

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

**FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

MAY 6, 2010

**WORK SESSION, 6:30 PM
LOCATION – HIGH SCHOOL
COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Kiva: Loans that Change Lives – Middle School Visions program (Kris Rojas, Secondary Gifted Coordinator with students Bryan Rankin, Abby Williams, Mina Breuer)
- B. Energy Education Update – Kyle Jones, Energy Manager

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Certificated
 - 1. Resignations
 - a. Gail Budkie, Sacred Heart, Reading Specialist, 10% of her contract (effective with the 2010-2011 school year; for personal reasons. Approval of this recommendation will reduce her to 80% status.)
 - b. Anastasia Chambers, East, 2nd grade (effective at the end of the 2009-2010 school year; for personal reasons)
 - c. Kevin Conlon, Senior High, Chemistry (effective at the end of the 2009-2010 school year; for personal reasons)
 - d. Maggie Githuku, Senior High, Intervention Specialist (effective at the end of the 2009-2010 school year; for personal reasons)
 - e. Kathie Harmeyer, Middle, Math (effective at the end of the day on May 31, 2010; for retirement purposes)
 - 2. Leaves of Absence
 - a. Kira Murphy, Senior High, Guidance Counselor (effective May 17, 2010 through June 3, 2010; for childrearing purposes)

- b. Latisha Petrea, East, 3rd grade
(effective April 22, 2010 through May 14, 2010; for childrearing purposes)

B. Personnel -- Classified

1. Resignations

- a. Renee van Praag, Middle, Custodian
(effective the end of the day on May 5, 2010; for personal reasons)

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 _____.

ITEMS FOR BOARD DISCUSSION

- A. Youth Commission – Tardiness to school
- B. Review of proposed new courses of study:
- 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
- C. Review of proposed new Credit Flexibility policy, procedures, and form
- D. Review of proposed revision in 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 Electronic Communication Equipment by Students and Staff Members
 - JO - Student Records
 - JO-R - Student Records
- E. Review of proposed fee increases
- Summer school fees – effective Summer 2010
 - Athletic fees – effective with the 2010-2011 school year
 - Preschool tuition – effective with the 2010-2011 school year

- F. Community Engagement – rollout of new Board initiative
- G. Book study – Global Achievement Gap, Chapter 3
- H. New items for discussion

OTHER ITEMS FOR BOARD APPROVAL

- A. Recommend approval of 2010 summer school fees as follows:
 - 1. Elementary programs as listed \$60 ea. (Fairfield students only to be enrolled)
 - Raz-a-Ma-taz: The Magic of Reading (reading enrichment)
 - Phonics Clinic
 - Math Intervention
 - 2. Secondary make-up courses \$250 ea. (Fairfield students) \$275 ea. (Out of district students)
 - 3. Secondary courses as listed: \$200 ea. (Fairfield students) \$225 ea. (Out of district students)
 - Physical education
 - Health
 - Pathways to Your Future
 - 4. Ohio Graduation Test (OGT) prep course \$75 ea. (Fairfield & out of district students)

(Secondary summer school fees have not been increased since 2006. Out-of-district students have been charged the same fee as Fairfield students. The district has incurred a loss to hold summer school for the past four years. These increases are proposed to prevent a loss to general fund monies by offering summer school.)

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 _____.

ANNOUNCEMENTS

- May 7, 2010 - Progress reports, grades 1-12
- May 20, 2010 - Regular board meeting, 5:00 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

Collective Bargaining 121.22 (G) (4)

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.**