

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 21st of September 2017 in the Catherine D. Milligan Community Room.

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

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

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

PLEDGE OF ALLEGIANCE – Michael Berding

PRESENTATIONS/RESOLUTIONS

- A. Butler County Auditor’s Office – David Brown
Mr. Brown presented a check for \$218,908.88 to the Fairfield City School District for this year’s cost savings return. Over the last five years, the District has received \$1.1 million in returned fees to the District.

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

17-96 EXTRACURRICULAR RESIGNATIONS/EMPLOYMENT – Mr. Martin

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

- A. Personnel – Licensed
1. Extracurricular Resignations 2017-18
 - a. Amanda Schur, Senior High, Student Government Advisor, 50% (effective for the 2017-18 school year; for personal reasons)
 - b. Kelly Stumpf, Compass Elementary, Unit Leader Special Education (effective for the 2017-18 school year; for personal reasons)
 2. Employment
 - a. Shana Ellison, District, School Psychologist, additional 60% contract (effective January 2, 2018; this brings her to 100% contract status)

- b. Jodi Miller, South, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2017-18 school year, effective September 20, 2017; for a new position)

- c. Extracurriculars 2017-18

Senior High

Valerie Meeron, Academic Team Advisor
Christopher Pohlman, Marching Band Instructor
Christopher Pohlman, Winter Guard Instructor
Sherry Randall, Pit Orchestra Director, Musical
Cody Schuster, Marching Band Instructor

Creekside Middle and Crossroads Middle

Tim Adams, Golf Coach, Girls 7th/8th

Creekside Middle

Adam Crosby, Yearbook, 8th
Sarah McEvoy, Select Orchestra
Jennifer Lewis, National Junior Honor Society Advisor
Holly Stout, Yearbook, 8th
Heather Tash, Leadership Team Advisor

Crossroads Middle

Kevin Flaig, Department Head Integrated Language Arts, Gr 8
Nicole Johnson, National Jr. Honor Society, 50%
Anne Neely, National Jr. Honor Society, 50%
Joel Willison, Yearbook, 8th

Compass Elementary

Tiffany Mason, Unit Leader Special Education

- d. Credit Recovery and/or Credit Flexibility Instructors

Allen, Trista
Carrol, Jennifer
Fitzstephens, Aaron
Hubbard, Rodney
Jones, Michael
Larbes, Colleen
Lukey, Anita
Mann, Dawn
Montgomery, Mindy
Neal, Jessica
Reist, Kayla
Salyer, Melissa
Schur, Amanda

Simmins, Corey
Stieger, Brenda
Swigart, Ann
Wienczek, Julie

(The above-named persons are recommended for employment as credit recovery and/or credit flexibility instructors at the rate of \$28.99 per hour for the 2017-2018 school year for up to ten (10) hours per student per class.)

e. Home Instructors

Cara Deaton
Lori Ingle

(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 \$28.99 per hour, effective for the 2017-2018 school year.)

f. Saturday School

Blankenship, Aaron
Bullock, Damon
Brenner, Maureen
Lambert, Asha
Landeem, Cathy
Mott, Jennifer
Newton, Emily
Parker, Elyse
Pugh, Lisa
Raquet, Shannon
Salyers, Rebecca
Sanders, Austin
Siebenaller, Bryan
Thomas, Terrez

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated at the rate of \$75.00 per Saturday School worked as assigned, effective for the 2017-2018 school year.)

g. Substitute Teachers

Laura Decker
Michelle Harbaum
John Miller
Sarah Nelson

Wesley Park
Harriet Richardson
Jennifer Watts

(All recommendations are for the 2017-18 school year at a rate of \$89 per day.)

3. Extracurricular Corrections 2017-18

Senior High – Correction from August 17, 2017

Colin Celek – Marching Band Associate Director (corrected from Marching Band Instructor)

Maddie Wessel – Marching Band Associate Director (corrected from Marching Band Instructor)

Creekside Middle – Correction from July 13, 2017

Matthew Kollstedt – Department Head Science Gr 6 (corrected from Math)

(All employment is contingent upon satisfactory submission of all required documents.)

SECOND – Seconded by Mrs. O’Neal

ROLL CALL – Ayes: Mr. Berding, Mr. Hare & Mrs. O’Neal

Nays: None

Motion Carried: 3-0

17-97 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT/TERMINATION – Mr. Weiser

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

B. Personnel -- Classified

1. Resignations

- a. Antoinette Solomon, North, Educational Assistant
(effective the end of the day September 14, 2017; for personal reasons)

2. Leaves of Absence

- a. Wilma Batt, Senior High, Food Service Assistant
(effective September 5, 2017 through October 8, 2017; unpaid personal medical)

3. Employment

- a. Maria Garza, Senior High, Food Service Assistant
(effective September 22, 2017; for a replacement position)
- b. Stephanie Neyer, East, Educational Assistant
(effective October 2, 2017; for a replacement position)

- c. Rachael Todd, Creekside, Food Service Assistant
(effective September 22, 2017; for a replacement position)
- d. Charles Yarborough, Jr., Central, Custodian
(temporary employment effective September 22, 2017 through
December 22, 2017; for a replacement position)

(All employment is contingent upon satisfactory submission of all required documents.)

