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

BOARD OF EDUCATION MEETING AGENDA

MAY 17, 2007 **REGULAR SESSION** **7:00 PM**

FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

_____ Ball _____ Engel _____ Morris _____ Murray _____ Wenning

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Recognition of Destination Imagination Teams going to Global Finals

B Golden Apple Recognition

C. Tempo Club Presentation

D. Report on China Trip

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. Melissa Price, Middle and Senior High, Speech Language Pathologist (recommended for a new one-year limited teaching contract for the 2007-2008 school year, effective August 27, 2007, for a replacement position.)

b. Extra-curricular **2007-2008**

District
Dave Bauer, Secondary Department Coordinator -Health/Phys. Ed. 9-12
Nikki Foertmeyer, Secondary Department Coordinator-Special Education 9-12 (50%)
Liz Gladish, Secondary Department Coordinator-Foreign Language 9-12
Lisa Grosser-Schiering, Secondary Department Coordinator-Special Education 9-12 (50%)
Tom Knueven, Secondary Department Coordinator-Music 5-8 (50%)
Linda Loughran, Secondary Department Coordinator-Guidance 9-12
Mindy Montgomery, Secondary Department Coordinator-Art 9-12
Katie Pennell, Secondary Department Coordinator-Music 5-8 (50%)
Chris Skolnik, School Nursing Unit Leader
Jill Wilhelm, Secondary Department Coordinator- Music 9-12

High School
Tim Adams, Assistant Baseball
Sonia Aguila, Young Minority Achievers Sponsor
Trista Allen, FREE Advisor
Lori Baird, Junior Class Sponsor
Justin Belarski, Assistant Varsity Football
Jackie Bender, Instrumental Music Associate, Co-Concert Band Director
Jackie Bender, Marching Band Auxiliary Unit
Jeff Clark, Choraliers Back Up Band
Jeff Clark, Vocal Music Director, Choraliers
Kevin Conlon, Science Olympiad Coach
Matt DiPietro, Assistant Reserve Baseball
Greg Dodge, German Club Advisor
Robbin Eslinger, Associate Vocal Music Director
Kurt Etter, Head Coach Basketball Boys Varsity
Sarah Fitzstephens, Assistant Varsity Soccer, Girls
Karen Frey, Spanish Club Advisor
Janet Getty, Library Extended Day (Hrs each day)
Kathleen Gillespie, Latin Club Advisor
Sandra Griffin, PEER Counseling Advisor
Caine Grimes, School Paper (Warrior)
Pam Harring, Sophomore Class Sponsor
Luke Hibbard, Graphic Designer, Wrestling/Volleyball
Luke Hibbard, Graphic Designer, Basketball
Luke Hibbard, Graphic Designer, Football/Track
Luke Hibbard, Graphic Designer, Soccer
Katie Hunter, Activities Director
Nancy Jackson, Interact Club Sponsor
Michael Jones, Ohio Mock Trial Advisor
Julie Klint, SADD Sponsor
Richard Laufman, Terrific Science Rocket Club
Anna Lawson, Department Head, Science
Darren Ling, Instrumental Music Associate, Co-Concert Band Director
Darren Ling, Marching Band, Associate Director
Doug Lopina, Academic Team Advisor
Trisha Lutterbie, Technical Director, Electronic (50%)
Trisha Lutterbie, Variety Show Director
Devon Massie, Assistant Varsity Soccer, Girls
Michael Massie, Drama Director, Associate
Jeff McCune, Assistant Varsity Football
Brian McEldowney, Assistant Varsity Basketball Boys
Mindy Montgomery, Annual (Yearbook) Advisor
Jay Muldoon, Director of Theatre Arts Program
Jay Muldoon, Technical Stage Director
Kelly Naylor, Junior Class Sponsor
Katie Pennell, Marching Band Auxiliary Unit

