

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio held a Work Session on the 7<sup>th</sup> day of September 2006 at the Fairfield Operations Building.

The meeting was called to order by the President at 4:00 pm.

ROLL CALL – Present: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning

Absent: None

Also present: Dr. Farrell, Mr. Amodio, Mrs. Lane, & Mr. Clemmons

#### SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

##### A. Personnel – Certificated

#### 06-112 EMPLOYMENT/RESIGNATIONS/UNPAID LEAVE OF ABSENCE

MOTION: Moved by Mr. Murray to approve the following:

##### 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 Tiberghin, Golf Coach, *Boys*

- d. ESL Tutors  
Shirley Grant  
Elizabeth Huston  
Carol Sroczynski  
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)

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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.

SECOND: Seconded by Mrs. Wenning

Public Comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning

Nays: None

Motion carried: 5-0

06-113 RECOMMEND APPROVAL OF BUS ROUTES/VOLUNTEER APPROVAL/  
APPROVAL OF FAIRFIELD CITY SCHOOLS' PARTICIPATION IN UNIFIED  
PURCHASING COOPERATIVE OF OHIO RIVER VALLEY

MOTION – Moved by Mr. Ball to approve the following:

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.

SECOND – Seconded by Mr. Murray  
Public comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning  
Nays: None  
Motion carried: 5-0

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  
Nancy Lane updated the Board on a recent application.
5. Report Cards  
Candy Aston gave the Board an update on changes/clarifications.
6. Pilot Writing Program  
Bonnie Fitzharris presented this second grade program. The program needs Board approval.
7. Tempo Letter  
Mr. Engel asked about fundraising by the Tempo Club.
8. Music fees  
Dr. Farrell clarified the policy concerning rental fees for instruments. There is a need to raise fees from \$40 to \$50 per year.
9. Graduation Rate  
Pat Glauer, the EMIS Coordinator, explained how the graduation rate is reported on the state report card.
10. High School (offerings)

Paul Waller, High School Principal; gave a report concerning study halls at the high school.

Linda Loughran, Guidance Counselor, presented scheduling information to the Board.

11. Vision/Mission/Goals

Dr. Farrell explained the Vision, Mission, & Beliefs of the Strategic Planning Committee as well as the goals for the 2006-2007 school year.

12. Board meetings in buildings

The Regular October Board Meeting will be held at Central Elementary.

The Regular February Board Meeting will be held at the Kindergarten Center.

The Regular April Board Meeting will be held tentatively at South Elementary.

13. Curriculum presentations at Board meetings

Bonnie Fitzharris will compile a list of items to be covered.

14. Recognitions by the Board

Dr. Morris would like to recognize more community members and employees for their support of the district at Board meetings.

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

No comments

BOARD MEMBER COMMENTS

Mr. Engel asked about the High School Agendas.

Mr. Engel congratulated Mrs. Lane on the Auditor's Award that she received from the Auditor of State.

06-114 EXECUTIVE SESSION

MOTION - Moved by Mr. Murray to recess to Executive Session at 6:13 pm to discuss the following:

A. Employment and Compensation of Employee(s)

B. Pending Litigation

SECOND – Seconded by Mrs. Wenning.

Public comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning  
Nays: None  
Motion carried: 5-0

The Board resumed the Regular Meeting at 6:45 pm.

06-115 ADJOURNMENT

MOTION – Moved by Mr. Ball to adjourn the meeting

SECOND - Seconded by Mr. Murray

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning  
Nays: None  
Motion carried: 5-0

The meeting was declared adjourned at 6:46 pm by the President, Dr. Morris.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_

\_\_\_\_\_  
Treasurer