

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

BOARD OF EDUCATION MEETING AGENDA

FEBRUARY 16, 2012

**REGULAR MEETING 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

_____ **Kearns** _____ **Morris** _____ **Murray** _____ **Nuss** _____ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Spotlight on Intermediate 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. Resignations

- a. Julie Staudt, Senior High, Art and Yearbook Advisor
(effective June 1, 2012; for retirement purposes)
- b. Andrew (Jacob) Tyahur, Senior High, Volleyball, Assistant Boys; (effective 2011-12;
for personal reasons)

2. Employment

a. Home Instructors

Kevin Fletcher
Tammy Whitton

(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.)

b. Substitute Teachers

- | | |
|------------------|----------------------------------|
| Mark Aquino | Amy L Hensley |
| David Backer | Katie Hoskinson |
| Andrea Bennett | Michelle Kaminsky |
| Joseph Brooks | Chrystal Kehl |
| Cheryl A Brown | Leslie Klein |
| John Brunner | Vincent King |
| Mary Carroll | Andrew Sersion |
| Pamela Clemons | Jennifer Steinmetz (sub teacher) |
| Whitson Davis | Jennifer Steinmetz (sub nurse) |
| Stephen Hardewig | Kristine Welsh |
| Paige Hasselbeck | Britney Wiener |

(All recommendations are for the 2011-2012 school year at a rate of \$80.00 per day.)

(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. Leaves of Absence

- a. Thomas Jones, Transportation, Bus Driver
(effective February 6, 2012 through April 30, 2012; unpaid personal)
- b. Pam Sanders, Sr. High, Custodian
(effective February 10, 2012 through February 22, 2010; unpaid Workers Compensation)
- c. Tammy Stein-Tolley, Sr. High, Educational Assistant
(effective February 1, 2012; through April 9, 2012; unpaid personal medical)

2. Employment

- a. Liza Layton, Intermediate, Food Service Assistant – Correction
(change effective date of hire to February 6, 2012)

3. Recall from Reduction in Force

- a. Michael Byrd, South, Custodian
(effective February 13, 2012; for a temporary assignment)

(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 _____.

C. Other Items for Board Action

- 1. Recommend approval of revision to policy JN – Students Fees, Fines and Charges.

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:
February 2, 2012 – Work Session
- B. Recommend approval of the financial reports for the month of January 2012.
- 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>
15021	Computer	Central Elementary
16588	Computer	Central Elementary
17144	Computer	Central Elementary
16389	Laptop	Curriculum
15902	Laptop	District Office
15867	Laptop	Freshman School
15905	Laptop	Freshman School

15907	Laptop	Freshman School
15929	Laptop	Freshman School
18050	Projector	High School
20869	Projector	High School
20872	Projector	High School
04627	Computer	Intermediate School
09119	Computer	Intermediate School
09549	Computer	Intermediate School
09568	Computer	Intermediate School
09643	Computer	Intermediate School
09656	Computer	Intermediate School
09659	Computer	Intermediate School
10210	Laptop	Intermediate School
11192	Computer	Intermediate School
13002	Overhead projector	Intermediate School
14179	Computer	Intermediate School
15886	Computer	Intermediate School
16543	Computer	Intermediate School
16576	Computer	Intermediate School
16596	Computer	Intermediate School
17581	Computer	Intermediate School
17626	Computer	Intermediate School
18411	Computer	Intermediate School
18441	Computer	Intermediate School
18945	DVD player	Intermediate School
19038	Computer	Intermediate School
1GJ320B	Computer	Intermediate School
15376	Laptop	Middle School
15402	Laptop	Middle School
15524	Laptop	Middle School
15926	Laptop	Middle School
15989	Laptop	Middle School
16101	Laptop	Middle School
21941	Cell phone	Middle School
14857	Laptop	North Elementary
14868	Laptop	North Elementary
14869	Laptop	North Elementary
23821	Apple ipad	Sacred Heart (damaged)
17914	Computer	South Elementary
08745	Computer	West Elementary
12611	Badgemaker	West Elementary
20631	Smartboard	West Elementary
MY3C84J2XG	Computer	West Elementary

E. Recommend approval of the following donations:

1. Donations of \$3500 for lunch tables and \$2800 for student computers from Fairfield North Elementary PTC to Fairfield North Elementary School.

2. A donation of \$250 from Anne Koopman to Fairfield High School Dance Team for the purchase of uniforms/costumes.
3. A donation of two SmartBoards valued at \$2798 from the Fairfield Intermediate School PTC to Fairfield Intermediate School.
4. A donation of \$260 from Smashburger's Dine to Donate program to Fairfield East Elementary School.
5. A donation of \$75 from Fairfield Pharmacy to Fairfield High School for students attending the Ohio Graduation Test Camp.
6. A donation of \$922 from the Fairfield Athletic Boosters to the Fairfield High School Athletic Department to be used to purchase gymnastic warm ups.

Total donations for 2012: \$19,792.00

- F. Recommend the approval of the Section 125 Flexible Benefits Plan, administered by AFLAC, for the employees of the Fairfield City School District to be effective March 1, 2012. (There is no cost to the District. The Section 125 plan allows employees to pre-tax allowable expenses or products as presented in the plan document.)

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 _____.

ITEMS FOR BOARD DISCUSSION

- A. Youth Commission – Paul Otten and Billy Smith
- B. Student (Achievement) Liaison
- C. Legislative Liaison
- D. Transportation services – Chad Lewis

COMMITTEE REPORTS

- A. Butler Tech – Dan Murray
- B. Fairfield Planning Commission – Mark Morris

ANNOUNCEMENTS

February 20, 2012 – Presidents’ Day (No School)

March 1, 2012 – Board Work Session, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

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

Purchase or Sale of Real Estate 121.22 (G) (2)

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.**