

BOARD OF EDUCATION MEETING AGENDA

JUNE 15, 2006

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

FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

_____ Engel _____ Morris _____ Murray _____ Senger _____ Wenning

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Strategic Plan Recognition

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

- a. Tracy Ashford, Middle School, Special Education
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
- b. Molly Herbe, Freshman, Special Education
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
- c. Lori Mills, District, Occupational Therapist, 80%
(recommended for a new one-year teaching contract effective for the 2006-2007 school year; 20% replacement position through the general fund and 60% additional position through IDEA funds; plus supplemental contract for 5 extended service days for 2006-2007)
- d. Extra-curricular

Intermediate

Felicia Dorsey, Department Leader 5th grade Language Arts
Michael Staggs, Department Leader 6th grade Math

Holly Templeton, Department Leader 5th grade Science

Central Elementary

Devon Massie, Unit Leader (2nd Grade)

Joyce Schweikert, Central, Special Elementary Chorale Group

Shelly Smith, Unit Leader (4th Grade)

East Elementary

Kim Wotring, Public Relations Representative

(All recommendations are for the 2006-2007 school year)

e. Summer School Teachers

rate

(The following persons are recommended for employment as summer school teachers as needed at the rate of \$22.44 per hour for up to nine hours per day from June 12 through August 18. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

Mike Browning

Stacy Chambers

Carol Cornwell

Phyllis Gethers

Stacie Kelly

Linda North

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

2. Resignations

- a. Shannon Bowling, Kindergarten, Unit Leader
(effective at the end of the 2005-2006 school year; for personal reasons)
- b. Krista Carroll, District, Occupational Therapist
(effective at the end of the 2005-2006 school year; for personal reasons)
- c. Mary Eaton, Kindergarten, Unit Leader
(effective at the end of the 2005-2006 school year; for personal reasons)
- d. Erica Hubbard, Middle School, Cheerleading Coach 7th grade basketball
(effective for the 2006-2007 school year; for personal reasons)
- e. Rod Ritzie, Freshman, Football
(effective for the 2006-2007 school year; for personal reasons)
- f. Amie Runyan, Kindergarten, Unit Leader
(effective at the end of the 2005-2006 school year; for personal reasons)
- g. Steve Tumbleson, High School, Marching Band Auxiliary Unit

(effective at the end of the 2005-2006 school year; for personal reasons)

- h. David Vernot, Intermediate, Building Technology Resource Person, Dept. Leader 6th grade science (effective for the 2006-2007 school year; to accept another position within the district)
- i. Herb Von Hagen, Middle School, Intervention (effective for the 2006-2007 school year; for personal reasons)
- j. Joanna Zoeller, District, Secondary Dept. Coordinator Special Education 9-12 (effective at the end of the 2005-2006 school year; for personal reasons)

3. Reduction in force

- a. Julie Knott, Art, Central Elementary (contract suspended for financial reasons)

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. Other Items for Board Action

- 1. Recommend approval of the proposed 2006-2010 strategic plan including the vision, mission, beliefs and five areas of focus for the next five years. Also recommend approval of the strategic plan process in which the steering committee approves objectives, monitors the progress of these objectives and reports annually to the Fairfield Board of Education.
- 2. Recommend approval of student wellness policy EFG.
- 3. Recommend the approval of a 5% increase on school lunch prices for the 2006-2007 school year.

Grades	1-6	\$2.10
	7-12	\$2.25
	Adult	\$2.55
	Milk	.40
	Juice	.45

- 4. Recommend approval to revise the job description for the Freshman Athletic Director.

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 _____.

5. Recommend approval of the following resolution for waiver request to the Ohio Dept. of Education for our Kindergarten Center

Resolution for Waiver Request

The Fairfield City School District resolves to support the waiver request to the Ohio Department of Education of our Kindergarten Center. The waiver request asks for two days of instruction during the first week of school to be used by kindergarten teachers to access individual kindergarten children using the Kindergarten Readiness Assessment (KRAL), the new diagnostic assessment required by the State of Ohio. Early diagnosis will provide us with the opportunity to customize instruction and to intervene early so that each kindergarten child will be on grade level by the end of the 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 _____.

6. Recommend approval of the administrative salary ranges in which the board may approve an amount of funds for salary adjustments for administrators.

ADMINISTRATIVE SALARY RANGES

Effective July 1, 2006, the following salary ranges shall apply to certified and classified administrative positions as shown below:

Certified Administrators:

Range 1	Work Days	Salary Range
Elem. and Int. Assistant Principals; Dean of Students and Activities; Curriculum Coordinator; Supervisor	203 or 208	\$60,000 - \$101,000
Range 2	Work Days	Salary Range
Curriculum Director, Special Services Director; Freshman, Intermediate and Elementary Principals; High School, Freshman and Middle School Assistant Principals	213 or 218	\$63,000 - \$112,000
Range 3	Work Days	Salary Range
Adm. Asst. for Business; Asst. Superintendent;	223 or 228	\$64,000 - \$125,000

District Athletic Director; High School and Middle School Principals		
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Classified Administrators:

Range 1	Work Days	Salary Range
Director of Community Relations	223	\$35,000 - \$69,000
Range 2	Work Days	Salary Range
Supervisor and Asst. Supervisor of Bldgs. & Grounds; Director and Asst. Director of Transportation; Payroll Supervisor; Support Services Supervisor; Latchkey Coordinator; Safety Coordinator	228 or 260	\$32,000 - \$92,000

Annually, the Board of Education may by resolution approve an amount of funds, either by specific amount or percentage, for salary adjustments of the above administrators. Such adjustments shall be determined on an individual basis within the above salary ranges by the Superintendent (or Treasurer where applicable) in accordance with general criteria as shall be established by the Superintendent (or Treasurer where applicable) and the total of salary adjustments for all the above administrators shall not exceed the total amount approved by the Board of Education. Salary ranges can only be amended by resolution of the Board of Education. Resolution 01-34 as previously adopted and/or amended by the Board of Education is repealed.

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. Discussion Item

1. Student Dress Code

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 May 4, 2006 – Work Session
 May 18, 2006 – Regular Meeting
- B. Recommend approval of the financial reports for the month of May 2006.
- C. Disposal of Fixed Assets

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
3647	Computer	High School

- D. Donations

1. Social Security Administration donated thirty-nine computers and four laser printers with an approximate value of \$13,200 to the Fairfield City School District.
2. Honeywell donated \$400 to the Fairfield High School Rocket Club to defray costs related to the Team America Rocketry Challenge.
3. The Greater Cincinnati Governing Board and the Learning Links 2006-2007 Volunteer Committee awarded \$1000 to the Fairfield South Elementary School's *Power Reading Project* & \$800 to the *Motivated Readers Project*.
4. The Fairfield Tempo Club donated \$1480 towards the purchase of a Yamaha tuba for use by students at the Fairfield Middle School.
5. Virgiline Mahan donated a Hewlett Packard 880C printer valued at \$200 & two bookshelves valued at \$50 for Fairfield Central Elementary.

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. Student Liaison Report - Jessica Reynolds & Laura Willis
- C. President's Report – Dr. Mark Morris

ANNOUNCEMENTS

June 29, 2006 (Thursday)	4:00	Special Meeting	Operations Building
July 18, 2006 (Tuesday)	6:00	Board Meeting	High School Community Room

MISCELLANEOUS

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Personnel

Pending Litigation

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.