

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

BOARD OF EDUCATION MEETING AGENDA

December 7, 2017

**WORK SESSION 6:30 PM
FAIRFIELD ADMINISTRATION BUILDING
CONFERENCE ROOM A**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Balena Shorter

PRESENTATIONS/RESOLUTIONS

A. Momentum Award Presentation – Charlotte McGuire

B. Health Center Update – Jeff Madden

C. Bullying and Harassment Presentation – Donna Martin

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

- a. Jodi Miller, South, Intervention Specialist
(effective at the end of the day, December 1, 2017; for personal reasons)

Motion to accept the recommendations: _____; 2nd _____

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

President declares motion _____.

B. Items for Board Discussion

- 1. Memorial Bench at Central Elementary – Dan Hare
- 2. Educational Assistants – Tom Weiser
- 3. Transfer of ESL Scholarship Fund to the Fairfield Community Foundation – Nancy Lane
- 4. Job Descriptions – Roger Martin
 - a. Assistant Superintendent

- b. Director of Business Operations
 - c. Director of Human Resources
 - d. Supervisor of Human Resources
5. Policies – Lani Wildow
- a. BFCA – Business Advisory Committee to the Board
 - b. IGA – Basic Curricular Program
 - c. IGCH (Also LEC) – College Credit Plus
 - d. IJA – Career Advising
 - e. LEC (Also IGCH) – College Credit Plus
6. District-Wide Blacktop Repairs – Tom Weiser
- C. Other Items for Board Action
1. Approval for the date of the Organizational Meeting to be held on Thursday, January 11, 2018, at 6:30 PM, FHS in the Catherine D. Milligan Community Room.
 2. 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>
Adam Wilson	Royalmont Academy, 7	Georgette Wilson

- 3. Recommend approval of the resolution to appoint Michael Berding to the Butler Technology and Career Development Schools Board of Education.

WHEREAS, the Fairfield Board of Education wishes to appoint a member to serve on the Butler Technology and Career Development Schools Board of Education; and

WHEREAS, to be qualified to serve on a board of education of a joint vocational school district, a member must meet the qualifications set forth in Ohio Revised Code 3311.19; and

WHEREAS, the named appointee meets the qualifications as set forth in ORC 3311.19.

NOW THEREFORE, be it resolved, Michael Berding meets the qualifications of Ohio Revised Code 3311.19 and is hereby appointed to serve on the Butler Technology and Career Development Schools Board of Education for a period of three years in accordance with Ohio Revised Code 3311.19. The term of office shall begin January, 2018.

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

December 11, 2017 – Progress Reports Grades 1-12
 December 21, 2017 – Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room
 December 22, 2017 – Conference Exchange Day (No School)
 December 25, 2017 – Winter Break Begins
 January 2, 2018 – School Resumes After Winter Break

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The employment and discipline of a public employee or official 121.22 (G) (1)
 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.**