

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

BOARD OF EDUCATION MEETING AGENDA

JULY 8, 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. Introduction of Brett Smith, new Superintendent of Butler Tech
- B. Update on Tempo Club's contributions – Ken Rhodus
- C. Report of Financial Review Committee - Tim Meyers and Brian Begley
- D. Self-insured Workers' Compensation – Bob Butts, Hunter Consulting

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. Nancy Fries, South, 3rd grade
(effective July 1, 2010; for retirement purposes)
 - b. Laura Hendrix, Intermediate, 5th grade Math, 50% of her contract
(effective with the 2010-2011 school year; for personal reasons. Approval of this recommendation will reduce her to 50% status.)
 - c. Jason Jackson, Central, 3rd grade
(effective at the end of the 2009-2010 school year; for personal reasons)
 - d. Melanie Riedel, District, Performing Arts Center Manager
(effective 2010-11; for personal reasons)

- e. Marilyn Weinstein, Intermediate, Physical Education
(effective at the end of the day on August 31, 2010; for retirement purposes)

2. Employment

- a. Rachel Bakhit, Intermediate, Music, additional 16.67% contract
(effective with the 2010-2011 school year, effective August 24, 2010; this brings her contract to 50% status; for a replacement position)
- b. Jessica Burgasser, Middle, 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)
- c. Miller "Buddy" Goose, Senior High, Science
(recommended for a new one-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position)
- d. Asha Lambert, Central, Transition
(recommended for a new one-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position)
- e. Tammie Larkins, Intermediate, 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)
- f. Briana Pennington, Intermediate, 5th grade Math, 50%
(recommended for a new one-year limited teaching contract at 50% for the 2010-2011 school year, effective August 24, 2010; for a replacement position)
- g. Amy Waldfogle, Senior High, Chemistry
(recommended for a new one-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position)
- h. Extracurricular 2010-2011

Senior High

Brad Bullock, Cross Country Assistant
Rodney Hubbard, Indian Spirit Sponsor
Michael Massie, Drama Club Producer
Patrick Jeanneret, Swim Coach Girls, 50%

Middle

Anthony Hibbard, Athletic Director, Assistant

East

Chris Stover, Special Elementary Choral Group

Kindergarten

Jennifer Hoffman, Building Technology Resource Person

- i. Home Instructors

Greg Thomas
Amy Touassi

(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.)

- j. Summer School Teachers

Ira Begley
Sara Wissman

(The above 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.)

(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. Debi Deathridge, Transportation, Bus Driver
(effective July 5, 2010 through December 5, 2010; extension of unpaid personal medical)
- b. Marilyn Kalfus, West, Custodian
(effective June 15, 2010 through September 11, 2010; unpaid personal medical)

2. Reduction In Force

- a. Elimination of one (1) Clerk IV, two and one-quarter (2.25) hours per day position at Cincinnati Christian School effective the end of the day August 8, 2010.
- b. Karen Bennett, Cincinnati Christian, Clerk IV (effective the end of the day August 8, 2010; due to the elimination of the position above)

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 revisions in the following Board policies:
 - IGDK Interscholastic Extracurricular Eligibility
 - JECBC Admission and Part-time Enrollment of Students From Non-chartered or Home Schooling

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 _____.

D. Items for Board Discussion

- 1. Chapter 5: "Motivating Today's Students - - - and Tomorrow's Workers" in The Global Achievement Gap

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 - June 17, 2010 – Regular Meeting
 - June 28, 2010 – Special Meeting

- B. Recommend approval of the financial reports for the month of June 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>
HZKV321	Computer	Cincinnati Christian
02568	Television	Cincinnati Christian
827172	Language master	Intermediate School
1970811	Overhead projector	Intermediate School
686030	Overhead projector	Intermediate School
204543	Overhead projector	Intermediate School
6549300	Digital camera	Intermediate School
09462	Printer	Transportation
03477	Printer stand	Treasurer's Office
00669	Printer	Treasurer's Office
03475	Printer	Treasurer's Office
09996	Check signer	Treasurer's Office
03476	Printer stand	Treasurer's Office
4L739662162	Printer	Treasurer's Office

- 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 #3006700 - Buddy Rogers Music Inc - \$4,500.50

- F. Recommend approval of the following donations:

1. A piano valued at approximately \$2,000 from Mr. and Mrs. Gary Boldman to the Fairfield City School District.

2. The following donations were made by the Fairfield Tempo Club to Fairfield City Schools during the 2009-2010 school year:

Two flat screen televisions	\$ 1,500.00
One used tuba	\$ 1,700.00
Alto saxophone	\$ 350.00
Percussion drums	<u>\$10,500.00</u>
Donation total from Tempo Club	\$14,050.00

Total donations for 2010: \$47,387.00

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

\$115,322.44

From: 006-0000 Food Services

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$5,544.65

From: 019-9810 Extra Ordinary Grant - FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$18,971.31

From: 200-950H Annuals-Senior High School

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$7,301.15

From: 516-9010 IDEA Part B – FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$16,472.14

From: 516-932N IDEA Part B – ARRA – FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$746.74

From: 533-9010 Title II-D – FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$10,404.00

From: 537-9010 Title I School Improvement – FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$20,893.90

From: 551-9010 Title III LEP – FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$72,054.36

From: 572-9010 Title I TA – FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$7,412.50

From: 572-9110 Title I Neglected – FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$1,990.59

From: 572-932N Title I TA – ARRA – FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$5,603.46

From: 584-9010 Title IV-A – FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$5,386.40

From: 587-932N Early Childhood – ARRA – FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$5,258.31

From: 590-9010 Title II-A – FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$14,305.89

From: 599-9109 American History Grant 4 – FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$22,169.72

From: 599-9210 Coalition Safe/Drug Free Fairfield– FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$145,404.62

From: 020-9001 District Latchkey – FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

\$51,708.09

From: 020-9011 South Latchkey – FY10

To: 001-0000 General Fund

Purpose: Return of FY10 year end advance.

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

August 5, 2010 - 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
 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.