

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

BOARD OF EDUCATION MEETING AGENDA

August 1, 2019

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Carrie O'Neal

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Extracurricular Resignation 2019-2020
 - a. Brian Smith, Freshman, Soccer, Boys
(effective with the 2019-2020 school year; for personal reasons)

2. Employment
 - a. Crystal Burke, Freshman, ESL
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
 - b. Katey Parks, South, 3rd grade
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
 - c. Extracurriculars 2019-2020

Senior High

William Amburgey, Football, Varsity Assistant, 25%
William Amburgey, Football, Assistant Sophomore, 50%
W. Terrell Davis, Football, Varsity Assistant, 33%
W. Terrell Davis, Football, Assistant Sophomore 75%
Erik Geiser, Football, Varsity Assistant, 95%
Erik Geiser, Football, Assistant Sophomore, 25%
Kurt Himmelwright, Football, Varsity Assistant, 25%
Kurt Himmelwright, Football, Assistant Sophomore, 60%
Joel Hippert, Football, Varsity Assistant, 75%
Joel Hippert, Football, Assistant Sophomore, 20%
Ta'Vonna Ishmon, ACT-SO Sponsor
Carol Nance, Brothers and Sisters United Director

Corey Simmins, Peer Tutoring Coordinator
 Tyler Smith, Football, Varsity Assistant, 25%
 Joe Snively, Football, Varsity Assistant, 92%
 Matthew Tyla, Football, Varsity Assistant, 75%
 Matthew Tyla, Football, Assistant Sophomore, 30%
 Katherine Youngkin, Asian American Association Advisor

Freshman

William Amburgey, Football, 20%
 Kurt Himmelwright, Football, 40%
 Alex Kaminsky, Football, 80%
 Lanorris Spaulding, Football, 80%
 Zachary Waddell, Football, 80%

Middle – Creekside Middle and Crossroads Middle (combined)

J. Blayke Berkemeier, Football 7th/8th
 Kevin Flaig, Football 7th/8th
 Kevin Fletcher, Football 7th/8th
 Jamil Manning, Football 7th/8th
 Aaron McKenzie, Football 7th/8th
 Nicholas Meiners, Football 7th/8th

Middle – Creekside Middle

Jennifer Lewis, Department Head Integrated Language Arts Gr 7
 Laura Siebenburgen, National Junior Honor Society, 50%

d. Reading Tutor (Title 1 Non-Public = St. Ann's) 2019-2020

Janet Menchofer

(Periodically the district has students who qualify for Title I services, as determined through the district's assessment process. It is recommended that the above noted person(s) be employed as a tutor at the rate of \$30.69 per hour, effective for the 2019-2020 school year.)

e. Home Instructors 2019-2020

Ashley Angel
 Jay Bauer
 Melissa Blower
 W. Terrell Davis
 Judith Falcone
 Diane Gerde
 Stormy Harding
 Jennifer Hoffman
 Rodney Hubbard
 Michael Jones Short
 Matthew Kollstedt

Jennifer Krause
 Susan Lindberg
 G. Jamil Manning
 Caryn May
 Haley McCarthy
 Julia McQueen
 Elizabeth Moore
 Sonia Newbright
 Heather Packo
 Lauren Phillips
 Harriet Richardson
 Brecka Russo
 Lisa G-Schiering
 Dawn Schneider
 Jennifer Sheehy
 Elizabeth Shields
 Theresa Sunderman
 Mary Vollner
 Kristine Welsh
 Katherine Youngkin

(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 \$30.69 per hour, effective for the 2019-2020 school year.)

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

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

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

President declares motion _____.

B. Personnel – Support

1. Resignations

- a. Nikol Agoston, Transportation, Bus Driver
(effective the end of the day July 22, 2019; for personal reasons)
- b. Stephanie Newman, Central, Food Service Assistant
(effective the end of the day July 22, 2019; for personal reasons)
- c. Jessica Raquet, Crossroads, Educational Assistant
(effective the end of the 2018-2019 school year; for personal reasons)

- d. Vernon Williams, Transportation, Chauffeur
(effective the end of the day July 19, 2019; for personal reasons)
2. Unpaid Leaves of Absence
 - a. David Anglin, Senior High, Custodian
(effective August 20, 2019 through October 11, 2019; for personal reasons)
3. Employment
 - a. Deborah Hill, South, Educational Assistant
(effective August 21, 2019; for a replacement position)
 - b. Gary Staggs, Senior High, Educational Assistant
(effective August 21, 2019; for a replacement position)

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

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

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

President declares motion _____.

C. Items for Board Discussion

1. Board of Education Goals – Michael Berding
2. Ohio School Boards Association Annual Conference – Appointment of Delegate and Alternate for the Annual Business Meeting taking place on November 11, 2019 at 2:30 pm, Greater Columbus Convention Center – Michael Berding
3. Educational Assistant Position for the FHS Social Communications Room – Roger Martin
4. Board Policies
 - a. BDDH (Also KD) - Public Participation at Board Meetings - Roger Martin
 - b. KD (Also BDDH) - Public Participation at Board Meetings - Roger Martin
5. Revised Courses of Study for ELA, Social Studies and Science – Mandy Aug

D. Other Items for Board Action

1. Recommend approval of the following Board policies:
 - a. ABB (Also GBB) – Staff Involvement in Decision Making

- b. BCA – Board Organizational Meeting
- c. BD – School Board Meetings
- d. BDDA – Notification of Board Meetings
- e. BDDDB – Agenda Format
- f. BDDC – Agenda Preparation and Dissemination
- g. BDDF – Voting Method
- h. BDDH (Also KD) – Public Participation at Board Meetings
- i. GBB (Also ABB) – Staff Involvement in Decision Making
- j. IIA – Instructional Materials
- k. IKEB – Acceleration
- l. IKEB-R – Acceleration (Early Admission to Kindergarten and First Grade...)
- m. JEBA – Early Entrance to Kindergarten or First Grade
- n. JEBA-R – Early Entrance to Kindergarten
- o. KD (Also BDDH) – Public Participation at Board Meetings
- p. KL – Public Complaints
- q. KLD – Public Complaints about District Personnel
- r. KLD-R – Public Complaints about District Personnel

2. The Board hereby appoints _____ to serve as the delegate for the Ohio School Boards Association Annual Business Meeting. In the event that the delegate is unable to serve, _____ has been appointed as alternate.

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

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

President declares motion _____.

COMMITTEE REPORTS

A. Legislative Update – Balena Shorter

B. Butler Tech – Michael Berding

C. Planning Commission – Brian Begley

ANNOUNCEMENTS

August 1-2, 2019 - High AIMS 2019 Summer Institute Amplify Impact Event,
8:30 AM - 4:30 PM, FHS with some overflow to FFS

August 10, 2019 - Back to School Bash, 10:00 AM - 4:00 PM, Crossroads Middle School

August 15, 2019 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

August 20, 2019 - Inservice Day #1 (No Students)

All School Offices CLOSED for District Staff Meeting (8:00 AM -11:00 AM)

August 21, 2019 - Students Report

August 30, 2019 - Inservice Day #2 (No Students)

September 2, 2019 - Labor Day (No School)

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

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

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

Motion to convene executive session: _____; **2nd** _____

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

President declares motion _____.

President adjourns meeting at _____ **P.M.**