

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

**BOARD OF EDUCATION MEETING AGENDA**

**JANUARY 25, 2011**

**REGULAR MEETING    6:30 PM  
HIGH SCHOOL COMMUNITY ROOM**

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CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Spotlight on Freshman School – Matt Wissman, Principal

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.

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

**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.**

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Aaron Fitzstephens, Senior High, Weight Room, Supervisor Assistant, 33.33% (effective December 8, 2010; for personal reasons)
- b. Paula McCormick, Freshman, Language Arts (effective September 1, 2010; for disability retirement purposes)

- c. Trisha Roberts, Freshman, Softball  
(effective 2010-11; for maternity reasons)
  - d. Anne Sanger, Intermediate, Literary Club, 66%  
(effective December 13, 2010; for retirement purposes)
  - e. Virginia Thomas, Central, 4th grade  
(effective at the end of the day on June 30, 2011; for retirement purposes)
2. Leaves of Absence
- a. Anne McKinney, Central, 1<sup>st</sup> grade  
(effective January 21, 2011 through February 28, 2011; for childrearing purposes)
  - b. Stephanie Vinson, West, Intervention Specialist  
(effective February 1, 2011 through February 9, 2011; for childrearing purposes)
3. Employment
- a. Roger Martin, District Office, Assistant Superintendent  
(recommended for a new administrative contract effective August 1, 2011 through June 30, 2014, for 228 days, on the certificated administrative salary range 3, for a replacement position.)
  - b. Extra-curricular

**Senior High - 2011-12**

Jason Krause, Head Varsity Football Coach

**Middle - 2010-11**

Brian Knowles, Character Education PE Club Advisor

Lauren Schloemer, Honors Orchestra, 60 %

Lisa Whited, 7th Grade Social Studies Department Head

**Intermediate – 2010-11**

Sarah Taimourzadeh, Literary Club, 66%

- c. Home Instructors

Duke, Christine

Jacobs, Dan

Krause, Jacob

(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.)

d. Substitute Teachers

- |                 |                                   |
|-----------------|-----------------------------------|
| Beck, Michelle  | Minnick, Abigail                  |
| Boylson, Claire | Munafo, Rebecca                   |
| Brown, Cheryl   | Page, Howard                      |
| Elleman, Erica  | Pollard, Theresa                  |
| Groene, Kayla   | Richardson, Lois                  |
| Harney, Rachel  | Robinson, Erin                    |
| Jackson, Bryant | Runion, Stacey                    |
| Malott, Merea   | Vail, Lori                        |
| Manchak, Joanna | Tzeiranakis, Jennifer (sub nurse) |

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

(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. Leave of Absence

- a. Michael Furginson, Senior High, Custodian  
(effective February 1, 2011 through February 28, 2011; extension of unpaid Workers Compensation)

2. Employment

- a. Eileen Clines, Intermediate, Clerk IV  
(effective January 24, 2011; for a replacement position)
- b. Paula Kraft, Senior High, Food Service Assistant  
(effective January 24, 2011; for a replacement position)

3. Reduction in Force

- a. Elimination/reduction of one (1) Intermediate Latchkey Educational Assistant two (2) hours per day position effective the end of the day January 28, 2011; due to low student enrollment

(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. Items for Board Discussion**

- 1. All-day Kindergarten mandate and waiver, 2011-12 and 2012-13
- 2. Update on House Bill 264 project
- 3. Alternative date for the February 17 meeting due to Booster event

**D. Other Items for Board Action**

- 1. Recommend approval of the following resolution to request a delay in the implementation of all day kindergarten for 2011-12 and 2012-13:

WHEREAS the Fairfield City School District Board of Education hereby declares that providing all-day, every-day kindergarten during the state fiscal years 2012 and 2013 in accordance with the requirements of Ohio Revised Code Section 3321.05 will present a hardship to the school district; and

WHEREAS the Fairfield City School District Board of Education understands that the waiver is only for the delay of all-day, every-day kindergarten for state fiscal years 2012 and 2013: Therefore, Be It

RESOLVED, that the Fairfield City School District Board of Education hereby authorizes the district Superintendent to submit to the State Superintendent of Public Instruction this resolution and justification for requesting a delay of the implementation of all-day, every-day kindergarten for state fiscal years 2012 and 2013, and to submit a phase-in implementation of all-day, every-day kindergarten.

