

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

BOARD OF EDUCATION MEETING AGENDA

March 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 – Balena Shorter

PRESENTATIONS/RESOLUTIONS

A. Freshman School Spotlight – Michael Berkemeier

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. Beth Douglas, Creekside, Intervention Specialist
(effective June 1, 2023; for retirement purposes)

2. Employment

a. Samantha Basil, East, 4th grade
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 8, 2023; for a replacement position)

b. Erika Brown, 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)

- c. Kelsey Meyer, Central, 2nd grade
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 8, 2023; for a replacement position)
- d. Braden McMonigle, 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)
- e. Credit Recovery and/or Credit Flexibility Instructor(s) 2022-2023

Logan Estes

(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.)

- f. Extracurricular(s) 2022-2023

Senior High

Thomas Connelly, Weight Room Supervisor, Assistant (Weight Trainer) 2/3

Freshman

Michael Lewis, Basketball, Assistant Boys

Michael Lewis, Basketball, Boys 20%

Samuel Meddings, Wrestling

Kaitlyn Pennekamp, Basketball, Girls

Middle - Creekside and Crossroads Combined

Max Meddings, Wrestling, 7th/8th Grade

- g. Substitute Teacher(s) 2022-2023

Steven Kessler

L. Braden McMonigle

Colleen Ray

(All recommendations are for the 2022-2023 school year at a rate of \$125 per day.)

- h. Home Instructor(s) 2022-2023

Megan Bauer

Renee Hamilton

(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. Bonnie Back, Transportation, Bus Driver
(effective the end of the day May 31, 2023; for retirement purposes)
- b. James Cifuentes, Transportation, Chauffer
(effective the end of the day March 3, 2023; for personal reasons)
- c. Kathy Klee, Central, Secretary III
(effective the end of the day June 30, 2023; for retirement purposes)
- d. Samantha Richardson, East, Educational Support Assistant
(effective the end of the day March 24, 2023; for personal reasons)
- e. William Westerbeck, Transportation, Transportation Director
(effective the end of the day April 30, 2023; for retirement purposes)

2. Unpaid Leaves of Absence

- a. Jennis Calihan, Transportation, Bus Driver
(effective April 11, 2023 through April 14, 2023; for personal reasons)
- b. Louann Cruze, Compass, Educational Assistant
(effective May 9, 2023 through May 22, 2023; for personal reasons)
- c. Deborah Kiefler, Central, Food Service Assistant
(effective .75 day February 27, 2023 through March 31, 2023; for personal reasons)
- d. Nancy Lakamp, Freshman, Educational Assistant
(extension of unpaid leave of absence starting March 1, 2023 through May 31, 2023; for personal reasons)
- e. Jennifer Torres, Crossroads, Educational Assistant
(effective .75 day March 13, 2023 through May 25, 2023; for personal reasons)

3. Employment

- a. Ann Aust, West, Custodian
(effective March 20, 2023; previously temporary custodian; for a replacement position)
- b. Luddie Lang, East, Temporary Custodian
(effective March 21, 2023 through June 21, 2023; for a replacement position)
- c. Andrea Marley, Central, Food Service Assistant
(effective March 13, 2023; for a replacement position)
- d. Hari Rizal, Central, Temporary Custodian
(effective March 6, 2023 through June 6, 2023; for a replacement position)
- e. Christopher Schojan, Freshman, Custodian
(effective March 20, 2023; 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. Additional Cost Cutting Measures – District Leadership Team
- 2. Discrete Math Pilot – Mandy Aug

D. Other Item for Board Action

- 1. Recommend the approval of the following Board Policies:
 - a. BDDA – Notification of Board Meetings
 - b. EBBC – Bloodborne Pathogens
 - c. GBEA and JHCCA – Acquired Immune Deficiency Syndrome (HIV/AIDS)
 - d. JHCD-E – School Medication Permit Form

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 meeting:

February 16, 2023 – Regular Meeting
March 2, 2023 – Regular Work Session Meeting

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

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

D. Recommend approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

County Auditor’s Estimate of Tax Rate To Be Levied:

Bond Retirement Fund	2.50 mills
General Fund	53.51 mills
Permanent Improvement Fund	<u>.50 mills</u>
Total	56.51 mills

E. Recommend approval of the change of location for the May 4, 2023, regular work session meeting to the Fairfield Academy, 211 Donald Drive, Fairfield, Ohio 45014.

F. Recommend approval of the acknowledgment of termination of school compensation agreement with Pro Kleen Industrial Services, Inc.

G. Recommend approval of the acknowledgment of termination of school compensation agreement for the Ambrose Building Site.

H. Recommend approval of the Amendment to School Compensation Agreement for the Ambrose Land Site.

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

- March 16, 2023 – End of 3rd Quarter, Grades K-12
- March 17, 2023 – Crystal Classic, Middle School Show Choirs, 5:30 PM – 10:45 PM, Fairfield Senior High School
- March 18, 2023 – Crystal Classic, High School Show Choirs, 8:00 AM – 12:00 AM, Fairfield Senior High School
- March 20, 2023 – Community Conversations 9:00 AM – 10:00 AM, FAB Conference Room A. Please email Angie Neal at neal_an@fairfieldcityschools.com to schedule an appointment.
- March 22, 2023 – Community Conversations 6:00 PM – 7:00 PM, Fairfield Township Fire Station, 6048 Morris Road. Please email Angie Neal at neal_an@fairfieldcityschools.com to schedule an appointment.
- March 27 – 31, 2023 – Spring Break, No School
- April 3, 2023 – School Resumes after Spring Break
- April 7, 2023 – Spring Weekend, No School
- April 12, 2023 – District CDA Meeting, 6:00 PM – 7:00 PM, FAB Conference Room A
- April 13, 2023 – Board Meeting (Regular Session), 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)
 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.