

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

**FAIRFIELD CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA**

**JUNE 7, 2012**

**WORK SESSION, 6:30 PM  
CATHERINE D. MILLIGAN COMMUNITY ROOM**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Nuss**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)

**Motion to convene executive session:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Nuss**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**President convenes executive session at** \_\_\_\_\_ **P.M.**

**President resumes regular meeting at** \_\_\_\_\_ **P.M.**

ITEMS FOR BOARD DISCUSSION

- A. Financial Review Committee – Chad Lewis
  - 1. Contract with Burer’s Garage, LLC
  - 2. Contract with Universal Transportation Systems
  - 3. Update regarding comprehensive transportation RFP
  - 4. Contract renegotiation with Coca-Cola Enterprises
  - 5. Energy Star 20% Leaders Award from the Environmental Protection Agency
- B. Fairfield athletics exclusive partnership – BSN Sports – Chad Lewis
- C. Transfer of membership from Butler Health Plan to Butler Health Plan-Southwest Division of Optimal Health Initiatives – Nancy Lane
- D. Adoption of Common Core Standards and Revised State Standards to be implemented per district implementation timeline – Lani Wildow

- E. Course of studies for ELA, math and social studies – Lani Wildow
- F. Fee adjustments – Lani Wildow
- G. New items for discussion

#### SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

##### A. Personnel -- Certificated

###### 1. Resignations

- a. Allison Curran, Senior High, English and Social Studies  
(effective at the end of the 2011-2012 school year; for personal reasons)
- b. Chad Lewis, District, Assistant Superintendent for Business  
(effective at the end of the day on June 30, 2012; for personal reasons)
- c. Donna Tucker, Senior High, English  
(effective at the end of the 2011-2012 school year; for personal reasons)

###### 2. Employment

- a. Jackilyn Couch, East, 2<sup>nd</sup> grade  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- b. Stacy Fields, Central, 1<sup>st</sup> grade  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- c. Jessica Hendrickson, District, School Psychologist Intern  
(recommended for a new one-year intern school psychologist contract for the 2012-2013 school year; effective August 20, 2012; for a replacement position; reimbursed by the state)
- d. Beth Jacob, Middle, Language Arts  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- e. Chris Kalejs, Central, 1<sup>st</sup> grade  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- f. Mariah Ritz, District, School Psychologist Intern  
(recommended for a new one-year intern school psychologist contract for the 2012-2013 school year; effective August 20, 2012; for a replacement position; reimbursed by the state)

- g. Andrea Sutton, Central, 1<sup>st</sup> grade  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- h. Laura Willis, Middle, 7<sup>th</sup> grade Language Arts  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- i. Summer School Teachers  
  
Jennifer Skirvin  
Rhonda Super

(The above-noted persons are recommended for employment as summer school teachers as needed at the rate of \$24.34 per hour from June 4, 2012, through August 15, 2012. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

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

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns**      \_\_\_\_\_ **Morris**      \_\_\_\_\_ **Murray**      \_\_\_\_\_ **Nuss**      \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**B. Personnel -- Classified**

- 1. Resignations
  - a. Louella Loney, East, Educational Assistant  
(effective June 30, 2012; for retirement purposes)
  - b. Tonya Still, Sr. High, Food Service Assistant  
(effective at the end of the 2011-2012 school year; for personal reasons)
- 2. Promotion
  - a. Deborah Schuckmann, Sr. High, Food Service Assistant, promoted to Sr. High, Cook  
(effective August 20, 2012; for a replacement position)
- 3. Recall from Reduction in Force
  - a. Ruby Boyd, Sr. High, Custodian  
(effective June 4, 2012; for a replacement position)

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

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns**      \_\_\_\_\_ **Morris**      \_\_\_\_\_ **Murray**      \_\_\_\_\_ **Nuss**      \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

#### ITEMS FOR BOARD ACTION

- A. Recommend approval of the following resolution authorizing the termination of the Butler County Health Plan Fund Trust Agreement and Transfer of Assets to the Optimal Health Initiative Consortium.

**WHEREAS**, the Fairfield City School District Board of Education (“Board”) is an Employer, as that term is defined under the Second Amendment in Entirety of Butler County Health Plan Fund Trust Agreement dated January 16, 2009 (“BHP Trust”).

**WHEREAS**, BHP Trust currently has and maintains control and possession of certain funds, contracts, together with property, both tangible and intangible (“Assets”), along with certain obligations and liabilities (“Liabilities”), all arising in connection with and in furtherance of health insurance activities, including, without limitation, activities in procuring or contracting for policies, contracts or plans of insurance to provide health care benefits, or establishing and maintaining a joint self-insurance program to provide health care benefits for its members (collectively “Health Insurance Activities”), conducted on behalf of the Board and other Employers.

