

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 16th of February 2017 in the Catherine D. Milligan Community Room.

OPENING OF THE MEETING – CALL TO ORDER

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter
Absent: Mr. Begley

Also present: Mr. Smith, Mrs. Lane, Mr. Martin, Mrs. Wildow, Mr. Weiser & Mr. Clemmons

PLEDGE OF ALLEGIANCE – Carrie O’Neal

PRESENTATIONS/RESOLUTIONS

A. Athletic Department Update – Mark Harden

Mr. Harden presented an update to the Board.

Discussion:

Mrs. O’Neal asked how the plaques from the donors will be displayed at the stadium.

Mr. Harden responded that the plaques will be on one of the pillars at the main entrance to the stadium.

Mr. Berding asked how the hosting of the playoff game helped the district financially.

Mr. Harden stated that the district received about \$2500. If we charge for parking, we would gain additional money. The Boosters made money on concessions.

B. Fairfield High School Showcase – Bill Rice

The Brothers & Sisters United (BSU) group discussed their fundraiser to raise money for senior student scholarships.

The Brothers & Sisters United Showcase will be held on Friday, February 24th at the Fairfield High School Performing Arts Center at 7:00 pm. Student members of the group stated that showcasing their talents helps the students gain their identity.

The Afro-Academic, Cultural, Technological & Scientific Olympics was discussed. Fairfield students will be competing at the national event.

Mr. Berding asked about the courses that are available at nationals. The students responded that the courses include STEM, architecture and dance.

Mr. Berding asked how the Board could support the group and the students asked that they attend the Showcase.

Mrs. O’Neal asked if younger students can participate. The program starts in Freshman year.

Mr. Begley arrived at 7:12 pm.

COMMUNICATION - None

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

17-18 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT – Mr. Martin

MOTION – Moved by Mr. Begley to approve the following:

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.)

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter
Nays: None
Motion Carried: 5-0

17-19 RESIGNATIONS/LEAVES OF ABSENCE/RECISSION/EMPLOYMENT – Mr. Weiser

MOTION – Moved by Mrs. O’Neal to approve the following:

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.)

SECOND – Seconded by Mr. Berding

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter
Nays: None
Motion Carried: 5-0

C. Items for Board Discussion

1. Board of Education/Superintendent/Treasurer Retreat – Dan Hare
The consensus of the Board is to participate in a three hour retreat with OSBA on March 6, 2017, or March 20, 2017.
2. Southwest Ohio School Boards Association Spring Conference, March 14, 2017 – Dan Hare
Dan Hare will attend the meeting.
3. PEAK Courses for Flex Program – Lani Wildow
Mr. Rice presented. Mr. Berding thinks this is a great option for some of our students. This will be on the agenda at the next meeting for approval.

17-20 APPROVAL OF NANCY LANE TO ACT AS DESIGNEE FOR BOARD OF EDUCATION MEMBER, CARRIE O’NEAL, TO FULFILL PUBLIC RECORDS ACT TRAINING REQUIREMENT AS REQUIRED BY POLICY KBA-PUBLIC’S RIGHT TO KNOW

MOTION – Moved by Mrs. Shorter to approve the following:

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.

SECOND – Seconded by Mr. Berding

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter
Nays: None
Motion Carried: 5-0

17-21 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2017/ APPROVAL OF THE 2016-2017 AMENDED APPROPRIATIONS RESOLUTION/DONATIONS/ DISPOSALS/APPROVAL TO AUTHORIZE TREASURER TO PAY AN INVOICE AGAINST A PURCHASE ORDER THAT WAS NOT PROCESSED IN ACCORDANCE WITH SECTION 5705.41 (D)

MOTION – Moved by Mr. Begley to approve the following:

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)

SECOND – Seconded by Mrs. O’Neal

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter
Nays: None
Motion Carried: 5-0

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter – No report
- B. Butler Tech – Michael Berding
Mr. Berding read the following statement:
I will email everyone on the board and leadership team the February 2017 Butler Tech Student Success Update after the Butler Tech Board of Education Meeting next week.

Last Thursday Butler Tech finalized the purchase of 36 acres of the former Americana property. As I stated before, we are exploring options for that property, but early discussions revolve around expanding Adult Education to that site allowing expansion of secondary education at the D. Russell Lee campus.

Last night the Butler Tech culinary students created delicious dishes for the Fairfield North Elementary Multicultural Fair. Students created teams and chose a country to represent. Then they planned menus, purchased ingredients and prepared food samples. This was a class project that will result in a grade for the students. Many nations were represented including China, Germany, Mexico, France and Italy.

C. Planning Commission – Brian Begley – No report

ANNOUNCEMENTS

February 18, 2017 – Father/Daughter Dance – FHS Arena 7:00 P.M. – 9:00 P.M.

February 20, 2017 – Presidents' Day (No School)

February 24, 2017 – Brother & Sisters United Showcase

March 2, 2017 – Board Meeting (Work Session), 6:30 P.M., FAB Conference Room A

BOARD MEMBER COMMENTS

Mrs. Shorter

She thanked Mr. Rice for bringing student members of the Afro-Academic, Cultural, Technological, & Science Olympics (ACT-SO) and student members of Brothers & Sisters United for the presentation. She asked for everyone's support of the groups.

Mr. Begley

He thanked Mr. & Mrs. Berding for putting on the Father/Daughter Dance.

Mrs. O'Neal

She enjoyed visiting West today for the third grade play.

Mr. Berding

He thanked the students who spoke tonight. He is looking forward to attending the showcase on February 24th.

He thanked Mr. Westerbeck for his presentation at the last meeting.

He thanked the Board for passing the resolution to reinstate busing for sophomore students.

He thanked Mr. Smith for his state of the District address.

He attended the Multi-Cultural Fair at North Elementary last night and he stated it was wonderful. He also attended the West play and enjoyed it.

He thanked the entire team involved in the Father Daughter Dance.

He thanked the Boosters for their donation.

He went to the Student Health Center yesterday and it was a good visit. He recommends that everyone in the community take advantage of the center. He complimented the staff and thanked them for the service they provided.

BOARD MEMBER COMMENTS (continued)

Mr. Hare

He also attended the play at West and enjoyed it.

He congratulated Fairfield High School's two seniors who are National Merit Finalists:
Jamie Wnek and Oria Daugherty.

17-22 EXECUTIVE SESSION

MOTION – Moved by Mr. Begley to recess to Executive Session at 8:09 pm to discuss the following:

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

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O'Neal & Mrs. Shorter
Nays: None
Motion Carried: 5-0

The Board resumed the meeting at 10:36 pm.

17-23 ADJOURNMENT

MOTION – Moved by Mr. Begley to adjourn the meeting.

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O'Neal & Mrs. Shorter
Nays: None
Motion Carried: 5-0

The meeting was adjourned at 10:37 pm by the President, Mr. Hare.

President

Attest: _____

Treasurer