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

BOARD OF EDUCATION MEETING AGENDA

FEBRUARY 15, 2007

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

FAII	RFIEI	LD SENIOR HIGH SCHOOL			
	CAI	LL TO ORDER			
	ROI	LL CALL			
		BallEngelMorrisMurrayWenning			
	SUP	PERINTENDENT BRIEFING			
	PLE	DGE OF ALLEGIANCE			
	PRE	SENTATIONS/RESOLUTIONS			
	A.	Presentation to Terry Senger			
	B.	OLWEUS – Gayle Niehaus, Dan Nichols, Meg Graham			
	CON	MMUNICATION			
		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 – Survey Information			
	B.	Personnel Certificated			
		1. Employment			
		a. Extra-curricular 2006-2007			

High School

Kristin J. Chaney, Assistant Reserve Softball (33%) Beth Elias, Assistant Volleyball Boys Amanda Marcero, Assistant Volleyball Boys Dave Meiser, Assistant Track Coach Chris Reder, Head Coach, Volleyball Boys Ashley Ryan, Assistant Reserve Softball (67%)

Freshman

Amy Piatt, Track, Freshman Sean Tobin, Volleyball Boys, Freshman

Middle School

Tim Sheehy, Tennis Coach 7th & 8th Grade Kenny Powell Track 7th & 8th Grade

(All recommendations are for the 2006-2007 school year)
(All recommendations are contingent upon submission of all required documents.)

b. Substitute Teachers

Kim Bandak Devyn Jones
Tom Begley Mark Metzler
Katherine Bruning Natalie Pryor
Steve Engel Julie Ross

Agreen Schools

Jerry Gillespie Aaron Schechtman
Sarah Hansen Lisa Schechtman
Melissa Hess Eileen Taylor
Vicki Hurd Will Turnbull
Matthew Jackson Maren Whitman

(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)

c. Enrichment Teachers

Erin Knox Allison Ritterhouse Ron Fernandez Missy Skinner Sarah Sackenheim Robbin Eslinger Pam Jurgens Christie Jenkins Laura Kelly Matthew Kollstedt

(The above-named persons are recommended for employment as teachers for the "Saturday Science Sleuths for Reading and Science Success" program for four designated 4-hour Saturday sessions and one 6-hour field trip effective January 27, 2007 through June 2, 2007. Employed up to 24 hours at the rate of \$22.89 per hour. These salaries are grant-funded.)

2. Resignations

- a. Robert B. Farrell, Superintendent (effective at the end of the day May 31, 2007; for retirement purposes)
- b. Ian Lubbers, Middle School, Track 7th & 8th Grade

(effective for the 2006-2007 school year; for personal reasons)

- c. Amy McDougal, High School, Guidance Counselor (effective at the end of the 2006-2007 school year; for personal reasons)
- 3. Rescind the Authorization to Hire
 - a. Sharon Hessler, Cincinnati Christian, Nurse (27%) (effective January 2, 2007, due to lack of initiating employment.)
- 4. Unpaid Leave of Absence
 - a. Sue Froelke, Intermediate, Math (effective for May 18, 2007; for personal reasons)
 - Angela Mangicaro, Freshman, RN (effective on January 11,2007 .25 day and January 22 and January 23, 2007; for personal reasons)
 - c. Mindy Montgomery, High School, Art Teacher (effective for ¼ day on January 31, 2007 and ¾ day on February 1, 2007; for personal reasons)

Motion to accept the recommendations:; 2nd					
(Two minute per to board vote)	speaker, not to	exceed 10 minutes	total time for pub	lic comments prio	
Ball	Engel	Morris	Murray _	Wenning	
President declare	es motion	·•			

- C. Personnel -- Classified
 - 1. Resignations
 - a. Julie Clark, Secretary III, Transportation, effective February 19, 2007 (Personal)
 - b. Cheryl Rupert, Food Service Assistant, 2 hrs. Middle School, effective January 26, 2007 (Personal)
 - c. Barb Sandor, Sr. High School, Educational Assistant, effective March 1, 2007 (Retirement)
 - 2. Leaves of Absence

