

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

BOARD OF EDUCATION MEETING AGENDA

December 8, 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 – Scott Clark

PRESENTATIONS/RESOLUTIONS

- A. North Elementary School Spotlight – Denise Hayes
- B. Equity Progress Report – Equity Leadership Team

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. Resignation
 - a. Diana Ivkovich, District, Athletic Trainer
(effective February 1, 2023; for retirement purposes)
 - 2. Employment
 - a. Renee Hamilton, Creekside, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective December 6, 2022; for a replacement position)
 - b. Elizabeth Welsh, Creekside/Crossroads, French
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective November 23, 2022; for a replacement position)

c. Extracurricular(s) 2022-2023

Senior High

Frederick Andrews, Basketball, Assistant Boys 70%
 Tommy Begley, Baseball, Head Coach
 Justin Cunningham, Basketball, Assistant Boys 10%
 David Edwards, Basketball, Assistant Boys 70%
 Kevin Flaig, Wrestling, Assistant
 Robert Greene, Basketball, Assistant Girls
 Shayne Laflin, Wrestling, Reserve Asst.
 Kevin McDonald, Basketball, Assistant Girls
 Dwight Pringle, Wrestling, Assistant
 Curtis Rouse, Wrestling, Assistant
 David Shotwell, Swim Coach, Girls 50%
 Evan Tanner, Marching Band Instructor
 Darren Wyrick, Basketball, Boys, Head Coach

Freshman

James Sawyer, Basketball, Boys 90%

Middle- Creekside Middle

Josh Bowen, Basketball, Boys 7th/8th Grade
 David Petersen, Basketball, Girls 7th/8th Grade

Middle – Crossroads Middle

Scott Halsey, Basketball, Girls 7th/8th Grade

Middle- Creekside & Crossroads Combined

David Shotwell, Swim Team Coach

Central Elementary

Michele Campbell, Elementary Select Choir Director (additional due to numbers)

d. EL Tutor(s) 2022-2023

Shelbi Burch

(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 \$33.05 per hour, effective for the 2022-2023 school year.)

e. Substitute Teacher(s) 2022-2023

Brenda Nettles

(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. Amy Brinthaupt, Compass, Educational Assistant
(effective the end of the day December 16, 2022; for personal reasons)
- b. Teresa Hauser, Freshman, Custodian
(effective the end of the day December 20, 2022; for personal reasons)
- c. Clifford Heckler, Transportation, Chauffeur
(effective the end of the day November 30, 2022; for personal reasons)
- d. Ella Koedel, East, Educational Assistant
(effective the end of the day November 22, 2022; for personal reasons)
- e. Deborah Schuckmann, Senior High, Cook
(effective the end of the day December 31, 2022; for retirement purposes)
- f. Barbara Smith, Transportation, Chauffeur
(effective the end of the day December 1, 2022; for personal reasons)

2. Unpaid Leaves of Absence

- a. Nancy Lakamp, Freshman, Educational Assistant
(unpaid leave of absence effective November 7, 2022 through December 16, 2022; for personal reasons)
- b. Carri Mefford, South, Educational Assistant
(unpaid leave of absence effective November 18, 2022 through December 9, 2022; for personal reasons)

3. Employment

- a. Mary Louann Cruze, Compass, Educational Assistant
(effective November 28, 2022; for a replacement position)
- b. Brittaney Gibson, Central, Educational Assistant
(effective December 5, 2022; for a replacement position)
- c. Ariel Moore, Creekside, Educational Assistant
(effective November 21, 2022; for a replacement position)

- d. Erntz Rose, Senior High, Custodian
(effective December 7, 2022; previously temporary position; for a replacement position)
- e. Christopher Schojan, Freshman, Temporary Custodian
(effective December 19, 2022 through March 19, 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. Item for Board Discussion

- 1. Bus Purchasing - Southwestern Ohio Educational Purchasing Council (EPC) – Lance Perry

D. Other Items for Board Action

- 1. Recommend the approval of the following Board Policies:
 - 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
- 2. Recommend approval to award replacing HVAC controls and valve replacements at Fairfield Senior High School and East Elementary with Wabiel Energy Systems, 815 Falls Creek Drive, Vandalia, Ohio 45377, in the amount not to exceed one million, two hundred and eighty-six thousand and one hundred and thirty-five dollars (\$1,286,135).
- 3. Recommend approval to award a sectioned roof renovation at South Elementary and roof replacement project at Maintenance Shop Building to Garland/DBS, Inc. 3800 East 91Street, Cleveland, Ohio 45105, in the amount not to exceed three hundred thousand dollars (\$300,000).

- 4. 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 two (2) school buses. Estimated total cost of two hundred and sixty-one thousand, eight hundred and sixty-eight dollars (\$261,868).

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:

November 17, 2022 – Regular Meeting
December 1, 2022 – Special Session Meeting

- B. Recommend approval of the financial reports for the month of November 2022.

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

- D. Recommend approval of the following donations:

1. A donation of pizza valued at \$130 from LaRosa's (Fairfield) to Fairfield East Elementary School for a staff luncheon.
2. A donation of cookies, sweet tea and lemonade valued at \$50 from Chick-Fil-A (Fairfield) to Fairfield East Elementary School for a staff luncheon.
3. A donation of \$500 from Debbie Hawkins to Fairfield High School's Women's Leadership Club.
4. A donation of a picture frame and national motto valued at \$69.99 from Diane L. to the Fairfield City School District.

Total donations for 2022: \$41,918.49

- E. Establish the date of the Tax Budget Hearing to be held on January 12, 2023, at 1:00 pm at the Fairfield Administration Building, 4641 Bach Lane.

- F. Recommend adoption of the following Resolution:

RESOLUTION APPROVING A SCHOOL COMPENSATION AGREEMENT WITH THE FAIRFIELD TOWNSHIP BOARD OF TRUSTEES AND WAIVING RIGHTS TO CERTAIN NOTICE AND APPROVAL 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 School Compensation Agreement (Bridgewater TIF) between the Fairfield City School District Board of Education and Fairfield Township Board of Trustees 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 School Compensation Agreement (Bridgewater TIF) before approving any TIF tax exemptions on the specific real property identified in the School Compensation Agreement (Bridgewater TIF), the Fairfield City School District Board of Education hereby waives its right to notice and approval of such exemptions under Ohio Revised Code Section 5709.73 as to the real property identified in the School Compensation Agreement (Bridgewater TIF) only.

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

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

December 19, 2022 – Conference Exchange Day – No School
December 20, 2022 – Winter Break Begins – No School

January 2, 2023 – School Resumes after Winter Break
 January 10, 2023 – End of First Semester – Grades 9-12; End of Second Quarter, Grades K-8
 January 11, 2023 – In-service Day #4 – No Students
 January 12, 2023 – Tax Budget Hearing, 1:00 PM, Fairfield Administration Building
 January 12, 2023 – Board Meeting (Organizational Meeting), 6:30 PM, Fairfield Senior High School, 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)

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.