

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

BOARD OF EDUCATION MEETING AGENDA

MARCH 20, 2014

**REGULAR MEETING 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Spotlight on Fairfield Senior High School – Billy Smith and Lynn Fleming
- B. Auditor of State Award – Gina Gentry-Fletcher
- C. Cinergistic Energy Pacesetter Award – Tom Weiser and Mike Bitar
- D. Safe and Secure Schools – David Foster

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.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Certificated
 - 1. Resignations
 - a. Larry Abbott, Freshman, English/Language Arts
(effective at the end of the day on May 31, 2014; for retirement purposes)
 - b. Janet Acra, District, School Psychologist
(effective at the end of the day on May 31, 2014; for retirement purposes)
 - c. Gregory Barrett, Intermediate, Art
(effective at the end of the day on March 27, 2014; for personal reasons)
 - d. Leslie Brinker, South, 2nd grade
(effective at the end of the day on May 31, 2014; for retirement purposes)
 - e. Deborah Grombka, Middle, 7th grade Science
(effective at the end of the day on May 31, 2014; for retirement purposes)

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- f. Douglas Lopina, Senior High, Social Studies
(effective at the end of the day on May 31, 2014; for retirement purposes)
 - g. Jean O'Connell, West, Art
(effective at the end of the day on August 31, 2014; for retirement purposes)
 - h. Lindsey Perschke, Middle, Intervention Specialist
(effective at the end of the 2013-2014 school year; for personal reasons)
 - i. Sonniya Phuong, Senior High, Math
(effective at the end of the 2013-2014 school year; for personal reasons)
 - j. Sandra Pizzano, Middle, 7th grade Language Arts
(effective June 1, 2014; for retirement purposes)
 - k. Gail Riehl, Senior High, Social Studies
(effective at the end of the day on July 31, 2014; for retirement purposes)
 - l. Patricia Webber, South, 2nd grade
(effective at the end of the day on May 31, 2014; for retirement purposes)
 - m. Greg Whited, Freshman, Physical Education
(effective at the end of the day on May 31, 2014; for retirement purposes)
2. Leave of Absence
- a. Tabitha Gruber, Central, 1st grade
(effective April 23, 2014 through May 19, 2014; for childrearing purposes)
 - b. Lauren Harmon, Senior High, Art
(effective April 21, 2014, through May 26, 2014; for childrearing purposes)
 - c. Juli Knott, Intermediate, Art
(effective February 25, 2014, through the end of the 2013-2014 school year; for childrearing purposes)
3. Employment
- a. Extracurricular 2013-14
 - Senior High**
Corey Moorefield, Tennis Assistant, Boys
 - Freshman**
Justin Rice, Baseball Assistant
Anthony Witt, Baseball, 60%
 - Middle**
Jared Nissen, Track 7th/8th

Intermediate

Lisa Gundler, Intramural Volleyball 5th/6th (additional due to number of participants)

b. Substitute Teachers

- Carolyn Carhartt
- Kevin Flaig
- Nancy Fries
- Cheryl Hamilton
- Margaret Kissel
- Melissa Ponton
- John Rand
- Edward Wooten
- Doris Wray

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

c. Volunteer

Joseph Cundy, Senior High, Baseball

(The above-noted person is recommended for approval as volunteer coach for the 2013-14 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 _____

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

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

B. Personnel -- Classified

1. Resignations

- a. Heather Heffner, West, Educational Assistant
(effective the end of the day March 16, 2014; for retirement purposes - deceased)
- b. David Henry, Transportation, Bus Driver
(effective the end of the day May 31, 2014; for retirement purposes)
- c. Ron Mathis, Transportation, Bus Driver
(effective the end of the day May 31, 2014; for retirement purposes)

2. Leaves of Absence

- a. Teresa Damron, Freshman, Food Service Assistant
(effective March 1, 2014 through April 15, 2014; extension of unpaid personal medical)
- b. Patricia Rose-Pinson, Transportation, Educational Assistant
(effective February 15, 2014 through March 31, 2014; extension of unpaid Workers Compensation)
- c. Janet Watts, Transportation, Educational Assisant
(effective February 27, 2014 through March 23, 2014; unpaid personal)
- d. Mona Wilder, Sr. High, Food Service Assistant
(effective February 21, 2014 through August 20, 2014; extension unpaid personal)

