

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

**BOARD OF EDUCATION MEETING AGENDA**

**DECEMBER 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. Equity Leadership presentation

RECESS TO EXECUTIVE SESSION TO DISCUSS

Court Action 121.22 (G) (3) – Pending or Imminent Litigation  
Security Arrangements 121.22 (G) (6)

**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.**

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. Barbara Bell, District, Instructional Specialist  
(effective at the end of the day on April 30, 2015; for retirement purposes)
- b. Sharon Clemmons, West, 2<sup>nd</sup> grade  
(effective June 1, 2015; for retirement purposes)

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- c. Linda Harrison, West, 2<sup>nd</sup> grade  
(effective June 1, 2015; for retirement purposes)
  - d. Christine Jung, Sacred Heart, Intervention Specialist, 47%  
(effective at the end of the day on June 30, 2015; for retirement purposes)
  - e. Pamela Jurgens, East and Central, Music  
(effective at the end of the day on December 31, 2014; for retirement purposes)
  - f. Sandra Noonan, Central, 4<sup>th</sup> grade  
(effective June 1, 2015; for retirement purposes)
  - g. Carol Yarborough, South, Intervention Specialist  
(effective June 1, 2015; for retirement purposes)
2. Leaves of Absence
    - a. Allison Cline, Intermediate, Assistant Principal  
(effective January 20, 2015 through February 10, 2015; for childrearing purposes)
    - b. Tiffany Geers, District, Speech Language Pathologist  
(effective March 2, 2015 through March 4, 2015; for personal reasons)
3. Employment
    - a. Extracurriculars 2014-15  
  
**Senior High**  
Eric Cimini, Technical Director Electronic 50%  
Dan Reed, Destination Imagination, 65%  
  
**Middle**  
Andrew Sersion, Select Band, Assistant Director
    - b. Substitute Teachers  
  
Betsy Balger  
Amy Distler  
LuAnn Gati  
Sarah Sackenheim  
Anne Sanger  
Joseph Wulker  
  
(All recommendations are for the 2014-15 school year at a rate of \$75 per day.)
    - c. Volunteers  
  
Robert Bowen Jr., Senior High, Bowling

(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. David Foster, Administration Building, Support Services Supervisor  
(effective at the end of the day December 31, 2014; for personal reasons)
- b. Diana Weeks, Sr. High, Food Service Assistant  
(effective at the end of the day December 10, 2014; to accept another position within the District)

**2. Leaves of Absence**

- a. Randy Neeley, Transportation, Bus Driver  
(effective November 28, 2014 through February 28, 2015; extension of unpaid personal)
- b. Cindy Smith, South, Educational Assistant  
(effective January 5, 2015 through March 31, 2015; unpaid personal)
- c. Patti Stoeppel, Sr. High, Food Service Assistant  
(effective March 2, 2015 through May 27, 2015; unpaid personal)

**3. Employment**

- a. Samantha Hyde, West, Educational Assistant  
(effective January 5, 2015; for a replacement position)
- b. Lillie Singletary, Middle, Educational Assistant  
(effective January 5, 2015; for a replacement position)
- c. Diana Weeks, Sr. High, Educational Assistant  
(effective December 11, 2014; for a replacement position)

4. Promotion

- a. Pamela Allen, Middle, Food Service Assistant, promoted to Freshman, Cook (effective January 5, 2015)

(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 Discussion

- 1. Appointments to committees
  - Butler Tech Board Member
  - Planning Commission
  - Parks & Recreation Board
  - Legislative Liaison to OSBA

D. Other Items for Board Action

- 1. Recommend approval of the revised licensed substitute pay rates.
- 2. Recommend approval of the revised classified substitute pay rates.

**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:

- November 20, 2014 – Regular Meeting
- December 4, 2014 - Work Session

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

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

D. Recommend approval of the following donations:

1. A donation of \$100 from Mr. and Mrs. James Brantley to Central Elementary to be used for coats and gloves for the students.
2. A donation of a ping pong table, basketball hoop and accessories, valued at \$320, from Patty Wiedman to the Fairfield Academy.
3. A donation of balance chairs, fitness bands, weighted balls, weighted vests, massagers and yoga matts valued at \$1400 from Gaiam, Inc. to Fairfield City Schools.
4. A donation of \$1000 from Walmart to Fairfield North Elementary to be used for school supplies.

**Total donations for 2014: \$56,301.34**

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
16584	Computer	Central Elementary
13737	Leg Press	Freshman School
13748	Treadmill	Freshman School
13752	Recumbent Bike	Freshman School
20850	Projector	Freshman School
3963	Floor scrubber	High School
20564	Projector	Middle School
3967	Floor scrubber	South Elementary
17853	Computer	South Elementary
20326	Projector	South Elementary
28661	Projector	Technology Dept.

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 #3503159 – Wayne’s Garage & Towing LLC - \$3,069.88

G. 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 &amp; Grades</u>	<u>Parents/Guardians</u>
Olivia Harris	Mother Teresa Elementary, K	Monique Harris
Grace Noyes	Beautiful Savior Lutheran, K	Kristi Noyes

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

\$216,451.03  
 From: 001-911B  
 To: 003-911B  
 Purpose: Cooling Project Bond Payment

- I. Establish the date of the Tax Budget Hearing to be held on January 8, 2015, at 1:00 p.m. at the Fairfield Administration Building, 4641 Bach Lane.
- J. Recommend approval of the annual membership with the Ohio School Boards Association for January 2015 – December 2015.
- K. Recommend approval of the Ohio School Boards Association Legal Assistance Fund Service Contract (\$250) pursuant to R.C. Section 3313.171 (January 1, 2015, through December 31, 2015).
- L. Recommend approval of the new IRS mileage rate of 57.5 cents effective January 1, 2015.

**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 22, 2014-January 2, 2015 – Winter Break
- January 5, 2015 – School Resumes
- January 8, 2015 – Organizational Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

ADJOURNMENT

**Motion to adjourn:** \_\_\_\_\_; **2nd** \_\_\_\_\_

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

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

**President adjourns meeting at** \_\_\_\_\_ **P.M.**