

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

**BOARD OF EDUCATION MEETING AGENDA**

**September 15, 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 – Brian Begley

PRESENTATIONS/RESOLUTIONS

- A. Butler County Auditor’s Office – Roger Reynolds and David Brown
- B. Fairfield Alumni Association – Jerry Oberdorf
- C. South Elementary Showcase – Jason Hussel

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 dialogue at this time. Presentations are limited to five (5) minutes each.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Employment

a. Extracurriculars 2016-2017

**Senior High**

Diana Ivkovich, Secondary Wellness Advisor

**Freshman**

Harriet Richardson, Agents of Change

**Middle**

Leasa Larson, Orchestra 7<sup>th</sup>/8<sup>th</sup> 25%

Darren Ling, Select Band, Assistant Director

Sherry Randall, Orchestra 7<sup>th</sup>/8<sup>th</sup> 75%

**Intermediate**

Emily Antonelli, Vocal Music, Grade 6, 8% (additional to bring her to 33%)  
Becky Frey, Lego Robotics Supervisor, 50%  
Craig Reed, Lego Robotics Supervisor, 50%  
Chris Stover, Vocal Music, Grade 6, 8% (additional to bring her to 33%)

**Central**

Stacy McQueen, Elementary Wellness Advisor

**East**

Paula Wagner, Elementary Wellness Advisor

**North**

Amber Dahlhoff, Elementary Wellness Advisor

**South**

Morgan Coburn, Elementary Wellness Advisor

**West**

Leslie Touassi, Elementary Wellness Advisor

(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. Darlene Carpenter, Central, Head Custodian  
(effective the end of the day November 4, 2016; to retire effective December 1, 2016)
- b. Shelby Scott, Middle, Food Service Assistant  
(effective the end of the day September 9, 2016; for personal reasons)

**2. Employment**

- a. Asia Dean, Transportation, Bus Driver  
(effective September 16, 2016; for a replacement position)
- b. Tamica Goodman, Transportation, Bus Driver  
(effective September 16, 2016; for a replacement position)
- c. Sharon Wilson, Transportation, Bus Driver  
(effective September 16, 2016; for a replacement position)

- d. Tedra Worsham, Transportation, Bus Driver  
(effective September 16, 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. State Report Card – Lani Wildow
- 2. Bus Purchases – Tom Weiser

D. Other Items for Board Action

- 1. Recommend approval of the revisions to Board Policies
  - a. Policy AFCA (Also GCNA) – Evaluation of School Counselors
  - b. Policy GCNA (Also AFCA) – Evaluation of School Counselors
  - c. Policy IDBA – Programs for Handicapped/Disabled Students
- 2. Recommend the approval of the temporary employment of student workers for the 2016 – 2017 school year. (The lists of student workers are presented in your packets for your review. Board approval is needed to ensure the students are appropriately covered by Workers’ Compensation insurance.)

**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:

- August 4, 2016 – Regular Work Session Meeting
- August 18, 2016 – Regular Meeting
- September 1, 2016 – Regular Work Session Meeting

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

C. Recommend approval of the 2016-2017 Amended Appropriations Resolution.

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
17826	DVD player	Central Elementary
28275	Cell phone	Central Elementary
8545	Projector cart	Cincinnati Christian
13778	Tape player	Cincinnati Christian
13779	Tape player	Cincinnati Christian
16117	Smart board	Cincinnati Christian
20724	Smart board	Cincinnati Christian
20726	Smart board	Cincinnati Christian
20728	Smart board speakers	Cincinnati Christian
20729	Smart board speakers	Cincinnati Christian
20730	Smart board speakers	Cincinnati Christian
20731	Smart board mobile stand	Cincinnati Christian
20732	Smart board mobile stand	Cincinnati Christian
20733	Smart board mobile stand	Cincinnati Christian
20736	Projector	Cincinnati Christian
20737	Projector	Cincinnati Christian
20782	Smart board	Cincinnati Christian
20785	Smart board speakers	Cincinnati Christian
20786	Smart board speakers	Cincinnati Christian
20787	Smart board speakers	Cincinnati Christian
20790	Smart board mobile stand	Cincinnati Christian
20793	Projector	Cincinnati Christian
20796	Projector	Cincinnati Christian
21083	Smart board	Cincinnati Christian
21089	Smart board mobile stand	Cincinnati Christian
21090	Smart board mobile stand	Cincinnati Christian
21092	Smart board mobile stand	Cincinnati Christian
21093	Projector	Cincinnati Christian
21094	Projector	Cincinnati Christian
21095	Projector	Cincinnati Christian
21098	Projector	Cincinnati Christian
22494	Projector mount	Cincinnati Christian
22496	Projector	Cincinnati Christian
22498	Projector mount	Cincinnati Christian
22500	Projector mount	Cincinnati Christian
22501	Projector mount	Cincinnati Christian
22505	Projector mount	Cincinnati Christian
22506	Projector mount	Cincinnati Christian
22507	Projector	Cincinnati Christian
1096521	Playhouse	Cincinnati Christian
FL18358	CD player	Cincinnati Christian
28240	Cell phone	East Elementary
420	Piano	High School
18919	Scanner	High School
28224	Cell phone	High School
28247	Cell phone	High School

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28278	Cell phone	High School
22192	Piano	Intermediate School
28241	Cell phone	Intermediate School
28256	Cell phone	Middle School
25424	Computer	South Elementary
6176	Printer	Transportation Dept
28222	Cell phone	Treasurer's office
28276	Cell phone	West Elementary

E. Recommend approval of the following donations:

1. A donation of school supplies valued at \$700 from Express Scripts to the Fairfield City School District.
2. A donation of paint valued at \$500 from PPG Paints to Fairfield Middle School.
3. A donation of ice cream treats valued at \$120 from Wal-Mart (Fairfield Township) to Fairfield North Elementary School

**Total donations for 2016: \$9,497.29**

F. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

<u>Student Names</u>	<u>Schools Selected &amp; Grades</u>	<u>Parents/Guardians</u>
Carter Baker	Cinti. Hills Christian Academy, 3	Jon Baker
Anna Snell	Cinti. Hills Christian Academy, 4	Ronald Snell
Abby Snell	Cinti. Hills Christian Academy, 1	Ronald Snell
Kyla Turvey	Cinti. Hills Christian Academy, 5	Joellen Turvey
Jillian Turvey	Cinti. Hills Christian Academy, 2	Joellen Turvey
Andrew Vandewater	Mother Teresa Catholic, 8	Cheryl Vandewater
Ethan Vandewater	Mother Teresa Catholic, 2	Cheryl Vandewater

G. Recommend approval to authorize the Treasurer to pay an invoice against the following purchase order that has not been processed in accordance with Section 5705.41(D):

1. Purchase order #52068 –NWEA- \$4,500.00  
(Cincinnati Christian received an invoice prior to a purchase order being in place)

**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 16, 2016 – Progress Reports Grades 1-12  
 September 16, 2016 – Constitution Day  
 October 6, 2016 – Board Meeting (Work Session), 6:30PM FAB Conference Room A

BOARD MEMBER COMMENTS

ADJOURNMENT

**Motion to adjourn:** \_\_\_\_\_; **2nd** \_\_\_\_\_

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

**President declares motion** \_\_\_\_\_.

**President adjourns meeting at** \_\_\_\_\_ **P.M**