

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

**BOARD OF EDUCATION MEETING AGENDA**

**SEPTEMBER 18, 2014**

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

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Heisler**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Recognition of Summer Graduates – Billy Smith
- B. Spotlight on South Elementary School – Jason Hussel

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 – Licensed
  - 1. Resignations
    - a. Andrew Brinker, Senior High, Wrestling, Reserve Assistant  
(effective for the 2014-15 school year; to accept another assignment with FCSD Athletics)
    - b. Courtney Wiesman, Middle, Track 7/8, Head Coach  
(effective for the 2014-15 school year, for personal reasons)
  - 2. Leaves of Absence
    - a. Stacey Ewen, Senior High, Social Studies  
(effective October 10, 2014 through November 21, 2014; for childrearing purposes)
  - 3. Employment
    - a. Amanda Powell, South, Intervention Specialist, 50%  
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective September 22, 2014; for a new position due to enrollment)

b. **Extracurriculars 2014-15**

**Senior High**

Carol Nance, African American Voices of Youth  
Corey Simmins, Peer Tutoring Coordinator

**Freshman**

Jackie Hart, Class Sponsor  
Alexandra Bayer, Agents of Change

**Middle**

Kara Culp, National Junior Honor Society  
Leasa Larson, Orchestra Director, 25%  
Sherry Randall, Orchestra Director, 75%  
Kelly Walker, Vocal Music 7/8, 10%

**Intermediate**

Jeff Clark, Vocal Music, 25%  
Matthew Crapo, Intramural Track Coach  
Leasa Larson, Orchestra Director  
Chris Stover, Vocal Music, 25%  
Kelly Walker, Vocal Music, 50%

c. Home Instructors

Regina Williams

(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 \$25.01 per hour, effective for the 2014-2015 school year.)

(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. Sharon Revel, Administration Building, Confidential Secretary II  
(effective at the end of the day on November 30, 2014; for retirement purposes)

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- b. Connie Wagner, Freshman, Secretary III  
(effective at the end of the day on September 30, 2014; for retirement purposes)
  2. Leaves of Absence
    - a. Pam Sanders, Central, Custodian  
(effective September 16, 2014 through October 26, 2014; extension of unpaid Workers Compensation)
  3. Employment
    - a. Trisha King, West, Educational Assistant  
(effective September 19, 2014; for a replacement position)
    - b. Regina Lewis, West, Educational Assistant  
(effective September 19, 2014; for a replacement position)
    - c. Linda Merrill, Intermediate, Food Service Assistant  
(effective September 19, 2014; for a replacement position)
    - d. Jennifer Painter, Intermediate, Educational Assistant  
(effective September 19, 2014; for a replacement position)
    - e. Melissa Proffitt, Middle, Food Service Assistant  
(effective September 19, 2014; for a replacement position)
    - f. Francine Ross, West, Educational Assistant  
(effective September 19, 2014; for a replacement position)
    - g. Suzanne Skora, Freshman, Food Service Assistant  
(effective September 19, 2014; for a replacement position)
    - h. Diana Weeks, Sr. High, Food Service Assistant  
(effective September 19, 2014; for a replacement position)
  4. Promotion
    - a. Angela Carter, Intermediate, Food Service Assistant  
(effective September 15, 2014; promoted to Intermediate Cook, for a replacement position)
    - b. Liana Wilkins, West, Food Service Assistant  
(effective September 15, 2014; promoted to West Cook, for a new 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)**

\_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Heisler**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

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

**C. Items for Board Discussion**

1. Review of Ohio Report Card – Lani Wildow
2. Maintenance vehicle needs – Tom Weiser
3. Activity fees for athletics – Paul Otten
4. Student fees for Fairfield Academy – Lani Wildow
5. OFCC Project Agreement – Paul Otten
6. Superintendent and Treasurer evaluations

**D. Other Items for Board Action**

1. Recommend initiating an ad hoc committee to determine parameters for Superintendent and Treasurer evaluations. The following board members will serve on this committee with Superintendent and Treasurer: Dan Hare and Michael Berding.
2. Recommend approval of the temporary employment of student workers for the 2014-2015 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.)
3. Recommend approval of the following resolution:

**RESOLUTION APPROVING THE PROJECT AGREEMENT  
WITH THE OHIO SCHOOL FACILITIES COMMISSION AND  
EARMARKING FUNDS FROM THE DISTRICT'S PERMANENT  
IMPROVEMENT LEVY FOR THE PURPOSE OF MAINTAINING  
CLASSROOM FACILITIES**

WHEREAS, the Fairfield City School District (the "School District") is participating in the Ohio School Facilities Commission's (the "Commission") Classroom Facilities Assistance Program (the "Program"); and

WHEREAS, the Board of Education (the "Board of Education") of the School District qualified under Section 3318.034 (division of School District classroom needs into segments) to receive assistance from the State of Ohio, under Section 3318.01 to Section 3318.20, inclusive, of the Ohio Revised Code (the "Classroom Facilities Act") by virtue of the Program; and

