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

BOARD OF EDUCATION MEETING AGENDA

JUNE 28, 2007

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

FAIRFIELD INTERMEDIATE SCHOOL

CALL TO ORDER

ROLL CALL

_____ Ball _____ Engel _____ Morris _____ Murray _____ Wenning

SUPERINTENDENT BRIEFING

PLEDGE OF ALLEGIANCE

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Personnel

Motion to convene to 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.

PRESENTATIONS/RESOLUTIONS

Budget Update

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. Kristen Bell, North Elementary, 3rd Grade

(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)

b. Rebecca Davis, High School, Intervention Specialist
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for an additional position)

c. Lisa Harritos, High School, Intervention Specialist
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)

d. Jennifer Hartley, Middle School, Math
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)

e. Eric Higgins, West Elementary, 4th Grade
(recommended for a new one-year teaching contract effective 2007-2008 school year; for a replacement position)

f. Katie Horwarth, High School, Intervention Specialist
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year .5 for a replacement position and .5 for an additional position)

g. Jason Jackson, Central, 3rd Grade
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)

h. Amy Morris, High School, Science
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for an additional position)

i. Mark Rice, Middle School, Math 8th Grade
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)

j. Melanie Riedel, High School, English
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)

k. Jennifer Treska, District, Intern School Psychologist
(recommended for a new one-year intern school psychologist contract effective August 27, 2007 for the 2007-2008 school year; for an additional position to be reimbursed by the state)

(All recommendations are contingent upon satisfactory submission of all required documents.)

l. Extra-curricular **2007-2008**

_____ Ball _____ Engel _____ Morris _____ Murray _____ Wenning

President declares motion _____.

2. Recommend approval of the addendum to Rob Amodio's contract to serve as Interim Assistant Superintendent effective July 1, 2007, through June 30, 2008.

3. Recommend approval of a three-year administrative contract for 228 days effective July 1, 2008, through June 30, 2011, for Bonnie Fitzharris, Curriculum Director; to be placed on Range 3 of the Administrative Salary Schedule.

4. Recommend approval of a two-year administrative contract for 223 days effective July 1, 2007, through June 30, 2009, for Paul Otten as Principal at Fairfield Middle School; to be placed on Range 3 of the Administrative Salary Schedule.

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 _____.

5. Recommend approval of School and Community Relations Coordinator job description.

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 _____.

6. Recommend approval of a five-year contract with Tri Health, Inc. to provide services of team physician and athletic training for Fairfield City Schools athletic programs grades 7-12. There is no cost to the District for this contract.

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 _____.

D. Other Item for Board Discussion

1. Medina County Sales Tax

TREASURER'S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meetings:
May 17, 2007 – Regular Meeting
May 19, 2007 – Special Meeting
May 22, 2007 – Special Meeting
June 7, 2007 – Work Session

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

C. Recommend approval of the FY2007 Amended Appropriations Resolution.

D. Recommend approval of the FY2008 Annual Appropriations.

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

Tag Number	Description	Location
09087	Computer	High School
09088	Computer	High School
09089	Computer	High School
09090	Computer	High School
09091	Computer	High School
09092	Computer	High School
09762	Computer	High School
10484	Computer	High School
0431	Computer	High School
3950	Computer	High School
3603	Computer	High School
3633	Computer	High School
07304	Printer	High School
08272	Monitor	Freshman
15033	Printer	Freshman
3687	Printer	Freshman
17019	Camera	Middle School
18864	Camera	Middle School
97005082	Turf Sweeper	Maintenance
15608	Nextel Phone	Maintenance
16966	CD Player	Curriculum
20314482	Yamaha ATV	Maintenance
18157	CD Player	Curriculum
09336	VCR	Intermediate
13566	Monitor	Intermediate
1771	Monitor	Intermediate

13156	Overhead Projector	Intermediate
13583	Slide Projector	Intermediate
13575	Tape Recorder	Intermediate
877869	Record Player	Intermediate
1196210	Filmstrip Projector	Intermediate
13146	Overhead Projector	Central

F. Recommend approval of the following donations:

1. A donation of $100 from Anthony Lanzalaco to the Fairfield High School Football Program and $500 to the Fairfield High School Boys' Soccer Program.
2. A donation of $100 from the Fairfield Rotary Club to Fairfield High School Interact Club for the Josh Cook's Bag of Hope Fund.
3. A donation of $100 from the Fairfield North Elementary PTC for the Fairfield City Schools Arts Fair.
4. A donation of $25 from Ronald Hite of R.H. Lawn Service for the Fairfield Middle School Athletic Dance.
5. A donation of $1500 from the Fairfield Middle School PTC to offset the cost of snacks for testing.

