

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

**BOARD OF EDUCATION MEETING AGENDA**

JANUARY 21, 2012

REGULAR MEETING/BOARD RETREAT 8:30 AM

**Cancelled due to ice storm**

DISTRICT OPERATIONS BUILDING

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_Kearns \_\_\_\_\_ Morris \_\_\_\_\_ Murray \_\_\_\_\_Nuss \_\_\_\_\_Shorter

PLEDGE OF ALLEGIANCE

RECESS TO EXECUTIVE SESSION TO DISCUSS (if needed)

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)

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

\_\_\_\_\_Kearns \_\_\_\_\_ Morris \_\_\_\_\_ Murray \_\_\_\_\_Nuss \_\_\_\_\_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. Jean Platt, Freshman, Guidance Counselor  
(effective at the end of the day on February 17, 2012; for retirement purposes)

2. Leave of Absence

a. Melissa Turner, Intermediate, Intervention Specialist  
(effective December 8, 2011 through December 21, 2011; for childrearing purposes)

3. Employment

a. Extracurricular 2011-12

**Senior High**

Cindy Grinstead, Foreign Language Department Head, 31.8%  
Michael Massie, School Paper (Warrior), 50%

Mindy Reed, Foreign Language Department Head, 31.8%

b. Title I Tutors

Patricia King  
Dan Nichols  
Terry Nichols

(Periodically the district has students who qualify for Title I tutoring services as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as a Title I Tutor at the rate of \$24.34 per hour, effective for the 2011-2012 school year.)

c. Home Instructors

Regina Fernandez  
Lauren Fournier

(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 2011-2012 school year.)

(All employment is 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)**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Nuss** \_\_\_\_\_ **Shorter**

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

**B. Personnel -- Classified**

1. Resignations

- a. Patricia Samples, Central, Educational Assistant  
(effective January 25, 2012; for personal reasons)
- b. Edna Stamper, East, Food Service Assistant  
(effective the end of the day January 31, 2012; for retirement purposes)

2. Leaves of Absence

- a. Gary Collins, Transportation, Bus Driver  
(effective January 11, 2012 through January 15, 2012; unpaid personal medical)

- b. Janet Watts, Transportation, Educational Assistant  
(effective January 12, 2012 through January 22, 2012; extension of unpaid Workers Compensation)

3. Employment

- a. Mikki Chappell, Intermediate, Educational Assistant  
(effective January 23, 2012; for a replacement position)
- b. Peggy Fisher, Intermediate, Educational Assistant  
(effective January 23, 2012; for a replacement position)
- c. Margaret Wahoff, Intermediate, Food Service Assistant  
(effective January 23, 2012; for a replacement position)
- d. Thomas Weiser, Supervisor of Buildings and Grounds  
(Recommended for a new one and one-half years administrative contract effective January 24, 2012 through June 30, 2013, for 228 days, on the classified administrative salary range 2, 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)**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Nuss** \_\_\_\_\_ **Shorter**

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

C. Other Items for Board Action

- 1. Recommend approval of the proposed school calendar for 2012-2013.
- 2. Recommend approval of the gr. 9-12 Program of Studies for 2012-2013.
- 3. Recommend approval of gr. K-12 student fees for 2012-2013.

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Nuss** \_\_\_\_\_ **Shorter**

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

TREASURER’S RECOMMENDATIONS AND REPORTS

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

December 15, 2011 – Regular Meeting  
January 5, 2012 – Organizational Meeting

- B. Recommend approval of the financial reports for the month of December 2011.
- C. Recommend approval of the 2011-12 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
17088	Computer	Central Elementary
20403	Cell phone	Central Elementary
17200	Computer	Freshman School
12035	Computer	High School
21894	Cell phone	High School
10333	Overhead projector	Intermediate School
22239	Cell phone	Maintenance
16364	Computer	Middle School
16365	Computer	Middle School
12725	Computer	North Elementary
18824	Projector	North Elementary
16109	Computer	Technology Dept.

- E. Recommend approval of the following donations:
  1. A donation of \$3,987 from the Fairfield West Elementary PTC to Fairfield West Elementary School to be used for the purchase of three replacement SmartBoards.
  2. A donation of \$2,000 from the Estate of Christine G. Kimbrell to Fairfield High School to be used as financial assistance for one needy high school student planning to attend college.
  3. A donation of \$3,000 from the Fairfield East Elementary PTC to Fairfield East Elementary School to help maintain SmartBoards in the building.
  4. A donation of \$200 from American Legion Durwin Schantz Post 138 to Fairfield High School to be used for the multiple handicapped class.

**Total donations for 2012:     \$9,187.00**

- F. Recommend approval to authorize the Treasurer to pay invoices against the following purchase order that has not been processed in accordance with Section 5705.41(D):
  1. Purchase order #3201539 - Hamilton County ESC - \$5,056.25
- G. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

Student Name(s)	School(s) Selected & Grade(s)	Parent(s)/Guardian(s)
Audrey Beavers	Beautiful Savior, 1	Anita Beavers

- H. Recommend approval of Nancy Lane to act as the designee for Board of Education members Jerome Kearns, Don Nuss and Balena Shorter to fulfill the Public Records Act training requirement as required by Policy KBA.

**Motion to accept the recommendations: \_\_\_\_\_; 2nd \_\_\_\_\_**

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Nuss** \_\_\_\_\_ **Shorter**

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

**A . ITEMS FOR BOARD DISCUSSION**

1. Curriculum update – Lani Wildow
2. PI money – Chad Lewis
3. Financial update – Nancy Lane
4. Schools’ starting and ending times – Paul Otten
5. Youth Commission – Paul Otten, Billy Smith

6. Student Liaison

7. Legislative Liaison

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Nuss** \_\_\_\_\_ **Shorter**

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

**RECESS TO EXECUTIVE SESSION TO DISCUSS**

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** \_\_\_\_\_

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Nuss** \_\_\_\_\_ **Shorter**

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

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

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

**ADJOURNMENT**

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

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Nuss** \_\_\_\_\_ **Shorter**

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

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