

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

**BOARD OF EDUCATION MEETING AGENDA**

**NOVEMBER 19, 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. "Patriot's Pen Contest" - Kris Rojas, Gifted Coordinator, gr. 7-12

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.

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment, Dismissal, Discipline, Demotion, and/or Compensation of Personnel 121.22(G) (1)  
Court Action 121.22 (G) (3) – Pending or Imminent Litigation  
Purchase of Real Estate 121.22 (G) (2)

**Motion to convene executive session:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

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

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

**President convenes executive session at** \_\_\_\_\_ **P.M.**

**President resumes regular meeting at** \_\_\_\_\_ **P.M.**

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

a. Rodney Hubbard, Senior High, Indian Spirit Advisor  
(effective 2009-10 school year; for personal reasons)

- b. Tom Taylor, Middle School, Basketball, Boys 7<sup>th</sup>/8<sup>th</sup>  
(effective 2009-10 school year; for personal reasons)
2. Leaves of Absence
- a. Lindsey Emrick, Middle, Intervention Specialist  
(effective for .5 day on October 22, 2009; for personal reasons)
  - b. Cherie Gee, Central, RN  
(effective final half (.5) of the day on November 12, 2009, through January 3, 2010; for childrearing purposes)
  - c. Jennifer Powell, Kindergarten Center, Kindergarten Teacher  
(effective November 9, 2009 through November 16, 2009; for personal medical purposes)
  - d. Kristin Simpson, North, 3<sup>rd</sup> grade  
(effective November 3, 2009 through November 20, 2009; for childrearing purposes)
3. Employment
- a. Extracurricular 2009-10

**Senior High**

Sonia Aguila, Young Minority Achievers Sponsor, additional 75%  
 James Brown, Academic Team Advisor, additional 75%  
 Judith Campbell, Peer Tutoring Coordinator, additional 75%  
 Brian Compton, Latin Club, additional 75%  
 Greg Dodge, Chess Team Coach, additional 75%  
 Greg Dodge, German Club, additional 75%  
 Diana Francis, Library Extended Day, additional 32%  
 Karen Frey, Spanish Club, additional 75%  
 Sandra Griffin, Peer Counseling Advisor, additional 75%  
 Kelly Hartings, Dance Team, additional 25%  
 Dan Jacobs, Junior State of America Advisor  
 Kyle Jones, Activities Director, additional 75%  
 Michael Jones, Ohio Mock Trial Advisor, additional 75%  
 Charlotte Knowlton, Ohio Mock Trial Advisor, additional 75%  
 Richard Laufman, Terrific Science (Rocket Club), additional 75%  
 Mindy Montgomery, Annual Yearbook Advisor, additional 75%  
 Kira Murphy, Interact Advisor, additional 75%  
 Mindy Reed, French Club, additional 75%  
 Nina Rose, S.A.D.D. Sponsor, additional 75%  
 Corey Simmins, National Honor Society Advisor, additional 75%  
 Julie Staudt, Annual Yearbook Advisor, additional 75%  
 Damien Strecker Academic Team Advisor, additional 75%  
 Damien Strecker, African American Voices of Youth, additional 75%

Tricia Thatcher, National Art Honor Society Advisor, additional 75%  
Julie Wiencek, Interact Advisor

**Freshman**

Robbin Conroy, Peer Counseling Advisor, additional 75%  
Nancy Jackson, Peer Counseling Advisor, additional 75%  
Colleen Larbes, Yearbook Advisor, additional 75%  
Mindy Montgomery, Yearbook Advisor, additional 75%  
Steve Tumbleson, Jazz Combo Director, additional 75%

**Middle**

Ryan Cropper, Basketball, Boys 7<sup>th</sup>/8<sup>th</sup>  
Judy Darwish, Drug Free School Advisor, additional 37.5%  
Peggy Day, Student Council, additional 75%  
Anne Dollenmeyer, National Junior Honor Society Advisor, additional 75%  
Kelly Dzeich, Drug Free School Advisor, additional 37.5%  
Nora Miller, Yearbook Advisor 8<sup>th</sup>, additional 75%  
Ritch Parrish, Yearbook Advisor 8<sup>th</sup>, additional 75%  
Katherine Riegel, National Junior Honor Society Advisor, additional 75%  
Aaron Turvey, Student Council, additional 75%  
Lonna Walker, Destination Imagination, additional 75%

