

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 22nd of January 2015 in the Fairfield Administration Building Conference Room A.

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

PLEDGE OF ALLEGIANCE

ROLL CALL – Present: Mr. Berding, Mr. Hare, Mr. Heisler & Mr. Kearns

Absent: Mrs. Shorter

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Spotlight on Fairfield North Elementary School – Denise Hayes

Mrs. Shorter arrived at 6:34 pm.

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.

Bob Sutton, Community Leader for the Sandy Hook Promise Foundation requested a proclamation from the board regarding the importance of the upcoming program called “No One Eats Alone”.

15-08 RESIGNATION/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. Jennifer Steelman, Intermediate, Cheer Coach (effective for 2014-15 school year; for personal reasons)

2. Leave of Absence

a. Allison Collins, Intermediate, 5th grade
(effective February 4, 2015 through February 19, 2015; for childrearing purposes)

- b. Molly McGrath, Intermediate, Gifted Language Arts/Social Studies
(effective January 13, 2015 through February 27, 2015; for childrearing purposes)
- c. Chazelle Staples, Central, 1st grade
(effective February 18, 2015 through March 17, 2015; for childrearing purposes)
- d. Ruthann Stidd, South, 1st grade
(effective .5 on February 4, 2015 through February 13, 2015; for childrearing purposes)
- e. Katrina Witt, South, 4th grade
(effective February 24, 2015 through April 28, 2015; for childrearing purposes)

3. Employment

a. **Extracurriculars 2014-15**

Intermediate

Matthew Crapo, Intramural Bowling 5th/6th

Steve Maloney, Intramural Bowling 5th/6th

b. **Substitute Teachers**

Angela Eheart

Jennifer Knoth

Mary E. Owens

Peggy Rizer (sub nurse)

Pamela Trout

Morgan White

(All recommendations are for the 2014-15 school year at a rate of \$82 per day.)

(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

15-09 RESIGNATION/LEAVES OF ABSENCE/EMPLOYMENT – Mr. Weiser

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

B. Personnel -- Classified

1. Resignations

- a. Howard Bendigo, Transportation, Bus Driver
(effective at the end of the day February 28, 2015; for retirement purposes)
- b. Joyce Carr, Sr. High, Secretary III
(effective at the end of the day March 31, 2015; for retirement purposes)

2. Leaves of Absence

- a. Karen Bowman, Transportation, Bus Driver
(effective January 19, 2015 through April 20, 2015 ; extension of unpaid personal medical)
- b. Joseph Hamm, Transportation, Bus Driver
(effective January 12, 2015 through February 8, 2015; unpaid personal)
- c. Marita Thompson, Freshman, Food Service Assistant
(effective January 26, 2015 through March 9, 2015, revision of dates; unpaid personal)

3. Employment

- a. Lillie Singletary, Middle, Educational Assistant
(correct effective date from January 5, 2015 to January 8, 2015)

(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

15-10 APPROVAL OF 2016-2017 & 2017-2018 SCHOOL CALENDARS/APPROVAL OF BOARD POLICIES IGBJ TITLE I PROGRAM & IGBL PARENTAL INVOLVEMENT IN EDUCATION

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

C. Other Items for Board Action

1. Recommend approval of the proposed 2016-2017 and 2017-2018 school calendars.
2. Recommend approval of the following revised policies:
 - IGBJ – Title 1 Program
 - IGBL – Parental Involvement in Education

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

15-11 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR DECEMBER 2014/APPROVAL OF THE 2014-2015 AMENDED APPROPRIATIONS RESOLUTION/DISPOSALS/DONATIONS/APPROVAL TO PAY INVOICES AGAINST PURCHASE ORDERS

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

TREASURER'S RECOMMENDATIONS AND REPORTS

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

December 18, 2014 – Regular Meeting

January 8, 2015 – Organizational Meeting

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

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

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
16584	Computer	Central Elementary
17383	Computer	Central Elementary
17383	Computer	Central Elementary
22126	Projector	Fairfield Educational Building
20323	Projector	Freshman School

