

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

BOARD OF EDUCATION MEETING AGENDA

November 16, 2017

**REGULAR MEETING 6:30 PM
COMPASS ELEMENTARY CAFETERIA**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Dan Hare

PRESENTATIONS/RESOLUTIONS

- A. Butler County Auditor's Office – Julie Joyce-Smith
- B. Fairfield Township Citizen's Police Academy Alumni – Dan Hare
- C. Freshman School Presentation – Michael Berkemeier

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. Personal – Licensed

- 1. Resignations
 - a. Rhonda Super, Central, Kindergarten
(effective at the end of the 2017-2018 school year; for retirement purposes)
- 2. Employment
 - a. Heather Braun, Senior High, Guidance Counselor
(recommended for a new one-year limited teaching contract for the 2017-2018 school year, effective November 6, 2017; for a replacement position)
 - b. Extracurriculars 2017-18

Senior High

Tim Arthur, Bowling Coach, Assistant

Tommy Begley, Baseball, Head Coach
 Robert Bowen, Bowling Coach, Assistant
 Terell Davis, Basketball, Assistant Boys
 Danny Keene, Swim/Diving Coach, Boys/Girls
 Jim Koenig, Basketball, Assistant Girls
 Phil Matteson, Bowling Coach, Assistant
 Adam Sams, Wrestling, Reserve Assistant
 K. Barney Wahoff, Wrestling, Assistant
 Kendall Wood, Swim Coach, Boys/Girls, 50%
 Blair Willcocks, Wrestling, Assistant

Freshman

William Bennett, Basketball, Boys
 Jackie Feist, Auditorium Manager, 50%
 Andrew Guenther, Baseball, Assistant
 Kris Hensley, Auditorium Manager, 50%
 Kevin McDonald, Basketball, Girls
 Jeff Ramsey, Wrestling
 Randal Sharrock, Basketball, Assistant Girls
 Shawn Starkey, Wrestling, Freshman Assistant
 Nicole Taylor, Basketball, Girls

Middle (Creekside Middle and Crossroads Middle)

Andrew Brinker, Wrestling, 7th/8th
 David Shotwell, Swim Team Coach 7th/8th
 Sean Spiegel, Wrestling, Assistant Coach 7th/8th

Middle – Creekside Middle

Jeff Burns, Basketball, Girls 7th/8th

Middle – Crossroads Middle

Calvin Phiffer, Basketball, Girls 7th/8th
 Steve Tumbleson, Jazz Band Co-Director
 Steve Tumbleson, Select Band Co-Director

Compass Elementary

Tiffany Mason, Elem. Select Choir Director – (add'l due to participant numbers)

c. Home Instructors

Elizabeth Shields
 Christine Thorman

(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

Cheryl Hamilton
Kevin McCune
Kathleen O'Donnell
Shelley Stewart

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

e. Volunteer(s)

Curtis Rouse, Senior High, Wrestling
Brad Wright, Senior High, Wrestling

(The above-noted person(s) 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. Angela Carter, Crossroads, Cook
(effective the end of the day October 17, 2017; for personal reasons)
- b. Susan Emmons, Freshman, Secretary III
(effective the end of the day November 28, 2017; to accept a non-civil service position within the District)

2. Leaves of Absence

- a. Tonya Blevens, District Maintenance, Custodian
(effective October 31, 2017 through December 11, 2017; extension of unpaid Workers Compensation)

3. Employment

- a. Melody Beattie, South, Food Service Assistant
(effective November 1, 2017; for a replacement position)

- b. Kyle Bresch, Central, Custodian
(effective November 8, 2017; previous temporary employment; for a replacement position)
- c. Justina Jobe, Freshman, Custodian
(effective November 8, 2017; previous temporary employment; for a replacement position)
- d. Stephen Ladley, South, Custodian
(temporary employment effective November 10, 2017 through February 10, 2018; for a replacement position)
- e. Eugene Lockwood, Creekside, Custodian
(effective November 5, 2017; previous temporary employment; for a replacement position)
- f. Kathleen Ritchie, North, Custodian
(effective November 15, 2017; previous temporary employment; for a replacement position)
- g. Kathy Triplett, Crossroads, Educational Assistant
(effective November 17, 2017; for a replacement position)

4. Promotions

- a. Susan Emmons, Freshman, Secretary III, promoted to Administration Building, Confidential Secretary II
(effective November 29, 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. Sports Medicine Agreement with Mercy Health – Billy Smith
- 2. Memorial Bench at Central Elementary – Tom Weiser

D. Other Items for Board Action

- 1. Recommend approval of Job Description for English as a Second Language Teacher.

- 2. Recommend approval of a Sports Medicine Services Agreement between the Fairfield City School District and Mercy Health – Fairfield Hospital LLC and Mercy Health Physicians Cincinnati, LLC. This agreement commenced on August 1, 2017 and will end July 31, 2022. This agreement names Mercy Hospital as the exclusive provider of sports medicine services for the Fairfield City School District.

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

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

President declares motion _____.

ASSISTANT SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel Licensed

- 1. Employment
 - a. Extracurriculars 2017-18

Senior High
Kyle Smith, Basketball, Sophomore, Boys

(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 _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

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

October 19, 2017 – Regular Board Meeting
November 2, 2017 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of October 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>
19742	Golf cart	Athletic Dept
20562	Projector	Creekside
20369	Projector	High School
28236	Cell phone	Maintenance Dept
28238	Cell phone	Maintenance Dept
28762	Cell phone	Maintenance Dept
28763	Cell phone	Maintenance Dept
28764	Cell phone	Maintenance Dept
30514	Cell phone	Public Relations Dept

E. Recommend approval of the following donations:

1. A donation of ice cream treats valued at \$94 from Wal-Mart (Fairfield Township) to Fairfield North Elementary School to be used for student incentives.
2. A donation of \$9,600 from the Fairfield Township Youth Basketball League for the purchase of scoreboards for Fairfield Central Elementary School and Fairfield Compass Elementary School.
3. A donation of \$50 from William and Barbara Lutterbie to Fairfield High School Theatre Arts Program.
4. A donation of school supplies valued at \$1,707.44 from the Butler County School Supply Coalition to the Fairfield City School District.
5. A donation of \$700 from the Fairfield Township Citizen's Police Academy Alumni (CPAA) to the Fairfield City School District to purchase dog food for Naddi.

Total donations for 2017: \$47,417.68

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 #3802642 –Braden Hasselbeck, dba Cincy Lighting Services LLC - \$6,000.00
(This purchase order was encumbered after the Homecoming Dance had taken place.)

G. 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>
Caelum Coffey	Central Montessori Academy, 1	Sharon Coffey
Olivia Harris	Mother Teresa Catholic, 3	Monique Harris
Zoe Koehler	Immanuel Lutheran School, 8	Jennie Koehler
Asa Land	Central Montessori Academy, 3	Jennifer Combs
Evan Land	Central Montessori Academy, 4	Jennifer Combs
Anthony Wilson	Royalmont Academy, 5	Georgette Wilson

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

November 17, 2017 – Fairfield Senior High School Hall of Fame Banquet 6:00 P.M., Receptions
 November 22, 2017 – Conference Exchange Day – No School
 November 23 & 24, 2017 – Thanksgiving Break – No School
 December 7, 2017 – Board Meeting (Work Session) at Fairfield Administration Building,
 Conference Room A, 6:30 P.M.

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The employment and discipline of public employees 121.22 (G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation
Negotiations with other subdivisions regarding economic development assistance 121.22 (G) (8)

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.**