

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

BOARD OF EDUCATION MEETING AGENDA

SEPTEMBER 16, 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. Spotlight on Fairfield Intermediate School – Beth Prince, Principal
- B. School Supply Drive – Brianne Miller, Tosha Wilson, and Becky Vanderpool

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. Josh Erb, Freshman, Basketball, Assistant Boys
(effective with the 2010-11 school year; for personal reasons)
 - b. Ian Lubbers, Senior High, Tennis, Varsity Assistant, Boys
(effective with the 2010-11 school year; for personal reasons)
 - c. Aaron Turvey, Middle, Student Council
(effective with the 2010-11 school year; for personal reasons)
 - 2. Employment
 - a. Nancy Garnett, Central, RN
(recommended for a new one-year limited Registered Nurse’s contract effective September 22, 2010; for a replacement position)
 - b. Online Instructors

Jack Crain
Zach Ewen
Jim Hauser

Allison Lindemann
Mindy Montgomery
John Schmitt
Zach Starkie
Tricia Thatcher

(The above-noted persons are recommended for employment as online instructors as needed at the rate of \$24.34 per hour for the 2010-2011 school year. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

c. Extracurricular 2010-11

Senior High

Karen Carty, Basketball Assistant, Girls
Amy Mahaffey, Senior Class Sponsor

Freshman

Eugene Ball, Basketball, Girls
Sean Day, Volleyball Assistant, Girls
CJ Link, Basketball Assistant, Girls
Mindy Montgomery, Yearbook Advisor
Ashley Stone, Basketball, Girls
Elizabeth Toerner, Peer Counseling Advisor

Intermediate

Karen Brassfield, Drama Director 5th/6th
Jeff Clark, Vocal Music, Grade 6, 50%
Robbin Conroy, Vocal Music, Grade 6, 50%
Rob Kelly, Intramural Basketball, Boys/Girls 5th/6th
Greg Petrovitch, Intramural Basketball, Boys/Girls 5th/6th

South

Walt Squier, Intramural Basketball

West

Elizabeth Marquette, Student Council

d. ESL Tutors

Williams, Cindy

(Periodically the district has students who qualify for English as a Second Language services as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as an ESL Tutor at the rate of \$24.34 per hour, effective for the 2010-2011 school year.)

e. Home Instructors

Davis, Brenda
 Heinze, Cindy
 Kinzer, Jennifer
 Leonard, Valerie
 Lindberg, Susan
 Napier, Linda
 Yates, Candace

(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 2010-2011 school year.)

f. Substitute Teachers

Arnold, Maika	Gethers, Gabrielle
Barton, Jacqueline	Gillett, Mildred
Best, Tonya	Gilliam, Adam
Bayne, Tina	Givens, Carisa
Borchers, Anne	Gudlewski, John
Boswell, Brooke	Groh, William
Braam, Mark	Hamidullah, Abdul
Brinker, Andrew	Halsey, Carey
Brockman, Laura	Hart, Susan
Bruner, Jennifer	Hasselbeck, Brian
Caldwell, Bernard	Hasselbeck, Paige
Campbell, Mallory	Hatcher, Erin
Caruso, Amanda	Hesselbrock, Teresa (sub nurse)
Cobb, Elizabeth	Hoctor, William
Collins, Holly	Holcomb, Stephanie
Combs, Terri	Horujko, Nancy
Dalzell, Jill	Johnson, Allison
Day, Michael	Johnson, Deborah (sub nurse)
Day, Jonathan	Jones, Susan
Dean, Ashley	Khan, Tahira
Dickenson, Traci	Knoth, Kara
Doty, Jason	Kupper, Patricia
Dresbach, Whitney	King, Jesse
Ervin, Robert	Kinzer, Jennifer
Evert, Karen	Kitts, Kathy
Feldmann, Christopher	Leimberger, Ashley
Finn, Nancy	Lewis, Kristin
Flannery, Nicholas	Lorenz, William
Floyd, Christian	Marsh, Joe
Gampfer, Deanna	McKenzie, Jeffrey
Gattermeyer, Maggie	Meier, Jennifer
Gaughan, Kathleen	Merritt, Tara

