

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

**BOARD OF EDUCATION MEETING AGENDA**

SEPTEMBER 21, 2006

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

---

FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Personnel

**Motion to convene to executive session:** \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

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

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

**President convenes executive session at** \_\_\_\_\_ P.M.

**President resumes regular meeting at** \_\_\_\_\_ P.M.

PRESENTATION/RESOLUTIONS

Keith Willcocks

Summer Graduates

AYP

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 **2006-2007****High School**

Eric Cimini, Technical Director, Electronic (50%)  
Rosemary Gebhart, National Honor Society Advisor (50%)  
Mark Gerstner, High School, Assistant Track Coach  
Nancy Jackson, Interact Club Sponsor  
Trisha Lutterbie, Technical Director, Electronic (50%)  
Corey Simmins, National Honor Society Advisor (50%)  
Rebecca Thomaswick, Sophomore Class Sponsor

**Freshman**

Caryn May, Subject Coordinator, Special Education  
Rose Franz, Public Relations Representative  
Adrienne Harloe, Agents of Change Advisor  
Cindy Reichert, Class Sponsor

**Middle School**

Judy Darwish, Drug Free School Advisor, 7<sup>th</sup> & 8<sup>th</sup> Grade (50%)  
Kelly Dziech, Drug Free School Advisor, 7<sup>th</sup> & 8<sup>th</sup> Grade (50%)  
Peggy Miller, Cross Country Coach

**Intermediate**

Angie Ling, Department Leader 5<sup>th</sup> Grade Math

**East Elementary**

Michele Smith, Unit Leader (3<sup>rd</sup> Grade)  
Susan Ventling, Unit Leader (4<sup>th</sup> Grade)

**North Elementary**

Krista Heidenrich, Special Elementary Chorale (additional position per contract determined by number of participants)

## b. Home Instructors

Carol Corrado  
Mary Grant  
Jonathan Hitch  
Dawn Schneider  
Katie Zboril

(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 \$22.89 per hour, effective for the 2006-2007 school year.)

## c. Substitute Teachers

Dianne Aiken	Annissa Keller
Jenette Aldridge	Steve Kessler
Matthew Alessandrini	Charlotte Knowlton
Marcia Benjamin	Kaitlin Kuboff
Eric Bowers	Elizabeth Mekina
Michelle Broughton	Jeannie Meyers
Melissa Cawein	Delesa Morris
Catherine Chenoweth	Maysoun Musa
Erick Combs	Alissa Nasiatka
Christine Cooper	Mary Oakley
Katherine Craig	Michelle Otten
Angela DePascale	Joseph Overman
Candyce Dobbins	Tracy Petrosky
Kara Erbskorn	Jenna Podnar
Kenneth Falhaber	Caitlin Porter
Angie Galligan	Melissa Riedel
Valerie Gerbus	Marcia Robinson
Shirley Grant	Jennifer Sackett
Deborah Haamid-Braswell	Meredith Schroeder
Missy Halcomb	Mildred Scott
Jessica Hall	Megan Shvegza
Jamie Hawks	Elizabeth Smith
Aubre Hendel	Dawn Springer
Marian Henrich	Katherine Spurrier
Todd Hofacre	Kelly Stiens
Nancy Horujko	Jill Uhler
Heather Howell	Rebecca Wiechel
Elizabeth Huston	Jennifer Williams
Noeda Juste	Peter Zornow

d. Substitute Nurse

Agnes Luswata

(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)

e. Saturday School

Chad Lewis  
Austin Sanders

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated at the rate of \$75 per Saturday School worked as assigned, effective for the 2006-2007 school year.)

