

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

BOARD OF EDUCATION MEETING AGENDA

March 7, 2019

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

CALL TO ORDER

Appointment of Treasurer Pro Tempore – _____

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

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

President declares motion _____ .

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Carrie O’Neal

PRESENTATIONS/RESOLUTIONS

- A. Freshman School Momentum Award 2018 - Billy Smith
- B. Middle School Advisory Program Update - Kari Franchini and David Maine
- C. Business Advisory Council Report - Lani Wildow
- D. Baseball and Softball Facility Improvement - Joe Penney
- E. Fairfield Alumni Stadium Update - Mark Harden

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Resignations

- a. Pamela Gemperle, Central, 1st grade
(effective at the end of the 2018-2019 school year; for personal reasons)

2. Unpaid Leaves of Absence

- a. Lisa Head, Senior High, Intervention Specialist
(effective for a .5 day on February 25, 2019; for personal reasons)
- b. Angel Lemen, Senior High, Science
(effective February 1, 2019 through May 24, 2019; for childrearing purposes)

- c. Melissa Salyer, Senior High, Guidance Counselor
(effective April 17, 2019 through May 17, 2019; for childrearing purposes)

3. Employment

- a. Extracurriculars 2018-19

Senior

Alexa Stinnett, Softball, Assistant

Freshman

Kyle Short, Baseball, 50%

Creekside

Natalie Loy, Leadership Team Advisor, 50%

Amy Touassi, Leadership Team Advisor, 50%

East

Edyth Stuckwisch, Unit Leader Special Areas, 50%

- b. Substitute Teachers 2018-19

Brittany King

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

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

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

President declares motion _____.

B. Personnel -- Support

1. Employment

- a. Judith Keller, East, Latchkey Assistant
(effective March 4, 2019; for a replacement position)

2. Termination

- a. Charles Bowling, Senior High, Custodian
(effective January 2, 2019)

(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 _____.

C. Items for Board Discussion

1. Additional special education units for the 2019-2020 school year - Roger Martin
2. Policy JEB - Entrance Age - Lani Wildow

D. Other Items for Board Action

1. Recommend approval of the following changes for the Board of Education meeting schedule:
 - a. Regular meeting scheduled for Thursday, June 27, 2019 – cancelled and rescheduled to Wednesday, June 26, 2019, at Fairfield High School Community Room.
 - b. Regular meeting scheduled for Thursday, July 18, 2019 – cancelled and rescheduled to Wednesday, July 17, 2019, at Fairfield High School Community Room.
2. Recommend approval of the following Board policies:
 - a. GBH (Also JM) – Staff-Student Relations
 - b. JM (Also GBH) – Staff-Student Relations
 - c. DGA – Authorized Signatures
 - d. GBCA – Staff Conflict of Interest
 - e. GBI – Staff Gifts and Solicitations
 - f. GBIA (Also IG DFA) – Online Fundraising Campaigns/Crowdfunding
 - g. IG DFA (Also GBIA) – Online Fundraising Campaigns/Crowdfunding
 - h. IGDF – Student Fundraising Activities
 - i. IG DG – Student Activities Funds Management
 - j. KH - Public Gifts to the District

k. KI – Public Solicitations in the Schools

l. JEB - Entrance Age

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

March 13, 2019 - State of the Community Luncheon, 11:00 AM, FHS Catherine D. Milligan Community Room

March 13, 2019 - End of 3rd Quarter - Grades K-12

March 14, 2019 - Mental Health Series Part III: Stress Management for Students and Families, 5:30 PM - 8:00 PM, Fairfield Freshman School

March 16, 2019 - Crystal Classic, 8:00 AM - 11:00 PM, FHS

March 21, 2019 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

Purchase or Sale of Real Estate 121.22 (G) (2)

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.**