		Ball	Engel	Morris	Murrav	Wenning
		o minute per oard vote)	speaker, not to e	exceed 10 minutes	s total time for pub	olic comments prior
	Moti	ion to accept	the recommenda	ations:	; 2nd	
2.	Reco	Recommend approval for the 2008-2009 school calendar				
			iters in the School	ls		
	JHF	Schoo				
		EEACE School Bus Idling EECBE Admission and Part-Time Enrollment of Students from Nonchartered or Home				
1.	Reco	Recommend approval of the following policies:				
Othe	r Item	s for Board A	ction			
	Pres	ident declare	s motion	•		
		Ball	Engel	Morris _	Murray _	Wenning
		o minute per pard vote)	speaker, not to e	exceed 10 minutes	s total time for pub	olic comments prior
		_			; 2nd	
		•	·			
	a.		cy, from District (effective January		etary III to District C	Confidential
3.	Pron	notion				
	d.		lers, North Eleme b Related Medica		2 nd shift, effective Ja	anuary 25 – March
	c. (Unp	Shellie Patte paid Personal		ion, Chauffeur, ef	fective January 29 –	- April 9, 2007
	b.	 John Jones, Middle School, Custodian 2nd shift, effective January 29 – April 29, 2007 (Unpaid Personal) 				
	а.	2007 (Unpai	•	inter, Educationar	Assistant, effective	1'eoruary 12 – 20,
	a.	Sara Brown	Kindergarten Ce	enter Educational	Assistant, effective	February 12 _ 26

President declares motion ______.

D.

TREASURER'S RECOMMENDATIONS AND REPORTS

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

January 18, 2007 – Regular Meeting February 1, 2007 – Work Session

- B. Recommend approval of the financial reports for the month of January 2007.
- C. Recommend approval of the 2006-2007 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:
 - 1. A donation of \$250 from Applebee's Neighborhood Grill & Bar to the Fairfield City Schools Athletic Department.
 - 2. A donation of a Wal-Mart gift card valued at \$1000 from the Fairfield Intermediate School PTC to the Fairfield Intermediate School to be used for technology purposes.
 - 3. A donation of a Home Depot gift card valued at \$1000 from the Fairfield Intermediate School PTC to the Fairfield Intermediate School to be used to purchase a shed to store recess equipment.
 - 4. A donation of a chest freezer valued at \$319 from the Fairfield Intermediate School PTC to the Fairfield Intermediate School.
 - 5. A donation of \$350 from the Sam's Club Foundation to the Fairfield High School Dance Team Program.
 - 6. A donation of a semi trailer valued at \$4000 and a box cargo trailer valued at \$4500 from the Fairfield Tempo Club to the Fairfield City School District.
 - 7. A donation of a trombone valued at \$150 from Mrs. Sylvia Walker to the Fairfield Middle School.
- E. Recommend approval of the disposal of the following Fixed Assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
09770	Motorola Radio	Fairfield West Elementary
15605	Cellular telephone	Curriculum Department
18926	Cellular telephone	Public Relations
Motion to accept th	e recommendations:	; 2nd
(Two minute per sp board vote)	eaker, not to exceed 10	minutes total time for public comments prior to
board vote)		minutes total time for public comments prior to

F. Item for Board Discussion

1. Health Insurance – Eugene Ball

COM	IMITTEE REPORTS					
A.	Butler Tech – Mr. Eugene Ball					
B.	Student Liaison Report - Anna Boteva & Michelle Weisbrod					
C.	Legislative Report – Mr. Arnold Engel					
D.	President's Report – Dr. Mark Morris					
ANN	OUNCEMENTS					
	February 19 President's Day (No School) March 1 Board Work Session Community Room – High School 5:00 p.m.					
BOA	RD MEMBER COMMENTS					
RECI	ESS TO EXECUTIVE SESSION TO DISCUSS					
	Employment and Compensation of Personnel					
	Pending and Imminent Litigation					
	Motion to convene executive session:; 2nd					
	BallEngelMorrisMurrayWenning					
	President declares motion					
	President convenes executive session at P.M.					
	President resumes regular meeting atP.M.					
ADJO	OURNMENT					

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Motion to adjour	n:	; 2nd		
Ball	Engel	Morris	Murray	Wenning
President declare	s motion			

President adjourns meeting at ______ P.M.