

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

BOARD OF EDUCATION MEETING AGENDA

March 17, 2016

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Mrs. Shorter

PRESENTATIONS/RESOLUTIONS

School Spotlight – Fairfield Freshman School Leadership & Service Club – Larissa Smith, Michael Berkemeier, Landon Johnson

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. **Leave of Absence**

- a. **Kelli Stark, Senior High, Counselor
(effective March 25, 2016 through May 3, 2016; extension of unpaid childrearing leave)**

2. **Employment**

- a. **Extracurriculars 2015-16**

Senior High

Kelsey Banks, Softball, Reserve Assistant
Tommy Begley, Baseball, Assistant, 50%
John Buelt, Track, Assistant
Brad Bullock, Track, Assistant
Nicholas Gray, Baseball, Assistant
Jason Krause, Track, Assistant 50%
Charnee Lumbus, Track, Assistant
Cory Moorefield, Tennis, Boys

Kurt Himmelwright, Track, Assistant, 50%
Ryan McCarthy, Tennis, Assistant, Boys
Jessica Smith, Volleyball, Assistant, Boys
Alexa Thompson, Softball, Assistant
Matt Tyla, Track, Head Coach
Greg Wilson, Baseball, Assistant, 50%
Anthony Witt, Baseball, Reserve Assistant

Freshman

David Cook, Baseball, Assistant
C. Alec Fultz, Track, 50%
Andrew Guenther, Baseball
Mark Jarvis, Volleyball, Boys
Christopher Perry, Track, 50%
Gretchen Price, Softball
Jill Wildermuth, Softball, Freshman Assistant

Intermediate

Shelby Ryan, Intramural Volleyball 5th/6th* (additional due to number of participants)
Latrice Watkins, Summer Transition Camp Coordinator, 50%

b. Home Instructors (including Home Instructors for Summer 2015-16)

William Alderman
LeeAnn Forte
Joanna Gilbert
Amy Hudson
Jennie Johnson
Tiffany Mariol
Amanda Robey

(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

William Golden
Cheryl Knipe
Lindsey Schweikert

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

d. Volunteer

Rodney Hubbard, Senior High, Baseball

(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.)

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

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

President declares motion _____.

B. Personnel -- Classified

1. Resignations

- a. Shirley Johnson, Transportation, Chauffeur
(effective the end of the day March 31, 2016; for retirement purposes)

2. Leaves of Absence

- a. Melissa Abney, North, Food Service Assistant
(effective February 8, 2016 through May 8, 2016; unpaid personal medical)
- b. Bridget Burch, Sr. High, Educational Assistant
(effective March 7, 2016 through March 24, 2016; unpaid personal)
- c. Ellen Howe, Freshman, Educational Assistant
(effective January 28, 2016 through April 28, 2016; unpaid personal medical)
- d. Shirley Johnson, Transportation, Bus Driver
(effective February 24, 2016 through March 4, 2016; unpaid personal medical)
- e. Tonya Rooks, Sr. High, Educational Assistant
(effective March 1, 2016 through May 31, 2016; extension of unpaid personal medical)

3. Employment

- a. Sandra Doan, Transportation, Bus Driver
(effective March 18, 2016; for a replacement position)
- b. Martha Miller, Transportation, Bus Driver
(effective March 18, 2016; for a replacement position)

- c. Melissa Snow, Transportation, Bus Driver
(effective March 18, 2016; for a replacement position)
- d. Mary Stidham, South, Food Service Assistant
(effective March 18, 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. Items for Board Discussion

- 1. Addendum to Memorandum of Understanding Regarding Member Evaluation as it Pertains to Plans of Improvement – Roger Martin
- 2. Alternates for Building Project – Paul Otten

D. Other Items for Board Action

- 1. Addendum to Memorandum of Understanding Regarding Member Evaluation as it Pertains to Plans of Improvement – Roger Martin
- 2. Recommend awarding the bus bids to Rush Truck Centers of Ohio, Inc. for the purchase of five (5) seventy-two (72) passenger buses. (They were the lowest bidder meeting specifications for a cost of \$91,978.00 per bus. The total cost for buses is \$451,140.00 and includes the trade in of five (5) seventy-two (72) passenger buses.)
- 3. Recommend approval for the Treasurer to advertise for bids for district-wide blacktop repairs.

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

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

President declares motion _____.

- 4. Recommend approval and authorization for the Board President and Treasurer to execute the following agreement between the City of Fairfield, Ohio and the Fairfield City School District Board of Education regarding traffic improvements around Fairfield Senior High School and public water main improvements near the new Central Elementary School.

AGREEMENT

This AGREEMENT made and entered into by and between the CITY OF FAIRFIELD, OHIO (“CITY”) and the FAIRFIELD CITY SCHOOL DISTRICT BOARD OF EDUCATION (“SCHOOL”)

WITNESSETH

Whereas, in order to facilitate the traffic needs for the new Freshman High School along North Gilmore Road and the new Compass Elementary School along Holden Boulevard, certain public improvements to North Gilmore Road and Holden Boulevard are necessary and a new public water main between Route 4 and Donald Drive is desired in conjunction with the construction of the new Central Elementary on Route 4 (collectively “IMPROVEMENTS”), and

Whereas, CITY is empowered by the constitution and laws of the State of Ohio to construct public roadway improvements as herein described, and

Whereas, the parties are both interested in the completion of such IMPROVEMENTS in a timely manner, and

Whereas, the parties wish to provide for the phased construction and management of the IMPROVEMENTS pursuant to Ohio Revised Code Section 715.02,

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties agree as follows:

