

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

BOARD OF EDUCATION MEETING AGENDA

NOVEMBER 16, 2006

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

FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

_____ Ball _____ Engel _____ Morris _____ Murray _____ Wenning

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Personnel

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.

SUPERINTENDENT BRIEFING

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. State Board of Education Recognition
- B. Soccer Team Recognition
- C. Science – David Vernot

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. Leaves of Absence

- a. Trista Allen, High School, Biology
(effective .25 of October 5, 2006 through October 6, 2006; for child rearing purposes)
- b. Dawn Farris, Central, 2nd grade Teacher
(effective November 27 through December 20, 2006; for childrearing purposes; FMLA is requested)
- c. Theresa Nevin, Intermediate School, Guidance Counselor
(effective October 30, 2006, through June 1, 2007; for family medical purposes; FMLA intermittent leave is requested)

2. Employment

a. Extra-curricular **2006-2007**

High School

Tim Adams, Assistant Baseball
Sonia Aguila, Young Minority Achievers Sponsor
Matt DiPietro, Assistant Reserve Baseball
Greg Dodge, High School, Chess Team Coach
Julie Sowers, International Club Sponsor
Brian Weinewuth, Assistant Baseball

Freshman

Zack Ewen, Assistant Baseball, Freshman
Kenny Powell, Wrestling, Freshman
Adam Reed, Baseball, Freshman
Harvey Stansell, Assistant Wrestling Freshman

Middle School

Josh Blankenship, Basketball Boys 7th/8th Grade
Leslie Burns, Basketball Girls 7th/8th Grade
Tim Bridge, Basketball Girls 7th/8th Grade
Nate Eigher, Wrestling 7th/8th Grade
Katie Halley, Basketball Girls 7th/8th Grade
Adam Reed, Basketball Boys 7th/8th Grade

Shawn Starkey, Wrestling 7th/8th Grade
 Bob Ward, Basketball Boys 7th/8th Grade

East Elementary

Chris Stover, Special Elementary Chorale

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

b. ESL Tutors

Sonia Aguila
 Suzanne Jones
 Mary Showman

(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 \$22.89 per hour, effective for the 2006-2007 school year.)

c. Home Instructors

Christolain Alexis
 Rodney Hubbard

(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.)

d. Substitute Teachers

Voneta Ball	Lance Kinkaid
Martina Burton	Matt Klaber
Barbara Desmond	Jennifer Lane
Khabirah Ihsan Fleming	Millard Latimer
Rosemary Gebhart	Mindy Reed
Maggie Githuku	Kim Schultheiss
Kirsten Hannawald	Brian Stansell
Lori Hayes	Larry Dean Stout
Gary John	Craig Wilms
Mark Johnson	
Bev Kilburn	

(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. Chalonna Barr, Middle School, Educational Assistant, effective November 3, 2006 (Personal)
- b. Mark Burns, Transportation, Bus Driver, effective October 27, 2006 (Personal)
- c. Drew Northgard, Senior High School, Educational Assistant, effective October 9, 2006 (Personal)

2. Leave of Absence

- a. Jill Bryant, Intermediate School, Educational Assistant, effective November 6 through December 3, 2006 (Personal Medical)

3. Employment (All replacement positions)

- a. Paula Cocola, Senior High, Food Service Assistant, effective November 13, 2006 (Seniority date of 11/14/06)
- b. Holly Eveleigh, Middle School, Educational Assistant, effective November 27, 2006 (Seniority date also of 11/27/06)
- c. Pamela Kopp, Kindergarten Center, Educational Assistant, effective November 13, 2006 (Seniority date of 11/13/06)
- d. Gina Kreke, West Elementary, Educational Assistant, effective November 13, 2006 (Seniority date of 11/14/06)
- e. Joy McWhorter, North Elementary, Educational Assistant, effective November 13, 2006 (Seniority date of 11/13/06)
- f. Patrie Rolling, Middle School, Food Service Assistant, effective November 13, 2006 (Seniority date of 11/15/06)

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 Memorandum of Understanding with the FCTA regarding the Evaluation of Intern School Psychologists
(This agreement, which was previously reviewed by the Board, addresses an alternative evaluation process for any intern school psychologists employed by the Board.)

- 2. Recommend approval of Volunteers:

Krista Doan, Varsity Girls Basketball
 Arvid Ferrell, Middle School Basketball
 Nick Johnson, Varsity Basketball
 Robby Price, Varsity Baseball
 Kenny Stewart, Varsity Baseball

(The above-noted person(s) are recommended for approval as volunteer coaches 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.)

- 3. Recommend approval of \$50.00 rental fees (per year) for musical instruments.

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 _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 October 19, 2006 – Regular Session
 November 2, 2006 – Work Session
- B. Recommend approval of the financial reports for October 2006.
- C. Recommend approval of the 2006-07 Amended Appropriations Resolution.
- D. Recommend approval of the transfer of \$447,397.50 from the General Fund to the Debt Service Fund to pay outstanding debt for the 1997 House Bill 264 Energy Conservation Notes for FY07.
- E. Recommend approval of the following donations:

1. A donation of \$200 from Timothy Boellner of AurGroup Financial Credit Union to the Fairfield Middle School for the *Teen Justice Program*.
2. A donation of \$250 from Dave Brinkman of CARSTAR Quality Collision Service to the Fairfield City School District.
3. A donation from Dicks Sporting Goods of 300 vests, to be used for gym classes, valued between \$1500 and \$1800.
4. A donation from Ohio Casualty Group of school supplies valued at \$1536.
5. A donation from the Butler County School Supply Coalition of \$2147 in school supply kits.
6. A donation of \$500 in school supplies from Medco Health Solutions.
7. A donation of \$250 to the Fairfield Middle School for the Danceline Program from Tri-Graph Services LTD.

F. Disposal of Fixed Assets

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
01552	Television	Central
02910	Monitor	Central
05202	Television	Central
05290	Television	Central
10659	Printer	Central
07995	Monitor	Central
03547	Computer & Monitor	High School
03549	Computer & Monitor	High School
04597	Computer & Monitor	High School
07279	Computer & Monitor	High School
07283	Computer & Monitor	High School
07287	Computer & Monitor	High School
07289	Computer & Monitor	High School
07296	Computer & Monitor	High School
07349	Computer & Monitor	High School
08438	Computer & Monitor	High School
11437	Computer & Monitor	High School
14358	Computer & Monitor	High School
14415	Computer & Monitor	High School
14521	Computer & Monitor	High School
14549	Switch 24 port	High School
15457	Computer & Monitor	High School
16869	Computer & Monitor	High School
13282	Television	Middle School
11666	Printer	Personnel Office
00680	Printer	Business Office
12118	Printer	Food Services

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 _____.

- A. Butler Tech – Eugene Ball
- B. Student Liaison Report - Anna Boteva & Michelle Weisbrod
- C. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

November 20 & 21	Conference Exchange Days (no staff or students)
November 22, 23, & 24	Thanksgiving Break
December 7	5:00 Board Work Session at District Office

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____ ; 2nd _____

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

President declares motion _____.

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