

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

BOARD OF EDUCATION MEETING AGENDA

November 17, 2016

**REGULAR MEETING 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

PLEDGE OF ALLEGIANCE – Balena Shorter

PRESENTATIONS/RESOLUTIONS

A. School Spotlight – Fairfield Central Elementary – Karrie Gallo

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. Resignations

- a. Sasha McDonald, North, RN
(effective at the end of the day on November 11, 2016; for personal reasons)
- b. Cindy Phelps, Central, Title I Reading
(effective June 1, 2017; for retirement purposes)
- c. Anthony Schulz, Senior High, Math
(effective at the end of the day on December 22, 2016; for personal reasons)
- d. Anthony Schulz, Senior High, Head Coach Baseball, 90% (effective for the 2016-17 school year; for personal reasons)
- e. Anthony Schulz, Senior High, Sophomore Class Sponsor, 50% (effective after Dec. 22, 2016; for personal reasons)
- f. Heather Tash, Middle, Leadership Team Advisor, 50% (effective for the 2016-17 school year; for personal reasons)

2. Leaves of Absence

- a. Pamela Buehler, Intermediate, RN
(effective April 10, 2017 through April 13, 2017; for personal reasons)
- b. Nicole Bradley, Intermediate, Science
(effective December 12, 2016 through January 6, 2017; for childrearing purposes)
- c. Ta’Vonna Ishmon, Senior High, English
(effective December 22, 2016; for childrearing purposes)
- d. Mary MacKinnon, Central, 2nd grade
(effective December 22, 2016; for childrearing purposes)
- e. Jennifer Roth, West, Preschool
(effective December 9, 2016 through February 3, 2017; for childrearing purposes)

3. Employment

- a. Tonya Rose, North, RN
(recommended for a new one-year limited registered nurse’s contract effective November 14, 2016 through the end of the 2016-2017 school year; for a replacement position)
- b. Extracurriculars 2016-2017

Senior High

Christopher Pohlman, Winter Guard Instructor

Middle

Andrew Brinker, Wrestling

Jeff Burns, Basketball, Girls 7/8

Arryn Chenault, Basketball, Boys 7/8

Ryan Cropper, Basketball, Boys 7/8

Kevin Flaig, Wrestling

Jim Hauser, Wrestling

Nicole Johnson, Basketball, Girls 7/8

Cathy Ogilvie, Diving Coach

Calvin Phiffer, Basketball, Girls 7/8

Craig Reed, Swim Coach (additional position due to number of participants)

A.J. Saunders, Basketball, Boys 7/8

Joshua Scott, Basketball, Boys 7/8

David Shotwell, Swim Coach

Sean Spiegel, Wrestling Assistant

Intermediate

Doug Beals, Intramural Track 5th/6th

Doug Beals, Intramural Basketball, Boys 5th/6th

Doug Beals, Intramural Basketball, Girls 5th/6th
 Amanda Coots, Intramural Volleyball 5th/6th
 Shelby Ryan, Intramural Basketball, Girls 5th/6th
 Shelby Ryan, Intramural Volleyball 5th/6th
 Brian Smith, Intramural Basketball, Boys 5th/6th

Central

Michele Campbell, Special Elementary Choral Group (2nd spot due to additional number of participants)

North

Teresa Plaucher, Special Elementary Choral Group (2nd spot due to additional participants)

West

Leslie Touassi, Special Elementary Choral Group (2nd spot due to additional participants)

c. ESL Tutors 2016-17

Natalie Loy
 Kathy Merman

(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.)

d. Home Instructors

Jennifer Sheehy

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the above noted person(s) be employed as Home Instructors at the rate of \$26.09 per hour, effective for the 2016-2017 school year.)

e. Substitute Teachers

Lori Boyd-Kelley
 Linda Myers
 Marlene Palmatary
 Katherine Taylor

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

f. Building Test Coordinator Assistant

Ira Begley

(To be paid \$87 per day, up to a maximum of 80 days for the 2016-2017 school year.)

g. Volunteer

John Eversole, Middle, Wrestling

(The above-noted person is recommended for approval as volunteer coach for the 2016-17 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

(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. Ruby Boyd, Senior High, Custodian
(effective at the end of the day July 31, 2016; for disability retirement purposes)
- b. Kathi Hassler, North, Educational Assistant
(effective at the end of the day December 31, 2016; for retirement purposes)

2. Leaves of Absence

- a. Tricia Bailey, Transportation, Bus Driver
(effective October 11, 2016 through October 23, 2016; unpaid personal medical)
- b. Gina Hettesheimer, West, Food Service Assistant
(effective November 2, 2016 through January 2, 2017; unpaid personal medical)
- c. Ellen Howe, Freshman, Educational Assistant
(effective November 1, 2016 through January 31, 2017; extension of unpaid personal medical)
- d. Antoinette Solomon, North, Educational Assistant
(effective October 17, 2016 through October 23, 2016; unpaid personal medical)
- e. Antoinette Solomon, North, Educational Assistant
(effective November 1, 2016 through November 16, 2016; unpaid personal medical)

3. Employment

- a. Anita Shivley, Middle, Food Service Assistant
(effective November 18, 2016; for a replacement position)

4. Promotions

- a. Naomi McQueen, North, Custodian, Promoted to North, Head Custodian (effective November 14, 2016; for a replacement position)
- b. Robert Phillips, Central, Custodian, Promoted to Central, Head Custodian (effective November 14, 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 Action

- 1. Recommend approval of O.A.P.S.E. Local #378 Memorandum of Understanding

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:

- October 6, 2016 –Work Session Meeting
- October 20, 2016 – Regular Meeting
- November 3, 2016 – Work Session Meeting

B. Recommend approval of the financial reports for the month of October 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>
28249	Cell phone	Freshman School
22210	Cell phone	South Elementary
05311	Television	Central Elementary

E. 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 #3702293 – St. Rita’s School for the Deaf - \$63,000.00
(Special Services did not process a purchase order prior to the commencement of services)

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>
Abrey Nolan	Beautiful Savior Lutheran, 6	Jennafer Fouch
Emilee Nolan	Beautiful Savior Lutheran, 5	Jennafer Fouch
Isabel Nolan	Beautiful Savior Lutheran, 3	Jennafer Fouch
Olivia Harris	Mother Teresa Catholic, 2	Monique Harris
Ashley Hibbard	Immanuel Lutheran, 6	Tobie Hibbard
Zoe Koehler	Immanuel Lutheran, 7	Jennie Koehler
Sydney Wilson	St. Ignatius Loyola, 6	Marie Wilson
Odayues Leonard	St. Vivian, 8	Angela Leonard
Jaden Leonard	St. Vivian, 5	Angela Leonard

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

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

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.**