## BOARD OF EDUCATION MEETING AGENDA

APRIL 19, 2012
REGULAR MEETING
CATHERINE D. MILLIGAN COMMUNITY ROOM
CALL TO ORDER

## ROLL CALL

Kearns $\qquad$ Morris $\qquad$ Murray $\qquad$ Nuss $\qquad$ Shorter

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS/RESOLUTIONS

A. Recognition of Retirees
B. Spotlight on Freshman 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. Rescind
a. Alice Anne Northup, Middle, $8^{\text {th }}$ grade Social Studies (change retirement date of June 1, 2012 per employee request; from March 15, 2012 Board Agenda)
2. Resignations
a. Cheryl Crawford, Intermediate, $5^{\text {th }}$ grade (effective at the end of the day on May 31, 2012; for retirement purposes)
b. Patricia Effler, South, Intervention Specialist (effective June 1, 2012; for retirement purposes)
c. Barbara Fisher, Central, $3^{\text {rd }}$ grade (effective at the end of the day on May 31, 2012; for retirement purposes)
d. Tammy Gardner, North, 4th grade
(effective at the end of the 2011-2012 school year; for personal reasons)
e. Debra Hasselbeck, South, Physical Education
(effective at the end of the day on May 24, 2012; for retirement purposes)
f. Shirley Herzog, Middle, Social Studies (effective June 1, 2012; for retirement purposes)
g. Joanne Johnson, North, $4^{\text {th }}$ grade (effective June 1, 2012; for retirement purposes)
h. Rebekah Kriek, Senior High, Math (effective at the end of the 2011-2012 school year; for personal reasons)
i. Alice Anne Northup, Middle, $8^{\text {th }}$ grade Social Studies (effective at the end of the day on March 31, 2012; for retirement purposes)
j. Fredricka Price, South, $3^{\text {rd }}$ grade (effective June 1, 2012; for retirement purposes)
k. Constance Proctor, North, Language Arts (effective August 1, 2012; for retirement purposes)
3. Susan Smith, South, $2^{\text {nd }}$ grade (effective at the end of the day on May 31, 2012; for retirement purposes)
m. David Vernot, Freshman, Science (effective at the end of the day on May 31, 2012; for retirement purposes)
n. Matthew Wissman, Freshman, Principal (effective at the end of the 2011-12 school year; for personal reasons)
o. Kathleen Zemko, Intermediate, R.N. (effective June 1, 2012; for retirement purposes)
4. Leaves of Absence
a. Kristin Lewis, Middle School, $7^{\text {th }}$ grade Language Arts
(effective . 5 on April 17, 2012 through the end of the 2011-2012 school year; for childrearing purposes)

## 4. Employment

a. Marla Biondo, West, $3^{\text {rd }}$ grade, additional $50 \%$ contract (recommended for a new two-year teaching contract effective with the 2012-2013 school year; this brings her to $100 \%$ contract status; for a replacement position)
b. Heather Hoelle, North, 2nd grade, additional $50 \%$
(recommended for a new two-year teaching contract effective with the 20122013 school year; this brings her to $100 \%$ contract status; for a replacement position)
c. Mindy Montgomery, Senior High, Art, additional 50\% contract (effective with the 2012-2013 school year; this brings her to $100 \%$ contract status; for a replacement position)
d. New One-Year Limited Teacher Contracts (effective for the 2012-13 school year)

