

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

BOARD OF EDUCATION MEETING AGENDA

OCTOBER 18, 2007

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

FAIRFIELD EAST ELEMENTARY SCHOOL

CALL TO ORDER

ROLL CALL

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

SUPERINTENDENT BRIEFING

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Gifted Services - Barb Holstein and Nicole Dietrich
Coordinators of Gifted Services

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 for 2007-2008 Extra Curriculars
 - a. Zach Ewen, 50% Intramural Sports Coordinator, High School
(effective for the 2007-2008 school year to accept a position at the Freshman School)
 - b. Tony Hibbard, Basketball Assistant Boys, Freshman School
(effective for the 2007-2008 school year to accept a position at the Middle School)
 - c. Adam Reed, Boys Basketball, Middle School
(effective for the 2007-2008 school year to accept a position at the Freshman School)
 2. Unpaid Leave of Absence

- is
- a. Shannon Hoffman, North Elementary, 1st Grade
(effective November 13 through November 30, 2007, for childrearing purposes; FMLA is requested)
 - b. Mindy Montgomery, Senior High, Art Teacher
(effective November 5 through November 23, 2007, for childrearing purposes; FMLA requested).

3. Employment

- a. Traci McLaughlin, Cincinnati Christian, RN, 40%
(recommended for a new one-year teaching contract effective November 5, 2007 for the 2007-2008 school year; for a new position; to be paid out of auxiliary services monies)
- b. Extra-curricular 2007-2008

High School

Krista Doan, Basketball Assistant, Girls
 Kevin Fletcher, Basketball Assistant, Boys
 Kelly Naylor, Indian Spirit Sponsor
 Patrick O'Leary, Basketball Assistant, Girls
 Rebecca Thomaswick, Sophomore Class Sponsor
 Chris Trentman, Basketball Assistant, Boys

Freshman

Zach Ewen, Basketball Assistant, Boys
 Adam Reed, Basketball Boys
 Bob Ward, Basketball Boys

Middle School

Jeff Burns, Basketball Girls (8th)
 Heather Fenton, Basketball Girls (7th)
 Tony Hibbard, Basketball Boys (7th)
 Ben Spector, Basketball Boys (8th)

Intermediate

Greg Petrovitch, Basketball Girls (5th/6th)

(All recommendations are for the 2007-2008 school year and are contingent upon submission of all required documents.)

- c. Home Instructors

Schulze, Amy

(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.)

d. ESL Tutors

Stephan, Madeleine

(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.)

e. Substitute Teachers

- | | |
|--------------------|--------------------|
| Allstatter, Judith | Lane, Jennifer |
| Bathe, Michael | Lapid, Amanda |
| Bennett, Laura | Lichey, Kyle |
| Benjamin, Marcia | Link, Kaitlin |
| Bentley, Scott | McDowell, Nicholas |
| Best, Tonya | McManus, Elizabeth |
| Booker, Sharon | Meyers, Jean |
| Busken, Nicole | Murray, Joshua |
| Byers, Megan | Neugebauer, Brenda |
| Cawein, Melissa | Norris, Kristen |
| Chasteen, Darrell | North, Linda |
| Collins, Emily | Pendergest, Jeri |
| Combs, Joshua | Phillips, Trevor |
| Dudley, Jill | Reiber, Mark |
| Galligan, Angie | Reilly, Katherine |
| Gels, Gregory | Ross, Julie |
| Harbum, Michelle | Sandor, Ashley |
| Hitt, Gregory | Schueler, Joyce |
| Hughes, Tara | Shouse, Clarissa |
| James, Sarah | Smith, Kathleen |
| Johnson, Brenda | Terrell, Carolyn |
| Johnson, Diana | Wood, Traci |
| Jones, Katrena | |
| Kamphaus, Megan | |
| Kim, Richard | |

(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. Resignations

- a. Tereasa Anderson, East Elementary, Educational Assistant, effective September 27, 2007 (personal reasons)

