

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

BOARD OF EDUCATION MEETING AGENDA

MARCH 20, 2008

**EXECUTIVE SESSION
REGULAR SESSION**

**6:30 PM
7:00 PM**

FAIRFIELD SENIOR HIGH SCHOOL COMMUNITY ROOM

CALL TO ORDER

ROLL CALL

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Personnel 121.22 (G)(1)

Motion to convene to executive session: _____; 2nd _____

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Technology Update – Jennie Thompson
- B. Stadium Proposal – Nick Dadabo

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. Resignations

- a. Kristin Janae Chaney, Senior High, Softball, Reserve Assistant
(effective 2007-2008; for personal reasons)
- b. Janet Getty, Senior High, Librarian
(effective September 1, 2008; for retirement purposes)
- c. Jeff Hall, Middle, 8th Grade Social Studies
(effective July 1, 2008; for retirement purposes)
- d. Edward Keller, Central, Music
(effective June 1, 2008; for retirement purposes)
- e. Mary Madison-Dorso, Middle, 7th Grade Math
(effective at the end of the 2007-2008 school year; for personal reasons)
- f. Candace Minor, West, 3rd Grade
(effective July 1, 2008; for retirement purposes)
- g. Thomas Redman, Intermediate, Math
(effective at the end of the day on June 30, 2008; for retirement purposes)
- h. Kathy Thompson, Nurse, North
(effective June 30, 2008; for retirement purposes)
- i. Barry Williams, Senior High, Chemistry
(effective June 1, 2008; for retirement purposes)

2. Leaves of Absence

- a. Jamie Hawks, Intermediate, Intervention Specialist
(effective February 7, 2008 through the end of the 2007-2008 school year; for personal medical purposes)
- b. Amy Piatt, Middle, Science
(effective April 23, 2008 through May 30, 2008, for childrearing purposes; FMLA requested through May 23, 2008)

3. Employment

- a. Extracurricular 2007-2008

Sarah Lashley, Senior High, Softball, Reserve Assistant
Kenny Powell, Freshman, Wrestling Coach

b. Home Instructors

Herbe, Molly
Krause, Jacob

(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 \$23.34 per hour, effective for the 2007-2008 school year.)

c. Substitute Teachers

(All recommendations are for the 2007-2008 school year at a rate of \$80.00 per day.)

Barnard, Kent
Barnett, Rebecca
Bateman, Allison
Bishop, Bart
Dalzell, Jill
Halsey, Carey
Hundley, Angela
McPhillips, Danielle
Waters, Leon

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

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

B. Personnel -- Classified

1. Resignations

a. Brenda Byrd, Athletic Department, Custodian

(effective August 31, 2007; for disability retirement purposes)

- b. Carla Knapp, Transportation, Bus Driver
(effective November 30, 2007; for disability retirement purposes)
- c. Kristine Smith, Sr. High, Educational Assistant
(effective March 21, 2008; for personal reasons)

2. Leaves of Absence

- a. Karen Anderson, East, Clerk
(effective March 6 – April 11, 2008; job related medical)
- b. Wendy Clarke, Transportation, Bus Driver
(effective March 18 – April 7, 2008; extension of unpaid personal medical)
- c. Janet Fails, Freshman, Food Service Assistant
(effective March 3 – April 25, 2008; unpaid personal medical)
- d. Michael Furginson, Sr. High, Custodian
(effective February 21 – March 30, 2008; job related medical)
- e. Catherine S. Welch, Transportation, Bus Driver
(effective March 4 – June 30, 2008; unpaid personal medical)

3. Employment

- a. Tonia Still, Sr. High, Food Service Assistant
(effective February 22, 2008; new position)

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

C. Other Items for Board Action

- 1. The following policies are recommended for approval
 - EBC Emergency/Safety Plans
 - ECG Integrated Pest Management
 - ECG-R Integrated Pest Management

- ECG-R-1 Integrated Pest Management (Use of Pesticides)
- EEACE School Bus Idling
- GBQ Criminal Record Check
- IGDD Student Performances

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

- 2. It is recommended that the following employees be issued administrative contracts effective July 1, 2008, as defined by the Superintendent:

- | | |
|-------------------|-----------------|
| Candy Aston | Billy Smith |
| Dave Foster | Bill Westerbeck |
| Paige Gillespie | Karyn Winkler |
| Sue Hollingsworth | Matthew Wissman |
| Susan Lindberg | Marge Withrow |
| Maureen Meyer | Richard Wood |
| Martha Roche | Terry Zboril |
| Austin Sanders | |

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

- 3. Recommend approval for the Treasurer to advertise for bids for server room at the High School.

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

D. Item for Discussion

1. Home bleachers at Football Stadium

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 February 26, 2008 – Regular Meeting
 March 6, 2008 – Work Session
- B. Recommend approval of the financial reports for the month of February 2008.
- C. Recommend approval of the 2007-08 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
19020	Nextel phone	Business Office
08295	Mac computer	Central Elementary
13455	HP deskjet printer	Cincinnati Christian
15659	HP deskjet printer	Cincinnati Christian
15666	HP deskjet printer	Cincinnati Christian
15067	Canon printer	Cincinnati Christian
15136	Canon printer	Cincinnati Christian
11005	HP deskjet printer	Cincinnati Christian
SN: MX06K1428Y	HP deskjet printer	Cincinnati Christian
SN: 07031948399	Lexmark printer	Cincinnati Christian
SN: CN01E1P17T	Deskjet printer	Cincinnati Christian
10752	Apple ibook	East Elementary
19900	Nextel phone	Freshman School
11953	Spirit 2-way radio	Kindergarten Ctr
19898	Nextel phone	South Elementary
08355	Apple G3	West Elementary
09464	Epson printer	West Elementary
10673	HP printer	West Elementary
12462	Computer	West Elementary
08352	Computer	West Elementary
08365	Computer	West Elementary
08062	Computer	West Elementary
08354	Computer	West Elementary
08351	Computer	West Elementary
08046	Computer	West Elementary
08342	Computer	West Elementary
08344	Computer	West Elementary
08348	Computer	West Elementary
08366	Computer	West Elementary
08340	Computer	West Elementary

- E. Recommend the approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

County Auditor's estimate of tax rate to be levied	
Bond Retirement Fund	2.80
General Fund	47.01
Permanent Improvement Fund	<u>2.00</u>
	51.81

- F. Recommend approval of the following donations:
 1. A \$190 donation from the Target Take Charge of Education Program to the Fairfield Intermediate School.
 2. A \$100 donation from Fairfield Bowling Lanes to Fairfield High School to be used for the annual fishing derby.
 3. A \$300 donation from Wal-Mart (Springdale) to Fairfield Middle School's Drama Department.
 4. A \$32 donation from Jostens to Fairfield High School to be used for the Ohio Graduation Test.

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

COMMITTEE REPORTS

- A. Butler Tech – Dan Murray
- B. Student Liaison Report - William McIlwain
- C. President's Report – Dr. Mark Morris

ANNOUNCEMENTS

March 31 School resumes after Spring Break
 April 2 5:30 Board Work Session, High School Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Collective Bargaining 121.22 (G) (4)
Court Action 121.22 (G)(3) – Pending or Imminent Litigation

Motion to convene executive session: _____; **2nd** _____

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

President adjourns meeting at _____ **P.M.**