

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

BOARD OF EDUCATION MEETING AGENDA

February 21, 2019

**REGULAR SESSION 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM
FAIRFIELD SENIOR HIGH SCHOOL**

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Hare** _____ **O'Neal** _____ **Shorter**

PLEDGE OF ALLEGIANCE – Brian Begley

PRESENTATIONS/RESOLUTIONS

A. South Elementary Spotlight - Jason Hussel

COMMUNICATION

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. 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. Unpaid Leaves of Absence

- a. Natalie Loy, Creekside, Intervention Specialist
(effective for a .75 day on January 29, 2019; for personal reasons)

2. Employment

- a. Extracurriculars 2018-19

Senior High

Kelsey Banks, Softball, Reserve Assistant
Kyle Bolser, Tennis, Assistant, Boys
Mark Braam, Academic Team Advisor, 35%
Ricardo Calles-Acevedo, Track, Assistant
Andrea Gemperle, Track, Assistant
Adam Grissom, Baseball, Assistant
Caleb Hammonds-Brooks, Lacrosse, Assistant, Boys
Michael Hess, Volleyball, Assistant Boys
Mark Jarvis, Volleyball, Assistant Boys

Douglas Johnson, Lacrosse, Assistant, Girls
 Jason Krause, Track, Assistant
 William Paragin, Baseball, Assistant, 50%
 David Pierce, Track, Head Coach
 James Roth, Baseball, Reserve Assistant
 Timothy Seger, Baseball, Assistant, 50%
 Matt Tyla, Track, Assistant

Freshman

William Amburgey, Baseball, 50%
 Andrew Guenther, Baseball, Assistant
 Stormy Harding, Softball

Middle – Crossroads Middle

Erika Bompiani, Intramural Basketball, Girls 6th
 Erika Bompiani, Intramural Track 6th

West

Mary Ellen Menzer, Intramurals

- b. Substitute Teachers 2018-19

Hannah Jones

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

(All employment is contingent upon satisfactory 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. William Deck, Crossroads, Educational Assistant
(effective the end of the day February 15, 2019; for personal reasons)
- b. Kimberly Marsh, Transportation, Bus Driver
(effective the end of the day February 6, 2019; for personal reasons)
- c. Jennifer Teale, North, Secretary III
(effective the end of the day February 25, 2019; for personal reasons)

2. Leaves of Absence

- a. Judy Boehm, Compass, Educational Assistant
(effective January 3, 2019 through February 26, 2019; unpaid personal medical)
- b. Michelle Bois-Autry, East, Educational Assistant
(effective .50 day January 18, 2019 through January 23, 2019; unpaid personal medical)
- c. Stephenie Cox, Compass, Educational Assistant
(effective December 25, 2018 through April 30, 2019; extension of unpaid personal medical)
- d. Donald Miller, East, Custodian
(effective January 9, 2019 through March 31, 2019; extension of unpaid personal medical)
- e. Sara Witt, Transportation, Educational Assistant
(effective .25 day January 17, 2019 through May 23, 2019; unpaid childrearing leave)

3. Employment

- a. Bethia Bolton, West, Latchkey Assistant
(effective February 19, 2019; for a replacement position)
- b. Janette Flick, Transportation, Assistant Director of Transportation
(recommend approval of the addendum to the Assistant Director of Transportation's contract to serve as Transportation's Interim Director, effective February 20, 2019)
- c. Substitute Administrator 2018-19

Melanie Smith

(This recommendation is for the 2018-19 school year per the performance contract.)

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

4. Correction

- a. Timothy Wietmarschen, Transportation, Bus Driver
(Correct effective date of retirement to end of the day February 19, 2019; for retirement purposes on March 1, 2019. Previously listed on February 7, 2019 Board agenda effective March 1, 2019.)

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

B. Items for Board Discussion

- 1. Baseball/Softball Facility Update - Joe Penney
- 2. Board Policies
 - a. GBH (Also JM) – Staff-Student Relations (Roger Martin)
 - b. JM (Also GBH) – Staff-Student Relations (Roger Martin)
 - c. DGA – Authorized Signatures (Nancy Lane)
 - d. GBCA – Staff Conflict of Interest (Nancy Lane)
 - e. GBI – Staff Gifts and Solicitations (Nancy Lane)
 - f. GBIA (Also IG DFA) – Online Fundraising Campaigns/Crowdfunding (Nancy Lane)
 - g. IG DFA (Also GBIA) – Online Fundraising Campaigns/Crowdfunding (Nancy Lane)
 - h. IGDF – Student Fundraising Activities (Nancy Lane)
 - i. IG DG – Student Activities Funds Management (Nancy Lane)
 - j. KH - Public Gifts to the District (Nancy Lane)
 - k. KI – Public Solicitations in the Schools (Nancy Lane)

C. Other Items for Board Action

- 1. Recommend approval of the 2019 High Aims Summer Institute as an approved program. Transportation will be provided for participants between sites through the use of Board-Owned vehicles as necessary.

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meetings:

January 10, 2019 – Organizational Meeting/Special Meeting
February 7, 2019 – Regular Work Session Meeting

B. Recommend approval of the financial reports for the month of January 2019.

C. Recommend approval of the 2018-2019 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. A donation of popcorn, T-shirts, hats and gloves valued at \$1,451.92 from National Amusements for the Fairfield Community Diversity Alliance outreach event.
2. A donation of \$455 from Fairfield Tempo Club to the Fairfield City School District.
3. A donation of \$100 from Richard Detjen to the Fairfield High School Drama Department.
4. A donation of \$200 from Belcan LLC to Fairfield High School to be used for the STEM Careers/Lunch and Learn Series.
5. A donation of \$100 from Heather and Todd McDaniel to Fairfield South Elementary School to help defer costs for third grade winter parties.
6. A donation of science beakers valued at \$275 from Michael and Susan Berding to the Fairfield City School District.

Total donations for 2019: \$2,666.92

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
13384	Printer	Creekside Middle
20750	Printer	Creekside Middle
22042	Projector	Creekside Middle
6680	Television	High School
6681	Television	High School
6684	Television	High School
19528	Projector 83C	High School
21373	Projector 84	North Elementary
17154	Computer	Transportation

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 23, 2019 - Father/Daughter Dance, 7:00 PM - 9:00 PM, FHS Arena
 February 28 and March 1, 2019 - Fairfield Middle School Drama Club presents Aladdin Jr.,
 7:30 PM, Fairfield Freshman School Auditorium
 March 2, 2019 - Fairfield Middle School Drama Club presents Aladdin Jr., 2:30 PM & 7:30 PM,
 Fairfield Freshman School Auditorium
 March 7, 2019 - Board Meeting (Work Session), 6:30 PM, FAB Conference Room A

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The employment of public employees 121.22 (G) (1)

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.