

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 18th of February 2016 in the Catherine D. Milligan Community Room.

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

PLEDGE OF ALLEGIANCE

ROLL CALL – Present: Mr. Begley, Mr. Berding, Mr. Hare & Mr. Kearns
Absent: Mrs. Shorter

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

Spotlight on Fairfield Middle School – Lincoln Butts
Middle School students performed a skit from the production of *Beauty & the Beast*.

The show runs from March 3rd-5th at the Parrish Auditorium on the campus of Miami University Hamilton.

Mrs. Shorter arrived at 6:36 pm.

Butler County Auditor's Office – David Brown
March 3rd is the tax due date. The advance schedule is one week prior to the due date.
The final settlement will be on April 10th.

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

Paul Motylinski stated that all of the buildings are within budget without sacrificing the scope of the construction.

Mr. Hare asked if we are on budget and on schedule. The answer is yes to both questions.

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.

A local contractor spoke regarding the contractors for the new building project and asked the School Board to use legitimate contractors.

A resident of West Chester spoke about bullying.

A representative of the Japanese - American community spoke about bullying and the positive things he is hearing about addressing these issues.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

16-18 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT – Mr. Otten

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

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.)

SECOND – Seconded by Mr. Begley

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

16-19 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT/PROMOTION – Mr. Weiser

MOTION – Moved by Mrs. Shorter to approve the following:

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.)

SECOND – Seconded by Mr. Berding

Public comments: None

Board comments: None

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

16-20 APPROVAL FOR THE TREASURER TO ADVERTISE FOR BIDS FOR FIVE (5) SCHOOL BUSES/APPROVAL OF THE 2018-2019 SCHOOL CALENDAR/APPROVAL OF THE 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 & THE FINAL SITE WORK) FOR THE NEW FRESHMAN SCHOOL, CENTRAL ELEMENTARY SCHOOL AND COMPASS ELEMENTARY SCHOOL

MOTION – Moved by Mrs. Kearns to approve the following:

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.

SECOND – Seconded by Mr. Berding

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

16-21 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2016/ APPROVAL OF THE 2015-2016 AMENDED APPROPRIATIONS RESOLUTION/DONATION/ DISPOSALS/APPROVAL TO AUTHORIZE THE TREASURER TO PAY INVOICES AGAINST A PURCHASE ORDER NOT PROCESSED IN ACCORDANCE WITH SECTION 5704.41 (D)/ APPROVAL OF REVISED POLICY DFA – REVENUES FROM INVESTMENTS/REPEAL OF POLICY DGC – INVESTMENT & DEPOSIT POLICY

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

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

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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

SECOND – Seconded by Mr. Kearns

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

COMMITTEE REPORTS

- A. Legislative Update – Michael Berding presented the following information:

House Education Committee

The House Education Committee heard sponsor testimony from Rep. Kyle Koehler (R-Springfield) on HB 399. This legislation would increase the funding available for home-schooled students to take College Credit Plus courses.

The committee also heard proponent testimony on HB 212, sponsored by Andy Thompson (R-Marietta). This bill would make changes to assessments, standards and teacher evaluations.

The final bill before the committee was HB 420, sponsored by Rep. Kristina Roegner (R-Hudson). The bill was amended to remove a provision that was added during the committee's previous meeting that would have provided penalties for teachers who encourage parents to opt their children out of state exams. As the bill currently stands, it would require the Ohio Department of Education (ODE) to make changes to a few report card indicators to account for students who chose to opt out of the state assessments. This bill was placed on hold after ODE announced earlier this week that it would issue additional calculations that do not include opted-out students when report cards are released Feb. 25.

Senate Education Committee

The Senate Education Committee heard sponsor testimony from Reps. Louis W. Blessing III (R-Cincinnati) and Jeffery S. Rezabek (R-Clayton) on HB 299. This legislation would allow the temporary, legal or permanent custodian of a qualified child to apply for the Autism Scholarship Program.

The committee also heard sponsor testimony from Sens. Cliff Hite (R-Findlay) and Tom Patton (R-Strongsville) on Senate Bill (SB) 252. This legislation deals with sudden cardiac arrest in youth athletic activities.

House Community and Family Advancement Committee

The House Community and Family Advancement Committee held its first hearing on HB 425 and heard sponsor testimony from Rep. Bill Hayes (R-Harrison Township). This bill deals with student religious expression.

B. Butler Tech – Michael Berding

New Superintendent search

On Tuesday February 16, the Butler Tech Board of Education voted Jon Graft as Butler Tech's next Superintendent/CEO. Jon brings experience as a superintendent, established relationships with local leaders and businesses, and more than 20 years as an educator in Butler County to Butler Tech.

Jon currently serves as the Superintendent of the Butler County Educational Service Center and as Interim Superintendent of the New Miami Local School District. During his career, which he started as a teacher at Madison Junior School in 1993, Jon has proven himself as a skilled administrator. He has experience in strategic planning, curriculum development, and oversight of construction projects, budgeting, relationship building with staff and partner schools, and more.

Jon is scheduled to start as Butler Tech's Superintendent/CEO on August 1. Dr. Laura Sage will continue to serve as interim superintendent and will work closely with Jon to make sure there is a seamless transition.

Business Professionals of America

Business Professionals of America Region 17 competition was held Saturday January 30, 2016 at the Warren County Career Center. Some of the events were competition in Banking & Finance, Personal Financial Management, Office Systems, Medical Office Procedures, Java Programming and Small Business Management. The FHS BPA students were among 300 competitors.

FHS students Nick Ansberry, Vanessa Veek, Jada Taylor, Britney Roaden, Stephanie Lewis, Jordan Cameron, Jared Williams, Anaiah Williams, Aaniyah Hatcher, Ruzica Perjakovic, Christian Dishueme, Seth Mobley, Broderic Connelly, Zachary Woody, Analisa Calendar, Chelsey Jordan, and MacKenzie Spurlock all placed first in their respective events. These 17 students along with another 11 second place finishers will represent themselves and FHS at the BPA State Leadership Conference March 17-18, 2016 in Columbus. Another nine FHS students finished 3rd in their events as well.

C. Planning Commission – Brian Begley – nothing to report

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

Mrs. Shorter – no comments

Mr. Begley – no comments

Mr. Berding

He read the following statement:

I want to thank Pete Becker and Paul Motylinski for presenting the GMP packages tonight. It was a lot of information to process and they definitely helped me understand the process a lot better. We are in good hands with Skanska.

I want to congratulate all of our winter sports teams on a tremendous winter season and wish them the best of luck as they progress through their post seasons. It has been a pleasure to follow them this year. Also I want to congratulate to all of our show choirs as they continue to perform award winning shows across the US. I am definitely excited for the upcoming Crystal Classic on March 19th.

Mr. Kearns – no comments

Mr. Hare

He read the following statement:

I want to recognize the parents of the show choir students who travelled with the group and especially the “do dads” who set up/tear down the stage, which is a part of the team score. I also want to thank our four bus drivers for safely transporting our students to and from the competition.

16-22 EXECUTIVE SESSION

MOTION – Moved by Mr. Kearns to recess to Executive Session at 7:17 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
Security Arrangements 121.22 (G) (6)

SECOND – Seconded by Mr. Berding

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

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 9:10 pm.

16-23 ADJOURNMENT

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

SECOND – Seconded by Mr. Begley

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 9:11 pm by the President, Mr. Hare.

President

Attest: _____
Treasurer