Browning, Michael
Jones, Suzanne
Knowlton, Charlotte
McLaughlin, Traci, 50\% (based on availability of Auxiliary funds through state of Ohio)
Parker, Sharon, $85 \%$ (based on availability of Auxiliary funds through state of Ohio)
e. New Two-Year Limited Teacher Contracts (effective with the 2012-13 school year)

| Abbott, Larry | Aguila, Sonia |
| :--- | :--- |
| Allen, Krista | Harritos, Lisa |
| Arquilla, Lauren | Haski, Heidi |
| Blower, Melissa | Herman, Christine |
| Bonner, Carol | Herper, Kelly |
| Braun, Kathryn | Hill, Deena |
| Brotzman, Rebecca | Horwarth, Katie |
| Broughton, Linda | Houchins, Holly |
| Burnham, Laurie, 40\% | Jamison, Kyle |
| Carty, Karen | Jones, Michael |
| Chenoweth, Catherine | Jordan, Loletta |
| Christy, Amanda | Kimmel, Donna |
| Clark, Susan | Knisley, Kimberly |
| Cobey, Diane | Lawson, Ronda |
| Copeland, Taisha | Lewis, Kristin |
| Cox, Aaron | Lloyd, Tina |
| Edwards, Mary | MacLeod, Erin |
| Emrick, Lindsey | Maiorana, Susan |
| Engel, Michelle | Martinkovic, Stephanie |
| Etter, Kurt | McKee, Laura |
| Fletcher, Kevin | Meibers, Kenneth |
| Fournier, Lauren | Moore, Elizabeth |
| Fox, Jennifer | Mote, Jacqueline |
| Gaige, Stephanie | Nelson, Jonathan |
| Garner, Daniel | Neumann, Keith |
| Green, Erica | Nugent, Audrey |
| Grosser-Schiering, Lisa | Osborne, Margaret |
| Harden, Craig | Persiani, Angelica |
|  |  |


| Pesce, Lisa | Stenger, Jennifer |
| :--- | :--- |
| Phillips, Deborah | Stidd, Ruthann |
| Phuong, Sonniya | Strecker, Damien |
| Printz, Jennifer | Sunderman, Theresa |
| Reed, Craig | Super, Rhonda |
| Rice, Mark | Swigart, Ann |
| Richter, Meredith | Taimourzadeh, Sarah |
| Robey, Amanda | Terry, Leigh |
| Royalty, Angela | Toerner, Elizabeth |
| Scheidt, Jessica | Turner, Tina |
| Schneider, Dawn | Watkins, Latrice |
| Schnepper, Allyson | Whitton, Tammy |
| Shannon, Leslie | Yates, Candace |
| Shepherd, Sue | Zboril, Christine |
| Skirvin, Jennifer | Zettler, Jennifer |
| Smith, Brian |  |
| Smith, Gary, 50\% |  |
| Smith, Scott |  |

f. New Continuing Teacher Contracts (effective with the 2012-2013 school year)

Angel, Ashley
Ashford, Tracy
Bell, Kristen
Boutelle, Chelsea
Buckley, Susan
Campbell, Tamara
Carroccio, Megan
Conroy, Robbin
Crosby, Adam
Dahlhoff, Amber
Eigher, Nathan
Erb, Joshua
Gerde, Diane
Gregory-Mersch, Tari
Hansee, Karin
Haughin, Rachel
Jackson, Melissa
Jacobs, Daniel
Jung, Christine, 47\%
Kollstedt, Matthew
Kraft, Marcia, 60\%
Krause, Jacob
g. Home Instructors

Supriya Khirwadkar
Kim Knisley

Krause, Jennifer
Lehman, Patricia
Lindberg, Susan
Malott, Kristy
Masanek, Michele
McGhee, Dena
Miraldi, Carlo
Muller, Melissa
Murphy, Kira
Naylor, Kelly
Newbright, Sonia
Ogilvie, Catherine, 67\%
Price, Melissa
Reisner, Matthew
Riedel, Melanie
Schroeder, Trilby
Smith, Steven
Stegman, Sandra
Ventling, Susan
Wagner, Paula
Walker, Kelly
Wilmans, Deanne
(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.)
h. Substitute Teachers

## Emily Breitholle

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

## Tim Viox

(The above-named person is recommended for employment as principal for the 2012 summer school program as noted, at a rate of $\$ 24.34$ per hour for up to nine and one-half hours per day as necessary from May 1, 2012 through July 5, 2012.)

