

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

BOARD OF EDUCATION MEETING AGENDA

FEBRUARY 16, 2017

**REGULAR MEETING 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Carrie O'Neal

PRESENTATIONS/RESOLUTIONS

A. Athletic Department Update – Mark Harden

B. Fairfield High School Showcase – Bill Rice

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. Resignations

- a. Chelsea Boutelle, Senior High, English
(effective at the end of the 2016-2017 school year; for personal reasons)
- b. Tiffany Geers, District, Speech-Language Pathologist, 80%
(effective at the end of the 2016-2017 school year; for personal reasons)
- c. Adrienne Harloe, Freshman, Spanish
(effective July 1, 2017; for retirement purposes)
- d. Beth Jacob, Middle, 7/8 Language Arts
(effective at the end of the 2016-2017 school year; for personal reasons)

2. Leaves of Absence

- a. Lisa Harritos-Head, Senior High, Intervention Specialist
(effective .75 day on December 20, 2016 and .5 day on January 24, 2017; for personal reasons)

- b. Kathryn Lee, Intermediate, 5th grade Language Arts and Social Studies (effective February 24, 2017 through March 30, 2017; for childrearing purposes)

3. Employment

- a. Aaron Blankenship, High School, Substitute Assistant Principal (addendum to current Dean of Students' contract to serve as a Substitute Assistant Principal from February 15 – May 31, 2017 at an additional \$100 per day for each day worked)
- b. Elisa White, District, School Psychologist, up to an additional seven (7) days (8-hour days) (effective for the 2016-2017 school year, to cover another school psychologist on leave of absence)

- c. Credit Flexibility Instructors

Dawn Warren Hildreth
 Joel Hippert
 Kelly Lynch
 Devon Rollbuhler

(The above-named persons are recommended for employment as credit flexibility instructors at the rate of \$26.09 per hour for the 2016-2017 school year, for up to ten (10) hours per student per class.)

- d. Extracurriculars 2016-2017

Senior High

Trista Allen, School Paper (Warrior)
 John Buelt, Track, Assistant
 Brad Bullock, Track, Assistant
 JJ Einsfeld, Volleyball, Assistant Boys
 Nicholas Gray, Baseball, Assistant 50%
 Kurt Himmelwright, Track, Assistant 33.3%
 Amy Hippert, Softball, Assistant
 Douglas Johnson, Lacrosse, Varsity Assistant, Girls
 Julie Klint, Sophomore Class Sponsor, 50%
 Jason Krause, Track, Assistant 66.7%
 Charnee Lumbus, Track, Assistant
 Jessica Smith, Volleyball, Assistant Boys
 Alexa Stinnett, Softball, Assistant
 Maddie Wessel, Pep Band, 50%
 Andrew Westerbeck, Lacrosse Varsity, Boys

Freshman

David Cook, Baseball, 50%
 Kevin Flaig, Baseball, 50%

Andrew Guenther, Baseball, Assistant
 Kurt Himmelwright, Track, 33.3%
 Chris Perry, Track, 66.7%
 Jill Wildermuth, Softball

Middle

Courtney Brinker, Leadership Team Advisor 50%

Intermediate

Amanda Coots, Intramural Bowling, 5th/6th

South

Walt Squier, Intramurals

West

MaryEllen Menzer, Intramurals

e. Substitute Teachers

Tammi Bacon
 Shelby Cavender
 William Golden
 Justine Kaminsky
 Francesca Moody

(All recommendations are for the 2016-17 school year at a rate of \$87 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 -- Classified

1. Resignations

- a. Nancy Addler, Administration Building, Confidential Secretary II
(effective the end of the day June 30 2017; for retirement purposes)
- b. Charles Bowling, Transportation, Bus Driver
(effective the end of the day February 6, 2017, for personal reasons)
- c. Brittany Maloney, Freshman, Food Service Assistant
(effective the end of the day February 5, 2017; to accept another position within the District)

