

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

BOARD OF EDUCATION MEETING AGENDA

January 16, 2008

**SUPERINTENDENT BRIEFING 6:30 PM
REGULAR SESSION 7:00 PM
LOCATION – HIGH SCHOOL
COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

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

SUPERINTENDENT BRIEFING

PLEDGE OF ALLEGIANCE

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Employees ORC 121.22(G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation

Motion to convene to 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.**

PRESENTATIONS/RESOLUTIONS

A. First Grade Writing Program – Sharon Clemmons, Linda Glass, & Missy Skinner

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. Resignations

a. Sillisene (Sue) Drew, South Elementary, 3rd Grade

(effective at the end of the day on June 30, 2008; for retirement purposes)

- b. Kelly L. Walker, Middle School, Drama Club Director 50%
(effective January 9, 2008, for personal reasons).

2. Leaves of Absence

- a. Kelly L. Walker, Middle School, Music
(effective January 9, 2008, through the end of the 2007-08 school year, for childrearing purposes)

3. Employment

- a. Extra-curricular 2007-2008

High School

Janae Chaney, Reserve Assistant

Kurt Fielden, Tennis, Boys

Charles ("Doc") Gamble, Assistant Athletic Director, 42%
and Weight Room Supervisor, 42% (effective February 7, 2008)

Joel Hippert, Baseball, Reserve Assistant

Dave Meiser, Track, Assistant

Keith Neumann, Destination Imagination (Gr 9 Team)

Freshman School

Eric Higgins, Track

Barry Jamison, Softball, Assistant

Sharon Koch, Softball

Middle School

Kristy Stiens, Drama Club Director, additional 50%

(effective January 9, 2008, for the remainder of the 2007-2008 school year)

North Elementary

Beverly McKinley, Unit Leader Special Ed. 50%

(effective Jan. 1st, 2008, for the remainder of the 2007-2008 school year).

- b. Extra-curricular 2008-2009

Charles ("Doc") Gamble, Sr. High, Head Football Coach and
Assistant Athletic Director

- c. Substitute Teachers

Dace, Marchell

Hewlett, Alan

Williams, Robert

(All recommendations are for the 2007-2008 school year at a rate of \$80.00 per day.)

d. Enrichment Teachers

Tabitha Gruber
Kim Hutchison
Jason Jackson

(The above-named persons are recommended for employment as teachers for the "Cooking Up Success" program for four designated 2-1/2 hour sessions, three 3-1/2 hour sessions, and one 1-hour field trip effective January 31, 2008 through May 29, 2008. Employed up to 24 hours at the rate of \$23.34 per hour. These salaries are grant-funded.)

e. Home Instructor

John Gudlewski

(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 \$23.34 per hour, effective for the 2007-2008 school year.)

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

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. Leaves of Absence

- a. Michael Furginson, Sr. High, Custodian
(effective January 7 – February 12, 2008, job related medical)
- b. Carla Knapp, Transportation, Bus Driver
(effective December 14, 2007 through February 14, 2008, extension of unpaid personal medical)
- c. Shellie Patterson, Transportation, Chauffeur
(effective January 3 through March 26, 2008, unpaid personal medical)
- d. Jillian Taylor, Intermediate, Educational Assistant
(effective January 17 through January 30, 2008, unpaid personal medical)
- e. Catherine Welch, Transportation, Bus Driver

(effective January 9 through March 3, 2008, (unpaid personal medical)

3. Employment

- a. Iva Johnson, Intermediate School, Clerk IV
(effective January 17, 2008, 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 Special Board meeting, Wednesday, February 6, 2008, at 6 p.m. at High School Community Room.
- 2. Recommend approval of the following volunteers:
Cheryl Brown, Freshman, Softball Assistant
Robby Price, Freshman, Baseball Assistant
Mark Reed, Freshman, Baseball Assistant
Kevin Seymour, Freshman, Baseball Assistant
Ken Stewart, Freshman, Baseball Assistant
Mike Tiernan, Freshman, Baseball Assistant

(The above-noted persons are recommended for approval as volunteer coach for the 2007-2008 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 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 _____.

D. Item for Discussion

- 1. Board packets

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 December 20, 2007 – Regular Session
 January 3, 2008 – Organizational Meeting/Work Session
- B. Recommend approval of the financial reports for the month of December 2007.
- C. Recommend approval of the 2007-08 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
2500	Portable Radio	Kindergarten Center
9100	Portable Radio	Kindergarten Center
10300	Printer	Kindergarten Center
2777	Printer	Kindergarten Center
4916	Computer	Kindergarten Center
3930	Computer	Kindergarten Center
4927	Computer	Kindergarten Center
10629	Nextel Phone	Maintenance Department
7610	Television	Central Elementary
12363	Television	Central Elementary
5211	Television	Central Elementary
5168	Television	Central Elementary
11579	Computer	East Elementary
11554	Computer	East Elementary
8099	Computer	North Elementary
19874	Nextel Phone	Transportation
12110	Printer	Public Relations
19915	Nextel Phone	Special Services
18910	Nextel Phone	HS Athletic Department
17767	Printer	Cincinnati Christian

- E. Recommend approval of the following donations:
1. A donation of \$300 from Barbara Desmond to Fairfield Middle School.
 2. A donation of 35 atomic clocks valued at \$560 from the Kindergarten Center PTC to the Fairfield Kindergarten Center.

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 _____.

COMMITTEE REPORTS

- A. Butler Tech – Dan Murray
- B. Student Liaison Report - William McIlwain
- C. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

January 21	Martin Luther King Day	No School
January 23	One-hour early dismissal for all students; end of 1 st term gr. 9-12; end of 2 nd grading period grades K-8	
January 26	Board Special Meeting (Retreat) 9 a.m. – 12:00 noon Operations Building	
February 7	Board Work Session	5:30 High School Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Employees ORC 121.22(G) (1)
Court Action 121.22 (G)(3) – Pending or Imminent Litigation

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.