

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

BOARD OF EDUCATION MEETING AGENDA

MAY 20, 2010

**REGULAR MEETING 5:00 PM
HIGH SCHOOL COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Presentation on our preschool program – Tari Gregory, Kim Knisley, and Jennifer Roth
- B. Awarding of Golden Apples (staff awards)

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. Reduction in Force
(The following employees’ contracts are suspended, effective August 24, 2010, for financial reasons.)
 - a. Compton, Brian
Benson, Ashley
Brinker, Andrew (50% of his contract, which reduces his contract to 50% status)
Campbell, Varonica
Cropper, Ryan
Culp, Kara
Emani, Nirupama
Flannery, Nicholas, 50% employee
Fletcher, Kevin
Francis, Diana
Lindemann, Allison
Meier, Jennifer
Payne, Mary
Smith, Gary
Smith, N. Yvonne
Sowers, Julie

Starkie, Zachary
 Stewart, William
 Stover, Christina
 Timko, Jean
 Weinstein, Marilyn

2. Resignations

- a. Laura Hrnyak, Senior High, Health
 (effective at the end of 2009-2010 school year; for personal reasons)

3. Leave of Absence

- a. Leann Buchanan, Middle School, Intervention Specialist
 (effective .25 on May 11, 2010 through June 3, 2010; for childrearing purposes)

4. Employment

- a. Cathy Chenoweth, West, 1st grade, additional 50% contract
 (effective with the 2010-2011 school year; this brings her contract to 100%
 status; for a replacement position)
- b. Theresa Sunderman, South, 1st grade, additional 50% contract
 (effective with the 2010-2011 school year; this brings her contract to 100%
 status; for a replacement position)
- c. Extracurriculars 2009-10

Senior High

Trista Allen, Student Government Advisor, 37.5%
 Dawn Mann, Student Government Advisor, 37.5%

- d. Recommend approval of the supplemental contracts for extended service days for the
 2010-2011 school year per FCTA Contract, Section 6.08.
- e. Recommend approval of ten (10) extended service days for school psychologist Ray
 Soh for the 2010-2011 school year.
- f. Summer School

Beck, Dan
 Braun, Katie
 Crawford, Cheryl
 Dziech, Kelly
 Fournier, Lauren
 Grimes, Caine
 Gundler, Lisa
 Hartley, Jena

Hensley, Kris
 Howard, Kelly
 Johnson, Preston
 Jones, Mike
 Larson, Angela
 McGhee, Dena
 McQueen, Julia
 Miller, Angie

Montgomery, Mindy
 Payne, Mary
 Preda, Sarah
 Ray, Cindy
 Richter, Meredith
 Roberts, Trish

Skinner, Melissa
 Steelman, Jen
 Stieger, Brenda
 Thomaswick, Rebecca
 Williams, Regina
 Zoller, Kendra

(The above noted persons are recommended for employment as summer school teachers as needed at the rate of \$24.34 per hour for up to nine hours per day from June 7, 2010 through August 20, 2010. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

g. Home Instructors

Lisa Harritos
 Laura Krabbe
 Jennifer Zettler

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the above noted person(s) be employed as Home Instructors at the rate of \$24.34 per hour, effective for the 2009-2010 school year.)

(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. Ronald Boyd, District Maintenance, Custodian
(effective the end of the day May 31, 2010; for retirement purposes)
- b. Gary Bridgeford, West, Custodian
(effective the end of the day May 31, 2010; for retirement purposes)
- c. Patricia Tipton, Senior High, Educational Assistant
(effective the end of the day June 30, 2010; for retirement purposes)
- d. Denise Sims, Kindergarten Center, Educational Assistant
(effective the end of the 2009 – 2010 school year; for personal reasons)

2. Leaves of Absence

- a. Karen Bowman, Transportation, Bus Driver
(effective April 20, 2010 through April 23, 2010; unpaid personal)
- b. Shellie Patterson, Transportation, Chauffeur
(effective May 1, 2010 through July 31, 2010; unpaid personal medical)
- c. Pamela Sanders, South, Custodian
(effective April 15, 2010 through June 21, 2010; unpaid personal medical)
- d. Funmilayo Williams, Transportation, Bus Driver
(effective August 4, 2010 through June 30, 2011; unpaid personal)

3. Promotions

- a. Linda Brooks, Senior High, Cook
(promoted to Freshman, Head Cook, effective April 26, 2010)
- b. Joyce Griffin, West, Food Service Assistant
(promoted to Senior High, Cook, effective August 24, 2010)
- c. Cynthia Nease, Freshman, Food Service Assistant
(promoted to Freshman, Cook, effective April 19, 2010)
- d. Judy Wallace, Freshman, Food Service Assistant
(promoted to Freshman, Cook, effective August 24, 2010)
- e. Laura Weathers, Senior High, Cook
(promoted to West, Head Cook, effective August 23, 2010)

