

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

BOARD OF EDUCATION MEETING AGENDA

February 26, 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

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

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. Chelesa Rice, Marie Shular, and Erica Katz (FHS students) – Summer Activities & Job Fair

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. Beth Elias, Senior High, Varsity Head Coach, Boys Volleyball
(effective 2007-2008; for personal reasons)

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- b. Carol Hallman, District, 7-12 Curriculum Coordinator
(effective at the end of the day June 30, 2008; for retirement purposes)
 - c. Luther Hibbard, Middle, Computer Science
(effective July 1, 2008; for retirement purposes)
 - d. Lori Mills, District, Occupational Therapist, 20% of her contract
(effective January 28, 2008, for childrearing purposes; with approval of this recommendation, this employee will be a 30% employee)
 - e. Rick J. Serge, Senior High, Guidance Counselor
(effective at the end of the day June 30, 2008; for retirement purposes)
2. Leaves of Absence
 - a. Angela Mangicaro, Freshman, RN
(effective 2.0 days on January 16 and 17, 2008, .25 day on January 24, 2008, .75 day on February 5, 2008, and 1.0 day on February 6, 2008; for family medical purposes)
 - b. Theresa Nevin, Intermediate, Guidance Counselor
(effective .5 day on December 11, 2007, .25 day on December 12, 2007, .75 day on January 23, 2008, 2.0 days on January 24 and 25, 2008; for personal medical purposes)
 - c. Mary Jennifer Stenger, District, Speech Language Pathologist
(effective November 5-23, 2007, .5 day on November 26 through December 10, 2007, and .25 day on December 11 through December 20, 2007; for personal medical purposes)
 3. Employment
 - a. Extracurricular 2007-2008

Mike Berkemeier, Senior High, Boys Volleyball, Varsity Head
Bryan McEldowney, Senior High, Boys Volleyball, Varsity Assistant
Jared Nissen, Middle, Track 7th/8th grade
Kristen Snyder, Senior High, Boys Volleyball, Varsity Assistant
Scott Stockum, Senior High, Tennis, Varsity Assistant
 - b. Extra curricular 2008-2009

Lisa Davis, Senior High, Football, Varsity Cheer Coach
Lisa Davis, Senior High, Basketball, Varsity Cheer Coach
 - c. ESL Tutors

Brewer, Colleen

(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 2007-2008 school year.)

d. Home Instructors

Wiencek, Julie

(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.)

e. Substitute Teachers

Brandenburg, Chris
Chernovol, Tatiana
Klaber, Erika
Rose, Rhonda

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

(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. Resignation

- a. Diana Baldwin, Middle, Educational Assistant
(effective at the end of the day February 29, 2008; for retirement purposes)

2. Leaves of Absence

- a. Wendy Clarke, Transportation, Bus Driver
(effective February 8 through March 18, 2008; unpaid personal medical)
- b. Roy Garrett, East, Head Custodian

(effective January 16 through February 11, 2008; job related medical)

- c. Betty Koger, Senior High, Custodian
(effective February 6 through March 21, 2008; job related medical)
- d. Jill Taylor, Intermediate, Educational Assistant
(effective January 31 through March 27, 2008; unpaid maternity leave)

3. Employment

- a. Douglas Hall, Transportation, Chauffeur
(effective February 22, 2008; replacement position)
- b. Carl Marino, Transportation, Bus Driver
(effective February 22, 2008; replacement position)
- c. Tina McMillen, Middle, Food Service Assistant
(effective February 22, 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. Items for Board Discussion

- 1. Policies for review
 - EBC Emergency/Safety Plans
 - ECG Integrated Pest Management
 - ECG-R Integrated Pest Management
 - ECG-R-1 Integrated Pest Management (Use of Pesticides)
 - EEACE School Bus Idling
 - GBQ Criminal Record Check
 - IGDD Student Performance
- 2. Ohio School Facilities Commission Report – next steps
- 3. Curriculum/Education Committee
- 4. April 17th meeting conflict

D. Items for Board Action

1. Agreement for Consulting Services between Fairfield City Schools & Steed Hammond Paul, Inc.

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 the Memorandum of Understanding with the Fairfield Classroom Teachers' Association regarding Member Experience Credit on the Extracurricular Salary Schedule, effective through August 31, 2008. (Approval of this memorandum allows members to receive experience credit for work at the college level, and as a volunteer the year prior to a position being officially recognized on the Extracurricular Placement Schedule.)

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 _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 - January 16, 2008 – Regular Meeting
 - January 26, 2008 – Special Session
 - February 6, 2008 – Special Session
 - February 7, 2008 – Work Session
- B. Recommend approval of the financial reports for the month of January 2008.
- 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>
SN: 134ABA1J61	Spirit GT walkie-talkie	Middle School
SN: 134TDEK269	Spirit GT walkie-talkie	Middle School
SN: 134AAG0T29	Spirit GT walkie-talkie	Middle School
15263	Spirit GT walkie-talkie	Middle School
04200	Mac desktop computer	Middle School
05650	Mac desktop computer	Middle School
05651	Mac desktop computer	Middle School

03573	Mac desktop computer	Middle School
03646	Mac desktop computer	Middle School
03602	Mac desktop computer	Middle School
03581	Mac desktop computer	Middle School
05907	PC printer	Middle School
15262	Spirit GT walkie talkie	Middle School
11071	Spirit GT walkie talkie	Middle School
11483	Spirit GT walkie talkie	Middle School
10745	Spirit GT walkie talkie	Middle School
09412	Spirit GT walkie talkie	Middle School
11482	Spirit GT walkie talkie	Middle School
14018	Television	Middle School
14026	Treadmill	Middle School
14027	Treadmill	Middle School
13249	Television	Middle School
13250	Television	Middle School
07566	Television	Middle School
08083	G3 Apple computer	East Elementary
07962	G3 Apple computer	East Elementary
15036	Brother fax machine	East Elementary
15247	Laminator	East Elementary
12794	Sharp copier	East Elementary
10790	HP laser printer	East Elementary
SN: 011301381191	Lexmark printer	Freshman School
08276	Computer	Freshman School
03593	Computer	Freshman School
03614	Computer	Freshman School
08860	Epson Stylus printer	Business Office
02302	Overhead projector cart	Sacred Heart
12605	Fax machine	West Elementary

E. Recommend approval of the following donations:

1. A \$6000 donation of miscellaneous office supplies from Ohio Casualty to Fairfield City Schools.
2. A \$5000 donation from Lowes Charitable & Education Foundation to be used for playground equipment at Fairfield West Elementary School.
3. A \$1000 donation from the Hamilton-West Wal-Mart, a \$620 donation from the Hamilton East Wal-Mart, and a \$1522 donation from the Springdale Wal-Mart to be used for the Fairfield Intermediate School's Reading & Tutoring Center.
4. A \$3000 donation from Intermec Technologies Corporation to Fairfield Intermediate School to be used for the purchase of a SmartBoard.
5. A \$5000 donation from the Fairfield Intermediate School PTC to Fairfield Intermediate School to be used for the computer lab.
6. A snow blower valued at \$499 donated by the Fairfield West PTC to Fairfield West Elementary 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 _____.

COMMITTEE REPORTS

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

ANNOUNCEMENTS

February 29	Progress Reports Grades 1-12
March 6	Board Work Session 5:30 High School Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

- Employment and Compensation 121.22(G) (1)
- 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.