

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

BOARD OF EDUCATION MEETING AGENDA

February 1, 2018

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Dan Hare

PRESENTATIONS/RESOLUTIONS

A. State of the District – Billy Smith

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Employment

a. ESL Tutors 2017-18

Andrea Bennett-Kinne
Lori Ingle

(Periodically the district has students who qualify for English as a Second Language, as determined through the district’s established assessment process. It is recommended that the above-noted person(s) be employed as the designated ESL Tutor at the rate of \$28.99 per hour, effective for the 2017-18 school year.)

b. Substitute Teachers

Jonathan Roy
Steven Turnbull
Erin Sinsley (sub counselor)

(All recommendations are for the 2016-17 school year at a rate of \$89 per day.)

(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. Items for Board Discussion

1. Central Elementary Memorial Bench – Dan Hare
2. Roof Replacements at Creekside, North and West – Tom Weiser
3. Brick Restoration at East and North – Tom Weiser
4. Sidewalk Structure Replacement at South – Tom Weiser
5. Crystal Classic Sponsorship – Dan Hare
6. Southwest Region Spring Conference – Dan Hare
7. Policies
 - a. ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment – Donna Martin
 - b. ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures – Donna Martin
 - c. EBBA – First Aid – Roger Martin
 - d. GBQ – Criminal Record Check – Katie Myers
 - e. GBR – Family and Medical Leave – Katie Myers
 - f. GBR-R – Family and Medical Leave – Katie Myers
 - g. GCPD – Suspension and Termination of Professional Staff Members – Katie Myers
 - h. GDB – Support Staff Contracts and Compensation Plans – Katie Myers
 - i. GDBA – Support Staff Salary Schedules – Katie Myers
 - j. GDBB – Support Staff Pupil Activity Contacts – Katie Myers
 - k. GCBC – Support Staff Fringe Benefits – Katie Myers
 - l. GCBD – Support Staff Leaves and Absences – Katie Myers
 - m. GDBE – Support Staff Vacations and Holidays – Katie Myers
 - n. GDKA – Support Staff Extra Duty – Katie Myers
 - o. GCPD – Suspension, Demotion and Termination of Support Staff Members – Katie Myers

C. Other Items for Board Action

1. Recommend Approval of the Following Policies:

- a. BCFA – Business Advisory Committee to the Board
- b. EBBA – First Aid
- c. IGDJ – Interscholastic Athletics
- d. JEDA – Truancy
- e. JFG – Interrogations and Searches
- f. IGD – Cocurricular and Extracurricular Activities
- g. JEFB – Released Time for Religious Instruction

2. Recommend renewal and/or purchase of surety bonds for the Director of Business Operations (\$50,000) and the Treasurer (\$100,000) as required by Ohio law.

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 – Carrie O’Neal
- D. Planning Commission – Brian Begley

ANNOUNCEMENTS

February 15, 2018 – Board Meeting, 6:30 P.M., FHS, Catherine D. Milligan Community Room
 February 16, 2018 – Inservice Day (No School for Students)
 February 24, 2018 – Father-Daughter Dance, FHS Arena, 7:00 P.M. – 9:00 P.M.

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

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

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.**