

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

BOARD OF EDUCATION MEETING AGENDA

April 16, 2015

**REGULAR MEETING 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Recognition of Retirees
- B. Library Levy Presentation

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. Stephen Bohland, Senior High, Science
(effective June 1, 2015; for personal reasons)
 - b. Miller Goose, Senior High, Chemistry
(effective June 1, 2015; for retirement purposes)
 - c. Mark Jones, Freshman, Health
(effective August 18, 2015; for personal reasons, per agreement)
 - d. Lindsey Lampert, Intermediate, Counselor
(effective at the end of the 2014-2015 school year; for personal reasons)
 - e. Amanda Menke, South, Intervention Specialist, 50%
(effective at the end of the 2014-2015 school year; for personal reasons)
 - f. Annissa Thomas, Middle, Intervention Specialist
(effective at the end of the 2014-2015 school year; for personal reasons)

- g. David Whittington, Senior High, Chemistry
(effective July 1, 2015; for retirement purposes)
2. Leaves of Absence
- a. Jessica Jones, Central, Intervention Specialist
(effective .25 on April 24, 2015, through May 28, 2015; for childrearing purposes)
 - b. Christie Riggs, East, 3rd grade
(effective April 15, 2015, through .5 on May 13, 2015; for childrearing purposes)
 - c. Erin Young, West, 1st grade
(effective May 4, 2015, through October 2, 2015; for medical and childrearing purposes)

3. Employment

- a. Extended School Year

Diane Gerde
Emily Lohrey
Amy Touassi
Christine Zboril

(The above-noted persons are recommended for employment as extended school year teachers as needed at the rate of \$25.01 per hour from June 2, 2015 through August 8, 2015. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

- b. Extracurriculars 2014-15

Middle

Allyson Schnepper, Track 7th/8th

- c. Home Instructors

Diane Gerde
Amy Hudson
Ryan Huff
Tiffany Mariol
Beth Moore
Amanda Robey
Jen Steelman
Megan Walsh
Christine Zboril

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the above noted person(s) be employed as Home Instructors at the rate of \$25.01 per hour, effective for the 2014-2015 school year.)

d. Substitute Teachers

Brittany Fernandez
Darcy Marsh

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

e. Summer School Principal, Grades 9-12

Matt Crapo

(The above-named person is recommended for employment as principal for the 2015 summer school program as noted, at a rate of \$25.01 per hour for up to nine and one-half hours per day as necessary from May 4, 2015 through July 3, 2015.)

(All employment is contingent upon satisfactory submission of all required documents.)

4. Non-Renewals

a. Non-renewals of substitute teachers at the end of 2014-15 school year

Betsy Balger
Angela Eheart
LuAnn Gati
Cheryl Hamilton
Christine Neidert
Harriet Richardson
Sarah Sackenheim
Melvin Williams
Joseph Wulker

(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. Karen Bowman, Transportation, Bus Driver
(effective the end of the day September 30, 2014; for disability retirement purposes)

- b. Gladys Gouge, Sr. High, Food Service Assistant
(effective the end of the day May 31, 2015; for retirement purposes)
- c. George Jackson, North, Custodian
(effective the end of the day July 31, 2015; for retirement purposes)
- d. Steven Pater, Transportation, Bus Driver
(effective the end of the day May 31, 2015; for retirement purposes)
- e. Michelle Schul, Middle, Food Service Assistant
(effective the end of the day May 31, 2015; for retirement purposes)
- f. Phillip Stapleton, Transportation, Bus Driver
(effective the end of the day June 30, 2015; for retirement purposes)
- g. Sandra Stehlin, West, Educational Assistant
(effective the end of the day May 31, 2015; for retirement purposes)
- h. Lyn Zdara, Freshman, Data Entry I
(effective the end of the day June 30, 2015; for retirement purposes)

2. Leaves of Absence

- a. Darlene Carpenter, Central, Head Custodian
(effective April 11, 2015 through April 17, 2015; extension of unpaid Workers Compensation)
- b. Patricia Rose-Pinson, Transportation, Educational Assistant
(effective May 1, 2015 through June 23, 2015; extension of unpaid personal medical)

3. Employment

- a. Jamie Jamison, Sr. High, Educational Assistant
(effective April 17, 2015; 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. Stadium project update – Tom Weiser
- 2. Bus purchase – Tom Weiser
- 3. Stadium fundraising update – Mark Harden

D. Other Items for Board Action

- 1. Recommend an amendment to Resolution #15-26, approved by the Fairfield Board of Education on March 19, 2015, modifying the general contractor’s business name from H & H Superstructures to H & H Structural Contracting Inc.
- 2. Recommend authorizing a contract for legal services with McCaslin, Imbus and McCaslin, on an as needed basis, from March 27, 2015, through December 31, 2016, to represent the District in all matters requested provided that no conflict of interest arises. (A retention letter was provided to the Board of Education at an earlier date.)
- 3. Recommend awarding the bus bids to Rush Truck Centers of Ohio, Inc. for the purchase of two (2) fifty-four (54) passenger buses and three (3) seventy-two (72) passenger buses. (They were the lowest bidder meeting specifications for a cost of \$95,969.00 per fifty-four (54) passenger bus and \$88,508.00 per seventy-two (72) passenger bus.)

