

## BOARD OF EDUCATION MEETING AGENDA

MARCH 16, 2006

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

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FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

\_\_\_\_\_ Engel    \_\_\_\_\_ Morris    \_\_\_\_\_ Murray    \_\_\_\_\_ Senger    \_\_\_\_\_ Wenning

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. All State Band, Orchestra and Chorus participants
- B. Summer Activity Fair
- C. Promise Associates Science and Math
- D. Response to Intervention – South Elementary

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. Employment 2005-2006
    - a. Angelica Persiani, Intervention Teacher, Sacred Heart School (60%)  
(effective March 7, 2006, for the remainder of the 2005-2006 school year; to be paid out of IDEA Part B nonpublic funds which are administered through the public school)
    - b. Extra-curricular

### **High School**

Darlene Feldmann, High School, Destination Imagination  
Amanda Marcero, High School, Assistant Volleyball Boys

### Intermediate

Karen Brassfield, Intermediate, Drama Director

(All recommendations are for the 2005-2006 school year; All recommendations are contingent upon submission of all required documents.)

c. Home Instructors

Paulino Al Cantara  
Linda North

(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 be employed as Home Instructors at the rate of \$22.44 per hour for no more than five (5) hours per assigned student per week, effective for the 2005-2006 school year.)

d. Substitute Teachers

Monica Baxter  
Joshua Combs  
Chris Fortin  
Birgit Hatton  
M. John Holdun  
Justin Hughes  
Timothy Kask

Jacqueline Kilpatrick  
Annita Lay  
Loni McCoy  
Sara Roark  
Michael Wolfinger  
Heidi Wortman

(All recommendations are for the 2005-2006 school year at a rate of \$80.00 per day.)  
(All recommendations are contingent upon submission of all required documents)

2. Employment 2006-2007

- a. Debbie Hawkins, Intermediate School, 5<sup>th</sup> grade Language Arts (50%)  
(recommended for a one-year contract effective August 21, 2006 for the 2006-2007 school year for a replacement position. Ms. Hawkins currently holds a 50% contract with the Board; approval of this recommendation brings her to full-time status.)

- b. It is recommended that the following employees be issued two-year administrative contracts as defined by the Superintendent:

Effective 07/01/06 through 06/30/08

Robert Amodio  
Candance Aston  
Bonnie Fitzharris  
Paige Gillespie  
Preston Johnson  
Susan Lindberg

Maureen Marshall  
Paul Otten  
Karyn Winkler  
Marjorie Withrow  
Richard Wood

3. Resignations

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- a. Tammi Bacon, East Elementary, 1<sup>st</sup> Grade Teacher  
(effective at the end of the 2005-2006 school year for personal reasons)
  - b. Anthony Dattilo, High School, Math Teacher & Head Football Coach  
(effective at the end of the 2005-2006 school year for personal reasons)
  - c. Darryl C. Davis, Middle School & West Elementary, Music  
(effective July 1, 2006, for retirement purposes)
  - d. Angela Dragon, East Elementary, 2<sup>nd</sup> Grade Teacher (50%)  
(effective at the end of the 2005-2006 school year to accept a 50% Title position at East Elementary; Mrs. Dragon currently holds a full-time contract and she is reducing that to retain 50%)
  - e. Jerome Giuseffi, Middle School, Science Teacher  
(effective at the end of the day on May 31, 2006, for retirement purposes)
  - f. Noel Landrum, High School, Social Studies Teacher  
(effective at the end of the 2005-2006 school year for personal reasons)
  - g. Rita Murray, Intermediate, Social Studies Teacher, Dept. Leader 5<sup>th</sup> Gr. Social Studies  
(effective at the end of the day on March 24, 2006, for personal reasons)
  - h. Mary O'Malley, West, Cross Categorical Special Education Teacher  
(effective at the end of the 2005-2006 school year for personal reasons)
  - i. Harvey Stansell, Middle School, Assistant Principal  
(effective at the end of the 2005-2006 school year for personal reasons. Mr. Stansell retains his continuing teaching contract with the District)
  - j. Katherine Tippett, Freshman, Science Teacher  
(effective at the end of the 2005-2006 school year for personal reasons)
  - k. Mary Ann Wolfe, Kindergarten Center, Speech Pathologist (67%)  
(effective June 1, 2006, for retirement purposes)
4. Unpaid Leave of Absence
- a. Julie Cronk, South Elementary, 4<sup>th</sup> Grade Teacher (50%)  
(effective on or about April 24, 2006, through the remainder of the 2005-2006 school year, for child rearing purposes)
  - b. Erin Felsheim, West Elementary, Reading Teacher (50%)  
(effective on or about March 22, 2006, through April 5, 2006, for medical reasons)
  - c. Dorothy Levenson, Middle School, Science

