

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

BOARD OF EDUCATION MEETING AGENDA

August 16, 2007

**SUPERINTENDENT BRIEFING 6:30 PM
REGULAR SESSION 7:00 PM**

FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

_____ **Ball** _____ **Engel** _____ **Morris** _____ **Murray** _____ **Wenning**

SUPERINTENDENT BRIEFING

PLEDGE OF ALLEGIANCE

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. Nick Linberg, Middle, Math Teacher
(effective at the end of the 2006-2007 school year; to accept another position within the district).
- b. Carole Little, Intermediate, Librarian
(effective October 1, 2007; for retirement purposes)
- c. Erica Hubbard, Middle, Cheer Coach 7th/8th Grade
(effective for the 2007-2008 school year; for personal reasons)

2. Employment

- a. Lauren Arquilla, Kindergarten Center, Preschool Intervention Specialist
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year, for a replacement position).
- b. Lisa Downie, East, 3rd Grade
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year, for a replacement position).

- c. Josh Erb, Freshman, Intervention Specialist
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for an additional position)
- d. Keith Neumann, Middle, Gifted Science
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year, for a replacement position).
- e. Jeanette Fisher, West, 4th Grade
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year, for a replacement position).

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

- f. Extra-curricular **2007-2008**

High School

Kelli Goetz, Tennis, Assistant, Girls
Colleen Larbes, Step Team Advisor 50%
Kira Simmons, Interact Club Sponsor
Tricia Thatcher, Step Team Advisor 50%
Natalie Tondra, Public Relations Representative

Freshman

Rose Franz, Public Relations Representative
Erica Hubbard, Cheer Coach, FB/BB
Heather Sauerbeck, Volleyball, Assistant

Middle School

Jason Laflin, Public Relations Representative
Jennifer Greenert, Tennis, Girls 7th/8th
Wendy Starkey, Volleyball Coach, 8th

Intermediate

Valerie Isaac, Public Relations Representative

Central Elementary

Connie Hargrave, Public Relations Representative

East Elementary

Teresa Sunderman, Public Relations Representative

North Elementary

Margaret Weinholts, Public Relations Representative

South Elementary

Debbie Hasselbeck, Public Relations Representative

West Elementary

Regina Fernandez, Public Relations Representative

Kindergarten

Jennifer Hoffman, Public Relations Representative

(All recommendations are for the 2007-2008 school year)

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

- g. ESL Tutors
- | | |
|--------------------|-------------------|
| Adams, Cara | Hinger, Sue |
| Adams, Melanie | Huston, Elizabeth |
| Aguila, Sonia | Johnson, Alisa |
| Albrecht, Lynne | Jones, Suzanne |
| Alcantara, Paulino | Jung, Chris |
| Collins, Theresa | Kelly, Deborah |
| Corrado, Carol | Kimmel, Donna |
| Dickman, Marvin | Scholl, Gwen |
| Fijas, Amy | Stansell, Malena |
| Grant, Mary | Turner, Nancy |
| Grant, Shirley | Wolgin, Paul |
| Green, John | |

(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.)

- h. Home Instructors

Albrecht, Janet	Jones, Michael
Albrecht, Lynne	Kollstedt, Matt
Alcantara, Paulino	Matusak, Ashley
Alexis, Christolain	McCreary, Elizabeth
Bruewer, Kristina	Miekley, Heather
Caldwell, Camille	Moore, Carol
Collins, Theresa	North, Linda
Corrado, Carol	Ray, Cindy
Dickman, Marvin	Rumpler, Donna
Fijas, Amy	Sackenheim, Jennifer
Grant, Mary	Scholl, Gwen
Grant, Shirley	Stenger, Matt
Green, John	Telescan, Barbara
Greenert, Jennifer	Thomaswick, Rebecca
Gundler, Lisa	Turner, Nancy
Haney, Carol	Willis, Laurie
Johnson, Alisa	Wolgin, Paul
	Young, Erin

(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.)

