

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

BOARD OF EDUCATION MEETING AGENDA

September 20, 2018

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Carrie O'Neal

PRESENTATIONS/RESOLUTIONS

A. East Elementary School Spotlight – Dr. Paige Gillespie

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. Deborah Bostwick, North, 1st grade
(effective November 26, 2018; for retirement purposes)
- b. Gregory Petrovitch, South, 5th grade, Social Studies and Science
(effective September 19, 2018; for personal reasons)
- c. Extracurricular Resignations 2018-19

Maddie Wessel, Senior High, Tri-M Advisor (effective with the 2018-19 school year; for personal reasons)

2. Employment

- a. Extracurriculars 2018-19

Senior High

Nikki Barbieri, Cheer Coach, JV Cheer Basketball

Nikki Barbieri, Cheer Coach, JV Cheer Football
Charnee Lumbus, Tennis, Girls
Charnee Lumbus, Weight Room Supervisor, Assistant, 33%
Cody Schuster, Marching Band Instructor

Middle Creekside and Middle Crossroads (combined)

Aaron McKenzie, Football 7th/8th

Middle Creekside

Nicole Johnson, Volleyball, 7th/8th

Kristie Morris, Volleyball, 7th/8th

Middle Crossroads

Molly English, Volleyball, 7th/8th

Central

Michelle Campbell, Elementary Select Choir Director (additional due to number of participants)

Compass

Tiffany Mason, Elementary Select Choir Director (additional due to number of participants)

East

Lauren Phillips, Elementary Select Choir Director (additional due to number of participants)

North

Doug Beals, Unit Leader Special Areas

Teresa Plaughter, Elementary Select Choir Director (additional due to number of participants)

Nicole Rosenbeck, Unit Leader Gr 4

b. Home Instructors 2018-19

Jamil Manning

(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 \$29.83 per hour, effective for the 2018-19 school year.)

c. Reading Tutor (Title I Non-Public – St. Ann's) 2018-19

Janet Menchofer

(Periodically the district has students who qualify for Title I services, as determined through the district's assessment process. It is recommended that the above noted person(s) be employed as a tutor at the rate of \$29.83 per hour, effective for the 2018-19 school year.)

d. Saturday School

Aaron Blankenship
 Scott Kuehner
 Asha Lambert
 Cathy Landeen
 Jennifer Mott
 Emily Newton
 Lisa Pugh
 Shannon Raquet
 Rebecca Salyers
 Bryan Siebenaller
 Terrez Thomas
 Chrissy Zboril

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated at the rate of \$75.00 per Saturday School worked as assigned, effective for the 2018-2019 school year.)

e. Substitute Teachers 2018-19

Monica Johnson
 Kevin McCune
 Harriett Richardson

(All recommendations are for the 2018-19 school year at a rate of \$92 per day.)

f. Volunteer(s) 2018-19

Katie Whitaker, Middle Crossroads, Volleyball 7th/8th

(The above-noted person is recommended for approval as volunteer coach for the 2018-19 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.)

3. Extracurricular Corrections 2018-19

a. **Senior High** – Correction from August 9, 2018

Mark Braam, School Paper, 50% (corrected from 100% contract to 50% contract)
 Alysia Totten, School Paper, 50% (corrected from 100% contract to 50% contract)

- b. **Central** – Correction from Resignations, September 6, 2018
Kelsey Meyer, Unit Leader Gr 1 (resigned effective with the 2018-19 school year; due to internal grade level transfer) – Corrected from Sept. 6 as resignation from Unit Leader, Kindergarten.

(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. Mikki Chappell, Sr. High, Educational Assistant
(effective the end of the day September 14, 2018; for personal reasons)
- b. Anita Shivley, Creekside, Food Service Assistant
(effective the end of the day August 19, 2018; for personal reasons)

2. Employment

- a. Tamara Centers, Central, Food Service Assistant
(effective September 24, 2018; for a replacement position)
- b. Kathryn Moore, Sr. High, Food Service Assistant
(effective September 24, 2018; for a replacement position)
- c. Regina Tappalar, Transportation, Bus Driver
(effective September 7, 2018; for a replacement position)

