

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

**BOARD OF EDUCATION MEETING AGENDA**

**JUNE 4, 2015**

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

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Heisler**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATION

Fairfield Academy – Patty Wiedman, Lani Wildow, Katie Pospisil and Paul Otten

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A.     Personnel -- Certificated

1.     Resignations

- a.     John Cecere, Intermediate, Physical Education  
(effective at the end of the 2014-2015 school year; for personal reasons)
- b.     Brittany Fitzgerald, Intermediate, 5<sup>th</sup> grade Math  
(effective at the end of the 2014-2015 school year; for personal reasons)
- c.     Kyle Jones, Senior High, Science  
(effective June 1, 2015; for personal reasons)
- d.     Tara Maupin, Central, ESL Teacher  
(effective at the end of the 2014-2015 school year; for personal reasons)

2.     Employment

- a.     Damon Bullock, Middle, Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- b.     Ryan McCarthy, Senior High, Math  
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- c.     Samuel Osborne, North, Kindergarten  
(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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- d. Stephanie Tenkman, South, 2<sup>nd</sup> 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. Summer School Teacher, One Way Farm  
  
Cindy Ray  
  
(It is recommended that the above-named person be employed as a summer school teacher at One Way Farm at the rate of \$25.01 per hour, effective June 8, 2015 through July 30, 2015, four hours per day, Monday through Thursday. Funding comes from Title I Neglected funds allocated for One Way Farm.)
- f. Secondary Summer School  
  
Angie Donnelly  
  
(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 3, 2015 through June 30, 2015. For candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)
- g. Credit Recovery Online Instructors  
  
Kelly Walker  
  
(The above-named person is recommended for employment as a credit recovery online instructor at the rate of \$25.01 per hour for the 2014-2015 school year for up to 10 hours per student per class.)
- h. Recommend that the following persons be issued administrative contracts effective July 1, 2015, as defined below:
- Michael Albrecht, Special Services Supervisor (effective July 1, 2015-June 30, 2018)
  - Jamie Bertke, Building and Grounds Supervisor (effective July 1, 2015-June 30, 2017)
  - Allison Cline, Intermediate Asst. Principal (effective July 1, 2015-June 30, 2018)
  - Kari Hansee, High School Asst. Principal (effective July 1, 2015-June 30, 2018)
  - Mark Harden, District Athletic Director (effective July 1, 2015-June 30, 2018)
  - Sue Hollingsworth, Payroll Supervisor (effective July 1, 2015-June 30, 2018)
  - Kyle Jamison, High School Asst. Principal (effective July 1, 2015-June 30, 2018)
  - Melissa Muller, Intermediate Asst. Principal (effective July 1, 2015-June 30, 2018)
  - Austin Sanders, High School Asst. Principal (effective July 1, 2015-June 30, 2018)
  - Larissa Smith, Freshman Principal (effective July 1, 2015-June 30, 2018)

- Teresa Sunderman, Special Services Supervisor (effective July 1, 2015-June 30, 2018)
- Debbie Vogt, Latchkey Coordinator (effective July 1, 2015-June 30, 2018)
- Kim Wotring, West Principal (effective July 1, 2015-June 30, 2018)

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

B. Personnel – Classified

1. Employment

- a. Tommy Porter, Transportation, Bus Driver (effective August 6, 2015)

2. Rescission of Termination of December 4, 2014

- a. Tommy Porter, Transportation, Bus Driver (effective the end of the day December 4, 2014)

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Heisler**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

C. Items for Board Discussion

1. Business plan for School-Based Health Center – Paul Otten
2. School Construction Update – Paul Otten
3. Revision of the following Board policies – Nancy Lane
  - FD and KBE Tax Issues
4. OHSAA yearly resolution – Paul Otten
5. Other items for discussion

D. Items for Board Action

1. Recommend approval of the following extra-curricular positions:
  - Summer Transition Camp Coordinator (FIS)
  - Robotics Mentor (FHS)
  - Athletic Director (FMS)
2. Recommend approval of revised policy JHCD – Administering Medications to Students.
3. Recommend approval of the course of study for World Languages.

- 4. Recommend approval of resolution authorizing 2015-2016 membership in Ohio High School Athletic Association.

WHEREAS, Fairfield City School District of 4641 Bach Lane, Fairfield, OH 45014, Butler County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools covering grades 7-12 do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- 5. Recommend approval to authorize the Treasurer to establish a maximum of \$500,000 to be used for a single blanket purchase order.  
(The Treasurer will use policies and procedures in place for District purchasing so long as money is available within the limits of the appropriations. This request is being placed on the agenda for Board approval because of a recommendation by the Auditor of State’s Office.)
- 6. Recommend approval to award the district-wide blacktop repairs bid to Cincinnati Asphalt in an amount not to exceed \$352,000.00. (This is the lowest responsible bidder of the three (3) received bids.)

**Motion to accept the recommendations:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Heisler**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

ANNOUNCEMENTS

June 29, 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.**