

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

BOARD OF EDUCATION MEETING AGENDA

MAY 21, 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. Golden Apples
- B. FCSD Building Project update – SHP Leading Design
- C. Five Year Forecast – Nancy Lane

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. Stephanie Tenkman, South, 2nd grade
(effective at the end of the 2014-2015 school year; for personal reasons)
 - b. Matt Crapo, Intermediate, Math
(effective at the end of the 2014-2015 school year; for personal reasons)
 - c. Nicole Bachus, Middle, Intervention Specialist
(effective at the end of the 2014-2015 school year; for personal reasons)
 - 2. Leaves of Absence
 - a. Larissa Smith, Freshman, Principal
(effective May 21, 2015 through September 4, 2015; for childrearing purposes)

3. Employment

- a. Laurie Burnham, District, Physical Therapist, additional 10% contract
(effective with the 2015-2016 school year for a replacement position; this brings her to 50% contract status)
- b. Nancy Finn, Intermediate, Language Arts, additional 50% contract
(effective with the 2015-2016 school year for a replacement position; this brings her to 100% contract status)
- c. Jill Frechtling, West, 2nd grade
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- d. Andrea Gemperle, Central, 4th grade
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- e. Andrew Guenther, Senior High, Science
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- f. Todd Hartman, Intermediate, Principal
(recommended for a new two-year administrative contract effective July 1, 2015 through June 30, 2017, for 218 days, on the certificated administrative salary range 2, for a replacement position.)
- g. Anita Jester, Freshman, Spanish
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- h. Nicole Rosenbeck, Central, 4th grade
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- i. Lora Sheppard, Senior High, Chemistry
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- j. Megan Waldroff, Middle, Language Arts
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- k. Mari Wilkerson, Central/East, Music
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)

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1. New One-Year Limited Teacher contracts (effective with the 2015-2016 school year)
- Andrew, Emily
 - Bolser, Kyle
 - Cobbs, Michael
 - Coppock, Melissa
 - Daniels, Robyn
 - Dodge, Greg
 - Flaig, Kevin
 - Grissom, Adam
 - Khan, Tahira, 50%
 - Knoth, Jennifer, 50%
 - Maloney, Stephen
 - Mariol, Tiffany
 - McLaughlin, Traci, .50 FTE (contingent upon availability of Auxiliary funds through the state of Ohio)
 - Meiners, Nicholas
 - Meyer, Kelsey
 - Morgan, Maisha
 - Ninneman, Christine
 - Parker, Sharon 96.4% FTE (contingent upon availability of Auxiliary funds through the state of Ohio)
- m. New Two-Year Limited Teacher contracts (effective with the 2015-2016 school year)
- | | |
|--------------------|----------------------|
| Alderman, William | Cropper, Ryan |
| Amann, Mindy | Culp, Kara |
| Aukerman, Valerie | Dee, Alyssa |
| Baker, Courtney | Delaney, Cassandra |
| Bauer, Jay | Dickman, M. Christa |
| Bayer, Alexandra | Dodd, Stephanie |
| Beck, Daniel | Donnelly, Angela |
| Becker, Jennifer | Dougherty, Sandra |
| Blankenship, Aaron | Downey, Zachary |
| Blau, Lisa | Eck, Dawn |
| Blomquist, Emily | Eichhold, Kimberly |
| Blower, Melissa | Einsfeld Jr., Gerald |
| Brinker, Andrew | Faller, Amy |
| Brown, Sarah | Felsheim, Lauren |
| Browning, Michael | Fielden, Kurt |
| Buehler, Pamela | Fields, Stacy |
| Buelt, John | Fisher, Jeanette |
| Bush, Audrey | Fitzgerald, Brittany |
| Campbell, Sarah | Flaig, Eric |
| Cecere, John | Flannery, Nicholas |
| Center, Amy | Frank, Kylie, 67% |
| Conley, Kathryn | Frey, Rebecca |
| Cook, David | Gebhart, Megan |
| Covert, Heather | Geers, Tiffany, 80% |

