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

BOARD OF EDUCATION MEETING AGENDA

February 3, 2022

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

CALL TO ORDER									
ROLL CALL									
Begley		egley	Berding	Clark	Gundrum	Shorter			
PLE	DGE	OF A	LLEGIANCE – Brian Be	egley					
PRESENTATIONS/RESOLUTIONS									
A. State of the District – Billy Smith									
SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS									
A.	Personnel – Professional								
	1.	Resignations							
		a. Dannielle Epure, Compass, 4 th grade (effective at the end of the 2021-2022 school year; for personal reasons)				asons)			
		b.	Phyllis Gethers, Central, Reading Center (effective April 1, 2022; for retirement purposes)						
		c.	Beth Pantazi, District, C (effective at the end of the	<u>-</u>	-	asons)			
	2.	Extracurricular Resignations – 2021-2022							
		a.	Idil Oguz, Compass, El (effective 2021-2022 scl	•					
3. Unpaid Leave of Absence									
		a.	Jennifer Brogdon, Distri (effective February 22, 2			ing purposes)			
	4.	Employment							

Extracurriculars – 2021-2022

a.

Senior High

Matthew Baker, Tri-M Advisor Tommy Begley, Baseball, Head Coach Jennifer Carroll, House (tribal) Coordinator 25% Mitchell Hardy, Pep Band 50% Jason Krause, Weight Room Supervisor, Assistant (Weight Trainer) 1/3 Kathryn Sanicky, House (tribal) Coordinator 25% Erin Williams, Pep Band 50%

b. Substitute Teachers 2021-2022

Megan Hopewell Lisa VanBerkel

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

c. Substitute Nurse 2021-2022

Katrina Key-Baker

(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						
BegleyBerdingCla	rk Gundrum Shorter					
President declares motion						

- B. Personnel Support
 - 1. Resignations
 - a. Drake Hingsbergen, Crossroads, Custodian (effective the end of the day January 18, 2022; for personal reasons)
 - b. Joseph Lally, East, Educational Support Assistant (effective the end of the day January 9, 2022; to accept another position within the District)
 - 2. Unpaid Leaves of Absence
 - a. Kim Barkley, East, Educational Assistant (unpaid leave of absence starting January 25, 2022 through January 31, 2022; for personal reasons)

- b. Tonya Blevens, District, Custodian (unpaid leave of absence starting .5 day February 8, 2022 through February 28, 2022; for personal reasons)
- c. Shareese Edwards-Ovelton, Crossroads, Educational Assistant (unpaid leave of absence starting January 24, 2022 through February 2, 2022; for personal reasons)
- d. Darlene Littleton, Crossroads, Food Service Assistant (unpaid leave of absence starting .75 day January 10, 2022 through January 25, 2022; for personal reasons)

3. Employment

- a. Crista Duggins, Crossroads, Food Service Assistant (effective January 31, 2022; for a replacement position)
- b. Charles Myers, South, Educational Support Assistant and Educational Assistant (effective January 31, 2022; for a replacement position)
- c. Amy West, North, Food Service Assistant (effective February 7, 2022; for a replacement position)

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

Mo	tion to	o accept the recommendations:; 2nd				
	B	egley Berding Clark Gundrum Shorter				
Pre	esiden	t declares motion				
C.	Items	s for Board Discussion				
	1. Staffing Needs 2022-2023 School Year – Jennie Thompson & Kathy Gilbert					
2. Administrative Salary Ranges – Roger Martin						
	3.	Additional EL Tutor Needs – Mandy Aug				

FCSD 2022-2023 Membership in the Ohio High School Athletic Association – Billy Smith

6. Book Study – Board of Education & Leadership Team

School Bus Purchasing Program – Lance Perry

D. Other Items for Board Action

4.

5.

Recommend the approval of the following Board Policies: 1. DECA – Administration of Federal Grant Funds A. DJF-R – Purchasing Procedures В. C. DJH – Credit Cards D. DLC – Expense Reimbursements E. DLC-R – Expense Reimbursements 2. Recommend the rescission of the following Board Policy: DLCA – Fiscal Management 3. Recommend the revision of Substitute Teacher Rates retroactive to January 25, 2022, as follows: \$105 per day Days 21-40 in the same assignment - \$115 per day • Days 41-60 in the same assignment - \$125 per day 4. Recommend the approval of the Program of Studies Motion to accept the recommendations: _____; 2nd _____ Berding Clark Gundrum Shorter **Begley** President declares motion ______. **COMMITTEE REPORTS** A. Legislative Update – Balena Shorter B. Butler Tech – Brian Begley C. Student Achievement – Jerrilynn Gundrum D. Parks and Recreation – Scott Clark

ANNOUNCEMENTS

February 17, 2022 – Board Meeting (Regular Session) 6:30 PM, Main Cafeteria, Crossroads Middle School

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The employment and	discipline of public e	mployees 12	21.22 (G) (1)	
Motion to convene e	executive session:		; 2nd	
Begley	Berding	Clark	Gundrum	_ Shorter
President declares n	notion	.•		
President convenes	executive session at _	P.	M.	
President resumes r	egular meeting at	P	.M.	
ADJOURNMENT				
Motion to adjourn:	; 2nd _			
Begley	Berding	Clark	Gundrum	Shorter
President declares n	notion			
President adjourns	meeting at	P.M.		