(effective on or about .25 day on March 13, 2006, through October 27, 2006, for child rearing purposes)

- d. Jennifer L. Powell, Kindergarten Center, Kindergarten Teacher  
(effective February 15, 2006, through February 17, 2006 for medical reasons)
5. Non renewal
- a. Virginia L. Kitchen, District Office, Assistant Superintendent  
(effective at the end of the 2005-2006 school year)

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

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

\_\_\_\_\_ Engel    \_\_\_\_\_ Morris    \_\_\_\_\_ Murray    \_\_\_\_\_ Senger    \_\_\_\_\_ Wenning

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

**B. Personnel -- Classified**

1. Resignations

- a. Lisa Williams, Senior High School, Food Service Assistant, effective February 24, 2006 (To accept another non-civil service position within the District.)

2. Leaves of Absence

- a. Debbie Barnett, Transportation, Bus Driver, effective February 21 through February 24, 2006 (Family Medical)
- b. Barbara Bittner, West, Food Service Assistant, effective February 28 through March 13, 2006 (Extension Personal Medical)
- c. Linda Castle, South Elementary, Custodian, effective February 24 through May 22, 2006 (FMLA – Personal Medical)
- d. Janean Gray, Transportation, Bus Driver, effective February 23 through April 10, 2006 (FMLA – Personal Medical)
- e. Tessi Lee, Senior High, Educational Assistant, effective March 10 through May 10, 2006 (Family Medical)
- f. Lisa Neal, Intermediate School, Custodian, effective February 15 through November 13, 2006 (Job Related Medical)

- g. Laurie Preston, Transportation, Bus Driver, effective January 1 through March 31, 2006 (Extension Personal Medical)

### 3. Employment

- a. Karen Anderson, West Elementary, Clerk IV, effective March 27, 2006 (Replacement)
- b. Leslie Botts, West Elementary, Educational Assistant, effective March 20, 2006 (Seniority date of 3/22/06) (New)
- c. Jerry Castle, Middle School, Custodian-3<sup>rd</sup> Shift, effective March 20, 2006 (Replacement)
- d. Patricia Greer, Freshman School, Food Service Assistant, effective March 20, 2006 (Replacement)
- e. Danny Jones, Freshman School, Custodian-2<sup>nd</sup> Shift, effective March 27, 2006 (Replacement)
- f. Kim McAbee, South Elementary, Educational Assistant, effective March 20, 2006 (Seniority date also 3/20/06) (New)
- g. Angela Sigmon, South Elementary, Educational Assistant, effective March 20, 2006 (Seniority date of 3/21/06) (New)
- h. It is recommended that the following employees be issued two-year administrative contracts as defined by the Superintendent:

Effective 07/01/06 through 06/30/08

David Foster  
Susan Hollingsworth  
Martha Roche  
William Westerbeck  
Terry Zboril

### 4. Promotion

- a. Dorothy Rauen, East Elementary, Food Service Assistant to Middle School, Custodian-2<sup>nd</sup> Shift, effective March 20, 2006
- b. Lisa Williams, Senior High School, Food Service Assistant to Intermediate School, Educational Assistant, effective February 27, 2006