Geiger, Amy	Packo, Heather
Gray, Nicholas	Paul, Chelsea
Grimes, Caine	Pennington, Briana
Grimes, Jessica	Ponton, Melissa
Hart, Jacquelyn	Printz, Jason
Hauser, Bridget	Puhl, Emily
Hawkins, Shalena	Reed, Daniel
Heidelberg, Robyn	Reist, Kayla
Hensler, Jennifer	Roark, Sara
Hippert, Amy	Robinson, Stacey
Hippert, Joel	Rose, Nina
Hudson, Amy	Roush, April, 40%
Jacob, Laura "Beth"	Salyer, Melissa
Johnson, Jennie	Sanicky, Kathryn
Johnson, Nicole	Schneider, Melanie
Jones, Allison	Sedziol, Michael
Jones, Jessica	Sersion, Andrew, 67%
Jones, Rebecca	Sims, Kristen
Kalejs, Chris	Smith, Frieda
Kolb, Kayla	Speigel, Sean
Larson, Leasa	Staples, Chazelle
Lee, Kathryn	Steelman, Jennifer
Lemen, Angel	Stenger, Violet, 40%
LesChander, Alexandra	Stewart, Jennifer
Lewis, Jennifer	Taylor, Laura
Lindemann, Allison, 50%	Thornhill, Megan
Lohrey, Emily	Tillman, Leah
Lynch, Kelly	Tinnirello, Francesca
Mack, Ann	Touassi, Amy
Madden, James	Touassi, Leslie
Manning, Grady Jamil	Vail, Lori
McCloskey, Nancy	Vanoli, Jill
McGrath, Molly	VanSteenkiste, Kathleen
McGuffey, Jennifer	Vinson, Stephanie
McMullen, Lisa	Watts, Jennifer, 50%
McQueary, Katharine	Webb, Susan
McQueen, Julia	Wegman, V. Lorraine
Meeks, Amanda	Wesco, Megan
Meyer, Molly	Wessler, Erica
Miller, Angela	Westmoreland, Keena
Miltko, Jeffrey	Wiesman, Courtney
Moorman, Kelly	Wildermuth, Jill
Mosher, Britnee	Williams, Holly
Myers, Brittany	Wilson, Rebecca
Nance, Carol	Woniger, Laura
Nissen, Jared	Wooten, Edward
Noe, Katherine	Woyat, Roxanna
Ortman, Heather	

- n. New Continuing Teacher Contracts (effective with the 2015-2016 school year)

Balfour, Maria
Hudson, Aline

- o. Recommend approval of the supplemental contracts for extended service days for the 2015-2016 school year per FCTA Contract, Section 6.08

- p. Recommend approval of ten (10) extended service days for school psychologist Ray Soh for the 2015-2016 school year.

- q. Elementary Summer School Teachers

Cindy Ray

(The above-named person is recommended for employment as a summer school teacher 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.)

- r. Home Instructor

Laura Monnier

(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.)

(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. Beverly Johnson, Freshman, Educational Assistant
(effective the end of the day May 31, 2015; for retirement purposes)
- b. Teresa Lee, Sr. High, Educational Assistant
(effective the end of the day May 1, 2015; for personal reasons)

- c. Patricia Rose-Pinson, Transportation, Educational Assistant
(effective the end of the day January 31, 2015; for retirement purposes)
- 2. Leaves of Absence
 - a. Darlene Carpenter, Central, Head Custodian
(effective April 18, 2015 through June 10, 2015; extension of unpaid Workers Compensation)
 - b. Lillie Charles, North, Custodian
(effective April 22, 2015 through July 22, 2015; FMLA)
 - c. Sandy Schuler, Transportation, Bus Driver
(effective May 8, 2015 through June 20, 2015; unpaid personal)
- 3. Employment
 - a. Richard Bresch, Sr. High, Custodian
(effective May 22, 2015; for a replacement position)

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

- 4. Termination
 - a. Randall Neeley, Transportation, Bus Driver
(effective the end of the day May 21, 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 _____.

