

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

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

AUGUST 2, 2007

WORK SESSION, 5:00 PM

FAIRFIELD HIGH SCHOOL BUILDING

President Pro Tempore – Nancy Wenning

CALL TO ORDER

ROLL CALL

_____ Ball _____ Engel _____ Morris _____ Murray _____ Wenning

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.

ITEMS FOR BOARD DISCUSSION

- A. Financial Forecast Update
- B. OSBA Capital Conference, November 11-14, 2007– Discussion about Board Delegate & Alternate
- C. Board meeting date in conflict with High School Sports Awards Night
November 15 Board Meeting, Middle School?
- D. Board Policy JHCD “Administering Medications to Students” and Regulations JHCD-R thru R3
- E. Intermediate Latchkey – A.M. Program update

SUPERINTENDENT'S RECOMMENDATION

A. Personnel -- Certificated

1. Employment

- a. Lynn Hilman, Middle, Science, Gifted Program
(recommended for a one-year teaching contract effective August 27, 2007, for the 2007-2008 school year, for a replacement position).
- b. Stephanie Martinkovic, Intermediate, Math Intervention
(recommended for a one-year teaching contract effective August 27, 2007, for the 2007-2008 school year, for a replacement position).
- c. Extra-curricular **2007-2008**

District

Melanie Martin, Performing Arts Center Manager

High School

Mike Berkemeier, Volleyball, Assistant Girls
 Mike Botts, Football, Varsity Assistant
 Alisha Burns, Soccer, Assistant, Girls
 Beth Elias, Volleyball, Varsity Head, Boys
 Tim Landers, Tennis, Girls
 Melanie Martin, Drama Club Producer
 Ben Spector, Football, Varsity Assistant

Freshman

Ian Lubbers, Soccer Coach, Boys
 Pete Farnham, Soccer Coach, Assistant, Boys

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

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

2. Resignations for 2007-2008

- a. Chris Heybruch, Middle School, Dean of Students and Activities
(effective for the 2007-2008 school year to accept another position within the District)
- b. Preston Johnson, South Elementary, Assistant Principal
(effective for the 2007-2008 school year to accept another position within the District)
- c. Trisha L. Weil, Cincinnati Christian, Nurse (27%)
(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. Other Items for Board Action

1. Ryan Huff, Kindergarten Center, Assistant Principal
(Recommended for a two-year administrative contract for 203 days effective July 1, 2007, through June 30, 2009, to be placed on range 1 of the Certificated Administrative Salary Schedule.)
2. Nicholas Linberg, Middle School, Dean of Students/Activities Director
(Recommended for a two-year administrative contract for 208 days effective July 1, 2007, through June 30, 2009, to be placed on range 1 of the Certificated Administrative Salary Schedule.)
3. Kimberly Wotring, South Elementary, Assistant Principal
(Recommended for a two-year administrative contract for 203 days effective July 1, 2007, through June 30, 2009, to be placed on range 1 of the Certificated 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 _____.

4. Randy Oppenheimer, District, School and Community Relations Director
(Recommended for a two-year administrative contract for 223 days effective July 1, 2007, through June 30, 2009, to be placed on range 1 of the Classified Administrative Salary Schedule.)

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 _____.

- 5. Recommend approval of Volunteers:
 Lisa Davis, High School, Cheer Coach, Assistant Football
 Lynn Maggard, High School, Cheer Coach, Football

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 _____.

(The above-noted persons are recommended for approval as volunteer coaches for the 2007-2008 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

ANNOUNCEMENTS

August 16 Board Meeting 6:30 pm High School Community Room

BOARD MEMBER COMMENTS

ADJOURNMENT

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

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

President declares motion _____.

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