

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 19th of October 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. Begley, Mr. Berding & Mr. Hare  
Absent: Mrs. O'Neal & Mrs. Shorter

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

PLEDGE OF ALLEGIANCE -- Dan Hare

PRESENTATIONS/RESOLUTIONS

Mrs. Shorter arrived at 6:37 pm.

A. Compass Elementary Showcase -- Kim Wotring

Discussion after the presentation:

Mr. Begley thanked everyone for the exciting presentation. He sensed the love in the building and thanked the enthusiastic leaders for their courage in being here tonight.

Mrs. Shorter was overwhelmed with the happiness that was clear in the presentation. She mentioned the partnership with the community, the city and the township that was necessary for Compass to open.

Mr. Berding thanked all of the students for presenting. He thanked Ms. Wotring for taking on the task of opening a new school. He stated that she was the right choice to create a loving environment for the students. He is amazed at what a community can do to pull together without taking individual credit. He reminded the parents that tonight's meeting can be viewed on the Fairfield City Web TV.

Mr. Hare stated that Mr. Semple is an example of a person who does not have students at Compass, yet he got involved and made a difference. He extended an invitation to parents, grandparents and community members to get involved. He reminded everyone that they do not have to be part of an organization to get involved. Compass was just a building until parents, staff, the PTC and the community helped it become an optimal learning community.

COMMUNICATION - None

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

17-106 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Martin

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

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, 2<sup>nd</sup> 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 7<sup>th</sup>/8<sup>th</sup>  
(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, 4<sup>th</sup> 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 7<sup>th</sup>/8<sup>th</sup>, 50%

Kevin Flaig, Wrestling 7<sup>th</sup>/8<sup>th</sup>

**Creekside Middle**

Devon Barlow, Basketball, Boys 7<sup>th</sup>/8<sup>th</sup>

Angela Cortright, Basketball, Girls 7<sup>th</sup>/8<sup>th</sup>

Bradley Wilson, Basketball, Boys 7<sup>th</sup>/8<sup>th</sup>

**Crossroads Middle**

Jennifer A. Brown, Student Council

Christopher English, Basketball, Girls 7<sup>th</sup>/8<sup>th</sup>

Anthony Hibbard, Basketball, Boys 7<sup>th</sup>/8<sup>th</sup>

Ahmand Saunders, Basketball, Boys 7<sup>th</sup>/8<sup>th</sup>

**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.)

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare & Mrs. Shorter

Nays: None

Absent: Mrs. O’Neal

Motion Carried: 4-0

17-107 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT/PROMOTIONS –  
Mr. Weiser

MOTION – Moved by Mrs. Shorter to approve the following:

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)

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare & Mrs. Shorter

Nays: None

Absent: Mrs. O’Neal

Motion Carried: 4-0

Board Comments:

Mr. Berding is pleased to see Kimberly Savage receive a promotion as she has provided a friendly welcome at the front desk of the high school. He has seen her dedication in helping out at many school events.

Mr. Begley was happy to see that there are no bus driver resignations and was reassured that we are in good shape on staffing.

C. Items for Board Discussion

1. Five Year Forecast – Nancy Lane  
Mrs. Lane presented the Five Year Forecast to the Board.
2. Job Description for Extra-Curricular Positions – Roger Martin
  - Freshman School Auditorium Manager
  - Performing Arts Center Manager

17-108 APPROVAL TO CHANGE THE BOARD MEETING LOCATION FOR NOVEMBER 16, 2017 FROM FAIRFIELD HIGH SCHOOL TO FAIRFIELD COMPASS ELEMENTARY/ APPROVAL OF JOB DESCRIPTIONS FOR FRESHMAN AUDITORIUM MANAGER & PERFORMING ARTS CENTER MANAGER/APPROVAL OF TWENTY (20) FEET VEGETATION EASEMENT TO DUKE ENERGY OHIO DUE TO RELOCATION OF TRANSMISSION AND DISTRIBUTION LINE AS A RESULT OF THE WIDENING OF NORTH GILMORE ROAD/APPROVAL FOR TREASURER TO ADVERTISE FOR BIDS FOR FIVE (5) SCHOOL BUSES

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

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.

