

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

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

**AUGUST 5, 2010**

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

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Ko**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Elementary Wellness Program: Partnership with Mercy Hospital based on a grant from the Ohio Hospital Association's "Foundation for Healthy Communities" and Healthy Choices for Healthy Children: School Lunches - David Foster and Paige Gillespie

ITEMS FOR BOARD DISCUSSION

- A. Discussion of alternative request for waiver of Credit Flexibility
- B. Review and discussion of proposals for the use of plus and minus in the calculation of GPA
- C. Discussion of book study on The Global Achievement Gap: Chapter 6 and Conclusion

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Certificated
  - 1. Resignations
    - a. Shannon Abbott, Senior High, Tennis, Assistant Girls (effective 2010-11; for personal reasons)
    - b. Eric Higgins, Intermediate, 6th grade Science, 50%; 5th grade Keyboarding, 50%; and Freshman Track (effective for the 2010-2011 school year; for personal reasons)
    - c. Mary Payne, Senior High, Business Teacher (effective on August 21, 2010; for retirement purposes)
    - d. Steve Tumbleson, Middle, Instrumental Music, Assistant Director 7<sup>th</sup>/8<sup>th</sup> (effective for the 2010-11 school year; in order to accept another position within the district)

2. Leaves of Absence
  - a. Kira Murphy, Senior High, Counselor  
(effective August 23, 2010 through September 30, 2010; for childrearing purposes)
3. Employment
  - a. Eric Flaig, Freshman, Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for an additional position to be funded with stimulus monies)
  - b. Stephanie Gaige, West, 1<sup>st</sup> grade  
(recommended for a new two-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position)
  - c. Amy Hudson, Intermediate, Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for an additional position to be funded with stimulus monies)
  - d. Nancy Luensman, North, 4th grade  
(recommended for a new one-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position)
  - e. Eryn McHale, 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. Rebecca Wilson, Senior High, 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)
  - g. Extracurricular 2010-2011

**District**

Trisha Lutterbie, Performing Arts Center Manager

**Senior High**

Nick Glomb, Bowling, Head Coach  
Amanda Harter, Tennis, Assistant Girls  
Amy Lower, Soccer, Assistant Girls  
Pat McManus, Soccer, Assistant Girls  
Amy Waldfogle, Activities Director  
Kelly Walker, Vocal Music Associate 10-12  
Steve Wood, Soccer, Assistant Girls

**Freshman**

Todd Berkely, Soccer, Girls  
Jeff Clark, Vocal Music Director  
Hope Ellis, Soccer, Assistant Girls

**Middle**

Gerald Einsfeld, Volleyball, 7<sup>th</sup>/8<sup>th</sup>  
Carol Falk, Character Education P.E. Club Advisor  
Sara Kraus, Cheerleading Coach, Football 7<sup>th</sup>/8<sup>th</sup>  
Sara Kraus, Cheerleading Coach, Basketball 7<sup>th</sup>/8<sup>th</sup>

**Intermediate**

Steve Tumbleson, Instrumental Music, Assistant Director 5<sup>th</sup>/6<sup>th</sup>

**Central**

Joyce Schweikert, Special Elementary Choral Group

**Volunteers**

Katie Ferrell, Middle, Cheerleading 7<sup>th</sup>/8<sup>th</sup>  
Trisha Roberts, Senior High, Tennis, Girls

(The above-noted persons are recommended for approval as volunteer coaches for the 2010-2011 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendations are contingent upon submission 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** \_\_\_\_\_.

**OTHER ITEMS FOR BOARD ACTION**

- A. Recommend approval of the Community Reinvestment Area (CRA) agreement with Keystone Foods LLC and DCT Port Union LLC contingent upon approval by Fairfield City Council on August 9, 2010.  
(Draft agreement was previously provided to the Board)
- B. Recommend approval of revised waiver of Credit Flexibility.

**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**

August 19, 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.**