

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 19th of September 2013 in the Fairfield Freshman School Auditorium.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Also present: Mr. Otten, Mrs. Lane, Mrs. Wildow, Mr. Weiser & Mr. Clemmons

Absent: Mr. Martin

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Spotlight on Fairfield Freshman School

Larissa Smith, Michael Berkemeir, Colleen Brewer and Cindy Murray shared information.

B. Bond Issue- Mr. Otten presented an overview of the upcoming bond issue.

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. Presentations are limited to five (5) minutes each.

Jeff Parker spoke regarding the bond issue and pointed out that school construction will boost property values.

Kim Hutchinson, Laurie Gage & Elizabeth Pettit, teachers at Central Elementary, spoke about conditions in the building.

13-81 RESIGNATIONS/EMPLOYMENT – Mr. Otten

MOTION – Moved by Mr. Nuss to approve the following:

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Jeff Clark, Intermediate, Vocal Music, Grade 6  
(resigning 25%; effective 2013-14; for other assignment duties)
- b. Kimberly Gentry, Middle, Intervention Specialist  
(effective June 1, 2014; for retirement purposes)

- c. Craig Harden, Freshman, Basketball, Girls  
(effective 2013-14; to accept another extracurricular assignment)
- d. Ryan Kauffman, Senior High, Volleyball Assistant Girls  
(effective 2013-14; for personal reasons)
- e. Michael Massie, Senior High, School Paper (Warrior)  
(effective 2013-14; due to program cessation)

2. Employment

- a. Mindy Amann, East, Kindergarten, additional 50% contract  
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective September 3, 2013; for a new position. This brings her to 100% contract status.)
- b. Extracurricular 2013-14

**Senior**

Natalie Foertmeyer, Department Head Special Ed., 9-12, 50% additional,  
bringing her to 100% contract status

Danielle Garner, Destination Imagination

Lisa Grosser-Schiering, Department Head Special Ed. 9-12, 50% additional, bringing  
her to 100% contract status

Dana Kraft, Volleyball, Assistant Girls

Linda Loughran, Step Team Advisor

Carlo Miraldi, INTERalliance Club Advisor

Anthony Schulz, Baseball, Head Coach

Jordan VonWahlde, Pep Band

**Freshman**

Amanda Hary, Soccer, Assistant Girls

Mark Jarvis, Volleyball, Girls

**Middle**

Dan Beck, Golf Coach, Boys 7<sup>th</sup>/8<sup>th</sup>

Alvin Burke, Football 7<sup>th</sup>/8<sup>th</sup>

Jeffrey Ferree, Golf Coach, Girls 7<sup>th</sup>/8<sup>th</sup>

Nicholas Flannery, Football 7<sup>th</sup>/8<sup>th</sup>

Craig Harden, Athletic Director, Assistant

Amy Hippert, Department Head, Special Ed. Gr. 7

Amy Hippert, Tennis, Girls 7<sup>th</sup>/8<sup>th</sup>

M. Douglas Krause, Football 7<sup>th</sup>/8<sup>th</sup>

Jason Laflin, Cross Country, Boys

Jason Laflin, Leadership Weekend Coordinator

Jamil Manning, Football 7<sup>th</sup>/8<sup>th</sup>

Ashley Mears, Cheerleading Coach 7<sup>th</sup>/8<sup>th</sup> Football

Ashley Mears, Cheerleading Coach 7<sup>th</sup>/8<sup>th</sup> Basketball

Michael Napier, Football 7<sup>th</sup>/8<sup>th</sup>  
Sherry Randall, Honors Orchestra Director  
Allyson Schnepfer, Department Head Math, Gr. 8  
Michael Staggs, Football 7<sup>th</sup>/8<sup>th</sup>  
Shawn Starkey, Leadership Weekend Coordinator  
Robin Turner, Department Head Language Arts, Gr 8  
Jordan VonWahlde, Orchestra Director  
Courtney Wiesman, Cross Country, Girls  
Nicholas Wirsch, Football 7<sup>th</sup>/8<sup>th</sup>  
Jeremy Young, Football 7<sup>th</sup>/8<sup>th</sup>

