

BOARD OF EDUCATION MEETING AGENDA

JULY 18, 2006

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

FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

_____ Engel _____ Morris _____ Murray _____ Senger _____ Wenning

PLEDGE OF ALLEGIANCE

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. Justin Belarski, High School, Assistant Sophomore Football
(effective for the 2006-2007 school year to accept the Assistant Varsity Football coach position)
- b. Christopher Clemmons, Middle, Intervention Specialist and 8th Grade Football Coach
(effective with the 2006-2007 school year; for personal reasons)
- c. Kirsten Hannawald, High School, English
(effective with the 2006-2007 school year; for personal reasons)
- d. Mary Manos Morgan, District, School Psychologist, 20% (Mary holds a 100% continuing contract with the District. Approval of this recommendation will bring her to 80% status effective with the 2006-2007 school year)
- e. Patti Scrudato, East Elementary, 4th Grade and 4th Grade Unit Leader
(effective with the 2006-2007 school year; for personal reasons)

2. Employment

- a. M. Christa Davis, East Elementary, 3rd Grade
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

- b. Gretl Hauenstein, Kindergarten Center, Kindergarten Teacher, 50%
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
- c. Steven R. Smith, Freshman School, Special Education Teacher
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
- d. Terry Zornow, Freshman School, Spanish Teacher, 50%
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
- e. Summer School Teacher

(The following person is recommended for employment as a summer school teacher 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.)

Taisha Copeland

- f. Extra-curricular 2006-2007

High School

Justin Belarski, Assistant Varsity Football Coach

Freshman School

Dave Bauer, Athletic Director

- g. Home Instructor

Erica Hubbard

(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 a Home Instructor 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.)

- h. Rescind Home Instructors for 2006-2007

Katie Halley
Erica Hubbard
Michael Jones
Gwen Scholl

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. Danielle Hart, East Elementary, Educational Assistant, effective August 23, 2006 (Personal)
- b. Tammy Runyon, Freshman School, Food Service Assistant, effective July 7, 2006 (Personal)
- c. Sophia Turczynewycz, Central Elementary, Educational Assistant, effective August 23, 2006 (Personal)

2. Leaves of Absence

- a. Michael Furginson, Senior High School, Custodian, effective June 8 through September 4, 2006 (Job Related Medical)

3. Employment (All Replacement Positions)

- a. Nancy Adams, Sacred Heart, Educational Assistant-2 Hrs/Day, effective August 21, 2006
- b. Candy Bader, East Elementary, Educational Assistant-2.75 Hrs/Day, effective August 23, 2006
- c. Gina Hoover, Middle School, Educational Assistant-2 Hrs/Day, effective August 23, 2006
- d. Angie Isgro, Central Elementary, Clerk IV, effective July 31, 2006

4. Promotion

- a. Nancy Lothes, District-Special Services, Clerk IV to Secretary III also District-Special Services, effective July 31, 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 the use of Fairfield City School District school buses to transport both adults and children in response to an emergency or disaster area declared by federal, state or local government officials.
2. Recommend approval of pool of money to be used for administrative raises effective July 1, 2006, (excluding the Superintendent, Treasurer, Administrative Assistant for Business and Curriculum Director) to be set at \$91,030.
3. Recommend approval of the addendum to Rob Amodio’s contract to serve as Interim Assistant Superintendent effective July 1, 2006 through June 30, 2007.
4. Recommend approval of the revised job description for Curriculum Director.
5. Recommend amending Resolution 06-70 regarding administrative salary ranges to move Curriculum Director position from range 2 to range 3 effective July 1, 2006.
6. Recommend approval of the amended two-year contract for Bonnie Fitzharris as Curriculum Director effective July 1, 2006 through June 30, 2008.
7. Recommend approval of the service contract with the Butler County Department of Job and Family Services and Butler County Commissioners for the School Readiness Enrichment Program.

(This contract runs from July 31, 2006, through August 17, 2006. The purpose of this Program is to provide school age children with experiences to enhance their language, literacy, math, social and self-help skills prior to starting kindergarten. The objective of this Program is to enhance the chance of school success of children from disadvantaged circumstances.)

D. Item for Discussion

1. OSBA Capital Conference – November 12,13,14,15, 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 _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meetings:

- June 6, 2006 – Work Session
- June 15, 2006 – Regular Meeting
- June 29, 2006 – Special Meeting
- July 5, 2006 – Special Meeting

B. Recommend approval of the financial reports for the month of June 2006.

C. Recommend approval of the 2006-2007 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>
3474	Printer	Treasurer's Office
15474	Printer	High School
8856	Computer	High School
14578	Computer	High School
15473	Computer	High School
14543	Switch Port	High School
14534	Computer	High School

E. Recommend approval of the following Fund-to-Fund Transfer:

\$26,400.00
 From: 300-950D District Athletics
 To: 300-950H High School Athletics
 Purpose: Distribution of Pepsi Funding

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

\$10,860.67
 From: 019 – 9916 Summer Science Safari – Reading Success Grant
 To: 001 – 0000 District General Fund
 Purpose: Return of FY06 Year End Advance.

\$17,733.17
 From: 020 – 9112 West Summer Latchkey
 To: 001 – 0000 District General Fund
 Purpose: Return of FY06 Year End Advance.

\$16,087.07
 From: 020 – 9116 Intermediate Summer Latchkey

To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

\$11,435.15

From: 516 – 9106 Positive Behavior Supports Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

\$29,112.90

From: 551 – 9006 Title III – Limited English Proficient
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

\$6,995.12

From: 551 – 9106 Title IV – Immigrant Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

\$3,322.72

From: 572 – 9106 Title I - Neglected Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

\$10,913.49

From: 572 – 9206 Title I – Comprehensive School Reform Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

\$6,246.52

From: 584 – 9006 Title IV-A – Safe/Drug Free Schools Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

\$7,829.43

From: 590 – 9006 Title II-A – Improving Teacher Quality Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

\$8,706.42

From: 599 – 0000 American History Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

\$200.00

From: 599 – 9006 Title II-D - Technology
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

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. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

August 3	5:00	Board work session	Operations Building
August 17	6:00	Regular Board session	High School Community Room
August 23		First Day of School for Students	

MISCELLANEOUS

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Pending & Imminent Litigation

Employment and Compensation of Personnel

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.