2. Resignations

- a. Jamie Hawks, Intermediate, Special Education Teacher  
(effective for the 2006-2007 school year; for professional reasons)
- b. Kelly Stiens, Sr. High, Special Education Teacher  
(effective for the 2006-2007 school year; for professional reasons)
- c. Extracurricular

Tim Adams, High School, Assistant Varsity Baseball  
 Matthew DiPietro, Freshman, Assistant Baseball  
 Zack Ewen, High School, Assistant Reserve Baseball  
 Brian Weinewuth, Freshman, Baseball

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

3. Unpaid Leave of Absence

- a. Margaret Ringel, East Elementary, Intervention Specialist  
(effective on or about September 28 through October 26, 2006 for childrearing purposes; FMLA is requested)

**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** \_\_\_\_\_.

B. Personnel -- Classified

1. Resignations

- a. Diane Adler, North Elementary, Food Service Assistant, effective September 1, 2006  
(Personal)
- b. Diane Bishop, Middle School, Educational Assistant, effective September 8, 2006  
(Personal)
- c. Mary Martin, Kindergarten Center, Educational Assistant, effective August 31, 2006  
(Retirement)
- d. Margaret Spearman, Transportation, Bus Driver, effective August 22, 2006 (Personal)

2. Leaves of Absences

- a. Brenda Byrd, District Athletics, Custodian, effective August 30 through December 31, 2006 (Intermittent FMLA)
  - b. Debi Flick, Transportation, Bus Driver, effective August 26 through September 9, 2006 (Personal Medical)
  - c. Jonathan Hayes, Intermediate School, Custodian, effective July 31 through October 30, 2006 (Job Related Injury)
  - d. Denise Sims, Kindergarten Center, Educational Assistant, effective September 8 through September 29, 2006 (Personal Family)
3. Employment (all replacement positions)
- a. Jeannie Nabors, Middle School, Custodian -2<sup>nd</sup> Shift, effective September 18, 2006
  - b. Melissa Abney, Senior High, Food Service Assistant, effective September 18, 2006
  - c. Kathy Woodall, Middle School, Food Service Assistant, effective October 23, 2006
4. Terminations
- a. Debi Flick, Transportation, Bus Driver, effective September 10, 2006 (End of 2 year continuous LOA and inability to obtain a resignation)
  - b. Laurie F. Preston, Transportation, Bus Driver, effective September 7, 2006 (End of 2 year continuous LOA and inability to obtain a resignation)

**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. Other Items for Board Action

- 1. Recommend the approval of a **Deduct** change order for Francis Wayne Ltd. for bleacher replacement at the Freshman School in the amount of **\$2,000.00** for unused contingency monies
- 2. Recommend approval of the temporary employment of student workers for the 2006-07 school year. (The lists of student workers are presented in your packets for your review. Board approval is needed to ensure the students are appropriately covered by Workers' Compensation insurance.)

3. Recommend appointment of Jerome Kearns as Ad Hoc member of Finance Committee.
4. Agreement for Consulting Services between Fairfield City Schools & Steed Hammond Paul, Inc.
5. Recommend approval of an agreement with Butler County Head Start for the operation of our public preschool program from July 1, 2005 through June 30, 2007.  
(copies of the proposed contracts have been previously shared with the Board)
6. Recommend approval of the following policies and regulations.

EBC        Emergency/Safety Plans

GCBB      Professional Staff Supplemental Contracts

IKEB      Acceleration

IL         Testing Programs

JEBA      Early Entrance to Kindergarten

JN-R      Student Fees, Fines and Charges

7. Textbooks

**Grades Kindergarten through Fifth Grade Mathematics**

Investigations in Number, Data, and Space, from Dale Seymour Publications

Kindergarten - Modules: *Mathematical Thinking; Patterns Trains and Hopscotch Paths; Collecting, Counting and Measuring; Counting Ourselves and Others; Making Shapes and Building Blocks; and How Many in All?*

First Grade - Modules: *Mathematical Thinking; Building Number Sense; Survey Questions and Secret Rules; Quilt Squares and Block Towns; Number Games & Story Problems; Bigger, Taller, Heavier, Smaller (resource copies)*

Second Grade – Modules: *Mathematical Thinking; Coins, Coupons, and Combinations; Does It Walk, Crawl or Swim?; Shapes, Halves & Symmetry; Putting Together and Taking Apart; How Long, How Far (resource copies)*

Third Grade – Modules: *Mathematical Thinking; Things That Come in Groups; Landmarks in the Hundreds; Combining & Comparing; Fair Shares; Exploring Solids and Boxes*