**Intermediate**

Marian Kent, Student Council 5<sup>th</sup>/6<sup>th</sup>, additional 37.5%  
Linda Murdock, Student Council 5<sup>th</sup>/6<sup>th</sup>, additional 37.5%  
Wendy Proffitt, Cheerleader Coach 6<sup>th</sup>, additional 75%  
Anne Sanger, Literary Club Sponsor, additional 75%

**Central**

Shelly Smith, Student Council, additional 75%  
Zach Starkie, Special Elementary Choral Group

**East**

Christie Jenkins, Student Council, additional 75%

**North**

Krista Heidenreich, Student Council, additional 75%

**South**

Debbie Hasselbeck, Student Council, additional 75%  
Walt Squier, Intramural Basketball

**West**

Elizabeth Marquette, Student Council, additional 75%  
Valerie Theile, Special Elementary Choral Group

## b. ESL Tutors

Donna Rumpler

(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

Lauren Fournier  
Susan Leder

(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

Abenti, Jonathan	Holstein, Barbara
Baker, Caroline A.	Kiesewetter, John III
Bandy, Davia	Lindemann, Allison
Bargo, Adrienne	Montanez, Jon
Benson, Ashley	Pate, Richard
Biswas, Debjani	Platt, James Jr.
Bollinger, Melanie	Reid, Kimberly
Buehler, Pamela (Nurse)	Smith, Tara
Burge, Benjamin	Stevens, A. Geoffrey
Burge, Deborah	Sunderman, Theresa
Curfiss, Lisa	Trabert-Salt, Rebecca
Hart, Susan	

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

## e. Saturday School

Jesse Kohls  
Nancy Wasmer

(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)

**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. Charles Sanders, Sr. High School, Custodian, 2<sup>nd</sup> shift  
(effective .5 day on October 22, 2009; for personal reasons)

2. Leaves of Absence

- a. Cara Henson, North, Secretary III  
(effective October 8, 2009 through October 29, 2009; unpaid maternity leave)
- b. Marilyn Kalfus, West, Custodian  
(effective November 18, 2009 through February 15, 2010; unpaid personal medical leave)
- c. Sherry Radford, Transportation, Bus Driver  
(effective October 26, 2009 through December 31, 2009; unpaid personal medical leave)
- d. Bill Vitatoe, West, Head Custodian  
(effective November 2, 2009 through January 15, 2010; unpaid family medical leave)

3. Employment

- a. Janet Evans, Intermediate, Educational Assistant  
(effective November 30, 2009; for a replacement position)
- b. Kristy Smith, Sr. High School, Educational Assistant  
(effective November 30, 2009; for a replacement position)

4. Termination

- a. Dale Milar, Middle School, Custodian  
(effective November 19, 2009; dishonesty, neglect of duty in his duties, failure of good behavior and malfeasance)

**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. Other Items for Board Action**

1. Set Organizational/Regular meeting as January 7, 2010, 6:30 P.M., at Fairfield High School.
2. Set Board Retreat as January 30, 2010, 8:00 A.M., at WorkForce One, 4631 Dixie Highway, Fairfield.

**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 \_\_\_\_\_.**

3. Recommend approval of naming the high school athletic training center, "Performance Athletic Training Center."

**Motion to accept the recommendation: \_\_\_\_\_; 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 \_\_\_\_\_.**

**D. Items for Board Discussion**

1. Block Schedule report

**TREASURER’S RECOMMENDATIONS AND REPORTS**

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

- October 15, 2009 – Regular Meeting
- November 4, 2009 – Work Session

- B. Recommend approval of the financial reports for the month of October 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>
11611	Printer	East Elementary
08208	Computer	East Elementary
08077	Computer	East Elementary
08071	Computer	East Elementary
08069	Computer	East Elementary
08082	Computer	East Elementary
08203	Computer	East Elementary
08095	Computer	East Elementary
08187	Computer	East Elementary
07974	Computer	East Elementary
10098	Boombox	Freshman School
13668	Computer	Freshman School
17208	Computer	Freshman School
10778	Computer	Freshman School
07768	Camera	Freshman School
07872	Camera	Freshman School
17049	DVD player	Freshman School
17050	DVD player	Freshman School
13624	Filmstrip projector	Freshman School
08617	Overhead projector	Freshman School
01894	Overhead projector	Freshman School
03491	Overhead projector	Freshman School
13726	Overhead projector	Freshman School
13636	Overhead projector	Freshman School
13695	Overhead projector	Freshman School
11655	Printer	Freshman School
11287	USB backup drive	Freshman School
13699	VCR	Freshman School
03305	VCR	Freshman School
05078	VCR	Freshman School
13683	VCR	Freshman School
05452	Video camera	Freshman School
417ACA9C253771	DVD player	Freshman School
417ACA9C253733	DVD player	Freshman School
MU17108G0158029	Monitor	Freshman School
MU17108G152256	Monitor	Freshman School
MU17108G0152239	Monitor	Freshman School
955598	Overhead projector	Freshman School
C-5090	Overhead projector	Freshman School
F21A38873	VCR	Freshman School
0027141782	Computer	High School

