

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

BOARD OF EDUCATION MEETING AGENDA

SEPTEMBER 20, 2012

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. School Showcase – South Elementary

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. Celeste Feingold, Freshman, Agents of Change Advisor
(effective for the 2012-13 school year; for personal reasons)
- b. Mike Napier, Middle, Basketball, Girls 7th/8th
(effective for the 2012-13 school year; for personal reasons)
- c. Adam Reed, Basketball, Sophomore Boys (effective 2012-13; due to another coaching assignment within the district)

2. Leaves of Absence

- a. Julie Sprague, Middle, Science
(effective October 31, 2012, through December 20, 2012; for childrearing purposes)

3. Employment

- a. Extracurricular 2012-13

Intermediate

Allison Cline, Department Head, Science, 6th, additional 50%
Matt Crapo, Intramural Basketball, 5th/6th

Matt Crapo, Intramural Volleyball, 5th/6th
 Nicole Johnson, Intramural Basketball, 5th/6th
 Ann Mack, Student Council
 Jim Madden, Department Head Math, 6th Grade
 Stephanie Martinkovic, Department Head Math, 5th Grade
 Jared Nissen, Intramural Volleyball, 5th/6th
 Gary Smith, Intramural Track, 5th/6th
 Sarah Taimourzadeh, Cheerleading 5th/6th

Central

Michele Campbell, Special Elementary Choral Director (additional due to increased student participation)

b. ESL Tutors

Allison Meyer

(Periodically the district has students who qualify for English as a Second Language services as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as an ESL Tutor at the rate of \$24.34 per hour, effective for the 2012-2013 school year.)

c. Home Instructors

Laurie Willis

(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 2012-2013 school year.)

d. Substitute Teachers

James Carty
 Steve Kessler
 Elizabeth Pietch
 Lauren Schloemer
 Lynn Wood

(All recommendations are for the 2012-2013 school year at a rate of \$75 per day.)

(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. Timothy Clements, District Maintenance, Maintenance
(effective the end of the day August 31, 2012; for disability retirement purposes)
- b. Cara Henson, Intermediate, Secretary III
(effective the end of the day September 20, 2012; for personal reasons)
- c. Tina Pennington, West, Clerk
(effective the end of the day September 24, 2012; for personal reasons)
- d. Angela Powell, South, Food Service Assistant
(effective the end of the day September 14, 2012; for personal reasons)
- e. Amanda Waits, Transportation, Bus Driver
(effective the end of the day September 10, 2012; for personal reasons)

2. Leave of Absence

- a. Gary Collins, Transportation, Bus Driver
(effective September 5, 2012 through December 5, 2012; unpaid personal medical)

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. Items for Board Discussion

1. Board policy IKFC Graduate Competency and regulation IKFC-R – Paul Otten
2. Board regulation KG-R Building Rental Fees – Billy Smith

D. Other Items for Board Action

1. Recommend approval of the temporary employment of student workers for the 2012 – 2013 school year. (The list of student workers is presented in your packets for your review. Board approval is needed to ensure the students are appropriately covered by Workers' Compensation insurance.)
2. Recommend approval of the following board policies and regulation:
 - EBCD Emergency Closings

- IGBEA Reading Skills Assessments and Interventions

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 meetings:

August 16, 2012 – Regular Meeting
September 6, 2012 – Work Session

B. Recommend approval of the financial reports for the month of August 2012.

C. Recommend approval of the 2012-2013 Amended Appropriations Resolution.

D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
10479	Computer	Business Office
05229	PA system	Central Elementary
09056	VCR	Central Elementary
16562	Computer	Central Elementary
16581	Computer	Central Elementary
17076	Computer	Central Elementary
18777	Computer	Cincinnati Christian
01611	TV	East Elementary
01896	Overhead projector	East Elementary
06827	TV	East Elementary
06837	TV	East Elementary
07737	Overhead projector	East Elementary
07967	Computer	East Elementary
08636	Overhead projector	East Elementary
08638	Overhead projector	East Elementary
08639	Overhead projector	East Elementary
09952	Overhead projector	East Elementary
12827	Overhead projector	East Elementary
12868	Overhead projector	East Elementary
12881	Overhead projector	East Elementary
12883	Overhead projector	East Elementary
12899	Overhead projector	East Elementary
12902	Overhead projector	East Elementary
12917	Overhead projector	East Elementary

12919	Overhead projector	East Elementary
12925	Overhead projector	East Elementary
12930	Overhead projector	East Elementary
12931	Overhead projector	East Elementary
12955	Overhead projector	East Elementary
12957	Overhead projector	East Elementary
12963	Overhead projector	East Elementary
16193	Laminator	East Elementary
19242	Laminator	East Elementary
615907	Server	East Elementary
01350	Currency counter	Freshman School
18278	Computer	Freshman School
18300	Computer	Freshman School
22173	Computer	Intermediate School
22243	Cell phone	Maintenance
11702	Computer	Sacred Heart
15221	Computer	Sacred Heart
15233	Computer	Sacred Heart
15245	Computer	Sacred Heart
16594	Computer	South Elementary
17082	Computer	South Elementary
18725	Computer	South Elementary

E. Recommend approval of the following donations:

1. A donation of \$100 from LCNB National Bank to Fairfield City Schools to be used to purchase school supplies.
2. A donation of \$560.59 to Fairfield High School and \$80.32 to Fairfield South Elementary School from the "Target Take Charge of Education" Program.
3. A donation of school supplies valued at \$425 from Ohio Casualty/Liberty Mutual Group to Fairfield City Schools.
4. A donation of school supplies valued at \$1340 from the Butler County School Supply Coalition to Fairfield City Schools.
5. A donation of school supplies valued at \$150 from Medco Express Scripts to Fairfield City Schools.
6. A donation of fifteen iPads valued at \$5985 from Pearson Prentice Hall to Fairfield High School, Fairfield Freshman School and Fairfield Middle School.

Total donations for 2012: \$81,212.59

F. 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 #3301479 - Netherlands Insurance Company - \$5,000.00

2. Purchase order #3301470 - Edlio, Inc. - \$4,571.28

G. Recommend approval of the following fund-to-fund transfers:

\$16,009.55

From: 401 – 9112 Sacred Heart – FY12

To: 401 – 9113 Sacred Heart – FY13

Purpose: Carryover monies

\$39,648.11

From: 401 – 9212 Cincinnati Christian – FY12

To: 401 – 9213 Cincinnati Christian – FY13

Purpose: Carryover monies

\$8,540.80

From: 401 – 9412 Fairfield Educational Bldg – FY12

To: 401 – 9413 Fairfield Educational Bldg – FY13

Purpose: Carryover monies

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

October 4, 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)

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.