

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

**BOARD OF EDUCATION MEETING AGENDA**

**JUNE 3, 2013**

**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)  
Purchase or Sale of Real Estate 121.22 (G) (2)

**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.**

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. James Chilcote, Senior High, Guidance Counselor  
(effective at the end of the day on June 30, 2013; for retirement purposes)
- b. Allison Cline, Intermediate, 5/6<sup>th</sup> grade  
(effective at the end of the 2012-13 school year; to accept another position in the district)
- c. Rosemary McGoldrick, Central, 1st grade  
(effective at the end of the 2012-2013 school year; for personal reasons)
- d. Melissa Muller, Intermediate, 5<sup>th</sup> grade  
(effective at the end of the 2012-13 school year; to accept another position in the district)
- e. Cynthia Vaughn, Intermediate, Assistant Principal

(effective at the end of the 2012-13 school year; for personal reasons)

2. Employment

- a. Allison Cline, Intermediate, Assistant Principal  
(recommended for a new two-year administrative contract effective July 1, 2013 through June 30, 2015, for 208 days, on the certificated administrative salary range 1, for a replacement position)
- b. Jackilyn Couch, East, 2<sup>nd</sup> grade  
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)
- c. Kathy Gilbert, District, Director of Special Services  
(recommended for a new three-year administrative contract effective July 1, 2013 through June 30, 2016, for 218 days, on the certificated administrative salary range 2, for a replacement position)
- d. Emily Kenkel, West, Music  
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)
- e. Melissa Muller, Intermediate, Assistant Principal  
(recommended for a new two-year administrative contract effective July 1, 2013 through June 30, 2015, for 208 days, on the certificated administrative salary range 1, for a replacement position)

f. Summer School Tutors

Jennifer Cozzens

(The above noted persons are recommended for employment as summer school tutors as needed at the rate of \$24.34 per hour from June 10, 2013, through August 9, 2013. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

g. Summer School Teachers

Trista Allen  
Ira Begley

(The above-noted persons are recommended for employment as summer school teachers as needed at the rate of \$24.34 per hour from June 5, 2013 through June 28, 2013. For those candidates not already employed by the Board, recommendations are contingent upon presentation 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. Items for Board Discussion**

1. Race to the Top update – Roger Martin
2. Interim end of course exams for American History and Government – Lani Wildow
3. OFCC Resolution – Paul Otten
4. Other items for discussion

**C. Other items for Board approval**

1. Recommend approval of resolution authorizing the Fairfield City School District Board of Education to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment One.

WHEREAS, the Board of Education of the Fairfield City School District, Butler County, Ohio, met in regular session on June 3, 2013, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has notified the School District to be approved to participate in the Classroom Facilities Assistance Program-Segment One this year; and

WHEREAS, the School District hereby concurs with, and approves the use of the findings outlined in the final “Facilities Assessment Report,” dated August, 2002, with revisions April, 2013, for the purpose of developing a master facilities plan. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated March 4, 2013. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District’s facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District Board elects to seek approval of a segment of the entire district Master Facilities Plan per Section 3318.034, ORC; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Facilities Plan for Segment One as indicated below:

**SCOPE OF THE PROJECT**

**Segment One:**

Build two new elementary schools to house grades PK thru 5 and one new high school to house Grade 9; allowance to abate and demolish Fairfield Central Elementary School and Fairfield Freshman High School.

State Share: \$19,011,205

Local Share: \$54,108,814

Project Budget: \$73,120,019

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District, Butler County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05, ORC.

**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, 2013 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

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

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

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

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