

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

**BOARD OF EDUCATION MEETING AGENDA**

**DECEMBER 17, 2009**

**RECEPTION FOR MR. ENGEL 6:00 PM  
REGULAR MEETING 6:30 PM  
HIGH SCHOOL COMMUNITY ROOM**

---

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. National Merit Semifinalists – Nina Kosaric and Jonathan Stupak
- B. Butler County Auditor’s Office – Reappraisal/Update Information – Joe Statzer

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 – Certified
  - 1. Resignations
    - a. Andrew Brinker, Middle, Wrestling Assistant 7<sup>th</sup>/8<sup>th</sup>  
(effective with the 2009-10 school year; to accept another position)
    - b. Shawn Starkey, Middle, Wrestling, 7<sup>th</sup>/8<sup>th</sup>  
(effective with the 2009-10 school year, to accept another position)
    - c. Blair Willcocks, Middle, Wrestling, 7<sup>th</sup>/8<sup>th</sup>  
(effective with the 2009-10 school year; to accept another position)
  - 2. Leaves of Absence
    - a. Jennifer Carroll, Senior High, Science  
(effective January 4, 2010 through January 19, 2010; for childrearing purposes)

---

3. Employment

a. Extracurricular 2009-10

**Senior**

Emily Breitholle, Softball, Varsity Assistant

**Middle**

Dan Beck, Basketball, Boys, 7<sup>th</sup>/8<sup>th</sup>

Andrew Brinker, Wrestling, 7<sup>th</sup>/8<sup>th</sup>

Ian Lubbers, Chess, 75%

Jared Olson, Wrestling 7<sup>th</sup>/8<sup>th</sup>

Blair Willcocks, Wrestling Assistant, 7<sup>th</sup>/8<sup>th</sup>

**West**

Mary Ellen Menzer, Intramurals

Laura Griffin, Elementary Drama Club Advisor

Sarah Preda, After School Reading Club, 75%

b. ESL Tutors

Kathryn Urmston

(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

Michael Browning

Joanna Lutes

Laura Winans

(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

Anna Bianco

Tonia Bryant

Lisa McKinney

Katie Mellman

Jill Mignery

Clarisa Shouse

Anthony Shupp

Alissa Williams

Laura Winans

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

e. Volunteers

Dave Barden, Senior High, Wrestling  
 John Jacobs, Middle, Wrestling  
 CJ Link, Freshman, Girls Basketball  
 Shawn Starkey, Senior High, Wrestling  
 Brad Wright, Senior High, Wrestling

(The above-noted persons are recommended for approval as volunteer coaches 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.)

(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. Susan Bultman, Middle, Educational Assistant  
 (effective November 1, 2009; for retirement purposes – deceased)

2. Leaves of Absence

- a. Debbie Barnett, Transportation, Bus Driver  
 (effective January 1, 2010 through April 5, 2010; for extension of unpaid personal medical leave)
- b. Betty Koger, Sr. High, Custodian  
 (effective December 7, 2009 through January 25, 2010; for job-related medical)
- c. Nancy Lipton, Central, Educational Assistant  
 (effective January 1, 2010 through March 31, 2010; for extension of unpaid personal leave)

- d. Jill Taylor, Middle, Educational Assistant  
(effective January 1, 2010 through March 31, 2010; for extension of unpaid  
childrearing purposes)

3. Employment

- a. Darlene Britton, South, Educational Assistant  
(effective January 4, 2010; for a 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)**

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

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

C. Items for Board Discussion

- 1. Community engagement proposals
- 2. Proposed school calendar, 2010-2011

D. Other Items for Board Action

- 1. Recommend approval of the school calendar for the 2010-2011 school year.

