

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

**BOARD OF EDUCATION MEETING AGENDA**

October 5, 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 – Dan Hare

PRESENTATIONS/RESOLUTIONS

A. State Report Card – Lani Wildow

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Extracurricular Corrections 2017-18

- a. **Crossroads Middle** – Correction from August 17, 2017  
Angela Cortright, Volleyball 7<sup>th</sup> (corrected to show two separate contracts)  
Angela Cortright, Volleyball 8<sup>th</sup> (corrected to show two separate contracts)

(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. Employment

- a. Julie Bennett, South, Food Service Assistant  
(effective October 16, 2017, for a replacement position)
- b. Jennis Calihan, Transportation, Educational Assistant  
(effective September 22, 2017; for a new position)
- c. Lois Cutsinger, Creekside, Educational Assistant  
(effective October 2, 2017; for a replacement position)

- d. Kelly Henson, East, Food Service Assistant  
(effective October 2, 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. Memorandum of Understanding (Freshman School Auditorium Manager) – Lani Wildow
- 2. Transfer of ESL Scholarship Fund to the Fairfield Community Foundation – Nancy Lane
- 3. Bus Purchases – Tom Weiser
- 4. North Gilmore Road Vegetation Easement to Duke – Tom Weiser
- 5. EMIS Specialist – Jeff Madden

D. Other Items for Board Action

- 1. Recommend Approval of the Job Description for Extracurricular Position
  - Co-Curricular – Music Grades 6-12
- 2. Recommend Approval of the Memorandum of Understanding (Freshman School Auditorium Manager)

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

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

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

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter
- B. Butler Tech – Michael Berding
- C. Parks and Recreation Update – Carrie O’Neal
- D. Planning Commission – Brian Begley

ANNOUNCEMENTS

- October 6, 2017 – Homecoming Parade, 5:30 PM
- October 7, 2017 – Homecoming Dance, 8:30-11:30 PM, FHS Arena
- October 10, 2017 – Butler Tech All Boards Meeting, 6:00-7:30 PM – D. Russel Lee
- October 12, 2017 – Jeff Yalden School & Community Event, 6:30- 8:30 PM, FHS PAC
- October 19, 2017 – Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room
- November 3, 2017 – End of 1<sup>st</sup> Quarter Grades K-12
- November 6, 2017 – Community Coffee 9:00-10:30 AM, Fairfield Coffee, 311 Nilles Road
- November 7, 2017 – Inservice Day (No students)
- November 9, 2017 – Community Coffee, 5:00-6:30 PM, Coffee Cup Overflowing,  
6544 Winford Avenue

BOARD MEMBER COMMENTS

ADJOURNMENT

**Motion to adjourn:** \_\_\_\_\_; 2nd \_\_\_\_\_

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

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

**President adjourns meeting at** \_\_\_\_\_ **P.M.**