

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

**BOARD OF EDUCATION MEETING AGENDA**

**OCTOBER 15, 2009**

**REGULAR MEETING    6:30 PM  
HIGH SCHOOL COMMUNITY ROOM**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Presentation of “Excellent” banner – Susan Haverkos, State Board of Education member
- B. Recognition of American Legion Durwin Schantz Post #138 and Home Depot for support of the MD classroom at Fairfield High School

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. Nancy Bruns, Intermediate, Art  
(effective at the end of the 2009-2010 school year; for retirement purposes)
- b. Trista Allen, Senior High, FREE Advisor  
(effective 2009-10 school year; for personal reasons)
- c. Debra Cropp, Senior High, Interact Club  
(effective 2009-10 school year; for personal reasons)
- d. Lindsey Emrick, Middle, Track 7<sup>th</sup>/8<sup>th</sup>  
(effective 2009-10 school year; for personal reasons)
- e. Casie Ovington, Central, Student Council 12.5% (effective 2009-10; for personal reasons)
- f. Mike Staggs, Intermediate, Computer Lab Supervisor  
(effective October 2, 2009 for the 2009-10 school year; for personal reasons)

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2. Leaves of Absence

- a. Stacey Ewen, Senior High, Social Studies  
(effective October 26, 2009 through March 24, 2010; for childrearing purposes)
- b. Lisa Grosser-Schiering, Senior High, Intervention Specialist  
(effective December 4, 2009; for personal reasons)
- c. Tammy Whitton, Middle, Math  
(effective September 21, 2009 through February 26, 2010; for family medical purposes. September 21 through November 6, 2009 qualifies under FMLA)

3. Employment

- a. Extracurricular 2009-10

**Senior High**

Trista Allen, Student Government Advisor, 12.5%  
Larry Foster, Bowling, Assistant  
Tom Harnden, Swim Coach, Girls, 50%  
Dawn Mann, Student Government Advisor, 12.5%  
Phil Matteson, Bowling, Assistant  
David Quimby, Wrestling, Assistant  
Karl (Barney) Wahoff, Wrestling, Assistant

**Freshman**

Ken Powell, Wrestling Coach  
Ashley Stone, Basketball, Assistant, Girls

**Middle**

Jeff Burns, Basketball, Girls 7<sup>th</sup>/8<sup>th</sup>  
Georgette Halko, Basketball, Girls 7<sup>th</sup>/8<sup>th</sup>  
Tom Harnden, Swim Coach, 7<sup>th</sup>/8<sup>th</sup>  
Randy Johnson, Basketball, Boys 7<sup>th</sup>/8<sup>th</sup>  
Ian Lubbers, Chess Club, 25%  
Bridget New, Basketball, Girls 7<sup>th</sup>/8<sup>th</sup>  
Tom Taylor, Basketball, Boys 7<sup>th</sup>/8<sup>th</sup>  
Bob Ward, Basketball, Boys 7<sup>th</sup>/8<sup>th</sup>  
Blair Willcocks, Wrestling, 7<sup>th</sup>/8<sup>th</sup>

**Central**

Shelly Smith, Student Council, additional 12.5% (replacement position)

**North**

Kim Northgard, Special Elementary Choral Group  
(second advisor due to increased student participation)

**West**

Sarah Preda, After School Reading Club, 25%

## b. ESL Tutors

Robyn Rothring  
Elizabeth Smith

(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 \$24.34 per hour, effective for the 2009-2010 school year.)

## c. Home Instructors

Elizabeth Smith  
Matie Tiopi

(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 \$24.34 per hour, effective for the 2009-2010 school year.)

## d. Substitute Teachers

Abke, Rachel	Hopster, Jennifer
Al-Rdani, Melissa	Humphries, Laura
Bauer, Kathlyn	Hust, Nicole
Berling, Myles	Johnson, Allison
Brown, Cheryl L.	Johnson, Tiffany
Bruewer, Kristina	Kilburn, Beverly
Burgasser, Jessica	Long, Saira
Cleary, Meghan	Martin, Sherri
Crockett, Denasonja	Mathson, Ross
Daniels, Brenda	Meyer, Jessica
Daniels, Donald	Mirtich, Amanda
Edwards, Kathleen	Noe, Theresa
Ervin, Robert	Nuxhall, Bonnie
Figart, Heather	Ottariano, Deborah
Foertsch, Richard	Perveiler, Stefanie
Foster, Jennifer	Reisenauer, Barbara
Fulks, Laura	Rendleman-Smith, Shay
Gerde, Brittany	Rook, Megan
Gillespie, Kathleen	Vanoss, Angela
Gray, Debra	Vasconcelos, Shannon
Green, Lindsay	Willcocks, Blair
Harring, Pamela	Wilhelm, Shauna
Hasselbeck, Braden	Wrencher, Alesia
Haubiel, Jennifer	Yeager, Katherine
Hauck, Amy	Young, Sarah

