The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 6<sup>th</sup> of August 2020 in the Catherine D. Milligan Community Room.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL - Present: Mr. Begley, Mr. Berding, Mrs. Gundrum, Mrs. O' Neal & Mrs. Shorter Absent: None

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

PLEDGE OF ALLEGIANCE – Jerrilynn Gundrum

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

20-74 EMPLOYMENT - Mr. Martin

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

#### A. Personnel - Professional

- 1. Employment
  - a. Taylor Karam, Creekside, 6<sup>th</sup> grade (recommended for a new one-year limited teaching contract for the 2020-2021 school year, effective August 17, 2020; for a replacement position)
  - b. Kevin McCune, East, Intervention Specialist (recommended for a new one-year limited teaching contract for the 2020-2021 school year, effective August 17, 2020; for a replacement position)
  - c. Extracurriculars 2020-2021

#### District

Pam Buehler, Department Head Nurses, 50% Nina Rose, Department Head Nurses, 50% Mike Holz, Orff Ensemble Director, 50% James Ledbetter, Chamber Society Advisor Trisha Lutterbie, Performing Arts Center Manager Brenda Stieger, Sports Information Director Edward Wooten, Orff Ensemble Director, 50%

# **Senior High**

Lori Baird, Junior Class Sponsor Megan Bauer, Department Head Special Ed. 9-12 Jill Betscher, Graphic Designer, FB/Track Mark Braam, Academic Team Advisor Mark Braam, School Paper (Warrior), 50% Heather Braun, Department Head Academic Guidance 9-12 Ricardo Calles, Assistant Coach, Cross Country

