

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

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

AUGUST 2, 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. Fairfield Choraliers – World Choir Games 2012 Champions

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Kevin Botkins, Senior High, Soccer, Boys Assistant
(effective for the 2012-13 school year; for personal reasons)
- b. Eryn McHale, Intermediate, Intervention Specialist
(effective at the end of the 2011-2012 school year; for personal reasons)
- c. William Miller, District, 7-12 Curriculum Coordinator
(effective at the end of the day on August 2, 2012; for personal reasons)
- d. Carlo Miraldi, Freshman, Soccer, Boys Assistant
(effective for the 2012-13 school year; for personal reasons)
- e. Kelly Naylor, Senior High, Student Government Advisor
(effective for the 2012-13 school year; for personal reasons)
- f. Mark Rice, Senior High, Math
(effective at the end of the 2011-2012 school year; in order to accept another position within the district)

2. Leaves of Absence

- a. Jennifer Powell, North, Kindergarten Teacher
(effective for the 2012-2013 school year; for personal medical reasons)

3. Employment
 - a. Matthew Crapo, Intermediate, 5th 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)
 - b. Emily Lohrey, Middle, 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)
 - c. Kelly Moorman, South, RN
(recommended for a new one-year limited Registered Nurse's contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
 - d. Mark Rice, Middle School, Assistant Principal
(recommended for a new two-year administrative contract effective July 17, 2012 through June 30, 2014, for 213 days, on the certificated administrative salary range 2, for a replacement position.)
 - e. David Slamer, Senior High, Social Studies
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
 - f. Extracurricular 2012-13

Jena Hartley, Middle, Department Head Math, 8th Grade

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. Karen Anderson, East. Clerk
(effective the end of the 2011 – 2012 school year; for personal reasons)
 - b. Lisa Grimes, North, Educational Assistant
(effective the end of the 2011 – 2012 school year; for personal reasons)

2. Leaves of Absence
 - a. Karen Bowman, Transportation, Bus Driver
(effective August 20, 2012 through October 30, 2012; Unpaid Workers Compensation)
 - b. Betty Koger, Freshman, Custodian
(effective July 30, 2012 through September 10, 2012; unpaid personal medical)
 - c. Johnna Morgan, Transportation, Bus Driver
(effective July 27, 2012 through October 30, 2012; extension of unpaid Workers' Compensation)
 - d. Sandra Taylor, Transportation, Bus Driver
(effective July 2, 2012 through October 1, 2012; extension of unpaid personal medical)
3. Promotion
 - a. Ray van Praag, Sr. High, Custodian, promoted to West, Head Custodian
(effective July 23, 2012; for a replacement position)

(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 _____.

ITEMS FOR BOARD DISCUSSION

- A. Partnership with the Butler County Educational Service Center for substitute teaching services – Nancy Lane
- B. Change in substitute teacher pay rate for the 2012-2013 school year – Nancy Lane
- C. New items for discussion

OTHER ITEMS FOR BOARD ACTION

- A. Recommend approval of a memorandum of understanding between the Butler County Educational Service Center and the Fairfield City School District Board of Education to provide substitute services in accordance with the terms and conditions set forth in the agreement (this agreement was previously provided to the Board).

- B. Recommend approval of the new daily rate of pay for substitute teachers and substitute nurses for the 2012-2013 school year as follows:

- \$75 per day
- \$95 per day after 20 consecutive days in the same position
- \$115 per day after 40 consecutive days in the same position

- C. Recommend approval of job descriptions for Middle School Diving Coach, Senior High GSSU Club Advisor, and Middle School Leadership Team Advisor.

- D. Rescind moving Senior High Pure Elegance Show Choir from Schedule II to Schedule V on the Extracurricular Placement Schedule; from the June 28, 2012 board agenda.

- E. Recommend approval of the following extracurricular position:

Pure Elegance Show Choir, Senior High School – move from Schedule II to Schedule IV

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

August 1, 2012 – New Student Welcome Center is now open (Mon., Tues., Thurs., Fri. from 8:00 AM – 3:00 PM; Wed., Aug. 1, 8, 15 from 11:00 AM-7:00 PM)

August 8, 2012 – All school offices open

August 16, 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.