3. Correction

- a. Ella Koedel, North, Food Service Assistant
(correct classification to Food Service Assistant; previously listed on September 6, 2018 Board agenda, effective September 7, 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. Board Policies
 - a. GA – Personnel Policies Goals – Lani Wildow
 - b. JP – Positive Behavioral Interventions and Supports (Restraint and Seclusion) – Lani Wildow
2. Technology Specialist – Joe Penney
3. Business Advisory Council – Lani Wildow

D. Other Items for Board Action

1. Recommend approval of the following Board policies:
 - a. AA – School District Legal Status
 - b. BB – School Board Legal Status
 - c. BBBA – Board Member Qualifications
 - d. BBBB – Board Member Oath of Office
 - e. IGAD – Career-Technical Education
 - f. IGCH (Also LEC) – College Credit Plus
 - g. KKA – Recruiters in the Schools
 - h. LEC (Also IGCH) – College Credit Plus
2. Recommend approval of the following job descriptions:
 - a. Director of Special Services
 - b. Supervisor of Special Services
3. Recommend approval of the temporary employment of student workers for the 2018-19 school year. (The lists of student workers are presented in your packets for your review. Board approval is needed to ensure the Students are appropriately covered by Workers Compensation insurance.)

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:

August 9, 2018 – Regular Board Meeting
September 6, 2018 – Regular Work Session Meeting

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

C. Recommend approval of the following donations:

1. A donation of ice cream treats valued at \$100 from Wal-Mart (Fairfield Township) to Fairfield North Elementary School.
2. A donation of \$7,750 from Fairfield Tempo Club to the Fairfield High School Music Department.
3. A donation of school supplies valued at \$500 from Waterford Retirement Community to the Fairfield City School District.
4. A donation of school supplies valued at \$1,500 from Express Scripts to the Fairfield City School District.
5. A donation of school supplies valued at \$300 from the Fairfield District Office Staff to the Fairfield City School District.
6. A donation of school supplies valued at \$7,000 from Jeff Wyler Fairfield Cadillac-Kia-Nissan to the Fairfield City School District.

Total donations for 2018: \$68,976.31

D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
33372	Iphone 65	Business Office
13847	Radio	Cincinnati Christian
17875	Radio	Cincinnati Christian
20020	VCR	Creekside Middle
20099	DVD Player	Creekside Middle
31499	Cell Phone	Creekside Middle
5814	Television	Crossroads Middle
31512	Iphone S	Curriculum
23046	Computer	East Elementary
31525	Iphone S	Latchkey
25215	Computer	South Elementary

25398	Computer	South Elementary
25399	Computer	South Elementary
25401	Computer	South Elementary
25873	Computer	South Elementary
25875	Computer	South Elementary
25884	Computer	South Elementary
25885	Computer	South Elementary
25958	Computer	South Elementary
25959	Computer	South Elementary
25960	Computer	South Elementary
25962	Computer	South Elementary
25963	Computer	South Elementary
25964	Computer	South Elementary
26295	Computer	South Elementary
26672	Computer	South Elementary
31516	Iphone S	South Elementary
31500	Cell Phone	Special Services
30210	Laptop	Technology

- E. Recommend approval of the 2018-2019 Amended Appropriations Resolution.
- F. Recommend approval to authorize the Treasurer to pay an invoice against the following purchase order that has not been processed in accordance with Section 5705.41(D):
1. Purchase order #3901727 – Kenneth W. Rhodus - \$6,725.00
(Maintenance Department – invoice dated before purchase order was put into place)
- G. Recommend approval of the Community Reinvestment Area (CRA) Agreement with Arku contingent upon approval by Fairfield City Council. (This agreement includes a five (5) year, 50% tax exemption with an annual payment to the District of \$6,585.)

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

September 27 – Business Advisory Council Meeting, 1:00 PM, FAB
September 28 – Mercy Health Appreciation Night at Varsity Football Game
September 29 – Mother/Son Dance, 7:00 PM – 9:00 PM, FHS Arena
October 4 – Board Meeting (Work Session), 6:30 PM, FAB Conference Room A
October 5 – Homecoming Parade, 5:30PM
October 6 – Homecoming Dance, 8:30 PM – 11:30 PM, FHS Arena

BOARD MEMBER COMMENTS**RECESS TO EXECUTIVE SESSION TO DISCUSS:**

The employment and discipline of public employees 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.**