

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

BOARD OF EDUCATION MEETING AGENDA

March 15, 2018

**REGULAR SESSION 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM
FAIRFIELD SENIOR HIGH SCHOOL**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Brian Begley

PRESENTATIONS/RESOLUTIONS

A. Butler County Auditor's Office – Julie Joyce-Smith

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. Personnel – Professional

1. Resignations

- a. Emily Davis, Kindergarten, West
(effective at the end of the 2017-2018 school year; for personal reasons)
- b. Carol Gregory, 3rd grade Language Arts, North
(effective June 1, 2018; for retirement purposes)
- c. Katie Noe, Freshman, ESL teacher
(effective at the end of the 2017-2018 school year; for personal reasons)
- d. Audrey Nugent, Nurse, East
(effective April 1, 2018; for retirement purposes)

2. Extracurricular Resignations 2017-18

- a. Susan Kneipp, Compass Elementary, Unit Leader Gr. 2, 75% (effective at the end of the day Nov. 3, 2017, for personal reasons)

3. Leaves of Absence

- a. Debbie Bostwick, 1st grade, North
(effective March 20, 2018 through April 23, 2018; for medical reasons)

4. Employment

- a. Extracurriculars 2017-18

Senior High

David Cook, Baseball, Reserve Assistant
Caleb Hammonds-Brooks, Lacrosse, Assistant, Boys
Stormy Harding, Softball, Reserve Assistant
William Paragin, Baseball, Assistant, 50%
Chad Reed, Tennis, Boys
Ann Swigart, Ohio Mock Trial Advisor, 33%

Freshman

Kelsey Banks, Softball, Assistant

Middle Creekside and Middle Crossroads (combined extracurricular)

Joshua Scott, Track 7th/8th
Nichole Tock, Track 7th/8th
Nicolaus White, Track 7th/8th

Middle Creekside

William Drake, Intramural Basketball, Boys 6th
Haley Lewis, Cheerleader Coach, 6th Grade

West

Emily Davis, Elementary Select Choir Director (due to add'l. participants)

- b. Substitute Teachers

Samantha Pfirman
Nicole Rasnick
Kirsten Weber

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

- c. Substitute Nurses

Kelli Harding
Robin Truster

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

d. Volunteer(s)

Rodney Hubbard, Senior High, Baseball

(The above-noted person 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 – Support

1. Resignations

- a. Jordan Adams, Creekside, Educational Assistant
(effective the end of the day March 14, 2018; for personal reasons)
- b. Theodore Corbin, Transportation, Bus Driver
(effective the end of the day March 31, 2018; for retirement purposes)
- c. David Fields, East, Custodian
(effective the end of the day March 23, 2018; for personal reasons)
- d. Kimberly Singleton, Compass, Latchkey Assistant
(effective the end of the day February 9, 2018; to accept another position within the District)
- e. Amber Wilson, Transportation, Bus Driver
(effective the end of the day March 29, 2018; for personal reasons)

2. Leaves of Absence

- a. Tonya Blevens, District Maintenance, Custodian
(effective March 2, 2018 through April 19, 2018; extension of unpaid Workers Compensation)

3. Employment

- a. Joseph Buchheit, Transportation Bus Driver
(effective March 16, 2018; for a replacement position)

- b. Amy Lewis, Compass, Food Service Assistant
(effective March 16, 2018; for a replacement position)
- c. Jennifer Teale, North , Secretary III
(effective March 19, 2018; for a replacement position)
- d. Rebecca Webb, Crossroads, Food Service Assistant
(effective March 16, 2018; 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. Policies

- a. IGBI – English Learners – Roger Martin
- b. IKF – Graduation Requirements – Roger Martin
- c. JED – Student Absences and Excuses – Roger Martin

D. Other Items for Board Action

1. Recommend approval to update the Board of Education meetings as follows:

- a. Thursday, July 19, 2018 – Regular Meeting – cancelled and rescheduled for Thursday, July 12, 2018 at Fairfield High School Community Room

Thursday, August 2, 2018 – Work Session – cancelled

Thursday, August 16, 2018 – Regular Meeting – cancelled and rescheduled for Thursday, August 9, 2018 at Fairfield High School Community Room

2. Recommend approval of the following Board Policies:

- a. GBK – Smoking on District Property by Staff Members
- b. IGBJ – Title I Programs
- c. IGBL – Parental and Family Involvement in Education
- d. JFCG – Tobacco Use by Students

