

FAIRFIELD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR BOARD MEETING
District Office Conference Room

September 17, 2018
6:00pm

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 Regular session on Monday, September 17, 2018 in the District Office Conference Room. The meeting was called to order at 6:01pm with the following members answering roll call: Ron Friend, James Craycraft, Rindy Matthews and Scott Bates. Superintendent Tim Dettwiller and Treasurer Mike Morrow were also in attendance.

The Pledge of Allegiance to the Flag was recited.

18-99 Approve Meeting Minutes

Ron Friend moved and Shawn Willey seconded to approve the minutes from the Regular School Board Meeting held Monday, August 20, 2018. Motion carried 5-0.

18-100 Accept Meeting Agenda

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

FINANCIAL**18-101 Approve Financial Statement, Investments, Payment of Bills, Donations, 2019 Amended Certificate of Estimated Resources and 2019 Permanent Appropriations**

Ron Friend moved and James Craycraft seconded to approve the financial statement, investments, payment of bills, 2019 Amended Certificate of Estimated Resources, the 2019 permanent appropriations and donations.

2019 Permanent Appropriations

Fund	Fund Name	FY19
001	General	\$10,524,565.09
002	Bond Retirement	\$512,421.00
003	Permanent Improvement	\$700,000.00
006	Food Service	\$384,508.00
007	Special Trust	\$1,000.00
008	Endowment	\$508.40
018	Public School Support	\$39,353.00
034	Classroom Facilities Maintenance	\$60,000.00
200	Student Managed Activity	\$78,269.05
300	District Managed Activity	\$102,916.00
451	Data Communications Fund	\$5,400.00
461	Vocational Ed. Enhancements	\$7,272.72
499	Misc. State Grant Fund	\$113,000.00
516	IDEA Part B Grants	\$243,562.71
572	Title I Disadvantaged Children	\$181,552.84
587	IDEA Pre-School – Handicapped	\$4,191.58
590	Improving Teacher Quality	\$32,716.62
599	Misc. Federal Grant Fund	\$15,737.32
	Total All Fund Types	\$13,006,974.33

Donations

Item	Value	From	To
	\$785.84	Diana Fordyce	Cafeteria Fund
	\$50.00	Beverlee French	Cafeteria Fund
	\$500.00	Main St. Soapery	Cafeteria Fund
Elem. Curriculum	\$200.00	Anonymous	Elementary Fund
Coaching Polos	\$525.00	FF Athletic Boosters	Athletic Fund
Girls XC Uniforms	\$1,145.00	FF Athletic Boosters	Athletic Fund
VB Jerseys	\$628.80	FF Athletic Boosters	Athletic Fund
Total Donations:	\$3,834.64		

Motion carried 5-0.

PERSONNEL

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.

18-102 Approve Resignations, Employment Contracts, Supplemental Contracts, Student Athletic Workers, Non-Certified Substitutes and Substitute Teachers

Shawn Willey moved and Ron Friend seconded to approve the following:

Resignations

Mary Beth Craycraft eff. 9/10/18 pending the approval of employment contract as Head Cook eff. 9/10/18

Kristi Naylor as full-time cook effective 9/26/18

Employment Contracts

Mary Beth Craycraft – Head Cook
Effective 9/10/18 (remainder of 2018-19 SY)
Step 0 on Administrative Salary Schedule
(Salary \$14,171.52 (176 days / 7 hrs/day))

Sue Sandlin – Cook
Effective 9/17/18 (remainder of 2018-19 SY)
Step 0 on Negotiated Salary Schedule
(Salary \$7,494.30 (165 days / 5 hrs/day))

Lisa Dingey – Cook
Effective 9/24/18 (remainder of 2018-19 SY)
Step 0 on Negotiated Salary Schedule
(Salary \$7,267.20 (160 days / 5 hrs/day))

Supplemental Contracts – 2018-19 SY
(salaries per negotiated Salary Schedule)

Teacher Mentors

Staci Bales, Ellen Binegar, Kristi Condo, Jana Hodson,
Amanda Martinez, Lisa Wilt, Deanna Zink

JV/Varsity Boys Bowling Coach

Jason Ayers

Student Athletic Workers – 2018-19 SY

Mackenzie Tolle, Mallory Tolle, Mackenzie Anderson, Caleb Bruce

18-102 Approve Resignations, Employment Contracts, Supplemental Contracts, Student Athletic Workers, Non-Certified Substitutes and Substitute Teachers - Continued

Non-Certified Substitute

Diana Storts – Substitute Cook
Kristi Naylor – Substitute Cook (effective 9/27/18)

Substitute Teachers (Recommended by SOESC) – 2018-19 SY

Jee Syup Bae, Karen Barrera, Jeff Boester, Lindsay Burton, Bethany Calhoun, Rebecca Cannon, Heidi Fawley, Kristin Gauche, Lisa Haines, Courtney Michael, Cynthia Saylor, Regina Webb

James Craycraft abstained. Motion carried 4-0.

