

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

BOARD OF EDUCATION MEETING AGENDA

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

JUNE 28, 2007

FAIRFIELD INTERMEDIATE SCHOOL

CALL TO ORDER

ROLL CALL

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

SUPERINTENDENT BRIEFING

PLEDGE OF ALLEGIANCE

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Personnel

Motion to convene to 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.**

PRESENTATIONS/RESOLUTIONS

Budget Update

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. Kristen Bell, North Elementary, 3rd Grade

- (recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)
- b. Rebecca Davis, High School, Intervention Specialist
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for an additional position)
 - c. Lisa Harritos, High School, Intervention Specialist
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)
 - d. Jennifer Hartley, Middle School, Math
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)
 - e. Eric Higgins, West Elementary, 4th Grade
(recommended for a new one-year teaching contract effective 2007-2008 school year; for a replacement position)
 - f. Katie Horwarth, High School, Intervention Specialist
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year .5 for a replacement position and .5 for an additional position)
 - g. Jason Jackson, Central, 3rd Grade
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)
 - h. Amy Morris, High School, Science
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for an additional position)
 - i. Mark Rice, Middle School, Math 8th Grade
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)
 - j. Melanie Riedel, High School, English
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)
 - k. Jennifer Treska, District, Intern School Psychologist
(recommended for a new one-year intern school psychologist contract effective August 27, 2007 for the 2007-2008 school year; for an additional position to be reimbursed by the state)

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

- l. Extra-curricular **2007-2008**

High School

Judith Campbell, Impact Team Leader
Tonya Campbell, Gymnastics, Girls
Eric Cimini, Technical Director Electronic (50%)
Jeff Clark, Pure Elegance Show Choir Director
Debbie Cropp, Interact Club Sponsor
Beth Elias, Assistant Volleyball Girls
Zack Ewen, Intramural Sports Coordinator (50%)
Kurt Fielden, Golf Coach Reserve
Larry Foster, Assistant Bowling Coach
Jay Frentsos, Head Coach Varsity Swimming
Rosemary Gebhart, National Honor Society Advisor
Nick Glomb, Head Coach, Bowling
Kristen Hauenstein, Student Government Advisor (50%)
Josh Hostetler, Strength Trainer (Weight Room Supervisor)
Jill Hunt, Varsity/Reserve Cheer Coach, Football
Jill Hunt, Varsity/Reserve Cheer Coach, Basketball
Carl Leugers, Assistant Reserve Wrestling
Trisha Lutterbie, Drama Director, Associate
Ron Masanek, Head Coach Wrestling, Varsity
Stephanie Meibers, Head Coach Volleyball, Girls
Michael Meiser, Assistant Varsity, Cross Country
Jay Muldoon, African American Voices of Youth Director
Jay Muldoon, Film Club Advisor
Colin Mullaney, Assistant Varsity Soccer, Boys
David Quimby, Assistant Varsity, Wrestling
Chad Reed, Head Coach, Soccer, Boys, Varsity
Rod Ritzie, Assistant Varsity Basketball Girls
John Schmidt, Jr, Intramural Sports Coordinator (50%)
Chelsea Webber, Student Government Advisor (50%)
Mark Wineberg, Head Coach, Soccer, Girls, Varsity
David Wray, Marching Band Auxiliary Unit

Freshman

Steve Kessler, Assistant Basketball, Boys

Middle School

Shawn Starkey, Leadership Weekend Coordinator

Intermediate

Rob Beidelman, Building Technology Resource Person (50%)
Rob Kelly, Intramural Basketball, Boys 5th/6th Grade
Melissa Muller, Building Technology Resource Person (50%)

(All recommendations are for the 2007-2008 school year)

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

m. Home Instructors

Jennifer Greenert
Ashley Matusak
Kim Northgard

(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(s) be employed as Home Instructors at the rate of \$22.89 per hour, effective for the 2006-2007 school year.)

n. Summer School, One Way Farm

Karen Hewlett

(It is recommended that the above-noted person be employed as a summer school teacher at One Way Farm at the rate of \$25.00 per hour, for no more than 24 hours per week, effective for June 11, 2007 to August 16, 2007. Funding comes from Title I Neglected funds allocated for One Way Farm.)

o. Summer School Teachers

(The following persons are recommended for employment as summer school teachers as needed at the rate of \$22.89 per hour for up to nine hours per day from June 11 through August 24, 2007. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