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|-----------------------------|------------------|
| Midkiff, Elizabeth | Silver, Danielle |
| Milne, Megan | Smith, Brian |
| Murphy-Totten, Jill | Smith, Selena |
| Murphy, Marlene | Starkie, Zach |
| Nagel, Andrew | Stevenson, Mary |
| Nasir, Muhammad | Stephens, Sandra |
| Nelson, Jonathan | Straus, Cheryl |
| Newton, Laura | Strobl, Holly |
| Nix, Audrey | Strother, Jodi |
| Papa, Leslie | Stupp, Alison |
| Petit, Benjamin | Thomas, Gary |
| Pickett, Alicia | Taylor, Kelly |
| Potts, Christopher | Thompson, Joshua |
| Retherford, Todd | Trautman, Linda |
| Rexhausen, Joshua | Urso, Steven |
| Rich, Elizabeth | Wagner, Cheryl |
| Riggs, Ben | Watts, Ebony |
| Roark, Tyler | Wiley, Leah |
| Sabatalo, Carol | Willcocks, Blair |
| Schauseil, Lisa (sub nurse) | Williams, Cindy |
| Schimpf, Amy | Wilson, Fred |
| Schneider, Michael | |

(All recommendations are for the 2010-2011 school year at a rate of \$80.00 per day.)

g. Volunteers

Ali Mahon, Senior High, Volleyball, Girls Varsity Assistant

(The above-noted person is recommended for approval as volunteer coach for the 2010-2011 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is 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 _____.

B. Personnel -- Classified

1. Resignations

- a. Mary Beth Graber, East, Educational Assistant
(effective at the end of the day September 17, 2010; for personal reasons)
- b. Marilyn Kalfus, West, Custodian
(effective at the end of the day September 7, 2010; for retirement purposes – deceased)
- c. Nancy Lipton, Central, Educational Assistant
(effective at the end of the day January 31, 2011; for retirement purposes)

2. Leaves of Absence

- a. Michael Furginson, West, Custodian
(effective September 13, 2010 through October 15, 2010; extension of unpaid Workers Compensation Rehabilitation;)
- b. Nancy Lipton, Central, Educational Assistant
(effective October 1, 2010 through January 31, 2011; extension of unpaid personal;)

3. Employment

- a. JoAnn Allen, Transportation, Bus Driver
(effective September 17, 2010; for a replacement position)
- b. Stephanie Johnson, Freshman, Food Service Assistant
(effective September 17, 2010; for a replacement position)
- c. Nicole Wiesner, Central, Educational Assistant
(effective September 17, 2010; for a replacement position)

4. Call Back from Reduction in Force

- a. Earl Eldridge, Custodian
(effective September 13, 2010; to be assigned)
- b. Ruben Hibbard, West, Custodian
(effective September 15, 2010; for a temporary assignment)
- c. Tracy Morgan, West, Custodian
(effective September 6, 2010; for a temporary assignment)

5. Promotion

- a. Earl Eldridge, East, Head Custodian
(effective September 13, 2010; for a replacement position)
- b. Patricia Tirey, Middle, Food Service Assistant
(promoted to Middle, Cook; effective September 13, 2010)

(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 new Board policies:
 - BCCC Treasurer’s Contract
 - BCCD Board – Treasurer Relationship
- 2. Recommend approval of the temporary employment of student workers for the 2010 – 2011 school year. (The list of student workers was presented earlier for Board review. Board approval is needed to ensure the students are appropriately covered by Workers’ Compensation insurance.)

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 _____.

