

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

BOARD OF EDUCATION MEETING AGENDA

July 16, 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. Overview of alternative school programming – Bob Polson, Options Academy and David Helms, Alternative 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. Resignation
 - a. Christina Nitz, East, 1st grade
(effective at the end of the day on June 30, 2009; in order to accept another position within the district)
2. Employment
 - a. Lauren Fournier, East, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)
 - b. Amanda Robey, North, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)
 - c. Elizabeth Duncan, Middle, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)

- d. Brian Knowles, Middle, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)

- e. Summer School

Sara Wissman

(The above noted person is recommended for employment as summer school teacher as needed at the rate of \$23.86 per hour for up to nine hours per day from June 15, 2009 through August 21, 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 _____.

B. Personnel -- Classified

1. Resignations

- a. Gary Hacker, East, Custodian, 3rd Shift
(effective July 5, 2009; for retirement purposes - deceased)
- b. Troy Reis, Intermediate, Head Custodian
(effective end of the day July 14, 2009; for disability retirement)

2. Leaves of Absence

- a. Tim Hennessey, District, Maintenance
(effective July 10 through July 31, 2009; for unpaid personal medical)

3. Employment

- a. Tim Duffie, Transportation, Bus Driver
(effective August 3, 2009; for a replacement position)
- b. Heather Huffman, East, Educational Assistant
(effective August 20, 2009; for a new position)
- c. Kristina Morris, Transportation, Bus Driver
(effective August 3, 2009; for a replacement position)
- d. Kimberly Lisa Perry, North, Educational Assistant
(effective August 20, 2009; for a new position)

- e. Maria Smith, Transportation, Bus Driver
(effective August 3, 2009; for a replacement position)
- f. Jeff Stegman, Transportation, Bus Driver
(effective August 3, 2009; 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)

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

President declares motion _____.

C. Items for Board Discussion

- 1. Revision of Board Policy EDE Technology and Communication Services
- 2. Policies and Procedures for Children with Disabilities IGBAA

TREASURER’S RECOMMENDATIONS AND REPORTS

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

- June 29, 2009 – Regular Meeting
- July 6, 2009 – Special Meeting

B. Recommend approval of the financial reports for the month of June 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>
7330010000563	Computer	Cincinnati Christian
83A05986US	Computer	Cincinnati Christian
1QRSM01	Computer	Cincinnati Christian
9PRSM01	Computer	Cincinnati Christian
6927CL9Q0368	Computer	Cincinnati Christian
15665	Printer	Cincinnati Christian
15069	Printer	Cincinnati Christian
17273	Computer	West Elementary

E. Recommend approval of the following fund-to-fund advances:

\$361,635.94

From: 006 – 0000 Food Services Fund
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$5,082.78

From: 019 – 9609 Extraordinary Learning FY09
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$252.00

From: 019 – 9909 Butler County Recycling
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$83,224.43

From: 020 – 9001 District Latchkey
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$18,660.44

From: 020 – 9009 Central Latchkey
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$24,417.03

From: 020 – 9010 North Latchkey
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$59,616.14

From: 020 – 9011 South Latchkey
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$36,677.99

From: 020 – 9016 Intermediate Latchkey
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$5,740.99

From: 020 – 9116 Intermediate Summer Latchkey
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$10,220.93

From: 499 – 9009 School Psych Intern Grant FY09
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$255,098.26

From: 516 – 9009 IDEA Part B FY09
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$39,825.77

From: 551 – 9009 Title III Limited English Prof FY09
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$157,756.77

From: 572 – 9009 Title I FY09
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$6,100.00

From: 572 – 9109 Title I Neglected FY09
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$46.14

From: 573 – 9009 Title V Innovative FY09
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$8,531.97

From: 584 – 9009 Title IVA Safe/Drug Free FY09
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$3,982.16

From: 587 – 9009 Early Childhood Special Ed FY09
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$31,625.44

From: 590 – 9009 Title II-A FY09
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$49.70

From: 599 – 0000 American History Grant FY09
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$566.61

From: 599 – 9009 Title II-D Tech FY09
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$1,283.68

From: 599 – 9109 American History Grant 4 FY09
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

\$9,779.67

From: 599 – 9209 Coalition for a Safe/Drug Free Fairfield FY09
To: 001 – 0000 District General Fund
Purpose: Return of FY09 year end advance.

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
- B. Fairfield Planning Commission – Diana Bailey

ANNOUNCEMENTS

August 6, 2009 - Next Board Meeting, FHS Community Room, 5:30 PM

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Court Action 121.22 (G) (3) – Pending or Imminent Litigation
Confidential Matters 121.22 (G) (5)

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.