

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

BOARD OF EDUCATION MEETING AGENDA

NOVEMBER 8, 2007

**SUPERINTENDENT BRIEFING 6:30 PM
REGULAR SESSION 7:00 PM**

FAIRFIELD FRESHMAN SCHOOL

CALL TO ORDER

ROLL CALL

_____ **Ball** _____ **Engel** _____ **Morris** _____ **Murray** _____ **Wenning**

SUPERINTENDENT BRIEFING

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Recognition of Barb Guth – for service to children at South Elementary
- B. Recognition of Jonathan Gordon – for work at North Elementary for Eagle Scout project
- C. Math Plan for the Future – Barbara Bell

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. Employment
 - a. Loletta “Ellie” Jordan, Kindergarten Center, Preschool Intervention Specialist (recommended for a new one-year teaching contract effective August 27, 2007, for the 2007-2008 school year, for a replacement position).
 - b. Extra-curricular 2007-2008

High School

Joel Hippert, Intramural Sports Coordinator, 50%
Patrick Jeanneret, Swim Coach, Boys/Girls
Charlotte Knowlton, Ohio Mock Trial Advisor
John Schmitt, Building Technology Resource Person
Ann Swigart, Building Technology Resource Person

Freshman

Theresa Clayton, Basketball, Girls
Erica Green, Cheer Coach, Basketball
Ashley Stone, Basketball, Girls

Middle School

Georgette Halko, Basketball, Girls, 8th
Jennifer Hartley, Cheerleading Coach, 7th/8th, Basketball
Jared Olson, Wrestling Coach 7th/8th
Kristy Stiens, Drama Club Director 50%
Kelly Walker, Drama Club Director 50%
Michael Woodall, Wrestling, Assistant Coach

North Elementary

Krista Heidenreich, Special Elementary Choral Group

South Elementary

Walt Squier, Intramural Basketball

c. ESL Tutors

Maria Steinbach

(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 \$23.34 per hour, effective for the 2007-2008 school year.)

d. Home Instructor

Nathan Eigher
Candice Lessing

(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 \$23.34 per hour, effective for the 2007-2008 school year.)

e. Substitute Teachers

Carty, Karen
King, Erica

Schechtman, Lisa
 Scott, Fred
 Soergel, Lois
 Steed, Rachael
 Stevens, Amanda
 Tyree, Alfred Jr.

(All recommendations are for the 2007-2008 school year at a rate of \$80.00 per day.)
 (All recommendations are contingent upon satisfactory submission of all required documents)

2. Unpaid Leaves of Absence

- a. Melissa Jackson, East Elementary, 2nd Grade
 (effective October 11, 2007, through November 4, 2007, for personal reasons.)
- b. Lori Mills, District, Occupational Therapist
 (effective on or about November 26, 2007, through December 20, 2007, for childrearing purposes.)

3. Resignations

- a. Jay Frentzos, High School, Swim Coach
 (effective 2007-2008 school year, for personal reasons.)
- b. Nancy Jackson, High School, Interact Advisor
 (effective 2007-2008 school year, for personal reasons.)
- c. Lori Mills, District, Occupational Therapist, 30% of her contract
 (effective January 2, 2008, for childrearing purposes; with approval of this recommendation, this employee will be a 50% employee.)
- d. Kelly Naylor, High School, Indian Spirits Sponsor
 (effective 2007-2008 school year, for personal reasons.)

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Ball** _____ **Engel** _____ **Morris** _____ **Murray** _____ **Wenning**

President declares motion _____.

