

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

BOARD OF EDUCATION MEETING AGENDA

MAY 7, 2015

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATION

Coalition for a Safe and Drug-Free Fairfield – Pat VanOflen

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Ashley Dean, Central, 4th grade
(effective at the end of the 2014-2015 school year; for personal reasons)
- b. Natalie Foertmeyer, District, Work Study Coordinator
(effective July 1, 2015; for retirement purposes)
- c. Jeffrey Madden, Intermediate, Principal
(effective at the end of the 2014-2015 school year; in order to accept another position within the district)
- d. Jessica Smallwood, South, Preschool Intervention Specialist
(effective at the end of the 2014-2015 school year; for personal reasons)

2. Leaves of Absence

- a. Jenny Brogdon, Senior High, Intervention Specialist
(effective April 28, 2015 through May 28, 2015; for childrearing purposes)
- b. Robyn Daniels, Middle, Language Arts
(effective .5 on April 14, 2015 through May 27, 2015; for childrearing purposes)

3. Employment
 - a. Matthew Hott, District, Speech Language Pathologist
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
 - b. Jeff Madden, District, Director of Student Services
(recommended for a new two-year administrative contract effective June 30, 2015 through June 30, 2017, for 228 days, on the administrative salary range 3, for a replacement position)
 - c. Sasha McDonald, North, RN
(recommended for a new one-year limited registered nurse's contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
 - d. Kayla Neal, District, Intern School Psychologist
(recommended for a new one-year intern school psychologist contract for the 2015-2016 school year; effective August 18, 2015; for a replacement position, reimbursed by the state)
 - e. Elyse Parker, Middle, Assistant Principal
(recommended for a new two-year administrative contract effective July 1, 2015 through June 30, 2017, for 213 days, on the administrative salary range 2; for a replacement position)
 - f. Kristen St. Clair, Sacred Heart School, Intervention Specialist, 47%
(recommended for a new one-year limited teaching contract for the 2015-2016 school year; effective August 18, 2015; for a replacement position, to be paid out of Auxiliary Service Funds)
 - g. Matthew Tyla, Senior High, English
(recommended for a new one-year limited teaching contract for the 2015-2016 school year; effective August 18, 2015; for a replacement position)
 - h. Kelly Uetrecht, District, Intern School Psychologist
(recommended for a new one-year intern school psychologist contract for the 2015-2016 school year; effective August 18, 2015; for a replacement position, reimbursed by the state)
 - i. ESL Summer School Principal

Maureen Meyer

(The above-named person is recommended for employment as an administrator for the 2015 ESL summer school program as noted, at a rate of \$25.01 per hour for 15 hours per week, plus 15 additional hours to be distributed as needed before the ESL summer school program begins, from June 12, 2015 through July 24, 2015.)

j. ESL Summer School Principal Substitute

Cathy Landeen

(The above-named person is recommended for employment as an administrator for the 2015 ESL summer school program as noted, at a rate of \$25.01 per hour for 15 hours per week, plus 15 additional hours to be distributed as needed before the ESL summer school program begins, from June 12, 2015 through July 24, 2015.)

k. Elementary Summer School Principal

Jennifer Thompson

(The above-named person is recommended for employment as an administrator for the 2015 Elementary summer school program as noted, at a rate of \$25.01 per hour for 5 hours per week, plus 15 additional hours to be distributed as needed before the Elementary summer school program begins, from June 8, 2015 through August 6, 2015.)

l. Elementary Summer School Teachers

Baltzell, Beth
Campbell, Michele
Coburn, Morgan
Fields, Stacy
Fitzgerald, Brittany
Frey, Becky
Gage, Laurie
Hanes, Sally
Hardwick, Allison
Jacob, Deena
Johnson, Leigh Anne
Jones, Mallori
Jones, Rebecca
Kneipp, Susan
Leugers, Connie
Maloney, Steve
Nelson, Jonathan
Noe, Katherine
Paul, Chelsea
Phillips, Lauren
Richardson, Harriet
Sides, Karen
Touassi, Leslie
Vollner, Mary
Wiesman, Courtney
Yoder, Laura

