

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

**BOARD OF EDUCATION MEETING AGENDA**

**FEBRUARY 24, 2011**

**REGULAR MEETING 5:00 PM  
INTERMEDIATE SCHOOL MEDIA CENTER**

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CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. House Bill 264 Financing – John Payne, Bradley Payne LLC, and Brad Ruwe, Peck, Shaffer and Williams
- B. Update on the city of Fairfield’s Cultural Arts Advisory Commission – Ray Sullivan
- C. Spotlight on Intermediate School - Beth Prince, 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.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Certificated
  - 1. Resignations
    - a. Susan Dodgson, Senior High, Chemistry  
(effective at the end of the day on June 3, 2011; for personal reasons)
    - b. Joseph Meibers, Central, 2<sup>nd</sup> grade  
(effective at the end of the day on May 31, 2011; for retirement purposes)
    - c. Tracey Williams, West, RN  
(effective at the end of the day on February 18, 2011; for personal reasons)
  - 2. Leaves of Absence
    - a. Theresa Nevin, Intermediate, Guidance Counselor  
(effective February 14, 2011 through March 11, 2011; for personal medical reasons)

- b. Eija Pekkala, Middle, Music  
(effective March 11, 2011 through May 13, 2011; for childrearing purposes)
  - c. Kristin Sims, Intermediate, Social Studies  
(effective February 11, 2011 through March 25, 2011; for childrearing purposes)
3. Employment
- a. Extracurriculars 2010-11

**Senior High**

Emily Breitholle, Softball Assistant  
John Buelt, Track Assistant  
Jason Krause, Weight Room, Supervisor Assistant, 33%  
Dave Meiser, Track Assistant  
R. (Mike) Morgan, Tennis, Assistant Boys  
Bill Munn, Track Assistant  
Amy Myser, Softball Assistant  
Robert Quatkemeyer, Baseball, Reserve Assistant  
Matt Reisner, Track Assistant  
Alexa Thompson, Softball, Reserve Assistant  
Doug Tucker, Volleyball, Assistant Boys  
Andrew Tyahur, Volleyball, Assistant Boys

**Freshman**

Gretchen Angel, Softball Coach  
Bernard Caldwell, Track Coach  
Mark Jarvis, Volleyball, Boys  
Staci Smith, Softball, Freshman Assistant

**Middle**

Justin Rex, Basketball, Boys 7<sup>th</sup>/8<sup>th</sup>

**Intermediate**

Gary Smith, Intramural Bowling (due to increased student participants)

- b. Substitute Teachers  
  
Calhoun, Brenda  
Calhoun, Davonne  
Combs, Shannon  
Eck, Dawn  
Fields, Stacy  
Graham, Brenda (sub nurse)  
Johnson, Adam  
Koenig, Cynthia  
Levett, Melvin

Lynch, Brietta  
 May, Kristi  
 Miller, Dale  
 Patel, Rita  
 Rhodus, Lora  
 Skirvin, Jennifer  
 Splawn, Lisa  
 Tito, Leann  
 Storrie, Thomas

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

c. Home Instructors

Paulino Alcantara

(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. Volunteers

**Senior High**

Jeremy Embry, Baseball Volunteer  
 Ali Mahon, Boys Volleyball Volunteer  
 Eric Minshall, Baseball Volunteer  
 Robby Price, Baseball Volunteer  
 Kenny Stewart, Baseball Volunteer

**Freshman**

Sarah Taimourzadeh, Softball, Volunteer  
 Tony Townsend, Baseball, Volunteer

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

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B. Personnel -- Classified

1. Resignations

- a. Debbie Christophel, Middle, Head Cook  
(effective the end of the day March 4, 2011; for personal reasons)
- b. Lonnie Parrot, Transportation, Bus Driver  
(effective the end of the day February 28, 2011 for retirement purposes)

2. Leaves of Absence

- a. Patrick Adamson, Transportation, Bus Driver  
(effective February 23, 2011 through May 30, 2011; unpaid personal medical)
- b. Linda Bowen, Middle, Educational Assistant  
(effective February 4, 2011 through March 18, 2011; unpaid personal)
- c. Gary Collins, Transportation, Bus Driver  
(effective January 25, 2011 through March 10, 2011; unpaid worker's compensation)
- d. Joyce Lamb, East, Custodian  
(effective February 14, 2011 through March 10, 2011; extension of unpaid worker's compensation)
- e. Johnna Morgan, Transportation, Bus Driver  
(effective February 4, 2011; unpaid personal medical)
- f. Shellie Patterson, Transportation, Bus Driver  
(effective March 1, 2011 through 31, 2011; extension of unpaid personal medical)

