

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

**BOARD OF EDUCATION MEETING AGENDA**

**February 7, 2019**

**WORK SESSION 6:30 PM**  
**FAIRFIELD ADMINISTRATION BUILDING**  
**CONFERENCE ROOM A**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O'Neal**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE – Balena Shorter

PRESENTATIONS/RESOLUTIONS

- A. State Board of Education Representative and Vice President - Charlotte McGuire
- B. State of the District - Billy Smith

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Resignations

- a. Matt Hott, District, Speech, 80%  
(effective at the end of the 2018-2019 school year; for personal reasons)

2. Extracurricular Resignations 2018-19

- a. Nikki Barbieri, Senior High, Cheer Coach, JV Cheer Basketball (effective with the 2018-19 school year; for personal reasons).
- b. Stormy Harding, Senior High, Softball, Reserve Assistant (effective with 2018-19 school year; to accept another assignment within the program)
- c. Dana Staggs, Senior High, Academic Team Advisor, 35% (effective as of Feb. 2, 2019; for personal reasons)

3. Unpaid Leaves of Absence

- a. Pamela Buehler, District, School Nurse  
(effective for 1 day on February 8, 2019; for personal reasons)
- b. Amanda Coots, Compass, 5<sup>th</sup> grade  
(effective for a .25 day on March 11, 2019 through March 15, 2019; for childrearing purposes)

- c. Lisa Head, Senior High, Intervention Specialist  
(effective for a .25 day on January 18, 2019; for personal reasons)
- d. Megan Taylor, East, 1<sup>st</sup> grade  
(effective January 4, 2019 through February 28, 2019; for childrearing purposes)
- e. Megan Waldroff, Crossroads, 7<sup>th</sup> grade ELA  
(effective for a .25 day on February 20, 2019 through April 10, 2019; for childrearing)

#### 4. Employment

- a. Extracurriculars 2018-19

##### **Senior High**

Kylie Frank, Cheer Coach, JV Cheer Basketball

Andrew Guenther, Weight Room Supervisor, Assistant 33%

##### **Middle – Creekside Middle**

Shelby Stearns, Intramural Basketball, Girls 6<sup>th</sup>

Shelby Stearns, Intramural Bowling 6<sup>th</sup>

Shelby Stearns, Intramural Volleyball 6<sup>th</sup>

Nichole Tock, Intramural Track 6<sup>th</sup>

##### **Middle – Crossroads Middle**

Justine Kaminsky, Intramural Volleyball 6<sup>th</sup>

- b. ESL Tutors 2018-19

Maysoun Musa

(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 the designated ESL Tutor at the rate of \$29.83 per hour, effective for the 2018-19 school year.)

- c. Home Instructors 2018-19

Rodney Hubbard

Brecka Russo

(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 \$29.83 per hour, effective for the 2018-2019 school year.)

- d. Substitute Teachers 2018-19

Lori Boyd-Kelley  
Cheron Reid  
Susan Scott

(All recommendations are for the 2018-19 school year at a rate of \$92 per day.)

e. Volunteer(s) 2018-19

Michael Robertson, Middle, Crossroads Basketball

(The above-noted person is recommended for approval as volunteer coach for the 2018-19 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.)

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O’Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**B. Personnel -- Support**

1. Resignations

- a. Angela Martina, East, Educational Assistant  
(effective January 22, 2019; for personal reasons)
- b. Timothy Wietmarschen, Transportation, Bus Driver  
(effective March 1, 2019; for retirement reasons)

2. Employment

- a. Katherine Driscoll, East, Educational Assistant  
(effective February 8, 2019; for a replacement position)
- b. Suzanne Gross, Creekside, Food Service Assistant  
(effective February 8, 2019; for a replacement position)
- c. Lori Statzer, Freshman, Educational Assistant  
(effective February 8, 2019; for a new position)
- d. Jessica Tarr, North, Educational Assistant  
(effective January 15, 2019; for a replacement position)

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

**C. Items for Board Discussion**

1. Board Policies

- a. EFF - Food Sale Standards - Jeff Madden
  - b. EFG - Student Wellness Program - Jeff Madden
  - c. EF/EFB - Food Service Management/Free and Reduced Price Food Services - Jeff Madden
- 2. Energy Supplier Update - Joe Penney
  - 3. High AIMS Summer Institute 2019 – Lani Wildow and Joe Penney
  - 4. Intervention Specialist at Compass Elementary – Roger Martin
- D. Other Items for Board Action
- 1. Recommend approval of the following Board policies:
    - a. EFF - Food Sale Standards
    - b. EFG - Student Wellness Program
    - c. EF/EFB - Food Service Management/Free and Reduced Price Food Services
  - 2. Recommend approval of the Community Reinvestment Area (CRA) Agreement with The Fischer Group (TFG) contingent upon approval by Fairfield City Council on February 25, 2019. (This agreement includes a seven (7) year, 65% tax exemption with an annual payment to the District of \$13,000.)

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O’Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**COMMITTEE REPORTS**

- A. Legislative Update – Balena Shorter
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley

**ANNOUNCEMENTS**

February 11-13, 2019 - "Be the Difference" - Fairfield Senior High School  
 February 14, 2019 - Business Advisory Council Meeting, 1:00 PM, FAB Curriculum Office

February 18, 2019 - Presidents' Day - No School  
 February 21, 2019 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room  
 February 23, 2019 – Father/Daughter Dance, 7:00 PM – 9:00 PM, FHS Arena

**BOARD MEMBER COMMENTS**

**RECESS TO EXECUTIVE SESSION TO DISCUSS:**

The employment of public employees 121.22 (G) (1)  
 Court Action 121.22 (G) (3) - Pending or Imminent Litigation  
 Security Arrangements 121.22 (G) (6)

**Motion to convene executive session:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O’Neal**    \_\_\_\_\_ **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**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O’Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

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