

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

BOARD OF EDUCATION MEETING AGENDA

SEPTEMBER 19, 2013

**REGULAR MEETING 6:30 PM
FRESHMAN SCHOOL AUDITORIUM**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Spotlight on Fairfield Freshman School

B. Bond Issue

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. Jeff Clark, Intermediate, Vocal Music, Grade 6
(resigning 25%; effective 2013-14; for other assignment duties)
- b. Kimberly Gentry, Middle, Intervention Specialist
(effective June 1, 2014; for retirement purposes)
- c. Craig Harden, Freshman, Basketball, Girls
(effective 2013-14; to accept another extracurricular assignment)
- d. Ryan Kauffman, Senior High, Volleyball Assistant Girls
(effective 2013-14; for personal reasons)
- e. Michael Massie, Senior High, School Paper (Warrior)
(effective 2013-14; due to program cessation)

2. Employment

- a. Mindy Amann, East, Kindergarten, additional 50% contract
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective September 3, 2013; for a new position. This brings her to 100% contract status.)
- b. Extracurricular 2013-14

Senior

Natalie Foertmeyer, Department Head Special Ed., 9-12, 50% additional,

bringing her to 100% contract status

Danielle Garner, Destination Imagination

Lisa Grosser-Schiering, Department Head Special Ed. 9-12, 50% additional, bringing her to 100% contract status

Dana Kraft, Volleyball, Assistant Girls

Linda Loughran, Step Team Advisor

Carlo Miraldi, INTERalliance Club Advisor

Anthony Schulz, Baseball, Head Coach

Jordan VonWahlde, Pep Band

Freshman

Amanda Hary, Soccer, Assistant Girls

Mark Jarvis, Volleyball, Girls

Middle

Dan Beck, Golf Coach, Boys 7th/8th

Alvin Burke, Football 7th/8th

Jeffrey Ferree, Golf Coach, Girls 7th/8th

Nicholas Flannery, Football 7th/8th

Craig Harden, Athletic Director, Assistant

Amy Hippert, Department Head, Special Ed. Gr. 7

Amy Hippert, Tennis, Girls 7th/8th

M. Douglas Krause, Football 7th/8th

Jason Laflin, Cross Country, Boys

Jason Laflin, Leadership Weekend Coordinator

Jamil Manning, Football 7th/8th

Ashley Mears, Cheerleading Coach 7th/8th Football

Ashley Mears, Cheerleading Coach 7th/8th Basketball

Michael Napier, Football 7th/8th

Sherry Randall, Honors Orchestra Director

Allyson Schnepfer, Department Head Math, Gr. 8

Michael Staggs, Football 7th/8th

Shawn Starkey, Leadership Weekend Coordinator

Robin Turner, Department Head Language Arts, Gr 8

Jordan VonWahlde, Orchestra Director

Courtney Wiesman, Cross Country, Girls

Nicholas Wirsch, Football 7th/8th

Jeremy Young, Football 7th/8th

Intermediate

Kelly Walker, Vocal Music, Grade 6, 25% additional, bringing her to 75% contract status

North

Kellie Massie, Special Elementary Choral Group

West

Leslie Touassi, Special Elementary Choral Group (additional due to increased participants)

c. ESL Tutors

Kelly Lockwood

(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 2013-14 school year.)

d. Home Instructors

W. Terrell Davis
Susan Lindberg

(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 2013-2014 school year.)

e. **Substitute Teachers**

Kaitlin Bolser
W. Terrell Davis
Kathy VanSteenkiste
Jeremy Young

Substitute Nurses

Stephanie Oskey
Peggy Rizor

(All recommendations are for the 2013-14 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. Reagan Goist, Intermediate, Food Service Assistant
(effective the end of the day September 22, 2013; to accept another position within the District)
- b. Christen Zettler, Sr. High, Educational Assistant
(effective the end of the day September 4, 2013; for personal reasons)

