

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

**BOARD OF EDUCATION MEETING AGENDA**

OCTOBER 6, 2016

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

---

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Balena Shorter

PRESENTATIONS/RESOLUTIONS

A. Butler Tech Student Spotlight – Katie Pospisil/Nicole Climer

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Classified

1. Resignations

a. Susan Farver Springer, District, Director of Human Resources  
(effective at the end of the day September 30, 2016; for personal reasons per agreement)

2. Employment

a. Gina Stern, Freshman, Food Service Assistant  
(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** \_\_\_\_\_.

B. Items for Board Discussion

1. Memorandum of Understanding Regarding Lacrosse – Roger Martin

2. Job Descriptions – Roger Martin

- a. Lacrosse, Boys Assistant Coach
- b. Lacrosse, Boys Varsity Coach
- c. Lacrosse, Girls Assistant Coach
- d. Lacrosse, Girls Varsity Coach

3. Dynegy Energy Services – Tom Weiser

4. North Gilmore Road Utility Easement – Tom Weiser

C. Other Items for Board Action

1. Memorandum of Understanding Regarding Lacrosse

2. Job Descriptions

- a. Lacrosse, Boys Assistant Coach
- b. Lacrosse, Boys Varsity Coach
- c. Lacrosse, Girls Assistant Coach
- d. Lacrosse, Girls Varsity Coach

3. Recommend approval for the Treasurer to advertise for bids for five (5) school buses.

4. Recommend approval of a three (3) year electric service agreement with Dynegy Energy Services effective May 2017 through May 2020.

5. Recommend approval of a new grant of easement to Duke Energy to allow for a new ten (10) foot utility easement following the widening of North Gilmore Road.

**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

October, 2016 – Bullying Prevention Month  
 October 20, 2016 – Board Meeting, 6:30 P.M., FHS Catherine D. Milligan Community Room  
 October 21, 2016 – Homecoming Parade, 5:25 P.M.

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)  
 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.**