

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 7th of December 2017 in the Fairfield Administration Building Conference Room A.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Begley, Mr. Hare & Mrs. O’Neal
Absent: Mr. Berding & Mrs. Shorter

Also present: Mr. Smith, Mrs. Lane, Mr. Weiser, Mrs. Wildow & Mr. Clemmons

Absent: Mr. Martin

PLEDGE OF ALLEGIANCE – Carrie O’Neal

PRESENTATIONS/RESOLUTIONS

A. Momentum Award Presentation – Charlotte McGuire, State Board of Education

The Momentum Award was awarded to the Fairfield Freshman School.

Mr. Begley congratulated the Freshman School and thanked Mrs. McGuire for coming to the Fairfield City School District.

Mrs. O’Neal congratulated the Freshman School.

Mr. Hare congratulated Mr. Berkemeier, Mrs. Newton and all of the staff.
He thanked the community for their support of our new building.

B. Health Center Update – Jeff Madden

After Jeff Madden presented to the Board, the following questions were raised:

Mr. Begley asked if Mr. Madden and the Primary Health Solutions staff if they are pleased with how things are going. The response was that the center is on track from a business and services standpoint.

Mrs. O’Neal asked for any predictions on future attendance. The three year projections seem to be on target based on experience so far.

She also stated that she is very grateful to have care for the whole student as an option in our district.

Mr. Begley stated that he is amazed at how many community members utilize the clinic. It is not serving students only.

Mr. Hare wanted to know if flu shots are provided at the clinic. After he was assured that they are available, he suggested that the flu shot option be publicized.

He stated that this is another example of community partnerships.

C. Bullying and Harassment Presentation – Donna Martin

After Mrs. Martin’s presentation, the following comments were made by the Board:
Mrs. O’Neal thanked her for doing her job and told her that she appreciates that she is promoting the position and interacting with students.
She asked about the attendance at the community sessions. The response was that they had very low attendance.

Mr. Begley thanked Mrs. Martin for her presentation. He noticed that her role is engagement with all stakeholders.

Mr. Hare wonders how long it will take for people to understand her role.
He appreciates the alignment of all of the initiatives.
He thinks that a SWOT (Strengths, Weaknesses, Opportunities & Threats) analysis would be great in the future.
He asked that Mrs. Martin let him know what the Board can do to help her.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

17-123 RESIGNATIONS – Mr. Smith

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

A. Personnel – Licensed - Mr. Smith

1. Resignations

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

SECOND – Seconded by Mrs. O’Neal

ROLL CALL – Ayes: Mr. Begley, Mr. Hare & Mrs. O’Neal

Nays: None

Motion Carried: 3-0

B. Items for Board Discussion

1. Memorial Bench at Central Elementary – Dan Hare

Mr. Berding and Mrs. Shorter liked the stone bench and thought the location was appropriate.

Mr. Begley liked the location near the school.

Mrs. O’Neal agrees with the bench.

Mr. Smith & Mr. Weiser will make a recommendation to the Board on the size and

material to be used.

2. Educational Assistants – Tom Weiser

Three new students need one-on-one Educational Assistant support. Two of the students are foster-placed in our district. The district is requesting approval to hire two additional Educational Assistants.

3. Transfer of ESL Scholarship Fund to the Fairfield Community Foundation – Nancy Lane

This item will be brought back to the Board at the December 21st meeting for a vote.

4. Job Descriptions – Lani Wildow

- a. Assistant Superintendent
- b. Director of Business Operations
- c. Director of Human Resources
- d. Supervisor of Human Resources

5. Policies – Lani Wildow

- a. BFCB – Business Advisory Committee to the Board

The district would like to start with a small group of people to provide feedback to the district.

Mr. Hare suggested that The Chamber of Commerce would be a good contact for possible members.

- 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

An estimated \$300,000 will be used almost entirely at the high school.

17-124 APPROVAL FOR THE ORGANIZATIONAL MEETING TO BE HELD ON THURSDAY, JANUARY 11, 2018, AT 6:30 PM IN THE CATHERINE D. MILLIGAN COMMUNITY ROOM/APPROVAL OF RESOLUTION TO DECLARE TRANSPORTATION IMPRACTICAL/APPROVAL OF RESOLUTION TO APPOINT MICHAEL BERDING TO THE BUTLER TECHNOLOGY AND CAREER DEVELOPMENT SCHOOL BOARD OF EDUCATION

MOTION – Moved by Mrs. O’Neal to approve the following:

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.

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Hare & Mrs. O’Neal

Nays: None

Motion Carried: 3-0

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter - absent
- B. Butler Tech – Michael Berding - absent
- C. Parks and Recreation Update – Carrie O’Neal
She provided the Board with a powerpoint packet to review.
- D. Planning Commission – Brian Begley
The commission tabled an item for a conditional use permit for a medical opiate business at 640 Nilles Road.

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

Mrs. O’Neal

She assisted with mock interviews at the high school and it was a great experience.
She reminded everyone of the Pure Elegance Breakfast with Santa on December 16th at the high school.

BOARD MEMBER COMMENTS (continued)

Mr. Begley

He thanked everyone that presented tonight.

He encouraged everyone to volunteer for the *Be the Difference* program in February.

Mr. Hare

He wanted to clarify the vote naming Mr. Berding as representative to the Butler Tech Board of Education. He stated that normally the vote is done at the Organizational Meeting in January. However, this year the Butler Tech Board Organizational Meeting is scheduled before our Organizational Meeting. The Board wanted Mr. Berding to receive the nomination so that he could be seated on the Butler Tech Board at the time of their Organizational Meeting.

This is not setting a precedent of naming our representative in December.

All five of our Board members are returning in 2018. Had one of our Board members not been returning in 2018, we would have waited until our Organizational Meeting in order for the new Board to select our representative.

Mr. Berding could not participate in the discussion nor could he vote on the matter because it would have been a conflict of interest because he gets paid for serving on the Butler Tech Board. He hopes to see everyone at the next meeting, but if not, he wished everyone a safe and Merry Christmas.

17-125 EXECUTIVE SESSION

MOTION – Moved by Mr. Begley to recess to Executive Session at 8:30 pm to discuss the following:

The employment and discipline of public employees 121.22 (G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation

SECOND – Seconded by Mrs. O’Neal

ROLL CALL – Ayes: Mr. Begley, Mr. Hare & Mrs. O’Neal

Nays: None

Motion Carried: 3-0

The Board resumed the regular meeting at 9:10 pm.

17-126 ADJOURNMENT

MOTION – Moved by Mr. Begley to adjourn the meeting

SECOND – Seconded by Mrs. O’Neal

ROLL CALL – Ayes: Mr. Begley, Mr. Hare & Mrs. O’Neal

Nays: None

Motion Carried: 3-0

The meeting was adjourned at 9:11 pm by the President, Mr. Hare.

Attest: _____

President

Treasurer