

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

BOARD OF EDUCATION MEETING AGENDA

MARCH 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 – Michael Berding

PRESENTATIONS/RESOLUTIONS

- A. Choraliers – Billy Smith
- B. North Elementary Showcase – Denise Hayes
- C. Butler County Auditor's Office – David Brown

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. Marcia Kraft, Cincinnati Christian, Intervention Specialist, 60% (effective July 1, 2017; for retirement purposes)
 - b. Mark Rice, West, Assistant Principal (effective at the end of the day on June 30, 2017; to accept another position within the district)
 - 2. Leaves of Absence
 - a. Chazelle Staples, Central, 1st grade (effective April 4, 2017 through May 6, 2017; for childrearing purposes)
 - b. Susan Ventling, East, 4th grade (effective April 18, 2017 through April 21, 2017; for personal reasons)

- c. Megan Waldroff, Middle, 7th grade Language Arts
(effective .5 on March 31, 2017 through April 14, 2017; for childrearing purposes)

3. Employment

- a. Jennifer Crawley, North, ESL Teacher, additional 50% contract
(effective with the 2017-2018 school year; this brings her to 100% contract status)
- b. Mark Rice, Senior High, Math
(recommended for a new two-year limited teaching contract for the 2017-2018 school year, effective August 31, 2017; for a replacement position)
- c. Extracurriculars 2016-2017

Senior High

April Einsfeld, Softball, Reserve Assistant
Danny Keene, Tennis Assistant, Boys
Luke Westover, Lacrosse, Varsity Assistant, Boys

Freshman

Erin Knox, Softball, Assistant

Middle

Devon Barlow, Track 7th/8th
Jared Nissen, Track 7th/8th
Rhonda Rains, Tennis, Boys 7th/8th
Doug Schneider, Track 7th/8th
Joshua Scott, Track 7th/8th

- d. Home Instructors

Elizabeth Moore

(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 \$26.09 per hour, effective for the 2016-2017 school year.)

- e. Substitute Teachers

Marilyn Coburn (Sub. Counselor)
Shelby Jeffries
Rachel Negrey

(All recommendations are for the 2016-17 school year at a rate of \$87 per day.)

f. Volunteers

Dennis Horn, Senior High, Lacrosse
 Tony Gallo, Senior High, Lacrosse
 Nick Meiners, Freshman, Baseball
 Tom Robertson, Senior High, Tennis, Boys
 Shawn Schilling, Senior High, Lacrosse

(The above-noted person is recommended for approval as volunteer coach for the 2016-17 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

(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. Gina Hettesheimer, West, Food Service Assistant
(effective the end of the day March 2, 2017; for personal reasons)
- b. Janae Kimble, Middle, Food Service Assistant
(effective the end of the day March 10, 2017; for personal reasons)

2. Leaves of Absence

- a. Bridget Burch, Sr. High, Educational Assistant
(effective February 15, 2017 through February 17, 2017; unpaid personal)
- b. Asia Dean, Transportation, Bus Driver
(effective February 21, 2017 through March 20, 2017; extension of unpaid Workers Compensation)
- c. Jenny Haley, Transportation, Bus Driver
(effective March 6, 2017 through March 12, 2017; unpaid personal medical)
- d. Susan Miner, Sr. High, Food Service Assistant
(effective March 7, 2017 through April 9, 2017; unpaid personal medical)

3. Employment

- a. Laverne Bartels, Intermediate, Educational Assistant
(effective March 17, 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. Revisions to Administrative Salary Ranges – Billy Smith
- 2. OSBA Board Development Program – Dan Hare
- 3. OSBA Leadership Institute, April 21-22 – Dan Hare

D. Other Items for Board Action

- 1. Recommend approval for revisions to Administrative Salary Ranges

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:

- February 16, 2017 – Regular Meeting
- March 2, 2017 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of February 2017.
- C. Recommend approval of the 2016 - 2017 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
15621	Printer	Administration Building
16297	Printer	Administration Building
20481	Printer	Administration Building
22465	Computer	Administration Building
14822	Printer	Central Elementary
20524	Printer	Central Elementary
21188	Projector	Central Elementary
23020	Computer	Central Elementary
23021	Computer	Central Elementary
23043	Computer	Central Elementary
23053	Computer	Central Elementary
11468	Printer	East Elementary
23468	Ipad	East Elementary
23469	Ipad	East Elementary
18383	Printer	Freshman School
20333	Projector	Freshman School
18980	Printer	High School
22197	Computer	High School
22703	Computer	High School
22721	Computer	High School
22726	Computer	High School
23155	Computer	High School
23476	Ipad	High School
25231	Ipad	High School
C2200	Treadmill	High School
16317	Projector	Intermediate School
18072	Laptop computer	Intermediate School
18442	Printer	Intermediate School
18478	Laptop computer	Intermediate School
22282	Computer	Intermediate School
22771	Computer	Intermediate School
22773	Computer	Intermediate School
22792	Computer	Intermediate School
22794	Computer	Intermediate School
22799	Computer	Intermediate School
22810	Computer	Intermediate School
22820	Computer	Intermediate School
22822	Computer	Intermediate School
22825	Computer	Intermediate School
22826	Computer	Intermediate School
22828	Computer	Intermediate School
22830	Computer	Intermediate School
22832	Computer	Intermediate School
22833	Computer	Intermediate School
22834	Computer	Intermediate School

