

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

BOARD OF EDUCATION MEETING AGENDA

December 6, 2018

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Carrie O'Neal

PRESENTATIONS/RESOLUTIONS

A. Building for the Future - Joe Penney

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Unpaid Leave of Absence

a. Deborah McCune, Crossroads, Nurse
(effective December 3, 2018 through December 21, 2018; for childrearing purposes)

b. Christine McIntosh, Compass, Intervention Specialist
(effective January 3, 2019 through February 8, 2019; for childrearing purposes)

2. Extracurricular Resignation

a. Colin Celek, Senior High, Pep Band, 50%
(effective with the 2018-19 school year; for personal reasons)

3. Employment

a. Extracurricular 2018-19

Crossroads

Kelly Walker, Drama Club Director

b. ESL Tutors 2018-19

Mattie Kelly

Emilia Riccio-Weiner

(Periodically the district has students who qualify for English as a Second Language, as

determined through the district's established assessment process. It is recommended that the above-noted persons be employed as the designated ESL Tutor at the rate of \$29.83 per hour, effective for the 2018-19 school year.)

c. Substitute Teacher 2018-19

Paula Matre

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

Motion to accept the recommendations: _____; **2nd** _____

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

President declares motion _____.

B. Personnel – Support

1. Employment

- a. Erin Boggio, Compass, Latchkey Assistant
(effective November 26, 2018; for a replacement position)
- b. William Shoemaker, Transportation, Bus Driver
(effective December 3, 2018; for a replacement position)
- c. Marvin Staggs, Senior High, Educational Assistant
(effective November 12, 2018; for a replacement position)

Motion to accept the recommendations: _____; **2nd** _____

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

President declares motion _____.

C. Items for Board Discussion

1. Board Policies

- a. GDPB – Resignation of Support Staff Members – Joe Penney
- b. JHH – Notification about Sexual Offenders – Roger Martin

2. AP Course Exams - Lani Wildow

D. Other Items for Board Action

- 1. Approval for the date of the Organizational Meeting to be held on Thursday, January 10, 2019, at 6:30 pm in the Catherine D. Milligan Community Room at Fairfield High School.

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

- December 15 - Santa Breakfast with Pure Elegance and FortissiBROS, 8:00AM - 12:00PM, FHS
- December 20 - Board Meeting, 6:30PM, FHS Catherine D. Milligan Community Room
- December 24 - Conference Exchange Day (No School)
- December 25 - Winter Break Begins
- January 3 - School Resumes after Winter Break

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____ ; **2nd** _____

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

President declares motion _____.

President adjourns meeting at _____ **P.M.**