(The above-named persons are recommended for employment as summer school teachers as needed at the rate of \$25.01 per hour from June 8, 2015 through August 6, 2015. For those

candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

m. Elementary ESL Summer School Teachers

Fields, Stacy
Hanes, Sally
Hoffman, Jennifer
Johnson, Leigh Anne
Noe, Katherine
Phillips, Lauren
Richardson, Harriet
Rupert, Cathy
Sunderman, Terri
Yoder, Laura

(The above-named persons are recommended for employment as Elementary ESL summer school teachers as needed at the rate of \$25.01 per hour from June 12, 2015 through July 24, 2015, on Fridays only, for 6.5 hours per week, plus an additional five hours as needed before or during summer school.)

n. Grades 5 & 6 ESL Summer School Teachers

Fitzgerald, Brittany
Jones, Becky
Kollstedt, Matthew
Rupert, Cathy

(The above-named persons are recommended for employment as Grades 5 & 6 ESL summer school teachers as needed at the rate of \$25.01 per hour from June 8, 2015 through June 19, 2015, for 3.5 hours per day plus an additional 3 hours of planning time as needed before or during summer school. Teachers will work 15 minutes before and after class. Teachers will supervise a field trip 1-2 times per week.)

o. Secondary Summer School

Berryman, Kelsey
Daniels, Robyn
Gundler, Lisa
Jones, Mike
Lutterbie, Trisha
Nelson, Mallory
Reist, Kayla
Rose, Lee
Stieger, Brenda
Wiencek, Julie
Wiesman, Courtney
Wildermuth, Jill

(The above-named persons are recommended for employment as summer school teachers as needed at the rate of \$25.01 per hour from June 3, 2015 through June 30, 2015. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

p. Credit Flexibility Instructors

Linda Loughran
Sherry Randall
Kim Snider

(The above-named persons are recommended for employment as credit flexibility instructors at the rate of \$25.01 per hour for the 2014-2015 school year for up to 10 hours per student per class.)

q. Credit Recovery Online Instructors

Aaron Blankenship
Joel Hippert

(The above-named persons are recommended for employment as credit recovery online instructors at the rate of \$25.01 per hour for the 2014-2015 school year for up to 10 hours per student per class.)

r. Substitute Teachers

Christina Birchfield
Susan Maiorana

(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. Items for Board Discussion

1. Extra-curricular review – Roger Martin
 - Summer Transition Camp Coordinator (FIS)
 - Robotics Mentor (FHS)
 - Athletic Director (FMS)
2. Policy JHCD – Administering Medications to Students – Roger Martin

3. Stadium Update – Tom Weiser
4. School Fees – Lani Wildow
5. Courses of Study – Lani Wildow
6. Academy Electives – Lani Wildow
7. Career Advising Policy – Lani Wildow
8. School Construction Update – Paul Otten
9. Staffing 2015-2016 – Lani Wildow, Roger Martin, Paul Otten
10. Other items for discussion

C. Other Items for Board Action

1. Recommend approval of the resolution in support of Safe and Drug-Free Fairfield.

“Parents who Host, Lose the Most: Don’t be a Party to Teenage Drinking”

WHEREAS, Adults who provide alcohol to those below the legal drinking age of 21 are placing those youths at risk for health, safety and legal problems; and

WHEREAS, It is illegal to give or allow your teen’s friends to drink alcohol in your home, even with their parents’ permission, and

WHEREAS, Anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense; and

WHEREAS, Adults have authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol free activities; and

WHEREAS, Drug-Free Action Alliance, through the “Parents Who Host, Lose the Most: Don’t Be a Party to Teenage Drinking” campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice; and

WHEREAS, The Fairfield City School District, in partnership with the Coalition for A Safe and Drug-Free Fairfield, encourages residents to refuse to provide alcoholic beverages to underage youth and to take necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling their local police.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District, County of Butler and State of Ohio, that all residents are urged to discourage the use of alcohol by those below the legal age of consumption but also encourage residents of Fairfield City and Fairfield Township to refuse to provide alcoholic beverages to those underage youth and to continue taking the necessary steps to discourage this illegal and unhealthy activity.

- 2. Recommend approval for the Treasurer to advertise for bids for district-wide blacktop repairs.

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 _____.

D. Committee Reports

- 1. Butler Tech
- 2. Planning Commission
- 3. Legislative Update

ANNOUNCEMENTS

May 21, 2015 – Last day for Seniors

May 21, 2015 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

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.