i. Substitute Teachers

Abitz, Debra	Hahn, Gary
Adams, Melanie	Haney, Carol
Adamson, Margaret	Harlow, Beth
Aiken, Dianne	Hawkins, Tonia
Albrecht, Janet	Hayes, Lori
Alexis, Christolain	Heim, Allan
Anderson, Curtis	Henderson, Tracy
Ashcraft, Shena	Henrich, Marian
Ball, Voneta	Holdun, John
Barnett, Raylene	Holliday, Kirk
Bauer, Kathlyn	Horujko, Nancy
Beerman, Antoinette	Howell, Heather
Begley, Ira	Hughes, Vanessa
Boggio, Stella Lynn	Hurwitz, Robin
Bolin, Monique	Huston, Elizabeth
Borchers, Anne	Imwalle, Stephen
Bowers, Rita	Johnson, Alisa
Bray, Connie	Jordan, Ellie
Broome, Barbara	Jones, Devyn
Brown, Cheryl	Jones, Rebecca
Bruewer, Kristina	Kane, Melanie
Bryant, Ellen	Kessler, Steve
Caldwell, Camille	Khan, Tahira
Catron, Joellen	Khirwadkar, Supriya
Cimino, Randi	Kinnard, Michael
Collins, Theresa	Kipp, Wendy
Combs, Terry	Knoth, Andrea
Conrad, Suzanne	Knotts, Kristen
Cornwell, Carol	Kollstedt, Matt
Cox, Susan	Krabacher, Karen
Cropp, Debra	Kuboff, Kaitlin
Daughhetee, Janet	Lauch, Jane
Dickman, Marvin	Lawson, Ronda
Durbin, Teresa	Lay, Annita
Elliott, Christina	Ledford, Jerry
Erven, Lois	Lingle, Mark
Falhaber, Kenneth	Lokhande, Samuel
Felsheim, Lauren	Long, Edward
Fijas, Amy	Long, Jennifer
Fleming, Khabirah	Long, Sharon
Fletcher, Kevin	Maddox, Geraldine
Frankey, Ruth	Mallette, Briane
Franz, Carol	Massie, Kelly
Franz, Elizabeth	McCarthy, Renee
Franz, Nicole	McCreary, Elizabeth
Garrett, Julie	McGhee, Dena
Gillett, Mildred	McKee, Rebecca
Giuseffi, Kathleen	McLean, Jennifer
Glock, Michael	Metzler, Mark
Goodman, Farrell	Meyer, Gerald
Grant, Mary	Mick, Pamela
Grant, Shirley	Miekley, Heather
Green, John	Montgomery, Kathy
Griffin, Rachael	Moore, Carol
Gudlewski, John	Mullaney, Colin

Nasir, Muhammad
Neufarth, Carol
Oakley, Mary
Overman, Joseph
Pate, Cynthia
Paxton, Ann
Pennington, Devin
Piphus, Brent
Plunkett, Priscilla
Porter, Caitlin
Reese, Jennifer
Robinson, Julie
Rose, Lee
Rumpler, Donna
Sackett, Jennifer
Sauerwein, Jennifer
Scheidt, Jessica
Scherder, Robert
Schwamberger, Julie
Schwartz, Sarah
Scott, Mildred
Sheriff, Stacey
Smith, Elizabeth
Snell, Valetta
Snyder, Rhonda
Sroczynski, Carol
Starkey, Wendy
Steinmetz, Jennifer
Stephens, Sandra
Storrie, Kathryn
Stout, Larry Dean
Strecker, Damien
Strother, Jodi Ann
Suder, Brad
Taylor, Ashlee
Telecsan, Barbara
Thomaswick, Rebecca
Tripathi, Reshmi
Urso, Steven
Walker, Cathy
Walt, Curtis
Warner, Laura
Waters, Jenny
Wathel, Deborah
Wendth, Jenny
Wilkinson, Patricia
Williams, Jennifer
Willis, Laurie
Wilson, James
Wimmers, Cynthia
Wolf, Jonathan
Wolgin, Paul
Worpenberg, Wilma
Woyat, Roxanne
Wright, Barbara
Wyatt, Connie
Zboril, Katie

(All recommendations are for the 2007-2008 school year at a rate of \$80.00 per day.)
 (All recommendations are contingent upon submission of all required documents)

