

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 1st of November 2018 in the Fairfield Administration Building Conference Room A.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter
Absent: None

Also present: Mr. Smith, Mrs. Lane, Mr. Martin, Mr. Penney & Mr. Clemmons
Absent: Mrs. Wildow

PLEDGE OF ALLEGIANCE – Balena Shorter

PRESENTATIONS/RESOLUTIONS

A. Butler Tech Programs and Opportunities – Katie Pospisil

Mr. Laflin and Mr. Starkey did a presentation with students to showcase the various classes offered at the Fairfield School District Middle Schools through the partnership with Butler Tech.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

18-103 RESIGNATIONS – Mr. Penney

MOTION – Moved by Mr. Begley to approve the following:

A. Personnel – Support

1. Resignations

- a. Jean Day, Crossroads, Food Service Assistant
(effective November 1, 2018; for retirement reasons)
- b. Asia Dean, Transportation, Bus Driver
(effective October 23, 2018; for personal reasons)
- c. Arthur Graham, Freshman, Educational Assistant
(effective October 8, 2018; for personal reasons)
- d. Rebecca Heis, East, Educational Assistant
(effective October 26, 2018; for personal reasons)
- e. Ashlee Turner, Central, Food Service Assistant
(effective November 2, 2018; for personal reasons)

SECOND – Seconded by Mrs. O’Neal

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter

Nays: None

Motion Carried: 5-0

B. Items for Board Discussion

1. Board Policies

- a. BDDG – Minutes – Nancy Lane
- b. DBD – Budget Planning (Five-Year Forecast) – Nancy Lane
- c. DECA – Administration of Federal Grant Funds – Nancy Lane
- d. DID – Inventories (Fixed Assets) – Nancy Lane
- e. DJB – Petty Cash Accounts – Nancy Lane
- f. DJH – Credit Cards – Nancy Lane
- g. EDD – Material Resources Record and Reports – Nancy Lane
- h. JN – Student Fees, Fines and Charges – Nancy Lane

Mrs. Lane will bring these policies back for approval at the November 15th meeting.

18-104 APPROVAL OF BOARD POLICIES

MOTION – Moved by Mr. Berding to approve the following:

C. Other Items for Board Action – Mr. Smith

- 1. Recommend approval of the following Board policies:
 - a. BCFA – Business Advisory Committee to the Board
 - b. EEACD – Drug Testing for District Personnel Required to Hold a Commercial Driver’s License
 - c. GBE – Staff Health and Safety
 - d. GBP – Drug Free Workplace
 - e. JFC – Student Code of Conduct

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter

Nays: None

Motion Carried: 5-0

COMMITTEE REPORTS

A. Legislative Update – Balena Shorter – No report

B. Butler Tech – Michael Berding

Mr. Berding read the following report:

The Butler Tech Board is excited for the new course offering coming in 2019 at Butler Tech.

Butler Tech is adding Mechatronics which is a mix of engineering studies such as mechanical, computer, and electrical engineering. This course will have the potential for a student who enters as a high school junior, to leave with an Associates Degree in Engineering as a graduating senior at no cost to them. Another exciting addition is Avionics. See this video https://youtu.be/a8_jcVLCJ_c for a look into this field and its possibilities.

The 2018 All Boards Meeting was held on Tuesday October 9th at the Butler Tech Public Safety Educational Center (PSEC) in Liberty Township. Great food was served as well as good conversation about the offerings at Butler Tech. Here is one of the videos that was shown <https://youtu.be/4HDTDq9-gD0>. Its indented target audience is any student considering enrolling at Butler Tech.

One last video to view is a promo for our landscape design class. It also shows the possibilities for a student after completing the class. <https://www.youtube.com/watch?v=oWbY8Uje5H8>.

At the state BPA conference Fairfield’s Brenden Farrell’s pin design was selected as the winner of the design contest. His design can be seen here.



In addition to Brenden’s win out of 9000 applicants for six leadership roles, 81 students were chosen to interview for those six roles. After the interviews 2 finalists were chosen for each of the six. Five of those six were Butler Tech students. All five Butler Tech students were selected to be officers including Fairfield’s Daniel Partlow as the Ohio BPA President. Five of the six state officers are Butler Tech Students.

C. Parks and Recreation Update – Carrie O’Neal – No report

D. Planning Commission – Brian Begley – No report

ANNOUNCEMENTS

November 5 – Community Coffee Engagement, 9:00AM – 10:30AM, City of Fairfield Fire Department, 375 Nilles Road

November 6 – Inservice Day (No Students)

November 7 – Community Coffee Engagement, 6:00PM – 7:30PM, Fairfield Township Fire Department, 6048 Morris Road

November 8 -10 – “The Crucible” by FHS Drama Dept. – 7:30PM, FHS PAC

November 9 – Staff Veterans Luncheon, 12:00PM – 1:15PM, FHS Community Room

November 10 – Kiwanis Pancake Breakfast, 8:00AM – 12:00PM, FHS Cafeteria

November 15 – Board Meeting, 6:30PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mrs. Shorter

She thanked Mr. Braam and his journalism class for the article regarding Jutahn McClain.

Mrs. O’Neal

She thanked Mr. Braam and Mrs. Totten for their journalism class. She thanked Mrs. Shorter for being interviewed for the article.

She thanked the students for the presentation tonight.

Mr. Berding

He thanked all of the volunteers for their efforts in working on the safety and security levy.

He thanked Mr. Smith for organizing the Community Appreciation Night at the football game.

Mr. Hare

He read the following statement:

1. I voted for Issue #2 the School Safety Levy because:
 - A. It will enable us to increase the number of School Resource Officers from 2 to 11, one for each school.
 - B. SROs are specially trained police officers to work with youth as positive role models, mentors/counselors, and youth advocates.
 - C. They assist staff with safety and security issues and crisis management.
 - D. They do not arrest students.
 - E. Ask our students what they think of our SROs and DARE officers. I have witnessed student enthusiasm and support for these officers.
 - F. It will enable us to employ 5 mental health counselors who would be able to provide counseling and therapeutic support to students who may not qualify for these services.
 - G. Barriers to access for immediate assistance include: financial and insurance barriers, language barriers, logistic barriers, trust and understanding barriers, paperwork barriers.
 - H. It will also enable us to upgrade visitor ID systems, door alarms, doorstops, and communication systems.

18-105 EXECUTIVE SESSION

MOTION – Moved by Mrs. Shorter to recess to Executive Session at 7:21 pm to discuss the following:

The employment and discipline of public employees 121.22 (G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation

SECOND – Seconded by Mr. Berding

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 7:48 pm.

18-106 ADJOURNMENT

MOTION – Moved by Mr. Begley to adjourn the meeting.

SECOND – Seconded by Mrs. O’Neal

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 7:49 pm by the President, Mr. Hare.

President

Attest: _____
Treasurer