

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

BOARD OF EDUCATION MEETING AGENDA

November 17, 2022

**REGULAR SESSION 6:30 PM
CAFETERIA/GYMNASIUM
FAIRFIELD WEST ELEMENTARY**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Jerrilynn Gundrum

PRESENTATIONS/RESOLUTIONS

A. West Elementary School Spotlight – Roger Martin

COMMUNICATION

This is the portion of the meeting where you 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. Annessa Thomas, Central/Special Services, Intervention Specialist/Teacher of Hearing Impaired
(effective at the end of the day November 3, 2022; for personal reasons)
- b. Constance Turner, East, 3rd grade
(effective June 1, 2023; for retirement purposes)

2. Employment

- a. Extracurricular(s) 2022-2023

District

Ryan White, Show Choir Tech Director

Senior High

Tracy Ashford, Dance Team, Assistant Coach
Erin Williams, Marching Band Assistant Director

Creekside Middle

Rebecca Lantis, After School Tutoring Coordinator

Crossroads Middle

Jarrod McGuffey, Basketball, Boys, 7th/8th Grade

Middle - Creekside and Crossroads Combined

Mark Rice, Football, 7th/8th Grade
Ronald Sims, Football, 7th/8th Grade
Charles Sherman, Football, 7th/8th Grade

Central

Candice Griffin, Elementary Drama Club Advisor 50% (additional)

- b. Substitute Nurse(s) 2022-2023

Scott Sites

(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. Erin Boggio, Compass, Latchkey Team Leader
(effective the end of the day November 11, 2022; for personal reasons)

- b. Danielle Jones, Transportation, Bus Driver
(effective the end of the November 14, 2022; for personal reasons)

2. Unpaid Leave of Absence

- a. Pamela Gemperle, Central, Educational Assistant
(effective December 7, 2022 through December 9, 2022; for personal reasons)

3. Employment

- a. Kimberlie Cash, North, Food Service Assistant
(effective November 14, 2022; for a replacement position)
- b. Michelle Huff, Crossroads, Food Service Assistant
(effective November 7, 2022; for a replacement position)
- c. Michael Ivy, Crossroads, Temporary Custodian
(effective November 7, 2022 through February 7, 2023; for a replacement position)
- d. Ruth Price, Compass, Educational Assistant
(effective November 1, 2022; for a replacement position)
- e. Andrea Smith, Senior High, Educational Assistant
(effective November 10, 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. EL Tutor Additions – Mandy Aug
- 2. Board Policies – Bill Rice
 - a. IGDJ: Interscholastic Athletics
 - b. JHG-R1: Reporting Child Abuse
 - c. KMA: Relations with Parent Organizations
 - d. KMA-R: Relations with Parent Organizations
 - e. KMB: Relations with Booster Organizations
- 3. Capital Projects – Lance Perry
- 4. Five Year Forecast – Nancy Lane

D. Other Items for Board Action

1. Approval of a Special Meeting to be held on Thursday, December 1, 2022, at 5:30 pm at the Fairfield Administration Building, Conference Room A, for the purpose of a board retreat facilitated by the Ohio School Boards Association.
2. Approval of the date of the Organizational Meeting to be held on Thursday, January 12, 2023, at 6:30 pm in the Catherine D. Milligan Community Room at Fairfield High School and to approve Brian Begley to serve as President Pro-Tem for the beginning of the meeting.

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:

October 20, 2022 – Regular Meeting
November 3, 2022 – Regular Work Session Meeting

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

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

D. Recommend approval of the following donations:

1. A donation of gift cards valued at \$500 from Jungle Jim’s International Market to Fairfield West Elementary School to be used for the Heritage Festival.
2. A donation of \$100 from Wilma Sue Combs to Fairfield High School’s Theatre Arts Program.
3. A donation of \$500 from the Brice Lamar Terrell Estate to Fairfield Crossroads Middle School to be used for positive behavior intervention supports.

Total donations for 2022: \$41,168.50

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
16235	Walkie Talkie	High School
16236	Walkie Talkie	High School
18989	Walkie Talkie	High School
18990	Walkie Talkie	High School

18991	Walkie Talkie	High School
18992	Walkie Talkie	High School
18993	Walkie Talkie	High School
19233	Walkie Talkie	High School
19234	Walkie Talkie	High School
19235	Walkie Talkie	High School
19236	Walkie Talkie	High School
19237	Walkie Talkie	High School
19238	Walkie Talkie	High School
19353	Walkie Talkie	High School
19354	Walkie Talkie	High School
19871	Walkie Talkie	High School
20012	Walkie Talkie	High School
20685	Walkie Talkie	High School
20688	Walkie Talkie	High School
22522	Walkie Talkie	High School
22523	Walkie Talkie	High School
22524	Walkie Talkie	High School
22525	Walkie Talkie	High School
22526	Walkie Talkie	High School
29875	Walkie Talkie	High School
29876	Walkie Talkie	High School
29877	Walkie Talkie	High School
30346	Walkie Talkie	High School
30347	Walkie Talkie	High School
30348	Walkie Talkie	High School
30517	Walkie Talkie	High School
30518	Walkie Talkie	High School
33128	Walkie Talkie	High School

- F. 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>
Ryan Callahan	Cincinnati Classical Academy, 5	Lauren Callahan
Alana Callahan	Cincinnati Classical Academy, 4	Lauren Callahan
Isaac Callahan	Cincinnati Classical Academy, K	Lauren Callahan

G. Recommend approval of the Five Year Forecast.

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

- November 23, 2022 – Conference Exchange Day – No School
- November 24-25, 2022 – Thanksgiving Break – No School
- November 26, 2022 – Parade of Lights – 6:00-8:00 PM, Village Green Park & Fairfield Community Arts Center
- December 1, 2022 – Board Meeting (Special Meeting), 5:30 PM, Fairfield Administration Building, Conference Room A

December 8, 2022, Board Meeting (Regular Session), 6:30 PM, Fairfield Senior High School,
Catherine D. Milligan Community Room

December 19, 2022 – Conference Exchange Day – No School

December 20, 2022 – Winter Break Begins – No School

January 2, 2023 – School Resumes after Winter Break

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

Economic Development Assistance R.C. 121.22 (G) (8)

Court Action R.C.121.22 (G) (3) – Pending or Imminent Litigation

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.