

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 16th of October 2014 in the Catherine D. Milligan Community Room.

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

ROLL CALL – Present: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter
Absent: None

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Bond Sale Presentation – John Payne, Municipal Advisor with Bradley Payne LLC
- B. School Spotlight on Intermediate School – Jeff Madden
- C. Five Year Forecast – Nancy L. Lane, Treasurer

Mr. Weiser presented a Paving Plan to the Board.

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.

Melissa Spahr spoke regarding the Special Education Department.

14-103 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT - Mr. Martin

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

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

- a. Jacqueline Bender, Senior High, Freshman and Middle, Band
(effective at the end of the day on May 31, 2015; for retirement purposes)
- b. James Brown, Senior High, Academic Team Advisor
(effective 2014-15; for personal reasons)
- c. John Schmitt, Jr., Senior High, English
(effective at the end of the day on May 31, 2015; for retirement purposes)

- d. Blair Willcocks, Middle, Wrestling 7th/8th
(effective 2014-15; to accept another position within the district)

2. Leave of Absence

- a. Rebecca Brotzman, Senior High, Intervention Specialist
(effective October 27, 2014 through November 7, 2014; for childrearing purposes)
- b. Jenn Carroll, Senior High, Biology
(effective .5 on October 21, 2014 through December 19, 2014; for childrearing purposes)
- c. Christa Dickman, East, 3rd grade
(effective November 4, 2014 through November 17, 2014; for childrearing purposes)
- d. Sara Lee, West, Reading Center, 50%
(effective November 5, 2014 through November 25, 2014; for childrearing purposes)
- e. Meredith Richter, South, 1st grade
(effective .5 on December 5, 2014; for personal reasons)

3. Employment

a. **Extracurriculars 2014-15**

Senior High

Mark Braam, Academic Team Advisor
Andrew Brinker, Wrestling, Assistant
Kevin Fletcher, Basketball, Boys, Sophomore
Steve Hartings, Basketball, Boys, Assistant
Nicole Koenig, Basketball, Girls, Assistant
Andrew Sersion, Marching Band Auxiliary Units
Joseph Smolinske, Swim Coach, Boys
Joseph Smolinske, Swim Coach, Girls, 50%
Sean Speigel, Wrestling, Reserve Assistant
Lori Vail, Drama Club Producer
Karl (Barney) Wahoff, Wrestling, Assistant

Freshman

Bernard Caldwell, Basketball, Boys, Assistant
Jim Koenig, Basketball, Girls
Kristen Otte, Basketball, Girls
Jennifer Rushing, Basketball, Girls, Assistant
Shawn Starkey, Wrestling Assistant
Bob Ward, Basketball, Boys
Blair Willcocks, Wrestling

Middle

David Edwards, Basketball, Boys 7th/8th
Kevin Flaig, Wrestling 7th/8th
Jim Hauser, Wrestling 7th/8th
John Jacobs, Wrestling, Assistant
Alicia Shotwell, Swim Coach, 7th/8th
Kelly Walker, Drama Club, 50% (bringing her to 100%)
Jeremy Young, Wrestling 7th/8th

Intermediate

Steve Maloney, Intramural Track 5/6 (additional due to increased number of participants)

Central

Michele Campbell, Special Elementary Choral Group (additional due to increased number of participants)

East

Lauren Phillips, Special Elementary Choral Group (additional due to increased number of participants)

North

Katie Braun, Unit Leader Grade 1
Shalena Hawkins, Special Elementary Choral Group (additional due to increased number of participants)

b. ESL Tutors

Kayla Rife

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

c. Home Instructors

Melissa Blower
Jennifer Skirvin
Valerie 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.)

d. Substitute Teachers

Zondra Harris
Allison Lindemann

Jackie Luksic-Howell
Brenda Street

(All recommendations are for the 2014-15 school year at a rate of \$75 per day.)

