

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session Meeting on the 3rd of November 2016 in Conference Room “A” at the Fairfield Administration Building.

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

APPOINTMENT OF TREASURER PRO TEM – Mr. Kearns

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

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

Absent: Mrs. Lane

PLEDGE OF ALLEGIANCE – Jerome Kearns

PRESENTATIONS/RESOLUTIONS

A. Preparing for College – Katie Pospisil, Lani Wildow, Rob Beidelman and Bill Rice

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

16-114 RESIGNATION – Mr. Weiser

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

A. Personnel – Classified

1. Resignations

- a. Katie Myers, Administration Building, Supervisor of Human Resources
(effective the end of the day October 20, 2016; to accept another position within the District)

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 5-0

B. Items for Board Discussion

1. Project Life & Project Search – Lani Wildow
2. Memorandum of Understanding Regarding Additional Severance Pay – Roger Martin
3. O.A.P.S.E. Local #378 Memorandum of Understanding – Tom Weiser
4. Football Game Shuttle Buses – Billy Smith

16-115 APPROVAL OF MEMORANDUM OF UNDERSTANDING REGARDING ADDITIONAL SEVERANCE PAY/APPROVAL OF THE USE OF SHUTTLE BUSES ON NOVEMBER 4, 2016

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

C. Other Items for Board Action

1. Recommend approval of Memorandum of Understanding Regarding Additional Severance Pay
2. Recommend approval of the use of four (4) Fairfield City School District buses on the evening of November 4, 2016, to provide shuttle service from Fairfield Senior High School parking lot to the football stadium for the playoff football game.

SECOND – Seconded by Mrs. Shorter

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
Election Day is coming. Please exercise your right to vote.
- B. Butler Tech – Michael Berding
The Butler Tech leadership team is working on programs for next year.
- C. Planning Commission – Brian Begley – nothing to report.

ANNOUNCEMENTS

November 8, 2016 – Election Day/Teacher Inservice – No School for Students

November 11, 2016 – Veterans Day

November 17, 2016 – Board Meeting, 6:30 P.M., FHS Catherine D. Milligan Community Room

November 23, 2016 – Conference Exchange Day – No School

November 24 & 25, 2016 – Thanksgiving Break – No School

November 30, 2016 – Board Meeting (Work Session), 6:30 P.M., FAB Conference Room A

BOARD MEMBER COMMENTS

Mr. Berding

Good luck to our football team this Friday. Congratulations to our Marching Band for their superior rating at the state band competition. I would also like to thank our veterans for their service to our country.

Mr. Begley

Thank you to all who presented tonight. It was an excellent presentation. Thank you, Mr. Weiser, for your work with the union regarding the MOU.

Mrs. Shorter

Congratulations to the football team. Thank you for the presentation tonight. Thank you, Mrs. Wildow, for your coordination of this presentation. It was excellent. Thank you, Mr. Weiser, for all of your work with the agreements.

Mr. Hare

1. I direct staff and residents to the Quality Profile which was just posted on the website. It provides a snapshot of many aspects of the district.
2. We are excited and proud to be hosting a football tournament game tomorrow night. I emphasize, "hosting". The support of our fans and community in past events has produced an incredible atmosphere. It is important for us to showcase what great fans we have, what a great district we have and what a proud community we are. We are champions in many ways; we should be loud and proud AND SHOW RESPECT to our visitors.
3. During the month of October our schools were involved in many Stop Bullying activities. As I mentioned at the last meeting I observed some of the activities at the Middle School. I hope our students and parents have taken the time to discuss the activities in each school. These activities are a great opportunity for our students' first teacher, their parents, to partner with our district in building these skills.

16-116 EXECUTIVE SESSION

MOTION - Moved by Mr. Begley to recess to Executive Session at 7:44 pm to discuss the following:

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)

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 Board resumed the meeting at 8:40 pm.

16-117 ADJOURNMENT

MOTION – Moved by Mr. Berding to adjourn the meeting.

SECOND – Seconded by Mr. Hare

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

The meeting was adjourned at 8:45 pm by the President, Mr. Hare.

President

Attest: _____
Treasurer