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:

- March 9, 2015 – Regular Work Session
- March 19, 2015 – Regular Meeting

B. Recommend approval of the financial reports for the month of March 2015.

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> |
|-------------------|----------------------|----------------------|
| 18925 | Dell port replicator | Administration Bldg. |

| | | |
|-------|--------------------|-----------------|
| 19750 | Projector | East Elementary |
| 15892 | Laptop | Freshman School |
| 10282 | Computer | High School |
| 10824 | Computer | High School |
| 10861 | Computer | High School |
| 10934 | Computer | High School |
| 11129 | Printer | High School |
| 11166 | Computer | High School |
| 11167 | Computer | High School |
| 11168 | Computer | High School |
| 11169 | Computer | High School |
| 11170 | Computer | High School |
| 11171 | Computer | High School |
| 11172 | Computer | High School |
| 11173 | Computer | High School |
| 11174 | Computer | High School |
| 11175 | Computer | High School |
| 11176 | Computer | High School |
| 11177 | Computer | High School |
| 11178 | Computer | High School |
| 11179 | Computer | High School |
| 11180 | Computer | High School |
| 11181 | Computer | High School |
| 11182 | Computer | High School |
| 11183 | Computer | High School |
| 11184 | Computer | High School |
| 11185 | Computer | High School |
| 11186 | Computer | High School |
| 11190 | Computer | High School |
| 11191 | Computer | High School |
| 12036 | Computer | High School |
| 15020 | Computer | High School |
| 15151 | Computer | High School |
| 15160 | Computer | High School |
| 15407 | Handheld organizer | High School |
| 16098 | Computer | High School |
| 16547 | Computer | High School |
| 16844 | Computer | High School |
| 16851 | Computer | High School |
| 17134 | Computer | High School |
| 17135 | Computer | High School |
| 17137 | Computer | High School |
| 17138 | Computer | High School |
| 17140 | Computer | High School |
| 17146 | Computer | High School |
| 17221 | Computer | High School |
| 17224 | Computer | High School |
| 17225 | Computer | High School |
| 17226 | Computer | High School |
| 17239 | Computer | High School |
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| 17241 | Computer | High School |
| 17246 | Computer | High School |
| 17248 | Computer | High School |
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| 17252 | Computer | High School |
| 17253 | Computer | High School |
| 17262 | Computer | High School |

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| 17268 | Computer | High School |
| 17270 | Computer | High School |
| 17271 | Computer | High School |
| 17310 | Computer | High School |
| 17323 | Computer | High School |
| 17329 | Computer | High School |
| 17349 | Computer | High School |
| 17469 | Computer | High School |
| 17474 | Computer | High School |
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| 17482 | Computer | High School |
| 17490 | Computer | High School |
| 17491 | Computer | High School |
| 17502 | Computer | High School |
| 17512 | Computer | High School |
| 17520 | Computer | High School |
| 17528 | Computer | High School |
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| 17530 | Computer | High School |
| 17533 | Computer | High School |
| 17543 | Computer | High School |
| 17567 | Computer | High School |
| 17660 | Computer | High School |
| 17671 | Computer | High School |
| 17676 | Computer | High School |
| 17684 | Computer | High School |
| 17687 | Computer | High School |
| 17693 | Computer | High School |
| 17695 | Computer | High School |
| 17697 | Computer | High School |
| 17854 | Computer | High School |
| 17944 | Laptop | High School |
| 18340 | Dock | High School |
| 18343 | Dock | High School |
| 18927 | DVD player | High School |
| 18928 | DVD player | High School |
| 19133 | Computer | High School |
| 19272 | Printer | High School |
| 19356 | Computer | High School |
| 19357 | Computer | High School |
| 19359 | Computer | High School |
| 19360 | Computer | High School |
| 19361 | Computer | High School |
| 19362 | Computer | High School |
| 19365 | Computer | High School |
| 19366 | Computer | High School |
| 19367 | Computer | High School |
| 19368 | Computer | High School |
| 19369 | Computer | High School |
| 19370 | Computer | High School |
| 19373 | Computer | High School |
| 19374 | Computer | High School |
| 19379 | Computer | High School |
| 21702 | Computer | High School |
| 05810 | Television | Intermediate School |
| 09097 | Television | Intermediate School |
| 11486 | Television | Intermediate School |
| 11487 | Television | Intermediate School |
| 13856 | Television | Intermediate School |

