

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

BOARD OF EDUCATION MEETING AGENDA

September 20, 2007

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

FAIRFIELD SENIOR HIGH 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 Employee(s)

Pending and Imminent 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.**

PRESENTATIONS/RESOLUTIONS

- A. Destination Imagination Demonstration - Lonna Walker and DI team of students
- B. Wellness Committee by Candy Aston, Carol Hallman, and David Foster
- C. Alexis Vafides – FCTA President

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. Resignation

- a. Patrick O'Leary, Freshman, Boys Basketball Coach
(effective for the 2007-2008 school year; for personal reasons)
- b. Lonna Walker, Middle School, Destination Imagination Coach
(effective for the 2007- 2008 school year; for personal reasons).

2. Unpaid Leaves of Absence

- a. Angela Dragon, East Elementary, Title I, 50%
(effective on or about January 2, 2008 through the end of the 2007-2008 school year, for childrearing purposes.)
- b. Mindy Montgomery, Senior High, Art Teacher
(effective .75 of 9/13/07 through 11/2/07 for childrearing purposes; FMLA is requested.)

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

3. Employment

- a. Elizabeth McCreary, Kindergarten Center, Intervention Specialist, 50%
(recommended for a new one-year teaching contract effective August 27, 2007, for the 2007-2008 school year; for a new position)
- b. Dena McGhee, South Elementary, Intervention Specialist
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position.)

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

c. ESL Tutors

Allen, Terri

(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(s) be employed as an ESL Tutor at the rate of \$23.34 per hour, effective for the 2007-2008 school year.)

d. Home Instructors

Allen, Terri

(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 \$23.34 per hour, effective for the 2007-2008 school year.)

e. Substitute Teachers

Allen, Terri	Rosser, Beverly
Berkowitz, Gary	Rouse, Shari
Garnett, Mia	Ruff, Eric
Gerken, Laura	Shatalov, S. Alex
Herold, Ashley	Staton, Joetta
Hooker, Lewis	Stenger, Amanda
McCluskey-Hilliard, Mildred	Stewart, Rhonda
McDaniel, Melody	Tayeb, Abdul Khalick
McKinney, Lisa	Wagner, Paula
Menke, Tara	Wellbrock, Jennifer
Knott, Juli	Wilson, Stephany
Rampton, Michelle	Wrencher, Alesia
Rauf, Anne	

(All recommendations are for the 2007-2008 school year at a rate of \$80.00 per day.)
 (All recommendations are contingent upon submission of all required documents)

f. Substitute Nurses

Bigham, Angela	Schnur, Kim
Dykhuisen, Janice	Slater, Barbara
Johnson, Deborah	Wrencher, Alesia
Meyer, Nicole	

(All recommendations are for the 2007-2008 school year at a rate of \$80.00 per day.)
 (All recommendations are contingent upon submission of all required documents)

g. Saturday School

Chris Heybruch	Austin Sanders
Chad Lewis	Billy Smith
Nick Linberg	Nancy Wasmer
Paul Otten	

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated the rate of \$75.00 per Saturday School worked as assigned, effective for the 2007-2008 school year.)

- h. Extra Curricular Recommendation 2007-2008

High School

Lonna Walker, Destination Imagination Coach, Grades 9-12

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. Resignations

- a. Stacy McDaniel, Middle School, Educational Assistant, 7 hours per day, effective August 27, 2007 (personal reasons)
- b. Jeannie Nabors, Middle School, Custodian, 2nd shift, effective September 19, 2007 (personal reasons)
- c. Sherry Teague, North Elementary, Educational Assistant, Latchkey, 5.5 hours per day, effective 9/21/2007 (personal reasons)

2. Leaves of Absence

- a. Vickie Rudder, Transportation, Bus Driver, Extension of unpaid personal medical (effective August 29 – December 20, 2007)
- b. Pamela Sanders, North Elementary, Custodian, 2nd shift, job-related medical (effective September 11 – October 10, 2007)
- c. Renee Van Praag, Middle School, Custodian, 3rd shift, Extension of unpaid personal medical (effective September 3 – October 2, 2007)