B. Personnel -- Classified

1. Employment

- a. Maureen Fields, Middle School, Educational Assistant, 7 hours per day, effective November 9, 2007 (replacement position)
 - b. Hillary Mackzum, Kindergarten Center, Educational Assistant, 7 hours per day, 4 days per week, effective November 9, 2007 (replacement position)
 - c. Amy Prewitt, Sr. High School, Educational Assistant, 7 hours per day, effective November 9, 2007 (replacement position)
 - d. Susan Scranton, East Elementary, Educational Assistant, 7 hours per day, effective November 9, 2007 (replacement position)
 - e. Ann Strunk, Intermediate School, Educational Assistant, 2.5 hours per day, effective November 9, 2007 (replacement position)
2. Leaves of Absence
- a. Pam Sanders, North, Custodian
(extension of job related medical, effective October 11 – November 7, 2007)
 - b. Sue Welch, Transportation, Bus driver
(unpaid personal medical, effective October 18 – November 19, 2007)
 - c. Anna Wilson, Transportation, Bus driver
(unpaid personal medical, effective October 12 – November 15, 2007)
3. Resignations
- a. Libby Jones, Freshman School, Food Service Assistant, 2 hours per day
(effective October 19, 2007, for personal reasons)
 - b. Sharon Leonhardt, East Elementary, Educational Assistant, 2 hours per day
(effective October 17, 2007, for personal reasons)
 - c. Jean Nelson, Intermediate School, Clerk IV
(effective October 24, 2007, for personal reasons)
4. Rescind
- a. Marlene Kingery, Middle School, Custodian
(effective November 1, 2007 as listed on the October 18, 2007 board agenda)

Motion to accept the recommendations: _____; 2nd _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Ball** _____ **Engel** _____ **Morris** _____ **Murray** _____ **Wenning**

President declares motion _____.

C. Other Items for Board Action

1. Recommend the approval of a **Deduct** change order for Saurber Construction Inc. for roof replacement at Fairfield Middle School in the amount of \$2,000.00 for unused permanent improvement monies.
2. Recommend the approval of a **Deduct** change order for Saurber Construction Inc. for roof replacement at Fairfield South Elementary School in the amount of \$5,000.00 for unused permanent improvement monies.
3. Recommend approval of volunteers:

Anthony Campbell, Wrestling 7th/8th
 Mark Reed, Freshman Basketball Assistant, Boys

(The above-noted person(s) are recommended for approval as volunteer coaches for the 2007-2008 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.)

Motion to accept the recommendations: _____ ; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Ball** _____ **Engel** _____ **Morris** _____ **Murray** _____ **Wenning**

President declares motion _____.

D. Items for Board Discussion

1. Proposed revision of the 2008-2009 School Calendar
2. Review of proposed “Intervention Specialist (Teacher of Children with Disabilities)” job description.
3. Proposed revision of board policy JECAA – Admission of Homeless Students
4. Review of proposed JFCF-R Hazing and Bullying regulation & JFCF-E report form for Hazing and Bullying
5. Proposed policy and regulation for Notice of Persons Committing Sexually-Oriented Offenses and/or Juvenile Offenses.

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 October 4, 2007 Work Session
 October 18, 2007 Regular Session
- B. Recommend approval of the financial reports for the month of October 2007.
- C. Recommend approval of the 2007-2008 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
02020	Printer	Special Services
BCGM4990	Macintosh computer	Special Services
02015	Macintosh computer	Special Services
16280	Battery backup system	Intermediate School
16279	Battery backup system	Intermediate School
12663	Zenith 20” TV	South Elementary
08275	Macintosh computer	Freshman School
13559	Television	Freshman School
15305	Nextel phone	Treasurer
18926	Nextel phone	Public Relations

- F. Recommend approval of the following donations:
 1. A donation of a bass drum valued at \$400 from Darryl Davis to for the West Elementary music program.
 2. A donation of \$25 from April & Eugene Ball for the Fairfield High School Dance Team.
 3. A donation of \$267 from The Fairfield Middle School PTC for the Read 180 Program.
 4. A donation of \$10 from Robin & Glen Fridley for the Science Olympiad.
 5. A donation of over 600 science books and teacher manuals valued at \$13,000 from Sharon Roth. The books are for students at the Freshman and Senior High buildings.

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Ball** _____ **Engel** _____ **Morris** _____ **Murray** _____ **Wenning**

President declares motion _____.

COMMITTEE REPORTS

- A. Butler Tech – Eugene Ball
- B. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

November 19 & 20	Conference Exchange Days – no staff or students
November 21, 22, & 23	Thanksgiving Break
December 6	Board Work Session Meeting 5:00 p.m. H.S. Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Employees ORC 121.22(G) (1)

Pending and Imminent Litigation ORC121.22 (G)(3)

Motion to convene executive session: _____; **2nd** _____

_____ **Ball** _____ **Engel** _____ **Morris** _____ **Murray** _____ **Wenning**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

_____ **Ball** _____ **Engel** _____ **Morris** _____ **Murray** _____ **Wenning**

President declares motion _____.

President adjourns meeting at _____ **P.M.**