

FAIRFIELD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL BOARD MEETING
District Office Conference Room

June 4, 2018
5:00pm

Meeting Minutes

OUR MISSION, as a part of a rural community rich in traditional values, is to enable each individual to reach his/her highest potential to succeed in an ever-changing global society by providing the highest level of academic instruction in a safe, positive learning environment.

The Fairfield Local Board of Education met in Special session on Monday, June 4, 2018 in the District Office Conference Room at 5:00pm.

The Meeting was called to order at 5:05pm and the following members answered roll call: Shawn Willey, Ron Friend, James Craycraft, Rindy Matthews and Scott Bates.

Superintendent Bill Garrett, Treasurer Mike Morrow, Amy Meddock, Cheryl Meddock and Dee Miller were also in attendance.

The Pledge of Allegiance to the Flag was recited.

18-54 Accept Meeting Agenda

Scott Bates moved and Shawn Willey seconded to accept the Agenda for today's meeting as presented. Motion carried 5-0.

VISITORS/GUESTS

- a. Cheryl Meddock – discussed lunchroom and feeding local children during the summer

EXECUTIVE SESSION

18-55 Executive Session

Ron Friend moved and Shawn Willey seconded for the Board to enter into Executive Session at 5:13pm. Motion carried.

The Board returned from Executive Session at 6:56pm.

EMPLOYMENT

NOTE: All employment (including volunteers) contingent upon receipt of employment requirements as set by the Ohio Department of Education and Fairfield Local Schools Board of Education. This includes, but is not limited to: transcripts, licensure and/or certification, training and successful completion of background checks.

Accept Resignations and Approve New Employment Contracts - Amy Buddelmeyer and Amy Meddock

Superintendent Bill Garrett made the recommendation to move Amy Buddelmeyer to Food Service Director and move Amy Meddock to Superintendent's Secretary. The Board made no motion. This agenda item died due to lack of motion.

18-56 Approve Employment Contracts / Supplemental Contracts / Volunteers

Scott Bates moved and Shawn Willey seconded to approve the following:

Employment Contracts – New

Timothy Crowder – 5th grade Math Teacher
1 year contract (2018-19 school year)
Step 6 of Master's Column of Teacher Salary Schedule

Thomas Sodini – Intervention Specialist
1 year contract (2018-19 school year)
Step 0 of Bachelor's Column of Teacher Salary Schedule

Supplemental Contracts – VLA Teachers – 2017-18 SY

The following teachers provided VLA teaching during the 2017-18 SY.
These contracts are retroactive to 8/1/17.

Michelle Ayers	Amanda Gibson
Victor Bartodej	Amanda Martinez
Richard Butler	Liza McCoy
Lindsey Caldwell	Everett Snyder
Kristi Condo	Kristina Stuckey
Amber Corcoran	Travis Teetes
Terry DiLuciano	Lisa Wilt
Katie Faulconer	Twana Zimmerman

18-56 Approve Employment Contracts / Supplemental Contracts / Volunteers - Continued

Supplemental Contracts – Non-School Employees – 2018-19 SY

Be it resolved, the following supplemental positions were first offered to employees of Fairfield Local Schools, but no such employees were found to be suitable or agreeable to take the positions. Therefore, the Board extends the same supplemental contracts to other individuals, with salary as per the negotiated salary schedule, pending satisfactory background checks and validation of Pupil Activity Permit.

Quentin Williams – 7th Grade Boys Basketball Coach
Chris Fauber – 8th Grade Boys Basketball Coach
Heather Storer – 7th Grade Girls Basketball Coach
Ben Fouch – 8th Grade Girls Basketball Coach

Volunteer Coaches – 2018-19 School Year

Austin Storer – 7th Grade Girls Basketball Volunteer
Kelli Fouch – 8th Grade Girls Basketball Volunteer

Motion carried 5-0.

BUSINESS

18-57 Approve 2018-19 SY Student Handbooks / Approve 3-year EPC Contract / Approve Propane Autogas Contract

Shawn Willey moved and James Craycraft seconded to approve the following:

Approve Student Handbooks – 2018-19 SY

Elementary, Middle School, High School, Athletic

Approve 3-Year EPC Contract for Property, Liability and Fleet Insurance

\$28,450 first year cost

Approve Propane Autogas Contract

Contract approved with Buckeye Propane for 3 years

Motion carried 5-0.

Approve Board Regulation – Employee Benefits Termination Effective the End-of-Month of Resignation

Treasurer Mike Morrow made recommendation to establish Board Regulation relating to this matter. The Board made no motion. This agenda item died due lack of motion.

18-58 Approve Increase in Meal Prices – 2018-19 SY

Scott Bates moved and Ron Friend seconded to approve the increase in meal prices effective August 15, 2018 as follows:

Meal	New Price
Breakfast	\$1.50
Lunch – K-4	\$2.50
Lunch – 5-12	\$3.00
Lunch – Adult	\$3.50

Motion carried 5-0.

Create and Approve Column 11 of Administrative Salary Schedule – Food Service Director

Superintendent Bill Garrett made the recommendation for this item to be approved. The Board made no motion. This agenda item died due to lack of motion.

DISCUSSION

- a. Voluntary Drug Testing Policy
 - Suggestions and recommendations will be discussed at the Regularly June Meeting scheduled for June 18, 2018.
- b. School Resource Officer and Arming Staff
 - Tentative Job Posting for School Resource Officer
- c. Unpaid Lunch Charges
 - Community donations
- d. Board Minutes and Board Packets
 - Email board members agenda and minutes in addition to hard copies
- e. Groundskeeping
- f. Work Orders
- g. Change Start Time of Regular Meeting Scheduled for June 18, 2018 to 6:30pm

ADJOURNMENT

18-59 Adjournment

With no further business, Shawn Willey made a motion to adjourn the Special Board Meeting at 7:40pm. Ron Friend seconded. Motion carried 5-0.