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

# **BOARD OF EDUCATION MEETING AGENDA**

April 13, 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 – Abby Berding

PRESENTATIONS/RESOLUTIONS

A. Retiree Recognition – Angie Neal and Billy Smith

### 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. Greg Dodge, Senior High, German, 50% (effective at the end of the 2022-2023 school year; for personal reasons)
    - b. Sonya Goggin, West, Preschool Intervention Specialist (effective at the end of the 2022-2023 school year; for personal reasons)
    - c. Ryann Kaeding, North, Intervention Specialist (effective at the end of the 2022-2023 school year; for personal reasons)
    - d. Samantha Leaver, North, 2<sup>nd</sup> grade (effective at the end of the 2022-2023 school year; for personal reasons)

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e.	Caryn May, Freshman, Intervention Specialist
	(effective June 1, 2023; for retirement purposes)

- f. Kaitlyn Pennekamp, Senior High, Physical Education/Health (effective at the end of the 2022-2023 school year; for personal reasons)
- g. Shelly Smith, East, 5<sup>th</sup> grade ELA (effective June 1, 2023; for retirement purposes)
- h. Alison Tendam, Creekside, Intervention Specialist (effective at the end of the 2022-2023 school year; for personal reasons)
- i. Barbara Wehrung, South, Kindergarten (effective at the end of the 2022-2023 school year; for personal reasons)
- j. Lily Zhu, Senior High, Mandarin, 50% (effective at the end of the 2022-2023 school year; for personal reasons)

## 2. Unpaid Leaves of Absence

- a. Mark Braam, Senior High, English (effective May 19, 2023; for personal reasons)
- b. Stephanie Dodd, East, Intervention Specialist (effective May 2, 2023 through May 3, 2023; for personal reasons)
- c. Aimee Dunn, South, Reading (effective May 24, 2023 through May 26, 2023; for personal reasons)
- Chelsea Schneider, South, RN (effective for .75 of the day on April 4, 2023 through May 15, 2023; for childrearing purposes)
- 3. Employment
  - a. Laurie Bayer, Senior High, 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. Katherine Driscol, East, Preschool Intervention Specialist (recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 8, 2023; for a new position)
  - c. Zachary Waddell, Compass, 5<sup>th</sup> 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. Credit Recovery and/or Credit Flexibility Instructor(s) 2022-2023

Nancy Albrecht Suzanne Conrad

(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.)

e. Special Education Extended School Year 2022-2023

Danielle Davenport Tammy Whitton

(The above-named persons are recommended for employment as teachers for the 2023 special education extended school year as needed at the rate of \$33.05 per hour from June 2023 through July 2023, specific dates to be determined.)

f. Elementary Summer School Tutors and/or EL Enrichment Facilitators 2022-2023

Beth Baltzell Mamta Bajgain Maria Balfour Jay Bauer Mary Benken **Brady Bowling** Lisa Brodbar Shelbi Burch Liza Cabello Lindsay Cator Amy Combs Amanda Coots Teresa Elash **Kyleigh Ferguson** Ron Fernandez Judy Garrett Michelle Harbaum **Debbie Hawkins Denise Hayes** Hallie Heideman Nanette Huey Ta'Vonna Ishmon Nicole Johnson Supriya Khirwadkar Stephanie Marlow

AGENDA

Molly Miller Anne Moreland Maysoun Musa Kaitlyn Myers Julie Paton Tracy Payne Angie Persiani Lisa Pesce **Teresa Plaugher** Kandace Richardson Meredith Richter Elaine Rose Keyla Santos Emma Skirvin **Evan Snapp Rachel Thomas** Britnee Vasquez Sydney Withrow Lynnmarie Wood Heather Wright