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07726	Computer	High School
01151	Typewriter	High School
05ES32	Monitor	High School
F10265MR5615	Computer	High School
F941FOLM5685	Computer	High School
08623	Overhead projector	Intermediate School
955619	Overhead projector	Intermediate School
10616	Overhead projector	Intermediate School
20162	Overhead projector	Intermediate School
07798	Overhead projector	Intermediate School
09381	Overhead projector	Intermediate School
997145	Filmstrip projector	Intermediate School
227596	Slide projector	Intermediate School
227606	Slide projector	Intermediate School
07893	Cassette player	Intermediate School
06274	Computer	Middle School
06301	Computer	Middle School
08021	Computer	Middle School
08025	Computer	Middle School
08038	Computer	Middle School
08039	Computer	Middle School
08041	Computer	Middle School
08220	Computer	Middle School
08223	Computer	Middle School
08226	Computer	Middle School
08228	Computer	Middle School
08234	Computer	Middle School
08235	Computer	Middle School
08240	Computer	Middle School
08247	Computer	Middle School
08249	Computer	Middle School
08251	Computer	Middle School
08255	Computer	Middle School
08258	Computer	Middle School
08262	Computer	Middle School
08263	Computer	Middle School
08264	Computer	Middle School
08268	Computer	Middle School
08738	Computer	Middle School
18014	Printer	Middle School
02135	Computer	Middle School
02005	Computer	Middle School
10747	Monitor	Middle School
GGLP22440490A	Computer	Middle School
09311	Printer	Middle School
20014	Printer	Middle School
04228	Monitor	Middle School
05905	Printer	Middle School



10661	Monitor	Middle School
10660	Monitor	Middle School
10662	Monitor	Middle School
10663	Monitor	Middle School
10664	Monitor	Middle School
10665	Monitor	Middle School
08256	Monitor	Middle School
08504	Monitor	Middle School
12120	Monitor	Middle School
17723	Printer	Middle School
XD9360CYGSN	Monitor	Middle School
WR72805M947	Monitor	Middle School
S12370K1D07	Monitor	Middle School
S43281UD07	Monitor	Middle School
S141810E61XX	Monitor	Middle School
TY8150QUCT9	Monitor	Middle School
RN9306VZ6VZ	Monitor	Middle School
YM0443WZJWQ	Monitor	Middle School
11607	Computer	North Elementary
12618	Overhead projector	South Elementary
12641	Overhead projector	South Elementary
12639	Overhead projector	South Elementary
13079	Overhead projector	South Elementary
12408	Overhead projector	South Elementary
08651	Overhead projector	South Elementary
15943	Gateway laptop	South Elementary
DM818807	Dynavox device	Special Services
02717	Printer	West Elementary
08979	Printer	West Elementary
09457	Printer	West Elementary
10047	Computer	West Elementary
10159	Printer	West Elementary
10160	Printer	West Elementary
15030	Printer	West Elementary
16671	Computer	West Elementary
16673	Computer	West Elementary

E. Recommend approval of the following donations:

1. A donation of 20 office chairs, two file cabinets, one desk and credenza valued at \$1300 from the Social Security Administration to the Fairfield City Schools.
2. A donation of school supplies valued at \$45 from the customer service team at Cincinnati Financial Corporation to Fairfield City Schools to be used for needy students.
3. A donation of \$53.03 from Ohiopyle Prints to Fairfield High School.

***Total donations for 2009: \$214,399.05***

**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**

November 23 & 24, 2009 - Conference Exchange Days (No School)

November 25, 26, & 27, 2009 - Thanksgiving Break

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

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

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

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

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