Jennifer Printz, Variety Show Director
Jennifer Printz, Student Government Advisor
Sherry Randall, Orchestra Director
Craig Reed, Assistant Varsity Football
Mindy Reed, Drama Director, Assistant
Mindy Reed, French Club Advisor
Mindy Reed, Thespian Society
Matt Reisner, Assistant Varsity, Football
Rick Serge, Senior Class Sponsor
Corey Simmins, National Honor Society Advisor
Corey Simmins, Department Head English 10-12
Julie Sowers, International Club Sponsor
Julie Staudt, Annual (Yearbook) Advisor
William Stewart, Department Head, Business
Ann Swigart, Senior Class Sponsor
Tricia Thatcher, National Art Honor Society
Tom Toman, Academic Team Advisor
Chris Trentman, Department Head Math 10-12
Alexis Vafides, Department Head Social Studies
Tim Viox, Head Coach Football Varsity
Brian Weinewuth, Assistant Baseball
Jill Wilhelm, High School Band Director (Marching Band Director)
Jill Wilhelm, Pep Band

Freshman
Dave Bauer, Athletic Director
Donna Casey, Class Sponsor
Donna Casey, Subject Coordinator Math
Nirupama Emani, Building Technology Resource Person
Nirupama Emani, Computer Lab Supervisor
Zack Ewen, Assistant Baseball, Freshman
Mark Gerstner, Building Technology Resource Person
Michael Grimmett, Subject Coordinator Science
Adrianne Harloe, Agents of Change Advisor
Kris Hensley, Football
Tony Hibbard, Assistant Basketball, Boys
Colleen Larbes, Yearbook Advisor
Allison Loges, Subject Coordinator Social Studies
Caryn May, Subject Coordinator Special Education
Paula McCormick, Subject Coordinator English/Language Arts
Mindy Montgomery, Yearbook Advisor
Patrick O'Leary, Basketball, Boys
Adam Reed, Freshman Baseball
Cindy Reichert, Class Sponsor
Rod Ritzie, Football

Middle School
Josh Blankenship, Basketball Boys $7^{th}/8^{th}$
Jeff Clark, Vocal Music Director $7^{th}/8^{th}$ Rhythm Express (50%)
Judy Darwish, Drug Free School Advisor $7^{th}/8^{th}$ (50%)
Kelly Dziech, Drug Free School Advisor $7^{th}/8^{th}$ (50%)
Nate Eigher, Football $7^{th}/8^{th}$
Nate Eigher, Wrestling $7^{th}/8^{th}$
Carol Falk, Department Head Health/Phys. Ed
Dustin Ferrell, Basketball Boys $7^{th}/8^{th}$
Gayle Fiorenza, Department Head Unified Arts
Aaron Fitzstephens, Character Education PE Club Advisor
Michael Grimmett, Football $7^{th}/8^{th}$

Katie Halley, Basketball Girls 7th/8th
Kathie Harmeyer, Department Head Math 7th/8th (50%)
Kelly Hartings, Dance Line 7th/8th
Luke Hibbard, Building Technology Resource Person
Terri Hibbard, Department Head Language Arts/Literature 7th/8th (50%)
Joel Hippert, Football 7th/8th
Linda Kessler, Department Head Special Education 7th/8th (50%)
Linda Kessler, Golf Coach, Girls
Julie Knueve, Volleyball Coach 7th/8th
Tom Knueven, Instrumental Music Head Director
Tom Knueven, Jazz Band Director
Tom Knueven, Select Band Director
Jacob Krause, Football 7th/8th
Jason Laflin, Building Technology Resource Person
Jason Laflin, Football 7th/8th
Nick Linberg, Wrestling 7th/8th
Darren Ling, Select Band Assistant
Monica McKinney, Department Head Science 7th/8th (50%)
Nora Miller, Science Fair Coordinator (50%)
Nora Miller, Yearbook 8th grade
Peggy Miller, Cross Country Coach
Peggy Miller, Leadership Weekend Coordinator
Peggy Miller, Student Council
Ritch Parrish, Yearbook 8th Grade
Eija Pekkala, Orchestra Director
Adam Reed, Basketball Boys 7th/8th
Laura Siebenburgen, Department Head Science 7th/8th (50%)
Shawn Starkey, Wrestling 7/8th grade Boys
Gary Thomas, Athletic/