3. Employment

- a. Jenny Haley, Transportation, Bus Driver  
(effective February 25, 2011; for a replacement position)
- b. Ron Muskopf, Transportation, Bus Driver  
(effective February 25, 2011; for a replacement position)
- c. Kenneth Rice, Transportation, Bus Driver  
(effective February 25, 2011; for a replacement position)

4. Reduction of Hours

- a. Sarah Kroger-Gardner, East, Educational Assistant  
(effective March 9, 2011; resigning 3 afternoon hours for personal

reasons, hours not to be replaced for 2011-12 school year)

(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 revision of Board policy GCPA – Administrator Reduction in Force.
2. Recommend renewal of the appointment of Ray Sullivan as the district’s representative to the city of Fairfield’s Cultural Arts Advisory Commission, effective April 1, 2011 through March 31, 2014.
3. Recommend approval to enter into a three (3) year contract with School Insurance Consultants to design and obtain the school liability insurance coverage for the District effective May 1, 2011 through April 30, 2014. (The Consultant fee will be \$3,030.00 less than the previous contract. This contract will also provide a 5% insurance rate reduction for the District.)

**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 minutes of the following meetings:
  - January 13, 2011 – Special Meeting (Board Retreat)
  - January 25, 2011 – Regular Meeting
  - February 3, 2011 – Work Session
- B. Recommend approval of the financial reports for the month of January 2011.
- 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>
20381	Cell phone	Business Office
20383	Cell phone	Business Office
20384	Cell phone	Business Office
20385	Cell phone	Business Office
20386	Cell phone	Business Office
20389	Cell phone	Business Office
20390	Cell phone	Business Office
20391	Cell phone	Business Office
20392	Cell phone	Business Office
20393	Cell phone	Business Office
20394	Cell phone	Business Office
20395	Cell phone	Business Office
20399	Cell phone	Business Office
20400	Cell phone	Business Office
20402	Cell phone	Business Office
20404	Cell phone	Business Office
20405	Cell phone	Business Office
20407	Cell phone	Business Office
20408	Cell phone	Business Office
20411	Cell phone	Business Office
20412	Cell phone	Business Office
20414	Cell phone	Business Office
20415	Cell phone	Business Office
20422	Cell phone	Business Office
20423	Cell phone	Business Office
20424	Cell phone	Business Office
20427	Cell phone	Business Office
20429	Cell phone	Business Office
20430	Cell phone	Business Office
20432	Cell phone	Business Office
20433	Cell phone	Business Office
20434	Cell phone	Business Office
20435	Cell phone	Business Office
20436	Cell phone	Business Office
20437	Cell phone	Business Office
20439	Cell phone	Business Office
20447	Cell phone	Business Office
20450	Cell phone	Business Office
20452	Cell phone	Business Office
20453	Cell phone	Business Office
20455	Cell phone	Business Office
20633	Cell phone	Business Office
21943	Cell phone	Business Office
15139	Camcorder	Curriculum
21445	Digital player w speakers	Curriculum

11499	Apple laptop	Intermediate School
11507	Apple laptop	Intermediate School
11525	Apple laptop	Intermediate School
13535	Apple laptop	Intermediate School
15092	Apple laptop	Intermediate School
15101	Apple laptop	Intermediate School
15103	Apple laptop	Intermediate School
15108	Apple laptop	Intermediate School
21943	Nextel phone	Middle School
14976	Computer	South Elementary
15838	Computer switch	Technology
20591	Printer	Treasurer's Office

E. Recommend approval of the following donations:

1. A donation of \$44.90 from Katrina Cohill to Fairfield Intermediate School for the Brave Ticket Program.
2. A donation of \$87.50 from Krista Allen to Fairfield Intermediate School for the Brave Ticket Program.
3. A donation of three flip cameras valued at \$204 from the Fairfield North Elementary PTC to Fairfield North Elementary School.

**Total donations for 2011: \$2,994.40**

F. Recommend approval of the following changes for the July 2011 board meetings:

- Work Session – July 7, 2011 – Cancelled
- Regular Meeting – July 21, 2011 – Cancelled
- Rescheduled - Regular Meeting – July 13, 2011, 5:00 PM, FHS Community Room

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

G. Recommend approval of the resolution authorizing the issuance of bonds in a principal amount not to exceed \$1,425,000 for the purpose of constructing cooling system improvements for school facilities (see Exhibit A-attached-for the full resolution).

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

H. Recommend approval of the resolution authorizing the issuance of not to exceed \$2,750,000 school energy conservation improvement bonds (see Exhibit B-attached-for the full resolution).

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

I. Recommend approval of the resolution consolidating two bond issues of the Board of Education of the Fairfield City School District (see Exhibit C-attached-for the full resolution).

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

**COMMITTEE REPORTS**

A. Butler Tech – Dan Murray

B. Fairfield Planning Commission – Mark Morris

**ANNOUNCEMENTS**

March 3, 2011 - Board 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

**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.**