

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

BOARD OF EDUCATION MEETING AGENDA

October 20, 2022

**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 – Balena Shorter

PRESENTATIONS/RESOLUTIONS

- A. FCSD Board of Education Student Advisory Committee – Ryan Bellamy
- B. EL Program Update – Mandy Aug & Jen Crawley

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. Nancy McCloskey, District, Speech Language Pathologist
(effective at the end of the 2022-2023 school year; for personal reasons)
 - b. Melinda Sander, West, Preschool Intervention Specialist
(effective at the end of the day October 13, 2022; for personal reasons)
 - c. Elizabeth Welsh, Creekside/Crossroads, French
(effective at the end of the day October 10, 2022; for personal reasons)
 - d. Lauren Woods, Central, Intervention Specialist
(effective at the end of the day October 10, 2022; for personal reasons)

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2. Extracurricular Resignation Correction 2022-2023
 - a. **Compass – Correction from October 6, 2022**
Kristi-Anne Covert, Unit Leader Grade 2
(effective 9/11/2022, 10% of contract fulfilled, for personal reasons)

Corrected from: Kristi-Anne Covert, Unit Leader Grade 2
(effective 2022-2023 school year; for personal reasons)
 3. Unpaid Leaves of Absence
 - a. Kelsey Grosser, Freshman, Intervention Specialist
(effective November 30, 2022 through January 16, 2023; for childrearing purposes)
 - b. Rachel Moore, Creekside, 7th grade Math
(effective November 7, 2022 through November 28, 2022; for childrearing purposes)
 4. Employment
 - a. Sonya Goggin, West, Preschool Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective October 18, 2022; for a new position)
 - b. Credit Recovery and/or Credit Flexibility Instructor(s) 2022-2023

Kevin Flaig

(The above-named person is recommended for employment as a credit recovery and/or credit flexibility instructor at the rate of \$33.05 per hour for the 2022-2023 school year for up to ten (10) hours per student per class.)
 - c. Extracurricular(s) 2022-2023

Senior High
Deion Curtis, Winter Guard Assistant Instructor
Lori Vail, Drama Club Producer

Crossroads Middle
Kyle Bolser, Department Head Integrated Language Arts Grade 8

Central Elementary
Elizabeth Houchens, Elementary Wellness Coordinator

Compass Elementary
Teresa Detherage, Unit Leader, Grade 2 90%

d. Substitute Teacher(s) 2022-2023

Gina Boothe
Maiya Caldwell
Jennifer Sauer
Elizabeth Welsh
Lauren Woods

(All recommendations are for the 2022-2023 school year at a rate of \$125 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. Taylor Fields, Compass, Educational Assistant
(effective the end of the day October 21, 2022; for personal reasons)
- b. Julie Garrett, Senior High, Educational Assistant
(effective the end of the day October 11, 2022; for personal reasons)
- c. Keli Kirby, Senior High, Food Service Assistant
(effective the end of the day December 31, 2022; for retirement purposes)
- d. Michelle Sullivan, Creekside, Educational Assistant
(effective the end of the day October 7, 2022; for personal reasons)

2. Unpaid Leaves of Absence

- a. Chancey Howard, Transportation, Bus Driver
(effective September 28, 2022 through October 17, 2022; for personal reasons)
- b. Judith Mullins, Transportation, Bus Driver
(extension of unpaid leave of absence starting September 27, 2022 through November 20, 2022; for personal reasons)

3. Employment

- a. Stephanie Bailey, Crossroads, Food Service Assistant
(effective October 18, 2022; for a replacement position)

- b. Norman Bolling, Central, Temporary Custodian (effective October 12, 2022 through January 12, 2023; for a replacement position)
- c. Mary Beth Jackson, Crossroads, Food Service Assistant (effective October 10, 2022; for a replacement position)
- d. Katie Simpson, North, Food Service Assistant (effective October 18, 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. Other Items for Board Action

- 1. Recommend the approval of the following Board Policies:
 - a. EBC: Emergency Management and Safety Plans
 - b. IGDK: Interscholastic Eligibility
 - c. JED: Student Absences and Excuses
 - d. LEC-R (Also IGCH-R): College Credit Plus
- 2. Recommend the approval of the 2023-2024, 2024-2025, and 2025-2026 School Calendars

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:

- September 15, 2022 – Regular Meeting
- October 6, 2022 – Regular Work Session Meeting

B. Recommend approval of the financial reports for the month of September 2022.

C. Recommend approval of the 2022-2023 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. A donation of classroom supplies valued at \$62.96 from Ruthie Back to Fairfield North Elementary School.
2. A donation of game coupons valued at \$47.50 from Gilmore Lanes to Fairfield Creekside Middle School to be used for student incentives.
3. A donation of pizza coupons valued at \$619.00 from Donatos Pizza to Fairfield Creekside Middle School to be used for student incentives.
4. A donation of driving range and miniature golf coupons valued at \$128.00 from Fairfield Fun Center to Fairfield Creekside Middle School to be used for student incentives.
5. A donation of food coupons valued at \$540.00 from McDonalds to Fairfield Creekside Middle School to be used for student incentives.

Total donations for 2022: \$40,068.50

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>
Landon Kinross	Mother Teresa, K	Kelly Kinross
Oliver McPhillips	Mother Teresa, K	Lisa McPhillips
Hunter McPhillips	Mother Teresa, K	Lisa McPhillips

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
- E. Planning Commission – Billy Smith

ANNOUNCEMENTS

October 20, 2022 – End of 1st Quarter, Grades K-12
 November 3, 2022 – Board Meeting (Work Session), 6:30 PM, Fairfield Senior High School,
 Catherine D. Milligan Community Room
 November 8, 2022 – Inservice Day #3, No students

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The employment and 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.