Ira Begley
Jason Borowicz
Kevin Fletcher
Caine Grimes
Joel Hippert
Natalie Tondra

2. Resignations for 2007-2008

- a. Deanna R. Bolden, LaValle School, Gifted (45%)
(effective at the end of the 2006-2007 school year; for personal reasons)
- b. Jamie Fulton, Kindergarten Center, Preschool Intervention Specialist
(effective at the end of the 2006-2007 school year; for personal reasons)
- c. Laura Hutchinson, Intermediate, Intervention
(effective at the end of the 2006-2007 school year; for personal reasons)
- d. Jana Lewis, High School, Assistant Principal
(effective July 1, 2007; for personal reasons)
- e. Jennifer Thompson, North Elementary, Assistant Principal

(effective at the end of the day June 30, 2007; to accept another position within the district)

3. Resignations for **2007-2008 Extra Curriculars**

- a. Laura Hutchinson, Freshman Basketball Cheer Coach and Freshman Football Cheer Coach (effective for the 2007-2008 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)

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

President declares motion _____ .

B. Personnel -- Classified

1. Resignation

- a. Pam Stoler, District Office, Secretary II (effective July 7, 2007; for personal reasons)

2. Leave of Absence

- a. Vickie Rudder, Transportation, Bus Driver, extension of unpaid personal medical, (effective May 18 through June 1, 2007)

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 Items for Board Action

- 1. Recommend approval of a five-year contract with Cintech, LLC, for rapid notification from June 30, 2007, through June 29, 2012. (\$24,440 to be paid from a Homeland Security Grant and \$21,685 from the Permanent Improvement Fund)

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 _____.

- 2. Recommend approval of the addendum to Rob Amodio’s contract to serve as Interim Assistant Superintendent effective July 1, 2007, through June 30, 2008.
- 3. Recommend approval of a three-year administrative contract for 228 days effective July 1, 2008, through June 30, 2011, for Bonnie Fitzharris, Curriculum Director; to be placed on Range 3 of the Administrative Salary Schedule.
- 4. Recommend approval of a two-year administrative contract for 223 days effective July 1, 2007, through June 30, 2009, for Paul Otten as Principal at Fairfield Middle School; to be placed on Range 3 of the Administrative Salary Schedule.

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 _____.

- 5. Recommend approval of School and Community Relations Coordinator 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 _____.

- 6. Recommend approval of a five-year contract with Tri Health, Inc. to provide services of team physician and athletic training for Fairfield City Schools athletic programs grades 7-12. There is no cost to the District for this contract.

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. Other Item for Board Discussion

1. Medina County Sales Tax

TREASURER'S RECOMMENDATIONS AND REPORTS

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

May 17, 2007 – Regular Meeting

May 19, 2007 – Special Meeting

May 22, 2007 – Special Meeting

June 7, 2007 – Work Session

B. Recommend approval of the financial reports for the month of May 2007.

C. Recommend approval of the FY2007 Amended Appropriations Resolution.

D. Recommend approval of the FY2008 Annual Appropriations.

E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
09087	Computer	High School
09088	Computer	High School
09089	Computer	High School
09090	Computer	High School
09091	Computer	High School
09092	Computer	High School
09762	Computer	High School
10484	Computer	High School
0431	Computer	High School
3950	Computer	High School
3603	Computer	High School
3633	Computer	High School
07304	Printer	High School
08272	Monitor	Freshman
15033	Printer	Freshman
3687	Printer	Freshman
17019	Camera	Middle School
18864	Camera	Middle School
97005082	Turf Sweeper	Maintenance
15608	Nextel Phone	Maintenance
16966	CD Player	Curriculum
20314482	Yamaha ATV	Maintenance
18157	CD Player	Curriculum
09336	VCR	Intermediate
13566	Monitor	Intermediate
1771	Monitor	Intermediate

13156	Overhead Projector	Intermediate
13583	Slide Projector	Intermediate
13575	Tape Recorder	Intermediate
877869	Record Player	Intermediate
1196210	Filmstrip Projector	Intermediate
13146	Overhead Projector	Central

F. Recommend approval of the following donations:

1. A donation of \$100 from Anthony Lanzalaco to the Fairfield High School Football Program and \$500 to the Fairfield High School Boys' Soccer Program.
2. A donation of \$100 from the Fairfield Rotary Club to Fairfield High School Interact Club for the Josh Cook's Bag of Hope Fund.
3. A donation of \$100 from the Fairfield North Elementary PTC for the Fairfield City Schools Arts Fair.
4. A donation of \$25 from Ronald Hite of R.H. Lawn Service for the Fairfield Middle School Athletic Dance.
5. A donation of \$1500 from the Fairfield Middle School PTC to offset the cost of snacks for testing.

