

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

**BOARD OF EDUCATION MEETING AGENDA**

**October 20, 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 – Dan Hare

PRESENTATIONS/RESOLUTIONS

- A. Middle School Donation – Aileen Ernst and Terri Calla
- B. Freshman School Showcase – Michael Berkemeier
- C. Building Project Update – Tom Weiser

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. Leaves of Absence
    - a. Kristi-Anne Covert, Central, 2<sup>nd</sup> grade  
(effective October 24, 2016 through November 25, 2016; for childrearing purposes)
    - b. Christa Dickman, East, 3<sup>rd</sup> grade  
(effective November 7, 2016 through November 18, 2016; for childrearing purposes)
    - c. Ta’Vonna Ishmon, Senior High, English  
(effective October 26, 2016 through December 21, 2016; for childrearing purposes)
    - d. Mary MacKinnon, Central, 2<sup>nd</sup> grade  
(effective November 7, 2016 through December 21, 2016; for childrearing purposes)
    - e. Kelly Stumpf, Intermediate, Intervention Specialist  
(effective October 7, 2016 through October 18, 2016; for childrearing purposes)

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## 2. Employment

### a. Extracurriculars 2016-2017

#### **Senior High**

Kelsey Adams, Tennis, Assistant Girls  
Emily Antonelli, Vocal Music Director  
Emily Antonelli, Pure Elegance  
Nikki Barbieri, JV Cheer Coach, Football  
Nikki Barbieri, JV Cheer Coach, Basketball  
Sam Chenoweth, Vocal Music Associate, 10-12  
Terrell Davis, Basketball, Sophomore, Boys  
Craig Harden, Basketball, Assistant Girls  
Steve Hartings, Basketball, Assistant Boys  
Mike Holz, Choralier Back-up Band  
Aaron Horne, Basketball, Assistant Boys  
Jim Koenig, Basketball, Assistant Girls  
Phil Matteson, Bowling, Assistant  
Valerie Meeron, Academic Team Advisor  
Craig Reed, Swim Coach, Boys/Girls, 50%  
Anthony Schulz, Baseball, Head Coach  
Anthony Schulz, Weight Room Supervisor, Assistant, 33%  
Corey Simmins, ACT-SO Club Advisor

#### **Freshman**

Emily Antonelli, Vocal Music Director  
Kevin Fletcher, Basketball, Assistant Boys  
Justin Langhammer, Soccer, Assistant Girls  
Kevin McDonald, Basketball, Girls  
Jeff Ramsey, Wrestling  
Brandon Robson, Soccer, Girls  
Thomas Seebacher, Soccer, Assistant Boys  
Kyle Smith, Basketball, Assistant Boys  
Shawn Starkey, Wrestling, Assistant  
Nicole Taylor, Basketball, Girls  
Robert Ward, Basketball, Boys

#### **Middle**

Emily Antonelli, Vocal Music Director, 70%  
Ann Bishop, Volleyball 7<sup>th</sup>/8<sup>th</sup>  
Heather Tash, Leadership Team Advisor  
Latrice Watkins, Basketball, Girls 7<sup>th</sup>/8<sup>th</sup>

#### **Intermediate**

Amanda Coots, Intramural Track  
Shelby Ryan, Intramural Track

**East**

Lauren Phillips, Special Elementary Choral Director (add'l due to participants)

**West**

Mike Holz, Special Elementary Choral Director  
MaryEllen Menzer, Unit Leader Special Areas

b. ESL Tutors 2016-17

Kathleen Holmes

(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. Substitute Teachers

Amber DeRosa-Carlson (effective October 17, 2016)  
Melissa Locke  
Cynthia Mocaabee

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

d. Volunteer

Larry Foster, Senior High, Bowling  
Curtis Rouse, Senior High, Wrestling  
Steve Sams, Senior High, Wrestling  
Brad Wright, Senior High, Wrestling

(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. Sara Brown, South, Educational Assistant  
(effective the end of the day December 31, 2016; for personal reasons)

b. Charlotte Dougherty, Transportation, Bus Driver  
(effective the end of the day December 31, 2016; for retirement purposes)