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

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

\_\_\_\_\_ Engel    \_\_\_\_\_ Morris    \_\_\_\_\_ Murray    \_\_\_\_\_ Senger    \_\_\_\_\_ Wenning

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

C. Other Items for Board Action

- 1. Recommend approval of a 20 foot permanent easement and a 10 foot temporary construction easement across the frontage of the North Elementary School property along Morris Road to Butler County Department of Environmental Services. The purpose is for the installation of a new water main from Millikin Road to Dawn Drive along Morris Road.

- 2. Recommend approval of the following changes for the April Board Meetings:

Work Session to take place on Tuesday, April 4, 2006, at 5:00 p.m. at the Fairfield Operations Building (instead of April 6, 2006).

Regular Meeting to take place on Thursday, April 27, 2006, at 6:00 p.m. at Fairfield North Elementary School (instead of April 20, 2006).

- 3. Recommend approval to allow outside members on Board Committees to act as ex-officio members. Individual names of outside members will be given to the Board for approval as needed.

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

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

\_\_\_\_\_ Engel    \_\_\_\_\_ Morris    \_\_\_\_\_ Murray    \_\_\_\_\_ Senger    \_\_\_\_\_ Wenning

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

D. Items for Board Discussion

- 1. Policy IGEE “Awarding of High School Diplomas to Veterans of War”

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:  
February 2, 2006 – Work Session  
February 16, 2006 – Regular Meeting
- B. Recommend approval of the financial reports for the month of February 2006.
- C. Recommend approval of the 2005-2006 Amended Appropriations Resolution.

(This includes new state and federal grants, auxiliary services, and any other increases to estimated revenues that may affect current budget figures.)

D. Disposal of Fixed Assets

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
10002	FAX/Copier	High School
07585&14473	Grand Piano	High School
2861	Computer	Kindergarten
4900	Computer	Kindergarten
4915	Computer	Kindergarten
4921	Computer	Kindergarten
2863	Computer	Kindergarten
2786	Printer	Kindergarten

E. Donations

1. Collins Educational Services donated \$4,010 to the Fairfield City Schools Curriculum Department for Teacher resource materials, crafts and educational materials.
2. Target *Take Charge of Education School Fundraising Program* donated \$139.59 to Fairfield Intermediate School.
3. Roche Croy donated weight room equipment in the amount of \$11,294.00 to the Fairfield Athletic Department.

F. Recommend the approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

County Auditor's Estimate of Tax Rate To Be Levied	
Bond Retirement Fund	2.80
General Fund	47.01
Permanent Improvement Fund	<u>2.00</u>
	51.81

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

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

\_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Senger**    \_\_\_\_\_ **Wenning**

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

COMMITTEE REPORTS

A. Butler Tech – Mr. Terry Senger

- B. Educational Planning/Policy Report – Nancy Wenning
- C. Student Liaison Report - Jessica Reynolds & Laura Willis
- D. President’s Report – Dr. Mark Morris
- E. Dress Code Committee – Dr. Robert Farrell

ANNOUNCEMENTS

April 4 (Tuesday) 5:00	Work session	-	Operations Building
April 14-April 23	Spring Break		
April 27 (Thursday) 6:00	Regular session	-	North Elementary

BOARD MEMBER COMMENTS

MISCELLANEOUS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Pending Litigation

Employment and Compensation of Public Employee(s)

Security Arrangements

**Motion to convene executive session:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Senger**    \_\_\_\_\_ **Wenning**

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

**President convenes executive session at** \_\_\_\_\_ **P.M.**

**President resumes regular meeting at** \_\_\_\_\_ **P.M.**

ADJOURNMENT

**Motion to adjourn:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Senger**    \_\_\_\_\_ **Wenning**

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

**President adjourns meeting at** \_\_\_\_\_ **P.M.**