C. Items for Board Discussion

- 1. Course of study – World Languages
- 2. Data Entry I and Data Entry II job descriptions

D. Other Items for Board Action

- 1. Recommend approval of the proposed school fees for the 2015-2016 year.
- 2. Recommend approval of the courses of study for the following subjects:
 - Art
 - Music

- Physical Education

3. Recommend approval of the Fairfield Academy electives.
4. Recommend approval of policy IGAK - Career Advising.
5. Recommend approval of the revised Data Entry I and Data Entry II job descriptions.

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:

April 16, 2015 – Regular Meeting
 May 7, 2015 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of April 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>
11660	Computer	Central Elementary
16873	Computer	Central Elementary
18400	Computer	Central Elementary
10792	Printer	East Elementary
11718	Computer	East Elementary
11719	Computer	East Elementary
11728	Computer	East Elementary
11739	Computer	East Elementary
12900	Computer	East Elementary
13870	Computer	East Elementary
15325	Computer	East Elementary
15580	Computer	East Elementary
15772	Computer	East Elementary
15847	Computer	East Elementary
16331	Computer	East Elementary
16546	Computer	East Elementary
16635	Computer	East Elementary
16642	Computer	East Elementary

16643	Computer	East Elementary
16650	Computer	East Elementary
16669	Computer	East Elementary
16875	Printer	East Elementary
17855	Monitor	East Elementary
19009	Computer	East Elementary
19567	Projector	East Elementary
21949	Computer	East Elementary
22998	Computer	East Elementary
16321	Projector	East Elementary
G84093WFPPP0	Computer	East Elementary
HLPZX11	Computer	East Elementary
YM2274P0MBQ	Computer	East Elementary
15909	Laptop	Freshman School
19541	Projector	Freshman School
20744	Projector	Freshman School
15804	Computer	High School
17818	Laptop	High School
20368	Projector	High School
20373	Projector	High School
20773	Computer	High School
05721	Café register	Intermediate School
05723	Café register	Intermediate School
11303	Computer	Intermediate School
12017	Computer	Intermediate School
12023	Computer	Intermediate School
15775	Computer	Intermediate School
15782	Computer	Intermediate School
16263	Café register	Intermediate School
16267	Café register	Intermediate School
18935	DVD player	Intermediate School
18937	DVD player	Intermediate School
18938	DVD player	Intermediate School
18939	DVD player	Intermediate School
18941	DVD player	Intermediate School
18946	DVD player	Intermediate School
18947	DVD player	Intermediate School
18951	DVD player	Intermediate School
18954	DVD player	Intermediate School
18958	DVD player	Intermediate School
18959	DVD player	Intermediate School
18960	DVD player	Intermediate School
19801	Café register	Intermediate School
19866	Computer	Intermediate School
20835	Computer	Intermediate School
20907	Computer	Intermediate School
20998	Computer	Intermediate School
21011	Scanner	Intermediate School
216406	Projector	Intermediate School

04042	Floor cleaner	Maintenance Dept.
11708	Floor cleaner	Maintenance Dept.
15603	Floor cleaner	Maintenance Dept.
16369	Monitor	Middle School
17770	Smartboard	Middle School
20702	Battery back-up	Middle School
21345	Projector	Middle School
UTBF07SG	Battery back-up	Middle School
UTBF08-IEC-1	Battery back-up	Middle School
08122	Computer	North Elementary
12719	Computer	North Elementary
12721	Computer	North Elementary
14863	Computer	North Elementary
14865	Computer	North Elementary
14867	Computer	North Elementary
14875	Airport base station	North Elementary
15340	Computer	North Elementary
15453	Computer	North Elementary
15574	Computer	North Elementary
15823	Printer	North Elementary
17145	Computer	North Elementary
18221	Computer	North Elementary
18585	Computer	North Elementary
19355	Smartboard	North Elementary
20337	Projector	North Elementary
20349	Projector	North Elementary
22074	Smartboard	North Elementary
299NQ91	Computer	North Elementary
31YK111	Computer	North Elementary
BKXK111	Computer	North Elementary
CYXK111	Computer	North Elementary
15206	Computer	Sacred Heart
15297	Computer	Sacred Heart
19277	Computer	Sacred Heart
19278	Computer	Sacred Heart
20711	Computer	Sacred Heart
21150	Computer	Sacred Heart
21151	Computer	Sacred Heart
21152	Computer	Sacred Heart
21153	Computer	Sacred Heart
21154	Computer	Sacred Heart
21158	Computer	Sacred Heart
21159	Computer	Sacred Heart
21160	Computer	Sacred Heart
8VC8SK1	Computer	South Elementary
19392	Laptop	Special Services
19829	Computer	Special Services
20718	Computer	Special Services
21818	Computer	Special Services