- e. JFCH-JFCI – Alcohol Use by Students/Student Drug Abuse
- f. KGC – Smoking on District Property

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:

- February 15, 2018 – Regular Meeting
- March 1, 2018 – Regular Work Session Meeting

B. Recommend approval of the financial reports for the month of February 2018.

C. Recommend approval of the 2017-2018 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. A donation of ice cream treats valued at \$82 from Wal-Mart (Fairfield Township) to Fairfield North Elementary School for student incentives.
2. A donation of gift cards valued at \$100 from Sawasdee Thai Cuisine and Sushi for Fairfield Central Elementary School’s multi-cultural night.
3. A donation of \$50 from Donna Bartholomew to Fairfield North Elementary School.
4. The following donations were received to be used for the “Build it for Superbubz” project at Fairfield Central Elementary School:

Kim & Bonnie Nuxhall – Bench valued at	\$1,025.00
Amber & Zack Seppala	\$100.00
Amy Oaks	\$100.00
Anna Brewer	\$100.00
Anonymous Donations	\$125.00
Arthur G. Arand	\$100.00
Bed Bug Solutions	\$2,000.00
Bette Tergerson	\$50.00
Bradley & Kevin Hedzik	\$100.00
Brenda & Andy Veldhuis	\$25.00
Buffalo Wild Wings	\$673.71
Carol & William Kosarko	\$100.00
Cathi Berndt	\$25.00

Cathy Falkenthal	\$20.00
Chip & Melissa Millard	\$100.00
Chirstine Holland	\$120.00
Cincinnati Bengals	\$1,000.00
Clemmons & Wolterman Law Firm	\$250.00
Coloring Night	\$504.00
Daniel & Deborah Soha	\$100.00
David & Bryanne Lies	\$50.00
David Erskine	\$100.00
Dennis & Cheryl Geisler	\$200.00
Denny & Michelle Doud	\$30.00
Donald & Eileen Wolfer	\$20.00
Dr. Robert Wolterman	\$100.00
Fairfield High School Alumni	\$1,000.00
Fairfield Central PTC	\$4,000.00
Fairfield High School	\$2,079.54
Frank & Susan Fuller	\$2,000.00
Gina Korra	\$50.00
James & Charlene Sawyer	\$25.00
Jeffrey A. Hiatt	\$50.00
Johanna & Shawn Kappner	\$50.00
Jonathan & Erin Koopman	\$250.00
Joyce Brodbeck	\$50.00
Karen Cain	\$100.00
Karen Disanto	\$50.00
Karrie Gallo	\$100.00
Kathy & Keith Klee	\$100.00
Keith & Melissa Muller	\$50.00
Kelly Marie McDonald	\$500.00
Kenneth & Doris Baumann	\$25.00
Kim & Bonnie Nuxhall	\$3,000.00
Lois Allen	\$20.00
Margaret Wilkerson	\$50.00
Marianne & Bernard McPhillips	\$50.00
Mary Vollner	\$20.00
Michele Campbell	\$100.00
Millcraft	\$1,000.00
Pajama Day	\$656.61
Pam Matthews	\$40.00
Paul & Beverly Wedder	\$50.00
Paul & Jennifer Weibel	\$100.00

Reds Raffle	\$100.00
Richard & Melissa Ponton	\$50.00
Richard Schneider	\$40.00
Robert Hassler	\$50.00
Roberta & Gary Smith	\$50.00
Samuel & Kayo Thyagaraj	\$25.00
Sean Stephenson	\$30.00
Steven & Elizabeth Goldman	\$300.00
Susan Frooman	\$50.00
Teresa Evans	\$15.00
Walter & Margaret Herbert	\$500.00
William & Beth Achberger	\$100.00

Total donations for 2018: \$27,625.86

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

- March 17, 2018 – Crystal Classic, 8:00 AM – 11:00 PM, FHS, Performing Arts Center
- March 27, 2018 – End of 3rd Quarter Grades K-12
- March 30, 2018 – Spring Break Begins
- April 9, 2018 – School Resumes After Spring Break
- April 14, 2018 – Chamber of Commerce Community Spring Fest, 10:00 AM – 2:00 PM, FFS
- April 14, 2018 – Superbubz Playground Dedication, 12:00 PM, Central Elementary
- April 16, 2018 – Inservice Day (No Students)
- April 19, 2018 – Board Meeting, 6:30 PM, South Elementary

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The discipline, employment and compensation of public employees 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.**