

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

BOARD OF EDUCATION MEETING AGENDA

FEBRUARY 12, 2013

**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. FHS Senior Snapshot

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. Eija Pekkala, Middle School, Music
(effective at the end of the 2012-2013 school year; for personal reasons)
- b. Sylvia Riley, Intermediate, Social Studies
(effective at the of the day on May 31, 2013; for retirement purposes)

2. Leaves of Absence

- a. Shannon Bowling, South, Kindergarten
(effective February 14, 2013 through March 20, 2013; for childrearing purposes)
- b. Lindsey Perschke, Middle, Intervention Specialist
(effective for the 2013-2014 school year; for childrearing purposes)
- c. Mary Jennifer Stenger, West, Speech-Language Pathologist
(effective March 4, 2013 through April 30, 2013; for personal medical reasons)
- d. Leah Tillman, Intermediate, Math
(effective at the end of the day on March 1, 2013 through March 28, 2013; extension of unpaid childrearing leave)

3. Employment

a. Extracurricular 2012-13

Senior High

- O. Randall Johnson, Baseball, Assistant
- David Meiser, Track, Assistant
- Anthony Schulz, Baseball, Assistant
- Alexa Thompson, Softball, Assistant
- Jason Tobkin, Volleyball, Assistant Boys
- Lindsay Traxler, Softball, Reserve Assistant
- Dennis Valentini, Track, Assistant
- Bryan Wood, Baseball, Assistant

Freshman

- Joel Hippert, Baseball
- Gretchen Price, Softball

b. Substitute Teachers

- Suzanne Conrad
- Mary MacKinnon
- Jeremy Young

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

c. Volunteer

- David Cook, Freshman, Baseball
- Andrew Guenther, Freshman, Baseball
- C.J. Ivkovich, Freshman, Softball
- Mark Jarvis, Freshman, Boys Volleyball
- Burt Roberts, Senior High, Baseball
- Brandon Whaley, Senior High, Baseball
- P. Richard White, Senior High, Baseball

(The above-noted persons are recommended for approval as volunteer coaches for the 2012-2013 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendations are contingent upon submission of all required documents.)

(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. Christine Cohen, Senior High, Cook
(effective the end of the day April 30, 2013; for retirement purposes)
- b. Theresa Landers, Senior High, Educational Assistant
(effective the end of the day February 5, 2013; for personal reasons)
- c. Renee Moster, North, Educational Assistant
(effective the end of the day February 12, 2013; to accept another position within the District)

2. Leaves of Absence

- a. Debora Fehrenbach, South, Educational Assistant
(effective January 7, 2013 through March 4, 2013; unpaid personal)
- b. Johnna Morgan, Transportation, Bus Driver
(effective January 31, 2013 through April 30, 2013; extension of unpaid Workers Compensation)
- c. Sharon Smith, Senior High, Clerk III
(effective January 8, 2013 through February 12, 2013; FMLA)

3. Employment

- a. Crystal Cummings, Freshman, Food Service Assistant
(effective February 13, 2013; for a replacement position)
- b. Renee Moster, Intermediate, Secretary
(effective February 13, 2013; for a replacement position)
- c. Catherine Seaman, Intermediate, Clerk IV
(effective February 13, 2013; for a replacement position)
- d. Deborah Sowards, Sr. High, Food Service Assistant
(effective February 13, 2013; for a replacement position)

4. Recall from Reduction in Force:

- a. Naomi McQueen, Sr. High, Custodian
(effective February 11, 2013; 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 _____.

C. Items for Board Discussion

- 1. Open Enrollment – Paul Otten
- 2. Audit Results for 2011-2012 – Nancy Lane
- 3. Agreement with K12 School Consultants, LLC - for verification of charter school students – Nancy Lane
- 4. Bus leasing – Nancy Lane

D. Other Items for Board Action

- 1. Recommend awarding the bid for thirty (30) 72-passenger buses to Rush Truck Centers of Ohio, Inc. (They were the lowest bidder meeting specifications for a cost per bus of \$85,310.00, a total cost of \$2,559,300.00.)

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:

- January 10, 2013 – Organizational Meeting
- January 22, 2013 – Special Meeting

B. Recommend approval of the financial reports for the month of January 2013.

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>
14281	Computer	Cincinnati Christian
15064	Printer	Cincinnati Christian
16961	Printer	Cincinnati Christian
17047	Computer	Cincinnati Christian
17170	Computer	Cincinnati Christian
17768	Printer	Cincinnati Christian
18776	Computer	Cincinnati Christian
19279	Computer	Cincinnati Christian
19620	Computer	Cincinnati Christian
19627	Computer	Cincinnati Christian
19645	Computer	Cincinnati Christian
20883	Printer	Cincinnati Christian
21015	Printer	Cincinnati Christian
21283	Computer	Cincinnati Christian
16992	Copier	FF Educational Bldg
22205	Cell Phone	South Elementary
DM812893	Dynavox	Special Services
16362	Computer	Technology Dept
07331	Scanner	West Elementary
08440	VCR	West Elementary
08443	VCR	West Elementary
08456	VCR	West Elementary
08459	VCR	West Elementary
08464	VCR	West Elementary
09071	Digital camera	West Elementary
09688	Zip drive	West Elementary
10004	Zip drive	West Elementary
11870	Computer	West Elementary
12021	Computer	West Elementary
12028	Computer	West Elementary
12523	8 Port Hub	West Elementary
14188	Computer	West Elementary
14931	Computer	West Elementary
15053	Cassette/CD player	West Elementary
15691	Computer	West Elementary
16565	Computer	West Elementary
16566	Computer	West Elementary
17104	Computer	West Elementary
17214	Computer	West Elementary
17341	Computer	West Elementary
21696	Printer	West Elementary

E. Recommend approval of the following donations:

1. A donation of \$100 from the Fairfield Athletic Booster Club to Fairfield Middle School to be used for the Science Fair.
2. A donation of \$621 from Fairfield East Elementary PTC to Fairfield East Elementary School to be used for playground equipment.
3. A donation of 762 copies of Arthur's Eyes valued at \$4,953 from Scholastic to the Fairfield City School District to be distributed to second grade classrooms.
4. A donation of \$338 from Cincinnati Subs, LLC to Fairfield High School.

- 5. A donation of \$2,000 from the Fairfield Champions Foundation to the Fairfield City School District Athletic Department.

Total donations for 2013: \$10,052.00

- 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 #3303552 – Jostens Inc. - \$3,107.57

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

- March 1, 2013 – Building Men & Women for Others, 7:00 PM, FHS Arena
- March 2, 2013 – Crystal Classic, all day, FHS
- March 4, 2013- 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
- Security Arrangements 121.22 (G) (6)

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.