- e. Volunteer
 - Steve Kessler, Senior High, Basketball, Boys
 - Krista Martinson, Freshman, Basketball, Girls
 - Randy Sharrock, Senior High, Basketball, Girls
 - Kiersten Ottaway, Senior High, Soccer

(The above-noted person is recommended for approval as volunteer coach for the 2014-15 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.)

SECOND – Seconded by Mr. Heisler

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

14-104 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT/PROMOTION - Mr. Weiser

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

B. Personnel -- Classified

1. Resignations

- a. Edward Greene, Sr. High, Custodian
(effective at the end of the day on December 31, 2014; for retirement purposes)
- b. Karen Hardwick, Sr. High, Food Service Assistant
(effective at the end of the day on September 25, 2014; for personal reasons)
- c. Courtney McIntosh, District, Custodian
(effective at the end of the day on September 26, 2014; for retirement purposes-deceased)
- d. John Morris, District, Custodian
(effective at the end of the day on December 31, 2014; for retirement purposes)
- e. Renee Moster, Intermediate, Secretary III
(effective the end of the day October 19, 2014; to accept a non-Civil Service promotion within the district)

- f. Martha Planert, Sr. High, Clerk IV
(effective the end of the day October 1, 2014; for retirement purposes effective November 1, 2014)
- g. Francine Ross, West, Educational Assistant
(effective the end of the day October 5, 2014; to accept another position within the district)
- h. Cherie Sergent, Transportation, Bus Driver
(effective the end of the day October 3, 2014; for personal reasons)

2. Leaves of Absence

- a. Karen Bowman, Transportation, Bus Driver
(effective September 20, 2014 through October 17, 2014; unpaid Workers Compensation)
- b. Patricia Rose-Pinson, Transportation, Educational Assistant
(effective September 29, 2014 through October 22, 2014; extension of unpaid Workers Compensation)

3. Employment

- a. Francine Ross, North, Secretary III
(effective October 6, 2014; for a replacement position)
- b. Lynda M. Sawyer, Intermediate, Food Service Assistant
(effective October 17, 2014; for a replacement position)
- c. Audrey Shad, West, Food Service Assistant
(effective October 17, 2014; for a replacement position)
- d. Denise Sims, Sr. High, Educational Assistant
(effective October 17, 2014; for a replacement position)

4. Promotion

- a. Marie Morris, South, Clerk IV promoted to South, Secretary III
(effective October 15, 2014; for a replacement position)
- b. Renee Moster, Intermediate, Secretary III promoted to District Office, Confidential Secretary II
(effective October 20, 2014; for a replacement position)

(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. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

C. Items for Board Discussion

1. School Calendar 2015-16 – Mr. Martin

The students will report on August 20, 2015.

The School Calendar will be brought back at the next regular board meeting for approval.

Mr. Martin would like the Board to review the 2016-2017 and the 2017-2018 School Year Calendars at the January 2015 Board Meeting.

Mr. Kearns thanked Mr. Martin for his work on the School Calendar.

14-105 APPROVAL OF ACTIVITY FEES FOR ATHLETICS/APPROVAL OF STUDENT FEES FOR FAIRFIELD ACADEMY

MOTION – Moved by Mr. Hare to approve the following

D. Other Items for Board Action

1. Recommend approval of the activity fees for athletics.
For grades 7-12 the 3rd sports fee is waived for the same school year if pay-to-participate fees have been paid in full for previous two seasons.
2. Recommend approval of the student fees for the Fairfield Academy.

