

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

BOARD OF EDUCATION MEETING AGENDA

DECEMBER 20, 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 Central Elementary – Richard Wood, Principal

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. Carol Falk, Middle, Character Education P.E. Club Advisor
(effective 2010-11; for personal reasons)
- b. Catherine D. Milligan, District Office, Superintendent
(effective at the end of the day on July 31, 2011; for personal reasons)
- c. Eija Pekkala, Middle, Honors Orchestra, 60 %
(effective January 21, 2011, for maternity reasons)

2. Employment

- a. Sharon Parker, R.N., Cincinnati Christian, additional 15%
(effective November 1, 2010; this brings her contract to 85% status; based on availability of Auxiliary funds through state of Ohio)
- b. Extracurriculars 2010-11

Senior High

Greg Gaston, Academic Team Advisor, 50%
Caine Grimes, Academic Team Advisor, 50%

Middle

Tom Harnden, Swim Coach 7th/8th

Amy Wallace, Swim Coach 7th/8th (additional position due to high student participation)

c. Substitute Teachers

- Brandenburg, Ashley
- Branham, Dion
- Crooks, Dawn
- Dabbelt, Kristen
- Dunaway, Kristina
- Florea, Megan
- Hicks, P. David
- Lawrence, Shirley
- Nuxhall, Bonnie
- Sackenheim Sarah
- Schnepper, Allyson
- Taylor, Krista
- Wolfe, MaryAnn

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

(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. Leaves of Absence

- a. Susan Flick, Transportation, Bus Driver
(effective December 14, 2010 through March 1, 2011; unpaid personal medical)
- b. Michael Furginson, Senior High, Custodian
(effective December 1 through December 21, 2010; extension of unpaid Workers Compensation)
- c. Shellie Patterson, Transportation, Chauffeur
(effective December 1, 2010 through February 28, 2011; extension of unpaid personal medical)

2. Employment

- a. Deborah McMullen, Freshman, Food Service Assistant
(effective January 10, 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. Update on state funding – Nancy Lane

D. Other Items for Board Action

- 1. Recommend approval of proposed school calendar 2011-2012

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 _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
November 18, 2010 – Regular Meeting
December 2, 2010 – Work Session
- B. Recommend approval of the financial reports for the month of November 2010.
- C. Recommend approval of the 2010-11 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
16850	Computer	High School
17829	Printer	East Elementary

97100112	1988 GMC Truck	Maintenance Department
97100119	1995 Chevy Dump Truck	Maintenance Department

E. Recommend approval of the following donations:

1. A donation of \$15,009.26 from the Fairfield Intermediate School PTC to the Fairfield Intermediate School for the purchase of SmartBoards.
2. A donation of \$500 from Craig Morganroth, Wal-Mart Foundation, to Fairfield West Elementary to be used for the victims of the Heritage Glen Apartments fire.
3. A donation of various office furniture, computers, printers and power strips valued at \$5,225 from the Social Security Administration to the Fairfield City School District.

Total donations for 2010: \$105,661.31

F. Recommend approval of the new IRS mileage rate of 51 cents effective January 1, 2011.

G. Establish the date of the Tax Budget Hearing to be held on January 6, 2011, at 2:00 p.m. in the Large Conference Room at the Operations Building.

H. Recommend approval of the resolution determining that transportation for certain pupils is impractical and that payment in lieu of transportation be made:

WHEREAS, Section 3327.01, Revised Code, permits a Board of Education to make payment in lieu of transportation to a parent, guardian, or other person in charge of a student where the Board of Education determined that it is impractical to transport a pupil by school conveyance, and

WHEREAS, the Board of Education of the State of Ohio has issued certain procedures for Boards of Education to utilize in making such determination of impracticability, and

WHEREAS, this Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical and that payment in lieu of transportation should be made to the parent, guardian, or other person in charge of said student, and

WHEREAS, the names and addresses of the students have been provided to the Board

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, after full consideration of all the criteria set forth by the State Board of Education determines that pupil transportation is impractical and that payment in lieu of transportation by school conveyance is necessary.

BE IT FURTHER RESOLVED, that the failure of a parent, guardian, or other person in charge of students to consent to the determination that transportation is impractical shall be submitted to the Superintendent of Public Instruction for fact finding and mediation.

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

December 22 & 23, 2010 – Conference Exchange Days
 December 24, 2010 – January 2, 2011 – Winter Break
 January 6, 2011 – Organizational Meeting and Work Session, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)
 Court Action 121.22 (G) (3) – Pending or Imminent Litigation

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.**