3. Employment - Correction

- a. Sharlene Kollstedt, North, Clerk IV
(correct effective date from January 24, 2014 to February 24, 2014)

(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)

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

- 1. Chiller replacement project at Fairfield Senior High School

D. Other Items for Board Action

- 1. Recommend approval of an increase in school lunch prices effective with the 2014 – 2015 school year as follows:

<u>Grades 7 – 12</u>	<u>Grades K – 6</u>	<u>Adult</u>
\$2.85 Lunch	\$2.75 Lunch	\$3.00 Lunch

- 2. Recommend approval of a revision in the schedule of Board of Education meetings as follows:

Special Board Meeting – Monday, March 24, 2014, 6:30 PM, FAB Conference Room A (addition)

May Work Session – Wednesday, April 30, 2014, 6:30 PM, FAB Conference Room A (replaces May 1, 2014)

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

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

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meeting:

February 20, 2014 – Regular Meeting

B. Recommend approval of the financial reports for the month of February 2014.

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

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
17862	Printer	East Elementary
22368	Cell Phone	East Elementary
22634	DVD Player	East Elementary
11760	Computer	Freshman School
14970	Laptop	Freshman School
15303	Computer	Freshman School
15377	Laptop	Freshman School
15856	Laptop	Freshman School
15858	Laptop	Freshman School
15869	Laptop	Freshman School
15873	Laptop	Freshman School
15879	Laptop	Freshman School
15880	Laptop	Freshman School
15882	Laptop	Freshman School
15887	Laptop	Freshman School
15901	Laptop	Freshman School
15957	Laptop	Freshman School
15961	Laptop	Freshman School
16241	Computer	Freshman School
16247	Computer	Freshman School
16250	Computer	Freshman School
16558	Computer	Freshman School
16574	Computer	Freshman School
17024	Computer	Freshman School
17203	Computer	Freshman School

17204	Computer	Freshman School
17205	Computer	Freshman School
17639	Computer	Freshman School
18084	Laptop	Freshman School
18087	Laptop	Freshman School
18277	Laptop	Freshman School
18279	Computer	Freshman School
18282	Computer	Freshman School
18284	Computer	Freshman School
18285	Computer	Freshman School
18287	Computer	Freshman School
18288	Computer	Freshman School
18296	Computer	Freshman School
18302	Computer	Freshman School
18303	Computer	Freshman School
18304	Computer	Freshman School
18305	Computer	Freshman School
18306	Computer	Freshman School
18307	Computer	Freshman School
18308	Computer	Freshman School
18310	Computer	Freshman School
18311	Computer	Freshman School
18312	Computer	Freshman School
18313	Computer	Freshman School
20745	Projector	Freshman School
22007	Projector	Freshman School
24128	Computer	Freshman School
24129	Computer	Freshman School
24130	Computer	Freshman School
24131	Computer	Freshman School
24132	Computer	Freshman School
24133	Computer	Freshman School
24134	Computer	Freshman School
24135	Computer	Freshman School
24136	Computer	Freshman School
24137	Computer	Freshman School
24139	Computer	Freshman School
24140	Computer	Freshman School
24141	Computer	Freshman School
24142	Computer	Freshman School
24143	Computer	Freshman School
24144	Computer	Freshman School
24145	Computer	Freshman School
24146	Computer	Freshman School
24147	Computer	Freshman School
15916	Laptop	High School
18065	Laptop	High School
18180	Smartboard	High School
18245	Laptop	High School

