

**Fairfield City School District:
Excellence, preparation for life, opportunities for all!**

BOARD OF EDUCATION MEETING AGENDA

NOVEMBER 18, 2010

**REGULAR MEETING 6:30 PM
HIGH SCHOOL COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Spotlight on North Elementary – Diane Stacy and Lee Vincent
- B. "Energy Stewardship Award" - David Glessner, Regional President - Marketing, Energy Education

COMMUNICATION

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. Presentations are limited to five (5) minutes each.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Certificated
 - 1. Resignations
 - a. Constance Huentelman, Intermediate, Language Arts
(effective at the end of the day on January 28, 2011; for retirement purposes)
 - b. Monica McKinney, Middle, 8th Grade Department Head Science 80%
(effective 2010-11 school year; for personal reasons)
 - c. Ashley Stone, Freshman Basketball, Girls
(effective 2010-11 school year; for personal reasons)
 - 2. Leaves of Absence
 - a. Kim Knisley, Kindergarten Center, Preschool Teacher
(effective .5 on November 17, 2010 through December 21, 2010; for childrearing purposes)
 - b. Jennifer Powell, Kindergarten Center, Kindergarten Teacher
(effective .25 on November 1, 2010, .75 on November 4, 2010, and full days on November 5, 2010 and November 10, 2010; for personal medical reasons)

3. Employment

a. Extracurricular 2010-11

Senior High

Eric Cimini, Technical Director Electronic, 50%
Jay Muldoon, African American Voices of Youth, 50%
Lonna Walker, Destination Imagination

Freshman

Everett Hibbard, Basketball, Boys
Chris Trentman, Basketball Assistant, Boys
Adam Clayton, Basketball, Girls

Middle

Kari Hansee, 7th Grade Department Head Math
Amy Piatt, 8th Grade Department Head Science, additional 80%
Laura Siebenburgen, 7th Grade Department Head Science

Intermediate

Ashley Dean, Cheerleader Coach 6th

West

Doug Bruestle, Special Elementary Choral Group
Valerie Theile, Special Elementary Choral Group (additional position due to high student participation)

b. ESL Tutors

Camillus, Marybeth

(Periodically the district has students who qualify for English as a Second Language services as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as an ESL Tutor at the rate of \$24.34 per hour, effective for the 2010-2011 school year.)

c. Substitute Teachers

Armstrong, Jackie
Bianco, Anna
Bigler, Ashley
Brady, Melton
Breitholle, Emily
Clark, Elizabeth
Connelly, Deborah
Hasselbeck, Braden
Lindemann, Allison
Lokhande, Shamuvel

McNutt, Melissa
 Murtland, Lonie
 O'Hara, Jill
 O'Hara, Sharon
 Pelzel, Doug
 Printup, Chavonne
 Schloemer, Lauren
 Sharpe, Kelly
 Zornow, Terry

(All recommendations are for the 2010-2011 school year at a rate of \$80.00 per day.)

d. Volunteers

April Ball, Freshman, Basketball, Girls
 Bernard Caldwell, Freshman, Basketball, Boys
 Theresa Clayton, Freshman, Basketball, Girls
 David Dennis, Senior High, Wrestling
 Denzel Mosley, Senior High, Wrestling
 Jenny Tackett, Senior High, Tutoring Math
 Brad Wright, Senior High, Wrestling

(The above-noted persons are recommended for approval as volunteer coaches for the 2010-2011 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 employment is 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. Resignations

- a. Shirley Drury, Senior High, Food Service Assistant
(effective the end of the day October 31, 2010; for retirement purposes)
- b. Mary C. Foley, Kindergarten Center/South, Educational Assistant
effective the end of the day November 9, 2010; for retirement purposes - deceased)

2. Leaves of Absence

- a. Debi Deathridge, Transportation, Bus Driver
(effective December 6, 2010 through January 5, 2011; extension of unpaid personal medical)
- b. Mary Kay McWhorter, District, Crossing Guard
(effective November 3, 2010 through January 2, 2011; unpaid personal Medical)
- c. Johnna Morgan, Transportation, Bus Driver
(effective November 9 through November 12, 2010; unpaid personal medical)

