

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

BOARD OF EDUCATION MEETING AGENDA

May 4, 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 – Carrie O'Neal

PRESENTATIONS/RESOLUTIONS

- A. Golden Apples – Gina Gentry-Fletcher and Donna Martin
- B. Open Enrollment Review – Jeff Madden
- C. Middle School LINC Program – Lani Wildow

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

- a. Aaron Blankenship, Academy, Dean of Students
(effective June 30, 2017, in order to accept another position within the school district)
- b. Aileen Ernst, Middle School, Principal
(effective June 30, 2017; for personal reasons)
- c. Kari Franchini, Academy, Director
(effective June 30, 2017, in order to accept another position within the school district)
- d. Lena Hameidan, Central, Kindergarten
(effective at the end of the 2016-2017 school year; for personal reasons)
- e. Kyle Jamison, Senior High, Assistant Principal
(effective June 30, 2017, in order to accept another position within the school district)
- f. Linda Loughran, Senior High, Counselor
(effective at the end of the 2016-2017 school year; for personal reasons)

-
- g. Cody Rosenbalm, Middle, English
(effective at the end of the 2016-2017 school year, for personal reasons)
 - h. Richard Trauthwein, North, Physical Education
(effective at the end of the day on May 31, 2017; for retirement purposes)
 - i. Megan Walsh, District, Speech Language Pathologist
(effective at the end of the 2016-2017 school year, for personal reasons)
2. Employment
- a. Aaron Blankenship, Senior High, Assistant Principal
(recommended for a new two-year administrative contract effective July 1, 2017 – June 30, 2019, for 213 days, on the certificated administrative salary range 2 for a replacement position)
 - b. Sarah Blumberg, Creekside Middle School, Orchestra
(recommended for a new one-year limited teaching contract for the 2017-2018 school year, effective August 31, 2017; for a new position)
 - c. Amy Broermann, District, Speech Language Pathologist, 20%
(recommended for a new one-year limited teaching contract for the 2017-2018 school year, effective August 31, 2017; for a replacement position)
 - d. Kari Franchini, Creekside Middle School, Principal
(recommended for a new two-year administrative contract effective July 1, 2017 – June 30, 2019, for 223 days, on the certificated administrative salary range 3 for a replacement position)
 - e. Kyle Jamison, Academy, Director
(recommended for a new two-year administrative contract effective July 1, 2017 – June 30, 2019, for 213 days, on the certificated administrative salary range 2 for a replacement position)
 - f. Tara Mundt, North, RN
(recommended for a new one-year limited contract for the 2017-2018 school year, effective August 31, 2017; for a replacement position)
 - g. Terrez Thomas, West Elementary, Assistant Principal
(recommended for a new two-year administrative contract effective July 1, 2017 – June 30, 2019, for 203 days, on the certificated administrative salary range 1 for a new position)
 - h. Elisa White, District, School Psychologist, up to an additional eighteen (18) days (effective for the 2017-18 school year, to cover two other school psychologists on leave of absence)

i. Credit Flexibility Instructor

Adrienne Harloe

(The above-named person is recommended for employment as a credit flexibility instructor at the rate of \$26.09 per hour for the 2016-2017 school year)

j. Secondary Summer School Principal

Aaron Blankenship

(The above-named person is recommended for employment as an administrator for the 2017 secondary summer school program as noted, at a rate of \$26.09 per hour for eight hours daily during summer school, plus 30 additional hours to be distributed as needed before and after summer school, from May 1, 2017 through July 1, 2017; in addition July 10, 2017 to July 21, 2017, if needed, for EOC make-up classes and assessments.

k. Secondary Summer School Teachers

Baird, Lori
Bolser, Kyle
Day, Michael
Gundler, Lisa
Hudson, Aline
Jones, Michael
Lutterbie, Trisha
Meeron, Valerie
Reist, Kayla
Richardson, Harriet
Roark, Sara
Rose, Lee
Stieger, Brenda
Swigart, Ann
Tyla, Matthew
Wesseler, Erica
Wienczek, Julie

(The above-named persons are recommended for employment as summer school teachers as needed at the rate of \$26.09 per hour from May 24, 2017 through July 14, 2017. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

l. Summer Credit Flexibility Instructors

Lefton, Tiffany
Nelson, Mallory
Wildermuth, Jill

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

m. Elementary Summer School Tutoring Principal

Kari Franchini

(The above-named person is recommended for employment as an administrator for the 2017 elementary summer school tutoring program as noted, at a rate of \$26.09 per hour for up to eight (8) hours weekly, plus twenty (20) additional hours to be distributed as needed before, during, and after summer program sessions, from July 10, 2017 through August 17, 2017.)

n. Elementary Summer School Tutors

Baltzell, Beth
Dahlhoff, Amber
Gilbert, Joanna
Hanes, Sally
Hardwick, Allison
Haughin, Rachel
Johnson, Leigh Anne
Lawson, Ronda
Leugers, Connie
McQueen, Stacy
Miller, Angie
Mueller, Missy
Osborne, Sam
Richardson, Harriet
Robey, Amanda
Runyan, Amie
Trimble, Jessica
Vollner, Mary
Weekley, Judy
Yoder, Laura

