

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

**BOARD OF EDUCATION MEETING AGENDA**

**May 5, 2016**

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

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CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Michael Berding

PRESENTATIONS

A. Superintendent Search Update – Bill Sears

B. School Funding – Nancy Lane

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

- a. Rebecca Entwisle, Intermediate, 5<sup>th</sup> grade Math  
(effective at the end of the 2015-2016 school year; for personal reasons)
- b. Tahira Khan, Freshman, Math, 50%  
(effective at the end of the 2015-2016 school year; for personal reasons)
- c. James Yates, Intermediate, Intervention Specialist  
(effective June 1, 2016; for retirement purposes)

2. Leaves of Absence

- a. Emily Andrew, Central, Kindergarten  
(effective May 23, 2016 through May 25, 2016; for childrearing purposes)
- b. Allie Bayer, Freshman, Language Arts  
(effective May 17, 2016 through May 25, 2016; for childrearing purposes)
- c. Tiffany Mariol, Middle, Intervention Specialist  
(effective April 25, 2016 through May 25, 2016; for childrearing purposes)

3. Employment

- a. Michael Berkemeier, Freshman, Principal  
(recommended for up to ten (10) additional days at his per diem rate for service as principal at the Fairfield Freshman School during June 2016)

- b. Alysia Gowsell, Senior High, English  
(recommended for a new one-year limited teaching contract for the 2016-17 school year, effective August 12, 2016; for a replacement position)
- c. Amy Hauer, Intermediate, Guidance Counselor  
(recommended for a new one-year limited teaching contract for the 2016-17 school year, effective August 12, 2016; for a new position)
- d. Corrie Scheidegger, South, 1<sup>st</sup> grade  
(recommended for a new one-year limited teaching contract for the 2016-17 school year, effective August 12, 2016; for a replacement position)
- e. Heather Tash, Middle, Health  
(recommended for a new one-year limited teaching contract for the 2016-17 school year, effective August 12, 2016; for a replacement position)
- f. Secondary Summer School Teachers

Allen, Trista  
Bolser, Kyle  
Curp, Jennifer  
Day, Michael  
Gundler, Lisa  
Hensley, Kris  
Hudson, Aline  
Jones, Michael  
Meeron, Valerie  
Roark, Sara  
Stieger, Brenda  
Swigart, Ann  
Thornhill, Megan  
Wesseler, Erica  
Wiencek, Julie

(The above-named persons are recommended for employment as summer school teachers as needed at the rate of \$25.51 per hour from June 1, 2016 to July 15, 2016. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

- g. **Elementary Summer School Tutors**

**Cindy Ray**  
**Terri Sunderman**  
**Judy Weekley**

(The above-named persons are recommended for employment as summer school Tutors as needed at the rate of \$25.51 per hour from June 6, 2016 to July 29, 2016. For those candidates not already employed by the Board, recommendations are Contingent upon presentation of all required documents.)

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

Caitlin Roberts

(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.)

i. Substitute Teachers

Rebecca Heis

(All recommendations are 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. Items for Board Discussion

- 1. Administrative Salary Ranges – Paul Otten
- 2. Organizational Chart (Policy CCA) – Paul Otten
- 3. OHSAA Yearly Resolution – Paul Otten
- 4. Memorial Day Parade – Dan Hare

C. Other Items for Board Action

- 1. Recommend approval of resolution authorizing 2016 – 2017 membership in Ohio High School Athletic Association.

WHEREAS, Fairfield City School District of 4641 Bach Lane, Fairfield, OH 45014, Butler County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools covering grades 7-12 do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are

hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- 2. Recommend awarding the 2016 district-wide blacktop repairs to Barry L. Brown Paving. (They were the lowest bidder meeting specifications for a cost of \$200,305.00.)

**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**

- May 11, 2016 – Special Board Meeting, 7:00 P.M., Fairfield Administration Building Conference Room A
- May 13, 2016 – FIS Walk Around the Track for Autism, 10:41 A.M. – 1:05 P.M., Fairfield Stadium Track
- May 14, 2016 - Prom
- May 16, 2016 – Special Board Meeting, 6:30 P.M., Fairfield Administration Building, Conference Room A
- May 19, 2016 – Regular Board Meeting, 6:30 P.M., FHS Catherine D. Milligan Community Room
- May 19, 2016 – Last Day for Seniors
- May 19, 2016 – Public Hearing for Funding Special Needs Programs, 4:00 – 5:00 P.M., Fairfield Administration Building

**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.**