**Intermediate**

Kelly Walker, Vocal Music, Grade 6, 25% additional, bringing her to 75% contract status

**North**

Kellie Massie, Special Elementary Choral Group

**West**

Leslie Touassi, Special Elementary Choral Group (additional due to increased participants)

c. ESL Tutors

Kelly Lockwood

(Periodically the district has students who qualify for English as a Second Language services as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as an ESL Tutor at the rate of \$24.34 per hour, effective for the 2013-14 school year.)

d. Home Instructors

W. Terrell Davis  
Susan Lindberg

(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 \$24.34 per hour, effective for the 2013-2014 school year.)

e. **Substitute Teachers**

Kaitlin Bolser  
W. Terrell Davis  
Kathy VanSteenkiste  
Jeremy Young

**Substitute Nurses**  
Stephanie Oskey  
Peggy Rizor

(All recommendations are for the 2013-14 school year at a rate of \$75 per day.)

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

SECOND – Seconded by Mrs. Shorter  
Public comments: None  
Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter  
Nays: None  
Motion Carried: 5-0

13-82 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT – Mr. Weiser

MOTION – Moved by Mr. Nuss to approve the following:

B. Personnel – Classified – Mr. Weiser

1. Resignations

- a. Reagan Goist, Intermediate, Food Service Assistant  
(effective the end of the day September 22, 2013; to accept another position within the District)
- b. Christen Zettler, Sr. High, Educational Assistant  
(effective the end of the day September 4, 2013; for personal reasons)

2. Leaves of Absence

- a. Kim Marsh, Transportation, Bus Driver  
(effective October 4, 2013 through December 12, 2013; unpaid personal)
- b. Angela Martina, East, Educational Assistant  
(effective September 4, 2013 through September 16, 2013; unpaid personal medical)
- c. Vickie Rudder, Transportation, Bus Driver  
(effective September 24, 2013 through October 13, 2013; unpaid personal medical)
- d. Janet Watts, Transportation, Educational Assistant  
(effective September 23, 2013 through October 21, 2013; unpaid personal)

- e. Mona Wilder, Sr. High, Food Service Assistant  
(effective August 21, 2013 through November 20, 2013; extension of unpaid personal)

3. Employment

- a. James Bertke, District, Supervisor of Building and Grounds  
(recommended for a new two-year administrative contract effective October 10, 2013 through June 30, 2015, for 228 days, on the classified administrative salary range 2, for a replacement position)
- b. Staci Darnell, East, Educational Assistant  
(effective September 20, 2013; for a replacement position)
- c. Reagan Goist, Sr. High, Educational Assistant  
(effective September 23, 2013; for a replacement position)
- d. Robin Guffey, Sr. High, Educational Assistant  
(effective September 20, 2013; for a replacement position)
- e. Ellen Howe, Freshman, Educational Assistant  
(effective September 20, 2013; for a replacement position)
- f. Tara Rensing, Middle, Food Service Assistant  
(effective September 20, 2013; for a replacement position)
- g. Sandra Whitaker, East, Educational Assistant  
(effective September 20, 2013; for a replacement position)

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

SECOND – Seconded by Mr. Kearns

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

C. Items for Board Discussion - Mrs. Lane

- 1. Agreement with Iowa State University, Department of Food Science and Human Nutrition

13-83 APPROVAL OF AGREEMENT WITH IOWA STATE UNIVERSITY, DEPARTMENT OF FOOD SCIENCE & NUTRITION TO HOST INTERNSHIPS EFFECTIVE 2013-2014 SCHOOL YEAR/APPROVAL OF TEMPORARY EMPLOYMENT OF STUDENT WORKERS FOR THE 2013-2014 SCHOOL YEAR

MOTION – Moved by Mr. Nuss to approve the following:

D. Other Items for Board Action – Mr. Otten

1. Recommend approval of an agreement with Iowa State University, Department of Food Science and Human Nutrition, to host registered dietitians for dietetic internships, effective for the 2013-2014 school year.
2. Recommend approval of the temporary employment of student workers for the 2013 – 2014 school year. (The lists of student workers are presented in your packets for your review. Board approval is needed to ensure the students are appropriately covered by Workers' Compensation insurance.)

