

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

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

JUNE 28, 2010

**SPECIAL MEETING, 6:30 PM
LOCATION – OPERATIONS BUILDING
CONFERENCE ROOM**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Butler County Success and community action – Pastor Rob Rosenbalm, Fairfield West Baptist Church, and Cari Wynne, Supervisor of Butler County Success

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Certificated

1. Resignations

- a. Kelly Royal, Senior High, Chemistry
(effective at the end of the 2009-2010 school year; for personal reasons)
- b. William Stewart, Senior High, Business
(effective at the end of the day on June 30, 2010; for retirement purposes)

2. Employment

- a. Ashley Emig, District, School Psychologist, 80%
(recommended for a new one-year limited teaching contract for the 2010-2011 school year, effective August 10, 2010; for a replacement position)
- b. Bethany Rausch, District, Intern School Psychologist
(recommended for a new one-year intern school psychologist contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position, reimbursed by the state)
- c. Amy Touassi, West, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position)

B. Personnel -- Classified

1. Leaves of Absence

- a. Michael Furginson, Middle, Custodian
(effective June 21, 2010 through August 13, 2010; unpaid Worker's Compensation Rehabilitation)
- b. Pam Sanders, South, Custodian
(effective June 21, 2010 through June 30, 2010; extension of unpaid personal medical)

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. Potential early release of high school students – Billy Smith
- B. Proposed revision of Board policies addressing athletic eligibility – Paul Otten
 - IGDK Interscholastic Athletics
 - JECBC Part-time Enrollment
- C. Community Engagement – Roger Effron
- D. Family and Civic Engagement Team – Randy Oppenheimer

OTHER ITEMS FOR BOARD APPROVAL

- A. Recommend approval of the following resolution regarding the Family and Civic Engagement Team:

**BOARD RESOLUTION OF THE FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION APPOINTING MEMBERS TO THE
FAMILY AND CIVIC ENGAGEMENT TEAM**

WHEREAS, in accordance with the requirements of Ohio Revised Code Section 3313.821.(B), each board shall determine the membership and organization of its Family and Civic Engagement Team, provided that it shall include parents, community representatives, health and human service representatives, business representatives, and any other representatives identified by the board: Therefore be it

RESOLVED, that individuals have been appointed, representing the various above-named sectors, to the Fairfield City School District Family and Civic Engagement Team, with each to serve until he or she resigns, is removed from office or is otherwise disqualified from serving as member of the team.

RESOLVED FURTHER, that the members of the Fairfield City School District Family and Civic Engagement Team are, and each acting alone is, hereby authorized to do and perform any and all such acts as such members shall deem necessary or advisable, to carry out the purposes and intent of Ohio Revised Code Section 3313.821.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Fairfield City School District Board of Education on the 28th day of June, 2010, in accordance with the laws and bylaws governing the Board and that said resolution has been duly recorded in the minutes of the Board and is in full force and effect.

- B. Recommend approval of Family and Civic Engagement Team 5-year plan and the job description for the position of Family and Civic Engagement Coordinator. (The Board does not plan to fill this position at this time. The School and Community Relations Director will assume these duties.)

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. Recommend approval of a one-year contract with Life Management Systems to provide an Employee Assistance Program (EAP) effective July 1, 2010 at an annual cost of \$21,600.00. (A copy of the recommended contract was provided earlier to the Board for review.)

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 2009-2010 Amended Appropriations Resolution.
- B. Recommend approval of the 2010-2011 Appropriations Resolution.

C. Recommend approval of the following fund-to-fund transfers:

\$2,585.11

From: 020-7200-910-9012-012 West Latchkey
 To: 020-5100-9116-016 Intermediate Summer Latchkey
 Purpose: Expenditures exceeded revenues for FY2010

\$4,325.34

From: 020-7200-910-9012-012 West Latchkey
 To: 020-5100-9010-010 North Latchkey
 Purpose: Expenditures exceeded revenues for FY2010

\$6,035.94

From: 020-7200-910-9015-015 East Latchkey
 To: 020-5100-9010-010 North Latchkey
 Purpose: Expenditures exceeded revenues for FY2010

