

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

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

DECEMBER 6, 2007

WORK SESSION, 5:00 PM

FAIRFIELD HIGH SCHOOL COMMUNITY ROOM

CALL TO ORDER

ROLL CALL

_____ Ball _____ Engel _____ Morris _____ Murray _____ Wenning

PLEDGE OF ALLEGIANCE

Tour of Weight Room

ITEMS FOR BOARD DISCUSSION

1. Fees gr. **K-12** for 2008-2009 - Candy Aston & Carol Hallman
2. Pride Survey – Carol Hallman
3. Addition of an AP English course in Language and Composition – Carol Hallman
4. Revisions to the Business Education Course of Study – Carol Hallman
5. Revision to the Art Course of Study – Carol Hallman
6. Tentative Date for Organizational Meeting/Work Session – January 3, 2008 – HS – Time ?
7. **OSBA Legal Assistance Fund Membership for 2008**

SUPERINTENDENT'S RECOMMENDATION

A. Personnel -- Certificated

1. Resignations

- a. Randy Hambrick, High School, Athletic Director, Assistant

(effective November 15, 2007, for the remainder of the 2007-2008 school year, for personal reasons.)

- b. Natalie Stothfang, North Elementary, Intervention Specialist
(effective December 17, 2007, for personal reasons.)
- c. Kelly Walker, Middle School, Rhythm Express 50%
(effective November 2, 2007, for the remainder of the 2007-2008 school year, for personal reasons.)

2. Employment

- a. Kelly Schneider, North, Intervention Specialist
(recommended for a new one-year teaching contract effective December 17, 2007, for the remainder of the 2007-2008 school year for a replacement position.)

- b. Extracurricular

Middle School

Jeff Clark, Rhythm Express Choral Director 50%
(effective November 2, 2007, for the remainder of the 2007-2008 school year)

(All recommendations are for the 2007-2008 school year and are contingent upon submission of all required documents.)

- c. Home Instructors

McQueen, Julia

(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.)

- d. Substitute Teachers

Bartlett, Susan
Begley, Thomas
Campbell, Chris
Combs, Erick
DeRemer, Jillian
Heath, Cassandra
Johnson, Lauren
Konrad, Robin
Landers, Tim
Maurer, Shannon

Melton, Brady
Rapien, F. Kevin
Rollins, Leann
Sawyer, Ebony
Schaefer, Rachel
Scott, Jennifer
Schermehorn, Terri
Starkie, Zachary
Wagers, Stephanie

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

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

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

President declares motion _____ .

B. Other Items for Board Action

- 1. Recommend approval of Volunteers.
Dave Barden, Middle School, Wrestling

(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.)

- 2. Recommend revision of the 2008-2009 school calendar.

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 _____ .

ANNOUNCEMENTS

- December 20 Winter Break begins at end of day
- December 20 Board meeting - Middle School – Cafeterias A&B
- 6:00 Reception for Eugene Ball & Nancy Wenning
- 6:45 Superintendent Briefing
- 7:00 Board meeting
- January 2 School resumes after Winter Break

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

- A. Employment and Compensation of Personnel 121.22(G) (1)
- Imminent and Pending Litigation ORC 121.22 (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.**