

BOARD OF EDUCATION MEETING AGENDA

JUNE 29, 2006

SPECIAL SESSION

4:00 PM

OPERATIONS BUILDING

CALL TO ORDER

ROLL CALL

_____ Engel _____ Morris _____ Murray _____ Senger _____ Wenning

PRESENTATIONS/RESOLUTIONS

- A. High School Weight Room – Rob Amodio and Representative from Steed Hammond & Paul Architects

DISCUSSION ITEM

- A. Review OSFC timeline and discuss information gathering process

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Certificated

1. Employment

- a. Tamara Billingsley, East Elementary, 1st Grade
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
- b. Joshua Blankenship, High School, Math
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
- c. Jamie Fulton, Kindergarten Center, Pre-School Special Education
(recommended for a new one-year limited contract for the 2006-2007 school year for a new position per ODE requirement)
- d. Stephanie Giessler, East Elementary, 1st Grade
(recommended for a new one-year limited contract for the 2006-2007 school year for an additional position)
- e. James Glaser, High School, Science
(recommended for a new one-year limited contract for the 2006-2007 school year for an additional position)

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- f. Jamie Hawks, Intermediate School, E.D. Special Ed
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
 - g. Christopher Heybruch, Middle School, Dean of Students
(recommended for a new two year administrative contract effective July 1, 2006 for a replacement position)
 - h. Julie Knueve, Middle School, Science
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
 - i. Melissa Muller, Intermediate School, Science
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
 - j. Adam Reed, High School, Social Studies
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
 - k. Anne Rucker, Central Elementary, 1st Grade
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position effective September 11, 2006)
 - l. John Slewitzke, High School, Math
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
 - m. Andrea Spanel, Middle School, Language Arts
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
 - n. Kelly Stiens, High School, Special Education
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
 - o. Stephanie Vinson, West Elementary, Cross Categorical
(recommend for a new one year limited contract for the 2006-2007 school year for a replacement position)
 - p. Supplemental Contracts 2005-2006
District
Amanda Christy, Occupational Therapist
(recommended for five days extended service for 2005-2006)

High School

Debbie Cropp, Interact Club Sponsor

Freshman

Mark Coburn, Assistant Softball

- q. Extra-curricular **2006-2007**

District

Nikki Foertmeyer, Secondary Dept. Coordinator , Special Ed.9-12, 50%

Lisa Grosser-Schiering, Secondary Dept. Coordinator, Special Ed. 9-12, 50%

High School

Al Beauchamp, Assistant Sophomore Football

Tonya Campbell, Gymnastics

Kevin Conlon, Science Olympiad Coach

Debbie Cropp, Interact Club Sponsor

Matt Eaton, Assistant Varsity Soccer Girls

Darlene Feldman, Destination Imagination Grades 9-12

Larry Foster, Assistant Bowling Coach

AJ Fullum, Indian Spirit Sponsor

Jay Frentsos, Head Coach Varsity Swimming

Nick Glomb, Head Bowling Coach

Randy Hambrick, Assistant Athletic Director

Kris Hensley, Assistant Varsity Basketball, Girls

Josh Hostettler, Weight Room Supervisor (Strength Trainer)

Jill Hunt, Varsity/Reserve Cheer Coach Basketball

Jill Hunt, Varsity/Reserve Cheer Coach Football

Michael Jones, Ohio Mock Trial Advisor

Carl Leugers, Assistant Reserve Wrestling

Ron Masanek, Head Coach Wrestling Varsity

Jeff McCune, Assistant Varsity Football

Michael Meiser, Assistant Varsity Cross Country

Colin Mullaney, Assistant Varsity Soccer Boys

David Quimby, Assistant Varsity Wrestling

Chris Reder, Reserve Assistant Girls Volleyball

Chad Reed, Head Coach Soccer, Varsity Boys

Chad Reed, Head Coach Tennis, Boys

Matt Reisner, Assistant Varsity Football

Rod Ritzie, Assistant Varsity Basketball Girls

Linda Servidio, Computer Lab Supervisor.

Gary Staggs, Assistant Varsity Tennis Boys

Gary Staggs, Assistant Varsity Tennis, Girls

Jennifer Stehlin, Student Government Advisor

Jennifer Stehlin, Variety Show Director

Adam Ward, Assistant Sophomore Football

Craig Wilms, Reserve Boys Golf Coach

Mark Weinberg, Head Coach Soccer, Varsity Girls

Heather Woodyard-Neiger, Assistant Varsity Soccer Girls

Freshman

Brady Renners, Football
Jenn Webb, Girls Volleyball

Middle School

Curtis Anderson, Football 8th Grade
Chris Clemmons, Football 8th Grade
Jennifer Cronin, Volleyball Coach 7th Grade
Mark Grimes, Volleyball Coach 8th Grade
Erica Hubbard, Cheerleading Coach 7th/8th Grade Basketball (50%)
Erica Hubbard, Cheerleading Coach 7th/8th Grade Football
Julie Knueve, Volleyball Coach 7th Grade
Jacob Krause, Football 7th Grade
Mike Reifenrath, Football 8th Grade
Brian Weinewuth, Football 8th Grade

Intermediate

Wendy Proffitt, Cheer Coach, 6th Grade

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

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

- r. Home Instructors
Katie Halley
Erica Hubbard
Michael Jones
Gwen Scholl

(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, effective for the 2006-2007 school year.)

- s. On-line Instructor
(The following person is recommended for employment as an on-line instructor as needed at the rate of \$22.44 per hour for up to nine hours per day from June 7 – August 18.)