<b>Substitute Nurses</b>	Shepherd, Sue
Sevume-Luswata, Agnes	Wrencher, Alesia

(All recommendations are for the 2009-2010 school year at a rate of \$80.00 per day.)

e. Saturday School

David Helms	Brad Potter
Dan Jeffers	Austin Sanders
Nick Linberg	

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated the rate of \$75.00 per Saturday School worked as assigned, effective for the 2009-2010 school year.)

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

f. Volunteer

Kevin Botkins, Senior High, Soccer, Boys

(The above-noted person is recommended for approval as volunteer coach for the 2009-2010 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)**

\_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Shorter**

**President declares motion \_\_\_\_\_.**

**B. Personnel -- Classified**

**1. Resignations**

- a. Dawn Barge, Intermediate, Educational Assistant  
(effective the end of the day October 16, 2009; for personal reasons)
- b. John Blaechle, Intermediate, Custodian  
(effective the end of the day October 31, 2009; for retirement purposes)
- c. Barbara Hurst, Kindergarten Center, Educational Assistant  
(effective at the end of the day October 31, 2009; for retirement purposes)
- d. Sarah Marshall, Senior High School, Educational Assistant  
(effective at the end of the day September 30, 2009; for personal reasons)

2. Leaves of Absence
  - a. Barbara Hurst, Kindergarten Center, Educational Assistant  
(effective October 7 through 31, 2009; for unpaid personal)
  - b. Vickie Wilson, Intermediate, Educational Assistant  
(effective October 9 through December 9, 2009; for unpaid family medical leave)
  - c. Pamela Zorn, Freshman, Food Service Assistant  
(effective October 6 through December 31, 2009; for unpaid personal medical leave)
3. Employment
  - a. Cynthia Murray, Intermediate, Educational Assistant  
(effective October 16, 2009; for a replacement position)
  - b. Katherine Hodges, Middle, Educational Assistant  
(effective October 16, 2009; for a replacement position)
4. Reduction In Force
  - a. Michael Bowen, Senior High, Custodian  
(effective October 30, 2009; for reasons of work assignment adjustments)
  - b. Earl Eldridge, Senior High, Custodian  
(effective October 30, 2009; for reasons of work assignment adjustments)

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

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

\_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

#### C. Items for Board Discussion

1. Process for Dress Code review – Beth Prince, Assistant Principal – Intermediate School
2. Energy Education program update – Chad Lewis, Kyle Jones, Tim Flynn of Energy Education
3. Proposed amendment to Board policies JED-1 and JED-2 regarding the number of days absent before documentation is required

- 4. Report from Funding Alternatives committee – Jerome Kearns and Dan Murray

D. Other Items for Board Action

- 1. Recommend approval to award the replacement of two (2) York compressors at the Senior High School to Trame Mechanical, Inc., in the amount of Twenty-Six Thousand, Five Hundred Ninety-Five Dollars (\$26,595.00) from Permanent Improvement Funds. (This is the lowest responsible bidder of the five (5) received bids)
- 2. Recommend approval of the temporary amendment of the attendance policies JED-1 and JED-2 as follows:
  - a. For the 2009-2010 school year only, the first sentence of the second paragraph in section A of policy JED-1 will read, “After twelve (12) days of absence per term, third party documentation is required in order for the absence to be excused.”
  - b. For the 2009-2010 school year only, the first sentence of section C of policy JED-2 will read, “If a student is absent more than twelve (12) days in a school year, the additional days absent may still be excused; however, additional documentation may be required in some situations.”

