

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 4th of June 2015 in the Fairfield Administration Building Conference Room A.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter
Absent: None

Also present: Mr. Otten, Mrs. Lane, Mr. Martin, Mrs. Wildow, Mr. Weiser & Mr. Clemmons

PLEDGE OF ALLEGIANCE

PRESENTATION

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

An overview of the first year of the Academy was presented.

Discussion included the following comments:

Mr. Hare asked if we have created other gaps that we may not address next year.

Mr. Otten responded that we are looking at expanding courses offered to our students for a longer day program.

Mrs. Wildow stated that the Career Exploration Course will be a good option for the Academy students.

Mrs. Shorter asked for more explanation about the math program. Mrs. Wildow explained that students from the Options Program and the Union Day Program are lacking in basic math skills, unlike students that are attending the Academy from within our district.

Mr. Martin thanked Mrs. Wildow, Mrs. Wiedman and Mrs. Pospisil for their efforts. He also acknowledged Margie Akeley for her dedication to the Fairfield Academy and the extra hours that she has worked to make sure that things ran smoothly. He stated that she is a phenomenal support person who developed a relationship with many of the students. He appreciates her going above and beyond her duties and that her attendance at the board meeting illustrated that.

Mr. Hare asked if we have data as to where our graduating seniors are going after graduation.

Mrs. Wiedman stated that several will be entering the military and several are interested in the music industry.

15-45 RESIGNATIONS/EMPLOYMENT/RESCISSION OF TERMINATION – Mr. Martin

MOTION – Moved by Mr. Hare to approve the following:

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, 5th 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)
- d. Stephanie Tenkman, South, 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)
- 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 – Mr Weiser

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)

SECOND – Seconded by Mr. Heisler
Public comments: None
Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter
Nays: None
Motion Carried: 5-0

C. Items for Board Discussion

1. Business plan for School-Based Health Center – Paul Otten

The location for the Center will be at 211 Donald Drive, the previous location for the Welcome Center.

The students that will be targeted will be Medicaid & Medicare individuals as well as students with no health insurance.

We were approached recently regarding the addition of an optical clinic.

The nurse at the clinic will gather the waste materials for the disposal company to pick up.

Opening can be adjusted to November 2015.

Grant money will assist with the first two years of operation.

Approval will be requested at the June 29th meeting.

Mr. Kearns stated that he is excited about the optical and dental options as they are not provided by Medicaid coverage.

He is interested in hearing from Oyler School regarding the program.

Mr. Hare stated that Middletown gained parental involvement in the schools. He thinks that we need to move forward on this initiative.

Mrs. Shorter asked what the hours of operation will be for the facility.

Mr. Otten responded that there will be flexibility in the hours.

Mr. Otten will send the Board some dates for a tour of Oyler School.

2. School Construction Update – Paul Otten

The Freshman School design is being finalized.

The elementary and secondary administrators are being engaged in the discussion regarding the Extended Learning Areas.

Early site packages were discussed this week.
This could happen October-November 2015.

We may need to call Special Meetings as issues arise surrounding the construction.

3. Revision of the following Board policies – Nancy Lane
 - FD and KBE Tax IssuesThese policies will be brought back to the Board on June 29th for approval.
4. OHSAA yearly resolution – Paul Otten
5. Other items for discussion – none

15-46 APPROVAL OF SUMMER TRANSITION CAMP COORDINATOR (FIS), ROBOTICS MENTOR (FHS) & ATHLETIC DIRECTOR (FMS)/APPROVAL OF POLICY JHCD-ADMINISTERING MEDICATIONS TO STUDENTS/APPROVAL OF COURSE OF STUDY FOR WORLD LANGUAGES/APPROVAL OF RESOLUTION AUTHORIZING MEMBERSHIP IN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR 2015-2016/APPROVAL FOR TREASURER TO SET A MAXIMUM OF \$500,000 TO BE USED FOR SINGLE BLANKET PURCHASE ORDER/APPROVAL TO AWARD DISTRICT-WIDE BLACKTOP REPAIRS BID TO CINCINNATI ASPHALT

MOTION – Moved by Mr. Hare to approve the following:

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.)

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

ANNOUNCEMENTS

June 29, 2015 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mr. Heisler

He congratulated the seniors on graduation.

BOARD MEMBER COMMENTS (continued)

Mr. Hare

He gave kudos to the marching band for playing in the rain on Memorial Day.

He had an inquiry from a veteran's family regarding the two memorial plaques in front of Central Elementary. One plaque honors the WWII veterans and was presented by the class of 1950. The other plaque honors those who served in the Iraq War.

The Senate Finance Committee is expected to bring forward a substitute bill the week of June 8th. The Senate vote is planned for June 15th. The deadline for the expiration of the current bill is June 30th. The legislature will likely pass temporary measures until a final bill is passed and signed. OSBA is urging the Senate to adopt the House version of the bill. We wait and we shall see.

The House passed HB 74 to make change to academic content standards and State Report Cards. It appears there is an attempt to cutback the time scheduled for testing. It is not clear whether or not it addresses the content of the testing, which is equally important. We wait and we shall see.

Mrs. Shorter

She reminded everyone to stay safe this summer.
She congratulated the seniors.

Mr. Berding

He commented that graduation was great and very efficient.
He stated that the new war memorial at the high school is wonderful.

15-47 EXECUTIVE SESSION

MOTION – Moved by Mr. Hare to recess to Executive Session at 8:20 pm to discuss the following:

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

SECOND – Seconded by Mr. Heisler

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 9:09 pm.

15-48 ADJOURNMENT

MOTION – Moved by Mr. Hare to adjourn the meeting.

SECOND – Seconded by Mr. Heisler

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 9:10 pm by the President, Mr. Kearns.

President

Attest: _____
Treasurer