Lisa Grosser-Schiering

- t. Summer School Teachers

(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.)

Maria Steinbach

Sara Wissman

2. Resignations

- a. Bethany Baker, East Elementary, 3rd Grade
(effective with the 2006-2007 school year, for personal reasons)
- b. Allison Clements, Middle School, 6th Grade Cheer Coach
(effective with the 2006-2007 school year; for personal reasons)
- c. Michael Grimmatt, High School, Assistant Track Coach
(effective with the 2006-2007 school year; for personal reasons)
- d. Tony Huff, High School, Special Education
(effective with the 2006-2007 school year; for personal reasons)
- e. Barbara Troup, East Elementary, 1st Grade
(effective with the 2006-2007 school year, for personal reasons)
- f. Michael West, Freshman, Health/PE
(effective at the end of the 2005-2006 school year; for personal 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 to use the Fairfield buses as a shuttle for the Drum Corps competition from designated parking areas to the Fairfield Stadium on July 10, 2006.
- 2. Recommend approval of the five year lease agreement with Key Government Finance and Cisco Systems Capital to purchase Cisco Network Hardware for the Fairfield City School District. Total lease (including Principal and Interest) over the five year period is \$299,658.87.

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 _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the following Fund-to-Fund Transfers:

\$2,775.06

From: 020 – 9010 North Latchkey

To: 020 – 9015 East Latchkey

Purpose: Expenditures exceeded revenues for FY 2006

\$26,828.31

From: 020 – 9010 North Latchkey

To: 020 – 9016 Intermediate Latchkey

Purpose: Expenditures exceeded revenues for FY 2006

B. Recommend approval of the following Fund-to-Fund Advances:

\$10,860.67

From: 001 – 0000 District General Fund

To: 019 – 9916 Summer Science Safari – Reading Success Grant

Purpose: Waiting on Butler County ESC payment.

\$17,733.17

From: 001 – 0000 District General Fund

To: 020 – 9112 West Summer Latchkey

Purpose: Underestimate of FY 2006 expenditures.

\$16,087.07

From: 001 – 0000 District General Fund

To: 020 – 9116 Intermediate Summer Latchkey

Purpose: Underestimate of FY 2006 expenditures.

\$11,435.15

From: 001 – 0000 District General Fund

To: 516 – 9106 Positive Behavior Supports Grant

Purpose: Waiting on ODE payment.

\$29,112.90

From: 001 – 0000 District General Fund

To: 551 – 9006 Title III – Limited English Proficient

Purpose: Waiting on ODE payment.

\$6,995.12

From: 001 – 0000 District General Fund

To: 551 – 9106 Title IV – Immigrant Grant

Purpose: Waiting on ODE payment.

\$3,322.72

From: 001 – 0000 District General Fund
 To: 572 – 9106 Title I - Neglected Grant
 Purpose: Waiting on ODE payment.

\$10,913.49

From: 001 – 0000 District General Fund
 To: 572 – 9206 Title I – Comprehensive School Reform Grant
 Purpose: Waiting on ODE payment.

\$6,246.52

From: 001 – 0000 District General Fund
 To: 584 – 9006 Title IV-A – Safe/Drug Free Schools Grant
 Purpose: Waiting on ODE payment.

\$7,829.43

From: 001 – 0000 District General Fund
 To: 590 – 9006 Title II-A – Improving Teacher Quality Grant
 Purpose: Waiting on ODE payment.

\$8,706.42

From: 001 – 0000 District General Fund
 To: 599 – 0000 American History Grant
 Purpose: Waiting on U.S. Department of Education payment.

\$200.00

From: 001 – 0000 District General Fund
 To: 599 – 9006 Title II-D - Technology
 Purpose: Waiting on ODE payment.

- C. Recommend approval of the 2005-06 Amended Appropriations Resolution.
- D. Recommend approval of the FY 2007 Annual Appropriations.
- E. Disposal of Fixed Assets

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
3101	Computer	High School
3945	Computer	High School
3951	Computer	High School
3764	Computer	High School
3912	Computer	High School
3885	Computer	High School
3648	Computer	High School
3944	Computer	High School
3553	Computer	High School
9993	Printer	High School
11150	Printer	High School
11151	Printer	High School
11763	Printer	High School

4712	Printer	Intermediate
4714	Printer	Intermediate
4718	Printer	Intermediate
4719	Printer	Intermediate
4722	Printer	Intermediate
4724	Printer	Intermediate
4727	Printer	Intermediate
4728	Printer	Intermediate
4738	Printer	Intermediate
4739	Printer	Intermediate
4743	Printer	Intermediate
4746	Printer	Intermediate
4751	Printer	Intermediate
4752	Printer	Intermediate
4753	Printer	Intermediate
4757	Printer	Intermediate
4758	Printer	Intermediate
4764	Printer	Intermediate
4765	Printer	Intermediate
4768	Printer	Intermediate
4773	Printer	Intermediate
4774	Printer	Intermediate
4775	Printer	Intermediate
4776	Printer	Intermediate
4781	Printer	Intermediate
4789	Printer	Intermediate
4793	Printer	Intermediate
4795	Printer	Intermediate
4810	Computer	Intermediate
8993	Printer	Intermediate
06892	Copier	Freshman
11480	Two way radio	South
09429	Two way radio	South
09427	Two way radio	South

F. Donations

- Melanie Burwinkel donated a French horn valued at \$1100 to the Fairfield Middle School Music Department.

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. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

July 10 Drum Corps Show
 July 18 6:00 Board Meeting High School Community Room

MISCELLANEOUS

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Employee(s)

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.