2. Leaves of Absence

- a. Brenda Byrd, District Custodian, Unpaid Personal Medical (effective September 10 – December 10, 2007)
- b. Michael Furginson, Sr. High School, Custodian, 3rd Shift, Extension of Job-Related Medical (effective November 1 – November 24, 2007)
- c. Renee Van Praag, Middle School, Custodian, 3rd Shift, Extension of Unpaid Personal Medical (effective October 2, 2007, - January 2, 2008)
- d. Kathy Woodall, Middle School, Food Service Assistant, Unpaid Personal Medical (effective September 25 – October 8, 2007)

3. Employment (all of the following are replacement positions)

- a. Marlene Kingery, Middle School, Custodian, effective November 1, 2007
- b. Cindy Smith, Central Elementary, Educational Assistant, effective October 19, 2007
- c. Becky Specht, Middle School, Food Service Assistant, effective October 19, 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 the curriculum entitled, “Creative Curriculum for Preschool” for our Preschool programs effective with the 2007-2008 school year.
2. Recommend approval of revisions to the following Board of Education policies:
- IGBE Diagnostic and Intervention Policy for Grades K-12 (draft #3)

IKE Promotion and Retention of Students

3. Recommend approval of volunteers:

Tim Bridge, Basketball Assistant, Girls, JV
Mark Zeker, Basketball Assistant, Girls, Varsity

(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.)

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 _____.

D. Items for Board Discussion

- 1. Possible revision of the 2008-2009 school calendar
- 2. Classroom air conditioning feasibility study
- 3. Science instructional materials for Transition first grade: AIMS binder

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
September 20, 2007 Regular Meeting
- B. Recommend approval of the financial reports for the month of September 2007.
- C. Recommend approval of the 2007-2008 Amended Appropriations Resolution.
- D. Recommend approval of the Five Year Forecast.
- E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
15672	Nextel phone	Central Elementary
12244	Overhead projector	Central Elementary
SN: 876511	Overhead projector	Central Elementary
13671	Computer	Freshman School
19344	Nextel phone	High School
12145	Portable zip drive	Kindergarten Center
12146	Portable zip drive	Kindergarten Center

12147	Portable zip drive	Kindergarten Center
16637	Computer	Kindergarten Center
16661	Computer	Kindergarten Center
10312	Printer	Kindergarten Center
10164	Printer	Kindergarten Center
10303	Printer	Kindergarten Center
10309	Printer	Kindergarten Center
10314	Printer	Kindergarten Center
02780	Printer	Kindergarten Center
09235	CD burner	Kindergarten Center
04294	Printer	Middle School
08257	Computer	Middle School
04183	Computer	Middle School
12692	Printer	North Elementary
08232	Apple computer	South Elementary
08317	Computer	South Elementary
08126	Computer	South Elementary
08335	Computer	South Elementary
15481	Printer	Special Services
11573	Computer	West Elementary

F. Recommend approval of the following donations:

1. A donation of \$148.94 to the Fairfield Intermediate School by the “Target Take Charge of Education” program.
2. A donation of \$500 from the Fairfield Rotary Club for the Fairfield High School Interact Club.
3. A donation of school supplies valued at \$500 from CVS Pharmacy to the Fairfield Intermediate School.
4. Donations supporting the Drama Club from:
 - \$15 from Sara & Matt Wissman
 - \$50 from Maggie & David Githuku
 - \$100 from Dr. Stanley & Mrs. Myrna Goodman
 - \$100 from Dr. Don Clinger of the Mt. Pleasant Animal Hospital
 - \$50 from Patricia & Doug Lopina
 - \$30 from Kim & Greg Young
 - \$50 from Celia & Bruce Crutcher
 - \$50 from Richard W. Kennedy D.M.D.
 - \$75 from McDonald’s
 - \$50 from Lamont Jacobs Orthodontics, Inc.
 - \$50 from the Lakeview Garden Center

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. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

- November 2 One hour early dismissal for all students grades K-12
- November 6 Teacher inservice day – no students
- November 8 Board meeting 6:30 Freshman School (this will be the only Board meeting in November)

BOARD MEMBER COMMENTS

ADJOURNMENT

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

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

President declares motion _____.

President adjourns meeting at _____ **P.M.**