

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

BOARD OF EDUCATION MEETING AGENDA

MARCH 19, 2009

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Recognition of Norb Bosken – Fairfield Lanes
- B. Technology Integration – Jennie Thompson, Technology Curriculum Coordinator

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

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.**

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Diane Cobey, Senior High, Softball, Volunteer
(effective 2008-09; for personal reasons)

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- b. Kevin Fletcher, Senior High, Softball, Reserve Assistant (effective 2008-09; to accept another softball assignment)
 - c. Kelly Stiens, Senior High, Intervention Specialist (effective June 1, 2009; for personal reasons)
 - d. Gary Thomas, Middle, 8th grade Social Studies Teacher, Assistant Athletic Director, and 8th grade Social Studies Dept. Head (effective at the end of the day on Thursday, April 30, 2009; for retirement purposes)
2. Unpaid Leaves of Absence
 - a. Rachel Bakhit, Intermediate, Music (effective April 9, 2009, through June 11, 2009; for childrearing purposes)
 - b. Tabitha Gruber, Central, Transition (effective March 19, 2009 through April 28, 2009; for childrearing purposes)
3. Employment
 - a. It is recommended that the following employees be issued administrative contracts effective July 1, 2009, as defined below:

Certificated Administrators
Ryan Huff (effective July 1, 2009 – June 30, 2012)
Dan Jeffers (effective July 1, 2009 – June 30, 2012)
Cathy Landeen (effective July 1, 2009 – June 30, 2012)
Leslie Laney (effective July 1, 2009 – June 30, 2012)
Roger Martin (effective July 1, 2009 – June 30, 2012)
Dan Nichols (effective July 1, 2009 – June 30, 2011)
B. Gayle Niehaus (effective July 1, 2009 – June 30, 2011)
Diane Parrett (effective July 1, 2009 – June 30, 2012)
Diane Stacy (effective July 1, 2009 – June 30, 2012)
Jennie Thompson (effective July 1, 2009 – June 30, 2012)
Nancy Wasmer (effective July 1, 2009 – June 30, 2012)
Kim Wotring (effective July 1, 2009 – June 30, 2012)

Classified Administrators
Randy Oppenheimer (effective July 1, 2009 – June 30, 2012)
Debbie Vogt (effective July 1, 2009 – June 30, 2012)
 - b. Paige Gillespie, East Elementary, Principal (Recommend approval of a two-year administrative contract for 213 days, effective July 1, 2009 through June 30, 2011; for a replacement position. To be placed on range 2 of the certificated administrators salary schedule.)

- c. Steve Smith, District, Supervisor of Buildings and Grounds
(Recommend approval of a one-year administrative contract for 228 days, effective July 1, 2009 through June 30, 2010; for a replacement position. To be placed on range 2 of the classified administrators salary schedule.)

- d. Extracurricular

Effective 2009-2010:

Senior High

Heather Ellis-Fischer, Head Girls Soccer Coach

Karin Hansee, Cheer Coach, FB

Karin Hansee, Cheer Coach, BB

Effective 2008-2009:

Senior High

Emily Breitholle, Softball, Reserve Assistant

Kevin Fletcher, Softball, Varsity Assistant

Michele (Mikie) Masanek, Weight Room Supervisor, Assistant (Weight Trainer)

Middle

Gary Thomas, Department Head, Social Studies 7th, 25.81%

Intermediate

Kara Ravancho, Department Head, Special Ed. 6th, 25.81%

Jennifer Steelman, Intramural Volleyball 5th/6th

Central

Michele Campbell, Unit Leader, Grade 2, 27%

(effective for the remainder of the 2008-2009 school year)

Kindergarten

Kim Knisley, Unit Leader

(effective March 19, 2009; for remainder of the school year)

- e. ESL Tutors

David Haft

(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 the 2008-2009 school year.)

- f. Home Instructors

David Haft

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

g. Substitute Teachers

Michelle Adams (Nurse)	Laura McCann
Jill Arvin	Michael McCracken
Jeffrey Barger	Judith McIntosh
Michael Bathe	Matthew Miller-Novak
Nicole Blount	Joseph Overman
Matthew Bonhaus	Jeff Piatt
Mistrann Bridges	Gabriel Schul (Nurse)
Larry J. Brown	Rebecca Sheehy
Lawrence Clines	Eric Sis
Wayne DeLong	Jennifer Steinmetz
Megan Fletcher	Donna Streuer
Harpreet Kaur	Matthew Terrell
Myra Keller	Matie Tiopi
Beverly Kilburn	Danielle Tipler
Margaret (Peggy) Liggins	Lynne Toensmeyer
William Lorenz	Darryl West
Ryan Martin	Devon Wilhelm

(All recommendations are for the 2008-2009 school year at a rate of \$80.00 per day and are contingent upon satisfactory submission of all required documents.)

h. Summer School Teachers

(The following persons are recommended for employment as summer school teachers as needed at the rate of \$23.86 per hour for up to nine hours per day from June 15 through August 21, 2009. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

