

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

BOARD OF EDUCATION MEETING AGENDA

MARCH 19, 2015

**REGULAR MEETING 6:30 PM
FAIRFIELD FRESHMAN SCHOOL AUDITORIUM**

CALL TO ORDER

ROLL CALL

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Spotlight on Fairfield Freshman School – Michael Berkemeier, Asst. Principal

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.

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.**

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

 a. Nancy Wasmer, Middle, Assistant Principal
 (effective at the end of the day on October 31, 2015; for retirement purposes)

2. Employment

a. Extracurriculars 2014-15

Middle

Steve Maloney, Tennis, Boys

Intermediate

Steve Maloney, Intramural Volleyball (additional due to increase number of participants)

b. Substitute Teachers

Lauren Duran
Bernice Oxier, Sub Nurse
Jeremy Young

(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.)

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. Resignation

a. Amy Chapman, Transportation, Bus Driver
(effective the end of the day March 19, 2015; for personal reasons)

2. Leaves of Absence

a. Darlene Carpenter, Central, Head Custodian
(effective March 11, 2015 through April 10, 2015; unpaid Workers Compensation)

b. Angela Martina, East, Educational Assistant
(effective March 10, 2015 through April 8, 2015; extension of unpaid personal medical)

c. Randy Neeley, Transportation, Bus Driver

(effective March 1, 2015 through May 1, 2015; extension of unpaid personal)

- d. Cindy Smith, South, Educational Assistant
(effective April 1, 2015 through May 8, 2015; extension of unpaid personal)

3. Employment

- a. Misty Allmon, Sr. High, Food Service Assistant
(effective March 20, 2015; for a replacement position)
- b. Hurstel Edward Begley, Sr. High, Custodian
(effective April 7, 2015; for a replacement position)
- c. Shelby Scott, Middle, Food Service Assistant
(effective March 20, 2015; for a replacement position)
- d. Sandi Thomas, Middle, Food Service Assistant
(effective March 20, 2015; for a replacement position)

4. Promotion

- a. William Welshans, Freshman, Food Service Assistant to Central, Custodian
(effective March 17, 2015; for a replacement position)

5. Termination

- a. Susanne Skora, Freshman, Food Service Assistant
(effective the end of the day March 19, 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 Board Discussion

- 1. Memorandum of understanding between Fairfield Classroom Teachers' Association and Board of Education regarding calamity day make-up – Roger Martin
- 2. SKANSKA/Megen Program of Requirements for building project – Paul Otten

3. Revision of Food Service Assistant job description – Tom Weiser
4. Director of Student Services job description – Paul Otten
5. Revision of administrative salary ranges – Paul Otten
6. Amendment regarding stadium renovation – Paul Otten and Tom Weiser

D. Other Items for Board Action

1. Recommend approval of the memorandum of understanding between Fairfield Classroom Teachers' Association and the Board of Education regarding calamity day make-up.
2. Recommend approval of the SKANSKA/Megen Program of Requirements for the building project in conjunction with the Ohio Facilities Construction Commission (OFCC).
3. Recommend the approval of the revised Food Service Assistant job description.
4. Recommend approval of the job description for Director of Student Services.
5. Recommend approval of the revised administrative salary ranges.
6. Recommend an amendment to Resolution #14-120, approved by the Fairfield Board of Education on December 4, 2014, declaring that a case of urgent necessity exists and authorizing contracts without advertising or bidding for the renovation of the stadium facility located on Stadium Drive, Fairfield, Ohio

Existing Section 3, of Resolution #14-120 adopted on December 4, 2014, is hereby repealed and replaced by a new Section 3 to read as follows:

The Treasurer and the President of the Board are hereby authorized to contract without formal advertising or bidding with:

H & H Superstructures (General Contractor)
3245 Profit Drive
Fairfield, Ohio 45014
Not to exceed \$2.3 million

Dant Clayton (Bleachers)
1500 Bernheim Lane
Louisville, Kentucky 40210
Not to exceed \$836,000

Musco Lighting (Lighting Equipment)
100 1st Avenue West
P.O. Box 808
Oskaloosa, IA 52577
Not to exceed \$124,000

Atkins & Stang,(Installation of Lighting)
1031 Meta Drive
Cincinnati, Ohio 45237
Not to exceed \$26,000

For the renovation of the stadium facility located on Stadium Drive, Fairfield, Ohio to accommodate the Fairfield City School District and the Fairfield community in a total amount not to exceed \$3,286,000.

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 financial reports for the month of February 2015.
- B. Recommend approval of the 2014-2015 Amended Appropriations Resolution.
- C. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
10201	iBook	Central Elementary
11717	Computer	Central Elementary
11721	Computer	Central Elementary
11869	Computer	Central Elementary
16582	Computer	Central Elementary
16586	Computer	Central Elementary
16587	Computer	Central Elementary
16639	Computer	Central Elementary
16668	Computer	Central Elementary
17458	Computer	Central Elementary
17560	Computer	Central Elementary
18729	Computer	East Elementary
20342	Projector	Middle School
20352	Projector	North Elementary
16851	Computer	High School
16852	Computer	High School
16855	Computer	High School
16928	Computer	High School
97005063	Computer	High School
18075	Computer	Intermediate School
18443	Computer	Special Services

- D. Recommend approval of the following donations:
 1. A donation of \$400 from the Fairfield Township Citizen’s Police Academy Alumni to the Fairfield City School District to be used for the purchase of dog food for Naddi.
 2. A donation of \$984 from Fairfield East Elementary School PTC to Fairfield East Elementary School to be used to purchase two SmartBoard projectors.

Total donations for 2015: \$11,494.00

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

- March 20, 2015 – “Straight No Chaser” Concert, FHS Arena
- March 21, 2015 – Crystal Classic Show Choir Competition, All Day, FHS
- April 16, 2015 – Board 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.**