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

\$28,996.29

From: 020 – 9009 Central Latchkey
 To: 020 – 9001 District Latchkey
 Purpose: Expenditures exceeded revenues for FY 2007

\$1,251.95

From: 020 – 9009 Central Latchkey
 To: 020 – 9011 South Latchkey
 Purpose: Expenditures exceeded revenues for FY 2007

\$8,800.20

From: 020 – 9010 North Latchkey
 To: 020 – 9011 South Latchkey
 Purpose: Expenditures exceeded revenues for FY 2007

\$940.68

From: 020 – 9010 North Latchkey
 To: 020 – 9015 East Latchkey
 Purpose: Expenditures exceeded revenues for FY 2007

\$3,298.78

From: 020 – 9012 West Latchkey
 To: 020 – 9115 East Summer Latchkey
 Purpose: Expenditures exceeded revenues for FY 2007

\$863.29

From: 020 – 9110 North Summer Latchkey
To: 020 – 9115 East Summer Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

\$7,003.84

From: 020 – 9111 South Summer Latchkey
To: 020 – 9016 Intermediate Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

\$17,235.55

From: 020 – 9115 East Summer Latchkey
To: 020 – 9112 West Summer Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

\$19,754.70

From: 020 – 9115 East Summer Latchkey
To: 020 – 9116 Intermediate Summer Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

\$4,162.07

From: 020 – 9115 East Summer Latchkey
To: 020 – 9015 East Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

\$863.29

From: 020 – 9115 East Summer Latchkey
To: 020 – 9010 North Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

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

\$156,644.20

From: 001 – 0000 District General Fund
To: 006 - 0000 Food Services Fund
Purpose: Waiting on ODE payment.

\$1,018.32

From: 001 – 0000 District General Fund
To: 019 - 9927 TESOL Professional Development Fund
Purpose: Waiting on ODE payment.

\$45,855.49

From: 001 – 0000 District General Fund
To: 516 - 9007 IDEA Part B Fund
Purpose: Waiting on ODE payment.

\$23,717.98

From: 001 – 0000 District General Fund

To: 551 - 9007 Title III Limited English Prof Fund
Purpose: Waiting on ODE payment.
\$4,150.23

From: 001 – 0000 District General Fund
To: 551 - 9107 Title III Immigrant Fund
Purpose: Waiting on ODE payment.

\$2,725.00

From: 001 – 0000 District General Fund
To: 572 - 9107 Title I Neglected Fund
Purpose: Waiting on ODE payment.

\$11,465.19

From: 001 – 0000 District General Fund
To: 572 - 9207 Title I Class Size Reduction Fund
Purpose: Waiting on ODE payment.

\$5,328.80

From: 001 – 0000 District General Fund
To: 584 - 9007 Title IV-A Safe/Drug Free Fund
Purpose: Waiting on ODE payment.

\$9,023.82

From: 001 – 0000 District General Fund
To: 587 - 9007 Early Childhood Special Education Fund
Purpose: Waiting on ODE payment.

\$8,217.85

From: 001 – 0000 District General Fund
To: 590 - 9007 Title II-A Improving Teacher Quality Fund
Purpose: Waiting on ODE payment.

\$293.85

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

\$657.68

From: 001 – 0000 District General Fund
To: 599 - 9007 Title II-D Technology Fund
Purpose: Waiting on ODE payment.

\$500.00

From: 001 – 0000 District General Fund
To: 599 - 9107 On Tasc Ohio School Conflict Management Grant
Purpose: Waiting on ODE payment.

\$26,400.66

From: 001 – 0000 District General Fund
To: 440 - 9007 Entry Year Teacher Grant
Purpose: Waiting on ODE payment.

\$2,483.15

From: 001 – 0000 District General Fund
To: 440 - 9107 Entry Year Principal Grant
Purpose: Waiting on ODE payment.

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. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

July 19 6:30 p.m. Regular Board Meeting Fairfield Intermediate School

BOARD MEMBER COMMENTS

MISCELLANEOUS

ADJOURNMENT

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

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

President declares motion _____.

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