Cline, Allison	Jones, Mike
Crawford, Cheryl	Larson, Angela
Dace, Marchell	Lindberg, Susan
Elam, Angela	Naylor, Kelly
Grimes, Caine	Pettit, Elizabeth
Grimmett, Michael	Squier, Walt
Gundler, Lisa	Stegman, Sandi
Hansee, Karin	Stenger, Violet
Hartley, Jena	Stieger, Brenda
Hauser, Bridget	Watson, Amber
Hensley, Kris	Wienczek, Julie
Johnson, Preston	

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. Barb Hammond, Transportation, Bus Driver
(effective March 31, 2009; retirement purposes)
- b. Steve Smith, District, Assistant Supervisor of Buildings and Grounds
(effective June 30, 2009; in order to accept another position with the district)
- c. Charles Wilson, West, Custodian
(effective March 31, 2009; retirement purposes)

2. Leaves of Absence

- a. Barb Hammond, Transportation, Bus Driver
(effective March 10 – 31, 2009; unpaid personal medical)
- b. Lucena Michel, Central, Educational Assistant
(effective April 27 – 29, 2009; unpaid personal)
- c. Jennifer Skirvin, North, Educational Assistant
(effective April 1 – July 31, 2009; unpaid personal)
- d. Jill Taylor, Middle, Educational Assistant
(effective April 1 – July 31, 2009; unpaid child rearing)
- e. Charles Wilson, West, Custodian, 2nd shift
(effective March 5 – March 31, 2009; unpaid personal medical)

3. Employment

- a. Kathleen Romans, Sr. High School, Food Service Assistant
(effective March 20, 2009; replacement position)
- b. Michael Bowen Jr., Sr. High, Custodian, 3rd shift
(effective March 23, 2009; 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. Items for Board Discussion

- 1. Proposed board policy JHCE and regulations JHCE-R and JHCE-R-1 Managing Students with Severe Allergies
- 2. Revision of 2009-2010 school calendar

D. Other Items for Board Action

- 1. Recommend approval of an agreement with Butler Tech Program of Practical Nurse Education to provide clinical experiences and observations for students enrolled in the practical nurse program, effective December 18, 2008. This agreement will continue on an indefinite basis until either party gives notice to terminate the relationship pursuant to terms specified in the agreement. (A copy of this agreement was provided to the board earlier for review.)

- 2. Recommend approval of revision of 2009-2010 school calendar

- 3. Recommend approval of volunteers:

Josh Fisher, Senior High, Volleyball Assistant, Boys

Jon Kraft, Senior High, Track & Field Assistant

(The above-noted persons are recommended for approval as volunteer coaches 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:
 February 19, 2009 – Regular Meeting
 March 5, 2009 – Work Session
- B. Recommend approval of the financial reports for the month of February, 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>
14468	5 port hub	High School
16454	Digital camera	High School
16893	Printer	Middle School
10747	Monitor	Middle School
GGLP22440490A	Computer	Middle School
US03652533	Computer	Middle School
09025	Computer	South
08135	Computer	South
08127	Computer	South
08034	Computer	South
08146	Computer	South
11094	Computer	South
08044	Computer	West
08047	Computer	West
08049	Computer	West
08054	Computer	West
08055	Computer	West
08056	Computer	West
08058	Computer	West
08059	Computer	West
08060	Computer	West
08061	Computer	West
08063	Computer	West
08064	Computer	West
08277	Computer	West
08361	Computer	West
08362	Computer	West
97100111	Van	Food Service
20431	Cell phone	Maintenance

- E. Recommend the approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

County auditor's estimate of tax rate to be levied

Bond Retirement Fund	2.80
General Fund	<u>47.01</u>
	49.81

F. Recommend approval of the following donations:

1. A \$275.40 donation from the Target Take Charge of Education Program to Fairfield High School
2. A \$100 donation from James Richard Sauer to Fairfield Middle School’s Science Department
3. A donation of 300 binders valued at \$1,200 from GE Aviation to Fairfield City Schools
4. A donation of \$50 from Harry Starkey to the Fairfield Middle School’s Athletic Department
5. A donation of 10 books valued at \$500 from the U.S. Bank Foundation and Crayons to Computers for the Fairfield City Schools
6. The following donations were made by the Fairfield Tempo Club to Fairfield City Schools:

Marching Band Uniforms	\$58,878.75
Timpani Drums	\$10,686.00
Stage Curtains	\$ 2,657.70
Semi Trailer	\$ 6,000.00
Keyboard & Amplifier	<u>\$ 1,495.00</u>
Donation Total from Tempo Club	\$79,717.45

Total donations for 2009: \$185,695.85

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 _____.

COMMITTEE REPORTS

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

ANNOUNCEMENTS

- | | |
|-------------|--|
| March 20 | Intervention reports, grades 9-12 |
| March 20 | Middle School dance at FHS, 6-9 PM |
| March 21 | Lift-a-thon at FHS, noon |
| March 26-27 | Nine-week exams, grades 9-12 |
| March 27 | End of nine weeks, grades 9-12 |
| | End of third grading period, grades K-8 |
| | One-hour early dismissal for all students, grades K-12 |
| | Spring break begins at end of day |
| April 6 | School resumes |
| April 8 | Work session, 5:30 PM at FHS |

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Collective Bargaining 121.22 (G) (4)
Employment and Compensation of Personnel 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.**