Fourth Grade – Modules: *Mathematical Thinking; Arrays and Shares; Solids and Silhouettes 1 & 3; Landmarks in the Thousands; Different Shapes, Equal Pieces; Shape of the Data; Money, Miles, and Large Numbers; Packages and Groups*

Fifth Grade – Modules: *Mathematical Thinking; Picturing Polygons; Name That Portion; Building on Numbers You Know; Containers and Cubes*

**Sixth Grade Mathematics***Connected Mathematics 2* ©2006

Pearson/Prentice Hall Publisher

*Prime Time Factors and Multiples**Bits and Pieces I Understanding Rational Numbers**Shapes and Designs Two-Dimensional Geometry**Bits and Pieces II Understanding Fraction Operations**Covering and Surrounding Two-Dimensional Measurement**Bits and Pieces III Computing With Decimals and Percents**How Likely Is It? Probability**Data About Us Statistics***First through Fourth Grade - Limited English Proficient Language Arts**Avenues B, C, D and E from Hampton Brown, ©2004**Fifth and Sixth Grade – Limited English Proficient Language Arts**Highpoint The Basics by Hampton Brown, © 2001**Sixth Grade Science:**Earth Materials and Processes © 2005, Life's Structure and Function © 2005, and The Nature of Matter © 2005, from GlencoeThe Nature of Science and Technology - Science Explorer Series from Prentice Hall, © 20076th Grade Teacher Modules: Physical Science (supplement) and Earth Science (supplement) and Life Science (full module) from AIMS © 2003**Fifth Grade Science:**Physical Science, Earth Science and Life Science from AIMS © 2003**Tenth Grade Science**Modern Biology, from Holt © 2006

8. Recommend approval of a pilot writing program at West Elementary for second grade for 2006-2007 school year.
9. Recommend approval of the report cards for grades 1-4 effective 2006-2007 school year.

**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 meeting:  
August 17, 2006 Regular Session
- B. Recommend approval of the financial reports for the month of August 2006.
- C. Recommend approval of the 2006-07 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:
1. A \$50 donation from Check Exchange to Fairfield West Elementary School.
  2. A SmartBoard valued at \$2,903 from the Fairfield West Elementary PTC to Fairfield West Elementary School.
  3. A \$7000 donation from the Fairfield Middle School PTC to Fairfield Middle School for the purchase of a gym curtain.
- E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
13831	Stereo/CD/Radio	Cincinnati Christian
08486	CPU/Monitor	High School
08877	Scanner	High School
14202	Scanner	High School
12008	Printer	High School
4442	Computer	Freshman
4373	Computer	Freshman
03077	Computer	South
05032	Computer	South
03078	Computer	South
03080	Computer	South
03081	Computer	South
03085	Computer	South
03086	Computer	South
03087	Computer	South
03090	Computer	South
03091	Computer	South
03092	Computer	South
03093	Computer	South
03094	Computer	South
03096	Computer	South
03097	Computer	South
03098	Computer	South

---

03099	Computer	South
03100	Computer	South
03103	Computer	South
03105	Computer	South
05038	Computer	South
03084	Computer	South
05053	Computer	South
03041	Computer	South
03043	Computer	South
03044	Computer	South
03045	Computer	South
03047	Computer	South
03048	Computer	South
03050	Computer	South
03051	Computer	South
03052	Computer	South
03053	Computer	South
03054	Computer	South
03055	Computer	South
03056	Computer	South
03058	Computer	South
03059	Computer	South
03060	Computer	South
03061	Computer	South
03062	Computer	South
03064	Computer	South
03066	Computer	South
03067	Computer	South
03068	Computer	South
03069	Computer	South
03070	Computer	South
03071	Computer	South
03074	Computer	South
03101	Computer	South
03125	Computer	South
05017	Computer	South
05018	Computer	South
05019	Computer	South
05020	Computer	South
05021	Computer	South
05022	Computer	South
05023	Computer	South
05025	Computer	South
05027	Computer	South
05028	Computer	South
05033	Computer	South
05034	Computer	South
05036	Computer	South
05037	Computer	South
05039	Computer	South
05040	Computer	South
05041	Computer	South
05042	Computer	South
05043	Computer	South
05044	Computer	South
05045	Computer	South
05047	Computer	South
05048	Computer	South