Nancy Hillman, Unit Leader (1st grade)
Elizabeth Marquette, Student Council Sponsor
Elizabeth Marquette, Unit Leader (2nd grade)
Mary Ellen Menzer, Basketball Intramurals
Kim Northgard, Special Elementary Chorale
Kim Northgard, Unit Leader Case Manager (50%)
Kim Northgard, Unit Leader (4th grade)
Sarah Preda, Unit Leader (3rd grade)
Sarah Preda, After School Reading Club (West Only)

Kindergarten
Carol Bonner, Unit Leader
Jennifer Hoffman, Building Technology Resource Person

(All recommendations are for the 2007-2008 school year)
(All recommendations are contingent upon submission of all required documents.)

c. Substitute Teachers

John Jones
Kelly Peppard

(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)

d. Home Instructor

Leah Eggleton

(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(s) be employed as Home Instructors at the rate of $22.89 per hour, effective for the 2006-2007 school year.)

e. Summer School Teachers

(The following persons are recommended for employment as summer school teachers as needed at the rate of $22.89 per hour for up to nine hours per day from June 11 through August 24, 2007. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

Allen, Krista
Blankenship, Josh
Buelt, John
Campbell, Michele
Collins, Theresa
Cornwell, Carol
Crawford, Cheryl
Eslinger, Robbin
Fernandez, Regina
Greenert, Jennifer
Grimmett, Mike
Gundler, Lisa
Hannawald, Kirsten
Hauenstein, Kristin
Hensley, Kris
Herzog, Shirley
Hewlett, Suzie
Jones, John
Jones, Mike
Jurgens, Pam
Loy, Natalie
McEldowney, Bryan
McNutt, Melissa
Naylor, Kelly
Nitz, Christina
Preda, Sarah

Printz, Jason
Riedel, Melanie
Schneider, Dawn
Smith, Gary
Squier, Walt
Stieger, Brenda
Thomaswick, Rebecca
Trick, Gary
Tumbleson, Steve
Weincek, Julie
Young, Erin

f. Recommend approval of the supplemental contracts for extended service days for 2007-08 per FCTA Contract Section 6.08

g. Recommend approval of ten (10) extended service days each for school psychologists Ray Soh and Jeffrey Schuka for the 2007-2008 school year.

2. Unpaid Leave of Absence

a. Angela Mangicaro, Freshman, RN
(recommend approval of unpaid leave of absence for .75 of May 8, May 9, .25 of May 10 and May 11, 2007; for family medical reasons)

3. Correction

a. Mary "Jennifer" Stenger, District, Speech Language Pathologist
(An additional position funded 50% through IDEA monies and 50% through additional Special Education Preschool monies. Previously reported as a replacement position.)

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. Employment

a. Ruben Hibbard, Intermediate School, Custodian 2nd Shift, effective May 16, 2007 (replacement position)

2. Leaves of Absence

a. Debbie Barnett, Transportation, Bus Driver, Extension of Unpaid Personal Medical (effective April 16 – 19, 2007)

b. Michael Furginson, Sr. High School, Custodian, Extension of Job-Related Medical (effective May 1 – July 31, 2007)

c. Stacy Newton, Middle School, Educational Assistant, Unpaid Personal Medical (effective April 25 – May 25, 2007)

d. Vickie Rudder, Transportation, Bud Driver, Unpaid Personal Medical (effective April 30 – May 17, 2007)

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 authorizing membership in the Ohio High School Athletic Association for the 2007-2008 school year.

2. Recommend approval of naming the soccer stadium, "Christy Rose Dennis Memorial Stadium"

3. Recommend approval of the following policies:
JFCF Hazing and Bullying (draft #2)
JFCK (also GBS) Use of Electronic Communications Equipment by Students and Staff (draft #2)
GBS (also JFCK) Use of Electronic Communications Equipment by Students and Staff (draft #2)
IICC School Volunteers

4. Recommend approval of revisions in the "Summer School Director" job description, now to be entitled "Summer School Principal" job description.