**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

- A. Recommend approval of the minutes of the following meetings:  
November 19, 2009 – Regular Meeting  
December 3, 2009 – Work Session
- B. Recommend approval of the financial reports for the month of November 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>
10320	Printer	Central Elementary
10357	Computer	Central Elementary
10358	Monitor	Central Elementary
15116	Computer	Central Elementary
15118	Computer	Central Elementary
15456	Computer	Central Elementary
16048	Computer	Central Elementary
16644	Computer	Central Elementary
02812	Printer	Central Elementary
07991	Computer	Central Elementary
08004	Computer	Central Elementary
08012	Computer	Central Elementary
08014	Computer	Central Elementary
08296	Computer	Central Elementary
08297	Computer	Central Elementary
08299	Computer	Central Elementary
08300	Computer	Central Elementary
08305	Computer	Central Elementary
08312	Computer	Central Elementary
08751	Computer	Central Elementary
09752	Computer	Central Elementary
09760	Printer	Central Elementary
09761	Printer	Central Elementary
YM1121G0KLX	Computer	Central Elementary
15085	Health Meter devices	Intermediate School
20444	Cell phone	Intermediate School
08635	Overhead projector	Kindergarten Center
07781	Overhead projector	Kindergarten Center
12166	Overhead projector	Kindergarten Center
17750	Overhead projector	Kindergarten Center
10021	Overhead projector	Kindergarten Center
16648	Computer	South Elementary
09292	Boombox	West Elementary
02480	Overhead projector	West Elementary

E. Recommend approval of the following donations:

1. A donation of \$3,196 from Chipotle Mexican Grill to the Fairfield City Schools Athletic Department.
2. A donation of 790 dictionaries valued at \$3,115 from the Fairfield Rotary Club to the Fairfield City School District.
3. A donation of four musical instruments valued at \$2,175 from John Blaechle to the Fairfield City School District.

- 4. A donation of 20 boxes of hanging file folders valued at \$400 from General Electric to Fairfield High School.
- 5. A donation of \$2,000 from the Fairfield Champions Foundation to the Fairfield High School girls' soccer program.
- 6. A donation of \$70 from Lois and Robert Harrison to the Fairfield High School Drama Club.

Total donations for 2009: \$225,355.05

- F. Recommend approval of the new IRS mileage rate of 50 cents effective January 1, 2010.
- G. Establish the date of the Tax Budget Hearing to be held on January 6, 2010, at 1:00 p.m. in the Large Conference Room at the Operations Building.
- H. Recommend approval of the resolution determining that transportation for certain pupils is impractical and that payment in lieu of transportation be made:

WHEREAS, Section 3327.01, Revised Code, permits a Board of Education to make payment in lieu of transportation to a parent, guardian, or other person in charge of a student where the Board of Education determined that it is impractical to transport a pupil by school conveyance, and

WHEREAS, the Board of Education of the State of Ohio has issued certain procedures for Boards of Education to utilize in making such determination of impracticability, and

WHEREAS, this Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical and that payment in lieu of transportation should be made to the parent, guardian, or other person in charge of said student, and

WHEREAS, the names and addresses of the students have been provided to the Board

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, after full consideration of all the criteria set forth by the State Board of Education determines that pupil transportation is impractical and that payment in lieu of transportation by school conveyance is necessary.

BE IT FURTHER RESOLVED, that the failure of a parent, guardian, or other person in charge of students to consent to the determination that transportation is impractical shall be submitted to the Superintendent of Public Instruction for fact finding and mediation.

**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

- December 18 - Winter Break begins at end of day
- January 4 - School resumes
- January 7 - Organizational Board meeting, 6:30 P.M., FHS Community Room, with a reception for Mrs. Ko and Mrs. Shorter at 6:00 PM

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

- Employment, Dismissal, Discipline, Demotion, and/or Compensation of Personnel 121.22(G) (1)
- Purchase or Sale of Real Estate 121.22 (G) (2)
- Court Action 121.22 (G) (3) – Pending or Imminent Litigation
- Collective Bargaining 121.22 (G) (4)

**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.**

ADJOURNMENT

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

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

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

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