

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

BOARD OF EDUCATION MEETING AGENDA

February 16, 2023

**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 – Brian Begley

PRESENTATIONS/RESOLUTIONS

A. FCSD Fiscal Status & Future Planning – District Office 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. Laura Roberts, Creekside, Intervention Specialist
(effective at the end of the day February 17, 2023; for personal reasons)

2. Unpaid Leave of Absence

a. Tina Williams, Crossroads, Intervention Specialist
(effective April 26, 2023; for personal reasons)

3.. Employment

a. Amberly Minton, Creekside, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 8, 2023; for a replacement position)

- b. Lydia Wheatley, District, Speech & Language Pathologist
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 8, 2023; for a replacement position)

- c. Credit Recovery and/or Credit Flexibility Instructor(s) 2022-2023

Melissa Madden
Donna Martin

(The above-named person is recommended for employment as 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.)

- d. Extracurricular(s) 2022-2023

Senior High

Rodney Hubbard, Weight Room Supervisor 2/3
Merilee Simmerman, Show Choir Combo Band Director

Freshman

Todd Hayes, Basketball, Assistant Girls

South Elementary

Christopher Turner, Intramurals

- e. Home Instructor(s) 2022-2023

Mary Hudson

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the above noted person(s) be employed as Home Instructors at the rate of \$33.05 per hour, effective for the 2022-2023 school year.)

(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. James Bailey, Transportation, Bus Driver
(effective the end of the day February 20, 2023; for personal reasons)

- b. Rebecca Bowen, West, Food Service Assistant
(effective the end of the day February 17, 2023; for personal reasons)
- c. Kevin Enderle, District, Maintenance
(effective the end of the day June 30, 2023; for retirement purposes)
- d. Pamela Gemperle, Central, Educational Support Assistant
(effective the end of the day May 25, 2023; for retirement purposes)
- e. Kathy Mosure, Creekside, Clerk IV
(effective the end of the day June 13, 2023; for retirement purposes)

2. Employment

- a. Roni Cuthbertson, Freshman, Educational Assistant
(effective February 13, 2023; for a replacement position)
- b. Karen Easley, Creekside, Food Service Assistant
(effective February 21, 2023; for a replacement position)
- c. Michael Ivy, Crossroads, Custodian
(effective February 8, 2023; previously temporary custodian; for a replacement position)
- d. Billie Ray, Crossroads, Educational Assistant
(effective February 27, 2023; for a replacement position)

3. Termination

- a. Shannon Smalley, Central, Custodian
(effective the end of the day, February 16, 2023)

(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 and District Office Leadership Team
- 2. Electric and Natural Gas Supplier Agreements – Lance Perry

D. Other Items for Board Action

- 1. Recommend the approval of the following Board Policies:
 - a. JFE – Pregnant Students
 - b. KKA – Recruiters in the Schools
- 2. Recommend approval of the 2023-2024 OHSAA Board of Education Resolution as follows:

WHEREAS, Fairfield City School District, District IRN number: 046102 of 4641 Bach Lane, Fairfield, OH 45014, Butler County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit, and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to student eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s office. The administrative head of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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:

January 12, 2023 – Organizational/Special Meeting
February 2, 2023 – Regular Work Session Meeting

B. Recommend approval of the financial reports for the month of January 2023.

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

D. Recommend approval of the following donation:

1. A donation of food valued at \$340 from Skyline Chili (Liberty Township and South Erie-Hamilton) to Fairfield East Elementary School’s “Coneys and Conversation” lunch.

Total donations for 2023: \$1,240.00

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
38914	Touchscreen Terminal	High School

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

February 20, 2023 – Presidents’ Day, No School

February 25, 2023 – Father-Daughter Dance, 7:00 PM - 9:00 PM, Fairfield Senior High School Arena

March 2, 2023 - Board Meeting (Work Session), 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

Court Action R.C.121.22 (G) (3) – Pending or Imminent Litigation
Collective Bargaining 121.22 (G) (4)

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.**