

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

**BOARD OF EDUCATION MEETING AGENDA**

DECEMBER 4, 2014

WORK SESSION, 6:30 PM  
FAIRFIELD ADMINISTRATION BUILDING  
CONFERENCE ROOM A

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CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

RECESS TO EXECUTIVE SESSION TO DISCUSS:

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

**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.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Classified

1. Termination

a. Tommy Porter, Transportation, Bus Driver  
(effective at the end of the day December 4, 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** \_\_\_\_\_.

B. Items for Board Discussion

1. SHP Leading Design Technical Fee Proposal – Paul Otten and Paul Motylinski

- 2. Daily rate for substitute teachers – Roger Martin
- 3. Substitute rates for classified staff – Tom Weiser
- 4. Fairfield City Schools Board representative – Butler Tech - Paul Otten
- 5. Fairfield Stadium bleachers – Paul Otten, Nancy Lane, Tom Weiser, Mark Harden
- 6. Appointment of representative to Fairfield Planning Commission
- 7. Other items for discussion

C. Items for Board Action

- 1. Recommend approval of the SHP Leading Design Technical Fee Proposal (Architect/Engineer Agreement Form OSFC Project – State of Ohio Professional Services Agreements for Public Facility Construction).
- 2. Recommend approval of the date and time of the Organizational Meeting as follows:

Thursday, January 8, 2015, 6:30 p.m. – FHS Catherine D. Milligan Community Room

**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**

December 12, 2014 – Senior Citizen Luncheon, 11:15 AM-12:45 PM, South Elementary  
December 18, 2014 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room  
December 22, 2014-January 2, 2015 – Winter Break

**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.**