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

## BOARD OF EDUCATION MEETING AGENDA

## FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL
$\qquad$ Ball $\qquad$ Engel $\qquad$ Morris $\qquad$ Murray $\qquad$ Wenning

## PLEDGE OF ALLEGIANCE

## RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Personnel
Motion to convene to executive session: $\qquad$ $; 2^{\text {nd }}$ $\qquad$
$\qquad$
President declares motion $\qquad$ .

President convenes executive session at $\qquad$ P.M.

President resumes regular meeting at $\qquad$ P.M.

## PRESENTATION/RESOLUTIONS

Keith Willcocks

Summer Graduates

AYP
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. Extra-curricular 2006-2007

## High School

Eric Cimini, Technical Director, Electronic (50\%)
Rosemary Gebhart, National Honor Society Advisor (50\%)
Mark Gerstner, High School, Assistant Track Coach
Nancy Jackson, Interact Club Sponsor
Trisha Lutterbie, Technical Director, Electronic (50\%)
Corey Simmins, National Honor Society Advisor (50\%)
Rebecca Thomaswick, Sophomore Class Sponsor

## Freshman

Caryn May, Subject Coordinator, Special Education
Rose Franz, Public Relations Representative
Adrianne Harloe, Agents of Change Advisor
Cindy Reichert, Class Sponsor

## Middle School

Judy Darwish, Drug Free School Advisor, $7^{\text {th }} \& 8^{\text {th }}$ Grade (50\%)
Kelly Dziech, Drug Free School Advisor, $7^{\text {th }} \& 8^{\text {th }}$ Grade (50\%)
Peggy Miller, Cross Country Coach

## Intermediate

Angie Ling, Department Leader $5^{\text {th }}$ Grade Math

## East Elementary

Michele Smith, Unit Leader (3 ${ }^{\text {rd }}$ Grade)
Susan Ventling, Unit Leader (4 ${ }^{\text {th }}$ Grade)

## North Elementary

Krista Heidenrich, Special Elementary Chorale (additional position per contract determined by number of participants)
b. Home Instructors

Carol Corrado 3e2e2numbe0loparticipants)
a. Brenda Byrd, District Athletics, Custodian, effective August 30 through December 31, 2006 (Intermittent FMLA)
b. Debi Flick, Transportation, Bus Driver, effective August 26 through September 9, 2006 (Personal Medical)
c. Jonathan Hayes, Intermediate School, Custodian, effective July 31 through October 30, 2006 (Job Related Injury)
d. Denise Sims, Kindergarten Center, Educational Assistant, effective September 8 through September 29, 2006 (Personal Family)
3. Employment (all replacement positions)
a. Jeannie Nabors, Middle School, Custodian $-2^{\text {nd }}$ Shift, effective September 18, 2006
b. Melissa Abney, Senior High, Food Service Assistant, effective September 18, 2006
c. Kathy Woodall, Middle School, Food Service Assistant, effective October 23, 2006
4. Terminations
a. Debi Flick, Transportation, Bus Driver, effective September 10, 2006 (End of 2 year continuous LOA and inability to obtain a resignation)
b. Laurie F. Preston, Transportation, Bus Driver, effective September 7, 2006 (End of 2 year continuous LOA and inability to obtain a resignation)

Motion to accept the recommendations: $\qquad$ ; 2nd $\qquad$
(Two minute per speaker, not to exceed 10 minutes total time for public comments prior to board vote)
President declares motion $\qquad$ .

## C. Other Items for Board Action

1. Recommend the approval of a Deduct change order for Francis Wayne Ltd. for bleacher replacement at the Freshman School in the amount of $\mathbf{\$ 2 , 0 0 0 . 0 0}$ for unused contingency monies
2. Recommend approval of the temporary employment of student workers for the 2006-07 school year. (The lists of student workers are presented in your packets for your review. Board approval is needed to ensure the students are appropriately covered by Workers’ Compensation insurance.)
3. Recommend appointment of Jerome Kearns as Ad Hoc member of Finance Committee.
4. Agreement for Consulting Services between Fairfield City Schools \& Steed Hammond Paul, Inc.
5. Recommend approval of an agreement with Butler County Head Start for the operation of our public preschool program from July 1, 2005 through June 30, 2007.
(copies of the proposed contracts have been previously shared with the Board)
6. Recommend approval of the following 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
7. 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
8. Recommend approval of a pilot writing program at West Elementary for second grade for 2006-2007 school year.
9. Recommend approval of the report cards for grades 1-4 effective 2006-2007 school year.