4. Rescission of Reduction In Force

- a. Cara Conwell, Central, Educational Assistant, Latchkey position only
(effective the end of the day June 30, 2010; for District financial reasons)
- b. Theresa Enderle, West, Educational Assistant
(effective the end of the day June 30, 2010; for District financial reasons)
- c. Della Gottschall, South, Educational Assistant
(effective the end of the day June 30, 2010; for District financial reasons)
- d. Edna Stamper, North, Educational Assistant
(effective the end of the day June 30, 2010; for District financial reasons)

5. Reduction in Force

- a. Sharman Rhodus, Senior High, Educational Assistant (effective the end of the day August 25, 2010; for District financial reasons)
- b. Elimination/reduction of one (1) Central Latchkey four (4) hours per day position effective the end of the day August 25, 2010; for District financial reasons
- c. Elimination/reduction of two (2) West Latchkey positions equal to four and three-quarter (4.75) hours per day position, effective the end of the day August 25, 2010; for District financial reasons
- d. Elimination/reduction of one (1) South Latchkey four and one-quarter (4.25) hours per day position, effective the end of the day August 25, 2010; for District financial reasons
- e. Elimination/reduction of one (1) North Latchkey four and one-quarter (4.25) hours per day position, effective the end of the day August 25, 2010; for District financial reasons
- f. Elimination/reduction of one (1) Central Educational Assistant, cafeteria/recess position, two (2) hours per day, effective the end of the day August 25, 2010; for District financial reasons
- g. Elimination/reduction of one (1) Middle School Educational Assistant, office position, five (5) hours per day, effective the end of the day August 25, 2010; for District financial reasons

6. Reduction in Work Days

- a. Reduction of work days of one (1) District Confidential Data Entry 1 position from two hundred and fifty (250) days per year to one hundred ninety-three (193) days per year, effective the end of the day June 30, 2010; for District financial reasons

(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. Other Items for Board Action

1. Recommend approval of the following new courses of study for the high school:
 - English 12 - English for a Graduate in the 21st Century World
 - English - African American Literature and Minority and Women’s Literature
 - Art - Advanced Ceramics
 - Art - Advanced Painting
 - Art - Advanced Sculpture

2. Recommend approval of revisions in the following Board policies and regulation:
 - IKF - Graduation Requirements
 - JECE - Student Withdrawal from School (Loss of Driving Privileges)
 - JED – Student Absences and Excuses
 - JFC - Student Code of Conduct
 - JFCK (GBS) - Use of Personal Electronic Equipment by Students and Staff Members
 - JO - Student Records
 - JO-R - Student Records

3. Recommend approval to use the Fairfield buses as a shuttle for the Drum Corps competition from designated parking areas to the Fairfield Stadium on July 12, 2010. (There is no cost to the District.)

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 _____.

4. Recommend approval of increases in athletic fees effective with the 2010-2011 school year as follows:
 - Freshman and High School \$90 per sport
 - Middle School \$70 per sport
 - Family cap for athletic fees \$180 per family
 (Fees for athletics have not been increased since 2005. This recommendation reflects a \$5 increase for Freshman and High School sports, and a \$10 increase for Middle School sports. It also establishes a family fee cap, which many GMC schools have. If approved, this increase will help offset general fund costs for the athletic program, and will bring our fees into closer alignment with other GMC schools.)

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 _____.

- 5. Recommend approval of an increase in preschool tuition to \$200 per typically developing student per month, effective with the 2010-2011 school year. (The current monthly fee of \$100 has not been increased since 2007-2008 school year. This increase is proposed to help offset the costs of providing preschool services to typically developing students. If approved, this increase will bring our preschool fee in alignment with other public preschools in our area.)

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 _____.

- 6. Recommend approval of the following resolution authorizing continued membership in the Ohio High School Athletic Association for the 2010-2011 school year for Fairfield High School, Fairfield Freshman School, and Fairfield Middle School:

BOARD OF EDUCATION RESOLUTION

Authorizing 2010-2011 membership in Ohio High School Athletic Association

WHEREAS, Fairfield City School District of 211 Donald Drive, Fairfield, Butler County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and WHEREAS, the Board of Education and its administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that Fairfield Senior High School, Fairfield Freshman School, and Fairfield Middle School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board’s jurisdiction agree to be primary enforcers of the Constitution, By-laws and Sports Regulations and their interpretations.