3. Employment

- a. Patricia Evans, Middle, Food Service Assistant
(effective November 19, 2010; for a replacement position)
- b. Melissa Gibbs, South, Educational Assistant
(effective November 19, 2010; for a replacement position)
- c. Judith Lewis, Intermediate, Food Service Assistant
(effective November 19, 2010; for a replacement position)
- d. Lyndsay Melzer, East, Educational Assistant
(effective November 19, 2010; for a replacement position)
- e. Lillie Singletary, Middle, Educational Assistant
(effective November 19, 2010; for a replacement position)
- f. Tonya M. Still, Senior High, Food Service Assistant
(effective November 19, 2010; for a replacement position)

4. Promotion

- a. Cheryl Geisler, West, Clerk IV
(promoted to District, Confidential Secretary III, effective November 15, 2010; for a replacement position)

(All employment is 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 _____.

C. Items for Board Discussion

- 1. Proposed revisions in board policies
 - JFCF Hazing and Bullying
 - JFCF-R Hazing and Bullying Response Procedures
 - JFCF-E Report Form for Hazing and Bullying
- 2. Proposed school calendar 2011-2012

D. Other Items for Board Action

- 1. Recommend approval of revisions in board policies
 - JFCF Hazing and Bullying
 - JFCF-R Hazing and Bullying Response Procedures
 - JFCF-E Report Form for Hazing and Bullying

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 _____.

- 2. Recommend approval of the following resolution appointing a representative to the Butler Tech Board of Education for 2011:

RESOLUTION
 APPOINTMENT OF ASSOCIATE SCHOOL BOARD MEMBER TO SERVE ON
 THE BUTLER TECHNOLOGY AND CAREER DEVELOPMENT SCHOOLS
 BOARD OF EDUCATION

It is recommended that Dan Murray be appointed to serve on the Butler Technology and Career Development Schools Board of Education for a period of two years pursuant to adopted policy approved by the state board of education, term of office to begin January 2011.

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 _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 October 7, 2010 – Work Session
 October 18, 2010 – Regular Meeting
 November 4, 2010 – Work Session
- B. Recommend approval of the financial reports for the month of October 2010.
- C. Recommend approval of the 2010-2011 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
19351	Printer	Curriculum Dept
11582	Computer	East Elementary
21560	Cell phone	High School
15096	Computer	Intermediate School
15093	Computer	Intermediate School
15258	Printer	Kindergarten Center
14858	Computer	North
20424	Cell phone	Special Services
97100041	Bus	Transportation
97100051	Bus	Transportation
97100055	Bus	Transportation
97100070	Bus	Transportation

- E. Recommend approval to authorize the Treasurer to pay invoices against the following purchase orders that have not been processed in accordance with Section 5705.41(D):
 - 1. Purchase order #3103268 – Entertainment Publications - \$12,812.50
- F. Recommend approval of the following donations:
 - 1. A donation of a Dell projector valued at \$1500 and a Dell projector wall mount valued at \$320 from Craig Manahan to the Fairfield City School District.
 - 2. A donation of an electric Hoyer lift valued at \$5000 from Judy Jennings to the Fairfield City School District.
 - 3. A donation of a used image scanner, printer and computer monitor valued at \$70 from Peggy Gentile to the Fairfield City School District.
 - 4. A donation of \$500 to the Fairfield City Schools Athletic Department and a donation of \$120 to the Fairfield City Schools Classified Employee Recognition Program from CSI Waste Services.

- 5. A donation of \$750 from Robin Piper, Butler County Prosecuting Attorney, to Fairfield City School District to be used for the Students Against Destructive Decisions Youth Summit.
- 6. A donation of \$1200 from the Estate of Ruby Proffit to Fairfield West Elementary School.

Total donations for 2010: \$84,927.05

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 _____.

COMMITTEE REPORTS

- A. Butler Tech – Dan Murray
- B. Fairfield Planning Commission – Mark Morris

ANNOUNCEMENTS

November 24-26, 2010 - Thanksgiving Break (No School)
December 2, 2010 - Board Work Session, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

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

President declares motion _____.

President adjourns meeting at _____ **P.M.**