---

05049	Computer	South
05051	Computer	South
05052	Computer	South
05054	Computer	South
05055	Computer	South
05056	Computer	South
05057	Computer	South
05058	Computer	South
05059	Computer	South
05060	Computer	South
05061	Computer	South
05062	Computer	South
05063	Computer	South
05064	Computer	South
05065	Computer	South
05066	Computer	South
05067	Computer	South
05068	Computer	South
05069	Computer	South
05072	Computer	South
05073	Computer	South
03530	Computer	South
04209	Computer	South
10459	Computer, keyboard, mouse	Middle
10460	Computer, keyboard, mouse	Middle
10461	Computer, keyboard, mouse	Middle
10462	Computer, keyboard, mouse	Middle
10463	Computer, keyboard, mouse	Middle
10464	Computer, keyboard, mouse	Middle
10465	Computer, keyboard, mouse	Middle
10466	Computer, keyboard, mouse	Middle
10467	Computer, keyboard, mouse	Middle
10468	Computer, keyboard, mouse	Middle
11039	Scanner	Middle
3162	Computer	West
4490	Computer	West
3845	Computer	West
10421	Computer	West
10423	Computer	West
10407	Computer	West
12466	Computer	West
10419	Computer	West
10408	Computer	West
10411	Computer	West
6187	Computer	West
10409	Computer	West
3130	Computer	West
10426	Computer	West
3115	Computer	West
4818	Computer	West
4819	Computer	West
3109	Computer	West
3142	Computer	West
4822	Computer	West
4823	Computer	West
3110	Computer	West
4813	Computer	West
3112	Computer	West

---

10410	Computer	West
3138	Computer	West
4800	Computer	West
4801	Computer	West
3121	Computer	West
3107	Computer	West
4802	Computer	West
4803	Computer	West
3124	Computer	West
4850	Computer	West
4851	Computer	West
3134	Computer	West
3139	Computer	West
4805	Computer	West
3146	Computer	West
4840	Computer	West
4841	Computer	West
3123	Computer	West
4842	Computer	West
4843	Computer	West
4491	Computer	West
4796	Computer	West
4816	Computer	West
4817	Computer	West
4820	Computer	West
4831	Computer	West
4848	Computer	West
4849	Computer	West
3111	Computer	West
3118	Computer	West
4844	Computer	West
4845	Computer	West
3116	Computer	West
4824	Computer	West
4825	Computer	West
3136	Computer	West
4810	Computer	West
4811	Computer	West
3117	Computer	West
3113	Computer	West
3120	Computer	West
3143	Computer	West
4808	Computer	West
4809	Computer	West
3144	Computer	West
4838	Computer	West
3141	Computer	West
4836	Computer	West
4837	Computer	West
12590	Computer	West
3149	Computer	West
4830	Computer	West
3049	Computer	West
3108	Computer	West
3126	Computer	West
3148	Computer	West
4812	Computer	West
4826	Computer	West

---

3132	Computer	West
3140	Computer	West
7153	Computer	West
7154	Computer	West
3150	Computer	West
3163	Computer	West
4854	Computer	West
4855	Computer	West
4798	Computer	West
4799	Computer	West
3131	Computer	West
4814	Computer	West
4834	Computer	West
10420	Computer	West
3129	Computer	West
4846	Computer	West
4847	Computer	West
4832	Computer	West
4833	Computer	West
3127	Computer	West
4815	Computer	West
4853	Computer	West
3119	Computer	West
3135	Computer	West
4804	Computer	West
3147	Computer	West
4835	Computer	West
3114	Computer	West
3133	Computer	West
4809	Computer	West
4796	Computer	West
3639	Computer	West
4828	Computer	West
3137	Computer	West
4829	Computer	West
4802	Computer	West
4470	Computer	West
4482	Computer	West
4479	Computer	West
4458	Computer	West
4481	Computer	West
4850	Computer	West
4488	Computer	West
4484	Computer	West
4827	Computer	West
4184	Computer	West
4190	Computer	West
4424	Computer	West
3423	Computer	West
3192	Computer	West
3173	Computer	West
3170	Computer	West
3172	Computer	West
3184	Computer	West
3177	Computer	West
3171	Computer	West
3181	Computer	West
4852	Computer	West