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- c. Jennifer Martz, Sr. High, Food Service Assistant  
(effective the end of the day September 20, 2016 to accept another position within the District)
  - d. Kerri Miller, Middle, Food Service Assistant  
(effective the end of the day October 28, 2016; for personal reasons)
  - e. Imogene Quick, Sr. High, Food Service Assistant  
(effective the end of the day October 30, 2016 to accept another position within the District)
  - f. Elizabeth Stapleton, Central, Clerk IV  
(effective the end of the day September 22, 2016; for personal reasons)
  - g. Sandi Thomas, Middle, Food Service Assistant  
(effective the end of the day October 14, 2016; for personal reasons)
2. Leaves of Absence
- a. Linda Bowen, North, Educational Assistant  
(effective October 11, 2016 through December 5, 2016; unpaid personal)
3. Employment
- a. Layla Augspurger, Central, Educational Assistant  
(effective October 21, 2016; for a replacement position)
  - b. Robin Baker, Middle, Food Service Assistant  
(effective October 21, 2016; for a replacement position)
  - c. Teresa Lee, Sr. High, Educational Assistant  
(effective October 21, 2016; for a replacement position)
  - d. Sandra Link, Sr. High, Educational Assistant  
(effective October 21, 2016; for a replacement position)
  - e. Jennifer Martz, West, Educational Assistant  
(effective September 21, 2016; for a replacement position)
  - f. Renee McCoy, Sr. High, Food Service Assistant  
(effective October 21, 2016; for a replacement position)
  - g. Katie Myers, Director, Human Resources  
(effective October 21, 2016 through June 30, 2018)
  - h. Imogene Quick, Sr. High, Educational Assistant  
(effective October 31, 2016; for a new position)

- i. Amber Seppala, Central, Clerk IV  
(effective October 21, 2016; for a replacement position)
- j. Kimberly Singleton, Middle, Food Service Assistant  
(effective October 21, 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. Five Year Forecast – Nancy Lane
- 2. Donald Drive Utility Easement – Tom Weiser
- 3. Air Conditioning of South Elementary and Middle School – Tom Weiser

**D. Other Items for Board Action**

- 1. Recommend approval to change the date of the Work Session Meeting scheduled for Thursday, December 1, 2016, to Wednesday, November 30, 2016 at 6:30 P.M. in the Large Conference Room at the Fairfield Administration Building, 4641 Bach Lane.
- 2. Recommend a correction to an item for board action from the October 6, 2016 Board Meeting. At that meeting, The Board of Education approved 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. The recommendation should have been for the approval of a new fifteen (15) foot grant of easement to Duke Energy to allow for accessibility to a new gas main installed beginning at 115 Donald Drive extending to the new Central Elementary School at 5054 Dixie Highway, Fairfield, Ohio. At this time, I would like to recommend approval of a fifteen (15) foot grant of easement to Duke Energy to allow for accessibility to a new gas main installed beginning at 115 Donald Drive extending to the new Central Elementary at 5054 Dixie Highway, Fairfield, Ohio.
- 3. Recommend approval of the letter of commitment with Trane for the air conditioning of Fairfield South Elementary School, 5460 Bibury Road, Fairfield, Ohio and Fairfield Middle School, 1111 Nilles Road, Fairfield, Ohio.

- 4. Recommend adoption of the resolution pursuant to Ohio Revised Code Section 5709.73(D) disapproving the proposed period of tax exemption in excess of ten (10) years and percentage of tax exemption in excess of seventy-five percent (75%) as proposed by the Fairfield Township Board of Trustees for a tax increment finance district.