Jennifer Carroll, TREE Club Advisor

Terell Davis, Assistant Coach, Boys Basketball

Greg Dodge, Chess Team Coach

Greg Dodge, German Club

Jacob Fields, Marching Band Associate Director

Jacob Fields, Pep Band, 50%

Emily Flaig, Cheer Coach, FB, Varsity

Emily Flaig, Cheer Coach, BB, Varsity

Kylie Frank, French Club, 50%

Karen Frey, Junior Class Sponsor

Andrea Gemperle, Assistant Coach, Cross Country

Andrew Guenther, Indian Spirit Sponsor

Jennifer Guenther, Creative Writing Club Sponsor

Macy Hamblin, Assistant Coach Girls Soccer

Joel Hippert, Assistant, Varsity FB, 75%

Joel Hippert, Assistant, Sophomore FB, 20%

Rodney Hubbard, Department Head Special Areas

Ta'Vonna Ishmon, ACT-SO Sponsor

Dan Jacobs, Junior State of America Advisor

Cindy Jones, Department Head Foreign Language

Linda Kessler, Head Coach, Girls Golf

Julie Klint, Sophomore Class Sponsor

Jason Krause, Head Coach Varsity Football

Justin Langhammer, Assistant Coach Girls Soccer

James Ledbetter, Pit Orchestra Director Musical

Susan Lindberg, Department Head Special Ed. 9-12

Trisha Lutterbie, Interalliance Club Advisor

Trisha Lutterbie, Technical Director, Electronic, 50%

Dawn Mann, Department Head Science

Michael Massie, Drama Director Associate

Michael Massie, Student Government Advisor

Braden McGonigle, Assistant Varsity FB, 35%

Braden McGonigle, Assistant Sophomore, 28%

Whitney McKee, American Sign Language Club Advisor

Mark Mercer, Tri-M Advisor

Mindy Montgomery, Annual Yearbook

Carol Nance, Brothers and Sisters United Director

Patrick O'Leary, Head Coach Girls Soccer

Deanna Owens, Dance Team Coach

Deanna Owens, Department Head Academic Guidance 9-12

David Pierce, Head Coach, Cross Country

Mindy Reed, French Club, 50%

Mindy Reed, Thespian Society

Matt Reisner, Department Head Social Studies

Nina Rose, S.A.D.D. Sponsor

Taryn Ruberg, Reserve Coach, Girls Golf

Michael Sedziol, Assistant Coach, Boys Soccer

Corey Simmins, Department Head English Corey Simmins, National Honor Society Advisor Corey Simmins, Peer Tutoring Coordinator Jeff Sims, Athletic Director, Assistant Tyler Smith, Assistant, Varsity FB, 75% Tyler Smith, Assistant, Sophomore FB, 30% Kim Snider, Department Head Math John Stewart, Assistant, Varsity FB, 35% John Stewart, Assistant, Sophomore, FB, 28% Ann Swigart, Senior Class Sponsor Leigh Terry, Assistant Coach Girls Soccer Tricia Thatcher, Annual Yearbook Tricia Thatcher, National Art Honor Society, 50% Alysia Totten, School Paper (Warrior), 50% Matt Tyla, Assistant, Varsity FB, 35% Matt Tyla, Assistant, Sophomore FB, 30% Amanda Vance, Sophomore Class Sponsor Bryan Walters, Academic Team Advisor Erica Wesseler, Interact Club Sponsor Julie Wiencek, Activities Director Julie Wiencek, Senior Class Sponsor Jill Wilhelm, Department Head Music Jill Wilhelm, Marching Band Co-Director Jill Wilhelm, Tri-M Advisor Doris Williams, National Art Honor Society, 50% Erin Williams, Pep Band, 50% Katherine Youngkin, Asian American Association Advisor

#### Freshman

Blayke Berkemeier, Football Coach, 80% Kyle Bolser, Coach, Boys Soccer Becky Doak, Hope Squad Advisor Kelly Dziech, Department Head English Jackie Feist, Class Sponsor Jackie Feist, Yearbook Advisor Jackie Feist, Auditorium Manager, 50% Jacob Fields, Jazz Band Director Kevin Flaig, Football Coach, 80% Michaela Gibbs, Class Sponsor Kris Hensley, Auditorium Manager, 50% Aaron Horne, Department Head Math Mark Jarvis, Coach Girls Volleyball Colleen Larbes, Department Head Special Areas Darren Ling, Symphonic Winds Director Allison Loges, Department Head Social Studies Caryn May, Department Head Special Education Braden McGonigle, Assistant Coach FB, 10% Jessica Smith, Department Head Science

Jessica Smith, Hope Squad Advisor Tyler Smith, Assistant Coach FB, 10% John Stewart, Assistant Coach FB, 10% Brooke Wray, Yearbook Advisor

#### Middle - Middle Creekside and Middle Crossroads combined

Jenn Crawley, Coach, Cross Country Michelle Edwards, 7<sup>th</sup>/8<sup>th</sup> Girls Tennis Aaron McKenzie, 7<sup>th</sup>/8<sup>th</sup> Football Nick Meiners, 7<sup>th</sup>/8<sup>th</sup> Football Brandon Mitchell, 7<sup>th</sup>/8<sup>th</sup> Football Nichole Tock, Coach, Cross Country

