

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

BOARD OF EDUCATION MEETING AGENDA

December 12, 2019

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Brian Begley

PRESENTATIONS/RESOLUTIONS

A. Equity Progress Report - Equity Leadership Team

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. Resignations

a. Kelli Davenport, Senior High, Math
(effective December 20, 2019; for personal reasons, accepted in order to fill position)

2. Unpaid Leaves of Absence

a. Brooke Woodrey, East, 5th grade
(effective .75 of the day on December 4, 2019 through January 31, 2020; for childrearing purposes)

b. Kathryn Conley, Senior High, Math
(effective January 6, 2020 through February 7, 2020; for childrearing purposes)

3. Employment

a. Robert Ryan, Creekside, 7th grade ELA/Math
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective December 2, 2019; for a replacement position)

b. Extracurriculars - 2019-2020

Senior High

Ryan Aubin, Marching Band Instructor
Christopher Pohlman, Marching Band Instructor
R. Steve Sams, Wrestling, Reserve Assistant

Freshman

Jacob Bria, Wrestling, Freshman Assistant
Jeffrey Ramsey, Wrestling
Connor Roberts, Basketball, Boys

c. ESL Tutors 2019-2020

Francheska Maloney

(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 a designated ESL Tutor at the rate of \$30.69 per hour, effective for the 2019-20 school year.)

d. Substitute Teachers 2019-2020

Candice Griffin
Nanette Huey

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

e. Volunteers 2019-2020

Angela Gray, Senior High, Basketball
Jason Laflin, Senior High, Wrestling
Michael Massie, Senior High, Wrestling
Adam Sams, Senior High, Wrestling

(The above-noted person is recommended for approval as volunteer coach for the 2019-20 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

(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. Anthony Agoston, Transportation, Bus Driver
(effective the end of the day November 26, 2019; for personal reasons)
- b. Nicole Price, East, Educational Assistant
(effective the end of the day November 18, 2019; for personal reasons)
- c. Ray Rains, Transportation, Bus Driver
(effective the end of the day May 31, 2020; for retirement purposes)

2. Unpaid Leave of Absence

- a. Debbie Fehrenbach, Compass, Educational Assistant
(effective December 11, 2019 through January 7, 2020; extension of unpaid leave for personal reasons)
- b. Ray Frybarger, District, Maintenance
(effective November 22, 2019 through January 6, 2020; extension of unpaid leave for personal reasons)
- c. Brittany Thompson, West, Educational Assistant
(effective .50 day on November 15, 2019 through November 26, 2019; for personal reasons)

3. Employment

- a. Tara Bridge, Senior High, Educational Assistant
(effective November 25, 2019; for a replacement position)
- b. Macy Hamblin, Central, Educational Assistant
(effective December 2, 2019; for a replacement position)
- c. Kerri Miller, East, Educational Assistant
(effective December 2, 2019; for a replacement position)
- d. Sreevani Damarla Subbarayalu, Central, Educational Assistant
(effective December 2, 2019; for a replacement position)

4. Promotions

- a. Lisa Fields, Compass, Cook, promoted to Compass, Head Cook
(effective November 18, 2019; for a replacement position)

- b. Miranda Miller, Crossroads, Cook, promoted to Crossroads, Head Cook (effective January 6, 2020; 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. Book Study - Billy Smith
- 2. Board Policy
 - a. KJA - Distribution of Materials in the Schools - Gina Gentry-Fletcher
- 3. Electricity Supplier Update - Joe Penney
- 4. Additional School Psychologist for 2020-2021 - Roger Martin
- 5. EdChoice Scholarship (Voucher) Program Resolution - Billy Smith and Nancy Lane

D. Other Items for Board Action

- 1. Recommend approval of a Resolution opposing the State of Ohio EdChoice Scholarship (Voucher) Program.

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

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

President declares motion _____.

- 2. Recommend approval for the date of the Organizational Meeting to be held on Thursday, January 9, 2020, at 6:30 pm in the Catherine D. Milligan Community Room at Fairfield High School and to approve Michael Berding to serve as President Pro-Tem for the beginning of the meeting.
- 3. Recommend the approval of the following Board policies:
 - a. CD - Management Team
 - b. EEA - Student Transportation Services

- c. FL - Retirement of Facilities
- d. IF - Curriculum Development

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

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

President declares motion _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meeting:

November 21, 2019 – Regular Meeting

- B. Recommend approval of the financial reports for the month of November 2019.
- C. Recommend approval of the 2019-2020 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:
 1. A donation of classroom supplies valued at \$135 from Ruthie Back to Fairfield North Elementary School.
 2. A donation of \$250 from Belcan LLC to Fairfield High School for the STEM Careers Lunch and Learn Series.
 3. A donation of \$300 from Balena Shorter to Fairfield High School for the STEM Careers Lunch and Learn Series.
 4. A donation of \$150 from Envision Partnerships to Fairfield City Schools to be used for the Mental Health Series.

Total donations for 2019: \$88,175.92

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
16397	Camera-Canon2R80	Technology
97100120	1996 GMC Truck #12	Transportation
97100121	1996 GMC Truck #13	Transportation

F. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

<u>Student Names</u>	<u>Schools Selected & Grades</u>	<u>Parents/Guardians</u>
Brittany Bill	Bishop Fenwick High School, 10	Melinda Bill
Emma Hurley	Mother Teresa Catholic, Kdg,	Jennifer Hurley
Evan Land	Central Montessori Academy, 5	Jennifer Combs

G. Recommend approval to authorize the Treasurer to pay an invoice against the following purchase order that has not been processed in accordance with Section 5705.41(D):

1. Purchase order #2002851 – RBC Capital Markets - \$557,427.41
(Closing memorandum of issuance costs dated before purchase order was put into place)
2. Purchase order #2003110 - Blust Sales & Service, Inc. - \$4,725.97
(Purchase order not in place before invoice was received)

H. Recommend approval of the following fund-to-fund transfer:

\$306,288.50
 From: 001-911A
 To: 003-911A
 Purpose: Cooling Project Bond Payment

I. Establish the date of the Tax Budget Hearing to be held on January 9, 2020, at 1:00 pm at the Fairfield Administration Building, 4641 Bach Lane.

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

December 23, 2019 - Conference Exchange Day (No school)

December 24, 2019 - Winter Break Begins (No school)

January 6, 2020 - School Resumes After Winter Break

January 8, 2020 - District Community Diversity Alliance Meeting, 6:00PM, Fairfield
Administration Building, 4741 Bach Lane, Conference Room A

January 9, 2020 - Tax Budget Hearing, 1:00PM, Fairfield Administration Building

January 9, 2020 - Board Meeting (Organizational Meeting), 6:30PM, FHS Catherine D. Milligan
Community Room

January 13, 2020 - End of 1st Semester Grades 9-12; End of 2nd Quarter (Grades K-8)

BOARD MEMBER COMMENTS

ADJOURNMENT

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

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

President declares motion _____.

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