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|-------|------------|---------------------|
| 14565 | Television | Intermediate School |
| 16927 | Television | Intermediate School |
| 19550 | Projector | Intermediate School |
| 21713 | Projector | Intermediate School |
| 08960 | Computer | Middle School |
| 11766 | Computer | Middle School |
| 11767 | Computer | Middle School |
| 15346 | Computer | Middle School |
| 15349 | Computer | Middle School |
| 15351 | Computer | Middle School |
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| 15363 | Computer | Middle School |
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| 15366 | Computer | Middle School |
| 15367 | Computer | Middle School |
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| 15371 | Computer | Middle School |
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| 15515 | Computer | Middle School |
| 15516 | Computer | Middle School |
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| 15522 | Computer | Middle School |
| 15525 | Computer | Middle School |
| 15528 | Computer | Middle School |
| 15529 | Computer | Middle School |
| 15538 | Computer | Middle School |
| 15539 | Computer | Middle School |
| 15540 | Computer | Middle School |
| 15541 | Computer | Middle School |
| 15543 | Computer | Middle School |
| 15544 | Computer | Middle School |
| 15545 | Computer | Middle School |
| 15546 | Computer | Middle School |
| 15547 | Computer | Middle School |
| 15548 | Computer | Middle School |

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| 15550 | Computer | Middle School |
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| 15567 | Computer | Middle School |
| 15568 | Computer | Middle School |
| 15570 | Computer | Middle School |
| 15571 | Computer | Middle School |
| 15572 | Computer | Middle School |
| 15717 | Printer | Middle School |
| 15746 | Computer | Middle School |
| 15893 | Computer | Middle School |
| 15923 | Computer | Middle School |
| 15925 | Computer | Middle School |
| 15935 | Computer | Middle School |
| 15937 | Computer | Middle School |
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| 15950 | Computer | Middle School |
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| 15987 | Computer | Middle School |
| 15990 | Computer | Middle School |
| 15994 | Computer | Middle School |
| 15998 | Computer | Middle School |
| 16102 | Computer | Middle School |
| 16106 | Computer | Middle School |
| 16532 | Computer | Middle School |
| 16545 | Computer | Middle School |
| 16598 | Computer | Middle School |
| 16603 | Computer | Middle School |
| 16855 | Computer | Middle School |
| 17400 | Computer | Middle School |
| 17404 | Computer | Middle School |
| 17408 | Computer | Middle School |
| 17415 | Computer | Middle School |
| 17421 | Computer | Middle School |
| 17422 | Computer | Middle School |
| 17625 | Computer | Middle School |
| 17648 | Computer | Middle School |

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|---------|-----------|------------------|
| 17650 | Computer | Middle School |
| 17785 | Projector | Middle School |
| 20829 | Computer | Middle School |
| 20834 | Computer | Middle School |
| 21347 | Computer | Middle School |
| 21632 | Projector | Middle School |
| 21633 | Projector | Middle School |
| 25023 | Projector | Middle School |
| 1BQC531 | Computer | Middle School |
| GZZRX51 | Computer | Middle School |
| 11725 | Computer | South Elementary |
| 11726 | Computer | South Elementary |
| 11735 | Computer | South Elementary |
| 15292 | Computer | South Elementary |
| 15338 | Computer | South Elementary |
| 15689 | Computer | South Elementary |
| 16616 | Computer | South Elementary |
| 16636 | Computer | South Elementary |
| 16657 | Computer | South Elementary |
| 16658 | Computer | South Elementary |
| 16666 | Computer | South Elementary |
| 17075 | Computer | South Elementary |
| 19989 | Computer | South Elementary |
| 20170 | Computer | South Elementary |
| 20703 | Computer | South Elementary |
| 20934 | Computer | South Elementary |
| 21306 | Projector | South Elementary |
| 20317 | Projector | West Elementary |
| 20318 | Projector | West Elementary |

E. Recommend approval of the following donations:

1. Donations for the 2015 Arts Fair as follows:

- a. Central Elementary PTC \$100
- b. East Elementary PTC \$100
- c. North Elementary PTC \$100
- d. West Elementary PTC \$50
- e. Fairfield Middle PTC \$100

Total donations for 2015: \$11,944.00

F. Recommend approval to authorize the Treasurer to pay an invoice against the following purchase order that has not been processed in accordance with Section 5705.41(D):

- 1. Purchase order #3504899 – Scholastic Book Fairs - \$6,424.00
(this invoice is the balance due for the spring book fair at North Elementary)

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

April 17, 2015 – Inservice Day – No Students

April 23-25, 2015 – “Mary Poppins,” 7:30 PM, FHS Performing Arts Center

April 26, 2015 - “Mary Poppins,” 2:30 PM, FHS Performing Arts Center

May 3, 2015 – Arts Fair, 1:00-5:00 PM, FHS

May 7, 2015 – 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.