18246	Laptop	High School
18247	Laptop	High School
18248	Laptop	High School
18249	Laptop	High School
18250	Laptop	High School
18251	Laptop	High School
18252	Laptop	High School
18253	Laptop	High School
18254	Laptop	High School
18255	Laptop	High School
18256	Laptop	High School
18257	Laptop	High School
18258	Laptop	High School
18259	Laptop	High School
18261	Laptop	High School
18264	Laptop	High School
18265	Laptop	High School
18267	Laptop	High School
18268	Laptop	High School
18269	Laptop	High School
19006	Monitor/computer	High School
19011	Monitor/computer	High School
23197	Projector	High School
07790	VCR	Intermediate School
15290	Computer	Intermediate School
16259	Computer	Intermediate School
16260	Computer	Intermediate School
16262	Computer	Intermediate School
16264	Computer	Intermediate School
17598	Computer	Intermediate School
18064	Laptop	Intermediate School
18475	Laptop	Intermediate School
18477	Laptop	Intermediate School
20372	Projector	Intermediate School
09310	Printer	Middle School
15920	Laptop	Middle School
15924	Laptop	Middle School
15927	Laptop	Middle School
15928	Laptop	Middle School
15930	Laptop	Middle School
15931	Laptop	Middle School
15936	Laptop	Middle School
15942	Laptop	Middle School
15953	Laptop	Middle School
15967	Laptop	Middle School
15968	Laptop	Middle School
15986	Laptop	Middle School
15988	Laptop	Middle School
15992	Laptop	Middle School

15995	Laptop	Middle School
16104	Laptop	Middle School
16105	Laptop	Middle School
21830	Netbook	North Elementary
12014	Computer	South Elementary
12034	Computer	South Elementary
13072	Scanner	South Elementary
14900	Airport	South Elementary
15451	Computer	South Elementary
16564	Computer	South Elementary
16654	Emac	South Elementary
17935	Laptop	South Elementary
19502	Smartboard	South Elementary
19554	Projector	South Elementary
20327	Projector	South Elementary
21820	Laptop	Special Services
12070	Computer	Technology
17951	Laptop	Technology
08859	Printer	Treasurer's Office
09103	Printer	Treasurer's Office
11703	Fax Machine	Treasurer's Office
11560	iBook Laptop	West Elementary
11561	iBook Laptop	West Elementary
11572	iBook Laptop	West Elementary
11575	iBook Laptop	West Elementary
11662	Computer	West Elementary
11665	Computer	West Elementary
11752	Printer	West Elementary
14901	iBook Laptop	West Elementary
14902	iBook Laptop	West Elementary
14903	iBook Laptop	West Elementary
14904	iBook Laptop	West Elementary
14905	iBook Laptop	West Elementary
14906	iBook Laptop	West Elementary
14907	iBook Laptop	West Elementary
14908	iBook Laptop	West Elementary
14909	iBook Laptop	West Elementary
14910	iBook Laptop	West Elementary
14911	iBook Laptop	West Elementary
14913	iBook Laptop	West Elementary
14915	iBook Laptop	West Elementary
14919	iBook Laptop	West Elementary
14920	iBook Laptop	West Elementary
14921	iBook Laptop	West Elementary
14925	Airport	West Elementary
16150	iBook Laptop	West Elementary
16151	iBook Laptop	West Elementary
16391	iBook Laptop	West Elementary
16393	iBook Laptop	West Elementary

16394	iBook Laptop	West Elementary
16612	Emac	West Elementary
18537	Computer	West Elementary
21067	Printer	West Elementary
23120	Clearspot	West Elementary
23125	Clearspot	West Elementary
23126	Clearspot	West Elementary
01998	Dual cassette player	Maintenance Dept
12108	Cassette tape player	Maintenance Dept

E. Recommend approval of the following donations:

1. A donation of a DeWalt table saw valued at \$579 and three Ryobi drills (with protective eye goggles) valued at \$149 from the Fairfield Community Theatre Children’s Group to Fairfield High School.
2. A donation of \$200 from David Bellos, Choice Funding, to be used for Fairfield South Elementary/Miami University Buddies Program.
3. A donation of \$50 from Fairfield Hardware to Fairfield South Elementary to be used for supplies.
4. A donation of \$250 from Jostens, Inc. to Fairfield High School to be used for Ohio Graduation Test incentives.

Total donations for 2014: \$6,047.00

F. 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	2.50 mills
General Fund	<u>53.51 mills</u>
Total	56.01 mills

Motion to accept the recommendations: _____; 2nd _____

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

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

ANNOUNCEMENTS

- March 24, 2014 – Special Board Meeting, 6:30 PM, FAB Conference Room A (if approved)
- March 31-April 4, 2014 – Spring Break (No School)
- April 17, 2014 – Board Meeting, 6:30 PM, FHS, Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

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

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

Motion to convene executive session: _____; **2nd** _____

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

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