#### Middle - Creekside Middle

Dan Beck, Department Head Math Gr 8

Courtney Brinker, Department Head Integrated Language Arts Gr 8

Courtney Brinker, Student Council 8th

Jennifer Brown, Department Head Math Gr 7

Suzanne Conrad, Department Head Special Areas

Adam Crosby, Yearbook, 8th

Terell Davis, Athletic Director, 7th/8th

Michael Day, Harry Potter Club Advisor

Zach Downey, Department Head Social Studies Gr 6

Amy Hippert, Athletic Director, Assistant

Amy Hippert, Department Head Special Education Gr 7

Matthew Kirkendall, Select Orchestra Director

Thomas Knueven, Jazz Band Co-Director

Thomas Knueven, Select Band Co-Director

Matthew Kollstedt, Department Head Science Gr 6

Jennifer Krause, Department Head Special Education Gr 6

Haley Lewis, National Junior Honor Society Advisor, 50%

Natalie Loy, Youth Coalition Advisor, 50%

Ian Lubbers, Chess Club

Nora Miller, Department Head Science Gr 7

Kate Motsinger, Department Head Math Gr 6

Kate Motsinger, Student Council 6<sup>th</sup>

Jennifer Painter, Cheerleading Coach, 7th/8th FB

Alissa Seiter, Hope Squad Advisor

Shelby Stearns, Lego Robotics Supervisor, 50%

Holly Stout, Hope Squad Advisor

Holly Stout, Lego Robotics Supervisor, 50%

Holly Stout, Yearbook, 8th

Nichole Tock, Intramural Track 6th

Maddie Wessel, Jazz Band Co-Director

Maddie Wessel, Select Band Co-Director

Angie White, Department Head Special Education Gr 8

Lisa Whited, Department Head Social Studies Gr 7

Mari Wilkerson, Select Choir Director

#### Middle – Crossroads Middle

Jennifer Brown, Student Council 7th

Allison Cline, Department Head Science Gr 8

Allison Cline, National Junior Honor Society Advisor

Judy Darwish, Student Council 8th

Judy Darwish, Youth Coalition Advisor

Matt DiPietro, Department Head Science Gr 7

Katie Donohoue, Department Head Special Education Gr 7

Jessica Dukes, Hope Squad Advisor, 2/3

Molly English, 7th/8th Volleyball

Kevin Fletcher, Athletic Director 7th/8th

Lisa Gundler, Intramural Director, 6th

Kim Hall, Department Head Science Gr 6

Jim Hauser, Department Head Social Studies Gr8

Anthony Hibbard, Athletic Director, Assistant

Anthony Hibbard, Chess Club

Terri Hibbard, Department Head Integrated Language Arts Gr 7

Terri Hibbard, Leadership Weekend Coordinator

Lynn Hillman, Department Head Math Gr 8

Ryan Huff, Department Head Special Education Gr 6

Sandy Lang, Hope Squad Advisor, 2/3

Leasa Larson, Select Orchestra Director

James Madden, Department Head Math Gr 6

Mischell Mueller, Department Head Integrated Language Arts Gr 6

Mischell Mueller, Student Council 6th

Michelle Osborne, Hope Squad Advisor, 2/3

Jennifer Painter, Cheerleading Coach, 7th/8th FB

Ritch Parrish, Department Head Integrated Language Arts Gr 8

Wendy Phair, Department Head Social Studies Gr 6

Kara Ravancho, Department Head Special Education Gr 8

Timothy Sheehy, Department Head Math Gr 7

Chris Stover, Jazz Band Co-Director

Chris Stover, Select Band Co-Director

Steve Tumbleson, Department Head Special Areas

Steve Tumbleson, Jazz Band Co-Director

Steve Tumbleson, Select Band Co-Director

Kelly Walker, Drama Club Director

Kelly Walker, Select Choir Director

# **Central Elementary**

Michele Campbell, Elem. Drama Club Advisor, 50%

Andrea Gemperle, Unit Leader Gr 4

Elizabeth Houchens, Elem. Drama Club Advisor, 50%

Erin Knox, Safety Patrol

Ann Mack, Unit Leader Gr 5, Central

Katrina McVey, Elementary Wellness Coordinator

Elizabeth Meier, Unit Leader Preschool/Kindergarten

Maria Post, Unit Leader Gr 3
Gary Smith, Intramurals
Leigh Terry, Student Council Sponsor
Leigh Terry, Unit Leader Special Education
Carrie Tolford, Unit Leader Gr 1
Edward Wooten, Elem. Select Choir Director