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

13-84 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR AUGUST 2013/ DISPOSALS/APPROVAL OF 2013-2014 AMENDED APPROPRIATIONS RESOLUTION/ DONATIONS

MOTION – Moved by Mr. Nuss to approve the following:

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:  
August 5, 2013 – Work Session  
August 22, 2013 – Regular Meeting
- B. Recommend approval of the financial reports for the month of August 2013.
- C. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
09167	Walkie Talkie	Central Elementary
12337	Overhead Projector	Central Elementary
16613	Computer	Central Elementary
20720	AED machine	Central Elementary
23670	AED machine	Cincinnati Christian

4120218	AED machine	Cincinnati Christian
18347	AED machine	East Elementary
14291769	AED machine	Freshman School
19925	AED machine	High School
19926	AED machine	High School
14454	AED machine	High School
19925	AED machine	High School
33066009	AED machine	Intermediate School
20719	AED machine	Middle School
4119442	AED machine	Middle School
4124317	AED machine	North Elementary
33088771	AED machine	South Elementary
23752	Cell Phone	Special Services
33061042	AED machine	Support Services
20721	AED machine	West Elementary

D. Recommend approval of the 2013-2014 Amended Appropriations Resolution.

E. Recommend approval of the following donations:

1. A donation of school supplies valued at \$150 from the residents of The Waterford to the Fairfield City School District.
2. A donation of school supplies valued at \$1800 from the Butler County School Supply Coalition to the Fairfield City School District.
3. A donation of a memory plaque valued at \$135 from Boss Awards to Fairfield North Elementary in memory of Sarah Nelson.
4. A donation of a red oak tree and water bag valued at \$330 from Terry's Landscape Creations to Fairfield North Elementary in memory of Sarah Nelson.
5. A donation of \$218 from the Target Take Charge of Education program to Fairfield West Elementary.
6. A donation of \$58.25 from the Target Take Charge of Education program to Fairfield South Elementary.
7. A donation of a clarinet valued at \$350 from Joyce Cates to Fairfield Intermediate School.

**Total donations for 2013: \$73,309.25**

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

## COMMITTEE REPORTS

### A. Butler Tech – Dan Murray

Butler Tech is breaking ground this fall for the BioScience facility.

JVS Board members are learning about the new regulations for JVS Board members as approved by the state legislature.

### B. Fairfield Planning Commission – Mark Morris

A project is being considered for Meijer's parking lot.

The old Taco Bell and Flowerama will be destroyed to make way for a new Kroger gas station.

## ANNOUNCEMENTS

October 4, 2013 – Homecoming Parade and Football Game, 6:00 P.M.

October 5, 2013 – Fairfield Hall of Fame Banquet, 12:00 PM, Receptions

October 7, 2013 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

October 24, 2013 – Tours of Central Elementary and Freshman School, 5:00-8:00 P.M.

October 24, 2013 – Board Meeting, 6:30 PM, Central Elementary

## BOARD MEMBER COMMENTS

Dr. Morris stated that the Freshman School and Central Elementary are not fine. He invited everyone to tour the buildings.

Mrs. Shorter thanked the Freshman School administrators for the presentation and tour. Our kids deserve better than this building. The noise level from Route 4 on the second floor is distracting.

Mr. Nuss thanked everyone that came out tonight. The bond issue is for the teachers and the kids. Now is the time to take advantage of this opportunity.

Mr. Murray thanked the Central teachers that came out tonight. Now is the time to act. We are one catastrophe away.

## 13-85 EXECUTIVE SESSION

MOTION – Moved by Mr. Nuss to recess to Executive Session at 8:05 pm to discuss the following:

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)

Court Action 121.22 (G) (3) – Pending or Imminent Litigation

Security Arrangements 121.22 (G) (6)



SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 9:05 pm.

13-86 ADJOURNMENT

MOTION – Moved by Mr. Nuss to adjourn the meeting.

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 9:07 pm by the President, Mr. Murray.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Treasurer