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20359	Projector	Freshman School
20564	Projector	Freshman School
20850	Projector	Freshman School
20850	Projector	Freshman School
21220	Projector	Freshman School
22360	Projector	Freshman School
14984	Computer	High School
15146	Printer	High School
15154	Computer	High School
15155	Computer	High School
15159	Computer	High School
15161	Computer	High School
15169	Computer	High School
16853	Computer	High School
17136	Computer	High School
17136	Computer	High School
17235	Computer	High School
17333	Computer	High School
17333	Computer	High School
17334	Computer	High School
17334	Computer	High School
17336	Computer	High School
17336	Computer	High School
17352	Computer	High School
17352	Computer	High School
17380	Computer	High School
17380	Computer	High School
17463	Computer	High School
17463	Computer	High School
17656	Computer	High School
17657	Computer	High School
17659	Computer	High School
17661	Computer	High School
17663	Computer	High School
17666	Computer	High School
17667	Computer	High School
17668	Computer	High School
17669	Computer	High School
17670	Computer	High School
17677	Computer	High School
17678	Computer	High School
17679	Computer	High School
17689	Computer	High School
17857	Printer	High School
18881	Computer	High School
20650	Computer	High School
20652	Computer	High School
21699	Computer	High School

21707	Computer	High School
21904	DVR	High School
23959	Hard drive	High School
23960	Hard drive	High School
18940	DVD player	Intermediate School
18942	DVD player	Intermediate School
21218	Projector	Intermediate School
21218	Projector	Intermediate School
17772	Smartboard	Middle School
20341	Projector	Middle School
20341	Projector	Middle School
17853	Computer	South Elementary
20326	Projector	South Elementary
20293	Computer	Special Services
20304	Computer	Special Services
20308	Computer	Special Services
21809	Computer	Special Services
21816	Computer	Special Services
21817	Computer	Special Services
22343	Switch	Technology
19561	Projector	West Elementary

E. Recommend approval of the following donations:

1. A donation of \$500 from Joyce Vidic to Fairfield East Elementary School to be used for classroom supplies and materials.
2. A donation of services valued at \$900 from Matthew Dayler to the Fairfield City School District for the Indian mural at the Fairfield Administration Building.
3. A donation of \$50 from Tricia Hofacker to the Fairfield City School District music program in honor of the Eberlein family.
4. A donation of a van trailer valued at \$6,500 from Benedict Enterprises to the Fairfield City School District.

Total donations for 2015: \$7,950.00

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 #3503451 – Frye International Inc. - \$3,220.00
2. Purchase order #40194 – Clearsage Consulting LLC - \$4,500.00

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

ANNOUNCEMENTS

February 5, 2015 – Board Meeting, 6:30 PM, FAB Conference Room A

BOARD MEMBER COMMENTS

Mr. Heisler

Mr. Heisler stated that he enjoyed tonight's presentation. He felt it was very innovative. He wished his daughter a happy 24th birthday.

Mr. Hare

He expressed his gratitude to the Fairfield Community Foundation for awarding several grants that impact our students and programs. An award of \$500 was made to the Tempo Club to sponsor two student scholarships for the music program; an award of \$1200 for afterschool programs was made to the Intermediate School to purchase gym equipment, books, food and board games; and funds were awarded to the Coalition for a Drug Free Fairfield to assist in a student led program at the Freshman School to decrease drug use.

He congratulated Corey Smith, winner of the Intermediate School Geography Bee. He wished him luck in taking the exam that will qualify him for the state completion.

Mrs. Shorter

She complimented the students on their presentation tonight.

Mr. Berding

He welcomed the North students and their parents to the meeting.
He reminded everyone of the Father/Daughter Dance on February 7th.
He is glad to see the stadium renovations beginning.
He thanked Bob Sutton for speaking to the Board tonight.

15-12 EXECUTIVE SESSION

MOTION – Moved by Mr. Hare to recess to Executive Session at 7:11 pm to discuss the following:

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

SECOND – Seconded by Mr. Heisler

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 8:22 pm.

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15-13 ADJOURNMENT

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

SECOND – Seconded by Mr. Kearns

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 8:23 pm by the President, Mr. Kearns.

President

Attest: _____
Treasurer