

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

BOARD OF EDUCATION MEETING AGENDA

MARCH 15, 2007

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

FAIRFIELD CENTRAL ELEMENTARY

CALL TO ORDER

ROLL CALL

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

SUPERINTENDENT BRIEFING – Tour of Central

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Resolution

RESOLUTION NO. _____

**RESOLUTION TO APPROVE CONSTRUCTION OF THE
FAIRFIELD ATHLETIC TRAINING COMPLEX**

WHEREAS, the Board of Education has reviewed the plans for the construction of the Fairfield Athletic Training complex to be constructed at Fairfield Senior High School, and,

WHEREAS, the Board of Education is satisfied that sufficient funds and/or donations have been raised to complete the project in a timely manner.

NOW, THEREFORE, be it resolved that the Board of Education hereby approves and consents to the construction of the Fairfield Athletic Training complex in accordance with the plans on file in the District Office, such construction to be completed by volunteer and/or donated labor and materials. The Fairfield City School District Board of Education shall not be obligated for the cost of any labor or materials provided for this project.

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. OISM – Diane Parrett & Dr. Ray Soh

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. Extra-curricular **2006-2007****Freshman**

Cheri Johnson, Boys Volleyball

Tyson Stine, Assistant Softball, Coach

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

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

b. Substitute Teachers

Debra Abitz

Eric Angel

Kelly Bennett

Stella Lynn Boggio

Kelly Cornwell

Donald Johnson

Mallory Kist

Renee McCarthy

Joshua Murray

Brian O’Rourke

Michael Sunderhaus

Abdul-Khalick Tayeb

Michael Williams

(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)

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

Effective 07/01/07 through 06/30/09

Daniel Beckenhaupt

Megan Graham

Daniel Jeffers

Cathy Landeen

Leslie Laney

Chad Lewis

Jana Lewis

Roger Martin

Danny Nichols

B. Gayle Niehaus

Diane Parrett

Diane Stacy

Jennifer Thompson

Paul Waller

Nancy Wasmer

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- d. It is recommended that the following employee be issued a one-year administrative contract (retirement purposes) as defined by the Superintendent:

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

Carol Hallman

2. Resignations

- a. Kim Castiglione, Title I Reading Teacher, West Elementary
(effective at the end of the 2006-2007 school year, for personal reasons)
- b. Patricia B. Deis-Gleeson, 50% School Nurse, East Elementary
(effective July 1, 2007, for retirement purposes)
- c. Angelica Persiani, Sacred Heart, Intervention
(effective at the end of 2006-2007 school year due to lack of IDEA part B funds)
- d. Andrea Tischler, West Elementary, 3rd Grade
(effective July 1, 2007, for retirement purposes)
- e. Sean Tobin, Freshman, Volleyball, Boys
(effective for the 2006-2007 school year for personal reasons)
- f. Sharon Walton, Intervention Specialist, Intermediate School
(effective June 1, 2007, for retirement purposes)

3. Unpaid Leave of Absence

- a. Jennifer Ament, East Elementary, 2nd Grade
(effective April 3, 2007 through the end of the 2006-2007 school year; for child rearing purposes)
- b. Melissa Dixon, High School, Intervention Specialist
(effective April 20, 2007 through May 30, 2007; for child rearing purposes)
- c. Melissa Kauffman, District, Speech Language Pathologist
(effective March 12, 2007 through April 27, 2007; for child rearing purposes)
- d. Theresa Nevin, Intermediate, Guidance Counselor
(effective February 20, 2007, through June 1, 2007, for family medical purposes; FMLA reduced leave is requested. If approved this request supersedes the FMLA intermittent leave approved by the Board on November 16, 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)

_____ Ball _____ Engel _____ Morris _____ Murray _____ Wenning

President declares motion _____.

B. Personnel -- Classified

1. Employment

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

Effective 07/01/07 through 06/30/09

Stephen Smith
Deborah Vogt

b. It is recommended the following employee be issued a one-year administrative contract as defined by the Superintendent (purpose of considering restructuring this position):

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

Beth Wagner

2. Leaves of Absence

a. Betsy Newton, Transportation, Bus Driver, effective February 1 – April 1, 2007 (unpaid personal)

b. Sherry Radford, Transportation, Bus Driver, effective February 20 – April 9, 2007 (unpaid personal medical)

c. Pamela Sanders, North Elementary, Custodian 2nd shift, effective March 19 – 30, 2007 (extension of job-related medical)

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 _____.

C. Other Item for Board Action

1. Recommend approval of the revised District Athletic Director job description.

Motion to accept the recommendation: _____ ; 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 _____.

D. Employment of an Administrator

- 1. James Sherard, District Athletic Director
(Recommended for a new two-year administrative contract for 228 days on the Certified Administrator salary schedule (range 3); contract is effective 07/01/07 through 06/30/09 for a replacement position.)

Motion to accept the recommendation: _____ ; 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 _____.

E. Other Item for Board Discussion

- 1. Date for April Work Session

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
February 15, 2007 – Special Meeting
February 15, 2007 – Regular Meeting
March 1, 2007 – Work Session
March 5, 2007 – Special Meeting
- B. Recommend approval of the financial reports for the month of February 2007.
- C. Recommend approval of the 2006-2007 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
2766	IBM Typewriter	District Office
2026	Zenith Color TV	South Elementary
BU71106360	Line Printer	High School
BU71607116	Line Printer	High School

- E. 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)

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

President declares motion _____.

COMMITTEE REPORTS

- A. Butler Tech – Mr. Eugene Ball
- B. Student Liaison Report - Anna Boteva & Michelle Weisbrod
- C. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

March 17	Activities Fair – 11:00 – 2:00 Fairfield High School Arena (summer activities for students grades 6-12)
March 22	One hour early dismissal
April 5	Spring Break begins at end of day
April 16	School resumes after Spring Break

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____ ; **2nd** _____

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

President declares motion _____.

President adjourns meeting at _____ **P.M.**