Motion to accept the recommendations: $\qquad$ ; 2nd $\qquad$
(Two minute per speaker, not to exceed 10 minutes total time for public comments prior to board vote)
$\qquad$

President declares motion $\qquad$ .

## TREASURER'S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meeting:

August 17, 2006 Regular Session
B. Recommend approval of the financial reports for the month of August 2006.
C. Recommend approval of the 2006-07 Amended Appropriations Resolution.
D. Recommend approval of the following donations:

1. A $\$ 50$ donation from Check Exchange to Fairfield West Elementary School.
2. A SmartBoard valued at $\$ 2,903$ from the Fairfield West Elementary PTC to Fairfield West Elementary School.
3. A $\$ 7000$ donation from the Fairfield Middle School PTC to Fairfield Middle School for the purchase of a gym curtain.
E. Recommend approval of the disposal of the following fixed assets:

| Tag Number | Description | Location |
| :---: | :---: | :---: |
| 13831 | Stereo/CD/Radio | Cincinnati Christian |
| 08486 | CPU/Monitor | High School |
| 08877 | Scanner | High School |
| 14202 | Scanner | High School |
| 12008 | Printer | High School |
| 4442 | Computer | Freshman |
| 4373 | Computer | Freshman |
| 03077 | Computer | South |
| 05032 | Computer | South |
| 03078 | Computer | South |
| 03080 | Computer | South |
| 03081 | Computer | South |
| 03085 | Computer | South |
| 03086 | Computer | South |
| 03087 | Computer | South |
| 03090 | Computer | South |
| 03091 | Computer | South |
| 03092 | Computer | South |
| 03093 | Computer | South |
| 03094 | Computer | South |
| 03096 | Computer | South |
| 03097 | Computer | South |
| 03098 | Computer | South |



| 10410 | Computer | West |
| :---: | :---: | :---: |
| 3138 | Computer | West |
| 4800 | Computer | West |
| 4801 | Computer | West |
| 3121 | Computer | West |
| 3107 | Computer | West |
| 4802 | Computer | West |
| 4803 | Computer | West |
| 3124 | Computer | West |
| 4850 | Computer | West |
| 4851 | Computer | West |
| 3134 | Computer | West |
| 3139 | Computer | West |
| 4805 | Computer | West |
| 3146 | Computer | West |
| 4840 | Computer | West |
| 4841 | Computer | West |
| 3123 | Computer | West |
| 4842 | Computer | West |
| 4843 | Computer | West |
| 4491 | Computer | West |
| 4796 | Computer | West |
| 4816 | Computer | West |
| 4817 | Computer | West |
| 4820 | Computer | West |
| 4831 | Computer | West |
| 4848 | Computer | West |
| 4849 | Computer | West |
| 3111 | Computer | West |
| 3118 | Computer | West |
| 4844 | Computer | West |
| 4845 | Computer | West |
| 3116 | Computer | West |
| 4824 | Computer | West |
| 4825 | Computer | West |
| 3136 | Computer | West |
| 4810 | Computer | West |
| 4811 | Computer | West |
| 3117 | Computer | West |
| 3113 | Computer | West |
| 3120 | Computer | West |
| 3143 | Computer | West |
| 4808 | Computer | West |
| 4809 | Computer | West |
| 3144 | Computer | West |
| 4838 | Computer | West |
| 3141 | Computer | West |
| 4836 | Computer | West |
| 4837 | Computer | West |
| 12590 | Computer | West |
| 3149 | Computer | West |
| 4830 | Computer | West |
| 3049 | Computer | West |
| 3108 | Computer | West |
| 3126 | Computer | West |
| 3148 | Computer | West |
| 4812 | Computer | West |
| 4826 | Computer | West |



