

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

BOARD OF EDUCATION MEETING AGENDA

December 12, 2024

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

CALL TO ORDER

APPOINTMENT OF TREASURER PRO TEM – Scott Clark

Motion to accept the recommendations: _____; 2nd _____

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

President declares motion _____.

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Mike Napier

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. 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. Resignations

- a. Debbie Hawkins, East, 5th grade ELA
(effective June 1, 2025; for retirement purposes)**
- b. Rebecca Heis, West, Preschool Intervention Specialist
(effective December 20, 2024; for personal reasons per agreement)**

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- c. Samantha Jung, Crossroads, 8th grade ELA
(effective at the end of the 2024-2025 school year; for personal reasons)
 - d. Kimberly Snider, Senior High, Math
(effective June 1, 2025; for retirement purposes)
2. Unpaid Leaves of Absence
- a. Gayle Jett, West, RN
(effective for a .25 day on November 22, 2024; for personal reasons)
 - b. Elizabeth Meier, Central, Kindergarten
(effective for December 11, 2024 through December 18, 2024; for personal reasons)
 - c. Julie Muething-Sallans, Senior High, EL Teacher
(effective for a .25 day on January 28, 2025 through March 12, 2025; for childrearing purposes)
 - d. Eric Richmond, Academy, English
(effective for October 2, 2024 through February 6, 2025; for personal reasons)
 - e. Melissa Rump, North, 2nd grade
(effective for December 2, 2024 through December 6, 2024; for personal reasons)
 - f. Markie Sunderhaus, Senior High, American Sign Language
(effective for December 11, 2024 through February 28, 2025; for childrearing purposes)
3. Employment
- a. Extracurriculars 2024-2025
 - Senior High**
 - Fred Andrews, Basketball, Assistant Boys 70%
 - Maiya Caldwell, Musical Choreography Director
 - Quinn Caney, Show Choir Combo Band Director
 - Kevin Flaig, Wrestling, Assistant
 - Aaron Horne, Basketball, Assistant Boys 70%
 - Shayne Laflin, Wrestling, Reserve Assistant
 - Michael Lewis, Basketball, Assistant Boys 20%
 - Phillip Matteson, Bowling Coach, Lead Assistant
 - Nedra Nichting, Bowling Coach, Assistant
 - Elijah O'Connor, Swim Coach, Assistant
 - David Shotwell, Swim Coach, Assistant

Freshman

Robert Jackson, Basketball, Girls
 Harold Sparks, Wrestling, Assistant
 Michael Wright, Basketball, Assistant Girls

Middle – Creekside Middle

Tracey Buell, Volleyball Coach, 7th/8th Grade

West Elementary

J. Michael Holz, Intramurals

b. Substitute Teachers 2024-2025

Daniel McWilliams
 Lauren Mueller
 Todd Spenceley

(All recommendations are for the 2024-2025 school year at a rate of \$125 per day.)

c. Home Instructor 2024-2025

Rodney Hubbard

(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 \$34.39 per hour, effective for the 2024-2025 school year.)

d. Volunteer Coaches 2024-2025

Kemari Brown
 Micah Pennington
 Kyle Ware

(The above-noted persons are recommended for approval as volunteer coaches for the 2024-2025 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. Resignations

- a. Anna Coleman, Transportation, Bus Driver
(effective the end of the day November 22, 2024; for personal reasons)
- b. Debra Day, Transportation, Bus Driver
(effective the end of the day February 28, 2025; for retirement purposes)
- c. Josie Hennegan, North, Educational Assistant
(effective the end of the day December 10, 2024; for personal reasons)
- d. Robert Leimbach, Transportation, Bus Driver
(effective the end of the day December 1, 2024; to accept another position within the District)
- e. Danielle Swabb, Creekside, Clerk IV
(effective the end of the day December 10, 2024; for personal reasons)

2. Unpaid Leaves of Absence

- a. Gary Bashford, Freshman, Custodian
(extension of unpaid leave of absence effective November 19, 2024 through June 19, 2025; for personal reasons)
- b. Dennis Bertsch, Transportation, Bus Driver
(effective .5 day November 19, 2024 through November 20, 2024; for personal reasons)
- c. Joann Bertsch, Transportation, Bus Driver
(effective November 18, 2024 through November 20, 2024; for personal reasons)
- d. Colin Cunningham, Creekside, Custodian
(extension of unpaid leave of absence effective December 16, 2024 through January 1, 2025; for personal reasons)
- e. Charity Gialloreto, Creekside, Educational Assistant
(extension of unpaid leave of absence effective November 27, 2024 through January 15, 2025; for personal reasons)
- f. Cynthia Imfeld, Compass, Educational Assistant
(effective November 15, 2024 through November 22, 2024; for personal reasons)
- g. Tammy Miller, Transportation, Educational Assistant
(effective .5 day December 3, 2024 through February 7, 2025; for personal reasons)

