

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

BOARD OF EDUCATION MEETING AGENDA

DECEMBER 6, 2012

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignation

- a. Linda Murdock, Intermediate, Science
(effective at the end of the day on February 28, 2013)

2. Employment

- a. Extracurricular 2012-13

Middle

Dawn Eck, Destination Imagination

Keith Neumann, Destination Imagination

- b. Home Instructors

Melissa Blower

Tracey Stone

(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.)

- c. Substitute Teachers

Christy Allphin (nurse)

Kimberly Goins (counselor)

(Recommendation is 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. Items for Board Discussion

1. Transportation update – Billy Smith
2. Revision of Board policies and regulation – Lani Wildow
 - JEB Entrance Age
 - JEBA Early Entrance to Kindergarten
 - JEBA-R Early Entrance to Kindergarten Regulations
 - IKE Promotion and Retention of Students
3. Curriculum Dept. savings – Lani Wildow
4. K-5 Math adoption recommendation – Lani Wildow
5. Implementation of student waiver days for the 2012-13 school year – Paul Otten and Lani Wildow
6. Race to the Top update – Roger Martin
7. Organizational meeting – Nancy Lane

C. Other Items for Board Action

1. Recommend approval to enter into a five (5) year contract with Coca-Cola Enterprises for the exclusive rights to provide full service beverage vending for the district effective August 1, 2012 through July 31, 2017. (Contract excludes the cafeteria.)
2. Recommend the approval to increase the hourly rate for substitute Food Service Assistant and substitute Cook to seven dollars and eighty-five cents (\$7.85) per hour effective January 1, 2013. (This is to comply with the Ohio minimum wage increase also effective January 1, 2013.)

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

December 14, 2012 – Winter Senior Citizens Luncheon, 11:15 AM-12:45 PM, West Elementary
 December 20, 2012 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room
 December 21, 2012 – Conference Exchange Day, No School
 December 24, 2012-January 2, 2013 – Winter Break
 January 3, 2013 – School resumes

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)
 Court Action 121.22 (G) (3) – Pending or Imminent Litigation
 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.**