Motion to accept the resolution: _____; **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:
 April 7, 2010 – Work Session
 April 15, 2010 – Regular Meeting
 May 6, 2010 – Work Session
 May 11, 2010 – Special Meeting
- B. Recommend approval of the financial reports for the month of April 2010.
- C. Recommend approval of the 2009-2010 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
10137	Printer	Central Elementary
10657	Printer	Central Elementary
10671	Printer	Central Elementary
12282	Printer	Central Elementary
12285	Printer	Central Elementary
20656	Printer	Central Elementary
CNDL112739	Printer	Central Elementary
10350	Computer	Central Elementary
10794	Printer	East Elementary
11161	Printer	East Elementary
21558	Cell phone	Freshman School
16340	Printer	Freshman School
20438	Cell phone	High School
09991	Printer	High School
11120	Printer	High School
11145	Printer	High School
12007	Printer	High School
14115	Printer	High School
15624	Printer	High School
18978	Printer	High School
E43568	Conn horn	Intermediate School
15S	USA York horn	Intermediate School
L30508	Conn horn	Intermediate School
1958	Cleveland horn	Intermediate School
6037	Cleveland horn	Intermediate School

133272	King trombone	Intermediate School
No tag	Engelhardt cello	Intermediate School
5425	Engelhardt cello	Intermediate School
0977	Piano	Intermediate School
05687	Piano	Intermediate School
272396	Piano	Intermediate School
228653	Piano	Intermediate School
08971	Printer	Intermediate School
08972	Printer	Intermediate School
09156	Printer	Intermediate School
09506	Printer	Intermediate School
09698	Printer	Intermediate School
09791	Printer	Intermediate School
09799	Printer	Intermediate School
09816	Printer	Intermediate School
09820	Printer	Intermediate School
09825	Printer	Intermediate School
09827	Printer	Intermediate School
10083	Printer	Intermediate School
10135	Printer	Intermediate School
11059	Printer	Intermediate School
15089	Printer	Intermediate School
15253	Printer	Intermediate School
15846	Printer	Intermediate School
16950	Printer	Intermediate School
17863	Printer	Intermediate School
CNC3086872	Printer	Intermediate School
12172	Printer	Kindergarten Center
20635	Cell phone	Middle School
09922	Printer	Middle School
10796	Printer	Middle School
11058	Printer	Middle School
11060	Printer	Middle School
12097	Printer	Middle School
13972	Printer	Middle School
14020	Printer	Middle School
15023	Printer	Middle School
15722	Printer	Middle School
15810	Printer	Middle School
16094	Printer	Middle School
16983	Printer	Middle School
17805	Printer	Middle School
18826	Printer	Middle School
21780	Printer	Middle School
721GF96	Printer	Middle School
CNBJB75902	Printer	Middle School
CNBJBG13681	Printer	Middle School
21366	Projector	North Elementary

21369	Projector	North Elementary
09426	Motorola radio	South Elementary
09428	Motorola radio	South Elementary
10079	Motorola radio	South Elementary
10078	Motorola radio	South Elementary
09771	Motorola radio	South Elementary
02067	Walkie-talkie	South Elementary
02732	Printer	South Elementary
02744	Printer	South Elementary
02761	Printer	South Elementary
05666	Printer	South Elementary
06104	Printer	South Elementary
09283	Printer	South Elementary
10755	Printer	South Elementary
10757	Printer	South Elementary
12388	Printer	South Elementary
13083	Printer	South Elementary
US2CU1514K	Printer	South Elementary
20611	Cell phone	Support Services
10001	Printer	West Elementary
10674	Printer	West Elementary
12451	Printer	West Elementary
12485	Printer	West Elementary
12499	Printer	West Elementary
15031	Printer	West Elementary

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 #3006229 – Hamilton County Educational Service Center - \$3,836.60
2. Purchase order #3006518 - Hamilton County Juvenile Court - \$13,915.00
3. Purchase order #3006884 - College Board AP - \$16,579.00

F. Recommend approval of the following donations for the annual fishing trip for special needs students:

1. Fairfield Optimist Club - \$3,700 – for food, supplies, fish and fishing poles
2. Joseph Schwarz, Symmes Tavern on the Green - \$100
3. Roland Ponchot, The Ponchot Company - \$100
4. Production Tool Rental - \$250 – for inflatable bounce house
5. Norb Bosken, Fairfield Bowling Lanes - \$100

Total donations for 2010: \$23,019.00

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 _____.

G. Recommend approval of a one-year rental agreement effective July 1, 2010, through June 30, 2011, with the Butler County Educational Service Center for the use of four classrooms (3 – South; 1 – North) by Butler County Head Start to provide instruction to Butler County ESC – Head Start students.

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 _____.

H. Recommend endorsement of the proposed plan design changes to the Butler Health Plan effective January 1, 2011.
(The district’s employee groups - administrative, certified and classified - were given the opportunity to vote on the proposed plan design changes. All three employee groups have endorsed the plan design changes.)

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 _____.

I. Recommend approval of the Five Year Forecast.

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

- May 25, 2010 - Financial Review Committee, 6:45 PM, Operations Building
- May 26, 2010 - Success Advisory Committee, 7:00 PM, FHS Community Room
- May 27, 2010 - Last day for seniors
- May 31, 2010 - Memorial Day (No school)
- June 2, 2010 - Last day for grades 1-11 and PM Kindergarten students
- June 3, 2010 - Last day for AM Kindergarten students and grades 1-12 staff
- June 3, 2010 - Work Session, 6:30 PM, FHS Community Room
- June 4, 2010 - Last half-day for Kindergarten staff

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

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

President declares motion _____.

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