

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

**BOARD OF EDUCATION MEETING AGENDA**

**MARCH 21, 2013**

**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**

**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.

**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)  
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.**

**SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS**

**A. Personnel -- Certificated**

1. **Resignations**

- a. Ryan Huff, North, Assistant Principal  
(effective at the end of the 2012-2013 school year; for personal reasons)
- b. Brenda Ketterer, Intermediate, 6<sup>th</sup> grade  
(effective June 1, 2013; for retirement purposes)
- c. Jennifer Powell, North, Kindergarten  
(effective at the end of the 2012-2013 school year; for personal medical reasons)

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- d. Beth Prince, Intermediate, Principal  
(effective at the end of the 2012-2013 school year; for personal reasons)
  - e. Beth Robson, Middle, Social Studies  
(effective at the end of the day on May 31, 2013; for retirement purposes)
  - f. Christine Skolnik, Middle, School Nurse  
(effective June 1, 2013; for retirement purposes)
  - g. Suzanne Tunney, East, Intervention Specialist  
(effective at the end of the 2012-2013 school year; for personal reasons)
2. Leaves of Absence
- a. Anne McKinney, Central, 1<sup>st</sup> grade  
(effective February 25, 2013 through April 24, 2013; for childrearing purposes)
3. Employment
- a. Extracurricular 2012-13
    - Senior High**  
Kevin McCune, Tennis, Assistant Boys
    - Freshman**  
Jessica Grimes, Volleyball, Boys
    - Middle**  
Tom Robertson, Tennis, Boys 7<sup>th</sup>/8<sup>th</sup>  
Courtney Wiesman, Track 7<sup>th</sup>/8<sup>th</sup>
  - b. It is recommended that the following persons be issued administrative contracts effective July 1, 2013, as defined below:
    - Felecia Dorsey, Elementary Asst. Principal (effective July 1, 2013-June 30, 2016)
    - Paige Gillespie, Elementary Principal (effective July 1, 2013-June 30, 2014)
    - Chris Trentman, High School Asst. Principal (effective July 1, 2013-June 30, 2016)
  - c. Summer School Principal
    - Tim Viox

(The above-named person is recommended for employment as principal for the 2013 summer school program as noted, at a rate of \$24.34. per hour for up to nine and one-half hours per day as necessary from May 1, 2013 through July 5, 2013.)

## d. Volunteer

Michael Napier, Senior High, Baseball

(The above-noted person is recommended for approval as volunteer coach for the 2012-2013 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is 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. Sherri Collins, Freshman, Food Service Assistant  
(effective at the end of the day on February 14, 2013; for personal reasons)
- b. Shelley King, Sr. High, Food Service Assistant  
(effective at the end of the day on February 20, 2013; for personal reasons)

## 2. Leaves of Absence

- a. Karen Bowman, Transportation, Bus Driver  
(effective February 5, 2013 through April 5, 2013; unpaid Workers Compensation)
- b. Gary Collins, Transportation, Bus Driver  
(effective March 7, 2013 through June 30, 2013; extension of unpaid personal medical)
- c. Anna Mitchell, Transportation, Bus Driver  
(effective February 25, 2013 through April 8, 2013; unpaid personal medical)
- d. Bonnie Smith, Middle, Cook  
(effective February 14, 2013 through April 4, 2013; extension of unpaid Workers Compensation)
- e. Sharon Smith, Sr. High, Clerk III  
(effective February 13, 2013 through April 2, 2013; extension of Family Medical Leave)

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- f. Tammy Stein-Tolley, North, Educational Assistant (effective February 5, 2013 through May 29, 2013; extension of unpaid personal medical)
3. Employment
    - a. Teresa D. Damron, Freshman, Food Service Assistant (effective March 22, 2013; for a replacement position)
    - b. It is recommended that the following person be issued an administrative contract effective July 1, 2013, as defined below:

Tom Weiser, Building & Grounds Supervisor (effective July 1, 2013-June 30, 2016)
4. Recall from Reduction in Force
    - a. Edward Greene, Sr. High, Custodian (effective February 19, 2013; for a replacement position)
    - b. Kenneth Rice, Transportation, Bus Driver (effective March 4, 2013; for a replacement position)
5. Promotion
    - a. Randy Charles, North, Custodian, promoted to North, Head Custodian effective February 25, 2013; for a replacement position)
    - b. Kathleen Ritchie, Middle, Food Service Assistant, promoted to Sr. High, Cook (effective April 15, 2013; for a replacement position)
    - c. Christina Weber, Freshman, Food Service Assistant, promoted to Freshman, Cook) (effective February 25, 2013; for a replacement position)
6. Reduction In Force
    - a. Reduction of workdays for all 185-day Educational Assistant positions to 183 workdays per year for the 2013-14 school year, contingent upon the anticipated approval of two (2) waiver days by the Ohio Department of Education.
    - b. Reduction of workdays for all 150-day Educational Assistant positions to 148 workdays per year for the 2013-14 school year, contingent upon the anticipated approval of two (2) waiver days by the Ohio Department of Education.
    - c. Reduction of workdays for all 185-day Bus Driver positions to 183 workdays per year for the 2013-14 school year, contingent upon the anticipated approval of two (2) waiver days by the Ohio Department of Education.

