebecca Salyers

Kareem Sanders

Heather Tash

Roxanna Woyat

Chrissy Zboril

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated at the rate of \$75.00 per Saturday School worked as assigned, effective for the 2021-2022 school year.)

c. EL Tutors 2021-2022

Liza Cabello

Cheryl Graham

Norbert Levans

Lisa Nimmo

Bethany Shropshire

(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 EL Tutor at the rate of \$32.25 per hour, effective for the 2021-2022 school year.)

d. Home Instructors 2021-2022

Candice Griffin
Meghan King

(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 \$32.25 per hour, effective for the 2021-2022 school year.)

e. Substitute Teacher 2021-2022

Linda Boyer

(All recommendations are for the 2021-2022 school year at a rate of \$94 per day.)

f. Substitute Nurse 2021-2022

Kristen Russo

(All recommendations are for the 2021-2022 school year at a rate of \$94 per day.)

(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. Resignations

- a. Christina Robinson, Transportation, Bus Driver
(effective the end of the day September 10, 2021; for personal reasons)
- b. Rosemary Sherlock, Central, Educational Assistant
(effective January 1, 2022; for retirement purposes)
- c. Tonia Still, Senior High, Food Service Assistant
(effective the end of the day September 24, 2021; for personal reasons)
- d. Rachel Todd, Creekside, Food Service Assistant
(effective the end of the day September 12, 2021; to accept another position within the District)

- 2. Unpaid Leave of Absence
 - a. Lisa O’Brien, South, Educational Assistant
(effective September 16, 2021; for personal reasons)

- 3. Employment
 - a. Angela Greene, Senior High, Educational Assistant
(effective date revised to September 13, 2021; for a replacement position)
 - b. Michael Speights, Central, Educational Assistant
(effective September 7, 2021; for a replacement position)

- 4. Promotion
 - a. Rachel Todd, Creekside, Food Service Assistant, promoted to Cook, Creekside
(effective September 13, 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. FCSD COVID 19 Update – Billy Smith & Matt Crapo
- 2. Board Policy – Mandy Aug
 - A. IGCK-R – Blended Learning

D. Other Items for Board Action

- 1. Recommend the approval of the following Board Policies:
 - A. IGCB – Innovative Education Programs
 - B. IGCK – Blended Learning
 - C. JED – Student Absences and Excuses

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:

August 19, 2021 – Regular Meeting
September 2, 2021 – Regular Work Session Meeting

B. Recommend approval of the financial reports for the month of August 2021.

C. Recommend approval of the 2021-2022 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. A donation of \$3,170.84 from Cayden Cummings to Fairfield North Elementary School.
2. A donation of \$100.00 from Quality Control Management to Creekside Middle School to be used for student incentives.
3. A donation of a painting of the United States (on the playground) valued at \$1,019.05 from Vincent Ariss to Fairfield North Elementary School.
4. A donation of twenty-five (25) backpacks filled with school supplies valued at \$1,000.00 from Staffanation to the Fairfield City School District’s Back-to-School Bash.

Total donations for 2021: \$16,770.89

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
6560	Television	High School
9304	Television	High School
21871	Genie APS Auto Scrubber	High School
73	Hoyer Lift	Special Services
5643	Hoyer Lift #3	Special Services
631	Audiometer	Student Services
6112	Audiometer	Student Services

F. Recommend approval of the Community Reinvestment Area (CRA) Agreement with Koch Foods of Cincinnati, LLC contingent upon approval by Fairfield City Council on September 27, 2021. (This agreement includes a ten (10) year, 75% tax exemption with an estimated annual payment to the District of \$53,214.)

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

October 7, 2021 – Board Meeting, 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) (1)

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.**