

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

**BOARD OF EDUCATION MEETING AGENDA**

**DECEMBER 20, 2007**

**SUPERINTENDENT BRIEFING 6:45 PM  
REGULAR SESSION 7:00 PM**

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FAIRFIELD MIDDLE SCHOOL Cafeterias A & B

CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Ball**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Wenning**

SUPERINTENDENT BRIEFING

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. ESL Cohort System – Candy Aston & Carol Hallman

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. Josh Hostetler, High School, Weight Room Supervisor (Strength Trainer)  
(effective January 4, 2008, for the remainder of the 2007-08 school year, for personal reasons)
- b. Amy Piatt, Freshman, Track Coach  
(effective for the 2007-2008 school year, for personal reasons)
- c. Rodney Ritzie, High School, Girls Basketball Assistant Coach  
(effective for the 2007-2008 school year, for personal reasons)

2. Unpaid Leave of Absence

- a. Theresa Nevin, Intermediate, Guidance Counselor  
(effective .5 on 12/11/07 and .25 on 12/12/07)
3. Employment
- a. Extracurricular  
  
Thomas Harnden, High School, Boys/Girls Assistant Swim Coach, 50%  
(effective for the 2007-2008 school year)  
  
(Recommendation contingent upon satisfactory submission of all required documents)

b. Substitute Teachers

Brewer, Colleen  
Burlew, Jocelyn  
Moncrief, Eric  
Slade, Susan  
Waters, Rebecca  
Williams, Michael  
Willingham, Michele

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

\_\_\_\_\_ **Ball**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Wenning**

**President declares motion** \_\_\_\_\_.

B. Personnel -- Classified

1. Resignations

- a. Ron Morris, Athletic Department, Custodian  
(effective January 1, 2008, for retirement purposes)
- b. Rosalie Morris, Sr. High School, Custodian, Security  
(effective January 1, 2008, for retirement purposes)
- c. Sharon Pridemore, East Elementary, Custodian,  
(effective January 1, 2008, for retirement purposes)
- d. Maria Sims, Middle School, Food Service Assistant  
(effective November 13, 2007, for personal reasons)

- e. Thomas Wahl, Transportation, Bus Driver  
(effective January 1, 2008, for retirement purposes)
2. Leaves of Absence
- a. Debbie Barnett, Transportation, Bus Driver, unpaid personal medical  
(effective November 26, 2007 – December 22, 2007)
  - b. Jo Ann Bertsch, Transportation, Bus Driver, unpaid personal medical  
(effective November 8, 2007 – November 26, 2007)
  - c. Jill Bryant, Intermediate School, Educational Assistant, unpaid personal medical,  
(effective December 5, 2007 - March 2, 2008)
  - d. Brenda Byrd, Athletic Department, Custodian, extension of unpaid personal medical,  
(effective December 10, 2007 – March 10, 2008)
  - e. Michael Furginson, Sr. High School, Custodian, extension of job related medical,  
(effective November 25, 2007 – December 9, 2007)
  - f. Carla Knapp, Transportation, Bus Driver, unpaid personal medical  
(effective November 14, 2007 – December 14, 2007)
  - g. Pam Sanders, North Elementary, Custodian, extension of job related medical  
(effective November 7, 2007 – December 12, 2007)
3. Employment
- a. Janet Fails, Freshman School, Food Service Assistant, 2 hours per day  
(effective January 2, 2008; replacement position)
  - b. Mary Beth Graber, East Elementary, Educational Assistant, 2 hours per day  
(effective January 2, 2008; replacement position)
  - c. Theresa Landers, East Elementary, Educational Assistant, 4 hours per day  
(effective January 2, 2008; replacement position)
  - d. Kim Singleton, Sr. High School, Educational Assistant, 7 hours per day  
(effective January 2, 2008; replacement position)
  - e. Glenda Stone, Kindergarten Center, Educational Assistant, 1 hour per day (effective  
January 2, 2008; new position effective 2007 – 2008 school year only)

