

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

**BOARD OF EDUCATION MEETING AGENDA**

**NOVEMBER 20, 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. Primary Health Solutions School Based Health Center - Marc Bellisario, Chief Executive Officer
- B. Investment of Bond/Construction Funds - Ryan Nelson, Managing Principal and Portfolio Manager, Redtree Investment Group
- C. School Spotlight – Fairfield Middle School

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. Gail Budkie, Sacred Heart School, Reading Specialist, 80% (effective April 1, 2015; for retirement purposes)
    - b. Kathleen Deltufo, Central, 2<sup>nd</sup> grade (effective June 1, 2015; for retirement purposes)
    - c. Celeste Feingold, Freshman, Spanish (effective June 1, 2015; for retirement purposes)
    - d. Phyllis Gibbemeyer, Central, Speech Language Pathologist (effective March 1, 2015; for retirement purposes)
    - e. Kerri Hughes, North, RN (effective at the end of the day on November 14, 2014; for personal reasons)

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- f. Kimberly Hutchison, Central, 1st grade  
(effective June 1, 2015; for retirement purposes)
  - g. Jacqueline Mueller, North, Reading Center  
(effective June 1, 2015; for retirement purposes)
  - h. Sally Pietch, Central, Intervention Specialist  
(effective June 1, 2015; for retirement purposes)
  - i. Janet Riggs, Central, 2<sup>nd</sup> grade  
(effective June 1, 2015; for retirement purposes)
  - j. Ann Sackenheim, Intermediate, 6th grade Language Arts  
(effective March 1, 2015; for retirement purposes)
  - k. Colleen Silverberg, Intermediate, 6<sup>th</sup> grade Social Studies  
(effective June 1, 2015; for retirement purposes)
  - l. Ellen Turkelson, North, 2nd grade  
(effective June 1, 2015; for retirement purposes)
2. Leave of Absence
    - a. Melissa Salyer, Middle, Guidance Counselor  
(effective January 5, 2015 through January 27, 2015; for childrearing purposes)
3. Employment
    - a. Extracurriculars 2014-15

**Senior High**

Tim Arthur, Bowling Assistant  
Larry Foster, Bowling Assistant  
Phil Matteson, Bowling Assistant  
Andrew Sersion, Pep Band

**Freshman**

James Kernohan, Basketball, Boys Assistant

**Middle**

Amy Piatt, Science Fair Coordinator, 50%  
Laura Siebenburgen, Science Fair Coordinator, 50%

**Intermediate**

Steve Maloney, Cheer Advisor, Gr. 6

## b. Substitute Teachers

Holly Collins  
 Samantha Fricke  
 Brenda Ketterer  
 Victoria McKendry  
 Mark Metzler  
 Harriet Richardson  
 Melvin Williams

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

## c. Volunteers

Kyle Smith, Senior High, Basketball  
 Brad Wright, Senior High, Wrestling

(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.)

**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. Terri Baker, Sr. High, Educational Assistant  
(effective at the end of the day November 2, 2014; to accept another position within the District)
- b. Rita Enderle, District Maintenance, Confidential Secretary II  
(effective at the end of the day January 31, 2015; for retirement purposes)
- c. Denise Leonard, Intermediate, Educational Assistant  
(effective at the end of the day November 9, 2014; to accept another position within the District)
- d. Sharon Smith, Sr. High, Clerk III  
(effective at the end of the day October 9, 2014; for personal reasons)

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- e. Mona Wilder, Sr. High, Food Service Assistant  
(effective at the end of the day October 31, 2014; for retirement purposes)
2. Leaves of Absence
- a. Karen Bowman, Transportation, Bus Driver  
(effective October 18, 2014 through January 18, 2015; unpaid personal medical)
  - b. Randall Neeley, Transportation, Bus Driver  
(effective October 27, 2014 through November 27, 2014; unpaid personal)
  - c. Margaret Reumann, South, Food Service Assistant  
(effective October 9, 2014 through January 1, 2015; unpaid personal medical)
  - d. Patricia Rose-Pinson, Transportation, Educational Assistant  
(effective October 23, 2014 through January 30, 2015; extension of unpaid Workers Compensation)
  - e. Pam Sanders, Central, Custodian  
(effective October 27, 2014 through December 1, 2014; extension of unpaid Workers Compensation)
  - f. Marita Thompson, Freshman, Food Service Assistant  
(effective February 1, 2015 through March 9, 2015; unpaid personal)
3. Employment
- a. Terri Baker, Sr. High, Clerk III  
(effective November 3, 2014; for a replacement position)
  - b. Wilma Batt, Sr. High, Food Service Assistant  
(effective November 21, 2014; for a replacement position)
  - c. Douglas Clark, Transportation, Bus Driver  
(effective November 21, 2014; for a replacement position)
  - d. Denise Leonard, South, Clerk IV  
(effective November 10, 2014; for a replacement position)
  - e. Roseida Riggs, Sr. High, Clerk IV  
(effective November 21, 2014; for a replacement position)
  - f. Cari Ann Schindler, Sr. High, Food Service Assistant  
(effective November 21, 2014; for a replacement position)
  - g. Lauren Stegman, Intermediate, Educational Assistant  
(effective November 21, 2014; for a replacement position)

- h. Joseph Webb, Intermediate, Educational Assistant  
(effective December 8, 2014; for a replacement position)

4. Promotions

- a. Angie Isgro, Central, Clerk IV promoted to Central, Secretary III  
(effective November 18, 2014; for a replacement 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. World languages – Lani Wildow
- 2. SHP Leading Design Technical Fee Proposal – Paul Otten

D. Other Items for Board Action

- 1. Recommend approval of 2015-2016 school calendar.
- 2. Recommend approval of the Community Reinvestment Area (CRA) agreement with Calvary Industries, Inc. contingent upon approval by Fairfield City Council on November 24, 2014. (Draft agreement was previously provided to the Board)
- 3. Recommend approval of the Community Reinvestment Area (CRA) agreement with Element Materials Technology, Inc. contingent upon approval by Fairfield City Council on December 8, 2014. (Draft agreement was previously provided to the Board)

**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** \_\_\_\_\_.

- 4. Recommend approval of a revision to the Facility Master Plan to reflect the location of the new elementary school and the Freshman School.

**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:

- October 16, 2014 – Regular Meeting
- October 29, 2014 – Special Meeting

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

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

D. Recommend approval of the following donations:

1. A donation of \$250 from Kevin McDonald to Fairfield Middle School for the purchase of basketballs.
2. A donation of \$250 from the Scripps Howard Foundation to Fairfield Middle School for the purchase of basketballs.
3. A donation of \$200 from Joyce Vidic to Fairfield East Elementary School to be used for classroom supplies.
4. A donation of a Nordic Track treadmill valued at \$400 from Dan Fitzgerald to Fairfield High School.
5. A donation of \$25 from Nancy Warner to the Fairfield Middle School Band.

**Total donations for 2014: \$53,481.34**

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
18723	Computer	East Elementary
1144	Typewriter	High School
15938	Laptop computer	Middle School
20938	Computer	South Elementary
97100118	Trailer	Maintenance
97100117	GMC Truck	Maintenance
20314479	Dodge Van	Transportation
97100122	Chevy Truck	Support Services

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 #3502792 – Scholastic Book Fairs - \$3,432.60

**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**

November 26, 2014 – Conference Exchange Day, No School  
 November 27-28, 2014 – Thanksgiving Break  
 December 4, 2014 – Board Meeting, 6:30 PM, FAB Conference Room A

**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.**