

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

BOARD OF EDUCATION MEETING AGENDA

February 18, 2016

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

Spotlight on Fairfield Middle School – Lincoln Butts

Butler County Auditor’s Office – David Brown

Guaranteed Maximum Price Discussion - Paul Motylinski, OFCC & Pete Becker, SKANSKA

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. Rodney Hubbard, Senior High, Baseball, Varsity Assistant (effective the 2015-2016 school year; for personal reasons).

2. Leaves of Absence

a. Sarah Campbell, Intermediate, 6th grade Math (effective January 25, 2016 through February 26, 2016; for childrearing purposes)

b. Melissa Coppock, Middle, Intervention Specialist (effective .25 on February 10, 2016 through March 15, 2016; for childrearing purposes)

c. Lisa Harritos-Head, Senior High, Intervention Specialist (effective .25 on February 29, 2016 through March 16, 2016; for childrearing purposes)

3. Employment

a. Extracurriculars 2015-2016

Middle

Jeff Burns, Basketball, Girls 7th/8th

Ryan Cropper, Track, 7th/8th

Kevin Flaig, Track, 7th/8th

Nick Meiners, Track, 7th/8th

Jared Nissen, Track, Head Coach 7th/8th

b. Substitute Teachers

Joseph Castano III

(This recommendation is for the 2015-2016 school year at a rate of \$82 per day.)

(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. Danny Jones, West, Custodian
(effective the end of the day May 31, 2016; for retirement purposes)

2. Leaves of Absence

- a. Lillie Charles, North, Custodian
(effective January 25, 2016 through April 24, 2016; extension of unpaid personal medical)

3. Employment

- a. Janae Kimble, Middle, Food Service Assistant
(effective February 19, 2016; for a replacement position)
- b. Charles Miller Jr., Transportation, Bus Driver
(effective February 19, 2016; for a replacement position)
- c. Donald Miller, East, Custodian
(effective February 19, 2016; for a replacement position)

4. Promotion

- a. Joseph Wagner, East, Custodian, promoted to East, Head Custodian (effective January 19, 2016; for a replacement position)

(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 _____.

C. Other Items for Board Action

- 1. Recommend approval for the Treasurer to advertise for bids for five (5) school buses
- 2. Recommend approval of 2018-2019 School Calendar
- 3. Recommend approval of the following resolution regarding the construction of the buildings and the final site work for Fairfield Freshman School, Central Elementary School and Compass Elementary School.

RESOLUTION TO AUTHORIZE THE BOARD PRESIDENT
AND TREASURER TO EXECUTE THREE (3)
SEPARATE GUARANTEED MAXIMUM PRICE (GMP)
AMENDMENTS FOR SEGMENT 1 (FOR CONSTRUCTION
OF THE BUILDINGS AND THE FINAL SITE WORK)
FOR THE NEW FAIRFIELD FRESHMAN SCHOOL,
CENTRAL ELEMENTARY SCHOOL AND COMPASS ELEMENTARY SCHOOL.

BE IT RESOLVED by the Board of Education of the Fairfield City School District as follows:

- 1. The Board President and Treasurer are hereby authorized to execute on behalf of this Board three (3) separate Guaranteed Maximum Price (GMP) Amendments for Segment 1 (for construction of the buildings and the final site work) for the new Fairfield Freshman School, Central Elementary School and Compass Elementary School. The GMP Amendments are each between the Fairfield City School District as Owner, the Ohio Facilities Construction Commission as Contracting Authority and Skanska-Megen, a joint venture as Construction Manager and are on file with all attached exhibits in the office of the Treasurer.
- 2. This Board of Education hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code, and the rules of this Board adopted in accordance therewith.

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

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

President declares motion _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

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

January 14, 2016 – Organizational Meeting
February 6, 2016 – Regular Work Session Meeting

B. Recommend approval of the financial reports for the month of January 2016

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

D. Recommend approval of the following donation:

1. A donation of \$99.97 from Honeywell International Charity Matching Program (facilitated by Steven Mann) to Fairfield Central Elementary School

Total donations for 2016: \$1,199.97

E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
11637	Printer	East Elementary
13759	Printer	Freshman School
20336	Projector	Freshman School
18480	Smartboard	High School
20364	Projector	High School
26942	Projector	High School
30357	Projector	High School
21213	Projector	Intermediate School
19542	Projector	Middle School
26188	Computer	Middle School
28258	Cell phone	North Elementary
23485	iPad	Sacred Heart
23486	iPad	Sacred Heart
23491	iPad	Sacred Heart
23492	iPad	Sacred Heart
23493	iPad	Sacred Heart
23498	iPad	Sacred Heart
23501	iPad	Sacred Heart
23504	iPad	Sacred Heart
23513	iPad	Sacred Heart
23514	iPad	Sacred Heart

23516	iPad	Sacred Heart
23517	iPad	Sacred Heart
23519	iPad	Sacred Heart
23524	iPad	Sacred Heart
23527	iPad	Sacred Heart
23529	iPad	Sacred Heart
23531	iPad	Sacred Heart
23548	iPad	Sacred Heart
23560	iPad	Sacred Heart
23561	iPad	Sacred Heart
23565	iPad	Sacred Heart
23568	iPad	Sacred Heart
23576	iPad	Sacred Heart
23584	iPad	Sacred Heart
23584	iPad	Sacred Heart
23585	iPad	Sacred Heart
23586	iPad	Sacred Heart
23588	iPad	Sacred Heart
23589	iPad	Sacred Heart
23590	iPad	Sacred Heart
23595	iPad	Sacred Heart
23597	iPad	Sacred Heart
23600	iPad	Sacred Heart
23601	iPad	Sacred Heart
23602	iPad	Sacred Heart
23605	iPad	Sacred Heart
23608	iPad	Sacred Heart
23610	iPad	Sacred Heart
23614	iPad	Sacred Heart
23615	iPad	Sacred Heart
23617	iPad	Sacred Heart
23622	iPad	Sacred Heart
23624	iPad	Sacred Heart
23625	iPad	Sacred Heart
23626	iPad	Sacred Heart
23813	iPad	Sacred Heart
23817	iPad	Sacred Heart
23825	iPad	Sacred Heart
25524	iPad	Sacred Heart
26725	iPad	Sacred Heart
27151	iPad	Sacred Heart
21296	Projector	South Elementary

F. Recommend approval to authorize the Treasurer to pay invoices against the following purchase order that has not been processed in accordance with Section 5705.41(D):

1. Purchase order #50201 – Barry L. Brown Paving, LLC - \$3,850.00
(additional paving at football stadium not included in original plan of work)

G. Recommend approval of the revised Policy DFA – Revenues from Investments and repeal of Policy DGC – Investment and Deposit Policy

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

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

President declares motion _____.

COMMITTEE REPORTS

- A. Legislative Update – Michael Berding
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley

ANNOUNCEMENTS

February 27, 2016 – Father/Daughter Dance, 7:00-9:00 PM, FHS Arena
 March 1, 2016 – Kindergarten Registration Begins, 8:00 AM – 3:00 PM, Student
 Registration Center, 4641 Bach Lane

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
 Security Arrangements 121.22 (G) (6)

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.**