

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

**FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

APRIL 4, 2007

WORK SESSION, 5:00 PM

FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

1. Policies
 - GBL – Personnel Records
 - GBQ - Criminal Record Check
 - IGEE – Awarding of High School Diplomas to Veterans of War
 - JECB-R – Procedures for Admission of Nonresident Students placed in Foster Care
 - JHFD – Student Automobile Use
 - KBA – Public’s Right to Know
 - KGC – Smoking on District Property
2. Random Student Drug Testing
3. Diversity
4. Projected Enrollment/Staffing
5. AP World History Course of Study
6. Supply Fees

SUPERINTENDENT’S RECOMMENDATION

A. Personnel -- Certificated

1. Employment

- a. Kira Simmons, Senior High, Guidance Counselor
(recommended for a new one-year limited contract effective August 27, 2007, for the 2007-2008 school year for a replacement position)
- b. Mary “Jennifer” Stenger, District, Speech Language Pathologist
(recommended for a new one-year limited contract effective August 27, 2007, for the 2007-2008 school year for a replacement position)

- c. Leigh Terry, Intermediate, Intervention Specialist
(recommended for a new one-year limited contract effective August 27, 2007 for the 2007-2008 school for a replacement position)
- d. Trisha Weil, Cincinnati Christian, Registered Nurse, 27%
(recommended for a new one-year limited contract effective August 27, 2007, for the 2007-2008 school year for a replacement position; funded through auxiliary monies)

2. Resignations

- a. Ruth Bell, Middle School, Special Ed Intervention Specialist
(effective June 1, 2007; for retirement purposes)
- b. Margaret (Peggy) Gentile, North Elementary, Reading Center
(effective at the end of the day on May 31, 2007; for retirement purposes)
- c. Sheila Messersmith, , North Elementary, 3rd Grade
(effective at the end of the day on May 31, 2007; for retirement purposes)
- d. Janie Wilson, Senior High, English
(effective at the end of the day on May 31, 2007; for retirement purposes)

3. Unpaid Leave of Absence

- a. Jennifer Ament, East Elementary, 2nd Grade
(effective March 27-April 2, 2007; for child rearing purposes)
- b. Sandy Dougherty, West Elementary, 4th Grade
(April 16, 2007, through May 11, 2007, for child rearing purposes; FMLA is requested)
- c. Angela Mangicaro, Freshman, RN
(effective February 15 (.25), February 16, March 6 (.75) through March 8 (.50), and March 19 & 26, 2007 for personal and family medical reasons)

B. Classified

1. Resignations

- a. John Jones, Middle School, Custodian
(effective April 4, 2007; for personal reasons)
- b. Beth Wagner, District, Director of School and Community Relations
(effective at the end of the day June 30, 2007; 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 _____.

C. Other Item for Board Action

- 1. Recommend approval for Treasurer to advertise bids for bleachers for the Intermediate School.

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 _____.

ANNOUNCEMENTS

- April 5 Spring Break begins at end of day
April 16 School resumes
April 19 Board meeting – 6:00 – South Elementary

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

- A. 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.