

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 6th of December 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
Absent: Mrs. Shorter

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

A moment of silence was observed for former President Bush.

PLEDGE OF ALLEGIANCE – Carrie O’Neal

PRESENTATIONS/RESOLUTIONS

A. Building for the Future - Joe Penney

Mr. Penney gave an overview of the past facility plan and indicated what we need to consider for the future.

Mr. Berding pointed out that we do not need to rush into this and that we need to take the time to develop a plan.

Mr. Begley asked if it is appropriate to take action at this time, if it may be another seven to eight years for funding.

Response from Mr. Penney – It is in our best interest to at least put a committee together.

Mr. Hare stated that part of the plan should be to educate our legislators along the way. He does not think that we should rush into this; however we do not want to wait forever either. To do something quickly may not be in our best interest.

18-114 UNPAID LEAVE OF ABSENCE/EXTRACURRICULAR RESIGNATION/EMPLOYMENT -
Mr. Martin

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

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.)

SECOND – Seconded by Mr. Berding

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

Nays: None

Motion Carried: 4-0

18-115 EMPLOYMENT– Mr. Penney

MOTION – Moved by Mrs. O'Neal to approve the following:

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)

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare & Mrs. O’Neal
Nays: None
Motion Carried: 4-0

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

Mrs. Wildow advised the Board that the *Prepared for Success* data was reviewed for our district. She would like guidance on whether or not the Board would be willing to pay for the AP testing.

Mr. Begley asked if other districts pay for the testing.
Response from Mrs. Wildow – yes.

Mr. Hare asked what the percentage of students that would take the AP Exam if they do not have to pay for it.

The Board is comfortable with moving forward to pay for AP exams effective for the 2019-2020 school year.

18-116 APPROVAL 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 – Moved by Mr. Berding to approve the following:

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.

SECOND – Seconded by Mrs. O’Neal

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

Nays: None

Motion Carried: 4-0

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter - absent
- B. Butler Tech – Michael Berding – He handed out the *Student Success Newsletter*
- C. Parks and Recreation Update – Carrie O’Neal – No report
- D. Planning Commission – Brian Begley – No report

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

Mr. Hare

He shared a holiday card that was received from the Fairfield Township Trustees with the Board.

Mrs. O’Neal

She thanked Mr. Penney for his presentation tonight. She recognized the time that was put into the presentation to look at the past as well as the future for facility planning.

Mr. Begley

He mentioned that school district administrators participated in *No Shave November*, a fundraiser that benefitted the Rotary Christmas Project.

Mr. Berding

He noted the tribute that the high school journalism students paid to President Bush.

He shared that President Bush was the first President that he could vote for. He remembers in his address that President Bush referenced giving back to the community and that he took that to heart.

18-117 ADJOURNMENT

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

SECOND – Seconded by Mr. Berding

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

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 7:39 pm by the President, Mr. Hare.

President

Attest: _____
Treasurer