



**Fairfield Community Schools
School Board of Trustees Meeting Agenda
September 12, 2019
6:00 P.M.
Central Office**

1. Meeting called to order by Board President, Marilee Keim
2. Recognize Visitors – FJSHS Falcon Excellence – Summer Events and Upcoming Competitions
3. Reports
 - a. Site Planning Selection
 - b. Maintenance and Transportation Report
 - c. Assessment Report
4. Consent Items – All consent items to be approved by the Board in one motion.
 - a. Approve Minutes of August 22, 2019 Meeting
 - b. Approve Claims
 - c. Approve Professional Leave Report
 - d. Approve Resignations
 1. Kim Amor – FJSHS FADD Sponsor
 2. Miranda Estrada – BES Night Custodian
 - e. Approve Transfers
 1. Amanda Miller – BES transfer from full-time Paraprofessional to half-time Kindergarten Paraprofessional
 - f. Approve Employments
 1. Veronica Furfaro – FJSHS Junior High Department Coordinator
 2. Bruce Bergdall – FJSHS Science Department Coordinator
 3. Jen Chupp – FJSHS Guidance Coordinator for 1st Semester
 4. Brock Treesh – FJSHS Guidance Coordinator for 2nd Semester
 5. Rachel Yoder – MEMS One-to-One Paraprofessional
 6. Joan Ulrich – FJSHS Special Education Paraprofessional
 7. Isaiah Mumaw – FJSHS Percussion Director for 2019-2020
 8. Jen Buckholtz – FJSHS Color Guard Director for 2019-2020
 9. Saundra Smoker – NPE 3 days/week Media Specialist
 10. Bruce Zimmerman – FJSHS Varsity Assistant Boys Basketball Co-coach
 11. Richard Toth – FJSHS Varsity Assistant Boys Basketball Co-coach
 12. Brock Treesh – FJSHS Junior Varsity Softball Coach
 13. Beverly Yoder – FJSHS Athletic Contest Supervisor
 14. Candice Tobias – FJSHS 2019-2020 FADD Sponsor
 15. Mindy Murphy – MEMS Cafeteria Worker
 16. Jill R. Miller – BES Paraprofessional

17. Casey Hartung – NPE Pre-K Paraprofessional
18. Jennifer Hare – FJSHS Special Education Paraprofessional
19. Tamara Carrington – FJSHS ESL Educational Assistant

5. Sign Minute Book

6. Old Business

7. New Business

1. FJSHS Agr. Overnight/Out-Of-State Field Trips/Competitions
2. MEMS Out-Of-State Field Trip to Cook Nuclear Plant, Brigman, MI
3. Public Hearing – Phil Menzie, Business Manager
4. Adopt Project Resolution – Phil Menzie, Business Manager
5. Adopt Preliminary Bond Resolution – Phil Menzie, Business Manager
6. Adopt Reimbursement Resolution – Phil Menzie, Business Manager
7. Adopt 2020-2022 Capital Projects Plan – Phil Menzie, Business Manager
8. Adopt 5-Year Bus Replacement Plan – Phil Menzie, Business Manager
9. Adopt 2020 Budget – Phil Menzie, Business Manager
10. Approve Appropriations Reduction Resolution – Phil Menzie, Business Manager
11. Approve Interest Resolution – Phil Menzie, Business Manager
12. Acceptance of School Safety Grant – Phil Menzie, Business Manager
13. FMLA Leave Request
14. Textbook Adoption for FJSHS Computer Science and FJSHS APEX AP English
– Monica Kegerreis, Assistant Superintendent

8. Sign Previously Approved Contracts

9. Comments

- a. Superintendent Comments
- b. Board Comments

10. Adjourn

The next regular school board meeting is scheduled for September 26, 2019, at 6:00 P.M. at Fairfield Community Schools Central Office.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item 2. The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation's central office.