

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

BOARD OF EDUCATION MEETING AGENDA

FEBRUARY 19, 2009

**REGULAR MEETING 6:30 PM
KINDERGARTEN CENTER**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

A. "Going Green" - Dr. David Vernot, Curriculum Department

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. Candace Aston, District, Elementary Curriculum Coordinator
(effective at the end of the day on June 30, 2009; for retirement purposes)
- b. Holly Collins, West, Physical Education
(effective July 1, 2009; for retirement purposes)
- c. Dawn Farris, Central Elementary, Unit Leader, Grade 2
(resigning 27%, effective March 2, 2009; for childrearing purposes)
- d. Preston Johnson, East Elementary, Principal
(effective at the end of the day on June 10, 2009; for personal reasons)
- e. Susan Lindberg, Kindergarten Center, Principal
(effective July 1, 2009; for personal reasons)
- f. Ken Powell, Middle, Track 7/8
(effective 2008-09; to accept Head Track Coach 7/8 position)

2. Unpaid Leaves of Absence
 - a. Candice Lessing, School Psychologist, Kindergarten and Middle (effective February 23, 2009 through the end of the 2008-2009 school year; for childrearing purposes)
 - b. Angela Mangicaro, Nurse, Freshman (effective January 23, 2009; for family illness)

3. Employment

- a. Michelle Rampton, Intermediate, Art, 50% (recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective February 17, 2009; for a replacement position)
- b. Extracurricular

Senior High

James Glaser, Variety Show Director
Mark Jarvis, Volleyball, Boys, Assistant
Melanie Martin, Variety Show Director
Jacob Tyhur, Volleyball, Boys, Assistant

Freshman

Jenn Carroll, Volleyball, Boys
Robbin Conroy, Vocal Music Director

Middle

Ken Powell, Head Track Coach 7/8
Lindsey Emrick, Track 7/8
Amy Piatt, Track 7/8
Lisa Whited, Department Head, Social Studies, 7th
(effective January 26, 2009; for the remainder of the school year)

Intermediate

Karen Gutzwiller, Department Head, Special Ed., 6th
(effective February 11, 2009; for the remainder of the school year)

Central

Lois Allen, Special Subjects Chairperson
(effective February 9, 2009; for the remainder of the school year)

East

Annie King, Special Subjects Chairperson
(effective January 23, 2009; for the remainder of the school year)

North

Beverly McKinley, Unit Leader, Special Education

c. ESL Tutors

Julie Garrett
 Dixie Huff
 Xenia Ramos
 Jeremy Young

(Periodically the district has students who qualify for English as a Second Language services as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as an ESL Tutor at the rate of \$23.86 per hour, effective for the 2008-2009 school year.)

d. Home Instructors

Shirley Grant
 Alexis Richter

(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 \$23.86 per hour, effective for the 2008-2009 school year.)

e. Substitute Teachers

Susan Backscheider
 Jonathan Barger
 Frances Behling
 Danielle Bly
 Emily Breitholle
 (Gerald) Benjamin Bruce
 Monica Chapman
 Meghan Cleary
 Diana Cotton
 Felicia Crooks
 Tonya Enderle
 Brittany Gagel
 Shirley Grant
 Lindsay Green
 William Groh
 Katie Heinrich
 Jennifer Hutson
 Howard Jinkinson

Zachary Knox
 Annita Lay
 Justin Maddock
 Vannessa Moore
 Lauren Mustain (Nurse)
 Daniel Neugebauer
 Bonnie Nuxhall
 Bradford Pfarr
 Xenia Ramos
 Amy Rapp
 Kyle Ruder
 Lindsay Schroeder
 Jerry J. Sowders
 Sarah Stephenson
 Stephanie Wagers
 Rebecca Warren
 Katie Williams
 Jeremy Young

(All recommendations are for the 2008-2009 school year at a rate of \$80.00 per day.)

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. Christy Smith, Intermediate, Food Service Assistant
(effective 1/13/2009; to accept another position in the district)

2. Leaves of Absence

- a. Debbie Barnett, Transportation, Bus driver
(effective January 21 through March 29, 2009; unpaid personal medical)
- b. Michael Deaton, Sr. High Custodian, 1st Shift
(effective January 28 through April 26, 2009; extension of unpaid personal medical leave, revised to unpaid family medical leave)
- c. Pam Sanders, North, Custodian, 1st Shift
(effective February 6 through February 12, 2009; unpaid personal medical)
- d. Raymonde Thompson, Sr. High, Educational Assistant
(effective February 9 through March 5, 2009; unpaid personal)

3. Employment

- a. Elizabeth Dierker, Middle, Food Service Assistant
(effective February 20, 2009; replacement position)
- b. Lisa Dougherty, Middle, Food Service Assistant
(effective February 20, 2009; replacement position)

4. Promotions

- a. Susan Emmons, Middle, Clerk IV, to Intermediate, Secretary III
(effective January 26, 2009)
- b. Patricia Manning, Sr. High, Food Service Assistant, 3 hours per day, to
Transportation, Bus Driver (effective January 26, 2009)

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 Volunteer:

Diane Cobey, Senior High, Softball Assistant

(The above-noted person is recommended for approval as volunteer coach for the 2008-2009 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 _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

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

January 8, 2009 – Organizational/Work Session
 January 24, 2009 – Special Meeting/Board Retreat
 February 5, 2009 – Work Session
 February 8, 2009 – Special Meeting

B. Recommend approval of the financial reports for the month of January 2009.

C. Recommend approval of the 2008-09 Amended Appropriations Resolution.

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
16874	Fax machine	Athletic Dept.
15641	Computer	Business Office
20460	Cell phone	Business Office
04539	Printer	Central
08310	Computer	Central

11657	Computer	Freshman
11656	Computer	Freshman
10363	Computer	Freshman
09516	Computer	Intermediate
09141	Computer	Intermediate
14876	Computer	South
12393	Computer	South
08325	Computer	South
08128	Computer	South
08339	Computer	South
16864	Computer	South
10365	Computer	Technology

E. Recommend approval of the following donations:

1. A donation of 82 cartons of color copy paper valued at \$5,118 from The Cincinnati Insurance Company to Fairfield City Schools.
2. A donation of \$175 from Priscilla Plunkett to Fairfield South Elementary for replacement of security covers for the Fairfield South Elementary School sign.
3. A donation of \$2,250 from the Wal-Mart (Springdale store) to Fairfield Intermediate School.
4. A donation of \$1,569.85 from the Wal-Mart (Springdale store) to Fairfield City Schools Athletic Department.
5. A donation of office furniture valued at \$4,740 from NAI Bergman to Fairfield City Schools.

Total donations for 2009: \$103,853.00

F. Recommend approval of the workers' compensation services contract with Hunter Consulting Company effective June 1, 2009 – May 31, 2010. (Contract previously provided to the Board for review.)

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 _____.

OTHER ITEMS FOR BOARD DISCUSSION

- A. Book Study - A Whole New Mind by Daniel Pink - chapters 7, 8, and 9

COMMITTEE REPORTS

- A. Butler Tech – Dan Murray and Dr. Mark Morris

B. Student Liaison Report - William McIlwain

ANNOUNCEMENTS

February 27 Progress Reports Grades 1-12

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Personnel 121.22(G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation
Collective Bargaining 121.22 (G) (4)

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.**