

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

BOARD OF EDUCATION MEETING AGENDA

October 21, 2021

REGULAR SESSION 6:30 PM
CAFETERIA A/B
CREEKSIDE MIDDLE SCHOOL

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

PLEDGE OF ALLEGIANCE – Brian Begley

PRESENTATIONS/RESOLUTIONS

A. Crossroads Middle School Spotlight – Dave Maine

COMMUNICATION

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation may be permitted at each meeting. 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. Employment

a. Extracurriculars – 2021-2022

Senior High

Samuel Devlin, Technical Director, Stage
Carol Nance, Brothers and Sisters United Director
Blair Willcocks, Wrestling, Head Coach
Darren J. Wyrick, Basketball, Boys, Head Coach

Middle – Middle Creekside and Middle Crossroads combined

Tim Adams, Wrestling, Assistant Coach
Catherine Ogilvie, Diving Coach
Dave Shotwell, Swim Team Coach

Middle –Creekside Middle

Justin Cunningham, Basketball, Boys 7th/8th Grade
Stefanie Lawson, Volleyball Coach, 7th/8th Grade
Andrea Whitener, Volleyball Coach, 7th/8th Grade

Middle – Crossroads Middle

Calvin Phiffer, Basketball, Girls, 7th/8th Grade
James Sawyer, Basketball, Boys, 7th/8th Grade

North Elementary

Teresa Plaughter, Elementary Select Choir Director
(additional due to numbers)

West Elementary

Mary Ellen Menzer, Intramurals

b. Academic Support Tutors

Dylan Akers
Lindsay Wamsley

(It is recommended that the above-noted person(s) be employed as a designated Academic Support Tutor at the rate of \$32.25 per hour, effective for the 2021-2022 school year.)

c. Substitute Teacher 2021-2022

Jessica Miller

(All recommendations are for the 2021-2022 school year at a rate of \$94 per day.)

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

Motion to accept the recommendations: _____; 2nd _____

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

B. Personnel – Support

1. Resignations

a. Brian Jones, Crossroads, Custodian
(effective the end of the day December 31, 2021; for retirement purposes)

b. Sonya Mentzer, Compass, Educational Support Assistant
(effective the end of the day October 5, 2021; for personal reasons)

- c. Katherine Sullivan, South, Educational Assistant
(effective the end of the day October 29, 2021; for personal reasons)
- 2. Unpaid Leave of Absence
 - a. Jenny Haley, Transportation, Bus Driver
(effective .25 day September 21, 2021 through November 17, 2021; for personal reasons)
 - b. James Myers, Freshman, Custodian
(effective August 1, 2021, up to 3 years; for disability leave of absence)
 - c. Kelley Norman, Creekside, Educational Assistant
(effective August 30, 2021 through September 10, 2021; for personal reasons)
- 3. Employment
 - a. Jina James, Creekside, Food Service Assistant
(effective October 19, 2021; for a replacement position)
 - b. Angela Pleiman, Freshman, Educational Assistant
(effective October 5, 2021; for a replacement position)
 - c. Sherry Parks, Compass, Food Service Assistant
(effective October 11, 2021; for a replacement position)
 - d. Morgan Ritter, Compass, Educational Assistant
(effective October 25, 2021; for a replacement position)

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

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

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

- 1. Board Policies
 - A. GBQ – Criminal Records Check – Katie Myers
 - B. GCD – Professional Staff Hiring – Katie Myers
 - C. GDC/GDCA/GDD – Classified Staff Recruiting/Posting of Vacancies/Hiring – Katie Myers

-
- D. IGBE – Remedial Instruction – Mandy Aug
 - E. IGBEA – Reading Skills Assessments and Intervention (Third Grade Reading Guarantee) – Mandy Aug
 - F. IICC – School Volunteers – Katie Myers
 - G. IKF – Graduation Requirements – Mandy Aug
- D. Other Items for Board Action
- 1. Recommend the approval of the following Board Policies:
 - A. AC – Nondiscrimination
 - B. AC-R-1 – Discrimination Complaint Procedure
 - C. ACAA – Sexual Harassment
 - D. ACAA-R – Sexual Harassment Grievance Procedures
 - E. BD – School Board Meeting
 - F. EEA – Student Transportation Services
 - G. EEAD – Non-routine Use of School Buses
 - H. GBK – Smoking on School Premises by Staff Members
 - I. IGAE – Health Education
 - J. IGAG – Drugs, Alcohol and Tobacco Education
 - K. IGED – Adult Diploma
 - L. JEC – School Admission
 - M. JHCB – Immunizations
 - N. JHCC – Communicable Diseases
 - O. JP – Positive Behavioral Interventions and Supports (Restraint and Seclusion)
 - P. KGC – Smoking on District Property

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

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

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

- September 16, 2021 – Regular Meeting
- October 7, 2021 – Regular Work Session Meeting

B. Recommend approval of the financial reports for the month of September 2021.

C. Recommend approval of the 2021-2022 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. A donation of coupons valued at \$115 from the Bridgewater Falls Chick Fil-A restaurant to Crossroads Middle School to be used for student incentives.
2. A donation of coupons valued at \$100 from McDonalds to Crossroads Middle School to be used for student incentives.
3. A donation of thirty-six (36) books valued at \$264.64 from Alpha Kappa Alpha Sorority to Fairfield North Elementary School.

Total donations for 2021: \$17,250.53

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
3974	Carpet Extractor	High School
7371	Freezer	High School
13988	Pottery Wheel	High School
19737	Wet Vac	High School
19738	Wet Vac	High School
31522	Cell Phone	High School
2420	Hon Metal Desk	Special Services
18182	Language Master	Special Services
23674	SBLite Springboard Lite	Special Services

F. Recommend approval of the amendment to the Community Reinvestment Area (CRA) Agreement with The Fischer Group contingent upon approval by Fairfield City Council on October 25, 2021. (This agreement was originally approved by the Board of Education on March 6, 2019. Due to the company revising their building plan, this amendment will lower the number of years of the abatement from eight (8) years to four (4) years and will lower the amount of the school compensation payment from \$13,000 per year to thirty (30) percent of the total value of the tax exemption. This amount will be determined each year based on the assessed valuation of the property.)

G. 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>
Ethan Vandewater	Mother Teresa Catholic, 6	Cheryl Vandewater
Lucas Burke	Middletown Christian, 7	Sara King
Avery Burke	Middletown Christian, 2	Sara King
Delaney Burke	Middletown Christian, 2	Sara King

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

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley
- D. Student Achievement – Jerrilynn Gundrum

E. Parks and Recreation – Scott Clark

ANNOUNCEMENTS

October 21, 2021 – End of 1st Quarter, Grades K-12

November 2, 2021 – Inservice Day #3 – No Students

November 4, 2021 – Board Meeting, Work Session, 6:30 PM, FHS Catherine D. Milligan
Community Room

BOARD MEMBER COMMENTS

ADJOURNMENT

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

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

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