SECOND – Seconded by Mr. Berding

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

14-106 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER 2014/APPROVAL OF THE 2014-2015 AMENDED APPROPRIATIONS RESOLUTION/DONATIONS/ DISPOSALS/APPROVAL TO PAY INVOICES AGAINST PURCHASE ORDERS/APPROVAL OF FIVE YEAR FORECAST/APPROVAL OF FUND-TO-FUND TRANSFERS/APPROVAL OF RESOLUTION FOR TRANSPORTATION IN LIEU OF PAYMENTS

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

TREASURER'S RECOMMENDATIONS AND REPORTS

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

September 18, 2014 – Regular Meeting
October 2, 2014 – Work Session

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

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

D. Recommend approval of the following donations:

1. A donation of \$89 from St. Mark's United Methodist Church to Fairfield Central Elementary School.
2. A donation of a trombone valued at \$100 from Sandi & Emilio Spinosa to Fairfield City School District .
3. A donation of a guitar amplifier combo and guitar stands valued at \$353 from Marc Ellis to Fairfield City School District.

Total donations for 2014: \$52,356.34

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
20420	Cell phone	Athletic Dept.
25484	Cell phone	Athletic Dept.
25663	Cell phone	Athletic Dept.
26980	Cell phone	Business Office
18632	Computer	Central Elementary
19393	Laptop	Central Elementary
21725	Netbook	Central Elementary
21807	Laptop	Central Elementary
22202	Cell phone	Central Elementary
22204	Cell phone	Central Elementary
22226	Cell phone	Central Elementary
25655	Cell phone	Central Elementary
18225	Computer	Cincinnati Christian
19432	Computer	Cincinnati Christian
19614	Computer	Cincinnati Christian
19618	Computer	Cincinnati Christian
19938	Television	Cincinnati Christian
19939	Television	Cincinnati Christian
25031	Laptop	Cincinnati Christian
25037	Thinkpad	Cincinnati Christian
25038	Laptop	Cincinnati Christian
25038	Thinkpad	Cincinnati Christian

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25039	Laptop	Cincinnati Christian
25039	Thinkpad	Cincinnati Christian
25043	Laptop	Cincinnati Christian
25043	Thinkpad	Cincinnati Christian
25050	Laptop	Cincinnati Christian
25050	Thinkpad	Cincinnati Christian
25053	Laptop	Cincinnati Christian
25053	Thinkpad	Cincinnati Christian
25054	Laptop cart	Cincinnati Christian
1391190	Projector	Cincinnati Christian
21722	Netbook	Curriculum
23697	Printer	Curriculum
15581	Computer	East Elementary
18764	Computer	East Elementary
19572	Projector	East Elementary
19572	Projector	East Elementary
20292	Laptop	East Elementary
20294	Laptop	East Elementary
20360	Projector	East Elementary
21202	Projector	East Elementary
21805	Laptop	East Elementary
22217	Cell phone	East Elementary
22227	Cell phone	East Elementary
25661	Cell phone	East Elementary
20290	Laptop	Freshman School
20300	Laptop	Freshman School
20307	Laptop	Freshman School
20419	Cell phone	Freshman School
20586	Laptop	Freshman School
20589	Laptop	Freshman School
20747	Projector	Freshman School
22206	Cell phone	Freshman School
25657	Cell phone	Freshman School
25662	Cell phone	Freshman School
25670	Cell phone	Freshman School
D217535	Projector	Freshman School
6513	Television	High School
6520	Television	High School
6773	Television	High School
6797	Television	High School
7587	Television	High School
8691	Boombox	High School
8702	All-in-one	High School
8850	Television	High School
9303	Television	High School
11976	Computer	High School
14551	Television	High School
14553	Television	High School

