BOARD OF EDUCATION MEETING AGENDA

JULY 18, 2006 **SUPERINTENDENT BRIEFING 6:30 PM**
REGULAR SESSION 7:00 PM

FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

_____ Engel _____ Morris _____ Murray _____ Senger _____ Wenning

PLEDGE OF ALLEGIANCE

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. Resignations

a. Justin Belarski, High School, Assistant Sophomore Football
(effective for the 2006-2007 school year to accept the Assistant Varsity Football coach position)

b. Christopher Clemmons, Middle, Intervention Specialist and 8th Grade Football Coach
(effective with the 2006-2007 school year; for personal reasons)

c. Kirsten Hannawald, High School, English
(effective with the 2006-2007 school year; for personal reasons)

d. Mary Manos Morgan, District, School Psychologist, 20% (Mary holds a 100% continuing contract with the District. Approval of this recommendation will bring her to 80% status effective with the 2006-2007 school year)

e. Patti Scrudato, East Elementary, 4th Grade and 4th Grade Unit Leader
(effective with the 2006-2007 school year; for personal reasons)

2. Employment

a. M. Christa Davis, East Elementary, 3rd Grade
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

b. Gretl Hauenstein, Kindergarten Center, Kindergarten Teacher, 50%
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

c. Steven R. Smith, Freshman School, Special Education Teacher
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

d. Terry Zornow, Freshman School, Spanish Teacher, 50%
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

e. Summer School Teacher

(The following person is recommended for employment as a summer school teacher as needed at the rate of $22.44 per hour for up to nine hours per day from June 12 through August 18. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

Taisha Copeland

f. Extra-curricular 2006-2007

High School

Justin Belarski, Assistant Varsity Football Coach

Freshman School

Dave Bauer, Athletic Director

g. Home Instructor

Erica 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 be employed as a Home Instructor at the rate of $22.44 per hour for no more than five (5) hours per assigned student per week, effective for the 2005-2006 school year.)

h. Rescind Home Instructors for 2006-2007

Katie Halley
Erica Hubbard
Michael Jones
Gwen Scholl

Motion to accept the recommendations: _____; 2nd _____

To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

$11,435.15
From: 516 – 9106 Positive Behavior Supports Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

$29,112.90
From: 551 – 9006 Title III – Limited English Proficient
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

$6,995.12
From: 551 – 9106 Title IV – Immigrant Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

$3,322.72
From: 572 – 9106 Title I - Neglected Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

$10,913.49
From: 572 – 9206 Title I – Comprehensive School Reform Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

$6,246.52
From: 584 – 9006 Title IV-A – Safe/Drug Free Schools Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

$7,829.43
From: 590 – 9006 Title II-A – Improving Teacher Quality Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

$8,706.42
From: 599 – 0000 American History Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

$200.00
From: 599 – 9006 Title II-D - Technology
To: 001 – 0000 District General Fund
Purpose: Return of FY06 Year End Advance.

Motion to accept the recommendations: _____; 2nd _____

(Two minute per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ Engel _____ Morris _____ Murray _____ Senger _____ Wenning

President declares motion _____.

COMMITTEE REPORTS

A. President's Report – Dr. Mark Morris

ANNOUNCEMENTS

August 3	5:00	Board work session	Operations Building
August 17	6:00	Regular Board session	High School Community Room
August 23	First Day of School for Students		

MISCELLANEOUS

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Pending & Imminent Litigation

Employment and Compensation of Personnel

Motion to convene executive session: _____; 2nd _____

_____ Engel _____ Morris _____ Murray _____ Senger _____ Wenning

President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ Engel _____ Morris _____ Murray _____ Senger _____ Wenning

President declares motion _____.

President adjourns meeting at _____ P.M.