

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

**BOARD OF EDUCATION MEETING AGENDA**

**November 19, 2015**

**REGULAR MEETING      6:30 PM  
CATHERINE D. MILLIGAN COMMUNITY ROOM**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Student Recognition – Zach Birdsall
- B. Presentation on Hazing and Bullying – Jeff Madden and District Administrators

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. Please know that this time has been set aside for the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialog at this time. Presentations are limited to five (5) minutes each.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. Personnel – Licensed
  - 1. Resignations
    - a. James Brown, Senior High, English  
(effective January 8, 2016; for personal reasons)
    - b. Elizabeth Burkhart, Middle, Health/Physical Education  
(effective June 1, 2016; for retirement purposes)
    - c. Theresa Collins, Senior High, ESL Tutor  
(effective December 11, 2015; for personal reasons)
    - d. Heather Ortman, District, Occupational Therapist, 40% of extended days contract (effective for the 2015-2016 school year)
    - e. Ruthann Stidd, South, 1<sup>st</sup> grade  
(effective October 30, 2015; for personal reasons)

2. Leaves of Absence
  - a. Molly Meyer, District, School Psychologist  
(effective November 30, 2015 through December 22, 2015; for childrearing purposes)
  - b. Katie Pospisil, District, Coordinator of Secondary Curriculum and Instruction  
(effective November 26, 2015 through December 22, 2015; for childrearing purposes)

3. Employment

- a. Extracurriculars 2015-16

**Senior High**

Tim Arthur, Bowling Assistant  
Eric Cimini, Technical Director Electronic, 50%  
Larry Foster, Bowling Assistant  
Steve Hartings, Basketball Assistant, Boys  
Phil Matteson, Bowling Assistant  
Amanda Meeks, Sophomore Class Sponsor  
Catherine Ogilvie, Swim, Diving, Boys & Girls  
Anthony Schulz, Sophomore Class Sponsor  
Cody Schuster, Marching Band Auxiliary Units  
Nicole Taylor, Basketball Assistant, Girls  
K. Barney Wahoff, Wrestling Assistant

**Freshman**

Jim Koenig, Basketball, Girls  
Krista Martinson, Basketball Assistant, Girls  
Kristen Otte, Basketball, Girls  
Brian Smith, Soccer, Boys

**Middle**

Kevin McDonald, Basketball, Girls 7<sup>th</sup>/8<sup>th</sup>  
Terrence Mitchell, Basketball, Girls 7<sup>th</sup>/8<sup>th</sup>  
Catherine Ogilvie, Diving Coach  
Curtis Rouse, Wrestling Assistant Coach  
Bradley Wilson, Basketball, Boys 7<sup>th</sup>/8<sup>th</sup>

**Intermediate**

Lisa Gundler, Summer Transition Camp, 50%  
Shelby Ryan, Intramural Track, 5<sup>th</sup>/6<sup>th</sup>, additional due to number of participants  
Shelby Ryan, Intramural Basketball, Girls 5<sup>th</sup>/6<sup>th</sup>  
Shelby Ryan, Intramural Bowling, 5<sup>th</sup>/6<sup>th</sup>

b. Home Instructors

Robyn Daniels  
Logan Estes  
Amy Hudson

(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 \$25.51 per hour, effective for the 2015-2016 school year.)

c. Substitute Teachers

Brandy Osborne  
Danielle Packard  
Wesley Park  
Katherine Reed

d. Substitute Nurses

Mary Oare Ekpe  
Julie Fetherland

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

e. Volunteers

Robert Bowen, Senior High, Bowling  
Adam Sams, Senior High, Wrestling  
R. Steven Sams, Senior High, Wrestling  
Randy Sharrock, Senior High, Basketball, Girls  
Brad Wright, Senior High, Wrestling

(The above-noted person is recommended for approval as volunteer coach for the 2015-16 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

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

4. Rescind from Oct. 15, 2015:

Brian Smith, Soccer, Assistant Boys (as listed under "Extracurriculars 2015-16" on the October 15, 2015 agenda.)