**WHEREAS**, the Board understands that the Board of Trustees of the BHP Trust have, by unanimous vote, voted to terminate the BHP Trust and to transfer all Assets and Liabilities of the BHP Trust to the trustees of the Optimal Health Initiatives Trust (“OHI Trust”), which trust is established for a substantially similar purpose as the BHP Trust, and which trustees shall apply such Assets for uses substantially similar to those set forth in Section 2 of Article V of the BHP Trust.

**WHEREAS**, the Board understands that, by termination of the BHP Trust and transfer of the Assets and Liabilities, the BHP Trust intends to divest itself of all Health Insurance Activities, together with all related Assets and Liabilities, and understands that the OHI Trust will accept and assume all such Health Insurance Activities, including, without limitation, undertaking to fulfill all agreements relating to Health Insurance Activities to which the BHP Trust is presently a party, and to accept and assume responsibility for all Assets and Liabilities of the BHP Trust arising from its Health Insurance Activities.

**WHEREAS**, the Board also understands that the current members of the Board of Trustees of the BHP Trust will participate in the Optimal Health Initiative Consortium (“OHI”) as the board of trustees of a regional division of OHI.

**WHEREAS**, the Board further intends, by the passage of this Resolution, to provide the Superintendent of Schools of the Fairfield City School District Board of Education (“Superintendent”) and the Treasurer of Schools of the Fairfield City School District Board of Education (“Treasurer”) to have the authority to make execute and deliver, all agreements, instruments, certificates and documents necessary to carry out and effect the purposes of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Fairfield City School District Board of Education as follows:

**SECTION I**

The Board hereby consents to the termination of the BHP Trust and transfer of the Assets and Liabilities to the OHI Trust.

**SECTION II**

The Board, by the passage of this Resolution, authorizes the Superintendent and Treasurer to execute and adopt any such written agreement required to effect the merger of the BHP Trust with and into OHI as a regional division of OHI. Upon completion of the merger the BHP Trust shall be terminated and its successor referred as Butler Health Plan, Southwest Division of OHI.

**SECTION III**

The Board, to the extent that such authority is not specifically provided for herein, further resolves that the Superintendent and Treasurer are authorized to do or cause to be done any and all such acts and things, and to make, execute and deliver, cause to be made, executed and delivered, in the name and on behalf of Board, all such agreements, instruments and certificates as may be deemed necessary, advisable or appropriate to effectuate or carry out the purpose and intent of this Resolution, and to perform the obligations of the Board thereunder. Such Superintendent's and Treasurer's execution thereof to be conclusive evidence of the exercise by a superintendent and treasurer of the discretionary authority conferred by this document.

**SECTION IV**

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Nuss** \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

B. Recommend approval of the agreement between the Fairfield Athletic Department and BSN Sports effective July 1, 2012 through June 30, 2017. (This agreement will provide the athletic department with an annual donation of \$10,000 and does not supersede the Board of Education purchasing procedures.)

C. Recommend approval of a Memorandum of Understanding between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #378 regarding the handling of vacancies (Article 37) effective for the 2012 – 2013 school year only. (A copy of this M.O.U. was previously given to the Board for review.)

D. Recommend approval of adjustment to 2012-13 student fees that were approved at the February 2, 2012 Board meeting as follows:

	<u>From</u>	<u>To</u>
Pre-AP English 11	\$10.00	\$23.00
CP English 11	\$10.00	\$23.00
Math I	\$ 8.00	\$20.00
Math I Advanced	\$ 8.50	\$20.00

Social Studies 7      \$ 6.55      \$ 9.00

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Nuss**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**ANNOUNCEMENTS**

June 27, 2012 – Summer Music Games Drum Corps International Show, 7:00 PM, FHS Stadium  
June 28, 2012 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

**BOARD MEMBER COMMENTS**

**RECESS TO EXECUTIVE SESSION TO DISCUSS:**

Collective Bargaining 121.22 (G) (4)  
Confidential Matters 121.22 (G) (5)

**Motion to convene executive session:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Nuss**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**President convenes executive session at** \_\_\_\_\_ **P.M.**

**President resumes regular meeting at** \_\_\_\_\_ **P.M.**

**ADJOURNMENT**

**Motion to adjourn:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Nuss**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**President adjourns meeting at** \_\_\_\_\_ **P.M.**