5. Recommend approval of the following science text books:

First Grade
AIMS Science Core Curriculum
Ohio Grade One Teacher Binder c. 2006 AIMS Education Foundation

Second Grade
AIMS Science Core Curriculum
Ohio Grade Two Teacher Binder c. 2005 AIMS Education Foundation

Third Grade
AIMS Science Core Curriculum
Ohio Grade Three Physical Science Teacher Binder
c. 2004 AIMS Education Foundation
AIMS Science Core Curriculum
Ohio Grade Three Earth Science Teacher Binder

c. 2004 AIMS Education Foundation
AIMS Science Core Curriculum
Ohio Grade Three Life Science Teacher Binder
c. 2004 AIMS Education Foundation

Science, 3rd Grade, Ohio Edition c. 2006 Harcourt School Publishers
(student textbook)

Fourth Grade
AIMS Science Core Curriculum
Ohio Grade Four Physical Science Teacher Binder
c. 2004 AIMS Education Foundation
AIMS Science Core Curriculum
Ohio Grade Four Earth Science Teacher Binder
c. 2003 AIMS Education Foundation
AIMS Science Core Curriculum
Ohio Grade Four Life Science Teacher Binder
c. 2004 AIMS Education Foundation

Science, 4th Grade, Ohio Edition c. 2006 Harcourt School Publishers
(student textbook)

Fifth Grade
Science, 5th Grade, Ohio Edition c. 2006 Harcourt School Publishers
(student textbook)

9-12 High School Adaptive Curriculum
General Science c. 2004 AGS Globe Publishing

6. Recommend approval of the following courses of study:

Revisions:

Business Education	(gr 9-12)
Healthy Lifestyles	
Health	(gr 7)

New:

Health	(gr 8 Elective)
Music	(K-12)
Math	(K-12)
Science	(K-12)

7. Recommend approval for the Treasurer to advertise for bids for the following:

a. Partial roof replacement and related improvements - Middle School

b. Roof replacement and related improvements - South Elementary

c. Paving Improvements at Various Fairfield City School District Facilities – District Administration Facility, District Maintenance Facility, District Transportation Facility, Central Elementary, North Elementary, East Elementary, South Elementary, West Elementary, Intermediate, Freshman and Sr. High School

8. Recommend approval for Treasurer to advertise bids for a minimum of 18 school buses.

9. Summer School Principal

(The following person is recommended for employment as principal for the 2007 summer school program as noted, at a rate of $22.89 per hour for up to nine and one-half hours per day as necessary from May 1, 2007 through July 15, 2007, and for up to thirty (30) hours outside the regular hours of the summer school program, for administrative responsibilities.)

Kathryn Hunter

10. Recommendations from the 2007-2008 Extracurricular Review

NEW EXTRACURRICULAR POSITIONS/SCHEDULES (* denotes new positions)

*Drama Club Producer (High School) Schedule III
*Film Club Advisor (High School)Schedule II
*African American Voices of Youth Director (High School) Schedule II
* Impact Team Leader (High School) Schedule II
*Drama Club Director (Middle School) Schedule II
*Step Team Advisor (High School) Schedule III
*Assistant Soccer Coach Boys (Freshman) Schedule II
*Assistant Freshman Soccer Coach Girls (Freshman) Schedule II
Tri-M Advisor (High School) Schedule II , 2 positions
*Intramural Sports Coordinator (High School) Schedule I
*Pure Elegance Director (High School) Schedule II
*Intramural Sports Coordinator (Middle School) Schedule I
*Newspaper Advisor (Freshman School) Schedule I

(Ten positions were recommended by the Extracurricular Review Committee, with three others endorsed by the Superintendent and FCTA President, according to a process spelled out in the FCTA contract. They would be effective with the 2007-2008 school year.)