3. Termination

- a. Jonathan Hayes, Middle School, Custodian, effective September 5, 2007

4. Employment (Replacement Position)

- a. Joan Kirsch, Intermediate, Food Service Assistant, 2 hrs., effective October 1, 2007
- 5. Correction - Employment
 - a. Rebecca Helton, Transportation, Bus Driver, effective August 29, 2007 (previously reported as September 7, 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 the following Board of Education policies:
 - a. IL Testing Programs
 - b. JECBC Admission and Part-time Enrollment of Students from Nonchartered or Home Schooling
 - c. KBA Public's Right to Know
2. Recommend approval of a contract for \$75,000 with the Butler County Educational Service Center effective August 1, 2007 through July 30, 2008 to partially fund the Butler County Success Program. (This contract allows the BCESC and District to collaborate in providing three Community School Liaisons to serve students who are TANF [Temporary Assistance to Needy Families] eligible.)
3. Recommend approval of a **Deduct** change order for Farnham Equipment Company for bleacher replacement at Fairfield Intermediate School in the amount of \$2,000.00 for unused permanent improvement monies.
4. Recommend approval of Cathy Milligan and Nancy Lane to act as designees for the Board of Education to fulfill the Public Records Act training requirement for the Board of Education as required in Policy KBA.
5. Recommend approval of Volunteers:

Frank Pauff, High School, Football

(The above-noted person(s) 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.)

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 _____.

D. Other Items for Board Discussion

1. Membership in NSBA
2. "Meet the Candidate" Forum

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:**
 August 16, 2007 Regular Meeting
 September 6, 2007 Work Session
- B. Recommend approval of the financial reports for the month of August 2007.**
- C. Recommend approval of the 2007-2008 Amended Appropriations Resolution.**
- D. Recommend approval of the disposal of the following fixed assets:**

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
01915	IBM 3 Wheelwriter	Middle School
11620	Apple ibook computer	Central
122852	LA400 multi-printer	Central
06866	Server	East Elementary
08094	G3 computer	East Elementary
08205	G3 computer	East Elementary
16642	eMac Apple computer	East Elementary
16657	eMac Apple computer	East Elementary
16669	eMac Apple computer	East Elementary
13688	Lexmark printer	Freshman School
03640	Computer	High School
03755	Printer	High School
07277	Monitor	High School
14392	Computer	High School
16061	UPS battery backup system	High School
16082	UPS battery backup system	High School
16083	UPS battery backup system	High School
16196	Nextel phone	High School
03441	Aptiva computer	LaValle
03956	Macintosh computer	LaValle
03957	Macintosh computer	LaValle
03960	Macintosh computer	LaValle
13941	Macintosh computer	LaValle

13943	Macintosh computer	LaValle
10690	Printer	Middle School
15675	Nextel phone	Middle School
08715	Digital camera	Technology
18125	Portable hard drive	Technology
09750	Photocopier	Transportation
SN#364VFL8K73	Nextel phone	Transportation

E. Recommend approval of the following donations:

1. A donation of school supplies valued at \$50 from the Vacation Bible School at Trinity Presbyterian Church to the Fairfield City School District.
2. A donation of \$25 for school supplies from Steven Thomas to the Fairfield City School District.
3. A donation of playground equipment valued at \$24,000 from Fairfield South Elementary PTC to Fairfield South Elementary School.
4. A donation of school supplies valued at approximately \$2,000 from Ohio Casualty Group to the Fairfield City School District.
5. A donation of school supplies valued at approximately \$3,900 from Butler County School Supply Coalition to the Fairfield City School District.
6. A donation of \$2,670 for two-way radios and a donation of \$3,497 for a mobile sound system from the Fairfield Middle School PTC to the Fairfield Middle School.
7. A donation of \$160 from the Southwest Ohio Track/Cross Country Coaches Association to the Fairfield High School Athletic Program.
8. A donation of \$200 from Kadence Business Research and the City of Fairfield to the Fairfield City School District.

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 – Eugene Ball
- B. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

September 28	Homecoming Parade & Game	Parade: 6:00 p.m.	Game: 7:00 p.m.
October 4	Board Work Session	High School Community Room	5:00 p.m.

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

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

President declares motion _____.

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