

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

BOARD OF EDUCATION MEETING AGENDA

December 9, 2021

**REGULAR SESSION 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 – Michael Berding

PRESENTATIONS/RESOLUTIONS

- A. Equity Progress Report – Equity Leadership Team
- B. Freshman School Spotlight – Michael Berkemeier

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. Resignations
 - a. Jerica Hinson, Compass, 3rd grade ELA
(effective November 30, 2021; for personal reasons)
 - b. Roger Martin, District, Assistant Superintendent
(effective June 30, 2022; for retirement purposes)
 - 2. Extracurricular Correction 2021-2022
 - a. Middle – Middle Creekside and Middle Crossroads combined - Correction from November 4, 2021
Matthew Baker, Show Choir Assistant Director 50% (corrected from 100% contract to 50% contract)

3. Unpaid Leave of Absence

- a. Heather Packo, Senior High, Intervention Specialist
(effective .25 of the day on December 13, 2021 through December 17, 2021; for personal reasons)

4. Employment

- a. Extracurriculars – 2021-2022

Senior High

David Edwards, Basketball, Assistant Boys 10%
John Meyer, Lacrosse, Varsity Girls Head Coach

Freshman

David Edwards, Basketball, Boys 10%
David Edwards, Basketball, Assistant Boys

Middle –Crossroads Middle

Craig Reed, Intramural Swimming, 6th Grade

- b. EL Tutor 2021-2022

Kathryn Halpin

(Periodically the district has students who qualify as English Learners, 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.)

- c. Volunteer(s) 2021-2022

Robert Horton
Bria Spaulding
Emily Venia

(The above-noted person is recommended for approval as volunteer coach for the 2021-2022 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. Resignations

- a. Sheila Clements, Senior High, Custodian
(effective the end of the day December 31, 2021; for retirement purposes)
- b. Tina Flynn, Transportation, Bus Driver
(effective the end of the day December 1, 2021; for personal reasons)
- c. Tiffany McManis, South, Educational Support Assistant
(effective the end of the day December 17, 2021; for personal reasons)
- d. Adam Roberts, North, Custodian
(effective the end of the day November 26, 2021; for personal reasons)

2. Unpaid Leaves of Absence

- a. Karen Booker, Central, Educational Assistant
(effective .25 day on November 5, 2021 through November 19, 2021; for personal reasons)
- b. Nancy Lakamp, Freshman, Educational Assistant
(effective November 9, 2021 through November 10, 2021; for personal reasons)
- c. Leisha Clark, Transportation, Bus Driver
(effective .25 day November 4, 2021 through November 19, 2021; for personal reasons)
- d. Vickie Rudder, Transportation, Bus Driver
(effective .75 day November 17, 2021 through November 19, 2021; for personal reasons)

3. Employment

- a. Kimberly Barkley, East, Educational Assistant
(effective November 29, 2021; for a replacement position)
- b. Sarah Brown, Creekside, Educational Assistant
(effective December 6, 2021; for a replacement position)
- c. Erika Gilbert, Compass, Educational Assistant
(effective December 6, 2021; for a replacement position)
- d. Paulett Siler, Creekside, Educational Assistant
(effective November 22, 2021; for a replacement position)

- e. Kevin McQueen, Freshman, Temporary Custodian
(effective November 23, 2021 through February 23, 2022; 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 Butler Tech Board of Education Representative – Michael Berding
- 2. Discrete Math/Computer Science Course – Mandy Aug
- 3. Membership in The Ohio Purchasing Council of Governments – Lance Perry
- 4. Replacement of the Cooling Tower at Crossroads Middle School – Lance Perry

D. Other Items for Board Action

- 1. Recommend the approval of the following Board Policy:
 - A. JED – Student Absences and Excuses
- 2. Recommend approval of the addendum to Assistant Principal Roxanna Woyat’s contract effective January 3, 2022 through June 30, 2022 to act as substitute principal.
- 3. Recommend approval of the performance contract to Bob Nocton effective January 3, 2022 through May 31, 2022 to serve as substitute assistant principal.
- 4. Recommend approval to join the Ohio Purchasing Council of Governments.
(There is no cost to the District)
- 5. Recommend approval to authorize the Treasurer to enter into an agreement with Prodigy Building Solutions, LLC for the purpose of replacing the Cooling Tower at Crossroads Middle School. (Project cost is estimated to be \$323,021)

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 meeting:

November 18, 2021 – Regular Meeting

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

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

D. Recommend approval of the following donations:

1. A donation of \$1,536.16 for the Lunch It Forward program from Dougie & Ray’s.
2. A donation of \$11,920.84 from Dougie & Ray’s to be divided among all of the Fairfield City School District’s buildings to help needy students.
3. Donations for the Fairfield City School District’s Community Diversity Alliance Adopt-a-Family fundraiser in the amount of \$365.00 from the following individuals:

Name	Amount
Nick Fannon	\$25.00
Anonymous	\$15.00
FCSD Curriculum/Instruction Department	\$175.00
Cindy Murray	\$25.00
Jada Lytle	\$25.00
Rose & Gregg Lamb	\$50.00
Jennifer Moore	\$50.00

Total donations for 2021: \$17,690.53

E. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration

- 4. Whether similar or equivalent service is provided to other pupils eligible for transportation
- 5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
- 6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

<u>Student Names</u>	<u>Schools Selected & Grades</u>	<u>Parents/Guardians</u>
Elise Kramer	Immanuel Lutheran Elementary, 6	Danielle Kramer

F. Recommend the approval of the following fund to fund transfer:

\$600,387.62

From: 467-9021 Student Wellness & Success Grant FY21

To: 467-9022 Student Wellness & Success Grant FY22

Purpose: To transfer carryover funds to new grant.

G. Establish the date of the Tax Budget Hearing to be held on January 13, 2022, at 1:00 pm at the Fairfield Administration Building, 4641 Bach Lane.

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

December 20, 2021 – Conference Exchange Day – No School
 December 21, 2021 – Winter Break Begins – No School

January 3, 2022 – School Resumes after Winter Break
 January 5, 2022 – District CDA Meeting, 6:00-7:30 PM, FAB, Conference Room A
 January 11, 2022 – End of First Semester – Grades 9-12; End of Second Quarter, Grades K-8
 January 12, 2022 – In-service Day #4 – No Students
 January 13, 2022 – Board Meeting (Organizational Meeting), 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The discipline 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.**