

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 15th of September 2016 in the Catherine D. Milligan Community Room.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Begley, Mr. Berding, Mr. Hare & Mr. Kearns
Absent: Mrs. Shorter

Also present: Mr. Smith, Mrs. Lane, Mr. Martin, Mrs. Wildow, Mr. Weiser & Mr. Clemmons

PLEDGE OF ALLEGIANCE – Brian Begley

PRESENTATIONS/RESOLUTIONS

A. Butler County Auditor's Office – Roger Reynolds and David Brown
The Auditor's Office returned \$229,570 to Fairfield City Schools for fees that were not used.

Mrs. Shorter arrived at 6:40 pm.

B. Fairfield Alumni Association – Jerry Oberdorf
The Alumni Association presented a video highlighting the Freshman School.

C. South Elementary Showcase – Jason Hussel
South Elementary teachers and students presented a new program – “Brain Breaks.”

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.

A parent of students attending the high school and the middle school commented on a sub teacher in the district and commented on her daughter's anxiety. In addition, she suggested later starting times for the middle school (8:15) and the freshman school (8:00).

A resident complained about students trampling grass at the bus stop located by his home.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

16-99 EMPLOYMENT – Mr. Martin

MOTION – Moved by Mr. Kearns to approve the following:

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 7th/8th 25%

Darren Ling, Select Band, Assistant Director

Sherry Randall, Orchestra 7th/8th 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.)

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

16-100 RESIGNATIONS/EMPLOYMENT – Mr. Weiser

MOTION – Moved by Mrs. Shorter to approve the following:

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.)

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

C. Items for Board Discussion

1. State Report Card – Lani Wildow

The overall component for progress is an “A” for Fairfield City Schools.

Mrs. Shorter asked that we place basic preparedness information for our parents on our website to have the information available before they enroll their children.

Mr. Berding is very pleased with the progress scores. He believes that the change in kindergarten entrance age may help our scores in the future.

Mr. Begley stated that the fact that the school district is making progress is important to him.

Mr. Hare feels that the state needs to stop using language that we don’t understand. Language development is important before students begin school.

2. Bus Purchases – Tom Weiser

Mr. Weiser suggested that we look at purchasing buses in the fall of each year due to possible discounts. We would put the buses out to bid in late October or the beginning of November.

16-101 APPROVAL OF POLICY AFCA (ALSO GCNA) - EVALUATION OF SCHOOL COUNSELORS, POLICY GCNA (ALSO AFCA) - EVALUATION OF SCHOOL COUNSELORS & IDBA – PROGRAMS FOR HANDICAPPED/DISABLED STUDENTS/APPROVAL OF TEMPORARY EMPLOYMENT OF STUDENT WORKERS FOR THE 2016-2017 SCHOOL YEAR

MOTION – Moved by Mr. Berding to approve the following:

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.)

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

16-102 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR AUGUST 2016/ APPROVAL OF THE 2016-2017 AMENDED APPROPRIATIONS RESOLUTION/ DISPOSALS/DONATIONS/RESOLUTION FOR DECLARING TRANSPORTATION TO BE IMPRACTICAL/APPROVAL TO AUTHORIZE THE TREASURER TO PAY AN INVOICE AGAINST A PURCHASE ORDER THAT WAS NOT PROCESSED IN ACCORDANCE WITH SECTION 5705.41 (D).

MOTION – Moved by Mr. Kearns to approve the following:

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.
- 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
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 & 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)

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mr. Kearns & Mrs. Shorter
Nays: None
Motion Carried: 5-0

COMMITTEE REPORTS

- A. Legislative Update – Michael Berding – No report
- B. Butler Tech – Michael Berding – will report at work session
- C. Planning Commission – Brian Begley
Mr. Begley stated that Tim Bachman, Economic Development Director for the City of Fairfield retired.

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

Mrs. Shorter

She enjoyed the presentation from South Elementary.

Mr. Begley

He enjoyed the presentation as well.

Mr. Berding

He wished his wife a Happy Birthday!

Mr. Hare

He mentioned that an Eagle Scout was in attendance at the meeting tonight working on his Citizenship Merit Badge.

He also complimented the district staff in the timely release of the agenda draft which reduced the need for changes in the agenda.

16-103 ADJOURNMENT

MOTION – Moved by Mrs. Shorter to adjourn the meeting.

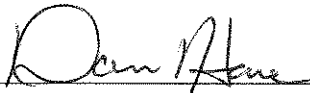
SECOND – Seconded by Mr. Berding

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mr. Kearns & Mrs. Shorter

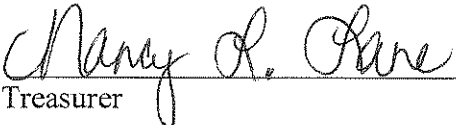
Nays: None

Motion Carried: 5-0

The meeting was adjourned at 8:03 pm by the President, Mr. Hare.



President

Attest: 

Treasurer