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare & Mrs. Shorter

Nays: None

Absent: Mrs. O’Neal

Motion Carried: 4-0

17-109 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER 2017/ APPROVAL OF THE 2017-2018 AMENDED APPROPRIATIONS RESOLUTION/DISPOSALS/ DONATIONS/RESOLUTION TO DECLARE TRANSPORTATION TO BE IMPRACTICAL/ APPROVAL OF THE FIVE YEAR FORECAST

MOTION – Moved by Mrs. Shorter to approve the following:

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 &amp; 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.

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare & Mrs. Shorter

Nays: None

Absent: Mrs. O’Neal

Motion Carried: 4-0

COMMITTEE REPORTS

A. Legislative Update – Balena Shorter

Mrs. Shorter provided the following statement for her September 21<sup>st</sup> update:

House Education and Career Readiness Committee

The committee heard proponent and opponent testimony on House Bill 21.

This legislation addresses the verification of community school enrollment.

The committee also heard proponent testimony on House Bill 98. This bill deals with the presentation of career information to students.

Opponent testimony on House Bill 108 was presented to the committee. This legislation would require one-half unit of instruction in financial literacy within the high school curriculum.

The final bill before the committee was House Bill 246, which would require the Ohio School Facilities Commission to provide funding to certain county Boards of



Developmental Disabilities to help with classroom facilities projects. Representatives John A. Boccieri (D-Poland) and Jeffrey S. Rezabek (R-Clayton) offered sponsor testimony on the bill.

Joint Education Oversight Committee

The focus of the committee's meeting was to explore social/emotional learning. Committee members heard presentations on the PAX Good Behavior Game, neurosequential model and Mayerson Academy's Thriving Learning Communities Curriculum.

House Education Poverty Task Force

The task force heard a presentation from the National Conference of State Legislatures on the impact of poverty on academic performance and future success. It also was announced that future presenters will include Superintendent of Public Instruction Paolo DeMaria, a former administrator of the Oyler School and Dr. Howard Fleeter, consultant with the Ohio Education Policy Institute.

Mrs. Shorter presented the following statement for her October update:

House Bill 318 seeks to define certain qualifications and responsibilities for school resource officers.

House Bill 200 would establish an income-based voucher with the only eligibility criteria being a family household income of no higher than 400% of the federal poverty level for a family of four (98,400). The committee heard proponent and opponent testimony. Ohio already has a half-dozen voucher programs. This would expand vouchers to 75% of Ohio parents.

Senate Bill 197 is legislation that would require a tiered disciplinary procedure for harassment, intimidation or bullying in school. The bill also would require annual student instruction about bullying prevention and designate the offense of aggravated bullying as a third-degree misdemeanor.

B. Butler Tech – Michael Berding

Mr. Berding reminded everyone that he has given them copies of the *Success Newsletter*. He stated that the All Boards Meeting that was held last week was a huge success. The plan is to expand to a larger sight next year to focus on student accomplishments. The highlight of the evening was the video. The video is being modified to shorten it and he will advise the Board when it is available.

C. Parks and Recreation Update – Carrie O'Neal – No report

D. Planning Commission – Brian Begley - No report

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

Mrs. Shorter

She attended the Butler Tech All Boards Meeting and was impressed with the great programs available to students. She is grateful for Butler Tech's inclusion of our district's students regarding STEM activities.

She thanked State Representative Charlotte McGuire for attending the event.

Mr. Hare and Mr. Smith pointed out that she will be touring several schools in our district tomorrow.

Mr. Berding

He congratulated the Fairfield Academy for being recognized at the Ohio School Boards Association Southwest Ohio Dinner last week.

He mentioned that Butler Tech's Café Lee will open second semester to train students on how to run a restaurant.

Mr. Hare

He commended the world famous, internationally famous Choraliers on being chosen to perform at the Ohio School Boards Association Capital Conference this November. He looks forward to seeing them perform.

17-110 EXECUTIVE SESSION

MOTION – Moved by Mr. Berding to recess to Executive Session at 7:50 pm to discuss the following:

Court Action 21.22 (G) (3) – Pending or Imminent Litigation

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare & Mrs. Shorter

Nays: None

Absent: Mrs. O'Neal

Motion Carried: 4-0

The Board resumed the meeting at 8:25 pm.

17-111 ADJOURNMENT

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

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare & Mrs. Shorter

Nays: None

Absent: Mrs. O'Neal

Motion Carried: 4-0

The meeting was adjourned at 8:28 pm by the President, Mr. Hare.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_

\_\_\_\_\_  
Treasurer