

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

BOARD OF EDUCATION MEETING AGENDA

March 21, 2024

**REGULAR SESSION 6:30 PM
FAIRFIELD CREEKSIDE MIDDLE SCHOOL
CAFETERIA**

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding-Miller** _____ **Clark** _____ **Gundrum** _____ **Napier**

PLEDGE OF ALLEGIANCE – Brian Begley

MOMENT OF SILENCE – Brian Begley

PRESENTATIONS/RESOLUTIONS

A. Creekside Middle School Spotlight – Kari Franchini

STATEMENT TO THE COMMUNITY REGARDING THE OUTCOME OF THE
OPERATING LEVY ON MARCH 19, 2024 – Billy Smith

COMMUNICATION

This is the portion of the meeting where you 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. Unpaid Leaves of Absence

- a. Renee Hamilton, Creekside, Intervention Specialist
(effective for .25 of the day on March 8, 2024; for personal reasons)
- b. Jennafer Morningstar, North, Intervention Specialist
(effective for .50 of the day on February 7, 2024, for a full day each on February 8, 2024 and February 9, 2024, and for a .50 day on February 29, 2024; for personal reasons)
- c. Melissa Rump, North, 2nd grade
(effective for .75 of the day on March 22, 2024; for personal reasons)

2. Employment

a. Extracurriculars 2023-2024

District

Ryan White, Show Choir Tech Director

Senior High

Kyle Bolser, Tennis, Assistant Boys
Jennifer Burley, Track, Assistant
Lance Durham, Baseball Head Coach
Dallas Haggard, Track, Assistant
Jason Krause, Track, Head Coach
Gabriel Olivencia, Baseball, Assistant 50%

b. Home Instructor 2023-2024

Jessica Kuhlman

(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 \$33.71 per hour, effective for the 2023-2024 school year.)

c. Volunteers - Coaching 2023-2024

Lamar Hargrove
Chad Reed

(The above-noted persons are recommended for approval as volunteer coaches for the 2023-2024 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-Miller** _____ **Clark** _____ **Gundrum** _____ **Napier**

President declares motion _____.

B. Personnel – Support

1. Resignation

- a. Hadeel Zamel, Crossroads, Educational Assistant
(effective the end of the day March 8, 2024; for personal reasons)

2. Unpaid Leaves of Absence

- a. Janet Gillen, Crossroads, Food Service Assistant
(effective .75-day March 11, 2024 through March 19, 2024; for personal reasons)
- b. Melissa Snow, Transportation, Bus Driver
(effective February 16, 2024 through March 1, 2024; for personal reasons)
- c. Nicole Smith, Creekside, Food Service Assistant
(effective .25 day April 17, 2024 through April 19, 2024; for personal reasons)
- d. Barbara Vaughn, Crossroads, Educational Assistant
(extension of unpaid leave of absence effective March 8, 2024 through May 1, 2024)

3. Employment

- a. Joan Gooch, West, Educational Assistant
(effective March 5, 2024; for a new position)
- b. Jada James, East, Educational Assistant
(effective March 5, 2024; for a replacement position)

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

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

_____ **Begley** _____ **Berding-Miller** _____ **Clark** _____ **Gundrum** _____ **Napier**

President declares motion _____.

C. Items for Board Discussion

- 1. OHSAA Award of Excellence – Aaron Blankenship
- 2. Board Policy – Bill Rice
 - a. IGBEA-R – Reading Skills Assessment and Intervention (Third Grade Reading Guarantee)

D. Other Items for Board Action

- 1. Recommend the approval of the following Board Policies:
 - a. IGD – Cocurricular and Extracurricular Activities
 - b. IGDJ – Interscholastic Athletics

c. KGB – Public Conduct on School Property

- 2. Recommend approval of the addendum to Supervisor of Special Services Jennifer Skirvin’s contract, effective May 3, 2024 through June 30, 2024 to act as Substitute Director of Special Services.