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15157	Computer	High School
15196	Computer	High School
15855	Laptop	High School
16097	Computer	High School
17122	Computer	High School
17125	Computer	High School
17255	Computer	High School
17258	Computer	High School
17259	Computer	High School
17260	Computer	High School
17311	Computer	High School
17378	Computer	High School
17481	Computer	High School
17503	Computer	High School
17507	Computer	High School
17508	Computer	High School
17510	Computer	High School
17511	Computer	High School
17522	Computer	High School
17537	Computer	High School
17539	Computer	High School
17943	Laptop	High School
18008	Television	High School
18790	Laptop	High School
19358	Computer	High School
20298	Laptop	High School
20299	Laptop	High School
20309	Laptop	High School
21735	Netbook	High School
21819	Laptop	High School
22595	Netbook	High School
22608	Netbook	High School
25660	Cell phone	High School
25664	Cell phone	High School
25665	Cell phone	High School
16542	Computer	Intermediate School
18936	DVD player	Intermediate School
19103	Computer	Intermediate School
20305	Laptop	Intermediate School
20306	Laptop	Intermediate School
22213	Cell phone	Intermediate School
22230	Cell phone	Intermediate School
25673	Cell phone	Intermediate School
25675	Cell phone	Intermediate School
27982	Computer	Intermediate School
6092	Television	Kindergarten Ctr
7608	Television	Kindergarten Ctr
12176	Television	Kindergarten Ctr

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12180	Television	Kindergarten Ctr
12181	Television	Kindergarten Ctr
24014	Cell phone	Latchkey
22203	Cell phone	Maintenance Dept.
22208	Cell phone	Maintenance Dept.
22215	Cell phone	Maintenance Dept.
22367	Cell phone	Maintenance Dept.
25667	Cell phone	Maintenance Dept.
25735	Cell phone	Maintenance Dept.
15357	Laptop	Middle School
15359	Laptop	Middle School
15532	Laptop	Middle School
16132	Laptop cart	Middle School
16135	iBook	Middle School
16137	iBook	Middle School
16138	iBook	Middle School
16139	iBook	Middle School
16140	iBook	Middle School
16141	iBook	Middle School
16142	iBook	Middle School
16143	iBook	Middle School
16144	iBook	Middle School
16145	iBook	Middle School
19135	Computer	Middle School
20301	Laptop	Middle School
20302	Laptop	Middle School
20303	Laptop	Middle School
25525	Cell phone	Middle School
25656	Cell phone	Middle School
25659	Cell phone	Middle School
25672	Cell phone	Middle School
25666	Cell phone	North Elementary
25671	Cell phone	North Elementary
21739	Netbook	Personnel Office
24010	Cell phone	Personnel Office
25481	Cell phone	Public Relations
11091	iBook	South Elementary
15864	Laptop	South Elementary
19092	Computer	South Elementary
20930	Computer	South Elementary
20942	Computer	South Elementary
21299	Projector	South Elementary
21812	Laptop	South Elementary
22216	Cell phone	South Elementary
20077	Laptop	Special Services
20585	Laptop	Special Services
20587	Laptop	Special Services
20588	Laptop	Special Services

21646	Laptop	Special Services
21647	Laptop	Special Services
21808	Laptop	Special Services
21813	Laptop	Special Services
23199	Laptop	Special Services
24006	Cell phone	Special Services
25653	Cell phone	Superintendent's Office
22214	Cell phone	Support Services
24013	Cell phone	Support Services
14102	Switch	Technology Dept.
20289	Laptop	Technology Dept.
20553	Laptop	Technology Dept.
21174	Netbook	Technology Dept.
22667	Laptop	Technology Dept.
24000	Cell phone	Technology Dept.
24001	Cell phone	Technology Dept.
25482	Cell phone	Technology Dept.
602450025	Netbook	Technology Dept.
84600144025	Netbook	Technology Dept.
25658	Cell phone	Transportation
24007	Cell phone	Treasurer's Office
9273	Computer	West Elementary
16640	Computer	West Elementary
16645	Computer	West Elementary
16664	Computer	West Elementary
20296	Laptop	West Elementary
20297	Laptop	West Elementary
21806	Laptop	West Elementary
21815	Laptop	West Elementary
22225	Cell phone	West Elementary
25669	Cell phone	West Elementary
25734	Cell phone	West Elementary

F. Recommend approval to authorize the Treasurer to pay invoices against the following purchase orders that have not been processed in accordance with Section 5705.41(D):

1. Purchase order #3501967 – US Bank - \$7,500.00
2. Purchase order #3501966 – Ohio Municipal Council - \$6,000.00
3. Purchase order #3501965 – Moody's Investor Service - \$29,000.00

G. Recommend approval of the five year forecast.

H. Recommend approval of the following fund-to-fund transfers:

\$42,159.92

From: 401 – 9114 Sacred Heart FY14

To: 401 – 9115 Sacred Heart FY15

Purpose: Carryover monies.

