

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

**BOARD OF EDUCATION MEETING AGENDA**

**NOVEMBER 20, 2008**

**REGULAR MEETING 6:30 PM  
HIGH SCHOOL COMMUNITY ROOM**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Tim Abbott, Duke Energy

B. AYP Building Plans

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. Curtis Anderson, Middle, Basketball, Boys 7/8  
(effective for the 2008-09 school year; for personal reasons)
- b. John Brunner, Middle, Guidance Counselor and Freshman, Latin Teacher  
(effective at the end of the day on January 23, 2009; for personal reasons)
- c. Jared Helvey, Senior High, Weight Room Supervisor, Assistant  
(effective November 13, 2008, for the 2008-09 school year; for personal reasons)
- d. Tony Hibbard, Senior High, Basketball, Boys, Sophomore Coach  
(effective for the 2008-09 school year; for personal reasons)
- e. Susy Hsu, Central Elementary, Third Grade Unit Leader  
(effective December 8, 2008; for personal reasons)
- f. Carl Leugers, Senior High, Wrestling, Reserve Assistant Coach

(effective for the 2008-09 school year; for personal reasons)

- g. Julie Sowers, Senior High, International Club Sponsor  
(effective for the 2008-09 school year; for personal reasons)
- h. Deidre Wimmers, Central, 3<sup>rd</sup> Grade Teacher  
(effective December 2, 2008; for personal reasons)

## 2. Unpaid Leaves of Absence

- a. Renee Flick, East, Music Teacher  
(effective November 7, 2008 through February 20, 2009, for personal medical purposes;  
FMLA requested)
- b. Megan Wesco, Kindergarten Center, Kindergarten Teacher  
(effective December 12, 2008, through December 19, 2008, for childrearing purposes;  
FMLA applied)

## 3. Employment

- a. Extracurricular

### **Central**

Joyce Schweikert, Special Elementary Choral Director, additional 50%  
Zach Starkie, Special Elementary Choral Director, additional 50%  
(These additions are due to greater student participation than expected.)

### **District**

Tom Knueven, Secondary Department Coordinator, Music, 5-8, 50%  
Katie Pennell, Secondary Department Coordinator, Music, 5-8, 50%

### **Senior High**

Nicholas Flannery, Basketball, Boys, Sophomore Coach  
Kevin Fletcher, Softball, Reserve Assistant  
Karl (Barney) Wahoff, Wrestling, Reserve Assistant Coach  
Chelsea Webber, Student Government, additional 50%

### **Freshman**

Barry Jamison, Softball Assistant Coach  
Trisha Roberts, Softball Coach  
C.J. Link, Basketball Assistant, Girls

### **Middle**

Dan Beck, Basketball, Boys 7/8  
Carol Falk, Jazz Band, Assistant Director  
Tom Taylor, Basketball, Boys 7/8

- b. ESL Tutors

Karen Gerth  
James Hauser

(Periodically the district has students who qualify for English as a Second Language services as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as an ESL Tutor at the rate of \$23.34 per hour, effective for the 2008-2009 school year.)

c. Home Instructors

Carol Corrado  
Linda Loughran  
Kelly Stiens  
Joanne Wilson

(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 2008-2009 school year.)

d. Substitute Teachers

Abbott, Elisa  
Barton, Kevin  
Ervin, Robert  
Gaige, Stephanie  
Garner, Daniel  
Haft, David  
Hendel, Nicole  
Hetterich, Nikki  
Minor, Candace  
Schauseil, Lisa (nurse sub)  
Stokes, Matthew  
Stout, Larry Dean

(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. Resignations
  - a. Debbie Brewer, Transportation, Bus Driver  
(effective October 31, 2008; personal reasons)
  - b. Wendy Clarke, Transportation, Bus Driver  
(effective November 13, 2008; personal reasons)
  - c. Karen Kindness, Intermediate School, Secretary III  
(effective January 4, 2009; to accept a non-Civil Service promotion within the District)
  - d. Martha Roche, District, Maintenance Supervisor  
(effective December 31, 2008; retirement purposes)
  - e. Joyce Vidic, District, Confidential Secretary I  
(effective February 1, 2009; retirement purposes)
2. Leaves of Absence
  - a. Michael Deaton, Sr. High, Custodian, 1<sup>st</sup> shift  
(effective December 15, 2008 through January 28, 2009; unpaid personal medical)
  - b. Sherry Radford, Transportation, Bus Driver  
(effective October 20 – November 2, 2008; unpaid personal medical)
  - c. Pam Sanders, North, Custodian  
(effective October 28 – October 30, 2008; unpaid personal medical)
  - d. Tammy Stein-Tolley, Sr. High, Educational Assistant  
(effective December 4 – December 18, 2008; unpaid childrearing)
3. Employment
  - a. Amy Fijas, Intermediate, Educational Assistant  
(effective November 21, 2008; replacement position)
  - b. Kelly Johnson, South, Educational Assistant  
(effective November 21, 2008; replacement position)
  - c. Sara Messer, Intermediate, Educational Assistant  
(effective November 21, 2008; replacement position)
  - d. Dana Reid, East, Educational Assistant  
(effective November 21, 2008; replacement position)