#### **Compass Elementary**

Amanda Barnette, Unit Leader Gr 1
Janet Cappola, Elementary Wellness Coordinator
Chelsea Cavender, Elem. Drama Club Advisor
Kristi Covert, Unit Leader Gr 2
Lisa Gundler, Intramurals
Cathy Henson, STEM Club Advisor
Cathy Henson, Talent Show Coordinator
Michelle Hilbert, Unit Leader Gr 4
Tiffany Mason, Unit Leader Special Education
Latrice Watkins, Safety Patrol
Erin Williams, Elem. Select Choir Director
Heather Wright, Unit Leader Gr 5
Kendra Zoller, Unit Leader Special Areas

#### **East Elementary**

Allison Collins, Unit Leader Gr 5
Melissa Hulley, Student Council Sponsor, 50%
Stephanie Lymangrover, Unit Leader Preschool/Kindergarten
John Miller, Elem. Select Choir Director
Sonia Newbright, Unit Leader Special Education
Tonja Schoelwer, Unit Leader Gr 3
Shelly Smith, Unit Leader Gr 4
Katie Spradling, Unit Leader, Gr 2
Edyth Stuckwisch, Unit Leader Special Areas
Megan Taylor, Unit Leader Gr 1
Paula Wagner, Elementary Wellness Coordinator

# **North Elementary**

Doug Beals, Unit Leader Special Areas
Nicole Bradley, Unit Leader Gr 5
Katie Braun, Unit Leader Gr 1
Janet Corris, Unit Leader Gr 3
Amber Dahlhoff, Elementary Wellness Coordinator
Christine Holland, Unit Leader Special Education
Kelly Massie, Elem. Select Choir Director
Nicole Rosenbeck, Unit Leader Gr 4
Melissa Rump, Unit Leader Gr 2
Eddie Thompson, Student Council Sponsor
Megan Wesco, Unit Leader Kindergarten

# South Elementary

Stephanie Brooks, Unit Leader Gr 2
Shelby Cavender, Elem. Drama Club Advisor
Sally Hanes, Unit Leader Gr 3
Rachel Haughin, Unit Leader Special Areas
Kelly Moorman, Talent Show Coordinator
Kaitlyn Myers, Unit Leader Kindergarten
Lisa O'Brien, Student Council Sponsor
Elaine Rose, Unit Leader Gr 5
Joyce Schweikert, Elem. Select Choir Director
Lindsey Schweikert, Unit Leader Special Education
Walt Squier, Intramurals
Melanie Thayer, Unit Leader Gr 4
Judith Wachtel, Safety Patrol
Roxanna Woyat, Unit Leader Gr 1

# West Elementary

Teresa Elash, Safety Patrol
Teresa Elash, Unit Leader Gr 4
Becky Frey, Elem. Drama Club Advisor
Becky Frey, Lego Robotics Supervisor
Mike Holz, Elem. Select Choir Director
Melissa Jackson, Elementary Wellness Coordinator
Kim Knisley, Unit Leader Preschool/Kindergarten
Stephanie Marlow, Unit Leader Gr 3
Elizabeth Marquette, Student Council Sponsor
Elizabeth Marquette, Unit Leader Gr 2
Mary Ellen Menzer, Intramurals
Mary Ellen Menzer, Unit Leader Special Areas
Melissa Skinner, Unit Leader Gr 1
Stephanie Vinson, Unit Leader Special Education
Kristine Welsh, Unit Leader Gr 5

#### d. Substitute Teacher 2020-2021

Madison Caldwell

(All recommendations are for the 2020-21 school year at the rate of \$94 per day.)

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

<u>SECOND</u> – Seconded by Mr. Begley

ROLL CALL - Ayes: Mr. Begley, Mr. Berding, Mrs. Gundrum, Mrs. O'Neal & Mrs. Shorter

Nayes: None

Motion Carried: 5-0

Mrs. O'Neal commented that she loves to see all of the supplementals on the agenda.

