

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

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

MAY 3, 2012

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATION

- A. Health, Wellness & Nutritional updates for the 2011-2012 School Year - Paige Gillespie, Fairfield East Principal, Larissa Smith, Fairfield Freshman School Assistant Principal, and David Foster, Support Services Director
- B. Coalition for a Safe and Drug-Free Fairfield – Jen Campbell and Pat VanOflen

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Certificated
 - 1. Resignations
 - a. Susan Froelke, Intermediate, Math
(effective June 1, 2012; for retirement purposes)
 - b. Nancy Hibbard, West, Title 1
(effective August 1, 2012; for retirement purposes)
 - c. Kristin Lewis, Middle, 7th grade Language Arts
(effective at the end of the 2011-2012 school year; for childrearing purposes)
 - d. Jennifer Powell, North Elementary, Unit Leader Preschool/Kindergarten
(effective January 27, 2012 through remainder of 2011-12; for medical leave)
 - 2. Leave of Absences
 - a. Christina Munafo, Intermediate, Language Arts
(effective with the 2012-2013 school year through November 16, 2012; for childrearing purposes)
 - b. Ruthann Stidd, South, 1st grade
(effective May 2, 2012 through May 24, 2012; for childrearing purposes)

3. Employment

a. Extracurriculars 2011-12

Shawn Starkey, Middle School, Leadership Weekend Coordinator
Megan Wesco, North, Unit Leader Preschool/Kindergarten 47.67%

b. Home Instructors 2011-12

Nate Eigher

(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.)

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. Stanley Booher, Transportation, Bus Driver
(effective at the end of the day July 31, 2012; for retirement purposes)
- b. Lisa Bowler, Central, Educational Assistant
(effective at the end of the 2011 – 2012 school year; for personal reasons)
- c. Judith Dirksen, West, Educational Assistant
(effective May 31, 3012; for retirement purposes)
- d. Kristina Morris, Transportation, Bus Driver
(effective at the end of the day April 25, 2012; for personal reasons)
- e. Mark Neal, South, Head Custodian
(effective at the end of the day April 30, 2012; for personal reasons)
- f. Larry Uzen, Sr. High, Educational Assistant
(effective at the end of the day June 30, 2012; for retirement purposes)

2. Leaves of Absence
 - a. Karen Anderson, East, Clerk
(effective April 22, 2012 through June 25, 2012; extension of unpaid personal medical)
 - b. Johnna Morgan, Transportation, Bus Driver
(effective April 28, 2012 through July 26, 2012; extension of unpaid Workers Compensation)
3. Promotion
 - a. Tracy Day, Sr. High, Cook, promoted to Sr. High, Head Cook
(effective August 17, 2012; for a replacement position)
4. Recall from Reduction in Force
 - a. Danny Jones, West, Custodian
(effective May 1, 2012; 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 _____.

ITEMS FOR BOARD DISCUSSION

- A. Youth Commission
- B. Update on "Race to the Top"
- C. Financial Review Committee – update on assigned action steps
 1. Transportation RFP (Request for Proposal) update
- D. Revision of Regulations for Policy GCN-2 Evaluation of Certificated and Classified Staff (Administrators)
 - GCN-2-R Evaluation of Certificated Staff (Administrators)
 - GCN-2-R-2 Evaluation of Classified Staff (Administrators)
- E. New items for discussion

ITEMS FOR BOARD ACTION

- A. Recommend approval of an increase in school lunch prices effective with the 2012-2013 school year as follows:

<u>Grades 7-12</u>	<u>Grades 1-6</u>	<u>Adult</u>
\$2.75 Lunch	\$2.65 Lunch	\$2.95 Lunch
\$1.00 Breakfast	\$1.00 Breakfast	
\$.50 Milk/Juice	\$.50 Milk/Juice	

- B. Recommend approval of the following resolution authorizing continued membership in the Ohio High School Athletic Association for the 2012-2013 school year.

BOARD OF EDUCATION RESOLUTION
 Authorizing 2012-2013 membership in Ohio High School Athletic Association

WHEREAS, Fairfield City School District of 211 Donald Drive, Fairfield, Butler County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and WHEREAS, the Board of Education and its administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that Fairfield Senior High School, Fairfield Freshman School, and Fairfield Middle School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board’s jurisdiction agree to be primary enforcers of the Constitution, By- laws and Sports Regulations and their interpretations.

- C. Recommend approval for the Treasurer to advertise bids for a minimum of two (2) special needs school buses.

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 _____.

ANNOUNCEMENTS

- May 6, 2012 – Arts Fair, 12:00-4:00 PM Art Exhibits, 1:00-5:00 PM Performances, FHS various
- May 10, 2012 – Dr. O’dell Owens, 7:00 PM, FHS Performing Arts Center
- May 17, 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)
- Confidential Matters 121.22 (G) (5)

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.**