

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

BOARD OF EDUCATION MEETING AGENDA

SEPTEMBER 3, 2015

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

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATION

A. Butler County Auditor's Office - David Brown and Jake Hesseling

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

- a. Matthew Kollstedt, Intermediate, Student Council
(effective with the 2015-16 school year; for personal reasons)
- b. Kelly Naylor, Senior High, Asian Cultural Experience Advisor, 97%
(effective at the end of the day, August 25, 2015; due to other commitments)
- c. Kim Snider, Senior High, Swim Coach Boys/Girls 50%
(effective with the 2015-16 school year; for personal reasons)

2. Leaves of Absence

- a. Landon Johnson, Freshman, Science
(effective .5 on September 9, 2015 through November 11, 2015; for personal reasons)

3. Employment

- a. Sarah Sackenheim, Sacred Heart School, Reading Teacher, additional 20%
contract (effective with the 2015-2016 school year, for a replacement position, to
be paid out of Auxiliary Funds through the state of Ohio; this brings her to 100%
contract status)
- b. Extracurriculars

Senior High

Michele Masanek, Soccer, Assistant Boys

Michele Masanek, Weight Room Supervisor Assistant, 33%

Freshman

Colin Celek, Band Director, Assistant

Darren Ling, Band Director, Assistant

Middle

Dan Beck, Department Head Math, Gr 8

Jennifer Brown, Department Head Math, Gr 7

Darren Ling, Instrumental Music Assistant Director 7th/8th

Nora Miller, Science Fair Coordinator 50%

Shawn Starkey, Leadership Team Advisor

Shawn Starkey, Leadership Weekend Coordinator

Shawn Starkey, Department Head Special Areas

Kelly Walker, Drama Club Director

East

Joyce Arnold, Unit Leader, Special Areas

Melissa Hulley, Student Council, 50%

c. ESL Tutors

Andrew Weiss

(Periodically the district has students who qualify for English as a Second Language services as determined through the district’s established assessment process. It is recommended that the above-noted person(s) be employed as an ESL Tutor at the rate of \$25.51 per hour, effective for the 2015-2016 school year.)

d. Substitute Teachers

Teresa Detherage

Alyssa Etzkorn

Alysia Gowsell

Jennifer Watts

(All recommendations are for the 2015-16 school year at a rate of \$82 per day.)

e. Credit Recovery Online Instructors

Angela Dengel

Kylie Frank

(The above-named persons are recommended for employment as credit recovery online instructors at the rate of \$25.51 per hour for the 2015-2016 school year for up to ten (10) hours per student per class.)

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

Motion to accept the recommendations: _____; 2nd _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

B. Personnel -- Classified

1. Resignations

- a. Eugene Lockwood, Transportation, Bus Driver
(effective at the end of the day August 19, 2015; for personal reasons)
- b. Laura Sharratt, Intermediate, Educational Assistant
(effective the end of the day September 7, 2015; to accept another position within the District)

2. Leaves of Absence

- a. Ellen Bond, Middle, Cook
(effective August 31, 2015 through November 28, 2015; unpaid personal medical)
- b. Kim Savage, Sr. High, Receptionist
(effective August 31, 2015 through September 10, 2015; unpaid Workers Compensation)

3. Employment

- a. Kerri Miller, Middle, Food Service Assistant
(effective September 4, 2015; for a replacement position)
- b. Laura Sharratt, East, Clerk IV
(effective September 8, 2015; for a replacement position)

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

- 1. Memorandum of Understanding regarding member evaluation – Roger Martin
- 2. Memorandum of Understanding regarding the Resident Educator program – Roger Martin
- 3. Memorandum of Understanding regarding audiology services with BCESC – Nancy Lane

4. School Construction Update – Paul Otten
 5. Other items for discussion
- D. Items for Board Action
1. Recommend approval of the following resolution/agreement to provide services by the Butler County Educational Service Center to the Fairfield City School District:

RESOLUTION FOR SERVICES WITH BUTLER COUNTY EDUCATIONAL SERVICE CENTER

WHEREAS, the Board of Education desires to enter into an agreement with the Butler County Educational Service Center (“BCESC”) to provide services delineated in the Agreement pursuant to the Ohio Revised Code §3313.845.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District:

SECTION 1

The Board of Education hereby authorizes and approves the Agreement with the Butler County ESC for the provision of services. BCESC shall furnish services to the Fairfield City School District (“FCSD”).

FCSD agrees to pay the BCESC for the contracted services as listed in Appendix A and Appendix B of this Contract in the amount of \$2,278,637.11.

In the event that it is necessary for the Butler County Governing Board to employ additional personnel to provide the services selected by a specific school district and those services are discontinued or the full-service contract is discontinued, the contracting school district will be responsible for all unemployment and workers’ compensation costs incurred by the Butler County Educational Service Center as a result of the discontinued services and/or positions.

Conditions of this agreement are subject to appropriate funding to the Butler County Educational Service Center to render said services.

This Agreement will be in effect for one school year, commencing July 1, 2015, and ending June 30, 2016.

Administration coordination for this agreement will be the responsibility of designated individuals of FCSD and BCESC. These individuals will be responsible for the implementation and monitoring of this contract and will meet regularly to review the progress of the agreement.

This Agreement may not be amended, changed or modified in any respect whatsoever except in a writing signed by all of the parties.

This Agreement constitutes and expresses the entire agreement and understanding between the parties concerning the subject matter of this contract. This Agreement will supersede all prior and contemporaneous discussions, promises, representations, agreements and understandings relative to the subject matter of this Agreement.

This Agreement may be executed by one or more counterparts, each of which will be deemed an original.

(The Agreement along with Appendix A and Appendix B were previously provided to the Board.)

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

- 2. Recommend approval of the Memorandum of Understanding with the Butler County Educational Service Center to provide audiology services on an as-needed basis for the 2015-2016 school year. (This document was previously provided to the Board.)
- 3. Recommend approval of the Memorandum of Understanding between FCTA and the Board of Education regarding member evaluation.
- 4. Recommend approval of the Memorandum of Understanding between FCTA and the Board of Education regard the Resident Educator program.

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

ANNOUNCEMENTS

- September 4, 2015 – Inservice Day (No students)
- September 7, 2015 – Labor Day (No School)
- September 9, 2015 – Stadium Open House, 6:00-9:00 PM
- September 11, 2015 – Dedication of the renovated stadium, 6:45 PM
- October 1, 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** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ P.M.