G. Recommend approval of the following Fund-to-Fund Transfers:

$28,996.29
From: 020 – 9009 Central Latchkey
To: 020 – 9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

$1,251.95
From: 020 – 9009 Central Latchkey
To: 020 – 9011 South Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

$8,800.20
From: 020 – 9010 North Latchkey
To: 020 – 9011 South Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

$940.68
From: 020 – 9010 North Latchkey
To: 020 – 9015 East Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

$3,298.78
From: 020 – 9012 West Latchkey
To: 020 – 9115 East Summer Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

$863.29

From: 020 – 9110 North Summer Latchkey
To: 020 – 9115 East Summer Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

$7,003.84
From: 020 – 9111 South Summer Latchkey
To: 020 – 9016 Intermediate Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

$17,235.55
From: 020 – 9115 East Summer Latchkey
To: 020 – 9112 West Summer Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

$19,754.70
From: 020 – 9115 East Summer Latchkey
To: 020 – 9116 Intermediate Summer Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

$4,162.07
From: 020 – 9115 East Summer Latchkey
To: 020 – 9015 East Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

$863.29
From: 020 – 9115 East Summer Latchkey
To: 020 – 9010 North Latchkey
Purpose: Expenditures exceeded revenues for FY 2007

H. Recommend approval of the following Fund-to-Fund Advances:

$156,644.20
From: 001 – 0000 District General Fund
To: 006 - 0000 Food Services Fund
Purpose: Waiting on ODE payment.

$1,018.32
From: 001 – 0000 District General Fund
To: 019 - 9927 TESOL Professional Development Fund
Purpose: Waiting on ODE payment.

$45,855.49
From: 001 – 0000 District General Fund
To: 516 - 9007 IDEA Part B Fund
Purpose: Waiting on ODE payment.

$23,717.98
From: 001 – 0000 District General Fund

To: 551 - 9007 Title III Limited English Prof Fund
Purpose: Waiting on ODE payment.
$4,150.23

From: 001 – 0000 District General Fund
To: 551 - 9107 Title III Immigrant Fund
Purpose: Waiting on ODE payment.

$2,725.00
From: 001 – 0000 District General Fund
To: 572 - 9107 Title I Neglected Fund
Purpose: Waiting on ODE payment.

$11,465.19
From: 001 – 0000 District General Fund
To: 572 - 9207 Title I Class Size Reduction Fund
Purpose: Waiting on ODE payment.

$5,328.80
From: 001 – 0000 District General Fund
To: 584 - 9007 Title IV-A Safe/Drug Free Fund
Purpose: Waiting on ODE payment.

$9,023.82
From: 001 – 0000 District General Fund
To: 587 - 9007 Early Childhood Special Education Fund
Purpose: Waiting on ODE payment.

$8,217.85
From: 001 – 0000 District General Fund
To: 590 - 9007 Title II-A Improving Teacher Quality Fund
Purpose: Waiting on ODE payment.

$293.85
From: 001 – 0000 District General Fund
To: 599 - 0000 American History Grant
Purpose: Waiting on US Department of Education payment.

$657.68
From: 001 – 0000 District General Fund
To: 599 - 9007 Title II-D Technology Fund
Purpose: Waiting on ODE payment.

$500.00
From: 001 – 0000 District General Fund
To: 599 - 9107 On Tasc Ohio School Conflict Management Grant
Purpose: Waiting on ODE payment.

$26,400.66
From: 001 – 0000 District General Fund
To: 440 - 9007 Entry Year Teacher Grant
Purpose: Waiting on ODE payment.

$2,483.15
From: 001 – 0000 District General Fund
To: 440 - 9107 Entry Year Principal Grant
Purpose: Waiting on ODE payment.

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. President's Report – Dr. Mark Morris

ANNOUNCEMENTS

July 19 6:30 p.m. Regular Board Meeting Fairfield Intermediate School

BOARD MEMBER COMMENTS

MISCELLANEOUS

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ Ball _____ Engel _____ Morris _____ Murray _____ Wenning

President declares motion _____.

President adjourns meeting at _____ P.M.