3. Employment

- a. Cheryl Graham, Senior High, Educational Assistant
(effective January 7, 2025; for a replacement position)
- b. Robert Leimbach, Transportation, Chauffeur
(effective December 2, 2024; for a replacement position)
- c. Leslie Lunsford, Senior High, Food Service Assistant
(effective December 2, 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. Item for Board Discussion

1. FCSD Representation on the Butler Tech Board of Education – Brian Begley

D. Other Item for Board Action

1. Recommend approval of the Organizational Meeting to be held on Monday, January 13, 2025 at the Fairfield Administration Building in Conference Room A and to approve Brian Begley to serve as President Pro-Tem for the beginning of the meeting.

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 meeting:

November 21, 2024 – Regular Meeting

B. Recommend approval of the financial reports for the month of November, 2024.

C. Recommend approval of the 2024-2025 Amended Appropriations Resolution.

D. Recommend approval of the following donation:

1. A donation of 400 Penworthy books with an approximate value of \$8,000.00 to be used in Fairfield City Schools libraries.

Total donations for 2024: \$240,629.62

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
10361	AED	Student Services
26903	AED	Student Services
26912	AED	Student Services
28873	Smart Board	Fairfield Ed Bldg
28874	Projector	Fairfield Ed Bldg
33732	7480 Laptop	Technology
33733	7480 Laptop	Technology
33734	7480 Laptop	Technology
33735	7480 Laptop	Technology
33737	7480 Laptop	Technology
33738	7480 Laptop	Technology
34952	iPad	Technology
37156	3190 Laptop	Technology
37397	3190 Laptop	Technology
38002	3190 Laptop	Technology
38610	iPad	Technology
38611	iPad	Technology
38612	iPad	Technology
38613	iPad	Technology
38614	iPad	Technology
38615	iPad	Technology
38823	3190 Laptop	Technology
S10274	3190 Laptop	Technology
S10578	3190 Laptop	Technology
S10640	3190 Laptop	Technology
S10829	3190 Laptop	Technology
S10866	3190 Laptop	Technology
S11069	3190 Laptop	Technology
S11292	3190 Laptop	Technology
S12069	3190 Laptop	Technology
S12193	3190 Laptop	Technology
S12371	3190 Laptop	Technology
S12443	3190 Laptop	Technology
S12901	3190 Laptop	Technology
S13242	3190 Laptop	Technology
S13434	3190 Laptop	Technology
S13595	3190 Laptop	Technology
S13619	3190 Laptop	Technology
S13628	3190 Laptop	Technology
S13748	3190 Laptop	Technology
S13809	3190 Laptop	Technology
S14146	3190 Laptop	Technology
S14276	3190 Laptop	Technology
S14315	3190 Laptop	Technology

S14476	3190 Laptop	Technology
S14597	3190 Laptop	Technology
S14919	3190 Laptop	Technology
S15229	3190 Laptop	Technology
S15326	3190 Laptop	Technology
S15342	3190 Laptop	Technology
S15418	3190 Laptop	Technology
S15604	3190 Laptop	Technology
S15771	3190 Laptop	Technology
S15828	3190 Laptop	Technology
S15884	3190 Laptop	Technology
S15891	3190 Laptop	Technology
S15918	3190 Laptop	Technology
S16077	3190 Laptop	Technology
S16280	3190 Laptop	Technology
S16284	3190 Laptop	Technology
S16565	3190 Laptop	Technology
S16939	3190 Laptop	Technology
S17023	3190 Laptop	Technology
S17185	3190 Laptop	Technology
S17203	3190 Laptop	Technology
S17214	3190 Laptop	Technology
S17281	3190 Laptop	Technology
S17330	3190 Laptop	Technology
S17342	3190 Laptop	Technology
S17407	3190 Laptop	Technology
S17491	3190 Laptop	Technology
S17576	3190 Laptop	Technology
S17617	3190 Laptop	Technology

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

December 20, 2024 – End of 1st Semester Grades 9-12, End of 2nd Quarter Grades K-8
December 23, 2024 – Conference Exchange Day – No School
December 24, 2024 – Winter Break Begins – No School
January 6, 2025 – Inservice Day #4 – No Students
January 7, 2025 – School Resumes after Winter Break
January 8, 2025 – Community Diversity Alliance Meeting, 6:00-7:00 PM, FCSD Administration Building, 4641 Bach Lane
January 13, 2025 – Board Meeting, Organizational Meeting, 6:30 PM, Fairfield Administration Building, Conference Room A

BOARD MEMBER COMMENTS**ADJOURNMENT**

Motion to adjourn: _____; 2nd _____

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

President declares motion _____.

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