---

3178	Computer	West
3169	Computer	West
3164	Computer	West
3187	Computer	West
2974	Computer	West
2977	Computer	West
3188	Computer	West
3166	Computer	West
2979	Computer	West
3179	Computer	West
3191	Computer	West
3165	Computer	West
1152	Computer	East
6840	Computer	East
4211	Computer	East
12824	Computer	East
2978	Computer	East
3005	Computer	East
3025	Computer	East
3032	Computer	East
3234	Computer	East
3026	Computer	East
3157	Computer	East
2953	Computer	East
7836	Computer	East
12822	Computer	East
3867	Computer	East
6916	Computer	East
3531	Computer	East
4238	Computer	East
5015	Computer	East
2969	Computer	East
3024	Computer	East
4979	Computer	East
4238	Computer	East
3524	Computer	East
3744	Computer	East
3916	Computer	East
7830	Computer	East
5000	Computer	East
3524	Computer	East
2991	Computer	East
4981	Computer	East
3653	Computer	East
3761	Computer	East
3535	Computer	East
7833	Computer	East
12823	Computer	East
10444	Computer	East
10445	Computer	East
10446	Computer	East
12920	Computer	East
12795	Computer	East
2953	Computer	East
4993	Computer	East
3159	Computer	East
4996	Computer	East
2982	Computer	East

---

3156	Computer	East
2989	Computer	East
4997	Computer	East
2955	Computer	East
5010	Computer	East
2986	Computer	East
3584	Computer	East
7831	Computer	East
7835	Computer	East
3157	Computer	East
4990	Computer	East
5004	Computer	East
5002	Computer	East
5003	Computer	East
3160	Computer	East
5009	Computer	East
5006	Computer	East
2965	Computer	East
5007	Computer	East
2994	Computer	East
5008	Computer	East
7832	Computer	East
5013	Computer	East
4985	Computer	East
2995	Computer	East
7833	Computer	East
4988	Computer	East
2981	Computer	East
4980	Computer	East
3154	Computer	East
7837	Computer	East
7829	Computer	East
4994	Computer	East
5011	Computer	East
4992	Computer	East
3861	Computer	East
3641	Computer	East
10432	Computer	North
280	Computer	North
3036	Computer	North
12724	Computer	North
2967	Computer	North
8120	Computer	North
10450	Computer	North
3546	Computer	North
4185	Computer	North
2961	Computer	North
4862	Computer	North
3810	Computer	North
10449	Computer	North
4868	Computer	North
10374	Computer	North
3609	Computer	North
4856	Computer	North
2947	Computer	North
4864	Computer	North
2973	Computer	North
2946	Computer	North

2952	Computer	North
3155	Computer	North
10442	Computer	North
2951	Computer	North
3920	Computer	North
3802	Computer	North
4883	Computer	North
3651	Computer	North
4869	Computer	North
4885	Computer	North
4884	Computer	North
10451	Computer	North
2957	Computer	North
10440	Computer	North
4893	Computer	North
13452	Computer	North
3018	Computer	North
3724	Computer	North
10456	Computer	North
4875	Computer	North
4874	Computer	North
2948	Computer	North
4879	Computer	North
4878	Computer	North
4886	Computer	North
4887	Computer	North
2217	Computer	North
TY723K3G9QE	Computer	North
08980	Printer	Curriculum Office
86123	B & H Cassette Recorder	Intermediate School
05701	Panasonic VCR	Intermediate School
10116	Eiki Overhead Projector	Intermediate School
13562	Apollo portable projector	Intermediate School
10809	Cassette Recorder-Calitone	Intermediate School
11890	Camera	Freshman

**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** \_\_\_\_\_.

**COMMITTEE REPORTS**

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

**ANNOUNCEMENTS**

October 5	5:00 p.m.	Board Work Session	District Office
October 19	6:00 p.m.	Board Regular Session	Central Elementary

MISCELLANEOUS

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Employees  
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.**