

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

BOARD OF EDUCATION MEETING AGENDA

OCTOBER 19, 2006

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

FAIRFIELD KINDERGARTEN CENTER

CALL TO ORDER

ROLL CALL

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

SUPERINTENDENT'S BRIEFING

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Mental Health Levy
- B. Testing

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 – Certified
 - 1. Resignations
 - a. Deanna Bolden, LaValle, Gifted Teacher, 18%
(effective for 2006-2007 school year in order to comply with Auxiliary services funding levels)
 - 2. Unpaid Leave of Absence
 - a. Kimberly Hall, Intermediate, Science Teacher
(effective November 16, 17; and November 27-30, 2006; for childrearing purposes)
 - b. Rachel Haughin, Kindergarten Center, Kindergarten Teacher
(effective the PM of October 13 through December 20, 2006; for childrearing purposes)

3. Employment- 2006-2007

a. Extra-curricular

Freshman

Theresa Clayton, Freshman Basketball Girls
 Laura Hutchinson, Freshman Cheer Coach Basketball
 Steve Kessler, Freshman Assistant Basketball Boys
 Rod Ritzie, Freshman Coach Football
 Jenn Webb, Freshman Basketball Girls

Middle School

Farrell Goodman, Jazz Band Assistant Director

West Elementary

Kim Northgard-Fowee, Special Elementary Chorale Group

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

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

b. Home Instructors

Mary Eaton

Lois Soergel

(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.)

c. Substitute Teachers

Juanita Batiste	Brain McWhorter
Monique Bolin	Jennifer Meo
Anne Borchers	Sheri Mize
Tom Bowling	Elizabeth Moore
Charity Boyd	Phillip Rapping
Ralph Brackhill	Melanie Riedel
Stacy Dodge	Gary Robertson
Farrell Goodman	Mark Runyon
Emily Harder	Lois Soergel
Tahira Kham	Kelly Stewart
Jerry Ledford	Sean Tobin
Brian Mallette	Ronda Williams
Shannon Maurer	

(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)

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. Stephanie Barber, Intermediate School, Food Service Assistant, effective August 30, 2006 (Personal)
- b. Keli Kirby, Senior High School, Food Service Assistant, effective October 27, 2006 (Personal)

2. Leave of Absence

- a. Jill Bryant, Intermediate School, effective October 4 through November 6, 2006 (Personal Medical)

3. Reduction of Hours

- a. Ashlee Duecker, Central Elementary, Educational Assistant, 2 Hours/Day, Cafeteria/Recess, total hours per day now 5.5 effective October 6, 2006 (Personal)

4. Employment (replacement positions)

- a. Suzanne Greer, Senior High School, Educational Assistant, effective October 23, 2006
- b. Joseph Hamm, Transportation, Bus Driver, effective October 23, 2006
- c. John Juteau, Transportation, Chauffeur, effective October 23, 2006
- d. Supriya Khirwadkar, Central Elementary, Educational Assistant, effective October 23, 2006
- e. Terry Tilford, Freshman School, Food Service Assistant, effective October 23, 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 _____.

C. Other Items for Board Action

1. Recommend approval of additional student workers from the High School for temporary employment in the 2006-07 school year. (Previously given to the Board. Board approval is needed to ensure all the students are appropriately covered by Workers' Compensation insurance.)
2. Recommend the approval of **Deduct** change orders from the following contractors:
 - a. Peck Hannaford & Briggs in the amount of **\$3,000.00** for kitchen hood replacement at the Intermediate School
 - b. Saurber Construction Inc. in the amount of **\$3,811.00** for roof replacement at the Intermediate School
 - c. Robert A. Saurber in the amount of \$9,146.24 for entrance renovation and new fencing at Middle School
 - d. Saurber Construction Inc. in the amount of \$1,000.00 for gymnasium acoustic treatment at the Freshman School
 - e. Timrek and Associates in the amount of **\$2,000.00** for window replacement at the Intermediate School
3. Recommend approval of Board policies:

KMA – Relations with Parent Organizations
 KMB – Relations with Booster Organizations

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. Recommend approval of Volunteers:

(The following persons are recommended for approval as volunteer coach(s) for the 2006-2007 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.)

April Ball, Freshman, Assistant Basketball Girls
 Eric Ogletree, High School, 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 _____.

- 5. Recommend the approval of a letter to the City of Fairfield requesting a change in the guidelines regarding tax incentives.

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. Employment of Treasurer

- a Recommend approval of Nancy L. Lane as Treasurer of the Fairfield City School District for four year employment contract effective from the Organizational Meeting in January 2007 through the Organizational Meeting in January 2011.

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 _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

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

September 7, 2006	Work Session
September 21, 2006	Regular Session
October 5, 2006	Work Session

- B. Recommend approval of the financial reports for the month of September 2006.
- C. Recommend approval of the 2006-07 Amended Appropriations Resolution.
- D. Recommend approval of the Five Year Forecast.

E. Recommend approval of the following donations:

1. A donation of \$73.45 from the *Target Take Charge of Education Program* to the Fairfield Intermediate School.
2. A donation of \$1500 from Wal-Mart to the Fairfield Intermediate School.
3. A donation of \$100 from Christopher Kendall to the Fairfield High School Indian Spirits Club.
4. A donation of \$50 from the All-Star Publishing Company to the Fairfield High School Athletic Department.
5. A donation of \$5000 from the Fairfield Athletic Boosters to the Fairfield City Schools Athletic Department. The donation will be used to purchase football equipment.
6. A donation of a DVD/VCR player valued at \$65 from Jill & Mike O’Hara to Fairfield South Elementary.

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
15611	Hard Drive & Processor	Middle School
12163	Sharp Cassette Recorder	Kindergarten Center
07777	Cassette Recorder	Kindergarten Center
10067	Recorder-Player	Kindergarten Center
12185	Cassette Player	Kindergarten Center
05560	Video Player	Kindergarten Center
7895	Cassette Recorder	Cincinnati Christian School
13783	Printer	Cincinnati Christian School
15657	Printer	Cincinnati Christian School
15658	Printer	Cincinnati Christian School
15661	Printer	Cincinnati Christian School
15667	Printer	Cincinnati Christian School
15669	Printer	Cincinnati Christian School
16400	VCR	Cincinnati Christian School
16608	Printer	Cincinnati Christian School
16955	Printer	Cincinnati Christian School
2587	Projector	Cincinnati Christian School
AD320339	Recorder	Cincinnati Christian School
15127	Printer	Cincinnati Christian School
CSXT201	Computer	Cincinnati Christian School
GD551942	Recorder	Cincinnati Christian School
QSO229320577	Computer hardware	Cincinnati Christian School
16464	Nextel Phone	Fairfield High School

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

October 26	One hour early dismissal for all students
November 2	Work Session – 5:00 Operations Building
November 6	Veteran Recognition Dinner – 6:00 – Fairfield Community Arts Center
November 7	Teacher Inservice – no school for students

MISCELLANEOUS

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Security Plans

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.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ Ball _____ Engel _____ Morris _____ Murray _____ Wenning

President declares motion _____.

President adjourns meeting at _____ P.M.