

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

**BOARD OF EDUCATION MEETING AGENDA**

**JANUARY 18, 2007**

**SUPERINTENDENT BRIEFING 6:30 PM**  
**REGULAR SESSION 7:00 PM**

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FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Ball**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Wenning**

SUPERINTENDENT BRIEFING

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. School Board Recognition Month
- B. Value-Added

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. Superintendent Report
- B. Personnel -- Certificated
  - 1. Employment

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

**Freshman School**

Craig Wilms, Softball Freshman Coach

**Middle School**

Carol Falk, Department Head, Health/Phys.Ed.

(effective January 1, 2007 through the remainder of the 2006-2007 school year)

(Recommendation for the 2006-2007 school year)

- b. ESL Tutors  
Megan Carroccio

(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. Substitute Teachers

Brent Daniels  
 Lisa Downie  
 Leah Eggleton  
 Kelly Langebrunner  
 Melissa McNutt  
 Kathryn Mujumdar  
 Brandie Richardson  
 Robert Scherder  
 Tyna Thompson  
 Roxanna Woyat

(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** \_\_\_\_\_.

C. Personnel -- Classified

1. Resignations

- a. Barbara Hinkel, Intermediate School, Educational Assistant, effective February 1, 2007 (Retirement)
- b. Lisa Neal, District, Custodian, effective November 16, 2006 (End of two year continuous LOA)

2. Leaves of Absence

- a. Michael Furginson, Senior High School, Custodian, effective January 2 through March 31, 2007 (Job Related Medical)

- b. Barbara Guth, South Elementary, Educational Assistant, effective March 1 to April 5, 2007 (FMLA)

**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** \_\_\_\_\_.

**D. Other Items for Board Action**

- 1. Recommend approval of Policy JHCB Inoculation of Students.
- 2. Recommend approval of a high school AP World History Course.

**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:

December 21, 2006 – Regular Meeting  
January 4, 2007 – Organizational Meeting/Work Session

- B. Recommend approval of the financial reports for the month of December 2006.
- C. Recommend approval of the 2006-2007 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

| <u>Tag Number</u> | <u>Description</u> | <u>Location</u>                  |
|-------------------|--------------------|----------------------------------|
| 08057             | Computer           | Fairfield West Elementary School |
| 06413             | Printer            | District Office                  |
| 00988             | Fax Machine        | Fairfield Intermediate School    |
| 08424             | Printer            | District Office                  |

E. Recommend approval of the following donations:

1. A donation of \$441.68 from the *Target Take Charge of Education Program* to Fairfield High School.
2. A donation of \$100 from the Hamilton West Eagles Ladies Auxiliary Social Fund to the Fairfield Athletic Department for the purchase of food for the Fairfield Invitational Wrestling Tournament held the weekend of January 5, 2007.
3. A donation of three projectors valued at \$800 each from Holt, Rinehart & Winston to the Fairfield High School Science Department.
4. A donation of \$20,000 from the Mills Corporation to the Fairfield City School District to be used for secondary reading intervention.

**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. Student Liaison Report - Anna Boteva & Michelle Weisbrod
- C. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

BOARD MEMBER COMMENTS

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.**

**ADJOURNMENT**

**Motion to adjourn: \_\_\_\_\_; 2nd \_\_\_\_\_**

**\_\_\_\_\_ Ball \_\_\_\_\_ Engel \_\_\_\_\_ Morris \_\_\_\_\_ Murray \_\_\_\_\_ Wenning**

**President declares motion \_\_\_\_\_.**

**President adjourns meeting at \_\_\_\_\_ P.M.**