- e. Rhonda Thorpe, Sr. High, Educational Assistant  
(effective November 21, 2008; replacement position)
  - f. Amanda Waits, Transportation, Bus Driver  
(effective November 21, 2008; replacement position)
  - g. Josephine Watson, Freshman, Food Service Assistant  
(effective November 21, 2008; replacement position)
4. Promotion
- a. Karen Kindness, Intermediate School, Secretary III to  
District Office, Confidential Secretary I, effective January 5, 2009

**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 the following job descriptions:
  - a. Arena/Event Manager
  - b. Auxiliary Services Clerk IV
  - c. Confidential Secretary I
2. Recommend approval of volunteers:

Emily Breitholle, Senior High, Softball Assistant  
Larry Foster, Senior High, Bowling Assistant  
Phil Matteson, Senior High, Bowling Assistant

(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.)

3. Recommend approval of textbooks:
  - a. *The Thompson Reader, Conversations in Context* by Robert Yageiski  
Published by Thompson/Wadsworth (2007)  
AP English – High School
  - b. *Reading Mastery, Signature Edition*  
SRA/McGraw Hill, Columbus, OH (2008)

Core reading program for identified special education students (grades 1-6)

**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. Items for Board Discussion**

1. Butler Tech board representatives beginning in January, 2009: one 2-year term; one 1-year term
2. Energy Education
3. Dates in January 2009 for organizational meeting and board retreat

**TREASURER’S RECOMMENDATIONS AND REPORTS**

- A. Recommend approval of the minutes of the following meetings:  
     October 16, 2008 – Regular Meeting  
     November 6, 2008 – Work Session
- B. Recommend approval of the financial reports for the month of October 2008.
- C. Recommend approval of the 2008-09 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
20409	Nextel phone	Business Office
12341	Tape recorder	Central Elementary
15862	Computer	Freshman School
15863	Computer	Freshman School
15872	Computer	Freshman School
15876	Computer	Freshman School
15877	Computer	Freshman School
15884	Computer	Freshman School
15885	Computer	Freshman School
15904	Computer	Freshman School
16060	UPS power supply	High School
20443	Nextel phone	High School
20449	Nextel phone	High School
209628	Hamilton piano	Intermediate School
01061	Photocopier	Middle School
16312	Epson projector	Middle School

15651	Computer	North Elementary
15203	Computer	Sacred Heart
15205	Computer	Sacred Heart
17760	Computer	Sacred Heart
17761	Computer	Sacred Heart
17762	Computer	Sacred Heart
17763	Computer	Sacred Heart
17764	Computer	Sacred Heart
17765	Computer	Sacred Heart
17766	Computer	Sacred Heart
06030	RCA TV	South Elementary
12398	Overhead projector	South Elementary
12411	Record player	South Elementary
12418	VCR	South Elementary
12617	Filmstrip projector	South Elementary
12619	Overhead projector	South Elementary
12640	Overhead projector	South Elementary
13076	Overhead projector	South Elementary
13082	Overhead projector	South Elementary
19342	Printer	West Elementary

E. Recommend approval of the following donations:

1. A donation of a Bundy clarinet valued at \$150 from Katie Pennell to the Fairfield Intermediate School.
2. A donation of \$250 from the Fairfield Kiwanis Club to the Fairfield City Schools Success Program.
3. A donation of \$1000 from the Greater Cincinnati Foundation to the Fairfield City Schools soccer program.
4. A donation of three (3) thirty-two gallon cans with lids valued at \$150 from Murphy Supply to Fairfield City Schools for the recycling program.
5. A donation of an oboe valued at \$350 from Debbie Baumann to Fairfield Intermediate School.

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

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

ANNOUNCEMENTS

November 21	Intervention reports grades 9-12
November 24 & 25	Conference exchange days (no staff or students)
November 26-28	Thanksgiving break (no staff or students)
December 4	Board work session 5:30 pm High School Community Room

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  
 Collective Bargaining 121.22 (G) (4)  
 Security Arrangements 121.22 (G) (6)

**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.**