(The above-named persons are recommended for employment as tutors and/or EL facilitators for the 2023 elementary summer school program as needed at the rate of \$33.05 per hour from June 5, 2023 through June 29, 2023. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

g. Extracurricular(s) 2022-2023

#### **Senior High**

Danny Adams, Baseball, Assistant 50% Jennifer Burley, Track, Assistant William Drake, Baseball, Assistant 50% Kevin Flaig, Weight Room Supervisor 1/3 Andrew Guenther, Baseball, Assistant 50% Dallas Haggard, Track, Assistant Amy Hippert, Softball, Assistant Mark Jarvis, Volleyball, Assistant Boys Jason Krause, Track, Head Whitney McKee, Tennis, Boys Jacob Rump, Baseball, Reserve Assistant Joseph Shellman, Basketball, Assistant Boys 50% Joseph Shellman, Basketball, Sophomore, Boys Matt Tyla, Track, Assistant Richard Urmie, Lacrosse, Girls Assistant Coach

### Freshman

Raymon Jones, Track Jimmy Roth, Baseball 50% Cara Stacy, Softball, Freshman Assistant

# Middle - Creekside and Crossroads Combined

Melissa Partin, Track, Middle School, 7th/8th Grade

h. Non-Renewal of Substitute Teachers for 2022-2023 Year End

Maiya Caldwell Katherine Driscol Emma Estepp Jade Henwood Megan Mink Amberly Minton Stephanie Pollock Colleen Ray Cheron Reid Emily Venia Lauren Woods

(The above noted substitute teachers have already worked, or may reach 120 days during the 2022-2023 school year, or they have had, or may have teacher's salary and benefits before the end of the school year due to a long term substitute classroom teacher assignment of 60 consecutive days or more before the end of the school year. Therefore, they must be treated like teachers under limited contract and are entitled to notice of non-renewal. The failure to provide such notice could result in automatic renewal of their contract for the following year)

i. Volunteer(s) Coaching 2022-2023

Lamar Hargrove Jim Hauser Jamil Manning Carter Mefford Chad Reed Mike Wazyniak Elizabeth Welsh Kayla Wooton

(The above-noted person is recommended for approval as volunteer coach for the 2022-2023 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

(All employment is contingent upon satisfactory submission of all required documents.)

Motion to accept	pt the recommendatio	ns:	; 2nd		
Begley	Berding	Clark	Gundrum	Shorter	
President decla	res motion				

- B. Personnel -- Support
  - 1. Resignations
    - a. Jacob Creamer, East, Educational Assistant (effective the end of the day March 29, 2023; for personal reasons)
    - b. Ciji Davis, North, Food Service Assistant (effective the end of the day March 24, 2023; for personal reasons)
    - c. Kasie Drury, East, Educational Assistant (effective the end of the day April 10, 2023; for personal reasons)
    - d. Sarah Ervin, Senior High, Clerk IV (effective the end of the day March 31, 2023; for personal reasons)
    - e. Janette Flick, Transportation, Assistant Transportation Director (effective the end of the day April 30, 2023; to accept another position within the District.)
    - f. David Thomas, Freshman, Custodian (effective the end of the day May 31, 2023; for retirement purposes)
    - g. Shelby Yinger, West, Educational Assistant (effective the end of the day March 24, 2023; for personal reasons)

### 2. Unpaid Leaves of Absence

- a. Imelda Ruiz, Creekside, Cook (effective April 28, 2023; for personal reasons)
- Dawn Smiddy, Transportation, Bus Driver (effective March 7, 2023 through March 10, 2023; for personal reasons)
- c. Cheryl Smith, Transportation, Bus Driver (effective February 14, 2023 through March 31, 2023; for personal reasons)
- Susan Spencer, Crossroads, Food Service Assistant (effective .25 day February 9, 2023 through February 17, 2023; for personal reasons)
- 3. Employment
  - a. Andrea Byrd, Creekside, Educational Assistant (effective August 8, 2023, for a replacement position)

