

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

BOARD OF EDUCATION MEETING AGENDA

FEBRUARY 15, 2007

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

FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

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

SUPERINTENDENT BRIEFING

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Presentation to Terry Senger
- B. OLWEUS – Gayle Niehaus, Dan Nichols, Meg Graham

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. Superintendent Report – Survey Information
- B. Personnel -- Certificated
 - 1. Employment
 - a. Extra-curricular **2006-2007**

High School

Kristin J. Chaney, Assistant Reserve Softball (33%)
Beth Elias, Assistant Volleyball Boys
Amanda Marcero, Assistant Volleyball Boys
Dave Meiser, Assistant Track Coach
Chris Reder, Head Coach, Volleyball Boys
Ashley Ryan, Assistant Reserve Softball (67%)

Freshman

Amy Piatt, Track, Freshman
Sean Tobin, Volleyball Boys, Freshman

Middle School

Tim Sheehy, Tennis Coach 7th & 8th Grade
Kenny Powell Track 7th & 8th Grade

(All recommendations are for the 2006-2007 school year)

(All recommendations are contingent upon submission of all required documents.)

b. Substitute Teachers

Kim Bandak	Devyn Jones
Tom Begley	Mark Metzler
Katherine Bruning	Natalie Pryor
Steve Engel	Julie Ross
Jerry Gillespie	Aaron Schechtman
Sarah Hansen	Lisa Schechtman
Melissa Hess	Eileen Taylor
Vicki Hurd	Will Turnbull
Matthew Jackson	Maren Whitman

(All recommendations are for the 2006-2007 school year at a rate of \$80.00 per day.)

(All recommendations are contingent upon submission of all required documents)

c. Enrichment Teachers

Erin Knox
Allison Ritterhouse
Ron Fernandez
Missy Skinner
Sarah Sackenheim
Robbin Eslinger
Pam Jurgens
Christie Jenkins
Laura Kelly
Matthew Kollstedt

(The above-named persons are recommended for employment as teachers for the "Saturday Science Sleuths for Reading and Science Success" program for four designated 4-hour Saturday sessions and one 6-hour field trip effective January 27, 2007 through June 2, 2007. Employed up to 24 hours at the rate of \$22.89 per hour. These salaries are grant-funded.)

2. Resignations

- a. Robert B. Farrell, Superintendent
(effective at the end of the day May 31, 2007; for retirement purposes)
- b. Ian Lubbers, Middle School, Track 7th & 8th Grade

(effective for the 2006-2007 school year; for personal reasons)

- c. Amy McDougal, High School, Guidance Counselor
(effective at the end of the 2006-2007 school year; for personal reasons)

3. Rescind the Authorization to Hire

- a. Sharon Hessler, Cincinnati Christian, Nurse (27%)
(effective January 2, 2007, due to lack of initiating employment.)

4. Unpaid Leave of Absence

- a. Sue Froelke, Intermediate, Math
(effective for May 18, 2007; for personal reasons)
- b. Angela Mangicaro, Freshman, RN
(effective on January 11, 2007 .25 day and January 22 and January 23, 2007; for personal reasons)
- c. Mindy Montgomery, High School, Art Teacher
(effective for 1/4 day on January 31, 2007 and 3/4 day on February 1, 2007; for personal reasons)

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

(Two minute 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. Personnel -- Classified

1. Resignations

- a. Julie Clark, Secretary III, Transportation, effective February 19, 2007 (Personal)
- b. Cheryl Rupert, Food Service Assistant, 2 hrs. Middle School, effective January 26, 2007 (Personal)
- c. Barb Sandor, Sr. High School, Educational Assistant, effective March 1, 2007 (Retirement)

2. Leaves of Absence

- a. Sara Brown, Kindergarten Center, Educational Assistant, effective February 12 – 26, 2007 (Unpaid Personal)
 - b. John Jones, Middle School, Custodian 2nd shift, effective January 29 – April 29, 2007 (Unpaid Personal)
 - c. Shellie Patterson, Transportation, Chauffeur, effective January 29 – April 9, 2007 (Unpaid Personal Medical)
 - d. Pamela Sanders, North Elementary, Custodian 2nd shift, effective January 25 – March 19, 2007 (Job Related Medical)
3. Promotion
- a. Beverly Stacy, from District Confidential Secretary III to District Confidential Secretary II, effective January 29, 2007.

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

(Two minute 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. Other Items for Board Action

- 1. Recommend approval of the following policies:

- EEACE School Bus Idling
- JECBE Admission and Part-Time Enrollment of Students from Nonchartered or Home Schooling
- JHF Student Safety
- KKK Recruiters in the Schools

- 2. Recommend approval for the 2008-2009 school calendar

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

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

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

President declares motion _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meetings:

- January 18, 2007 – Regular Meeting
- February 1, 2007 – Work Session

B. Recommend approval of the financial reports for the month of January 2007.

C. Recommend approval of the 2006-2007 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. A donation of \$250 from Applebee’s Neighborhood Grill & Bar to the Fairfield City Schools Athletic Department.
2. A donation of a Wal-Mart gift card valued at \$1000 from the Fairfield Intermediate School PTC to the Fairfield Intermediate School to be used for technology purposes.
3. A donation of a Home Depot gift card valued at \$1000 from the Fairfield Intermediate School PTC to the Fairfield Intermediate School to be used to purchase a shed to store recess equipment.
4. A donation of a chest freezer valued at \$319 from the Fairfield Intermediate School PTC to the Fairfield Intermediate School.
5. A donation of \$350 from the Sam’s Club Foundation to the Fairfield High School Dance Team Program.
6. A donation of a semi trailer valued at \$4000 and a box cargo trailer valued at \$4500 from the Fairfield Tempo Club to the Fairfield City School District.
7. A donation of a trombone valued at \$150 from Mrs. Sylvia Walker to the Fairfield Middle School.

E. Recommend approval of the disposal of the following Fixed Assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
09770	Motorola Radio	Fairfield West Elementary
15605	Cellular telephone	Curriculum Department
18926	Cellular telephone	Public Relations

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

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

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

President declares motion _____.

F. Item for Board Discussion

- 1. Health Insurance – Eugene Ball

COMMITTEE REPORTS

- A. Butler Tech – Mr. Eugene Ball
- B. Student Liaison Report - Anna Boteva & Michelle Weisbrod
- C. Legislative Report – Mr. Arnold Engel
- D. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

February 19 President’s Day (No School)
 March 1 Board Work Session Community Room – High School 5:00 p.m.

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Personnel
 Pending and Imminent Litigation

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.