**RESOLUTION PURSUANT TO OHIO REVISED CODE SECTION 5709.73(D) DISAPPROVING THE PROPOSED PERIOD OF TAX EXEMPTION IN EXCESS OF TEN (10) YEARS AND PERCENTAGE OF TAX EXEMPTION IN EXCESS OF SEVENTY-FIVE PERCENT (75%) AS PROPOSED BY THE FAIRFIELD TOWNSHIP BOARD OF TRUSTEES FOR A TAX INCREMENT FINANCE DISTRICT.**

WHEREAS, the Fairfield Township Board of Trustees has provided written notice of its intent to adopt a resolution creating a tax increment finance district exempting improvements within the district for up to thirty (30) years and one hundred percent (100%) of the value of the improvements, or, in the alternative, a resolution to exempt improvements within the tax increment finance district for ten (10) years and seventy-five percent (75%) of the improvements; and

WHEREAS, pursuant to Ohio Revised Code Section 5709.73(D), the Fairfield City School District Board of Education may disapprove the exemption for the number of years in excess of ten (10) and the percentage of improvements to be exempted in excess of seventy-five percent (75%); and

WHEREAS, the Fairfield City School District Board of Education desires to so disapprove the proposed years of exemption in excess of ten (10) and percentage of exemption in excess of seventy-five percent (75%).

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District as follows:

- 1. Pursuant to Ohio Revised Code Section 5709.73(D), this Board disapproves the proposed exemption of improvements pursuant to Ohio Revised Code Section 5709.73 by the Fairfield Township Board of Trustees for the number of years in excess of ten (10) and the percentage of improvements in excess of seventy-five percent (75%).
- 2. The Treasurer is hereby directed to certify a copy of this resolution to the Fairfield Township Board of Trustees as soon as practicable pursuant to Ohio Revised Code Section 5709.73(D).
- 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

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

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

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 TREASURER'S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meeting:

September 15, 2016 – Regular Meeting

B. Recommend approval of the financial reports for the month of September 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>
28234	Cell phone	Central Elementary
19570	Projector	East Elementary
19571	Projector	East Elementary
20357	Projector	East Elementary
21203	Projector	East Elementary
19526	Projector	High School
20365	Projector	High School
21880	Projector	High School
20038	Projector	Intermediate School
21467	Projector	Intermediate School
28775	Projector	Intermediate School
28230	Cell phone	Latchkey
28250	Cell phone	Maintenance Dept
29991	Cell phone	Maintenance Dept
20338	Projector	Middle School
20338	Projector	Middle School
20563	Projector	Middle School
20325	Projector	South Elementary
30216	Cell phone	Special Services
20324	Projector	West Elementary
20324	Projector	West Elementary
28246	Cell phone	West Elementary

E. Recommend approval of the following donations:

1. A donation of water coolers, bottle fillers and fountains valued at \$15,000 from Oasis International to Fairfield Middle School.
2. A donation of a display case valued at \$237.71 from First Financial Bank to Fairfield South Elementary School.
3. A donation of \$275 from the Fairfield Community Foundation to Fairfield City School's Work Study Program to offset the cost of transportation of students to the "Construction Career Days" event at the Butler County Fairgrounds.

**Total donations for 2016: \$25,010.00**

F. Recommend approval to authorize the Treasurer to pay invoices against the following purchase orders that have not been processed in accordance with Section 5705.41(D):

- 1. Purchase order #3701785 – Scenario Learning/Safe Schools - \$5,304.50  
(Human Resources did not process a purchase order prior to receipt of the invoice)
- 2. Purchase order #3701789 – Simplex/Grinnell - \$4,500.00  
(Maintenance Department did not process a purchase order prior to receipt of the invoice)
- 3. Purchase order #3701510 – Butler County Educational Service Center - \$37,632.00  
(Special Services did not process a purchase order prior to receipt of the invoice)

G. Recommend approval of the Five Year Forecast.

**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 21, 2016 – Homecoming Parade, 5:25 P.M.
- October 21, 2016 – Fairfield All-Alumni Social, 8:00 P.M. – Midnight, Tori’s Station
- October 24 – October 28, 2016 – “Say Something” Week
- October 28, 2016 – FCSD Senior Citizens Luncheon, 11:15 A.M. – 12:45 P.M., FHS
- October 29, 2016 – Rhythm Express/Kiwanis Club Pancake Breakfast 8:00 A.M. – Noon, FHS Cafeteria
- October 29, 2016 – Fairfield Hall of Fame Banquet, 12:00 P.M., Receptions Conf. Center
- November 3, 2016 – Board Meeting (Work Session), 6:30 P.M., FAB Conference Room A
- November 8, 2016 – Teacher Inservice - No School for Students

**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)



ADJOURNMENT

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

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

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

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