

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

**BOARD OF EDUCATION MEETING AGENDA**

**August 18, 2016**

**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 – Michael Berding

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. Alexandra Bayer, Freshman, Agents of Change (effective with the 2016-17 school year; for personal reasons)
- b. Shawn Starkey, Middle, Leadership Team Advisor (effective with the 2016-17 school year; for personal reasons)

2. Leaves of Absence

- a. Britnee Mosher, Central, 3<sup>rd</sup> grade  
(effective September 9, 2016 through September 30, 2016; for childrearing purposes)

3. Employment

- a. Extracurriculars 2016-2017

**Senior High**

Jay Bauer, Volleyball, Boys, Head Coach  
Jill Betscher, Graphic Design, Football/Track  
Jerry Funk, Swim, Head Coach  
Jerry Funk, Swim, Boys/Girls 50%  
Nicholas Gray, Golf, Boys, Head Coach  
Craig Harden, Golf, Girls, Head Coach

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Luke Hibbard, Graphic Design, Soccer  
Luke Hibbard, Graphic Design, Volleyball/Wrestling  
Luke Hibbard, Graphic Design, Basketball  
Rodney Hubbard, Weight Room Supervisor, 66%  
Jason Krause, Football, Head Coach  
Jason Laflin, Wrestling, Head Coach  
Jason Laflin, Weight Room Supervisor, 33%  
Dan Landrum, Soccer, Boys, Head Coach  
Charnee Lumbus, Tennis, Girls, Head Coach  
Patrick O'Leary, Soccer, Girls, Head Coach  
David Pierce, Cross Country, Head Coach  
Jeff Sims, Basketball, Boys Head Coach  
Jessica Smith, Volleyball, Girls, Head Coach  
Brenda Stieger, Softball, Head Coach  
Matt Tyla, Track, Head Coach

**Middle**

Tim Adams, Golf, Boys 7<sup>th</sup>/8<sup>th</sup>  
Tim Adams, Golf, Girls 7<sup>th</sup>/8<sup>th</sup>  
John Buelt, Football 7<sup>th</sup>/8<sup>th</sup>  
Courtney Brinker, Cross Country 7<sup>th</sup>/8<sup>th</sup>  
Dawn Eck, Volleyball 7<sup>th</sup>/8<sup>th</sup>  
Kevin Flaig, Football 7<sup>th</sup>/8<sup>th</sup>  
Jim Hauser, Cross Country 7<sup>th</sup>/8<sup>th</sup>  
Drew Hayward, Football 7<sup>th</sup>/8<sup>th</sup>  
Theresa Hibbard, Cross Country  
Anita Jester, Volleyball 7<sup>th</sup>/8<sup>th</sup>  
Nicole Johnson, Athletic Director, Assistant  
Tom Knueven, Select Band Director  
Nicholas Meiners, Football 7<sup>th</sup>/8<sup>th</sup>  
Jared Nissen, Volleyball 7<sup>th</sup>/8<sup>th</sup>  
Chris Perry, Football 7<sup>th</sup>/8<sup>th</sup>  
Thomas Robertson, Tennis, Girls 7<sup>th</sup>/8<sup>th</sup>  
Michael Staggs, Football 7<sup>th</sup>/8<sup>th</sup>  
Kelly Walker, Vocal Music 7<sup>th</sup>/8<sup>th</sup>, 30%

**District**

Jay Muldoon, Director of Theatre Arts

**Central**

Dawn Springer, Unit Leader, Gr 4

**b. ESL Tutors 2016-17**

Kylie Frank  
Tara Maupin  
J. Greg Rulon

(Periodically the district has students who qualify for English as a Second Language, as determined through the district’s established assessment process. It is recommended that the above-noted person(s) be employed as the designated ESL Tutor at the rate of \$26.09 per hour, effective for the 2016-17 school year.)

c. Home Instructors

- Tom Dean
- Kim Eichhold
- Jennie Johnson
- Brenda Laugel
- Allison Meyer
- Harriet Richardson
- Lee Rose
- Jennifer Steelman
- Mary Vollner