# 20-75 RESIGNATIONS - Mr. Penney

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

# B. Personnel - Support

- 1. Resignations
  - a. Jill Singhoff, District, Custodian (effective the end of the day August 3, 2020; for personal reasons)

SECOND – Seconded by Mr. Begley

ROLL CALL - Ayes: Mr. Begley, Mr. Berding, Mrs. Gundrum, Mrs. O'Neal & Mrs. Shorter

Nayes: None Motion Carried: 5-0

#### C. Items for Board Discussion

- 1. Board Policies effective August 14, 2020
  - a. AC Nondiscrimination Roger Martin
  - b. ACA Nondiscrimination on the Basis of Sex Roger Martin
  - c. ACAA Sexual Harassment Roger Martin
  - d. ACAA-R Sexual Harassment Grievance Process Roger Martin
  - e. EBEA Use of Face Coverings Roger Martin

Mr. Begley asked what happens if a student refuses to wear a face covering. Response: The District would reach out to the parent.

Mrs. Shorter asked if a doctor's note is required for a student that cannot wear a mask due to health reasons.

Response: Yes

f. IKAB – Student Progress Reports to Parents/Guardians – Roger Martin

Mrs. O'Neal asked if parents would be notified of the change. Response: Yes, principals will inform parents.

- 2. Memorandum of Understanding between the Fairfield Classroom Teachers' Association and the Fairfield Board of Education Regarding Supplemental Contracts for the 2020-2021 School Year Roger Martin
- 3. Ohio Department of Education Remote Learning Plan Mandy Aug
- 4. Science Course of Study (K-8) Mandy Aug

# HVAC Air Assessment - Joe Penney

Mrs. Shorter has concerns regarding particulate matter. She wanted to know if an ultraviolet system would kill the particulate matter and save money.

She asked what North's merv level is. Response: Merv 8.

Mr. Begley asked if it would make more sense to do the bipolar air purification or priority 1.

Mrs. Shorter asked if there were any other temporary options that we can consider for short-term solutions.

Mr. Berding asked if the controls are the issue. Response: Yes

He has concerns about the cost of these items.

He wanted to know about the buses and stated that he would like more information on these options.

Mrs. Gundrum asked about a strategic solution for a positive COVID-19 case.

Mrs. O'Neal asked if opening windows would have an impact.

Response: We do not have an answer to that question.

#### 6. UTS Agreement Addenda - Joe Penney

Mr. Begley stated that we really don't have an alternative for our special needs students.

Mr. Berding has a concern regarding a precedent being set.

He wonders if other businesses will come to our door with a proposal.

Mrs. Shorter asked if the company applied for the Paycheck Protection Program. Response: Mr. Penney believes that they did.

This will be an item for Board Action at the next meeting.

# 20-76 APPROVAL OF BOARD POLICIES/APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FAIRFIELD CLASSROOM TEACHER'S ASSOCIATION AND THE FAIRFIELD BOARD OF EDUCATION REGARDING SUPPLEMENTAL CONTRACTS FOR THE 2020-2021 SCHOOL YEAR

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

- D. Items for Board Action
- 1. Recommend the approval of the following Board policies:

- a. AC Nondiscrimination
- b. ACA Nondiscrimination on the Basis of Sex
- c. ACAA Sexual Harassment
- d. ACAA-R Sexual Harassment Grievance Process
- e. AFC-1 (Also GCN-1) Evaluation of Professional Staff
- f. EBEA Use of Face Coverings
- g GCN-1 (Also AFC-1) Evaluation of Professional Staff
- h. IKAB Student Progress Reports to Parents/Guardians
- 2. Recommend the approval of the Memorandum of Understanding between the Fairfield Classroom Teachers' Association and the Fairfield Board of Education regarding Supplemental Contracts for the 2020-2021 School Year.