Motion to accept the recommendations: _____; 2nd _____

_____ **Begley** _____ **Berding-Miller** _____ **Clark** _____ **Gundrum** _____ **Napier**

President declares motion _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

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

February 15, 2024 – Regular Session Meeting
 March 7, 2024 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of February 2024.
- C. Recommend approval of the 2023-2024 Amended Appropriations Resolution.
- D. Recommend approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

County Auditor’s Estimate of Tax Rate To Be Levied:

Bond Retirement Fund	1.50 mills
General Fund	53.51 mills
Permanent Improvement Fund	<u>.50 mills</u>
Total	55.51 mills

- E. Recommend approval of the following donations:
 - 1. A donation of \$250 from the Lindenwald Kiwanis Club of Hamilton/Fairfield to Fairfield East Elementary School to be used for their Multi-Cultural Night.
 - 2. A donation of \$250 from the Lindenwald Kiwanis Club of Hamilton/Fairfield to Fairfield Central Elementary School to be used for their Multi-Cultural Night.
 - 3. A donation of \$250 from the Lindenwald Kiwanis Club of Hamilton/Fairfield to Fairfield Academy to be used for student incentives.
 - 4. A donation of \$250 from the Lindenwald Kiwanis Club of Hamilton/Fairfield to Fairfield High School’s Athletic Department to be used for the athletic food pantry.
 - 5. A donation of food valued at \$550 from Miami University’s Regional Campuses Global Programs to Fairfield North Elementary School to be used for their Multi-Cultural Night.

6. A donation of \$250 from Jim's Tire and Auto to Fairfield Creekside Middle School to be used for testing incentives.
7. A donation of \$50 from Pollie and John Bruewer to Fairfield East Elementary School to be used for classroom supplies.

Total donations for 2024: \$2,350.00

- F. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
37301	Laptop	Technology
37321	Laptop	Technology
37357	Laptop	Technology
37697	Laptop	Technology
37745	Laptop	Technology
37983	Laptop	Technology
38191	Laptop	Technology
38299	Laptop	Technology
38825	Laptop	Technology
38842	Laptop	Technology
S10028	Laptop	Technology
S10044	Laptop	Technology
S10148	Laptop	Technology
S10388	Laptop	Technology
S10395	Laptop	Technology
S10425	Laptop	Technology
S10455	Laptop	Technology
S10772	Laptop	Technology
S10926	Laptop	Technology
S11055	Laptop	Technology
S11058	Laptop	Technology
S11116	Laptop	Technology
S11153	Laptop	Technology
S11400	Laptop	Technology
S11401	Laptop	Technology
S11601	Laptop	Technology
S11642	Laptop	Technology
S11770	Laptop	Technology
S11775	Laptop	Technology
S11826	Laptop	Technology
S11882	Laptop	Technology
S11913	Laptop	Technology
S12208	Laptop	Technology
S12210	Laptop	Technology
S12250	Laptop	Technology
S12262	Laptop	Technology
S12434	Laptop	Technology

S12723	Laptop	Technology
S12840	Laptop	Technology
S12954	Laptop	Technology
S13070	Laptop	Technology
S13203	Laptop	Technology
S13530	Laptop	Technology
S14143	Laptop	Technology
S14301	Laptop	Technology
S15632	Laptop	Technology
S15929	Laptop	Technology
S16422	Laptop	Technology
NA	Concert Bass Drum	Freshman
NA	Concert Chimes	Freshman

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

_____ **Begley** _____ **Berding-Miller** _____ **Clark** _____ **Gundrum** _____ **Napier**

President declares motion _____.

COMMITTEE REPORTS

- A. Legislative Update – Jerrilynn Gundrum
- B. Butler Tech – Brian Begley
- C. Student Achievement – Abby Berding-Miller
- D. Parks and Recreation – Scott Clark
- E. Planning Commission – Billy Smith

ANNOUNCEMENTS

March 29, 2024 – Spring Weekend, No School
 April 1 - April 5, 2024 – Spring Break, No School
 April 8, 2024 – Solar Eclipse Calamity Day, No School
 April 9, 2024 – School Resumes
 April 10, 2024 – District CDA Meeting, 6:00-7:00 PM, Fairfield Administration Building, Conference Room A
 April 11, 2024 – Records Commission Meeting, 6:15 PM, Fairfield Senior High School, Catherine D. Milligan Community Room
 April 11, 2024- Board Meeting, (Regular meeting), 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ **Begley** _____ **Berding-Miller** _____ **Clark** _____ **Gundrum** _____ **Napier**

President declares motion _____.

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