

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

BOARD OF EDUCATION MEETING AGENDA

June 7, 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 – Balena Shorter

PRESENTATIONS/RESOLUTIONS

- A. Butler County Auditor's Office – Julie Joyce-Smith
- B. Striving Readers Comprehensive Literacy Subgrant – Lani Wildow
- C. Fairfield Academy Virtual School – Lani Wildow & Kyle Jamison

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Resignations

- a. Laurie Burnham, District, Physical Therapist, 60%
(effective August 10, 2018; for retirement purposes)
- b. Sarah McEvoy, Creekside, Orchestra
(effective at the end of the 2017-2018 school year; for personal reasons)
- c. Austin Sanders, Senior High, Assistant Principal
(effective June 30, 2018; for retirement purposes)
- d. Jennifer Watts, Compass, Art, 50%
(effective at the end of the 2017-2018 school year; for personal reasons)
- e. Tammy Whitton, Cincinnati Christian, Intervention Specialist, 60%
(effective at the end of the 2017-2018 school year; for personal reasons)
- f. Jill Wildermuth, Freshman, Math
(effective at the end of the 2017-2018 school year; for personal reasons)
- g. Valerie Williams, District, Speech
(effective at the end of the 2017-2018 school year; for personal reasons)

- h. Linda Woodward, Creekside, 7th grade Social Studies
(effective August 1, 2018; for retirement purposes)
2. Unpaid Leaves of Absence
- a. Laurie Burnham, District, Physical Therapist, 60%
(effective May 9, 2018 through May 25, 2018; for medical reasons)
 - b. Allison Collins, East, 5th grade ELA
(effective for the last .25 of the day on May 16, 2018 through June 8, 2018; for personal reasons)
 - c. Natalie Loy, Creekside, Intervention Specialist
(effective for .5 of the day on January 18, 2018; for .25 of the day on April 12, 2018; for 1 full day on May 1, 2018 and for .75 of the day on May 24, 2018; for medical reasons)
3. Employment
- a. Suzette Kies, District, Physical Therapist
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
 - b. Lauren Kock, Senior High/Freshman, American Sign Language, 67%
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a new position)
 - c. James Ledbetter, Senior High/Freshman, Orchestra
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
 - d. Haley McCarthy, District, Speech
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
 - e. Angela Vanoss, West, 5th grade
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
 - f. Tammy Whitton, Creekside, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)

- g. Credit Recovery and/or Credit Flexibility Instructors

Ryan McCarthy

(The above-named person is recommended for employment as credit recovery and/or credit flexibility instructor at the rate of \$28.99 per hour for the 2017-2018 school year for up to ten (10) hours per student per class.)

- h. Substitute Teachers 2017-2018

Joycelin Berry

(All recommendations are for the 2017-18 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. Website Redesign Update – Gina Gentry-Fletcher
2. Fairfield Alumni Stadium Fundraising Update – Mark Harden
3. Baseball and Softball Field Renovation – Mark Harden and Tom Weiser
4. 2018-2019 Board of Education Presentations – Dan Hare
5. Job Descriptions – Katie Myers
 - Auditorium Manager, Freshman
 - Guidance Counselor, Elementary
 - Guidance Counselor, Grades 6-12
 - Intramural Swimming, 6th Grade
 - Jazz Band Director
 - Literacy Coach
 - Marching Band Assistant Director
 - Orff Ensemble Director
 - Safety Patrol – Central, Compass, South, West
 - Symphonic Winds Director
 - Talent Show Coordinator – Compass, South

6. Memorandum of Understanding Regarding Continuing Contract Qualifications and Requirements – Roger Martin

7. Board Policies – Tom Weiser

- a. EEA – Student Transportation Services
- b. EEAA – Eligibility Zones for Pupil Transportation
- c. EEAC – School Bus Safety Program
- d. EEACCA – Recording Devices on Transportation Vehicles
- e. EEAD – Non-routine Use of School Buses
- f. EEAE – Student Transportation in Private Vehicles

C. Other Items for Board Action

- 1. Recommend approval of the proposed fees for the 2018-2019 school year
- 2. Recommend awarding the 2018 district-wide blacktop repairs to Barry L. Brown Paving. (They were the lowest bidder meeting specifications for a cost of \$170,360.00, not to exceed \$300,000.00)

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 following payment for tuition reimbursement for the 2017-2018 contract year:

Terrez Thomas, Fairfield West Elementary Assistant Principal, \$2,370

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

June 8, 2018 – Last Day for All Staff

June 9, 2018 – Graduation, Cintas Center, Xavier University, 2:00 P.M.

June 28, 2018 – Board Meeting, 6:30 P.M., FAB, Conference Room A

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

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.**