4. Termination

- a. Courtney Manning, Transportation, Educational Assistant
(effective September 19, 2017)

SECOND – Seconded by Mr. Berding

ROLL CALL – Ayes: Mr. Berding, Mr. Hare & Mrs. O’Neal

Nays: None

Motion Carried: 3-0

C. Items for Board Discussion

1. Job Description – Roger Martin

- Co-curricular – Music Grades 6-12

17-98 APPROVAL OF RHYTHM EXPRESS DIRECTOR JOB DESCRIPTION/APPROVAL OF TEMPORARY EMPLOYMENT OF STUDENT WORKERS FOR THE 2017-2018 SCHOOL YEAR/APPROVAL OF 2017-2018 BUS ROUTES

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

D. Other Items for Board Action

1. Recommend approval of the Job Description for Extracurricular Position
 - Rhythm Express Director
2. Recommend approval of the temporary employment of student workers for the 2017-18 school year. (The lists of student workers are presented in your packets for your review. Board approval is needed to ensure the students are appropriately covered by Workers Compensation insurance.)
3. Recommend approval of the bus routes for the 2017-18 school year. (A complete set of bus routes is available for review in the Transportation Office.)

SECOND – Seconded by Mrs. O’Neal

ROLL CALL – Ayes: Mr. Berding, Mr. Hare & Mrs. O’Neal

Nays: None

Motion Carried: 3-0

17-99 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR AUGUST 2017/
APPROVAL OF THE 2017-2018 AMENDED APPROPRIATIONS RESOLUTION/DISPOSALS/
DONATIONS/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 Mrs. O’Neal to approve the following:

TREASURER’S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meetings:

August 17, 2017 – Regular Board Meeting

September 7, 2017 – Regular Work Session Meeting

B. Recommend approval of the financial reports for the month of August 2017.

C. Recommend approval of the 2017-2018 Amended Appropriations Resolution.

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
14944	Boombox	Cincinnati Christian
31520	Cell phone	Creekside
24180	Ipad	Crossroads
31399	Cell phone	Fairfield Academy
6583	Kiln	High School
15711	Kiln	High School
23499	Ipad	Sacred Heart
25609	Ipad	South Elementary
20314461	Bus	Transportation Dept
20314462	Bus	Transportation Dept
20314464	Bus	Transportation Dept
20314467	Bus	Transportation Dept
20314470	Bus	Transportation Dept
20314471	Bus	Transportation Dept

E. Recommend approval of the following donations:

1. A donation of a SMART board valued at \$1,500 from Swine City Brewing Company to Fairfield South Elementary School.

2. A donation of school supplies valued at \$1,894 from Express Scripts to the Fairfield City School District.
3. A donation of \$3,000 from Fairfield Tempo Club to the Fairfield City School District music department.

Total donations for 2017: \$29,036.24

- 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 #3800946 – Zulama LLC - \$7,950.00
(The Curriculum Department received the invoice before putting the purchase order in place.)
 2. Purchase order #3801910 – Frye International Inc. - \$3,500.00
(Sacred Heart School received invoice before putting the purchase order in place.)

SECOND – Seconded by Mr. Berding

ROLL CALL – Ayes: Mr. Berding, Mr. Hare & Mrs. O’Neal

Nays: None

Board Comments:

Motion Carried: 3-0

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter – No report
- B. Butler Tech – Michael Berding – Referred Board to *Transferring Success* Newsletter
- C. Parks and Recreation Update – Carrie O’Neal – No report
- D. Planning Commission – Brian Begley – No report

ANNOUNCEMENTS

September 23, 2017 – Tempo Club Calendar Day

September 30, 2017 – Bandcake Breakfast, 8:00 AM – 11:30 AM, FHS Cafeteria

October 5, 2017 – Board Meeting (Work Session), 6:30 PM, FAB Conference Room A

October 6, 2017 – Homecoming Parade, 5:30 PM

October 12, 2017 – Jeff Yalden School & Community Event, 6:30 PM – 8:30 PM, FHS PAC

Mrs. Shorter arrived at 6:49 pm.

Mr. Begley arrived at 6:50 pm.

BOARD MEMBER COMMENTS

Mr. Berding

He congratulated the marching band on their success.

BOARD MEMBER COMMENTS (continued)

Mrs. O'Neal

She complimented Creekside Middle School, especially Principal Franchini, on all of the great painting to help brighten the building.

Mr. Begley

He stated that the school openings were incredible.
He enjoyed the Superbubz graduation.

Mrs. Shorter

She echoed all of the comments.
She thanked Susan Berding & Shannon Hartkemeyer for the township support of our school district.

17-100 EXECUTIVE SESSION

MOTION – Moved by Mr. Berding to recess to Executive Session at 6:52 pm to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official 121.22 (G) (1)
Court Action 21.22 (G) (3) – Pending or Imminent Litigation

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

The Board resumed the meeting at 8:33 pm.

17-101 ADJOURNMENT

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

SECOND – Seconded by Mr. Begley

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 8:34 pm by the President, Mr. Hare.

President

Attest: _____
Treasurer