- d. Reduction of workdays for all 185-day Chauffeur positions to 183 workdays per year for the 2013-14 school year, contingent upon the anticipated approval of two (2) waiver days by the Ohio Department of Education.
- e. Reduction of workdays for all 193-day Head Cook positions to 191 workdays per year for the 2013-14 school year, contingent upon the anticipated approval of two (2) waiver days by the Ohio Department of Education.
- f. Reduction of workdays for all 190-day Cook positions to 188 workdays per year for the 2013-14 school year, contingent upon the anticipated approval of two (2) waiver days by the Ohio Department of Education.
- g. Reduction of workdays for all 185-day Food Service Assistant positions to 183 workdays per year for the 2013-14 school year, contingent upon the anticipated approval of two (2) waiver days by the Ohio Department of Education.
- h. Reduction of workdays for all 185-day Latchkey Assistant positions to 183 workdays per year for the 2013 - 2014 school year, contingent upon the anticipated approval of two (2) waivers days by the Ohio Department of Education.

(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. Other Items for Board Action**

- 1. Recommend approval of Policy JECBB – Admission of Open Enrollment Students.
- 2. Recommend approval of the resolution opposing the expansion of the Educational Choice Scholarship Program as follows:

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Fairfield City School District Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Fairfield City School District Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

**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:

- February 12, 2013 – Regular Meeting
- February 20, 2013 – Special Meeting
- March 4, 2013 – Work Session

B. Recommend approval of the financial reports for the month of February 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>
16971	CD player	Curriculum
18159	CD player	Curriculum
18165	CD player	Curriculum
24138	Computer	Freshman School
09595	Computer	Intermediate School
12010	Computer	Intermediate School
12011	Computer	Intermediate School
12016	Computer	Intermediate School
12019	Computer	Intermediate School
12024	Computer	Intermediate School
12031	Computer	Intermediate School
14182	Computer	Intermediate School
14183	Computer	Intermediate School
15243	Computer	Intermediate School
17546	Computer	Intermediate School
18422	Computer	Intermediate School
19014	Fax machine	Intermediate School
21322	Computer	Intermediate School
22370	Cell phone	Maintenance
22212	Cell phone	South Elementary
199879	Bus	Transportation
97100016	Bus	Transportation
97100018	Bus	Transportation
97100020	Bus	Transportation
97100027	Bus	Transportation
97100037	Bus	Transportation
97100038	Bus	Transportation
97100054	Bus	Transportation
97100056	Bus	Transportation
97100058	Bus	Transportation
97100059	Bus	Transportation
97100065	Bus	Transportation
97100066	Bus	Transportation
97100067	Bus	Transportation
97100069	Bus	Transportation
97100080	Bus	Transportation
97100088	Bus	Transportation
97100089	Bus	Transportation
09463	Printer	West Elementary
11422	Switch	West Elementary
11632	Airport	West Elementary
15854	Laptop	West Elementary
16049	Computer	West Elementary
23149	Response system	West Elementary
6602579FL	Projector	West Elementary

## E. Recommend approval of the following donations:

1. A donation of \$1000 from Wal-Mart (Bridgewater Falls) to Fairfield High School to be used for snacks for the Ohio Graduation Test.
2. A donation of \$75 from Fairfield Pharmacy to Fairfield High School to be used for the Ohio Graduation Test prep camp.
3. A donation of a percussion kit valued at \$100 from Libby O'Donnell to Fairfield City School District.

- 4. A donation of \$80 from Doronna and Greg Vickers to Fairfield High School to be used for the “On the Road to Freedom” performance.
- 5. A donation of \$20 from Melissa James to Fairfield High School to be used for the “On The Road to Freedom” performance.
- 6. A donation of \$100 from Central State University Alumni to Fairfield High School to be used for the “On the Road to Freedom” performance.
- 7. A donation of \$200 from Pia Spaulding to Fairfield High School to be used for the “On the Road to Freedom” performance.
- 8. A donation of \$200 from Ruth Back to Fairfield Intermediate School to be used for the Visions program.
- 9. A donation of a traveling swim banner valued at \$296 from Don and Cindy Ellis and Brian and Lynn Jump to the Fairfield City School District Athletic Department.

**Total donations for 2013:                    \$12,123.00**

- 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 #3303957 – Naviance - \$7,800.00
- G. Recommend approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

County Auditor’s Estimate of Tax Rate To Be Levied:	
Bond Retirement Fund	3.00
General Fund	<u>53.51</u>
Total	56.51

**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 29-April 7, 2013 – Spring Break  
 April 22, 2013 – Records Commission, 6:15 PM, FHS Catherine D. Milligan Community Room  
 April 22, 2013 - 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.**