

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

BOARD OF EDUCATION MEETING AGENDA

March 3, 2022

**WORK 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 – Balena Shorter

PRESENTATIONS/RESOLUTIONS

A. High School Spotlight – Bill Rice

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Unpaid Leaves of Absence

- a. Katrina McVey, Central, RN
(effective March 2, 2022 through May 6, 2022; for childrearing purposes)
- b. Connie Rechel, Senior High, Intervention Specialist
(effective April 21, 2022 through April 22, 2022; for personal reasons)

2. Employment

- a. Andrea Whitener, Academy, Math, additional 50% contract
(recommended for an additional 50% one-year limited teaching contract for the 2021-2022 school year, effective February 22, 2022; for a replacement position.)

b. Extracurricular(s) 2021-2022

Senior High

Kyle Bolser, Tennis, Assistant, Boys

c. EL Tutor(s)

Mary Benken
Lindsay Cator

(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. Substitute Teacher(s) 2021-2022

Nichole McDivitt

(All recommendations are for the 2021-2022 school year at a rate of \$105 per day.)

e. Substitute Nurse(s) 2021-2022

Lauren Kendall

(All recommendations are for the 2021-2022 school year at a rate of \$105 per day.)

f. Volunteer(s) Coaching 2021-2022

Brooke Bill

(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.)

g. Volunteer(s) Tutoring 2021-2022

Josh Kennedy

(The above-noted person is recommended for approval as volunteer tutor for the 2021-2022 school year. 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. Jerri Begley, North, Educational Assistant
(effective the end of the day May 26, 2022; for personal reasons)

b. Sarah Blower, Creekside, Educational Assistant
(effective the end of the day March 10, 2022; for personal reasons)

- c. James Lewis, Transportation, Bus Driver
(effective the end of the day February 25, 2022; for personal reasons)

2. Unpaid Leaves of Absence

- a. Brandy Borger, South, Educational Assistant
(effective .5 day March 3, 2022 through May 23, 2022; for personal reasons)
- b. Shareese Edwards-Ovelton, Crossroads, Educational Assistant
(effective February 22, 2022 through May 24, 2022; for personal reasons)
- c. Gail Kimball, North, Educational Support Assistant
(effective January 27, 2022 through February 4, 2022; for personal reasons)
- d. Darlene Littleton, Crossroads, Food Service Assistant
(effective .75 day February 8, 2022 through February 11, 2022; for personal reasons)
- e. Allison Muller, West, Educational Assistant
(effective January 21, 2022 through March 3, 2022; for personal reasons)
- f. Maegan Noland, District, Secretary
(effective February 7, 2022 through February 9, 2022; for personal reasons)
- g. Deborah Prazynski, West, Educational Support Assistant
(effective February 15, 2022 through February 18, 2022; for personal reasons)

3. Employment

- a. Derrick Holt, West, Temporary Custodian
(effective March 7, 2022 through June 7, 2022; for a replacement position)
- b. Kevin McQueen, North, Custodian
(effective February 24, 2022; previously temporary custodian; 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. Book Study – Board of Education & Leadership Team

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2. Business Advisory Council Update – Mandy Aug
 3. Planning Commission – Billy Smith
 4. Capital Projects to be Advertised – Lance Perry
 - a. Fuel Tank Restrooms and Safety Station
 - b. Flooring Replacement Multiple Buildings
 - c. Blacktop Repair or Replacement District Wide
 - d. FHS Theatre Upgrades (Curtains and Sound)
 - e. FHS Chiller Replacement
 - f. FHS Roof Repair and Downspout Repair/Replacement
- D. Other Items for Board Action
1. Recommend the approval of the Revised Administrative Salary Ranges
 2. Recommend the approval of the following Board Policies:
 - a. IGAH/IGAI – Family Life and Sex Education
 - b. JECBD-R – Intradistrict School Enrollment
 3. Recommend Appointment to City Committee
 - a. Planning Commission _____
 4. Recommend approval of the following resolution:

RESOLUTION APPROVING AN AMENDED SCHOOL COMPENSATION AGREEMENT WITH THE FAIRFIELD TOWNSHIP BOARD OF TRUSTEES AND APPROVING AND WAIVING RIGHTS TO CERTAIN NOTICE OF TAX INCREMENT FINANCING EXEMPTIONS BY THE FAIRFIELD TOWNSHIP BOARD OF TRUSTEES ON SPECIFIC REAL PROPERTY.

BE IT RESOLVED, by the Board of Education of the Fairfield City School District as follows:

 - a. The Amended School Compensation Agreement between the Fairfield City School District Board of Education and Fairfield Township Board of Trustees for the FFI Logistics Property on Seward Road on file in the office of the Treasurer is hereby approved and the President and Treasurer are hereby authorized to execute the same on behalf of this Board.

- b. Provided that the Fairfield Township Board of Trustees approves and executes the Amended School Compensation Agreement before approving any TIF tax exemptions on the specific real property identified in the Amended School Compensation Agreement, the Fairfield City School District Board of Education hereby approves and waives its right to notice of such exemptions under Ohio Revised Code Sections 5709.73 and 5709.83 as to the real property identified in the Amended School Compensation Agreement only.

This approval and waiver of notice shall have no application to any other real property located in Fairfield Township, Butler County, Ohio.

- 5. Recommend approval of the following resolution:

WHEREAS the Fairfield City School District Board of Education wishes to advertise and receive bids for the purchase of one or more school buses.

THEREFORE, be it resolved the Fairfield City School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of three (3) school buses. Estimated total cost of \$315,000, with \$135,000 eligible in return from the School Bus Purchasing Program.

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

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

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

- March 14, 2022 – Community Conversations 9:00-10:00 AM, FAB Conference Room A. Please email Angie Neal at neal_an@fairfieldcityschools.com. to schedule an appointment.
- March 16, 2022 – Community Conversations 6:00-7:00 PM, Fairfield Township Fire Station, 6048 Morris Road. Please email Angie Neal at neal_an@fairfieldcityschools.com to schedule an appointment.
- March 17, 2022 – Board Meeting (Regular Session), 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The employment and discipline of public employees 121.22 (G) (1)
Purchase of Real Estate 121.22 (G) (2)

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.**