**Motion to accept the recommendations: \_\_\_\_\_; 2nd \_\_\_\_\_**

**(Two minutes 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 “Intervention Specialist (Teacher of Children with Disabilities)” job description.
2. Recommend approval of board policy JECAA – Admission of Homeless Students.
3. Recommend approval of JFCF-R Hazing and Bullying regulation & JFCF-E report form for Hazing and Bullying.
4. Recommend approval of K-12 fees for the 2008-2009 school year.
5. Recommend approval of addition of an AP English course, “Language and Composition.”
6. Recommend approval of revisions to the Business Education Course of Study.  
(Addition of two 18-week courses: Accounting I and Advanced Web Design; revision of Computer Applications course from 18 weeks to 9 weeks to provide opportunities for business electives.)
7. Recommend approval of revision to the Art Course of Study.  
(Revision of the Photography course; digital photography will be added while retaining the existing darkroom photography content.)

other

**Motion to accept the recommendations:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ Ball \_\_\_\_\_ Engel \_\_\_\_\_ Morris \_\_\_\_\_ Murray \_\_\_\_\_ Wenning

President declares motion \_\_\_\_\_.

8. Recommend approval of naming the baseball field "Joe Nuxhall Field."

**Motion to accept the recommendation:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

**(Two minutes 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:  
 November 8, 2007 – Regular Session  
 December 6, 2007 – Work Session
- B. Recommend approval of the financial reports for the month of November 2007.
- C. Recommend approval of the 2007-08 Amended Appropriations Resolution.
- D. Recommend approval of the Ohio School Board Association Legal Assistance Fund Consultant Service Contract pursuant to R.C. Section 3313.171 (January 1, 2008, through December 31, 2008).
- E. Recommend approval of the annual membership with the Ohio School Boards Association for January 2008-December 2008.
- F. Recommend approval of the date for the organizational meeting to be held on January 3, 2008, at 6:00 p.m. in the High School Community Room.
- G. Establish the date of the Tax Budget Hearing to be held on January 3, 2008, at 11:00 a.m. in the Large Conference Room at the Operations Building.
- H. Recommend approval of the new IRS mileage rate of 50.5 cents effective January 1, 2008.
- I. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
SN: N5705C	Motorola i860 phone	District Office
SN: 364VFL5KP7	Nextel i850 phone	Food Services
SN: DNV514118	Dynavox communication device	Special Services
03405	6500 Apple computer	High School
03587	5400 Apple computer	High School
03605	5400 Apple computer	High School
03608	5400 Apple computer	High School
03625	5400 Apple computer	High School
03707	Apple printer	High School
03708	Apple Laser Writer printer	High School
03833	5400 Apple computer	High School
03949	5400 Apple computer	High School
04522	HP 4100 printer	High School
04568	4100 printer	High School
04606	4100 printer	High School
05362	Warming cabinet	Food Service
05363	Warming cabinet	Food Service
05739	Zenith TV	Intermediate School
07503	Apple monitor	High School
07909	G3 Apple computer	High School
07916	G3 computer	High School
07920	G3 computer	High School