17861	Printer	West Elementary
18661	Computer	West Elementary
19084	Computer	West Elementary
19924	Printer	West Elementary
20962	Printer	West Elementary
21294	Printer	West Elementary
22030	Projector	West Elementary
22442	Scanner	West Elementary

E. Recommend approval of the following donations:

1. A donation of \$126 from St. Mark's United Methodist Church Sunday school class to Fairfield Central Elementary School to be used to purchase instructional iPad applications for the students.
2. A donation of \$3424 from Fairfield West Elementary PTC to Fairfield West Elementary to be used for technology equipment purchases.
3. A donation of supplies valued at \$100 from Fairfield South Elementary PTC to the Fairfield City School District to be used for the Arts Fair.
4. A donation of \$100 from Fairfield Intermediate School PTC to the Fairfield City School District to be used for the Arts Fair.
5. A donation of an acoustic guitar valued at \$150 from Brenda Ketterer to the Fairfield City School District.
6. A donation of \$300 from Cassano's Pizza and Subs to the Fairfield City School District to be used for improvements at the baseball stadium.
7. A donation of \$500 from Barry Brown Paving to the Fairfield City School District to be used for improvements at the baseball stadium.
8. A donation of \$2000 from Richard's Pizza-Nilles Road to the Fairfield City School District to be used for improvements at the baseball stadium.
9. A donation of \$1766 from Cincinnati Subs LLC (Jersey Mike's) to Fairfield High School.
10. A donation of \$100 from Anthony Gentile to Fairfield North Elementary School in honor of Peggy Gentile.
11. A donation of \$5000 from the Fairfield Champions Foundation to the Fairfield City School District to be used for the stadium renovation.
12. A donation of an Indian bust valued at \$450 from Dan Schwarz to the Fairfield City School District.
13. A donation of an Indian war bonnet valued at \$1600 from Richard Porteus to the Fairfield City School District.
14. A donation of \$2500 from Duke Energy to the Fairfield City School District to be used to help fund the FIRST Lego League at Fairfield Intermediate School.

Total donations for 2015: \$30,060.00

F. Recommend approval of the Five Year Forecast.

G. 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 #40321 – Hamilton City School District - \$10,265.50
2. Purchase order #40322 – Lakota Local School District - \$10,406.00

- 3. Purchase order #40325 – Lakota Local School District - \$18,798.00
(all three of the above purchase orders are for homeless transportation costs)
- 4. Purchase order #3505578 – Liberty Mutual Insurance - \$100,292.00
(this purchase order is due to a change in plan year with the district liability insurance carrier)

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 _____.

COMMITTEE REPORTS

- A. Legislative update
- B. Butler Tech
- C. Planning Commission

ANNOUNCEMENTS

- May 21, 2015 – Last day for Seniors
- May 25, 2015 – Memorial Day (No School)
- May 27, 2015 – Last day for students, grades K (PM only)-11
- May 28, 2015 – Make-up date for AM Kindergarten (last day)
- May 28, 2015 – Last day for staff, grades K (PM only)-12
- May 29, 2015 – Last day for staff, AM Kindergarten only
- May 30, 2015 – Graduation, 2:00 PM Cintas Center, Xavier University
- June 4, 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.