## 5. Non-Renewals

a. Non-Renewals of Substitute Teacher Contracts effective at the end of the 2011-12 school year

Margaret Adamson<br>Ira Begley<br>Linda Boyer<br>Joellen Catron<br>Suzanne Conrad<br>Carol Cornwell<br>Rachael Crabtree<br>Matthew Crapo<br>Jonathan Day<br>Wayne DeLong<br>Deanna Diallo<br>Lanita Drake<br>Gerald Einsfeld, Jr.<br>Edward Gase<br>Pamela Hall<br>Carey Halsey<br>Alan Hewlett

Willard Hubbard<br>Brenda M. Johnson<br>Steve Kessler<br>Michael Kinnard<br>Wendy Kipp<br>Elizabeth McCreary<br>Judith McIntosh<br>Jeri Pendergest<br>Trevor Phillips<br>Elizabeth Pietch<br>Theresa Pollard<br>Rhonda Snyder<br>Wendy Starkey<br>Gerald Steinberg<br>Jeremy Young<br>Sarah Young

(The above-noted substitute teachers have already worked or are likely to work 120 days during the 2011-2012 school year, or they have had or may be likely to have teacher's salary and benefits before the end of the school year. Therefore, they must be treated like teachers under limited contracts and are entitled to notice of non-renewal. The failure to provide such notice would result in automatic renewal of their contract for next year.)
(All employment is contingent upon satisfactory submission of all required documents.)

Motion to accept the recommendations: $\qquad$ ; 2nd $\qquad$
(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

Kearns $\qquad$ Morris $\qquad$ Murray $\qquad$ Nuss $\qquad$ Shorter

President declares motion $\qquad$ .
B. Personnel -- Classified

1. Resignations
a. Michael Byrd, Middle, Custodian (effective the end of the day April 6, 2012; for personal reasons)
b. Tracy Jones, North, Educational Assistant (effective the end of the 2011-2012 school year, for personal reasons)
2. Leaves of Absence
a. Wendell Castle, South, Custodian (effective April 4, 2012 through July 4, 2012; unpaid personal medical)
b. Cara Henson, Intermediate, Secretary III (effective April 10, 2012 through May 29, 2012; FMLA)
c. Tammy Stein-Tolley, Sr. High, Educational Assistant (effective April 10, 2012 through June 29, 2012; extension of unpaid personal medical)
d. Sandra Taylor, Transportation, Chauffeur (effective April 1, 2012 through July 1, 2012; extension of unpaid personal medical)
(All employment is contingent upon satisfactory submission of all required documents.)
Motion to accept the recommendations: $\qquad$ ; 2nd $\qquad$
(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)
$\qquad$ Kearns $\qquad$ Morris $\qquad$ Murray $\qquad$ Nuss $\qquad$ Shorter

President declares motion $\qquad$ .
C. Other Items for Board Action

1. Recommend approval of policy, regulation and exhibit as follows:

JECBB Admission of Interdistrict Transfer Students (revision)
JECBB-R (new)
JECBB-E (new)
2. Recommend approval of the following change for start and dismissal times for Fairfield Senior High School effective with the 2012-2013 school year.

Starting Time -8:00 AM
Dismissal Time-2:30 PM
Motion to accept the recommendations: $\qquad$ ; 2nd
(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)
$\qquad$
Kearns Morris Murray Nuss Shorter

President declares motion $\qquad$ .