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

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

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

B. Personnel – Classified

1. Resignations

- a. Cathy Jenkins, East, Head Custodian  
(effective the end of the day December 31, 2015; for retirement purposes)

2. Leaves of Absence

- a. Lillie Charles, North, Custodian  
(effective October 24, 2015 through January 24, 2015; extension of unpaid personal medical)
- b. Tonya Rooks, Sr. High, Educational Assistant  
(effective December 1, 2015 through February 29, 2016; extension of unpaid personal medical)
- c. Pam Sanders, District, Custodian  
(effective October 28, 2015 through December 15, 2015; unpaid Workers Compensation)
- d. Kim Savage, Sr. High, Receptionist  
(effective October 20, 2015 through October 27, 2015; extension of unpaid Workers Compensation)

3. Employment

- a. Silviya Boshnakova, Sr. High, Educational Assistant  
(effective November 20, 2015; for a replacement position)
- b. Connie Emmert, Intermediate, Food Service Assistant  
(effective November 20, 2015; for a replacement position)
- c. Laurie Hadden, Intermediate, Educational Assistant  
(effective November 20, 2015; for a replacement position)
- d. Colton Huesing, West, Educational Assistant  
(effective November 20, 2015; for a replacement position)
- e. Julianne Rudisell, Transportation, Bus Driver  
(effective November 20, 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. Revision of job descriptions for the following classifications: Clerk III, Clerk IV, Confidential Clerk IV, Data Entry I, Data Entry II, Receptionist, Confidential Receptionist, Secretary II, Secretary III, Confidential Secretary II and Confidential Secretary III – Tom Weiser.
- 2. Substitute bus driver pay rate.

D. Other Items for Board Action

- 1. Recommend the approval of the revised classified job descriptions for the classifications of Clerk III, Clerk IV, Confidential Clerk IV, Data Entry I, Data Entry II, Receptionist, Confidential Receptionist, Secretary II, Secretary III, Confidential Secretary II and Confidential Secretary III.
- 2. Recommend approval to amend H & H Structural Contracting Incorporated’s total contract price for additional work at stadium facility located on Stadium Drive, Fairfield, Ohio from \$2.3 million to \$2.525 million.

(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 \_\_\_\_\_.**

TREASURER’S RECOMMENDATIONS AND REPORTS – NOVEMBER 19, 2015

A. Recommend approval of the minutes of the following meeting:

October 15, 2015 – Regular Meeting

B. Recommend approval of the financial reports for the month of October 2015.

C. Recommend approval of the 2015-2016 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

- 1. A donation of Ipads valued at \$4,287 and stage curtains valued at \$3,332 from the Fairfield East Elementary PTC to Fairfield East Elementary.
- 2. A donation of a foosball table valued at \$150 and air hockey table valued at \$150 from Patty Wiedman to the Fairfield Academy.
- 3. A donation of \$2500 from Jeffrey Sackenheim of SHP Leading Design to Fairfield City School District to be used for the Student Health Center.
- 4. A donation of a clarinet valued at \$250 from Tom Heisler to the Fairfield City School District.

**Total donations for 2015: \$74,006.00**

E. 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 #50099 – Clearstage Consulting LLC - \$4,500.00  
(facilitation of negotiations for early site packages)
- 2. Purchase order #3602598 – Lakota Local School District - \$8,290.00  
(transportation of homeless students)

F. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and  
 WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and  
 WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

- The time and distance required to provide the transportation
- The number of pupils to be transported
- The cost of providing transportation in terms of equipment, maintenance, personnel and administration
- Whether similar or equivalent service is provided to other pupils eligible for transportation
- Whether and to what extent the additional service unavoidably disrupts current transportation schedules
- Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

<u>Student Names</u>	<u>Schools Selected &amp; Grades</u>	<u>Parents/Guardians</u>
Ben Weintz	St. Ignatius School, 7	Christine Weintz
Luke Weintz	St. Ignatius School, 5	Christine Weintz

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

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

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

COMMITTEE REPORTS

- A. Legislative update – Dan Hare
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley

ANNOUNCEMENTS

November 20 & 21, 2015 – Show Choir Preview, 7:00 PM, FHS Performing Arts Center  
 November 25, 26 & 27, 2015 – Thanksgiving Break (No School)

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.**