

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

**BOARD OF EDUCATION MEETING AGENDA**

**JULY 12, 2012**

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

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CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Financial Update- Nancy Lane

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. Mary Edwards, Intermediate, Math  
(effective at the end of the 2011-2012 school year; for personal reasons)
- b. Mark Harden, District, Athletic Director  
(effective at the end of the day on June 30, 2012; to accept a new contract)
- c. Connie Hargrave, Central, Reading Center  
(effective at the end of the day on August 31, 2012; for retirement purposes)
- d. Casie Lewis, Intermediate, 5<sup>th</sup> grade Language Arts  
(effective at the end of the 2011-2012 school year; for personal reasons)
- e. Janet Miller, South, RN  
(effective at the end of the 2011-2012 school year; for personal reasons)
- f. Larissa Smith, Freshman, Assistant Principal  
(effective at the end of the day on June 30, 2012; to accept a new position in the district)

2. Leaves of Absence

- a. Justin Belarski, Senior High, Social Studies  
(effective January 3, 2013 through January 31, 2013; for personal reasons)

3. Employment

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- a. James Goforth, Intermediate, Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
  - b. Nicole Johnson, Intermediate, 6<sup>th</sup> grade Language Arts  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
  - c. Sarah Kamalian, Freshman, Math  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
  - d. Kayla Reist, Freshman, Language Arts  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
  - e. Paul Richards, Intermediate, 6<sup>th</sup> grade Math  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
  - f. Frieda Smith, Senior High, English  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
  - g. Violet Stenger, District, School Psychologist, 20%  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
  - h. Lori Vail, Senior High, English, 50%  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
  - i. Kathleen VanSteenkiste, Intermediate, Science, 50%  
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
  - j. Online Instructors

Trista Allen  
Michael Browning  
Jim Carty  
Diane Cobey  
Robbin Conroy  
Greg Gaston  
Dawn Mann  
Mindy Montgomery  
Mallory Nelson  
John Schmitt

Brenda Stieger  
Tim Viox

(The above-noted persons are recommended for employment as online instructors as needed at the rate of \$24.34 per hour for the 2012-2013 school year. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

k. Extracurriculars 2012-2013

Adam Reed, Senior High, Head Coach, Varsity Baseball  
Erin Young, West, Unit Leader Gr. 1 (correction -previously listed as South,  
Unit Leader Gr. 1)

(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. Larry Uzen, Sr. High, Educational Assistant (change of date)  
(effective the end of the day May 31, 2012; for retirement purposes)

2. Leaves of Absence

a. Tammy Stein-Tolley, North, Educational Assistant  
(effective July 1, 2012 through September 28, 2012; extension of unpaid  
personal medical)

(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. Item for Board Discussion

1. Preliminary Local Report Card data – Lani Wildow

D. Other Items for Board Action – Billy Smith

1. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #205, #378 and #568 effective July 1, 2012 through June 30, 2015.
2. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #727 effective July 1, 2012 through June 30, 2015.

**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 meeting:  
June 28, 2012 – Regular Meeting
- B. Recommend approval of the financial reports for the month of June 2012.
- C. Recommend approval of the 2012-2013 Amended Appropriations Resolution.
- D. Recommend approval of the following fund-to-fund advances:

\$5,249.75  
 From: 006 – 0000 Food Services  
 To: 001 – 0000 General Fund  
 Purpose: Return of FY12 year-end advance.

\$33,266.47  
 From: 001 – 9059 Summer School  
 To: 001 – 0000 General Fund  
 Purpose: Return of FY12 year-end advance.

\$34,141.33  
 From: 020 – 9001 District Latchkey  
 To: 001 – 0000 General Fund  
 Purpose: Return of FY12 year-end advance.

\$1,478.00  
 From: 200 – 914HClass of 2014  
 To: 001 – 0000 General Fund  
 Purpose: Return of FY12 year-end advance.

\$518.11

From: 499 – 9012 School Psych Intern FY12  
To: 001 – 0000 General Fund  
Purpose: Return of FY12 year-end advance.

\$15,776.50

From: 506 – 9012 Race to the Top FY12  
To: 001 – 0000 General Fund  
Purpose: Return of FY12 year-end advance.

\$73,673.47

From: 516 – 9012 IDEA Part B FY12  
To: 001 – 0000 General Fund  
Purpose: Return of FY12 year-end advance.

\$9,563.17

From: 533 – 9012 Title IID FY12  
To: 001 – 0000 General Fund  
Purpose: Return of FY12 year-end advance.

\$11,984.57

From: 536 – 9012 Title I School Improvement FY12  
To: 001 – 0000 General Fund  
Purpose: Return of FY12 year-end advance.

\$34,969.71

From: 551 – 9012 Title III LEP FY12  
To: 001 – 0000 General Fund  
Purpose: Return of FY12 year-end advance.

\$843.87

From: 551 – 9112 Title III Immigrant FY12  
To: 001 – 0000 General Fund  
Purpose: Return of FY12 year-end advance.

\$112,522.29

From: 572 – 9012 Title I FY12  
To: 001 – 0000 General Fund  
Purpose: Return of FY12 year-end advance.

\$6,023.42

From: 572 – 9112 Title I Neglected FY12  
To: 001 – 0000 General Fund  
Purpose: Return of FY12 year-end advance.

\$3,937.91

From: 587 – 9012 Early Childhood Spec Ed IDEA FY12  
To: 001 – 0000 General Fund

Purpose: Return of FY12 year-end advance.

\$45,521.88

From: 590 – 9012 Title II-A FY12

To: 001 – 0000 General Fund

Purpose: Return of FY12 year-end advance.

\$5,448.10

From: 599 – 9212 Coalition Safe/Drug Free FY12

To: 001 – 0000 General Fund

Purpose: Return of FY12 year-end advance.

**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 \_\_\_\_\_.**

**COMMITTEE REPORTS**

A. Butler Tech – Dan Murray

B. Fairfield Planning Commission – Mark Morris

**ANNOUNCEMENTS**

August 2, 2012 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

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

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

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

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