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. Leaves of Absence

- a. Renee Van Praag, Middle, Custodian, 3rd shift, Unpaid Personal Medical (effective July 16 – September 3, 2007)
- b. Michael Furgison, Sr. High School, Custodian, 2nd shift, Extension of Job-Related Medical (effective August 1 – October 31, 2007)

2. Employment (Replacement Positions)

- a. Dawn Ammon, Intermediate School, Food Service Assistant, 2 hrs. per day, effective August 29, 2007
- b. Edward Green, North Elementary, Custodian, 3rd shift, effective July 30, 2007
- c. Karen Heatherton, Kindergarten Center, Clerk IV, effective August 21, 2007
- d. James Myers, Intermediate School, Custodian, 3rd shift, effective July 26, 2007
- e. Cara Wells, North Elementary, Secretary III, effective August 6, 2007

3. Promotions

- a. Pat Welshans, Intermediate School, Food Service Assistant, 2 hrs. per day, to Cook, 6 hrs. per day, also Intermediate School, effective August 27, 2007
- b. Brenda Scheidt, Intermediate School Clerk IV to Secretary III, West Elementary, effective August 6, 2007

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 approval of Volunteers:
 - Heather Snell, Soccer Assistant, Girls
 - Josh Spears, High School, Frisbee Golf
 - Heather Woodyard-Neiger, Soccer Assistant, Girls

(The above-noted person(s) are recommended for approval as volunteer coaches 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.)

- 2. Recommend approval of the following revised policy and regulations:
 - JHCD Administering Medication to Students
 - JHCD-R Regulations for Dispensation of Prescription and Nonprescription Medication to Students
 - JHCD-R-1 Administering Medicines to Students - Use of Asthma Inhalers
 - JHCD-R-2 Administering Medicines to Students - Use of Epinephrine Autoinjectors
 - JHCD-E School Medication Permit
 - JHCD-E-1 Authorization for Student Possession and Use of an Epinephrine Autoinjector
 - JHCD-E-2 Diastat Gel Medication Permit

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 _____.

- 3. Recommend a correction to the agenda of June 7, 2007, of the 72-passenger bus bid for 15 buses. Agenda noted cost per bus of \$76,036.48. Cost should have been stated as \$76,777.98, reflecting the included equipment of two-way radio system.

Motion to accept the recommendation: _____; 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 _____.

- 4. Recommend approval of a one-year contract effective July 1, 2007 through June 30, 2008 with the Butler County Educational Service Center for provision of services by Butler County

Head Start to preschool children in our Public Preschool program. (The cost for these services are contingent upon monies received through the Public Preschool Grant from the Ohio Department of Education.)

- 5. Recommend approval of a one-year rental agreement effective July 1, 2007 through June 30, 2008 with the Butler County Educational Service Center for the use of a classroom by Butler County Head Start to provide instruction to Butler County ESC – Head Start students.

Motion to accept the recommendation: _____; **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 meetings:
 - July 19, 2007 – Regular Meeting
 - August 2, 2007 – Work Session
- B. Recommend approval of the financial reports for the month of July 2007.
- C. Recommend approval of the 2007-2008 Amended Appropriations Resolution.
- D. Recommend approval of the following Fund-to-Fund Transfer:
 - \$13,267.55
 - From: 588-9099 Telecomm Act Grant
 - To: 001-9588 General Fund
 - Purpose: Grant no longer needs to be a separate fund outside of the general fund.
- E. Recommend approval of the disposal of fixed assets (see board packet for listing)
- F. Recommend the approval of the following donation:
 - 1. A donation of weight room equipment valued at \$9000 from Michael Michiti of the Sun Chemical Colors Group to the Fairfield City School District.
- G. Recommend approval of the attendance at the Ohio School Boards Association Conference – November 11-14, 2007 – for Board Members, Superintendent, Treasurer, and Board Attorney.

Delegate for Conference: Mr. Engel

Alternate for Conference: _____

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 – Eugene Ball
- B. Vice President’s Comments – Dan Murray

ANNOUNCEMENTS

August 24	New Teacher Orientation	
August 25	Back to School Parade 10:00	
	Back to School Festival 10:30 -12:30	Intermediate Building
August 27 & 28	Teachers report (no students)	
August 29	Students Report	
September 3	Labor Day – No school	

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Personnel

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.**