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

# BOARD OF EDUCATION MEETING AGENDA

**January 16, 2008**

**SUPERINTENDENT BRIEFING 6:30 PM**
**REGULAR SESSION 7:00 PM**
**LOCATION – HIGH SCHOOL COMMUNITY ROOM**

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CALL TO ORDER

ROLL CALL

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

SUPERINTENDENT BRIEFING

PLEDGE OF ALLEGIANCE

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Employees ORC 121.22(G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation

**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.**

PRESENTATIONS/RESOLUTIONS

A. First Grade Writing Program – Sharon Clemmons, Linda Glass, & Missy Skinner

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. Sillisene (Sue) Drew, South Elementary, 3rd Grade

(effective at the end of the day on June 30, 2008; for retirement purposes)

b. Kelly L. Walker, Middle School, Drama Club Director 50%
(effective January 9, 2008, for personal reasons).

2. Leaves of Absence

a. Kelly L. Walker, Middle School, Music
(effective January 9, 2008, through the end of the 2007-08 school year, for childrearing purposes)

3. Employment

a. Extra-curricular 2007-2008

**High School**
Janae Chaney, Reserve Assistant
Kurt Fielden, Tennis, Boys
Charles ("Doc") Gamble, Assistant Athletic Director, 42%
and Weight Room Supervisor,42% (effective February 7, 2008)
Joel Hippert, Baseball, Reserve Assistant
Dave Meiser, Track, Assistant
Keith Neumann, Destination Imagination (Gr 9 Team)

**Freshman School**
Eric Higgins, Track
Barry Jamison, Softball, Assistant
Sharon Koch, Softball

**Middle School**
Kristy Stiens, Drama Club Director, additional 50%
(effective January 9, 2008, for the remainder of the 2007-2008 school year)

**North Elementary**
Beverly McKinley, Unit Leader Special Ed. 50%
(effective Jan. 1st, 2008, for the remainder of the 2007-2008 school year).

b. Extra-curricular 2008-2009

Charles ("Doc") Gamble, Sr. High, Head Football Coach and
Assistant Athletic Director

c. Substitute Teachers

Dace, Marchell
Hewlett, Alan
Williams, Robert

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

d. Enrichment Teachers

. Tabitha Gruber
Kim Hutchison
Jason Jackson

(The above-named persons are recommended for employment as teachers for the "Cooking Up Success" program for four designated 2-1/2 hour sessions, three 3-1/2 hour sessions, and one 1-hour field trip effective January 31, 2008 through May 29, 2008. Employed up to 24 hours at the rate of $23.34 per hour. These salaries are grant-funded.)

e. Home Instructor

John Gudlewski

(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.)

(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. Leaves of Absence

a. Michael Furginson, Sr. High, Custodian
(effective January 7 – February 12, 2008, job related medical)

b. Carla Knapp, Transportation, Bus Driver
(effective December 14, 2007 through February 14, 2008, extension of unpaid personal medical)

c. Shellie Patterson, Transportation, Chauffeur
(effective January 3 through March 26, 2008, unpaid personal medical)

d. Jillian Taylor, Intermediate, Educational Assistant
(effective January 17 through January 30, 2008, unpaid personal medical)

e. Catherine Welch, Transportation, Bus Driver

(effective January 9 through March 3, 2008, (unpaid personal medical)

3. Employment

   a. Iva Johnson, Intermediate School, Clerk IV
   (effective January 17, 2008, replacement 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. Recommend approval of Special Board meeting, Wednesday, February 6, 2008, at 6 p.m. at High School Community Room.

2. Recommend approval of the following volunteers:
Cheryl Brown, Freshman, Softball Assistant
Robby Price, Freshman, Baseball Assistant
Mark Reed, Freshman, Baseball Assistant
Kevin Seymour, Freshman, Baseball Assistant
Ken Stewart , Freshman, Baseball Assistant
Mike Tiernan, Freshman, Baseball Assistant

(The above-noted persons are recommended for approval as volunteer coach for the 2007-2008 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon 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 _____.**

D. Item for Discussion

1. Board packets

**President declares motion _____.**

COMMITTEE REPORTS

A. Butler Tech – Dan Murray

B. Student Liaison Report - William McIlwain

C. President's Report – Dr. Mark Morris

ANNOUNCEMENTS

| | | |
|---|---|---|
| January 21 | Martin Luther King Day | No School |
| January 23 | One-hour early dismissal for all students; end of 1st term gr. 9-12; end of 2nd grading period grades K-8 | |
| January 26 | Board Special Meeting (Retreat) 9 a.m. – 12:00 noon Operations Building | |
| February 7 | Board Work Session 5:30 | High School Community Room |

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Employees ORC 121.22(G) (1)
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.**