

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

BOARD OF EDUCATION MEETING AGENDA

October 19, 2017

**REGULAR MEETING 6:30 PM
CATHERINE D. MILLIGAN CONFERENCE ROOM
FAIRFIELD SENIOR HIGH SCHOOL**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Balena Shorter

PRESENTATIONS/RESOLUTIONS

A. Compass Elementary Showcase – Kim Wotring

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. Catherine Ogilvie, Senior High, Swim, Diving, Boys/Girls
(effective for the 2017-2018 school year; due to personal reasons)
- b. Catherine Rupert, East, 2nd grade
(effective at the end of the day August 31, 2018; for retirement purposes)
- c. Heather Tash, Creekside Middle, Leadership Team Advisor
(effective for the 2017-18 school year; due to personal reasons)
- d. Latrice Watkins, Crossroads Middle, Basketball 7th/8th
(effective for the 2017-18 school year; due to building transfer within district)

2. Unpaid Leaves of Absence

- a. Shana Ellison, District, Psychologist
(effective October 18, 2017 through December 21, 2017; for childrearing purposes)

- b. Anne Stokes, West, 4th grade ELA
(effective November 27, 2017 through December 21, 2017; for childrearing purposes)

3. Employment

- a. Extracurriculars 2017-18

District

Brenda Stieger, Secondary Wellness Coordinator

Senior High

Tracy Ashford, Department Head Academic Guidance 9-12

Jay Bauer, Student Government Advisor, 33%

Tommy Begley, Weight Room Supervisor, Assistant (Fall Season) 33%

Ricardo Calles-Acevedo, Spanish Club Advisor, 50%

Liz Gladish, Spanish Club Advisor, 50%

Aline Hudson, Student Government Advisor, 33%

Michael Jones, Student Government Advisor, 33%

Craig Reed, Swim Coach, Boys

Craig Reed, Swim Coach, Girls, 50%

Jason Laflin, Weight Room Supervisor, 33%

Jason Laflin, Wrestling, Head Coach

Middle – Creekside Middle and Crossroads Middle

Jordan Adams, Football 7th/8th, 50%

Kevin Flaig, Wrestling 7th/8th

Creekside Middle

Devon Barlow, Basketball, Boys 7th/8th

Angela Cortright, Basketball, Girls 7th/8th

Bradley Wilson, Basketball, Boys 7th/8th

Crossroads Middle

Jennifer A. Brown, Student Council

Christopher English, Basketball, Girls 7th/8th

Anthony Hibbard, Basketball, Boys 7th/8th

Ahmand Saunders, Basketball, Boys 7th/8th

Central

Michele Campbell, Elem Select Choir Director (add'l due to participant numbers)

East

Lauren Phillips, Elem. Select Choir Director (add'l due to participant numbers)

North

Teresa Plaughter, Elem. Select Choir Director (add'l. due to participant numbers)

South

Shelby Cavender, Elem. Select Choir Director (add'l due to participant numbers)

b. Credit Recovery and/or Credit Flexibility Instructors

Ricardo Calles-Acevedo
Angela Dengel
Kathy Youngkin

(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.)

c. Home Instructors

Nicole Rosenbeck

(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.)

d. Substitute Teachers

Jennifer Knoth

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

e. Volunteer

Emily Roberts, Senior High, Tennis, Girls

(The above-noted person is recommended for approval as volunteer coach for the 2017-18 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. Karen Critzer, Administration Building, Confidential Secretary II
(effective the end of the day December 31, 2017; for retirement purposes)
- b. Patricia Evans, Creekside, Custodian
(effective the end of the day October 6, 2017; for personal reasons)
- c. Renee McCoy, Sr. High, Food Service Assistant
(effective the end of the day October 13, 2017; for personal reasons)
- d. Rebecca Webb, Crossroads, Food Service Assistant
(effective the end of the day September 29, 2017; for personal reasons)

2. Unpaid Leaves of Absence

- a. Wilma Batt, Sr. High, Food Service Assistant
(effective October 9, 2017 through January 9, 2018; extension of unpaid personal medical)
- b. Tonya Blevens, District Maintenance, Custodian
(effective September 20, 2017 through October 30, 2017; extension of unpaid Workers Compensation)

3. Employment

- a. Jordan Adams, Creekside, Educational Assistant
(effective October 10, 2017; for a replacement position)
- b. Brian Tiemeyer, West, Educational Assistant
(effective October 16, 2017; for a replacement position)

4. Promotions

- a. Kimberly Savage, Sr. High Receptionist promoted to Senior High, Secretary II
(effective October 19, 2017; for a replacement position)
- b. Lynda Sawyer, Crossroads, Food Service Assistant promoted to South, Cook
(effective September 25, 2017; for a replacement position)
- c. Lisa Wallrauch, Sr. High, Food Service Assistant promoted to Sr. High, Cook
(effective September 25, 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. Five Year Forecast – Nancy Lane
2. Job Description for Extra-Curricular Positions – Roger Martin
 - Freshman School Auditorium Manager
 - Performing Arts Center Manager

D. Other Items for Board Action

1. Recommend approval to change board meeting location for the following date from Fairfield High School:

November 16, 2017 – Fairfield Compass Elementary-Cafeteria, 8801 Holden Blvd.
2. Recommend approval of the Job Description for the following Extra-Curricular Positions:
 - Freshman School Auditorium Manager
 - Performing Arts Center Manager
3. Recommend approval of a new twenty (20) foot vegetation easement to Duke Energy Ohio due to the relocation of transmission and distribution line as a result of the widening of North Gilmore Road.
4. Recommend approval for the Treasurer to advertise for bids for five (5) school buses.

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:

- September 21, 2017 – Regular Board Meeting
- October 5, 2017 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of September 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>
14950	Server	Cincinnati Christian
97300085	Portable classrooms	Creekside Middle School
30529	Cell phone	Freshman School
31529	Cell phone	High School
2137	Hot box	North Elementary
10730	Television	Sacred Heart
15244	Computer	Sacred Heart
31482	Cell phone	South Elementary
24040	Printer	Special Services
07Y64348730	Printer	Special Services

- E. Recommend approval of the following donations:
 1. A donation of six (6) used elliptical machines valued at \$6,000 from Commercial Fitness Solutions to the Fairfield City School District.
 2. A donation of ice cream treats valued at \$80 from Wal-Mart (Fairfield Township) to Fairfield North Elementary School to be used for student incentives.
 3. A donation of school supplies valued at \$150 from Waterford of Fairfield to the Fairfield City School District.

Total donations for 2017: \$35,266.24

- F. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration

- 4. Whether similar or equivalent service is provided to other pupils eligible for transportation
- 5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
- 6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

<u>Student Names</u>	<u>Schools Selected & Grades</u>	<u>Parents/Guardians</u>
John Horton	Central Montessori Academy, 2	Erika Klaber
Abby Snell	Cinti. Hills Christian Academy, 2	Ronald Snell
Anna Snell	Cinti. Hills Christian Academy, 5	Ronald Snell
Greyson Thomas	Mother Teresa Catholic, K	Bryan Thomas
Ethan Vandewater	Mother Teresa Catholic, 3	Cheryl Vandewater
Sydney Wilson	St. Ignatius Loyola School, 7	Marie Wilson

G. Recommend approval of the Five Year Forecast.

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 27, 2017 - Senior Citizen Luncheon at Fairfield High School, 11:15 AM
 November 2, 2017 – Board Meeting (Work Session) at Fairfield Administration Building,
 Conference Room A, 6:30 PM

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

Court Action 121.22 (G) (3) – Pending or Imminent Litigation

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.**