

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

**BOARD OF EDUCATION MEETING AGENDA**

**August 15, 2019**

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

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Gundrum**    \_\_\_\_\_ **O'Neal**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE – Jerrilyn Gundrum

PRESENTATIONS/RESOLUTIONS

A. Fairfield Academy Expansion - Mandy Aug, Kyle Jamison and Joe Penney

COMMUNICATION

This is the portion of the meeting where you 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. Extracurricular Resignation 2019-2020

a. Jay Muldoon, Senior High, Technical Director, Stage  
(effective with the 2019-2020 school year; for personal reasons)

2. Employment

a. Michelle Cluxton, South, 1<sup>st</sup> grade  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)

b. Amanda Hernandez-Ross, Freshman, Spanish  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)

c. Jennifer Moore, West, 1<sup>st</sup> grade  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)

- d. Brooke Mosler, West, 1<sup>st</sup> grade  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- e. Sydney Pressler, North, 1<sup>st</sup> grade  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- f. Michael Yager, Senior High, Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- g. Extracurriculars – 2019-2020

### **Senior High**

Ryan Aubin, Winter Guard Assistant Instructor  
 Jennifer Guenther, Creative Writing Club  
 John Hembree, Football, Varsity Assistant, 75%  
 John Hembree, Football, Assistant, Sophomore, 40%  
 Justin Langhammer, Soccer, Assistant Girls  
 Daryan Martin, Football, Varsity Assistant, 45%  
 Chris Pohlman, Winter Guard Instructor

### **Freshman**

Matthew Kinkopf, Soccer, Boys

### **Middle – Creekside Middle and Crossroads Middle (combined)**

Mark Mercer, Show Choir Director  
 Mark Rice, Football, 7<sup>th</sup>/8<sup>th</sup>  
 Joshua Scott, Football, 7<sup>th</sup>/8<sup>th</sup>

### **Middle – Creekside Middle**

Michael Day, Harry Potter Club Advisor  
 Amy Hippert, Athletic Director, Assistant  
 Alissa Seiter, Hope Squad Advisor  
 Holly Stout, Hope Squad Advisor  
 Nichole Tock, Intramural Track, 6<sup>th</sup>

### **Middle – Crossroads Middle**

Molly English, Volleyball 7<sup>th</sup>/8<sup>th</sup>  
 Suzanne Osterman, Volleyball 7<sup>th</sup>/8<sup>th</sup>

### **Compass Elementary**

Cathy Henson, STEM Club Advisor

### **West Elementary**

Becky Frey, Lego Robotics Supervisor

h. ESL Tutors 2019-20

Cara Adams  
 Carmen Arias Contreras  
 Connie Arnold  
 Katherine Beckman  
 Colleen Brewer  
 Leonor Campos Rodriguez  
 Diane Christian  
 Angela Edwards  
 Amy Fijas  
 Lisa Frank  
 Kasey Fuchs  
 Rebecca Heis  
 Sue Hinger  
 Kathy Holmes  
 Lori Ingle  
 Mattie Kelly  
 Supriya Khirwadkar  
 Doug Lopina  
 Maria Naranjo Ortega  
 Laura Nesi  
 Samantha Pfirman  
 Kelsey Randall  
 Ann Richmond  
 Robin Rothring  
 James Rulon  
 Gaby Shedd  
 Jennifer Waters  
 Lynn Wood

(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 person(s) be employed as the designated ESL Tutor at the rate of \$30.69 per hour, effective for the 2019-20 school year.)

i. Home Instructors 2019-20

Larry Abbott  
 Shana Hudson  
 Linda North  
 Cindy Ray

(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 \$30.69 per hour, effective for the 2019-20 school year.)

j. Substitute Teachers 2019-20

Tiffany Shepherd

(All recommendations are for the 2019-20 school year at a rate of \$94\_per day.)

k. Substitute Nurses 2019-20

- Anne Anderson
- Beth Brown
- Sandra Coffey
- Karrie Owens
- Diana Ramsey
- Jane Styczynski

(All recommendations are for the 2019-20 school year at a rate of \$94 per day.)

l. Building Test Coordinator Assistant

Ira Begley

(To be paid \$94 per day, up to a maximum of 80 days for the 2019-2020 school year.)

(All employment is contingent upon satisfactory submission of all required documents.)