**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** \_\_\_\_\_.

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**TREASURER'S RECOMMENDATIONS AND REPORTS**

- A. Recommend approval of the minutes of the following meetings:  
 December 20, 2010 – Regular Meeting  
 January 6, 2011 – Organizational Meeting
- B. Recommend approval of the financial reports for the month of December 2010.
- C. Recommend approval of the 2010-11 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

| <u>Tag Number</u> | <u>Description</u> | <u>Location</u>     |
|-------------------|--------------------|---------------------|
| 12116             | Fax machine        | Food Service        |
| 18309             | Computer           | Freshman School     |
| 18289             | Computer           | Freshman School     |
| 18276             | Computer           | Freshman School     |
| 18286             | Computer           | Freshman School     |
| 18280             | Computer           | Freshman School     |
| 21555             | Nextel phone       | High School         |
| 21562             | Nextel phone       | High School         |
| 09128             | Computer           | Intermediate School |
| 09132             | Computer           | Intermediate School |
| 09133             | Computer           | Intermediate School |
| 09139             | Computer           | Intermediate School |
| 09195             | Computer           | Intermediate School |
| 09527             | Computer           | Intermediate School |
| 09539             | Computer           | Intermediate School |
| 09600             | Computer           | Intermediate School |
| 09611             | Computer           | Intermediate School |
| 09615             | Computer           | Intermediate School |
| 09619             | Computer           | Intermediate School |
| 09636             | Computer           | Intermediate School |
| 09648             | Computer           | Intermediate School |
| 09651             | Computer           | Intermediate School |
| 09671             | Computer           | Intermediate School |
| 09676             | Computer           | Intermediate School |
| 09683             | Computer           | Intermediate School |
| 13716             | Computer           | Intermediate School |
| 16204             | Computer           | Intermediate School |
| RN93710WGUX       | Computer           | Intermediate School |
| 12012             | Computer           | Intermediate School |
| 16533             | Computer           | Intermediate School |
| 16537             | Computer           | Intermediate School |
| 17192             | Computer           | Intermediate School |
| 17456             | Computer           | Intermediate School |
| 17571             | Computer           | Intermediate School |
| 17610             | Computer           | Intermediate School |

|            |             |                     |
|------------|-------------|---------------------|
| 21323      | Computer    | Intermediate School |
| 19252      | Computer    | Kindergarten Center |
| 20090      | Monitor     | Kindergarten Center |
| 17859      | HP printer  | North Elementary    |
| 475FMU4151 | 2 way radio | Transportation      |
| 475FLE2169 | 2 way radio | Transportation      |
| 240FFE3038 | 2 way radio | Transportation      |
| 240FFE3884 | 2 way radio | Transportation      |
| 240FFE3020 | 2 way radio | Transportation      |
| 240FFE0654 | 2 way radio | Transportation      |
| 240FFE3022 | 2 way radio | Transportation      |
| 240FFE3025 | 2 way radio | Transportation      |
| 240FFE3038 | 2 way radio | Transportation      |
| 240FGS0651 | 2 way radio | Transportation      |
| 240FGS0656 | 2 way radio | Transportation      |
| 240FFE3027 | 2 way radio | Transportation      |
| 240FFE3217 | 2 way radio | Transportation      |

E. Recommend approval of the following donations:

1. A donation of carpet squares from Fairfield Flooring Systems to Fairfield West Elementary valued at \$228 and to Fairfield South Elementary valued at \$210.
2. A donation of \$1,720 from Exposure Marketing and Promotion, Inc. (Ford Drive One 4 UR School) to the Fairfield High School Athletic Department.
3. A donation of \$500 from Republic Services, Inc. (CSI Waste Services) to the Fairfield High School Athletic Department.

**Total donations for 2011: \$2,658.00**

F. Recommend approval of the annual membership with the Ohio School Boards Association for January, 2011 – December, 2011.

G. Recommend approval of the Ohio School Boards Association Legal Assistance Fund Service Contract pursuant to R.C. Section 3313.171 (January 1, 2011, through December 31, 2011).

**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

February 3, 2011 - Work Session, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

ADJOURNMENT

**Motion to adjourn:** \_\_\_\_\_; **2nd** \_\_\_\_\_

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

**President declares motion** \_\_\_\_\_.

**President adjourns meeting at** \_\_\_\_\_ **P.M.**