22838	Computer	Intermediate School
22841	Computer	Intermediate School
22844	Computer	Intermediate School
22845	Computer	Intermediate School
22850	Computer	Intermediate School
22857	Computer	Intermediate School
22858	Computer	Intermediate School
22882	Computer	Intermediate School
22893	Computer	Intermediate School
23472	Ipad	Intermediate School
23481	Ipad	Intermediate School
23698	Computer	Intermediate School
23701	Computer	Intermediate School
23703	Computer	Intermediate School
25275	Ipad	Intermediate School
25632	Ipad	Intermediate School
12973	Printer	Middle School
19544	Projector	Middle School
23475	Ipad	Middle School
23848	Projector	Middle School
22899	Computer	North Elementary
22903	Computer	North Elementary
22907	Computer	North Elementary
22922	Computer	North Elementary
22931	Computer	North Elementary
29792	Ipad	North Elementary
15077	Printer	South Elementary
16317	Projector	South Elementary
22636	Computer	South Elementary
22677	Computer	South Elementary
22719	Computer	South Elementary
22727	Computer	South Elementary
23466	Ipad	South Elementary
23467	Ipad	South Elementary
23470	Ipad	South Elementary
23653	Ipad	Special Services
23760	Mobility platform	Special Services
25184	Laptop computer	Special Services
25256	Ipad	Special Services
11049	Digital camera	Transportation
11638	Mobile radio set	Transportation
11639	Mobile radio set	Transportation
11640	Mobile radio set	Transportation
11641	Mobile radio set	Transportation
11642	Mobile radio set	Transportation
15306	Mobile radio set	Transportation

15796	Fax machine	Transportation
199883	Bus	Transportation
23238	Ipad	Treasurer's Office
11064	Printer	West Elementary
12494	Printer	West Elementary
19215	Printer	West Elementary
22387	Laptop computer	West Elementary
22527	Computer	West Elementary
22711	Computer	West Elementary
22934	Computer	West Elementary
22935	Computer	West Elementary
22939	Computer	West Elementary
22940	Computer	West Elementary
22941	Computer	West Elementary
22942	Computer	West Elementary
22943	Computer	West Elementary
22946	Computer	West Elementary
22947	Computer	West Elementary
22948	Computer	West Elementary
22949	Computer	West Elementary
22950	Computer	West Elementary
22951	Computer	West Elementary
22952	Computer	West Elementary
22953	Computer	West Elementary
22955	Computer	West Elementary
22957	Computer	West Elementary
22959	Computer	West Elementary
22962	Computer	West Elementary
22964	Computer	West Elementary
22965	Computer	West Elementary
22967	Computer	West Elementary
22968	Computer	West Elementary
22969	Computer	West Elementary
22972	Computer	West Elementary
22973	Computer	West Elementary
23062	Computer	West Elementary
23063	Computer	West Elementary
23158	Computer	West Elementary
23159	Computer	West Elementary
23160	Computer	West Elementary
23162	Computer	West Elementary
23465	Ipad	West Elementary
23471	Ipad	West Elementary
23473	Ipad	West Elementary
23482	Ipad	West Elementary
31517	Cell phone	West Elementary

- E. Recommend approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

County Auditor’s Estimate of Tax Rate to Be Levied:

Bond Retirement Fund	3.50 mills
General Fund	53.51 mills
Permanent Improvement Fund	<u>.50 mills</u>
Total	57.51 mills

- 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 #3703732 – Association of Christian Schools - \$4,576.00
(Cincinnati Christian purchase order for staff memberships)

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

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley

ANNOUNCEMENTS

- March 20, 2017 – Board of Education Retreat, 6:30 PM, FAB Conference Room A
- March 22, 2017 – South Elementary Family Cultural Night, 6:30 PM – 8:00 PM
- March 24, 2017 – Spring Break Begins
- March 29, 2017 – School Resumes After Spring Break
- March 31, 2017 – Fairfield Prevention Coalition Scavenger Hunt, 6:00 PM – 8:30 PM, Lane Public Library
- April 6, 2017 – Board Meeting (Work Session), 6:30 PM, 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)
- Court Action 21.22 (G) (3) – Pending or Imminent Litigation
- 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.**