

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

BOARD OF EDUCATION MEETING AGENDA

DECEMBER 21, 2006

**SUPERINTENDENT BRIEFING 5:30 PM
REGULAR SESSION 7:00 PM**

FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

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

SUPERINTENDENT BRIEFING

Community Engagement - Santa Rita Collaborative 5:30-6:05 and Flagg Group 6:10-6:45

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. High School Diploma award to Brandi Nicole Downing
- B. Technology
- C. Weight Room Update

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. Employment
 - a. Sharon Hessler, Cincinnati Christian, Nurse (27%)
(effective January 2, 2007, for the 2006-2007 school year; paid through Auxiliary Services)
 - b. Extra-curricular **2006-2007**

High School

Kevin Fletcher, Sophomore Basketball, Boys

Middle School

Jeff Krusinski, Wrestling, Assistant Coach 7th/8th Grade

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

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

c. Home Instructors

Linda Wine

(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. On-Line Instructors

Trista Allen
Caine Grimes
Kelly Naylor

(The above persons are recommended for employment as on-line instructors as needed in the High School On-Line learning program at the rate of \$22.89 per hour for the 2006-2007 school year)

e. Substitute Teachers

Wendy Anderson	Bret Noonan
Jenelle Barnett	Jennifer Obert
Deborah Cropp	Beverly Rosser
Catherine Hair	Robyn Ruben-McCarrick
Angela Helton	Dawn Rush
Isobel Johnston	Shawn Starkey
Lisa Johnston	Angela Vanoss
Kathy Montgomery	

(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)

f. Saturday School

Chris Heybruch

(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 2006-2007 school year.)

2. Resignations

- a. Aaron Fitzstephens, Middle School, Department Head, Health/Phys. Ed. (50%)
(effective January 1, 2007; for personal reasons)
- b. Carol Falk, Middle School, Department Head, Health/Phys. Ed. (50%)
(effective January 1, 2007; for personal reasons)
- c. Eric Higgins, High School, Athletic Director
(effective at the end of the day on June 30, 2007; for personal reasons)
- d. Amy Miller, High School and Middle School, Speech Pathologist
(effective November 29, 2006; 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. Personnel -- Classified

1. Resignations

- a. Paul Bradshaw, Intermediate School, Custodian, effective December 8, 2006
(Personal)
- b. Jerry Castle, Middle School, Custodian, effective December 7, 2006 (Personal)
- c. Patricia Sena, District, Confidential Secretary II, effective February 1, 2007
(Retirement)
- d. Margaret Smith, Central Elementary, Educational Assistant, effective January 1, 2007
(Retirement)

2. Leaves of Absence

- a. Jill Bryant, Intermediate School, Educational Assistant, effective December 4, 2006
through January 1, 2007 (Extension personal medical)
- b. Brenda Byrd, District, Athletic Custodian, effective January 1 to April 1, 2007
(Extension Intermittent FMLA)
- c. Wendy Clarke, Transportation, Bus Driver, effective November 27, 2006 to January 2,
2007 (Personal medical)

- d. Jonathan Hayes, Intermediate School, Custodian, effective October 31, 2006 through January 31, 2007 (Extension job related medical)
 - e. Denise Sims, Kindergarten Center, Educational Assistant, effective January 2 through April 1, 2007 (Child rearing leave)
3. Employment (Replacements)
- a. Kathy Miller, Intermediate School, Food Service Assistant, effective January 2, 2007
 - b. Paul Newton, Transportation, Bus Driver, effective January 2, 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 Policy FF - Naming Facilities
- 2. Recommend approval of Policy IKFB – Graduation Exercise
- 3. Recommend approval of 2007-2008 school calendar
- 4. Recommend approval of Volunteers:
 Anthony D’Epifanio, Wrestling
 Joel Hippert, Baseball
 Mark Reed, Baseball
 Kevin Seymour, Baseball
 Kelly Stiens, Step Team

(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.)

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:
November 16, 2006 – Regular Session
December 7, 2006 – Work Session
- B. Recommend approval of the financial reports for the month of November 2006.
- C. Recommend approval of the 2006-07 Amended Appropriations Resolution.
- D. Recommended approval of the Ohio School Board Association Legal Assistance Fund Consultant Service Contract pursuant to R.C. Section 3313.171 (January 1, 2007, through December 31, 2007).
- E. Recommended approval of the annual membership with the Ohio School Boards Association for January 2007-December 2007.
- F. Establish the date for the organizational meeting to be held on January 4, 2007, at 6:00 p.m. in the High School Community Room.
- G. Establish the date of the Tax Budget Hearing to be held on January 4, 2007, at 11:00 a.m. in the Large Conference Room at the Operations Building.
- H. Recommend approval of the new IRS mileage rate of 48.5 cents effective January 1, 2007.
- I. Recommend approval of the resolution determining that transportation for certain pupils is impractical and that payment in lieu of transportation be made:

“WHEREAS, Section 3327.01, Revised Code, permits a Board of Education to make payment in lieu of transportation to a parent, guardian, or other person in charge of a student where the Board of Education determined that it is impractical to transport a pupil by school conveyance, and

WHEREAS, the Board of Education of the State of Ohio has issued certain procedures for Boards of Education to utilize in making such determination of impracticability, and

WHEREAS, this Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical and that payment in lieu of transportation should be made to the parent, guardian, or other person in charge of said student, and

WHEREAS, the names and addresses of the students have been previously provided to the Board

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, after full consideration of all the criteria set forth by the State Board of Education determines that pupil transportation is impractical and that payment in lieu of transportation by school conveyance is necessary.

BE IT FURTHER RESOLVED, that the failure of a parent, guardian, or other person in charge of students to consent to the determination that transportation is impractical shall be submitted to the Superintendent of Public Instruction for fact finding and mediation.

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
10625	Nextel Phone	Special Services
13942	Television	LaValle School
13933	CPU with Monitor	Fairfield Educational Building
13937	CPU with Monitor	Fairfield Educational Building
15696	Printer	Maintenance
13771	Printer	Cincinnati Christian School
13834	CPU with monitor	Cincinnati Christian School
13858	Overhead Projector	Cincinnati Christian School
13764	HUB 16 port	Cincinnati Christian School
04140	FAX Machine	High School
15604	Nextel Phone	Curriculum

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. Ball
- B. Student Liaison Report - Anna Boteva & Michelle Weisbrod
- C. Finance/Staffing Committee Report – Mr. Engel
- D. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

- January 2 School resumes after Winter Break
- January 4 6:00 Organizational Meeting followed by Board Work Session – High School Community Room
- January 15 Martin Luther King Day (No school)
- January 17 One hour early dismissal for students

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Personnel

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.**