

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

BOARD OF EDUCATION MEETING AGENDA

JANUARY 24, 2009

**BOARD RETREAT 8:00 AM
WORKFORCE ONE**

CALL TO ORDER

ROLL CALL

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

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Certificated

1. Resignations

- a. Jenn Carroll, Senior High, Softball, Varsity Assistant
(effective 2008-09; for personal reasons)
- b. Bev McKinley, North Elementary, as Special Subjects Chairperson, 50%
(effective 2008-09; for personal reasons)

2. Unpaid Leaves of Absence

- a. Anastasia (Stacy) Chambers, East, 2nd grade
(effective January 15, 2009 through June 10, 2009; for childrearing purposes)

3. Employment 2008-09

- a. Extracurricular

North

Marsha Reynolds, Special Subjects Chairperson, 50%
(approval of this recommendation brings Ms. Reynolds to 100% status for this extracurricular position.)

South

Debbie Hasselbeck, Special Subjects Chairperson
(effective January 26, 2009)

West

Doug Bruestle, Special Subjects Chairperson
(effective January 26, 2009)

- b. Home Instructors

Ken Matheny

(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 \$23.34 per hour, effective for the 2008-2009 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)

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

President declares motion _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

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

December 18, 2008 – Regular Session

B. Recommend approval of the financial reports for the month of December 2008.

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>
08349	Computer	West Elementary
08358	Computer	West Elementary
08360	Computer	West Elementary
09244	Computer	West Elementary
09245	Computer	West Elementary
09246	Computer	West Elementary
09247	Computer	West Elementary
09262	Computer	West Elementary
09274	Computer	West Elementary
10048	Computer	West Elementary
10090	Computer	West Elementary
11753	Computer	West Elementary
12478	Printer	West Elementary
07877	Computer	Transportation
13253	TV	Middle School
19936	DVD player	Middle School
02058	Ice machine	Middle School

14876 Computer South Elementary

E. Recommend approval of the following donation:

- 1. A donation of 6000 exercise, health and wellness DVDs valued at \$90,000 from Gaiam, Inc. to Fairfield City Schools.

F. Recommend approval of Cathy Milligan and Nancy Lane to act as designees for Board of Education members Jerome Kearns and Diana Bailey to fulfill the Public Records Act training requirement as required by Policy KBA.

Motion to accept the recommendation: _____; **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 _____.

OTHER ITEMS FOR BOARD APPROVAL

A. Recommend approval of the following revisions to Board of Education standing authorizations for 2009:

- 1. Item 5. Authorize the Superintendent or Designee during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s officer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

- 2. Item 6. Authorize Superintendent or Designee to act as purchasing agent for the district to make purchases of supplies and/or services within the limits of the appropriation measure.
- 3. Item 9. Authorize the Curriculum Director and Business Director to approve professional day requests for certificated and classified employees for state meetings, workshops, and events in an amount not to exceed the limits in the Annual Appropriation, Board Policy, and negotiated contracts.
- 4. Item 11. Authorize the Superintendent or Designee, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this

Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

- 5. Item 12. Recommend that in accordance with Section 3313.26, ORC that the Board waive the reading of minutes from previous meetings.

Motion to accept the recommendation: _____ ; 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. Recommend approval of a salary increase in the amount of \$6,000 for the position of Superintendent, effective August 1, 2008.
- C. Recommend approval of a salary increase in the amount of \$6,000 for the position of Treasurer, effective January 1, 2009.

Motion to accept the recommendation: _____ ; 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 _____.

TEAM BUILDING

ITEMS FOR BOARD DISCUSSION

Understanding in order to Plan for the Future

- 1. Understanding our Community
- 2. Understanding our OSFC Facilities Report
- 3. Understanding Investments
Presentation by Robert W. Baird & Co.
- 4. Student Success: Education, Facilities and Operations
Presentation by John Payne and Jenni Logan of Robert W. Baird & Co.
- 5. Understanding the Potential of the Youth Commission

- 6. Understanding our Initiatives
 - a. Mapping and clarification (possibly facilitated)

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

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

President declares motion _____.

President adjourns meeting at _____ **P.M.**