- d. Timothy Nabors, Freshman, Head Custodian
(effective the end of the day February 28, 2017; for retirement purposes)
- e. Patricia Tirey, Middle, Cook
(effective the end of the day April 30, 2017; for retirement purposes)
- f. Terrence Waterman, Transportation, Chauffeur
(effective the end of the day February 10, 2017; to retire effective March 1, 2017)

2. Leaves of Absence

- a. Asia Dean, Transportation, Bus Driver
(effective January 27, 2017 through February 20, 2017; unpaid Workers Compensation)
- b. Ellen Howe, Freshman, Educational Assistant
(effective February 1, 2017 through April 30, 2017; extension of unpaid personal medical)
- c. Kimberly Marsh, Transportation, Bus Driver
(effective February 4, 2017 through April 21, 2017; extension of unpaid personal)
- d. Antoinette Solomon, North, Educational Assistant
(effective January 15, 2017 through February 16, 2017, extension of unpaid personal medical)
- e. Timothy Wietmarschen, Transportation, Bus Driver
(effective January 11, 2017 through January 29, 2017; unpaid personal medical)
- f. Anna Wilson, Transportation, Bus Driver
(effective January 30, 2017 through February 28, 2017; unpaid personal medical)

3. Employment

- a. Mary Dietrich, Intermediate, Educational Assistant
(effective February 3, 2017; for a replacement position)
- b. Brittany Maloney, East, Latchkey Assistant
(effective February 6, 2017; for a replacement position)
- c. Nathan Thomas, Transportation, Bus Driver
(effective March 1, 2017; for a replacement position)
- d. Amber Wilson, Transportation, Bus Driver
(effective February 27, 2017; for a replacement position)

(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. Board of Education/Superintendent/Treasurer Retreat – Dan Hare
- 2. Southwest Ohio School Boards Association Spring Conference, March 14, 2017 – Dan Hare
- 3. PEAK Courses for Flex Program – Lani Wildow

D. Other Items for Board Action

- 1. Recommend approval of Nancy Lane to act as designee for Board of Education member, Carrie O’Neal, to fulfill the Public Records Act training requirement as required by Policy KBA – Public’s Right to Know.

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 12, 2017 – Organizational Meeting/Special Meeting
February 2, 2017 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of January 2017.**
- C. Recommend approval of the 2016 - 2017 Amended Appropriations Resolution.**
- D. Recommend approval of the following donations:**

- 1. A donation of \$125 from Richard Detjen to the Fairfield High School Drama Department.
- 2. A donation of \$4,750 from the Fairfield Tempo Club to the Fairfield City School District.

Total donations for 2017: \$9,269.00

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

| <u>Tag Number</u> | <u>Description</u> | <u>Location</u> |
|-------------------|-------------------------------------|------------------|
| 18861 | Computer | Middle School |
| 20603 | Monitor | Middle School |
| 20842 | Router | Middle School |
| 21603 | Television | Middle School |
| 21604 | Computer | Middle School |
| 22448 | Printer | Middle School |
| 23832 | Computer | Middle School |
| 28229 | Cell phone | North Elementary |
| 20523 | Printer | West Elementary |
| 210215 | USB document camera (1 of lot 4) | West Elementary |

F. Recommend approval to authorize the Treasurer to pay an invoice against the following purchase order that has not been processed in accordance with Section 5705.41(D):

1. Purchase order #52220 – Duke Energy - \$3,601.75
(Construction purchase order – the District wasn’t notified in advance of the need for a purchase order)

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 18, 2017 – Father/Daughter Dance – FHS Arena 7:00 P.M. – 9:00 P.M.
 February 20, 2017 – Presidents’ Day (No School)
 March 2, 2017 – Board Meeting (Work Session), 6:30 P.M., FAB Conference Room A

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)
 Collective Bargaining 121.22 (G) (4)

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.**