

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

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

AUGUST 7, 2008

**WORK SESSION, 5:30 PM
LOCATION – HIGH SCHOOL
COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

1. Discussion of expenditures of grant monies
2. Discussion of budget savings items as presented by Mr. Kearns & Mr. Murray

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations
 - a. Angela Dragon, Central, Title 1 Reading, 50%
(effective with the 2008-2009 school year; for personal reasons)
 - b. Deborah Lies, Intermediate, Intervention Specialist
(effective at the end of the 2007-2008 school year; for personal reasons)
 - c. Jill Wilhelm, Senior High, Pep Band Director
(effective with the 2008-2009 school year; for personal reasons)
2. Employment
 - a. Diane Cobey, Senior High, Math
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective August 26, 2008; for a replacement position)
 - b. Nicholas Flannery, Senior High, Social Studies, 50%
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective August 26, 2008; for a replacement position)

- c. Lori Karakashian, District, School Psychologist Intern
(recommended for a new one-year intern school psychologist contract for the 2008-2009 school year, effective August 26, 2008; for a new position, reimbursed by the state)
- d. Joshua Kauffman, Senior High, Assistant Principal
(recommended for a new two-year administrative contract effective July 1, 2008 through June 30, 2010, for 213 days on administrative salary range 2; for a replacement position)
- e. Nancy McCloskey, District, Speech Language Pathologist, 50%
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective August 26, 2008; for a new position)
- f. N. Carlo Miraldi, Senior High, Math
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective August 26, 2008; for a replacement position)
- g. Donna Noe, Senior High, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective August 26, 2008; for a replacement position)
- h. Jennifer Steelman, Intermediate, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective August 26, 2008; for a replacement position)
- i. Amber Watson, Central, Title 1 Reading, 50%
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective August 26, 2008; for a replacement position)

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

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

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

B. Personnel – Classified

1. Resignations

- a. Monique Pfarr, Sr. High, Educational Assistant
(effective at the end of the 2007-2008 school year; for personal reasons)
- b. Nancy Rasch, South, Food Service Assistant

(effective at the end of the 2007-2008 school year; for personal reasons)

2. Employment

- a. Patrick Adamson, Transportation, Bus Driver
(effective August 8, 2008; for a replacement position)
- b. Christina Armentrout, Transportation, Bus Driver
(effective August 8, 2008; for a replacement position)
- c. Lucena Michel, Central, Educational Assistant
(effective August 26, 2008; for a replacement position)
- d. Karen Schaeffer, Transportation, Bus Driver
(effective August 8, 2008; for a replacement position)

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

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

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

C. Other Items for Board Action

- 1. Recommend approval of Volunteer(s):
Mike Sedziol, Freshman boys soccer

(The above-noted person(s) are recommended for approval as volunteer coaches for the 2008-2009 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 recommendation: _____; **2nd** _____

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

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

- 2. Recommend approval of a resolution appointing referee in the hearing of the termination of the contracts of Brian G. Weinewuth.

WHEREAS the Board of Education has notified Brian G. Weinewuth of its intent to consider the termination of his contracts, and

WHEREAS Brian G. Weinewuth has demanded that said termination hearing be conducted before a referee, and

WHEREAS the State Superintendent of Public Instruction has submitted the name of T. David Burgess, Esq. of Williamsburg, Ohio to serve as said referee, and

WHEREAS the Board of Education and Brian G. Weinewuth have agreed to said appointment

BE IT RESOLVED that T. David Burgess, Esq. is hereby appointed as referee in the matter of the termination of the contracts of Brian G. Weinewuth.

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

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

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

ANNOUNCEMENTS

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

Employment and Compensation of Personnel 121.22(G) (1)

Court Action 121.22 (G) (3) – Pending or Imminent Litigation

Discipline or Dismissal of a Public Employee 121.22(G) (1)

Motion to convene executive session: _____; **2nd** _____

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

_____ Bailey _____ Engel _____ Kearns _____ Morris _____ Murray

President declares motion _____.

President adjourns meeting at _____ P.M.