

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

BOARD OF EDUCATION MEETING AGENDA

SEPTEMBER 1, 2016

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Dan Hare

PRESENTATIONS/RESOLUTIONS

- A. Stadium Update/Athletic Department Update – Mark Harden
- B. Opportunities for All – Katie Pospisil and Lani Wildow

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

- a. Emily Antonelli, West Elementary, Special Elementary Choral Group, and Unit Leader Special Areas (effective 2016-17 school year; due to transfer within district)
- b. Tari Gregory, South, Preschool Intervention Specialist (effective at the end of the day on August 22, 2016; for personal reasons)
- c. Kelly Walker, Intermediate, Vocal Music Gr 6, 17% (resigning 17% of the previously 50% contracted, effective 2016-17 school year; to allow for an even 1/3 contract split between the three Gr 6 Vocal Music Directors)

2. Leaves of Absence

- a. Jennifer Carroll, Senior High, Science (effective September 21, 2016 – September 23, 2016; for personal reasons)
- b. Beth Jacob, Middle, 8th grade Language Arts (leave of absence approved at the July 21, 2016 board meeting effective for the 2016-2017 school year for childrearing purposes amended to be effective beginning .25 on September 27, 2016, through the end of the 2016-2017 school year; for childrearing purposes)
- c. Kira Murphy, Senior High, Guidance Counselor (.5 on September 23, 2016; for personal reasons)

d. Danielle Pohlman, East, Intervention Specialist
(effective September 23, 2016 through October 21, 2016; for childrearing purposes)

e. Meredith Richter, South, 1st grade
(September 23, 2016; for personal reasons)

3. Employment

a. Lena Hameidan, Central, Kindergarten
(recommended for a new one-year limited teaching contract for the 2016-2017 school year effective August 26, 2016; for a new position)

b. Saturday School

Bullock, Damon
Cline, Allison
Jamison, Kyle
Kuehner, Scott
Landeem, Cathy
Meyer, Maureen
Muller, Melissa
Newton, Emily
Parker, Elyse
Rice, Mark
Salyers, Rebecca
Sanders, Austin
Siebenaller, Bryan

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated at the rate of \$75.00 per Saturday School worked as assigned, effective for the 2016-2017 school year.)

c. Extracurriculars 2016-2017

Senior High

Devon Barlow, Football, Varsity Assistant 25%
Jay Bauer, Volleyball, Assistant Girls
Kyle Bolser, Soccer, Assistant Boys
Brad Bullock, Cross Country, Assistant
Davonne Calhoun, Football, Varsity Assistant 25%
Davonne Calhoun, Football, Sophomore Assistant 40%
Tyler Conrad, Football, Varsity Assistant 37%
Tyler Conrad, Football, Sophomore Assistant 60%
Terell Davis, Football, Varsity Assistant 30%
Gerald Einsfeld, Volleyball, Assistant Girls
Rodrico Epps, Football, Varsity Assistant 75%

Kevin Fletcher, Football, Varsity Assistant 25%
Don Flint, Football, Varsity Assistant 75%
Andrew Guenther, Golf, Boys Assistant
John Hart, Football, Varsity Assistant 58%
John Hart, Football, Sophomore Assistant 60%
John Hembree, Football, Varsity Assistant 75%
John Hembree, Football, Sophomore Assistant 30%
Kurt Himmelwright, Football, Varsity Assistant 25%
Kurt Himmelwright, Football, Sophomore Assistant 60%
Joel Hippert, Football, Varsity Assistant, 75%
Joel Hippert, Football, Sophomore Assistant, 20%
Christian Johnson, Soccer, Boys Assistant
Jason Krause, Weight Room Supervisor, Assistant 33% (Spring)
Jennifer Lee, Soccer, Girls Assistant
David Loper, Basketball, Girls, Head Coach
Charnee Lumbus, Weight Room Supervisor, Assistant 33% (Winter)
Kelsey Meyer, Soccer, Girls Assistant
Cathy Ogilvie, Swim/Diving, Boys/Girls
Sarah Pierce, Cross Country, Assistant
Michael Sedziol, Soccer, Assistant Boys
Leigh Terry, Soccer, Girls Assistant
Matt Tyla, Football, Varsity Assistant 75%
Matt Tyla, Football, Sophomore Assistant 30%
Jill Wildermuth, Golf, Reserve Girls

Freshman

Devon Barlow, Football 60%
Davonne Calhoun, Football 60%
Tyler Conrad, Football 20%
Ryan Cropper, Volleyball, Girls
Terell Davis, Football 60%
Kevin Fletcher, Football 60%
Kylie Frank, Cheer Coach, Football
Kylie Frank, Cheer Coach, Basketball
Kurt Himmelwright Football 40%
Brian Smith, Soccer, Boys

Middle

Jamil Manning, Football 7th/8th
Joshua Scott, Football 7th/8th
Doug Schneider, Cross Country Boys/Girls
Catherine Spencer, Cheer Coach 7th/8th FB
Catherine Spencer, Cheer Coach 7th/8th BB

Central

Chelsea Lillie, Unit Leader, Gr 1

d. Credit Flexibility Instructor

Lisa Mestemaker

(The above-named person is recommended for employment as a credit flexibility insutrcutor at the rate of \$26.09 per hour for the 2016-2017 school year for up to ten (10) hours per student per class.)

e. ESL Tutors

Samantha Schwartz
Jennifer Waters

(Periodically the district has students who qualify for English as a Second Language services as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as an ESL Tutor at the rate of \$26.09 per hour, effective for the 2016-2017 school year.)

f. Home Instructors

Larry Abbott
Jennifer Waters

(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.)

g . Substitute Teachers

Jen Crawley
Lauren Decker
Cheryl Hamilton
Jennifer Knoth
Harriet Richardson
John Schmitt
Edyth Stuckwisch
Judy Wachtel
Jennifer Watts

h. Substitute Nurses

Julie Link

(All recommendations are for the 2016-17 school year at a rate of \$87 per day.)

i. Volunteers

Will Amburgey, Senior High, Football Assistant
Ben Hasselbeck, Senior High, Soccer, Boys Assistant

(The above-noted person is recommended for approval as volunteer coach for the 2016-17 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.)

B. Personnel – Classified

Resignations

- a. David Taulbee, Sr. High, Educational Assistant
(effective the end of the day August 26, 2016; for personal reasons)

Employment

- a. Joshua Scott, Middle, Educational Assistant
(effective September 6, 2016, for a replacement position)
- b. Teresa Stephens, Middle, Food Service Assistant
(effective September 6, 2016; for a replacement position)

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

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

President declares motion _____.

C. Items for Board Discussion

Revision of Board Policies – Roger Martin

- AFCA (Also GCNA) – Evaluation of School Counselors
- GCNA (Also AFCA) – Evaluation of School Counselors
- IGBA – Programs for Handicapped/Disabled Students

D. Other Items for Board Action

Recommend awarding the bid for the installation of the 60 Mill Carlisle Metal roofing system at the Fairfield Administration Building to Kerkan Roofing, Inc., in the amount of \$79,754.00. (They were lowest bidder meeting specifications.)

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 2, 2016 – No School for Students; Teacher In-Service
 September 5, 2016 – Labor Day – No School
 September 15, 2016 – Board Meeting, 6:30PM, FHS Catherine D. Milligan Community Room

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**

