

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

BOARD OF EDUCATION MEETING AGENDA

March 1, 2018

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

CALL TO ORDER

ROLL CALL

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

APPOINTMENT OF TREASURER PRO TEM – Brian Begley

Motion to accept the recommendations: _____; 2nd _____

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

President declares motion _____.

PLEDGE OF ALLEGIANCE – Balena Shorter

PRESENTATIONS/RESOLUTIONS

A. Safety and Security – Jeff Madden

B. Middle School Redesign 2.0 – Lani Wildow

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Employment

a. Home Instructors

Linda North
Laura Otto
Kristine Welsh
Kathy Youngkin

(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 2017-18 school year.)

b. Substitute Teachers

Lori Boyd-Kelley
Lesley Campbell
Gail Goodall

c. Substitute Nurses

Jody Harsley
Cindy Jimenez De Cabrera
Miranda Turpin

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

d. Volunteer(s)

Joseph Cundy, Senior High, Baseball

(The above noted person is recommended for approval as a volunteer coach for the 2017-18 school year in district athletic programs. Board approval of volunteers is a requirement for 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. Items for Board Discussion

1. Occupational Therapist Positions – Kathy Gilbert
2. Support Staff Job Description for Cook – Tom Weiser
3. Policies
 - a. GBK - Smoking on District Property by Staff Members – Roger Martin
 - b. IGBJ – Title I Programs – Roger Martin
 - c. IGBL – Parental and Family Involvement in Education – Roger Martin
 - d. JFCG – Tobacco Use by Students – Roger Martin
 - e. JFCH-JFCI – Alcohol Use by Students/Student Drug Abuse – Roger Martin
 - f. KGC – Smoking on District Property – Roger Martin
4. OSBA Recommended Resolution – Billy Smith

C. Other Items for Board Action

1. Recommend Approval of the following Board Policies:
 - a. AFBA – Evaluation of Treasurer
 - b. BCCB – Evaluation of Treasurer
 - c. BDDJ – Broadcasting and Taping of Board Meetings
 - d. KBCD – Broadcasting and Taping of Board Meetings
 - e. DECA – Administration of Federal Grant Funds
 - f. DJF – Purchasing Procedures
 - g. DI - Fiscal Accounting and Reporting
 - h. DN – School Properties Disposal
2. Recommend Approval of Support Staff Substitute Pay Rates
3. Recommend Approval of Support Staff Job Description for Cook
4. Recommend Approval of the Following Resolution:

RESOLUTION
(Supporting school safety and reducing violence in schools)

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Fairfield City Schools Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

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

- March 1-3, 2018 – Middle School Theater Presents: The Pirates of Penzance Jr., FFS Auditorium
- March 5, 2018 – Community Coffee, 9:00 – 10:30 A.M., Fairfield Township Fire House, 6048 Morris Road
- March 5, 2018 – Kindergarten Roundup, 5:00 – 8:00 P.M., FAB, Registration Office
- March 7, 2018 – Community Coffee, 5:00 – 6:30 P.M., Fairfield Fire Headquarters, 375 Nilles Road
- March 8, 2018 – Mental Health Series Part 1: Suicide Prevention Dinner, 6:30 P.M., Event 7:00 – 8:30 P.M., Fairfield Freshman School
- March 15, 2018 – Board Meeting, 6:30 P.M., FHS, Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The employment, discipline and compensation of a public employee or official 121.22 (G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation
Security Arrangements 121.22 (G) (6)

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.**