

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

**FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

MARCH 1, 2012

**WORK SESSION, 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignation

a. Marleen Glaab, West, 4th grade
(effective June 1, 2012; for retirement purposes)

2. Leaves of Absence

a. Angela Laux, Central, Intervention Specialist
(effective .75 on March 16, 2012 through March 30, 2012; for childrearing purposes)

b. Sara Lee, West, Reading Center
(effective .5 on April 10, 2012, through May 14, 2012; for childrearing purposes)

c. Jennifer Powell, North, Kindergarten
(effective .75 on January 27, 2012, through the end of the day on March 7, 2012; for personal medical reasons; covered under FMLA and effective March 8, 2012 through the end of the 2011-2012 school year; for personal medical reasons; not covered under FMLA)

d. Suzanne Tunney, East, Intervention Specialist
(effective for the 2012-2013 school year; for childrearing purposes)

3. Employment

a. New One-Year Extended Limited Teacher Contract (effective for the 2012-2013 school year, per agreement)

Susan Heidel

Motion to accept the recommendation: _____; 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 _____.

OTHER ITEMS FOR BOARD ACTION

A. Appointments to OSBA and City Committees

1. Legislative Liaison to OSBA/Federal Relations Network _____
2. Student 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 _____.

ITEMS FOR BOARD DISCUSSION

- A. Youth Commission
- B. Update on "Race to the Top" – Roger Martin
- C. Extra-curricular fees 2012-2013 – Nancy Lane
- D. Open enrollment – Paul Otten
- E. Use of Kindergarten Center – Paul Otten
- F. New items for discussion

ANNOUNCEMENTS

March 1-3, 2012 – State Wrestling Tournament, Columbus
 March 3, 2012 – Crystal Classic, all day/evening, FHS
 March 3, 2012 – Boys' Basketball Sectional Finals vs. LaSalle, 7:00 PM, Cintas Center
 March 3, 2012 – Girls' Bowling State Tournament, Columbus
 March 15, 2012 – Board Meeting, 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)

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.**