

Fairfield City School District:
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FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

JANUARY 30, 2010

BOARD RETREAT, 8:00 AM
LOCATION – WORK FORCE ONE

CALL TO ORDER

ROLL CALL

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Jason Borowicz, Freshman, Language Arts
(effective at the end of the 2009-2010 school year; for personal reasons)
- b. Amy Piatt, Middle, Track 7th/8th
(effective for the 2009-10 school year; for personal reasons)
- c. Eddie Thompson, North, Building Technology Representative
(effective October 9, 2009, for the 2009-10 school year; for personal reasons).

2. Employment

a. Extracurricular 2009-10

Senior High

John Buelt, Track, Assistant
Josh Fisher, Volleyball, Boys Assistant
Barry Jamison, Softball, Reserve Assistant
Ian Lubbers, Tennis, Boys Assistant
Dave Meiser, Track, Assistant
Andrew Tyahur, Volleyball, Boys Assistant

Freshman

Cheryl Brown, Softball, Assistant
Mark Jarvis, Volleyball, Boys
Mark Jones, Baseball, Assistant

Intermediate

Avery Hammonds, Drama Director

West

Jenn Meier, Intramurals

b. Substitute Teachers

John Brunner
Mark Leadbetter
Dennis Loar

(All recommendations are for the 2009-2010 school year at a rate of \$80.00 per day.)

c. Volunteers

Senior High

Gretchen Angel, Softball Assistant
Everett Hibbard, Baseball Assistant
Amy Myser, Softball Assistant
Robby Price, Baseball Assistant
Joey Pursifull, Baseball Assistant
Scott Rimer, Weight Room Assistant
Kevin Seymour, Baseball Assistant
Ken Stewart, Baseball Assistant
Mike Tiernan, Baseball Assistant

Freshman

David Cook, Baseball Assistant

(The above-noted persons are recommended for approval as volunteer coaches for the 2009-2010 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

(All recommendations are contingent upon satisfactory submission of all required documents.)

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

B. Personnel -- Classified

1. Resignation

- a. Alfred Sparks, Transportation, Bus Driver
(effective the end of the day February 28, 2010; for retirement purposes)

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

C. Other Items for Board Action

1. Recommend approval of the following resolution to request a delay in the implementation of all day kindergarten until fiscal year 2012:

WHEREAS, the Board of Education of the Fairfield City School District recognizes the requirement to offer all-day, daily kindergarten to all students of eligible age within the district beginning in the 2010-2011 school year, pursuant to Ohio Revised Code section 3321.05; and

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128th General Assembly and signed into law by Governor Ted Strickland on December 22, 2009, and provides that a school district may seek a waiver delaying implementation of the requirement to provide all-day, daily kindergarten from the Superintendent of Public Instruction until fiscal year 2012; and

WHEREAS, such request for delayed implementation must be accompanied by a resolution from the school district board of education; therefore be it

RESOLVED, that the Board of Education of the Fairfield City School District requests such delay as authorized for good cause, namely funding; and

BE IT FURTHER RESOLVED that the Superintendent of the Fairfield City School District is hereby authorized to file with the Superintendent of Public Instruction a plan for full implementation of all-day, daily kindergarten in fiscal year 2012 and any other required documentation. The Board designates the Superintendent to discuss the plan with ODE representatives and additionally designates Assistant Superintendent Paul Otten to discuss the plan with ODE representatives as outlined in the application for the waiver.

2. Recommend changing the location for the February 18, 2010 regular board meeting to Fairfield Middle School. (The time will remain 6:30 PM.)
3. Recommend approval of Cathy Milligan and Nancy Lane to act as designees for Board of Education members Sharon Ko, Mark Morris, Dan Murray, and Balena Shorter to fulfill the Public Records Act training requirement as required by Policy KBA.

Motion to accept the recommendation: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

ITEMS FOR BOARD DISCUSSION

- A. April work session
- B. Community Engagement

RECESS TO EXECUTIVE SESSION TO DISCUSS

Purchase or Sale of Real Estate 121.22 (G) (2)

Motion to convene executive session: _____; 2nd _____

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ P.M.