\$18,684.78

From: 020-7200-910-9015-015 East Latchkey
 To: 020-5100-9016-016 Intermediate Latchkey
 Purpose: Expenditures exceeded revenues for FY2010

\$5,592.97

From: 020-7200-910-9015-015 East Latchkey
 To: 020-5100-9011-011 South Latchkey
 Purpose: Expenditures exceeded revenues for FY2010

\$23,565.47

From: 020-7200-910-9115-015 East Summer Latchkey
 To: 020-5100-9009-009 Central Latchkey
 Purpose: Expenditures exceeded revenues for FY2010

\$3,928.48

From: 020-7200-910-9115-015 East Summer Latchkey
 To: 020-5100-9011-011 South Latchkey
 Purpose: Expenditures exceeded revenues for FY2010

\$14,337.23

From: 020-7200-910-9111-011 South Summer Latchkey
 To: 020-5100-9011-011 South Latchkey
 Purpose: Expenditures exceeded revenues for FY2010

D. Recommend approval of the following fund-to-fund advances:

\$115,322.44

From: 001-7410-920 General Fund
 To: 006-5210 Food Services
 Purpose: Underestimate of FY 2010 expenditures.

\$5,544.65
From: 001-7410-920 General Fund
To: 019-5210-9810 Extra Ordinary Grant - FY10
Purpose: Waiting on payment.

\$18,971.31
From: 001-7410-920 General Fund
To: 200-5210-950H Annuals-Senior High School
Purpose: Waiting on payments.

\$7,301.15
From: 001-7410-920 General Fund
To: 516-5210-9010 IDEA Part B – FY10
Purpose: Waiting on payment from ODE.

\$16,472.14
From: 001-7410-920 General Fund
To: 516-5210-932N IDEA Part B – ARRA – FY10
Purpose: Waiting on payment from ODE.

\$746.74
From: 001-7410-920 General Fund
To: 533-5210-9010 Title II-D – FY10
Purpose: Waiting on payment from ODE.

\$10,404.00
From: 001-7410-920 General Fund
To: 537-5210-9010 Title I School Improvement – FY10
Purpose: Waiting on payment from ODE.

\$20,893.90
From: 001-7410-920 General Fund
To: 551-5210-9010 Title III LEP – FY10
Purpose: Waiting on payment from ODE.

\$72,054.36
From: 001-7410-920 General Fund
To: 572-5210-9010 Title I TA – FY10
Purpose: Waiting on payment from ODE.

\$7,412.50
From: 001-7410-920 General Fund
To: 572-5210-9110 Title I Neglected – FY10
Purpose: Waiting on payment from ODE.

\$1,990.59
From: 001-7410-920 General Fund
To: 572-5210-932N Title I TA – ARRA – FY10
Purpose: Waiting on payment from ODE.

\$5,603.46

From: 001-7410-920 General Fund
To: 584-5210-9010 Title IV-A – FY10
Purpose: Waiting on payment from ODE.

\$5,386.40

From: 001-7410-920 General Fund
To: 587-5210-932N Early Childhood – ARRA – FY10
Purpose: Waiting on payment from ODE.

\$5,258.31

From: 001-7410-920 General Fund
To: 590-5210-9010 Title II-A – FY10
Purpose: Waiting on payment from ODE.

\$14,305.89

From: 001-7410-920 General Fund
To: 599-5210-9109 American History Grant 4 – FY10
Purpose: Waiting on US Department of Education payment.

\$22,169.72

From: 001-7410-920 General Fund
To: 599-5210-9210 Coalition Safe/Drug Free Fairfield– FY10
Purpose: Waiting on US Department of Education payment.

\$145,404.62

From: 001-7410-920 General Fund
To: 020-5210-9001 District Latchkey – FY10
Purpose: Underestimate of FY10 expenditures.

\$51,708.09

From: 001-7410-920 General Fund
To: 020-5210-9011-011 South Latchkey – FY10
Purpose: Underestimate of FY10 expenditures

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

July 1, 2010 - Financial Review Committee, 6:00 PM, Operations Building Conference Room
July 8, 2010 - Next Board meeting, 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
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.**