

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

BOARD OF EDUCATION MEETING AGENDA

February 2, 2017

**WORK SESSION 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Balena Shorter

PRESENTATIONS/RESOLUTIONS

A. Transportation 2017-2018 – Bill Westerbeck

B. State of the District – Billy Smith

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 – Licensed

1. Employment

a. Extracurriculars 2016-2017

Senior High

John Meyer, Lacrosse, Varsity Coach, Girls
Cory Moorefield, Tennis, Boys

(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. Items for Board Discussion

1. HVAC upgrades at Fairfield South and Middle schools – Tom Weiser

C. Other Items for Board Action

1. Recommend the approval of O.A.P.S.E. Local 378 Amendment to the Memorandum of Understanding dated October 27, 2016.
2. Recommend approval of the following schedule for start and dismissal times effective with the 2017-2018 school year.

School	Starting Time	Dismissal Time
Fairfield Senior High School	8:00 am	2:30 pm
Fairfield Freshman School	8:00 am	2:30 pm
Fairfield Academy (am session)	7:30 am	10:50 am
Fairfield Academy (pm session)	11:00 am	2:20 pm
Creskide Middle School	7:15 am	1:45 pm
Crossroads Middle School	7:15 am	1:45 pm
Central Elementary School	8:45 am	3:15 pm
AM Kindergarten	8:45 am	11:25 am
PM Kindergarten	12:35 pm	3:15 pm
Compass Elementary School	9:30 am	4:00 pm
AM Kindergarten	9:30 am	12:10 pm
PM Kindergarten	1:20 pm	4:00 pm
East Elementary School	8:45 am	3:15 pm
AM Kindergarten/Preschool	8:45 am	11:25 am
PM Kindergarten/Preschool	12:35 pm	3:15 pm
North Elementary School	9:30 am	4:00 pm
AM Kindergarten	9:30 am	12:10 pm
PM Kindergarten	1:20 pm	4:00 pm
South Elementary School	8:45am	3:15 pm
AM Kindergarten/Preschool	8:45 am	11:25 am
PM Kindergarten/Preschool	12:35 pm	3:15 pm
West Elementary School	9:30 am	4:00 pm
AM Kindergarten/Preschool	9:30 am	12:10 pm
PM Kindergarten/Preschool	1:20 pm	4:00 pm

3. Recommend re-instating high school busing for sophomore students effective at the beginning of the 2017-2018 school year.
4. Recommend the approval of grades 9 – 12 Program of Studies for the 2017-2018 school year.
5. Recommend authorizing the Treasurer to enter into an agreement as outlined in the letter of commitment approved at the October 20, 2016 Board meeting with Trane, 10300 Springfield Pike, Cincinnati, Ohio 45215 for the air conditioning of Fairfield South Elementary School, 5460 Bibury Road, Fairfield, Ohio and Fairfield Middle School, 1111 Nilles Road, Fairfield, Ohio.

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 3, 2017 – Progress Reports Grades 1-12
 February 16, 2017 – Board Meeting, 6:30 P.M. FHS Catherine D. Milligan Community Room
 February 18, 2017 – Father/Daughter Dance, 7:00-9:00 P.M. FHS Arena

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of
 a public employee or official 121.22 (G) (1)
 Court Action 121.22 (G) (3) – Pending or Imminent Litigation

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.**