- 3. Recommend approval of the following resolution. (This resolution fulfills the application requirements to be eligible for interest free bonds should money become available through the QSCB program. The resolution in no way obligates the Board to move forward with the House Bill 264 project that was discussed at the September 2, 2010 work session)

**RESOLUTION REQUESTING AUTHORITY TO ISSUE
QUALIFIED SCHOOL CONSTRUCTION BONDS**

WHEREAS, through the American Recovery and Reinvestment Act of 2009 ("ARRA") the United States Congress authorized the issuance of Qualified School Construction Bonds ("QSCBs"), where qualifying school districts could issue interest free bonds to be used for the construction, rehabilitation, or repair of a public school facility, or for the acquisition of land on which such facility is to be constructed; and

WHEREAS, the State of Ohio has been allocated, through ARRA, a total of \$293,763,000 for QSCBs for calendar year 2010; and

WHEREAS, the Ohio School Facilities Commission (the "OSFC") is responsible for allocating the authority to issue QSCBs among eligible schools in the State of Ohio applying for such authority; and

WHEREAS, the Board has determined that lighting upgrades, new HVAC systems and installation of new windows at various buildings in the School District (collectively, the "Project") meets the QSCB criteria and desires to apply to the OSFC for the authority to issue QSCBs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FAIRFIELD CITY SCHOOL DISTRICT:

SECTION 1. That this Board hereby authorizes the Superintendent and/or Treasurer of the Board to make application to the OSFC for authorization to issue QSCBs in the amount of not to exceed \$3,570,000, understanding that such application in no way commits the District to issue such bonds. Approximately \$1,400,000 of this principal amount will be issued as unvoted obligations subject to the 1/10th of 1 percent limitation and approximately \$2,100,000 will be issued as HB 264 obligations.

SECTION 2. That this Board further authorizes and directs the Superintendent and/or Treasurer to take any and all actions which may be necessary to issue QSCBs as authorized by the OSFC, and to make certain funds are provided in a timely manner to assist in the construction of the Project.

SECTION 3. That the Treasurer is hereby directed to forward a certified copy of this resolution to the OSFC.

SECTION 4. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion to accept the recommendation: _____; 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:
 August 19, 2010 – Regular Meeting
 September 2, 2010 – Work Session
- B. Recommend approval of the financial reports for the month of August 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>
08003	Computer	Central
11496	Computer	Intermediate School
09351	Overhead projector	South
09349	Overhead projector	South
12625	Overhead projector	South
12631	Overhead projector	South
08652	Overhead projector	South
13067	Overhead projector	South
13077	Overhead projector	South
08654	Overhead projector	South
08655	Overhead projector	South
12630	Overhead projector	South
12381	Badgemaker	South
08744	Computer	South
21476	Cell phone	Technology
02086	Computer	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 #3101245 - High Aims Consortium - \$4,980.00
- F. Recommend approval of the following donations:
 - 1. A donation in the amount of \$350.63 from Target "Take Charge of Education" Program to Fairfield Intermediate School.
 - 2. A donation of \$200 from Barbara Desmond to Fairfield Middle School.
 - 3. A donation of school supplies valued at \$459 from Medco Health Solutions to the Fairfield City School District.
 - 4. A donation of school supplies valued at \$709 from Ohio Casualty/Liberty Mutual to the Fairfield City School District.

- 5. A donation of school supplies valued at \$3490 from the Butler County School Supply Coalition to the Fairfield City School District.
- 6. A donation of a scissor lift rental valued at \$1500 from Bobcat Enterprises to the Fairfield City Schools Athletic Department to be used to film home football games.

Total donations for 2010: \$62,320.63

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

\$43,805.03

From: 401 – 9110 Sacred Heart – FY10
 To: 401 – 9111 Sacred Heart – FY11
 Purpose: Carryover monies.

\$39,160.42

From: 401 – 9210 Cincinnati Christian – FY10
 To: 401 – 9211 Cincinnati Christian – FY11
 Purpose: Carryover monies.

\$1,942.64

From: 401 – 9410 Fairfield Educational Bldg – FY10
 To: 401 – 9411 Fairfield Educational Bldg – FY11
 Purpose: Carryover monies.

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

October 1, 2010 – Homecoming Parade (5:30 PM) and Football Game (7:30 PM)
 October 7, 2010 - Board Work Session, FHS Community Room, 6:30 PM

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.**