07935	Computer	Kindergarten Ctr
07936	Computer	Kindergarten Ctr
07944	Computer	Kindergarten Ctr
08139	G3 Apple computer	South Elementary
08155	Computer	Kindergarten Ctr
08157	Computer	Kindergarten Ctr
08158	Computer	Kindergarten Ctr
08175	Computer	Kindergarten Ctr
08180	Computer	Kindergarten Ctr
08184	Computer	Kindergarten Ctr
08192	Computer	Kindergarten Ctr
08269	G3 Apple computer	South Elementary
08309	G3 Apple computer	Central Elementary
08785	G3 Apple computer	High School
09360	Elite printer	High School
09765	Gateway CPU	High School
09881	I book laptop	High School
09882	I book laptop	High School
09888	I book laptop	High School
09993	Epson Stylist printer	High School
10035	I book laptop	Intermediate School
10266	HP Deskjet 935 printer	High School
10629	Nextel i1000 + phone	District Office
10688	HP Laserjet 1200 printer	High School
10765	Elite printer	High School
10819	Epson scanner	Maintenance Dept.
10924	I book laptop	High School
11221	I book laptop	High School
11246	I book laptop	High School
11319	I book laptop	Maintenance
11511	I book laptop	Intermediate School
11515	I book laptop	Intermediate School
11532	I book laptop	Intermediate School
11763	Lexmark Z53 printer	High School
11858	Color Jet Printer	Cincinnati Christian
12083	HP laserjet printer	High School
13348	HP Deskjet 610 printer	High School
13524	I book laptop	Intermediate School
13525	I book laptop	Intermediate School
13528	I book laptop	Intermediate School
13529	I book laptop	Intermediate School
13532	I book laptop	Intermediate School
13534	I book laptop	Intermediate School
13859	FM Transmitter	Cincinnati Christian
13981	Computer/monitor	High School
14175	Deskjet 600 printer	High School
14466	Apple LaserWriter printer	High School
14525	Umax 2400 scanner	High School
15360	Dell D600 laptop computer	Middle School
15517	Dell D600 laptop computer	Middle School
15569	Dell D600 laptop computer	Middle School
15652	Dell Latitude computer	North Elementary
15660	HP Deskjet 3550	Cincinnati Christian
15668	HP Deskjet 3550	Cincinnati Christian
15677	Nextel phone	Kindergarten Ctr
18798	Nextel phone	Freshman School

J. Recommend approval of the following donations:

1. A Cardiac Science Automated External Defibrillator valued at \$2100 from Akron General Hospital to Fairfield High School in conjunction with the Ohio School AED Project.
2. A Cardiac Science Automated External Defibrillator valued at \$2000 from the Fairfield City Fire Department to Fairfield High School.
3. A Dell desk computer valued at \$700 from Kevin Gerrior of Dell Computers to Fairfield City Schools.
4. Nineteen Dell computers valued at \$6650 from the Social Security Office of Middletown to Fairfield City Schools.
5. A soprano steel drum valued at \$250 from John Byerly to Fairfield West Elementary.
6. \$101 from Vistasp P. Dalal to Fairfield West Elementary.
7. \$250 from Mark & Karen Morris to the Fairfield High School Drama Club.

**Motion to accept the recommendations:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Ball**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Wenning**

**President declares motion** \_\_\_\_\_.

K. Recommend approval for the Board Attorney to attend the NSBA Annual Conference in Orlando, Florida from March 29, 2008 – April 1, 2008 (Mr. Clemmons will provide his own airfare).

**Motion to accept the recommendation:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Ball**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Wenning**

**President declares motion** \_\_\_\_\_.

L. Recommend approval of the resolution determining that transportation for certain pupils is impractical and that payment in lieu of transportation be made:

“WHEREAS, Section 3327.01, Revised Code, permits a Board of Education to make payment in lieu of transportation to a parent, guardian, or other person in charge of a student where the Board of Education determined that it is impractical to transport a pupil by school conveyance, and

WHEREAS, the Board of Education of the State of Ohio has issued certain procedures for Boards of Education to utilize in making such determination of impracticability, and

WHEREAS, this Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical and that payment in lieu of transportation should be made to the parent, guardian, or other person in charge of said student, and

WHEREAS, the names and addresses of the students have been provided to the Board

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, after full consideration of all the criteria set forth by the State Board of Education determines that pupil transportation is impractical and that payment in lieu of transportation by school conveyance is necessary.

BE IT FURTHER RESOLVED, that the failure of a parent, guardian, or other person in charge of students to consent to the determination that transportation is impractical shall be submitted to the Superintendent of Public Instruction for fact finding and mediation.

**Motion to accept the recommendation:** \_\_\_\_\_; **2nd** \_\_\_\_\_

**(Two minutes 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. Student Liaison Report - Will McIlwain (Youth Commission Representative)
- C. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

January 3, 2008 6:00 p.m. Board Organizational Meeting

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 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.**