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

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

\_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**TREASURER’S RECOMMENDATIONS AND REPORTS – October 15, 2009**

- A. Recommend approval of the minutes of the following meetings:
  - September 10, 2009 – Work Session
  - September 17, 2009 – Regular Meeting
  - October 1, 2009 – Work Session
- B. Recommend approval of the financial reports for the month of September 2009.
- C. Recommend approval of the 2009-10 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
20426	Cell phone	Business Office
13843	Printer	Cincinnati Christian

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15656	Printer	Cincinnati Christian
15055	Printer	Cincinnati Christian
15060	Printer	Cincinnati Christian
15062	Printer	Cincinnati Christian
15068	Printer	Cincinnati Christian
13877	Printer	Cincinnati Christian
17903	Printer	Cincinnati Christian
15134	Printer	Cincinnati Christian
13821	Computer	Cincinnati Christian
13814	Computer	Cincinnati Christian
13825	Computer	Cincinnati Christian
13805	Computer	Cincinnati Christian
11881	Computer	Cincinnati Christian
14843	Apple laptop	East Elementary
18111	Computer	High School
11971	Printer	High School
09644	Computer	Intermediate School
08967	Computer	Intermediate School
09654	Computer	Intermediate School
08944	Computer	Intermediate School
09574	Computer	Intermediate School
09275	Computer	Intermediate School
09627	Computer	Intermediate School
09660	Computer	Intermediate School
13118	Television	Intermediate School
05777	Television	Intermediate School
13153	Television	Intermediate School
11723	Computer	Kindergarten Center
08741	Computer	Kindergarten Center
10136	Printer	Kindergarten Center
10308	Printer	Kindergarten Center
10301	Printer	Kindergarten Center
15343	Computer	Middle School
15513	Computer	Middle School
15345	Computer	Middle School
15364	Computer	Middle School
15362	Computer	Middle School
15542	Computer	Middle School
15523	Computer	Middle School
15555	Computer	Middle School
14856	Apple laptop	North Elementary
07616	Television	North Elementary
07645	Television	North Elementary
08218	Computer	North Elementary
08217	Computer	North Elementary
07964	Computer	North Elementary
08023	Computer	North Elementary
08110	Computer	North Elementary

16047	Computer	North Elementary
07892	Printer	South Elementary
12410	Cassette player	South Elementary
12644	Cassette player	South Elementary
16904	Cassette player	South Elementary
13074	Filmstrip projector	South Elementary
T2122	Intellikeys	Special Services
54017S	Tympometer	Special Services
10676	Computer	Special Services
12645	Printer	Special Services
10134	Printer	Technology
08740	Computer	Technology
21319	Computer	Technology
10057	Computer	Technology
97V9231	Computer	Technology
CG11011	Computer	Technology

E. Recommend approval of the following donations:

1. A donation in the amount of \$129.65 from the “Target Take Charge of Education” Program to the Fairfield Intermediate School.
2. A donation of a stage curtain valued at \$729 from the Fairfield South PTC to Fairfield South Elementary School.
3. Donations valued at \$578.16 from First American Loans to Fairfield City Schools to be used for needy students.
4. A donation of a washer and dryer valued at \$984 from the American Legion Durwin Schantz Post #138 to Fairfield High School.

Total donations for 2009: \$213,985.02

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

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

\_\_\_\_\_ **Engel** \_\_\_\_\_ **Kearns** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

F. Recommend approval of the Five Year Forecast.

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

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



\_\_\_\_\_ Engel    \_\_\_\_\_ Kearns    \_\_\_\_\_ Morris    \_\_\_\_\_ Murray    \_\_\_\_\_ Shorter  
**President declares motion \_\_\_\_\_.**

**COMMITTEE REPORTS**

A. Butler Tech – Mark Morris and Dan Murray

B. Fairfield Planning Commission – Dan Murray

**ANNOUNCEMENTS**

October 23, 2009 - One-hour early dismissal for all students, K-12; end of 1<sup>st</sup> grading period, K-8; end of nine weeks, 9-12

October 31, 2009 - Kiwanis/Rhythm Express Pancake Breakfast, Middle School, 8-12 noon

November 3, 2009 - Teacher Inservice Day (No Students)

November 4, 2009 - Board Work Session, 6:30 PM, FHS Community Room

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

**Motion to adjourn: \_\_\_\_\_; 2nd \_\_\_\_\_**

\_\_\_\_\_ Engel    \_\_\_\_\_ Kearns    \_\_\_\_\_ Morris    \_\_\_\_\_ Murray    \_\_\_\_\_ Shorter

**President declares motion \_\_\_\_\_.**

**President adjourns meeting at \_\_\_\_\_ P.M.**