(The above-named persons are recommended for employment as summer school tutors as needed at the rate of \$26.09 per hour from July 10, 2017 through

August 17, 2017. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

o. Third Grade Summer School Principal

Kari Franchini

(The above-named person is recommended for employment as an administrator for the 2017 Third Grade Summer School program as noted, at a rate of \$26.09 per hour for up to 6 hours per week, plus 15 additional hours to be distributed as needed before, during or after summer program sessions, from June 5, 2017 through July 7, 2017.)

p. Third Grade Summer School Teachers

- Baltzell, Beth
- Burdine, Kari
- Coots, Amanda
- Dahlhoff, Amber
- Drake, Lanita
- Frechtling, Jill
- Hanes, Sally
- Hardwick, Allison
- Howard, Kelly
- Johnson, Leigh Anne
- McQueen, Stacy
- Osborne, Sam
- Yoder, Laura

(The above-named persons are recommended for employment as summer school teachers as needed at the rate of \$26.09 per hour from June 5, 2017 through July 7, 2017. For those candidates not already employed by the Board, recommendations are contingent upon presentation 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. Items for Board Discussion

1. Lunch Prices 2017-2018 – Jeff Madden

- 2. Change of June regular meeting date from Thursday, June 15, 2017 to Monday, June 26, 2017, 6:30 PM at FHS Catherine D. Milligan Community Room – Nancy Lane
- 3. GMP Amendments 3.1 and 5.1, Abatement and Demolition for Fairfield Freshman and Fairfield Central Elementary buildings – Tom Weiser
- 4. School Compensation Agreement with Fairfield Township – Dan Hare

C. Item for Board Action

- 1. Recommend approval to remove from the table School Compensation Agreement with Fairfield Township.
(This item was tabled at the January 12, 2017 Organizational/Special Meeting.)

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

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

President declares motion _____.

D. Item for Board Action

- 1. Recommend adoption of the following Resolution:

RESOLUTION APPROVING A SCHOOL COMPENSATION AGREEMENT
WITH THE FAIRFIELD TOWNSHIP BOARD OF TRUSTEES AND WAIVING
RIGHTS TO CERTAIN NOTICE AND APPROVAL OF TAX INCREMENT
FINANCING EXEMPTIONS BY THE FAIRFIELD TOWNSHIP BOARD
OF TRUSTEES ON SPECIFIC REAL PROPERTY.

BE IT RESOLVED, by the Board of Education of the Fairfield City School District as follows:

- a. The School Compensation Agreement between the Fairfield City School District Board of Education and Fairfield Township Board of Trustees on file in the office of the Treasurer is hereby approved and the President and Treasurer are hereby authorized to execute the same on behalf of this Board.
- b. Provided that the Fairfield Township Board of Trustees approves and executes the School Compensation Agreement before approving any TIF tax exemptions on the specific real property identified in the School Compensation Agreement, the Fairfield City School District Board of Education hereby waives its right to notice and approval of such exemptions under Ohio Revised Code Section 5709.73 as to the real property identified in the School Compensation Agreement only.

This waiver of approval and notice shall have no application to any other real property located in Fairfield Township, Butler County, Ohio. This Board does not waive the prior notice of TIF tax exemptions under Ohio Revised Code Section 5709.83 which shall be provided by Fairfield Township.

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

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

President declares motion _____.

E. Other Items for Board Action

1. Recommend approval of the master contract with the Fairfield Classroom Teachers’ Association effective June 30, 2017 through June 29, 2020.
2. Recommend approval of changing the Thursday, June 15, 2017 regular board meeting to Monday, June 26, 2017, 6:30 PM to be held at FHS Catherine D. Milligan Community Room.
3. Recommend approval of the following resolution regarding the amendments of the GMP 3.1 and 5.1 for the Abatement and Demolition of the existing Fairfield Central Elementary and Fairfield Freshman buildings

RESOLUTION TO AUTHORIZE THE BOARD PRESIDENT AND TREASURER TO EXECUTE THE AMENDMENTS OF THE GMP, 3.1 AND 5.1, FOR THE ABATEMENT AND DEMOLITION OF THE EXISTING FAIRFIELD CENTRAL ELEMENTARY AND FAIRFIELD FRESHMAN BUILDINGS

BE IT RESOLVED by the Board of Education of the Fairfield City School District as follows:

- a. The Board President and Treasurer are hereby authorized to execute on behalf of this Board amendments of the GMP 3.1 and 5.1, Abatement and Demolition of Fairfield Central Elementary and Fairfield Freshman buildings. The GMP amendments are each between the Fairfield City School District as Owner, the Ohio Facilities Construction Commission as Contracting Authority and Skanska-Megen, a joint venture as Construction Manager and are on file with all attached exhibits in the office of the Treasurer.
- b. This Board of Education hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code, and the rules of this Board adopted in accordance therewith.

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

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

President declares motion _____.

President adjourns meeting at _____ **P.M.**