<u>SECOND</u> – Seconded by Mrs. Shorter

ROLL CALL - Ayes: Mr. Begley, Mr. Berding, Mrs. Gundrum, Mrs. O'Neal & Mrs. Shorter

Nayes: None Motion Carried: 5-0

# ASSISTANT SUPERINTENDENT'S RECOMMENDATIONS

# 20-77 EMPLOYMENT – Mr. Martin

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

- A. Personnel Professional
  - 1. Employment
    - a. Extracurriculars 2020-2021

#### District

Peggy Smith, Secondary Wellness Coordinator

#### Senior High

Jordan Smith, Cheer Coach, JV Football Jordan Smith, Cheer Coach, JV Basketball

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

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SECOND - Seconded by Mrs. Shorter

ROLL CALL - Ayes: Mr. Begley, Mr. Berding, Mrs. Gundrum, Mrs. O'Neal & Mrs. Shorter

Naves: None Motion Carried: 5-0

#### COMMITTEE REPORTS

# A. Legislative Update – Balena Shorter

She mentioned a new leader in the Ohio House of Representatives, Mr. Cupp. He has been involved in trying to find an equitable funding formula for school districts.

# B. Butler Tech – Michael Berding

He stated that the start date for Butler Tech is August 11<sup>th</sup>.

C. Planning Commission - Brian Begley - No report

#### C. Student Achievement - Carrie O'Neal

She commended the students involved in the Fairfield for Change Conference that was managed virtually by students that served on the director's board for the event. The students are Magdalene Adotey, Vanessa Ampofo-Mensah, Anaïs Fotsing, Busayo Olaore, Brielle Shorter, Anie Udosen, Kene Uwaezuoke and Camilla Yankson.

#### ANNOUNCEMENTS

August 17, 2020 - Teachers Report (No Students)

August 18, 2020 - Inservice Day #1 (No Students)

August 19-21, 2020 - Professional Development for Teachers (No Students)

August 20, 2020 - Board Meeting, 6:30PM, FHS Catherine D. Milligan Community Room

August 24, 2020 - A - K Students Report

August 27, 2020 - L - Z Students Report

September 4, 2020 - Inservice Day #2 (No Students)

September 7, 2020 - Labor Day (No School)

#### **BOARD MEMBER COMMENTS**

# Mrs. Gundrum - no comments

#### Mrs. Shorter

She thanked Mr. Penney for putting together the HVAC Air Assessment.

She thanked Mr. Martin for the Board Policies.

She thanked Mrs. Aug for the Science Course of Study.

# Mrs. O'Neal

She stated that it was great to be together again!

She thanked everyone for what they are doing for our students.

# BOARD MEMBER COMMENTS (continued)

# Mr. Begley

He is also looking forward to the start of school.

He recognized Mr. Berding for participating in the Cannonball for Kids event.

# Mr. Berding

He is excited for our students to be back to school on August 24<sup>th</sup>. He hopes it leads to our students going back five days per week.

He thanked Mr. Smith for answering all of the parent emails that have been sent to him. He thanked the Board for being flexible. He let everyone know that the Board cares about our kids and staff?

# 20-78 EXECUTIVE SESSION

<u>MOTION</u> – Moved by Mrs. O'Neal to recess to Executive Session at 8:00 pm to discuss the following:

Court Action 121.22 (G) (3) – Pending or Imminent Litigation Collective Bargaining 121.22 (G) (1)

<u>SECOND</u> – Seconded by Mr. Begley

ROLL CALL - Ayes: Mr. Begley, Mr. Berding, Mrs. Gundrum, Mrs. O'Neal & Mrs. Shorter

Nayes: None Motion Carried: 5-0

The Board resumed the meeting at 8:39 pm.

# 20-79 ADJOURNMENT

MOTION – Moved by Mrs. Gundrum to adjourn the meeting.

SECOND - Seconded by Mrs. O'Neal

ROLL CALL - Ayes: Mr. Begley, Mr. Berding, Mrs. Gundrum, Mrs. O'Neal & Mrs. Shorter

Nayes: None Motion Carried: 5-0

The meeting was adjourned at 8:40 pm by the President, Mr. Berding.

	Attest:	
President	Treacurer	