

BOARD OF EDUCATION MEETING AGENDA

FEBRUARY 16, 2006

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

FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

_____ Engel _____ Morris _____ Murray _____ Senger _____ Wenning

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

(Presentations are limited to 10 minutes each)

A. Investigations Math – East Elementary

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. Extra-curricular

High School

Chris Reder, High School, Volleyball, Varsity Head Boys

Ashley Ryan, High School, Softball, Reserve Assistant

Jenn Webb, High School, Softball, Assistant (Varsity)

Middle School

Diane Callahan, Middle School, Destination Imagination

Aaron Fitzstephens, Middle School, Character Ed PE club Advisor

Ian Lubbers, Middle School, Track 7th/8th Grade

Michael Sedziol, Middle School, Track 7th/8th Grade

Scott Stockum, Middle School, Tennis Boys, 7th/8th Grade

Lonna Walker, Middle School, Destination Imagination

(All recommendations are for the 2005-2006 school year; All recommendations are contingent upon submission of all required documents.)

b. Substitute Teachers

Paulino Al Cantara
JoJuan Armour
Kathlyn Bauer
Marcia Benjamin
Sara Dadabo
Katherine Forney
John Gudlewski

Helen Johnson
Karen Krabacher
Mildred McCluskey-Hillard
Nicole Meyer
James Money
Renate Pealer
Amy Schulze

(All recommendations are for the 2005-2006 school year at a rate of \$80.00 per day.)
(All recommendations are contingent upon submission of all required documents)

c. Substitute Nurses

Nicole Meyer

(All recommendations are for the 2005-2006 school year at a rate of \$80.00 per day; All recommendations are contingent upon submission of all required documents)

2. Resignations

a. Brenda Bull, Middle School, Language Arts
(effective July 1, 2006, for retirement purposes)

b. Hope Thompson, South, 3rd grade Teacher and Unit Leader
(effective February 21, 2006 due to relocation)

Motion to accept the recommendations: _____; 2nd _____

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

_____ Engel _____ Morris _____ Murray _____ Senger _____ Wenning

President declares motion _____.

B. Personnel -- Classified

1. Resignations

a. Sandra Collins, West Elementary, Clerk IV, effective March 10, 2006 (Personal)

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- b. Kimberly Miller, District, Athletic Maintenance, effective August 1, 2005 (Disability Retirement)
 - c. Susan Royalty-Rose, Transportation, Bus Driver, effective February 3, 2006 (Personal)
2. Leaves of Absence
- a. Barbara Bittner, West Elementary, Food Service Assistant, effective February 1 through February 27, 2006 (Personal Medical)
 - b. Linda Eaton, Transportation, Educational Assistant, effective January 1 through July 1, 2006 (Extension Personal Medical)
 - c. Jonathan Hayes, Intermediate School, Custodian, effective February 1 through April 30, 2006 (Job Related Medical)
 - d. Sherry Radford, Transportation, Bus Driver, effective January 25 through February 15, 2006 (Personal Medical)
 - e. Kimberly Savage, Senior High, Receptionist, effective February 15 through March 3, 2006 (Personal)
3. Employment
- a. Howard Bendigo, Transportation, Bus Driver, effective February 21, 2006 (Seniority date of 2/20/06) [Replacement]
 - b. Stanley Booher, Transportation, Bus Driver, effective February 21, 2006 (Seniority date of 2/23/06) [Replacement]
 - c. Alexandra Burnette, Transportation, Bus Driver, effective February 21, 2006 (Seniority date of 2/22/06) [Replacement]
 - d. Wendy Clarke, Transportation, Bus Driver, effective February 21, 2006 (Seniority date of 2/24/06) [Replacement]
 - e. Scarlett Erdman, Intermediate School, Educational Assistant, effective February 21, 2006 (Seniority date of 2/20/06) [New]
 - f. Carol Fuller, Intermediate School, Educational Assistant, effective February 21, 2006 (Seniority date of 2/22/06) [New]
 - g. Donald Hatmaker, Transportation, Chauffeur, effective February 21, 2006 (Seniority date of 2/20/06) [Replacement]
 - h. Jillian Napier, Central Elementary, Educational Assistant, effective February 21, 2006 (Seniority date of 2/21/06) [New]

- i. Trinamae Nelson, Transportation, Bus Driver, effective February 21, 2006 (Seniority date of 2/21/06) [Replacement]
- j. Cleo Pinnell, Central, Educational Assistant, effective January 30, 2006 (Seniority date also 1/30/06) [Replacement]
- k. Kathy Westerfield, Senior High, Educational Assistant, effective January 30, 2006 (Seniority date of 1/31/06) [Replacement]

4. Promotion

- a. Raymond Frybarger, Senior High School, Custodian to Maintenance Worker, District, effective February 13, 2006

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

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

_____ Engel _____ Morris _____ Murray _____ Senger _____ Wenning

President declares motion _____.

C. Other Items for Board Action

- 1. Recommend approval for an overnight stay (February 21) for the Superintendent to attend the "Forecasting/How To School Finance Seminar" on evening of Feb. 21 & 22 in Columbus.
- 2. Recommend approval of the 2006-2007 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)

_____ Engel _____ Morris _____ Murray _____ Senger _____ Wenning

President declares motion _____.

D. Items for Board Discussion

- 1. Residential Incentive Districts
- 2. STRS letter

TREASURER'S RECOMMENDATIONS AND REPORTS

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

January 5, 2006 – Organizational Meeting

January 14, 2006 – Special Meeting

January 19, 2006 – Regular Meeting

B. Recommend approval of the financial reports for the month of January 2006.

C. Recommend approval of the 2005-2006 Amended Appropriations Resolution.

(This includes new state and federal grants, auxiliary services, and any other increases to estimated revenues that may affect current budget figures.)

D. Disposal of Fixed Assets

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
11428	Computer	Maintenance
10818	Computer	Maintenance
10820	Scanner	Maintenance
10817	Computer	Maintenance
07832	Computer	East Elementary
11771	Printer	Middle School

E. Approval of the following Board Resolution to offer payroll deduction for purchasing SERS service credit:

Tax-Deferred Payroll Deduction Plan

Whereas Internal Revenue Code (IRC) Section (414)(h)(2) permits employer “pick-up” of the employee portion of contributions to a retirement plan, thereby resulting in tax deferral of employee contributions; and

Whereas under the School Employees Retirement System of Ohio (SERS) laws and rules, members may: (1) redeposit contributions previously withdrawn plus interest, and/or (2) purchase eligible service credit.

Now therefore be it resolved that in order to permit tax deferral for these additional amounts, any employee who wishes to purchase SERS credit or restore STRS, PERS or SERS credit by payroll deduction must enter into a binding irrevocable payroll deduction authorization and such employee shall not have the option of choosing to receive the amounts directly instead of having them paid by the employer to SERS;

Be it further resolved that additional amounts herein specified, through payroll deduction from salary, are designated as being picked up by the employer and paid by the employer in accordance with Internal Revenue Code requirements.

This resolution adopted by **Fairfield City School District Board of Education** shall have an effective date of **February 17, 2006**.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ Engel _____ Morris _____ Murray _____ Senger _____ Wenning

President declares motion _____.

President adjourns meeting at _____ P.M.