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 _____.

E. Items for Board Discussion

1. Policies & Regulations

a. Policy JFCM Substance Use/Abuse Policy for Participants in Designated Extracurricular Programs Grades 7-12 and User-Friendly Parent Chart

b. Regulation JFCM-R – Designated Extracurricular Programs Grades 7-12 in Which Participants are Subject to Substance Use/Abuse Policy for Participants in Designated Extracurricular Programs Grades 7-12

c. JFCM-R-1 Procedures for Requesting Reinstatement to the Designated Extracurricular Program Grades 7-12

d. Extracurricular Code of Conduct

e. IGDJA Drug Testing of Participants in Designated Extracurricular Programs in Grades 7-12
IGDJA -R
IGDJA-R-1
IGDJA-R-2
IGDJB
IGDJB-R
IGDJB-E

F. Other Item for Board Action

1. Policy JFCM Substance Use/Abuse Policy for Participants in Designated Extracurricular Programs Grades 7-12

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 _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

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

April 4, 2007 – Work Session
April 16, 2007 – Special Meeting
April 19, 2007 – Regular Meeting
April 20, 2007 – Special Meeting
April 21, 2007 - Special Meeting
April 23, 2007 – Special Meeting
April 24, 2007 – Special Meeting
April 26, 2007 – Special Meeting
April 27, 2007 – Special Meeting
April 28, 2007 – Special Meeting

May 3, 2007 – Work Session

B. Recommend approval of the financial reports for the month of April 2007.

C. Recommend approval of the 2006-2007 Amended Appropriations Resolution.

D. Recommend approval of the disposal of the following fixed assets:

Tag Number	Description	Location
18970	Nextel Phone	Maintenance
10622	Nextel Phone	Curriculum

E. Recommend approval of the following donations:

1. A donation of $100 from the Fairfield Central Elementary School PTC for the Fairfield City Schools Arts Fair.
2. A donation of $100 from the Fairfield High School PTC for the Fairfield City Schools Arts Fair.
3. A donation of $100 from the Intermediate School PTC for the Fairfield City Schools Arts Fair.
4. A donation of $100 from the Kindergarten Center PTC for the Fairfield City Schools Arts Fair.
5. A donation of $100 from the Fairfield West Elementary School PTC for the Fairfield City Schools Arts Fair.
6. A donation of $100 from the Fairfield Middle School PTC for the Fairfield City Schools Arts Fair.
7. A donation of $4,336.02 from the Fairfield West Elementary School PTC to Fairfield West Elementary School to be used for SmartBoard equipment.
8. A donation of $100 from Nick Hrnyak of Southwestern Ohio Service for the Fairfield High School Fishing Event.
9. A donation of $100 from Louie Owens of Car Corner Financial Corporation for the Fairfield High School Fishing Event.
10. A donation of $150 from Ronald L. Johnson of Complete Car Care for the Fairfield High School Fishing Event.
11. A donation of $50 from Jeff Tanner of Jostens for the Fairfield High School Fishing Event.

F. Recommend approval of the Five Year Forecast.

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 _____.

G. Other Items for Board Approval

1. Recommend approval of a pool of money to be used for administrative raises effective July 1, 2007, (excluding the Superintendent and Treasurer) to be set at $103,939.

   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 _____.

2. Recommend approval of the changes to the Butler County Health Plan Benefits Structure effective January 1, 2008.

   (Please note: All three employee groups—Administrative, Certified and Classified—have endorsed these changes. Approval from the Board of Education is now needed.)

   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 – Eugene Ball

B. Student Liaison Report - Anna Boteva & Michelle Weisbrod

C. President's Report – Dr. Mark Morris

ANNOUNCEMENTS

May 19	9:00 a.m.	Special Board Meeting	Operations Building
May 28	Memorial Day (No School)		
June 1	Last Day of School for Students & Teachers		
June 3	2:00	Graduation	Cintas Center, Xavier University
June 7	5:00	Board Work Session	High School Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

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.