(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 \$26.09 per hour, effective for the 2016-2017 school year.)

d. Substitute Teachers

- Jennifer Baker

(All recommendations are for the 2016-17 school year at a rate of \$87 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. Lisa Brown, Middle, Food Service Assistant  
(effective the end of the day August 15, 2016; for personal reasons)
- b. Lillie Charles, North, Custodian  
(effective the end of the day May 31, 2015; for disability retirement purposes)
- c. Paul Charles, North, Head Custodian  
(effective the end of the day August 12, 2016; for retirement purposes – deceased)

- d. Cara Conwell, Sr. High, Educational Assistant  
(effective the end of the day August 15, 2016; for personal reasons)
- e. Dianna Gehrlich, Sr. High, Educational Assistant  
(effective the end of the day August 16, 2016; for personal reasons)
- f. Julianna Rudisell, Transportation, Bus Driver  
(effective the end of the day August 15, 2016; for personal reasons)
- g. Joseph Webb, Intermediate, Educational Assistant  
(effective the end of the day August 15, 2016; for personal reasons)

2. Leaves of Absence

- a. Ellen Howe, Freshman, Educational Assistant  
(effective July 31, 2016 through October 31, 2016; extension of unpaid personal medical)

3. Employment

- a. Wendy McKnight, Transportation, Bus Driver  
(effective August 16, 2016; for a replacement position)
- b. Kenneth Miller, Intermediate, Custodian  
(effective September 5, 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. Proposed Fairfield City Schools Diversity Plan 2016-2018 – Equity Leadership Team
- 2. Ohio School Boards Association Conference – Naming of Delegate and Alternate for Annual Business Meeting – Dan Hare

D. Other Items for Board Action

- 1. Recommend approval of the Fairfield City Schools Diversity Plan 2016-2018
- 2. The Board hereby appoints \_\_\_\_\_to serve as the delegate for the Ohio School Boards Association Annual Business Meeting. In the event that the delegate is unable to serve, \_\_\_\_\_has been appointed as alternate.

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- 3. Recommend approval of the following Job Descriptions:
    - o Director of Human Resources
    - o Supervisor of Human Resources
    - o ACT-SO Club Advisor
    - o Elementary Wellness Advisor
    - o Lego Robotics Supervisor
    - o Secondary Wellness Advisor
    - o Winter Guard Advisor
  
  - 4. Recommend the approval of bus routes for the 2016-2017 school year. (A complete set of bus routes is available for review in the Transportation Office.)

**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 meeting:
  - July 21, 2016 – Regular Meeting
  
- B. Recommend approval of the financial reports for the month of July 2016.
  
- C. Recommend approval of the 2016-2017 Amended Appropriations Resolution.
  
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
12170	Cassette player	Central Elementary
28220	Cell phone	Certified Personnel
28254	Cell phone	East Elementary
28257	Cell phone	Freshman School
28215	Cell phone	High School
30213	Cell phone	Intermediate School
28235	Cell phone	Middle School
30214	Cell phone	Middle School
28251	Cell phone	South Elementary
18958	DVD player	Special Services
28242	Cell phone	Special Services
28245	Cell phone	Special Services
28237	Cell phone	Student Services
28226	Cell phone	Technology Dept.
9901	VHF radio	Transportation Dept.
20314480	Van	Transportation Dept.

E. Recommend approval of the following donation:

- 1. A donation of school supplies valued at \$1,763 from the Butler County School Supply Coalition to the Fairfield City School District.

**Total donations for 2016: \$8,177.29**

**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**

September 1, 2016 – Board Meeting (Work Session), 6:30PM, FAB Conference Room A  
 September 2, 2016 – No School for Students; Teacher In-Service  
 September 5, 2016 – Labor Day – 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  
 Security Arrangements 121.22 (G) (6)  
 Negotiations with other subdivisions regarding economic development assistance 121.22 (G) (8)

**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**