

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 7th of November 2019 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, Mrs. Gundrum & Mrs. Shorter
Absent: Mrs. O’Neal

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

PLEDGE OF ALLEGIANCE – Jerrilynn Gundrum

PRESENTATIONS AND RESOLUTIONS

A. One-to-One Technology Plan - Mandy Aug, Dan Jeffers & Jeff McKinney

The Technology Plan for Fairfield City School District was presented to the Board.

Board comments followed the presentation.

Mrs. Shorter stated that she does love the idea of technology.
She asked if this will eliminate textbooks.

Response: Not necessarily, the students usually work from a laptop cart and a class set of textbooks. The decision to eliminate textbooks has not been made at this point.

Mr. Begley is a huge fan of this. The panel answered all of his questions with the presentation.

Mr. Gundrum asked if replacement costs have been included in the budget numbers.

Response: There are some replacement costs included.

The district has insurance to cover one time per year replacement costs for parts.

A district policy needs to be established to make the student responsible for additional replacement costs as well as loss of the devices.

Mrs. Gundrum asked about screen time.

Response: In the kindergarten setting, the screen time will be minimal.

The device is a tool. The panel does not expect the students and teacher to be on the devices all day.

Mrs. Gundrum stated that the presentation was very informative.

Mrs. Shorter asked what happens when the student does not have wireless access at home.

The staff and the students will need to work together to make sure that the student has hard copies of the material to take home or that the student downloads the material before they leave the classroom. Planning ahead will be necessary.

Mr. Berding asked if the fee charges is \$40 per year.

Response: Yes, but there is no fee for kindergarten through fifth grade.

Mrs. Shorter asked if there are enough resources planned for the high school. She thinks that we need to look at that for the future.

Response: The committee recommended 2 additional teachers as they tried to pick a number that was fair.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

19-108 RESIGNATIONS/EXTRACURRICULAR RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Martin

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

A. Personnel – Professional – Mr. Martin

1. Resignations

- a. Grace Bunker, Crossroads, Social Studies
(effective May 29, 2020; for retirement purposes)

2. Extracurricular Resignations 2019-2020

- a. Jacob Fields, Senior High, Marching Band Instructor (effective for the 2019-2020 school year; due to accepting Marching Band Associate Director position within the district)

3. Unpaid Leaves of Absence

- a. Nicole Bradley, North, 5th grade
(effective .5 of the day on November 25, 2019 through January 30, 2020; for childrearing purposes)
- b. Meredith Richter, Compass, Reading
(effective November 11, 2019 through November 15, 2019; for childrearing purposes)

4. Employment

- a. Substitute Teachers 2019-2020

Jesse Albrecht
Lisa Orr
Hailey Pizana

(All recommendations are for the 2019-2020 school year at a rate of \$94 per day.)

- b. Substitute Nurses 2019-2020

Elizabeth Briggs

(All recommendations are for the 2019-2020 school year at a rate of \$94 per day.)

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

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mrs. Gundrum & Mrs. Shorter

Nays: None

Motion Carried: 4-0

19-109 RESIGNATIONS– Mr. Penney

MOTION – Moved by Mrs. Gundrum to approve the following:

B. Personnel – Support

1. Resignations

- a. Alisha Baughn, Senior High, Educational Assistant
(effective the end of the day October 31, 2019; for personal reasons)
- b. Mary Hotchkiss, North, Educational Assistant
(effective the end of the day October 29, 2019; for personal reasons)
- c. Karen Hudson, East, Educational Assistant
(effective the end of the day January 31, 2020; for retirement purposes)
- d. Iva Johnson, Crossroads, Clerk III
(effective the end of the day October 31, 2019; for retirement purposes)
- e. Michael Rosser, East, Educational Assistant
(effective the end of the day December 20, 2019; for retirement purposes)
- f. Melissa Selke, Creekside, Data Entry I
(effective the end of the day November 15, 2019; for personal reasons)

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mrs. Gundrum & Mrs. Shorter

Nays: None

Motion Carried: 4-0

C. Items for Board Discussion

1. Board Policies

- a. BF – Board Policy Development and Adoption – Roger Martin
- b. CCB – Staff Relations and Lines of Authority – Roger Martin
- c. CE – Administrative Councils, Cabinets and Committees – Roger Martin

- d. DECA – Administration of Federal Grant Funds – Nancy Lane
- e. EGAAA – Copyright – Roger Martin

19-110 APPROVAL OF BOARD POLICIES

MOTION – Moved by Mrs. Shorter to approve the following:

D. Other Items for Board Action

1. Recommend the approval of the following Board policies:

- a. GBK – Smoking on District Property by Staff
- b. JFCG – Tobacco Use by Students
- c. KGC – Smoking on District Property
- d. JEDA – Truancy
- e. KK – Visitors to the Schools

SECOND – Seconded by Mrs. Gundrum

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mrs. Gundrum & Mrs. Shorter

Nays: None

Motion Carried: 4-0

COMMITTEE REPORTS

A. Legislative Update – Balena Shorter

House Bill 166 – School Territory Transfer Law – does not affect Fairfield City Schools. However, we need to be aware of what the legislature is doing.

B. Butler Tech – Michael Berding

There have been lots of positive comments regarding the All Boards Meeting.

C. Planning Commission – Brian Begley – No report

D. Parks and Recreation - Billy Smith

There is one open spot on the Environmental Committee.
Trees will be planted at Compass Elementary by the committee.

Floats, bands and vendors need to register for the parade on December 1st.

ANNOUNCEMENTS

November 9, 2019 - Rhythm Express/Kiwanis Pancake Breakfast, FHS Cafeteria,
8:00AM - 12:00PM
November 15, 2019 - FHS Hall of Fame Banquet, 6:00PM, Receptions Conference Center,
5975 Boymel Drive
November 20, 2019 - Equity Leadership Team Meeting, 3:00PM, FAB
November 21, 2019 - Board Meeting, 6:30PM, FHS Catherine D. Milligan Community Room
November 27, 2019 - Conference Exchange Day (No school)
November 28 & 29, 2019 - Thanksgiving Break (No school)

BOARD MEMBER COMMENTS

Mrs. Gundrum

She wished the football team good luck for tomorrow night.

Mrs. Shorter

She thanked the citizens for their support on the reelection bid.
She thanked the technology team for their presentation.
She wished the football team and the marching band good luck this weekend.

Mr. Begley

He stated that the tech team did a great job tonight. He is excited about the proposal.
He wished the football team and the marching band good luck.

Mr. Berding

He congratulated Mrs. Gundrum, Mrs. Shorter and Mrs. O'Neal in retaining their Board Member status. He thinks it is an indication that the public feels that the Board is serving at a high functioning level as nobody felt the need to run against the three board members.
He considered it a pleasure and honor to vote for all three of the Board candidates.

He complimented Mr. Smith & Mrs. Lane and the administrative team on their efforts as well.

19-111 ADJOURNMENT

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

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mrs. Gundrum & Mrs. Shorter

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 7:47 pm by the President, Mr. Berding.

President

Attest: _____

Treasurer