## TREASURER'S RECOMMENDATIONS AND REPORTS

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

March 15, 2012 - Regular Meeting
B. Recommend approval of the financial reports for the month of March 2012.
C. Recommend approval of the 2011-12 Amended Appropriations Resolution.
D. Recommend approval of the disposal of the following fixed assets:

| Tag Number | Description | Location |
| :---: | :---: | :---: |
| 11874 | Computer | Cincinnati Christian |
| 11875 | Computer | Cincinnati Christian |
| 11879 | Computer | Cincinnati Christian |
| 11880 | Computer | Cincinnati Christian |
| 13795 | Computer | Cincinnati Christian |
| 15132 | Printer | Cincinnati Christian |
| 16351 | Computer | Cincinnati Christian |
| 16606 | Printer | Cincinnati Christian |
| 16953 | Printer | Cincinnati Christian |
| 17167 | Laptop | Cincinnati Christian |
| 17168 | Laptop | Cincinnati Christian |
| 17169 | Laptop | Cincinnati Christian |
| 17170 | Laptop | Cincinnati Christian |
| 17171 | Laptop | Cincinnati Christian |
| 17173 | Laptop | Cincinnati Christian |


| 17174 | Laptop | Cincinnati Christian |
| :--- | :--- | :--- |
| 17178 | Laptop | Cincinnati Christian |
| 17179 | Laptop | Cincinnati Christian |
| 17276 | Computer | Cincinnati Christian |
| 17918 | Computer | Cincinnati Christian |
| 17929 | Computer | Cincinnati Christian |
| 18884 | Computer | Cincinnati Christian |
| 18885 | Computer | Cincinnati Christian |
| 18886 | Computer | Cincinnati Christian |
| 18887 | Computer | Cincinnati Christian |
| 18888 | Computer | Cincinnati Christian |
| 18889 | Computer | Cincinnati Christian |
| 18890 | Computer | Cincinnati Christian |
| 18892 | Computer | Cincinnati Christian |
| 18893 | Computer | Cincinnati Christian |
| 18895 | Computer | Cincinnati Christian |
| 18896 | Computer | Cincinnati Christian |
| 18897 | Computer | Cincinnati Christian |
| 18899 | Computer | Cincinnati Christian |
| 18900 | Computer | Cincinnati Christian |
| 18901 | Computer | Cincinnati Christian |
| 18902 | Computer | Cincinnati Christian |
| 18903 | Computer | Cincinnati Christian |
| 18904 | Computer | Cincinnati Christian |
| 18905 | Computer | Cincinnati Christian |
| 18906 | Computer | Cincinnati Christian |
| 18907 | Computer | Cincinnati Christian |
| 18908 | Printer | Cincinnati Christian |
| 20079 | Laptop | Cincinnati Christian |
| 13TNK71 | Computer | Crojector |

E. 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 \#3203770 - Croswell of Williamsburg, LLC - $\$ 3,391.68$
2. Purchase order \#3204309 - Charter Bus Service - $\$ 3,795.00$

Motion to accept the recommendations: $\qquad$ ; 2nd $\qquad$
(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)
$\qquad$
Kearns ___ Morris ___ Murray ____ Nuss ___ Shorter
President declares motion $\qquad$ .

## COMMITTEE REPORTS

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

## ANNOUNCEMENTS

April 20, 2012 - Autism Awareness Dinner, 6:30 PM, FHS Cafeteria
April 20-21, 2012 - "Wizard of Oz," 7:30 PM, FHS PAC
April 22, 2012 - "Wizard of Oz," 2:00 PM, FHS PAC
April 25-27, 2012 - "Wizard of Oz," 7:30 PM, FHS PAC
April 28, 2012 - Prom and Afterprom
May 2, 2012 - "Cabaret - A Night of Show Choir," 5:30 PM, Oscar Event Center
May 3, 2012 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room
May 10, 2012 - Celebrating Education in Fairfield - Dr. O’dell Owens, 7:00 PM, FHS PAC

## 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: $\qquad$ ; 2nd $\qquad$
$\qquad$
President declares motion $\qquad$ -

President convenes executive session at $\qquad$ P.M.

President resumes regular meeting at $\qquad$ P.M.

## ADJOURNMENT

Motion to adjourn: $\qquad$ ; 2nd $\qquad$
Kearns ___ Morris ___ Murray ___ Nuss ___Shorter
President declares motion $\qquad$ -

President adjourns meeting at $\qquad$ P.M.