\$62,787.94

From: 401 - 9214 Cincinnati Christian FY14
To: 401 - 9215 Cincinnati Christian FY15
Purpose: Carryover monies.

\$11,598.35

From: 401 - 9414 Fairfield Educational Bldg FY14
To: 401 - 9415 Fairfield Educational Bldg FY15
Purpose: Carryover monies.

- I. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

<u>Student Names</u>	<u>Schools Selected & Grades</u>	<u>Parents/Guardians</u>
Paigel Ekoko	Liberty Bible Academy, 3	Victorine Ekoko
Abrey Nolan	Beautiful Savior Lutheran School,4	Jennafer Fouch
Emilee Nolan	Beautiful Savior Lutheran School,3	Jennafer Fouch
Isabel Nolan	Beautiful Savior Lutheran School,1	Jennafer Fouch
Kylan Saunders	Cinti. Hills Christian Academy, 7	Tammy McCarty
Tilar Saunders	Cinti. Hills Christian Academy, 9	Tammy McCarty

Angelia Schmerr	Cinti. Hills Christian Academy, 1	Desy Schmerr
Andrew Vandewater	Mother Teresa Catholic, 6	Cheryl Vandewater
Ethan Vandewater	Mother Teresa Catholic, K	Cheryl Vandewater
Benjamin Weintz	St. Ignatius School, 6	Christine Weintz
Luke Weintz	St. Ignatius School, 4	Christine Weintz
Sydney Wilson	St. Ignatius School, 4	Marie Wilson

SECOND – Seconded by Mr. Heisler

Public comments: None

Board comments:

Mr. Hare asked if we have considered paying a stipend to administrators instead of issuing cell phones. Mrs. Lane stated that we have looked at this and it would cost the District more money in stipends that actually paying for the phones.

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

ANNOUNCEMENTS

October 31, 2014 – Senior Citizens Luncheon, FHS, 11:15 AM-12:45 PM

November 1, 2014 – Rhythm Express/Fairfield Kiwanis Pancake Breakfast, 8:00 AM-12:00 PM,
FHS Cafeteria

November 20, 2014 – Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

November 26, 2014 – Conference Exchange Day, No School

November 27-28, 2014 – Thanksgiving Break

BOARD MEMBER COMMENTS

Mr. Heisler

He commented that the All Boards Meeting at Butler Tech was a nice event and thanked everyone for their efforts.

Mr. Hare

He congratulated Matthew Riczko for being named a Commended Student in the 2015 National Merit Scholarship Program.

He thanked all of the parents that participated in the parade or viewed the homecoming parade last week. He sent a special thanks to the students who braved the foul weather to carry the banner for the Board of Education. Those students are Destiny Hampton, Mackenzie Higgins and Gabriel and Becket Clemmons. He thanked their mothers and grandfather for also participating in the parade.

Mrs. Shorter

She congratulated Mrs. Lane on the Five Year Forecast.

Mr. Berding

He congratulated the girls' volleyball team.

He is looking forward to the Dancing with the Choraliers event.

14-107 EXECUTIVE SESSION

MOTION – Moved by Mr. Hare to recess to Executive Session at 8:01 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)

SECOND – Seconded by Mr. Kearns

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 9:26 pm.

14-108 ADJOURNMENT

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

SECOND – Seconded by Mr. Heisler

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 9:27 pm by the President, Mr. Kearns.

President

Attest: _____

Treasurer