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Gundrum**    \_\_\_\_\_ **O’Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**B. Personnel – Support**

1. Resignations

- a. Jennifer Cornwall, Transportation, Bus Driver  
(effective at the end of the 2018-2019 school year; for personal reasons)
- b. Nancy Gonzalez, West, Food Service Assistant  
(effective at the end of the 2018-2019 school year; for personal reasons)
- c. Brittany Maloney, East, Latchkey Assistant  
(effective at the end of the day July 30, 2019; for personal reasons)
- d. Jessica Tarr, North, Educational Assistant  
(effective at the end of the day July 29, 2019; for personal reasons)
- e. Susan Unklesbay, Senior High, Food Service Assistant  
(effective at the end of the 2018-2019 school year; for personal reasons)

2. Unpaid Leaves of Absence

- a. Bridget Burch, Senior High, Educational Assistant  
(effective August 21, 2019 through October 31, 2019; for personal reasons)
- b. Melissa Walters, Central, Educational Assistant  
(effective May 24, 2019 through September 8, 2019; extension of unpaid leave for personal reasons)

3. Employment

- a. Cheryl Borden, Compass, Educational Assistant  
(effective August 21, 2019; for a replacement position)
- b. Caleb Hurst, West, Temporary Custodian  
(effective August 12, 2019 through November 12, 2019; for a replacement position)
- c. Debrah Jones-Davis, East, Custodian  
(effective August 7, 2019; previously temporary employment; for a replacement position)
- d. Allyson Markham, East, Educational Assistant  
(effective August 21, 2019; for a replacement position)

(All employment is contingent upon satisfactory submission of all required documents.)

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Gundrum**    \_\_\_\_\_ **O’Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

C. Items for Board Discussion

- 1. Board of Education Goals - Michael Berding
- 2. Class Sizes - Roger Martin

D. Other Items for Board Action

- 1. Recommend approval of Revised Courses of Study for ELA, Social Studies and Science

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Gundrum**    \_\_\_\_\_ **O’Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

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 TREASURER'S RECOMMENDATIONS AND REPORTS

## A. Recommend approval of the minutes of the following meetings:

July 17, 2019 – Regular Board Meeting  
August 1, 2019 – Regular Work Session Meeting

## B. Recommend approval of the financial reports for the month of July 2019.

## C. Recommend approval of the 2019-2020 Amended Appropriations Resolution.

## D. Recommend approval of the following donations:

1. A donation of shingles valued at \$500 from Amanda and Brady Conner to Fairfield North Elementary School to be used for the outdoor shelter on the playground.
2. A donation of \$100 from Balena Shorter to the Fairfield City School District for the purchase of school supplies.

**Total donations for 2019: \$69,411.92**

## E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
22209	Flip Phone	Central Elementary
5766	Television	Crossroads Middle
8390	Projector	Crossroads Middle
9339	Video Cassette Recorder	Crossroads Middle
15052	Projector	Crossroads Middle
17994	Piano	High School
22466	SmartBoard	Sacred Heart
22472	SmartBoard	Sacred Heart
22473	SmartBoard	Sacred Heart
22474	SmartBoard	Sacred Heart
199877	Bus #109	Transportation
199880	Bus #114	Transportation
199895	Bus #119	Transportation
199896	Bus #120	Transportation
20314468	Bus #38	Transportation

## F. Recommend approval to authorize the Treasurer to pay an invoice against the following purchase orders that have not been processed in accordance with Section 5705.41(D):

1. Purchase order #2001068 – School Datebooks - \$5,295.00  
(Fairfield Freshman School – invoice dated before purchase order was put into place)

- 2. Purchase order #2001331 - SWN Communications Inc. - \$15,525.00  
(School and Community Relations Department - invoice dated before purchase order was put into place)

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Gundrum**    \_\_\_\_\_ **O’Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**COMMITTEE REPORTS**

- A. Legislative Update – Balena Shorter
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley

**ANNOUNCEMENTS**

- August 19, 2019 - Teachers Report (No Students)
- August 20, 2019 - Inservice Day #1 (No Students)  
All School Offices CLOSED for District Staff Meeting (8:00 AM -11:00 AM)
- August 21, 2019 - Students Report
- August 30, 2019 - Inservice Day #2 (No Students)
- September 2, 2019 - Labor Day (No School)
- September 5, 2019 - Board Meeting (Work Session), 6:30PM, FAB Conference Room A

**BOARD MEMBER COMMENTS**

**RECESS TO EXECUTIVE SESSION TO DISCUSS:**

- The employment of public employees 121.22 (G) (1)
- Purchase or Sale of Real Estate 121.22 (G) (2)

**Motion to convene executive session:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Gundrum**    \_\_\_\_\_ **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    \_\_\_\_\_ Gundrum    \_\_\_\_\_ O'Neal    \_\_\_\_\_ Shorter

**President declares motion** \_\_\_\_\_.

**President adjourns meeting at** \_\_\_\_\_ **P.M.**