

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

**BOARD OF EDUCATION MEETING AGENDA**

**April 6, 2017**

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

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O'Neal**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE – Balena Shorter

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

- a. Asha Lambert, Central, 3<sup>rd</sup> grade  
(effective at the end of the 2016-2017 school year, in order to accept another position within the district)
- b. Molly Meyer, District, School Psychologist  
(effective at the end of the 2016-17 school year; for personal reasons)

2. Leaves of Absence

- a. Amy Crowell, Intermediate, 5<sup>th</sup> grade Math  
(effective .25 on March 15, 2017, through the end of the 2016-2017 school year; for childrearing purposes)
- b. Lisa Harritos Head, Senior High, Intervention Specialist  
(effective March 17, 2017, .5 on March 20, 2017, March 21, 2017, and March 23, 2017; for personal reasons)
- c. Megan Taylor, East, 1<sup>st</sup> grade  
(effective March 17, 2017 through April 6, 2017; for childrearing purposes)
- d. Megan Waldroff, Middle, 7<sup>th</sup> grade Language Arts  
(effective March 21, 2017 through April 14, 2017; for childrearing purposes)

2. Employment

- a. Shana Ellison, District, School Psychologist, 40%  
(recommended for a new one-year limited teaching contract for the 2017-2018 school year, effective August 31, 2017; for a replacement position)

- b. Shelby Jeffries, East, Preschool Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2017-2018 school year, effective August 31, 2017; for a replacement position)
- c. Asha Lambert, Compass Elementary, Assistant Principal  
(recommended for a new two-year administrative contract effective July 1, 2017 through June 30, 2019, for 203 days, on the certificated administrative salary range 1, for a new position)
- d. Lisa Pugh, Crossroads Middle, Assistant Principal  
(recommended for a new two-year administrative contract effective July 1, 2017 through June 30, 2019, for 213 days, on the certificated administrative salary range 2, for a replacement position)
- e. Extended School Year

Beth Moore  
Amy Touassi

(The above-named persons are recommended for employment as extended school year teachers as needed at the rate of \$26.09 per hour from June 2017 through August 2017, specific dates to be determined. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

- f. Extracurriculars 2016-17

**Senior High**

Jordan Conley, Baseball, Assistant, 50%  
Joseph Cundy, Baseball, Reserve Assistant

- g. Substitute Teachers

Nicole Goffena

(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. Promotion

- a. Beth Rose, East, Secretary III, promoted to Administration Building, Confidential Secretary II (effective June 8, 2017; for a replacement position)

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O’Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

C. Items for Board Discussion

1. OSBA Development Program Reflection – Dan Hare
2. Future Presentations to the Board of Education – Dan Hare
3. Board of Education Self Evaluation – Dan Hare
4. 2019 – 2020 School Calendar – Roger Martin
5. Board Policies – Roger Martin
  - GBX (Also JFCK) – Use of Personal Electronic Equipment Excluding Computers by Students and Staff Members
  - JFCK (Also GBX) – Use of Personal Electronic Equipment Excluding Computers by Students and Staff Members
  - IGEE – Awarding of High School Diplomas to Veterans of War
  - IGBM – Credit Flexibility
  - JEA – Compulsory Attendance Ages
  - JEG – Exclusions and Exemptions from School Attendance

**COMMITTEE REPORTS**

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

**ANNOUNCEMENTS**

April 12, 2017 – Progress Reports Grades 1-12

April 14, 2017 – Spring Weekend Begins (No School)

April 17, 2017 – Inservice Day (No Students)

April 20, 2017 – Board Meeting, 6:30 P.M. East Elementary School Cafeteria

**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

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.**