		b.	Janette Flick, Transportation, Transportation Director (recommended for a new two-year and two-month administrative contract effective May 1, 2023 – June 30, 2025, for 228 days, on the support administrative salary range 2 for a replacement position)
		c.	Heather Heim, West, Food Service Assistant (effective April 4, 2023; for a replacement position)
		d.	Mindy Sandlin, East, Educational Assistant (effective March 15, 2023; for a replacement position)
(Al	l empl	loyme	nt is contingent upon satisfactory submission of all required documents.)
Mo	otion t	o acce	ept the recommendations:; 2nd
	B	Begley	BerdingClarkGundrumShorter
Pre	esiden	t decla	ares motion
C.	Item	s for B	Board Discussion
	1.	Book	s Study – Board of Education and FCSD Leadership Team
	2.	EL P	rogram Staffing – Mandy Aug
	3.	Stude	ent Fees for 2023-2024 School Year – Mandy Aug
	4.	-	osed Master Contract with the Fairfield Classroom Teachers' Association tive June 30, 2023 through June 29, 2025 – Bill Rice
	5.	May	4, 2023 Board of Education Meeting – Brian Begley
D.	Othe	r Item	s for Board Action
	1.	1075 and r thous	ommend approval to award the 2023 Paving Improvement Project to Neyra Construction, 0 Evendale Dr. Cincinnati, Ohio 45241. Neyra Construction was the lowest responsive responsible bidder meeting specifications at an amount of one hundred forty-seven sand four hundred fifty-nine dollars and zero cents (\$147,459.00) not to exceed two red thousand dollars and zero cents (\$200,000.00).
	2.	and S the lo	ommend approval to award the 2023 Concrete Improvement Project to John P. Tumlin Sons LTD, 10848 Sand Run Rd. Harrison, Ohio 45030. John P. Tumlin and Sons was owest responsive and responsible bidder meeting specifications at an amount of ninety- thousand two hundred and fifty dollars and zero cents (\$93,250.00).

3/23	AGENDA	Page 8
	3. Recommend approval to award the 2023 Door Hardwa 6270 Este Ave. Cincinnati, Ohio 45232. ACME Lock and responsible bidder meeting specifications at an am thousand five hundred and ninety-four dollars and zero	ompany was the lowest responsive nt of one hundred and twelve
	4. Recommend approval of the Master Contract with the Association effective June 30, 2023 through June 29, 2	
Мо	otion to accept the recommendations:; 2nd _	
	Begley Berding Clark (	ndrum Shorter
Pre	esident declares motion	
TR	REASURER'S RECOMMENDATIONS AND REPORTS	
A.	Recommend approval of the minutes of the following meeting	
	March 16, 2023 – Regular Meeting	
B.	Recommend approval of the financial reports for the month	March 2023.
C.	Recommend approval of the 2022-2023 Amended Appropria	ons Resolution.
D.	Recommend approval of the following donation:	
	<ol> <li>A donation of a Hoyer manual lift valued at \$650.00 from School's Special Education Department.</li> </ol>	aren Baumann to Fairfield High
	<b>Total donations for 2023: \$1,890.00</b>	
E.	Recommend approval of the disposal of the following fixed	ets:

	-		_,
E.	Recommend approv	val of the disposal of the foll	owing fixed assets:
	Tag Number	Description	Location
	26735	Dell AIO PC	Sacred Heart
	26736	Dell AIO PC	Sacred Heart
	26737	Dell AIO PC	Sacred Heart
	26738	Dell AIO PC	Sacred Heart
	30046	iPad	Sacred Heart
	30056	iPad	Sacred Heart
	30057	iPad	Sacred Heart
	30058	iPad	Sacred Heart
	30059	iPad	Sacred Heart
	30060	iPad	Sacred Heart
	30062	iPad	Sacred Heart
	30063	iPad	Sacred Heart
	30064	iPad	Sacred Heart

