

**FAIRFIELD COMMUNITY SCHOOLS
BOARD MEETING MINUTES
August 9, 2018**

President Trent Hostetler called the meeting to order with all board members present. Visitors were Amy Bertram, Julia Yoder, Carrie Replogle, Chris Mohrbach and Jason Becker.

There was an education report from Technology Director, Chris Mohrbach with an update on technology across the district and student tablet distributions.

Marilee Keim made and Kevin Miller supported the motion to approve the following:

- a. Minutes of the July 12, 2018 Regular Meeting
- b. Minutes of the July 18, 2018 Budget Meeting
- c. Claims 31857 through 32021 in the amount of \$1,741,143.29; payroll claims in the amount of \$613,807.58.
- d. There are 4 professional leave requests
- e. Approve Resignations
 1. Kea Mallane – Educational Assistant at Fairfield Jr-Sr High School
 2. Susan Jones – Educational Assistant at Fairfield Jr-Sr High School
 3. Monica Tarman – Cafeteria Worker at Millersburg Elementary-Middle School
 4. Nicole Vesta-Wade – Special Education Teacher at Millersburg Elementary-Middle School
 5. Kim Yoder – .5 Custodian at Millersburg Elementary-Middle School
- f. Approve Transfers
 1. Peg Zent – from Title I Educational Assistant to Preschool Educational Assistant at New Paris Elementary School
 2. Lyle Garber – from partial Custodian at Benton Elementary School to Regular Route Bus Driver
- g. Approve Employment
 1. Sarah Hammer – Special Education Teacher at Millersburg Elementary-Middle School
 2. Mykayla Neilson – Head Band Director and Instrumental Music Teacher at Fairfield Jr-Sr High School
 3. Amber Radermacher – Grade 3 Teacher at Millersburg Elementary-Middle School
 4. Rebecca Mathes – Cafeteria Worker at Millersburg Elementary-Middle School
 5. Dawn Raber – Cafeteria Worker at Fairfield Jr-Sr High School
 6. Carol Beihold – Express Route Bus Driver

The motion passed unanimously. A copy of the professional leaves follows these minutes.

Business Manager Phil Menzie recommended board approval for Millersburg Elementary-Middle School's 2018-2019 textbook rental and fees for grades 6, 7, and 8. Motion made by Greg Kitson supported by Wayne Miller passed unanimously. A copy of the textbook rental and fees follows these minutes.

Business Manager Phil Menzie recommended board approval for Resolution to Establish the Education Fund and the Operations Fund effective January 1, 2019. Marilee Keim made a motion supported by Greg Kitson. The motion passed unanimously. A copy of the resolution follows these minutes.

Business Manager Phil Menzie recommended board approval for Resolution to Establish Initial Funding for the Education Fund effective January 1, 2019. Motion made by Wayne Miller supported by Kevin Miller passed unanimously. A copy of the resolution follows these minutes.

Business Manager Phil Menzie recommended board approval for Resolution to Establish Initial Funding for the Operations Fund effective January 1, 2019. Greg Kitson made a motion supported by Marilee Keim. The motion passed unanimously. A copy of the resolution follows these minutes.

Superintendent Steve Thalheimer recommended board approval of the NEOLA Policy updates that were presented for first read at the July board meeting. Wayne Miller made and Marilee Keim supported the motion and the motion passed unanimously.

Superintendent Steve Thalheimer requested board approval for two paraprofessional positions for kindergarten at New Paris Elementary School. Kevin Miller made a motion supported by Greg Kitson. The motion passed unanimously.

Superintendent Steve Thalheimer recommended the board approve Principal Teresa Zook's request for approval to apply to take part in the Educator Creativity Fellowship Program through a Lilly Endowment next summer. Motion made by Marilee Keim supported by Greg Kitson passed unanimously.

Superintendent Steve Thalheimer recommended the board accept the \$2,200 donation from the Alumni Association to athletics for the golf program. Motion made by Wayne Miller supported by Greg Kitson passed unanimously.

Superintendent Steve Thalheimer recommended the board approve the FMLA leave for Julie Wuthrich, Special Education Assistant at Fairfield Jr-Sr High School, from August 10 through September 20, 2018. Motion made by Wayne Miller supported by Marilee Keim passed unanimously.

Administrator contract was signed for Nicholas Jones.

Upon proper motion and second the meeting adjourned at 6:21 p.m.

President

Vice President

Secretary

Member

Member