

**FAIRFIELD COMMUNITY SCHOOLS
BOARD MEETING MINUTES
October 11, 2018**

President Trent Hostetler called the meeting to order with all board members present. Visitors were Aaron Rink, Brian Willard, Sarah Elledge and Amy Bertram.

An education report was presented by Tim Nussbaum and Mike Murphy of Bowen Center regarding both Employee Assistance and Student Assistance programs available for staff and students.

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

- a. Minutes of the September 27, 2018 Board Meeting
- b. Claims 32279 through 32380 in the amount of \$926,235.69; payroll claims in the amount of \$437,801.10.
- c. There are 42 professional leave requests
- d. Approve Resignations
 1. Jenna Groff – EL Paraprofessional at Millersburg Elementary-Middle School
 2. Greta Burtsfield – Cafeteria Manager at Millersburg Elementary-Middle School
- e. Approve Employments
 1. Scott Herbert – 5th/6th Grade “A” Boys Basketball Competition Coach and 5th/6th Grade “A” Girls Basketball Competition Coach
 2. Wes Meier – Jr. High Boys Basketball Coach
 3. Mary Moore – Substitute Bus Driver (pending)
 4. Hannah Toole – Educational Assistant for Grade 4 at Millersburg Elementary-Middle School
- f. Approve Transfer
 1. Rebecca Mathes – from Cafeteria Worker to Cafeteria Manager at Millersburg Elementary-Middle School

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

Business Manager Phil Menzie requested permission to advertise for fuel bids for both unleaded and diesel for calendar year 2019 and to authorize Steve Thalheimer, Tim Leer and Phil Menzie to review the bid documents and prices on December 13th at 4:00 p.m. Greg Kitson made and Wayne Miller supported the motion; the motion passed unanimously.

Assistant Superintendent Monica Kegerreis had no items of business to report.

Superintendent Steve Thalheimer recommended the board approve the 2018-2019 Collective Bargaining Agreement as presented. Wayne Miller made and Marilee Keim supported the motion and the motion passed unanimously.

Superintendent Steve Thalheimer recommended the board approve the Assistant Athletic Director stipend position at Fairfield Jr.-Sr. High School. A motion made by Marilee Keim supported by Kevin Miller passed unanimously.

Superintendent Steve Thalheimer recommended the board accept Tim Fritz’s resignation from the Sports Contest Supervisor Extra Curricular Duty Assignment and hire him for the new Assistant Athletic Director position at Fairfield Jr.-Sr. High School to be paid a stipend of \$10,000. A motion made by Kevin Miller was supported by Wayne Miller. The motion passed unanimously.

Superintendent Steve Thalheimer recommended the board approve Jessica Dunlap for the Sports Contest Supervisor assignment newly vacated at the prorated rate for the remainder of the school year at Fairfield

Jr.-Sr. High School. Greg Kitson made and Wayne Miller supported the motion and the motion passed unanimously.

Marilee Kim made a motion supported by Wayne Miller to approve the revisions to the Activities Code at Fairfield Jr.-Sr. High School. The motion passed unanimously.

A motion made by Greg Kitson, supported by Kevin Miller to approve the out-of-state field trip for Millersburg Elementary-Middle School student leaders to participate in team building activities at Bair Lake Camp in Jones, Michigan, on October 24, 2018. The motion passed unanimously.

Superintendent Steve Thalheimer recommended board approval for the Athletic Department's request to enter into an agreement with Side Effects to purchase an indoor sports events scorer's table at a cost of \$18,900 paid for through sponsorship. Motion made by Wayne Miller and supported by Greg Kitson passed unanimously.

Superintendent Steve Thalheimer recommended board approval to enter into an agreement with Bowen Center to provide an Employee Assistant Program for all staff. Greg Kitson made a motion supported by Wayne Miller. The motion passed unanimously.

Extra-curricular contract was signed for Lonney Filbrun.

Upon proper motion and second the meeting adjourned at 6:30 p.m.

President

Vice President

Secretary

Member

Member