1. CITY agrees to design, bid, contract for and manage the construction of the improvements along North Gilmore Road and bid, contract for and manage the construction of the Holden Boulevard traffic signal and striping improvements identified as A, B and C under the USES section of Exhibit B which is attached and incorporated into Exhibit 1 which is also attached hereto (Bachman letter dated February 17, 2016), all of which is incorporated herein by reference.
2. CITY agrees that it will cause the traffic signal and striping improvements identified as C under Exhibit A in Paragraph 1 above to be completed in time for the opening of the new Freshman High and Compass Elementary schools in the late summer of 2017. CITY agrees that it will cause the completion of the improvements identified as A and B under Exhibit A to Exhibit 1 by June 30, 2018 provided utility relocation is completed in a timely manner.
3. SCHOOL agrees that it will pay for and cause the timely completion of the design of the traffic signal and striping improvements on Holden Boulevard as referenced above in order to facilitate the CITY’s bidding, contracting and construction management of the Holden Boulevard traffic signal and striping improvements. Other intersection improvements at Holden Boulevard will be designed, bid, contracted for and managed by SCHOOL in accordance with the site plan approved on December 17, 2015 for completion in time for the opening of the new Freshman High and Compass Elementary Schools in the late summer of 2017.

- 4. SCHOOL agrees to pay the sum of Three Hundred Thousand Dollars (\$300,000.00) to CITY as its contribution to the cost of the improvements identified in Paragraph 1 above. Said sum to be paid by September 1, 2016. CITY agrees to pay and be responsible for the cost of the improvements identified in Paragraph 1 above in excess of the SCHOOL'S contribution of \$300,000.00
- 5. Remaining public roadway improvements identified in Exhibits B and C to Exhibit 1 hereto will be completed by the CITY at its expense as funds and/or grants are available to the CITY as described in Exhibit 1 (Bachman letter dated February 17, 2016).
- 6. SCHOOL agrees to design, contract for and manage the construction of the eight inch (8") public water main between Route 4 and Donald Drive. CITY agrees to reimburse SCHOOL for one-half (1/2) of the total cost of said public water main within thirty (30) days after receipt of the itemized invoice cost from the SCHOOL.
- 7. CITY agrees at its expense to accept, manage and maintain at its expense all improvements constructed pursuant to this agreement.
- 8. Both parties agree to cooperate fully with each other in the completion of the improvements as described herein.
- 9. This agreement shall be effective upon its execution by all parties.

Motion to accept the recommendations: _____; 2nd _____

_____ Begley _____ Berding _____ Hare _____ Kearns _____ Shorter

President declares motion _____.

- 5. Resolution to Amend Resolution No. 16-13 to Change the Name Fairfield Properties, LLC to Fairfield Holdings, LLC.

BE IT RESOLVED by the Board of Education of the Fairfield City School District that Resolution No. 16-13 is hereby amended by changing the name Fairfield Properties, LLC to Fairfield Holdings, LLC relative to the access easement for the proposed Raising Canes restaurant at Route 4 and Stadium Drive.

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:

February 18, 2016 – Regular Meeting
March 3, 2016 – Regular Work Session Meeting

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

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

D. Recommend approval of the following donations:

1. A donation of \$500 from the Fairfield Township Citizen's Police Academy Alumni (CPAA) to Fairfield City School District to purchase dog food for Naddi.
2. A donation of \$50.73 from Target Take Charge of Education Program to Fairfield Freshman School.
3. A donation of \$100 from the Detjen Charitable Family Fund to the Fairfield High School Drama Department.

Total donations for 2016: \$1,850.70

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
18909	Printer	Business Office
15899	Computer	Central Elementary
18016	Computer	Central Elementary
18019	Computer	Central Elementary
18020	Computer	Central Elementary
18023	Computer	Central Elementary
18623	Computer	Central Elementary
18643	Computer	Central Elementary
20659	Computer	Central Elementary
20660	Computer	Central Elementary
20661	Computer	Central Elementary
20662	Computer	Central Elementary
18706	Computer	East Elementary
19160	Computer	High School
20364	Projector	High School
28466	Computer	High School
28467	Computer	High School
28468	Computer	High School
28470	Computer	High School
28473	Computer	High School
21553	Computer	Middle School
26188	Computer	Middle School

20928	Computer	South Elementary
21305	Projector	South Elementary
9069	Printer	Special Services
18053	Projector	Special Services
21803	Computer	Special Services
21804	Computer	Special Services
20598	Insignia boombox	Stadium site
20314488	Ticket booth	Stadium site
20314489	Ticket booth	Stadium site
20314490	Ticket booth	Stadium site
20314491	Ticket booth	Stadium site
20314492	Ticket booth	Stadium site
20314493	Ticket booth	Stadium site
20314530	Salt barn	Stadium site
97300079	Pine poles w lights	Stadium site
97500004	Pine poles w lights	Stadium site
12191	Computer	Technology
11350	Projector	West Elementary

- F. Recommend approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

County Auditor’s Estimate of Tax Rate To Be Levied:

Bond Retirement Fund	3.70 mills
General Fund	53.51 mills
Permanent Improvement Fund	.50 mills
Total	57.71 mills

- G. Recommend approval of the Community Reinvestment Area (CRA) agreement with Pacific Manufacturing Inc. contingent upon approval by Fairfield City Council on March 28, 2016. (Draft agreement was previously provided to the Board.)
- H. Recommend approval of canceling the June 16, 2016, regular board meeting and rescheduling the regular meeting for June 29, 2016 at 6:30 pm in the Catherine D. Milligan Community Room at Fairfield High School.
- I. Recommend approval of canceling the July 7, 2016, work session which is not to be rescheduled.

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

- March 19, 2016 – Crystal Classic, Fairfield Senior High School
- March 25, 2016 – Spring Break Begins
- April 4, 2016 – School Resumes After Spring Break
- April 7, 2016 – School Board Work Session

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.**