2. Leaves of Absence

- a. Kim Marsh, Transportation, Bus Driver
(effective October 4, 2013 through December 12, 2013; unpaid personal)
- b. Angela Martina, East, Educational Assistant
(effective September 4, 2013 through September 16, 2013; unpaid personal medical)
- c. Vickie Rudder, Transportation, Bus Driver
(effective September 24, 2013 through October 13, 2013; unpaid personal medical)
- d. Janet Watts, Transportation, Educational Assistant
(effective September 23, 2013 through October 21, 2013; unpaid personal)
- e. Mona Wilder, Sr. High, Food Service Assistant
(effective August 21, 2013 through November 20, 2013; extension of unpaid personal)

3. Employment

- a. James Bertke, District, Supervisor of Building and Grounds
(recommended for a new two-year administrative contract effective October 10, 2013 through June 30, 2015, for 228 days, on the classified administrative salary range 2, for a replacement position)
- b. Staci Darnell, East, Educational Assistant
(effective September 20, 2013; for a replacement position)
- c. Reagan Goist, Sr. High, Educational Assistant
(effective September 23, 2013; for a replacement position)
- d. Robin Guffey, Sr. High, Educational Assistant
(effective September 20, 2013; for a replacement position)

- e. Ellen Howe, Freshman, Educational Assistant
(effective September 20, 2013; for a replacement position)
- f. Tara Rensing, Middle, Food Service Assistant
(effective September 20, 2013; for a replacement position)
- g. Sandra Whitaker, East, Educational Assistant
(effective September 20, 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. Agreement with Iowa State University, Department of Food Science and Human Nutrition

D. Other Items for Board Action

- 1. Recommend approval of an agreement with Iowa State University, Department of Food Science and Human Nutrition, to host registered dietitians for dietetic internships, effective for the 2013-2014 school year.
- 2. Recommend approval of the temporary employment of student workers for the 2013 – 2014 school year. (The lists of student workers are presented in your packets for your review. Board approval is needed to ensure the students are appropriately covered by Workers' Compensation insurance.)

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 5, 2013 – Work Session
 August 22, 2013 – Regular Meeting
- B. Recommend approval of the financial reports for the month of August 2013.
- C. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
09167	Walkie Talkie	Central Elementary
12337	Overhead Projector	Central Elementary
16613	Computer	Central Elementary
20720	AED machine	Central Elementary
23670	AED machine	Cincinnati Christian
4120218	AED machine	Cincinnati Christian
18347	AED machine	East Elementary
14291769	AED machine	Freshman School
19925	AED machine	High School
19926	AED machine	High School
14454	AED machine	High School
19925	AED machine	High School
33066009	AED machine	Intermediate School
20719	AED machine	Middle School
4119442	AED machine	Middle School
4124317	AED machine	North Elementary
33088771	AED machine	South Elementary
23752	Cell Phone	Special Services
33061042	AED machine	Support Services
20721	AED machine	West Elementary

- D. Recommend approval of the 2013-2014 Amended Appropriations Resolution.
- E. Recommend approval of the following donations:
1. A donation of school supplies valued at \$150 from the residents of The Waterford to the Fairfield City School District.
 2. A donation of school supplies valued at \$1800 from the Butler County School Supply Coalition to the Fairfield City School District.
 3. A donation of a memory plaque valued at \$135 from Boss Awards to Fairfield North Elementary in memory of Sarah Nelson.
 4. A donation of a red oak tree and water bag valued at \$330 from Terry's Landscape Creations to Fairfield North Elementary in memory of Sarah Nelson.
 5. A donation of \$218 from the Target Take Charge of Education program to Fairfield West Elementary.
 6. A donation of \$58.25 from the Target Take Charge of Education program to Fairfield South Elementary.

7. A donation of a clarinet valued at \$350 from Joyce Cates to Fairfield Intermediate School.

Total donations for 2013: \$73,309.25

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, 2013 – Homecoming Parade and Football Game, 6:00 P.M.
- October 5, 2013 – Fairfield Hall of Fame Banquet, 12:00 PM, Receptions
- October 7, 2013 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room
- October 24, 2013 – Tours of Central Elementary and Freshman School, 5:00-8:00 P.M.
- October 24, 2013 – Board Meeting, 6:30 PM, Central Elementary

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.**