

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

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

SEPTEMBER 7, 2006

WORK SESSION, 4:00 PM

FAIRFIELD OPERATIONS BUILDING

CALL TO ORDER

ROLL CALL

_____ Ball _____ Engel _____ Morris _____ Murray _____ Wenning

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Employment

- a. Chris Jung, District, Special Education (20% additional)
(effective for the 2006-2007 school year, salary to be paid by IDEA Part B non-public funds, bringing her contract to 60%)
- b. Leah Tillman, Intermediate, Math Intervention Specialist
(recommended for a new one-year limited teaching contract effective 9/7/2006 for the 2006-2007 school year only for a new position; salary to be paid by IDEA funds)
- c. Extra-curricular **2006-2007**

Middle School

Linda Kessler, Golf Coach, *Girls*
Stan Tiberghien, Golf Coach, *Boys*

- d. ESL Tutors
Shirley Grant
Elizabeth Huston
Carol Sroczyński
Lynn Marie Wood

(Periodically the district has students who qualify for English as a Second Language services as determined through the district's established assessment process. It is recommended that the above-noted person be employed as a ESL Tutor at the rate of \$22.89 per hour, effective for the 2006-2007 school year.)

- e. Home Instructors

Kara Erbskorn
Valerie Gerbus
Shirley Grant

(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 \$22.89 per hour, effective for the 2006-2007 school year.)

f. Substitute Teachers

Ruth Alexander
Heather Compton
Jessica Cox
Rachael Griffin
Christine Herman
Rebecca Jones
Melanie Kane
Leah Tillman

(All recommendations are for the 2006-2007 school year at a rate of \$80.00 per day.)
(All recommendations are contingent upon submission of all required documents)

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

2. Resignations

- a. Craig Reed, High School, Technical Director, Electronic
(effective for the 2006-2007 school year, for personal reasons)
- b. Daniel Senu-Oke, Senior High, Special Education Teacher
(effective September 15, 2006, for personal reasons)
- c. Stan Tiberghin, Middle School, Golf Coach, Girls
(effective for the 2006-2007 school year, Stan is accepting the Boys position)

3. Unpaid Leave of Absence

- a. Tonja Schoelwer, East, Third Grade
(unpaid leave of absence for childrearing purposes from on or about September 23, 2006 to on or about October 21, 2006) FMLA is also requested.

Motion to accept the recommendations: _____ ; **2nd** _____

(Two minute 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. OTHER ITEMS FOR BOARD ACTION

- 1. Recommend the approval of Bus Routes for the 2006-2007 School Year. (A complete set of bus routes is available for review in the Business Office.)
- 2. Recommend approval of Volunteer:

(The following person is recommended for approval as a volunteer coach for the 2006-2007 school year in district athletic programs. Board approval of volunteer is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

Steve Kessler

- 3. Recommend approval for participation by Fairfield City Schools in the Unified Purchasing Cooperative of the Ohio River Valley.

Motion to accept the recommendations: _____ ; **2nd** _____

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

_____ **Ball** _____ **Engel** _____ **Morris** _____ **Murray** _____ **Wenning**

President declares motion _____.

ITEMS FOR BOARD DISCUSSION

- 1. Agreement for Consulting Services between Fairfield City Schools & Steed Hammond Paul, Inc.
- 2. Policies and Regulations
 - EBC Emergency/Safety Plans
 - GCBB Professional Staff Supplemental Contracts
 - IKEB Acceleration
 - IL Testing Programs
 - JEBA Early Entrance to Kindergarten
 - JN-R Student Fees, Fines and Charges
 - KMA Relations with Parent Organizations
 - KMB Relations with Booster Organizations

3. Textbooks

Grades Kindergarten through Fifth Grade Mathematics

Investigations in Number, Data, and Space, from Dale Seymour Publications

Kindergarten - Modules: *Mathematical Thinking; Patterns Trains and Hopscotch Paths; Collecting, Counting and Measuring; Counting Ourselves and Others; Making Shapes and Building Blocks; and How Many in All?*

First Grade - Modules: *Mathematical Thinking; Building Number Sense; Survey Questions and Secret Rules; Quilt Squares and Block Towns; Number Games & Story Problems; Bigger, Taller, Heavier, Smaller (resource copies)*

Second Grade – Modules: *Mathematical Thinking; Coins, Coupons, and Combinations; Does It Walk, Crawl or Swim?; Shapes, Halves & Symmetry; Putting Together and Taking Apart; How Long, How Far (resource copies)*

Third Grade – Modules: *Mathematical Thinking; Things That Come in Groups; Landmarks in the Hundreds; Combining & Comparing; Fair Shares; Exploring Solids and Boxes*

Fourth Grade – Modules: *Mathematical Thinking; Arrays and Shares; Solids and Silhouettes 1 & 3; Landmarks in the Thousands; Different Shapes, Equal Pieces; Shape of the Data; Money, Miles, and Large Numbers; Packages and Groups*

Fifth Grade – Modules: *Mathematical Thinking; Picturing Polygons; Name That Portion; Building on Numbers You Know; Containers and Cubes*

Sixth Grade Mathematics

Connected Mathematics 2 ©2006

Pearson/Prentice Hall Publisher

Prime Time Factors and Multiples

Bits and Pieces I Understanding Rational Numbers

Shapes and Designs Two-Dimensional Geometry

Bits and Pieces II Understanding Fraction Operations

Covering and Surrounding Two-Dimensional Measurement

Bits and Pieces III Computing With Decimals and Percents

How Likely Is It? Probability

Data About Us Statistics

First through Fourth Grade - Limited English Proficient Language Arts

Avenues B, C, D and E from Hampton Brown, ©2004

Fifth and Sixth Grade – Limited English Proficient Language Arts

Highpoint The Basics by Hampton Brown, © 2001

Sixth Grade Science:

Earth Materials and Processes © 2005, Life's Structure and Function © 2005, and The Nature of Matter © 2005, from Glencoe

The Nature of Science and Technology - Science Explorer Series from Prentice Hall, © 2007

6th Grade Teacher Modules: Physical Science (supplement) and Earth Science (supplement) and Life Science (full module) from AIMS © 2003

Fifth Grade Science:

Physical Science, Earth Science and Life Science from AIMS © 2003

Tenth Grade Science

Modern Biology, from Holt © 2006

4. Tedia tax abatement
5. Report Cards
6. Pilot Writing Program
7. Tempo Letter
8. Music fees
9. Graduation Rate
10. High School (offerings)
11. Vision/Mission/Goals
12. Board meetings in buildings
13. Curriculum presentations at Board meetings
14. Recognitions by the Board

ANNOUNCEMENTS

September 11	Teacher In-Service Day (No students)
September 15	Staff/Finance Meeting 1:00 Operations Building
September 21	Board Meeting 6:00 High School Community Room

MISCELLANEOUS

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

- A. Employment and Compensation of Employee(s)
- B. Pending 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.**