WHEREAS, on May 6, 2014, the electors of the School District approved the issuance of not to exceed \$61,358,814 of bonds, which amount included the School District's share of the basic project costs of the first segment of the classroom facilities project (\$54,108,814) and the costs of site acquisition and other improvements to school facilities comprised of locally funded initiatives for the first segment (\$7,250,000); and

WHEREAS, the Board of Education also submitted and the electors of the School District approved a five-tenths (0.5) mill levy at the May 6, 2014, election for the purpose of acquisition, construction, enlargement, renovation and financing of permanent improvements for a continuing period of time (the "Permanent Improvement Levy"); and

WHEREAS, pursuant to Chapter 3318 of the Ohio Revised Code, it is necessary to maintain classroom facility projects by providing a maintenance tax in the amount of at least one-half mill for each dollar of valuation for a period of twenty three (23) years; and

WHEREAS, pursuant to Section 3318.034 of the Ohio Revised Code and with the approval of the Commission, the Board of Education has elected to prorate its full maintenance requirement to the amount required for the first segment of the classroom facilities project; and

WHEREAS, the School District shall satisfy the maintenance tax requirement for the first segment of its classroom facilities project by earmarking \$222,258 per year from the proceeds received annually from the Permanent Improvement Levy; and

WHEREAS, in order to proceed with the first segment of the classroom facilities project it is necessary to enter into the Project Agreement for Segment One (the "Agreement") by and between the Commission and the School District;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Fairfield City School District, County of Butler, State of Ohio.

SECTION 1. That Agreement, as presented to the Board of Education this date, is hereby approved and the Treasurer and President of the Board of Education are each hereby authorized to execute said agreement on behalf of the Board of Education.

SECTION 2. That for the reasons stated in the preambles hereto, and as set forth in the Agreement, this Board of Education, on behalf of the School District, hereby formally earmarks \$222,258 annually from the proceeds of the Permanent Improvement Levy for the purpose of dedicating funds to maintaining segment one of the classroom facilities project for a period of twenty-three (23) years in order to satisfy the maintenance tax requirement pursuant to Sections 3318.01 to 3318.20 of the Ohio Revised Code.

SECTION 3. The funds from the Permanent Improvement Levy shall be set aside for maintenance purposes commencing in calendar year 2015 and for a period of twenty-two (22) years thereafter, so that segment one of the classroom facilities project shall be supported by a maintenance tax for a total period of twenty-three (23) years.

SECTION 4. That either the President of this Board or the Treasurer of the Board, or both, or their designees, are hereby authorized to take all necessary action to effectuate the earmarking of said amount from the Permanent Improvement Levy towards compliance with

the maintenance tax requirement for purposes of classroom facilities projects pursuant to Sections 3318.01 to 3318.20 of the Ohio Revised Code.

SECTION 5. That this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

SECTION 6. This resolution shall be in full force and effect from and immediately after its adoption.

**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 meetings:

- August 7, 2014 – Work Session
- August 21, 2014 – Regular Meeting
- September 4, 2014 – Work Session

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

C. Recommend approval of the 2014-2015 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. A donation of a camera and equipment valued at \$200 from Barbara Ervin to the Fairfield City School District.
2. A donation of \$102.34 from Target’s “Take Charge of Education” program to Fairfield South Elementary School.
3. A donation of school supplies valued at \$790 from Express Scripts to Fairfield City School District.
4. A donation of \$200 from the Fairfield Township Citizens Police Academy Alumni to Fairfield City School District to be used to purchase supplies for the school district’s security dog.

**Total donations for 2014:        \$51,814.34**

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
18136	Printer	Central Elementary
18496	Computer	Central Elementary
18619	Computer	Central Elementary
19108	Computer	Central Elementary
11003	Computer	East Elementary
11019	Computer	East Elementary
15771	Computer	East Elementary
15785	Computer	East Elementary
15786	Computer	East Elementary
17217	Computer	East Elementary
17344	Computer	East Elementary
28261	Cell phone	Maintenance Dept
200094	Portable classroom	Middle School
14996	Computer	South Elementary
17078	Computer	South Elementary
2108	Mac switch interface	Special Services
10682	Infrared headpointer	Special Services
1808	Communication device	Special Services
2079	Delta talker	Special Services
DY900325	Communication device	Special Services

## F. Cancellation of November 6, 2014 Board of Education Work Session

**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

September 22, 2014 – Homecoming Parade informational meeting, 7:00 PM at the high school

September 26, 2014 – 8<sup>th</sup> grade band night at the home football game

October 2, 2014 – Board Meeting, 6:30 PM, FAB Conference Room A

October 10, 2014 – Homecoming Parade, 5:25 PM

October 11, 2014 – Hall of Fame Banquet, noon-5:00 PM at Receptions

## 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)

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

**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.**