30065	iPad	Sacred Heart
30066	iPad	Sacred Heart
30067	iPad	Sacred Heart
30068	iPad	Sacred Heart
30069	iPad	Sacred Heart
30070	iPad	Sacred Heart
30071	iPad	Sacred Heart
30072	iPad	Sacred Heart
30073	iPad	Sacred Heart
30074	iPad	Sacred Heart
30075	iPad	Sacred Heart
30086	iPad	Sacred Heart
30088	iPad	Sacred Heart
30089	iPad	Sacred Heart
30090	iPad	Sacred Heart
30091	iPad	Sacred Heart
30092	iPad	Sacred Heart
30093	iPad	Sacred Heart
30095	iPad	Sacred Heart
30106	Aver Doc Camera	Sacred Heart
30393	Projector	Sacred Heart
31838	Projector	Sacred Heart
31839	Projector	Sacred Heart
33377	Laptop	Sacred Heart
33378	Laptop	Sacred Heart
33380	Laptop	Sacred Heart
33381	Laptop	Sacred Heart
33382	Laptop	Sacred Heart
33383	Laptop	Sacred Heart
33384	Laptop	Sacred Heart
33385	Laptop	Sacred Heart
33386	Laptop	Sacred Heart
33387	Laptop	Sacred Heart
33389	Laptop	Sacred Heart
33390	Laptop	Sacred Heart
33391	Laptop	Sacred Heart
33392	Laptop	Sacred Heart
33393	Laptop	Sacred Heart
33395	Laptop	Sacred Heart
33397	Laptop	Sacred Heart
33398	Laptop	Sacred Heart
33399	Laptop	Sacred Heart
33400	Laptop	Sacred Heart
33401	Laptop	Sacred Heart
33402	Laptop	Sacred Heart
33403	Laptop	Sacred Heart
33406	Laptop	Sacred Heart
33407	Laptop	Sacred Heart
33408	Laptop	Sacred Heart
33409	Laptop	Sacred Heart

	notion	,		
Degley	-			
Doglar	Berding	_Clark	Gundrum	Shorter
Motion to accept the	e recommendations: _		; 2nd	
36396	Projector		Compass	
36392	Projector		Compass	
36390	Projector		Compass	
36382	Projector		Compass	
36380	Projector		Compass	
36379	Projector		Compass	
36378	Projector		Compass	
36377	Projector		Compass	
36373	Projector		Compass	
36370	Projector		Compass	
36361	Projector		Compass	
36359	Projector		Compass	
36358	Projector		Compass	
36357	Projector		Compass	
36347	Projector		Central	
36342	Projector		Central	
36340	Projector		Central	
36339	Projector		Central	
36338	Projector		Central	
36330	Projector		Central	
36323	Projector		Central	
36321	Projector		Central	
36318	Projector Projector		Central	
36317	Projector		Central	
36285 36309	Projector		Central	
36263	Projector		Freshman Freshman	
36262	Projector		Freshman	
36260	Projector		Freshman	
36249	Projector		Freshman	
36246	Projector		Freshman	
36244	Projector		Freshman	
36243	Projector		Freshman	
39343	Laptop		Sacred Heart	
39342	Laptop		Sacred Heart	
39341	Laptop		Sacred Heart	
33411	Laptop			
33411	Lonton		Sacred Heart	

B. Butler Tech – Brian Begley

C. Student Achievement – Jerrilynn Gundrum

D. Parks and Recreation – Scott Clark
E. Planning Commission – Billy Smith
ANNOUNCEMENTS
<ul> <li>April 15, 2023 – FCSD Job Fair, 10:00 AM – 1:00 PM, Fairfield Senior High School</li> <li>April 20-21, 2023 – "Mary Poppins," 7:00 PM, Fairfield Senior High School, Performing Arts Center</li> <li>April 22, 2023 – "Mary Poppins," 2:00 PM &amp; 7:00 PM, Fairfield Senior High School, Performing Arts Center</li> <li>April 25, 2023 - Fishing Trip for Students with Special Needs, 10:00 AM, Optimist Club, Joyce Park</li> <li>May 3, 2023 – Butler Tech All Boards Meeting, 4:00 PM – 8:00 PM, Butler Tech, Fairfield Township Campus School of the Arts, 3603 Hamilton Middletown Road</li> <li>May 4, 2023 – Board Meeting (Work Session), 6:30 PM, Fairfield Academy</li> <li>May 7, 2023 – Arts Fair, 1:00 PM – 5:00 PM, Fairfield Senior High School &amp; Fairfield Freshman School</li> <li>BOARD MEMBER COMMENTS</li> <li>RECESS TO EXECUTIVE SESSION TO DISCUSS</li> <li>Court Action R.C.121.22 (G) (3) – Pending or Imminent Litigation</li> </ul>
Motion to convene executive session:; 2nd
BegleyBerdingClarkGundrumShorter
President declares motion
President convenes executive session at P.M.
President resumes regular meeting at P.M
ADJOURNMENT
Motion to adjourn:; 2nd
BegleyBerdingClarkGundrumShorter
President declares motion

President adjourns meeting at \_\_\_\_\_ P.M.