NEW BUSINESS

Superintendent's Report

- Vestibule update
- Organizational chart
- SHAC update
- Secretarial needs
- Communication plan
- Strategic plan
- Master facilities plan
- Lunchroom charges and staff charges
- SHP will be attending next meeting
- Copier issues and contracts

18-103 Approve Chaperones and Athletic Pass List

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

Chaperones for Overnight Band Trip (revised from August meeting)

Cedar Point September 22-23, 2018 (pending background check)
Terry DiLuciano, Laura Purtell, Tom Purtell, Michelle Ayers, Jason Ayers, Stephanie Haines, Ryan Tompkins, Shelly Tompkins, Michael Donahue, Jana Hodson, Brian Cramer

18-103 Approve Chaperones and Athletic Pass List - Continued

Athletic Pass List – 2018-19 School Year

Abbott, Megan	Crowder, Timothy	Irvin, Mary Beth	Rhoads, Cathy
Aber, Pajj	Cummings, Kay	Ison, Cheryl	Rhude, Jordan
Alexander, Jacob	Davidson, Tammy	Jones, Kevy	Rice, Emily
Amyx, Grant	Deatley, Susie	Jones, Mandi	Roy, Kayla
Arnold, Vicki	Dettwiller, Tim	Knisley, Tara	Russell, Lorrie
Ayers, Jason	DiLuciano, Terry	Link, Rachael	Sanderson, Becky
Ayers, Michelle	Dingey, Lisa	Long, Kimberly	Sandlin, Sue
Ayres, Tamara	Engle, Aaron	Mangus, Deborah	Saunders, Norm
Bales, Staci	Fauber, Chris	Martin, Melinda	Sheeley, Kelsey
Barnes, Amber	Faulconer, Kate	Martinez, Amanda	Shoemaker, Clinton
Barrett, Steve	Foster, J. Daniel	Matthews, Rindy	Sinclair, Paige
Bartodej, Victor	Fouch, Ben	May, Paula	Smallridge, Jenny
Bates, Rosemary	Fouch, Kelli	May, Sean	Snyder, Everett
Bates, Scott	Friend, Raymond	McCoy, Kesia	Sodini, Thomas
Behlke, Christina	Friend, Ron	McCoy, Liza	Sowders, Christy
Binegar, Ellen	Gong, Yinjiao (Yoli)	McFarland, Morgan	Sowders, Wyatt
Brown, Carol	Hackett, Stephen	McGraw, Jeremy	Spargur, Sam
Brunck, Danyel	Haines, Carly	McVay, Kendra	Stackhouse, Joshua
Buddelmeyer, Amy	Haines, Rebecca	Meddock, Amy	Storer, Austin
Burnett, Rita	Hamilton, Chad	Melson, Mia	Storer, Heather
Butler, Marilyn	Hamilton, Mendy	Miller, Deanne	Streber, Kathryn
Butler, Mary Jean	Harper, Melanie	Miller, Tiffany	Stuckey, Kristina
Butler, Richard	Hattan, Lesley	Moon, Tabitha	Teeters, Travis
Caldwell, Lindsey	Hauke, Jerri	Mootz, Denise	Vance, Travis
Campbell, Katlyn	Hester, Mellissa	Morrow, Michael	VanWinkle, Michelle
Campbell, Zach	Hodson, Chad	Mosny, Dennis	Watson, Kristy
Chaney, Janna	Hodson, Jana	Neumann, Jessica	Willey, Natalie
Cloud, Angie	Hodson, Matthew	Ortlieb, Stephanie	Willey, Shawn
Cockerill, Debra	Hooper, Sherri	Parshall, Amanda	Williams, Quentin
Condo, Kristi	Horsley, Sarah	Pendell, Tara	Williams, Tony
Corcoran, Amber	Howland, Josh	Potts, Melanie	Wilt, Lisa
Cox, Amy	Hughes, L. Eric	Priest, Susan	Wisecup, John
Craycraft, James	Hughes, Tina	Purtell, Laura	Young, Megan
Craycraft, Mary Beth	Hunter, Jenny	Ramsey, Victoria	Zimmerman, Tammy
			Zink, Deanna

Motion carried 5-0

Appoint OSBA Annual Meeting Delegate and Alternate

Mr. Ron Friend was appointed as the Delegate

Mr. Shawn Willey was appointed as the Alternate

BOARD REPORTS

- Mr. Friend encouraged people to vote for the Great Oaks Tax Levy

Mr. Friend left the meeting at 7:45pm.

EXECUTIVE SESSION

18-104 Executive Session

Shawn Willey moved and Scott Bates seconded that the Board enter into Executive Session at 7:45pm to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Motion carried 4-0.

The Board returned from Executive Session at 8:27pm.

ADJOURNMENT

18-105 Adjournment

Shawn Willey moved and James Craycraft seconded that the Board meeting be adjourned at 8:28pm. Motion carried 4-0.

Date

Board President – Rindy Matthews

Date

Treasurer – Mike Morrow