

**FAIRFIELD CITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING AGENDA**

**AUGUST 3, 2006**

**WORK SESSION, 5:00 PM**

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FAIRFIELD OPERATIONS BUILDING

CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Wenning**

PRESENTATION

Community Engagement – Charlie Irish

ITEMS FOR BOARD DISCUSSION

Curriculum Presentation for 06-07 school year – Bonnie Fitzharris

SUPERINTENDENT’S RECOMMENDATION

A. Personnel -- Certificated

1. Resignation

- a. Alpacino Beauchamp, Intermediate School, Math 5<sup>th</sup> Grade  
(effective with the 2006-2007 school year; for personal reasons)

2. Employment

- a. Meghan Camealy, Intermediate School, Math 5<sup>th</sup> Grade  
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- b. Stacey Ewen, High School, Social Studies  
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- c. Gretl Hauenstein, Kindergarten Center, Kindergarten Teacher, additional 50%  
(effective for the 2006-2007 school year; Gretl currently holds a 50% one-year contract, this additional 50% for a replacement position will bring her to 100%)

- d. Beckie Hauer, South Elementary, Transition Teacher  
(effective with the 2006-2007 school year, Beckie currently holds a 50% continuing contract; this additional 50% for a replacement position brings her to 100%)
- e. Melissa Kauffman, District, Speech Language Pathologist, 50%  
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- f. Nicole Lindsey, Senior High, Special Education Teacher  
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- g. Jane Smith, Middle School, Special Education  
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- h. Chelsea Webber, Senior High, English  
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- i. Extra-curricular

**High School**

Jeff McCune, Sr. High, Varsity Head Track Coach

Larry Price, Sr. High, Head Baseball Coach

**Freshman**

Laura Hutchinson, Freshman Cheer Coach Football

**Middle**

Mike Botts, Middle School, 7<sup>th</sup> Grade Football Coach

Shawn Starkey, Middle School, Leadership Weekend Coordinator

**Intermediate**

Tim Adams, Intermediate School, Dept. Leader 6<sup>th</sup> Grade Science

**Kindergarten**

Carol Bonner, Kindergarten Center, Unit Leader

Jennifer Hoffman, Kindergarten Center, Building Technology Resource Person

Lisa Williamson, Kindergarten Center, Unit Leader Special Education Chairperson

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

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

- j. Summer School Teachers

(The following persons are recommended for employment as a summer school teacher as needed at the rate of \$22.44 per hour for up to nine hours per day from June 12 through August 18. For those

candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

Robbin Eslinger  
Melanie Thayer

Revision of supplemental contract for summer school teacher -

Lisa Gundler-  
(Increase maximum number of hours to be worked each day from 9 hours to 11 hours for the period of July 17-24, 2006. This change is due to the offering of a compressed physical education course for summer school.)

k. On-line Instructor

(The following person is recommended for employment as an on-line instructor as needed at the rate of \$22.44 per hour for up to nine hours per day from June 27 – August 11.)

Chris Farrell

**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**    \_\_\_\_\_ **Wenning**

**President declares motion** \_\_\_\_\_.

B. Other Items for Board Action

1. Recommend approval to adopt the following textbooks:  
Essentials of Human Anatomy & Physiology, Pearson, 2006  
Calculus, 8<sup>th</sup> Edition. McDougal Littell, 2006
2. Recommend approval to adopt the following courses of study:  
High School – Fundamental Calculus,  
                            Foundations of Western Civilization,  
                            English 10 Intermediate Level  
Middle School – Music and the Human Experience
3. Recommend approval to increase early childhood preschool fees for typically developing children from \$85.00 per month to \$100.00 per month.
4. Recommend approval of Volunteer:

Alyson Schweinfest, High School, Football Cheer Coach

(The above-noted persons are recommended for approval as volunteer coaches for the 2006-2007 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 minute per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ Engel    \_\_\_\_\_ Morris    \_\_\_\_\_ Murray    \_\_\_\_\_ Wenning

**President declares motion** \_\_\_\_\_.

TREASURER’S RECOMMENDATION

- A. OSBA Conference – Approve the attendance at the OSBA Capital Conference, November 12 – 15, 2006, for Board Members, Superintendent, Treasurer and Board Attorney.

Delegate: \_\_\_\_\_ Alternate: \_\_\_\_\_

**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    \_\_\_\_\_ Wenning

**President declares motion** \_\_\_\_\_.

ANNOUNCEMENTS

- August 17            6:00 p.m.    Board meeting    High School Community Room
- August 19            10:00 a.m.    Back to School Parade
- August 21            First Day for Teachers
- August 23            First Day for Students

MISCELLANEOUS

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

- A. Employment and Compensation of Employee(s)
- B. Appointment of a Public Official
- C. Imminent and Pending Litigation

**Motion to convene executive session:** \_\_\_\_\_ ; 2nd \_\_\_\_\_

\_\_\_\_\_ 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 \_\_\_\_\_**

\_\_\_\_\_ Engel    \_\_\_\_\_ Morris    \_\_\_\_\_ Murray    \_\_\_\_\_ Wenning

**President declares motion \_\_\_\_\_.**

**President adjourns meeting at \_\_\_\_\_ P.M.**