

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

BOARD OF EDUCATION MEETING AGENDA

JANUARY 25, 2014

BOARD RETREAT, 8:00 AM
FAIRFIELD ADMINISTRATION BUILDING
CONFERENCE ROOM A

CALL TO ORDER

ROLL CALL

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Board member recognition – Paul Otten and Gina Gentry-Fletcher

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. Robbin Conroy, Central, Music
(effective at the end of the day on February 28, 2014; for retirement purposes)
- b. Preston Johnson, Middle, Physical Education
(effective at the end of the day on May 31, 2014; for retirement purposes)
- c. Linda Napier, Senior High, Intervention Specialist
(effective June 1, 2014; for retirement purposes)
- d. Ann Schmitt, District, School Psychologist
(effective at the end of the day on January 31, 2014; for retirement purposes)

2. Leave of Absence

- a. Jennifer Stenger, District, Speech Language Pathologist
(effective February 7, 2014; for personal reasons)

3. Employment

- a. Cathy Ogilvie, District, Preschool Itinerant Teacher, additional 33% contract (recommended for a new one-year limited teaching contract for the 2013-2014 school year only, effective February 3, 2014, due to an increase in student caseload. This brings her to 100% contract status for 2013-2014 only.)
- b. Robin Troy, District, School Psychologist, additional 20% contract (recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective February 1, 2014 for a replacement position. This brings her to 100% contract status)
- c. Extracurricular 2013-14

Middle

- Ryan Cropper, Track 7th/8th
- Allyson Schnepfer, Track 7th/8th
- Lonna Walker, Destination Imagination
- Courtney Wiesman, Track 7th/8th

d. Substitute Teachers

- Susan Dungan (sub. Nurse)
- Daniel Reed
- Sylvia Riley

(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)

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

B. Personnel -- Classified

1. Leaves of Absence

- a. Patricia Rose-Pinson, Transportation, Educational Assistant (effective January 7, 2014 through February 14, 2014; extension of unpaid Workers Compensation)

- b. Pam Sanders, Central, Custodian
(effective January 4, 2014 through February 4, 2014; extension of unpaid Workers Compensation)
- c. Sharon Smith, Sr. High, Clerk III
(effective January 10, 2014 through February 10, 2014; extension of unpaid personal medical)
- d. Terry Waterman, Transportation, Chauffeur
(effective January 3, 2014 through February 16, 2014; extension of unpaid Workers Compensation)

3. Employment

- a. Patricia Hughes, Intermediate, Food Service Assistant
(effective January 27, 2014; for a replacement position)
- b. Susan Luken, South, Educational Assistant
(effective January 27, 2014; for a replacement position)
- c. Jenna Senn, East, Educational Assistant
(effective January 27, 2014; 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)

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

- 1. Evaluation of Superintendent and Treasurer – Paul Otten and Nancy Lane
- 2. 2014 collective bargaining – Roger Martin and Tom Weiser
- 3. 9-12 Program of Studies - Lani Wildow
- 4. School Calendar (days to hours) – Roger Martin
- 5. Communication with the Board – Paul Otten
- 6. Facility update – Tom Weiser
- 7. Race to the Top (overview and update) – Roger Martin

- 8. Curriculum and Instruction update and overview – Lani Wildow
- 9. Security – Paul Otten
- 10. Bond issue – Paul Otten and Nancy Lane
- 11. 211 Donald Drive facility – Paul Otten, Nancy Lane and Lani Wildow

D. Other Items for Board Action

- 1. Recommend approval of the proposed 2014-2015 school calendar.
- 2. Recommend approval of Nancy Lane to act as the designee for Board of Education members Michael Berding, Dan Hare and Tom Heisler to fulfill the Public Records Act training requirement as required by Policy KBA.
- 3. Recommend approval of the contract between Fairfield City School District and Police Dog Services, LLC for the purchase and services of a security dog.

Motion to accept the recommendations: _____ ; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:

December 19, 2013 – Regular Meeting

December 23, 2013 – Special Meeting

- B. Recommend approval of the financial reports for the month of December 2013.
- C. Recommend approval of the 2013-2014 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
01922	Television	Central Elementary
01989	Video Camera	Central Elementary
12230	VCR	Central Elementary
12349	Overhead Projector	Central Elementary
17399	Computer	Central Elementary
19779	Overhead Projector	Central Elementary

21690	DVD/VCR Player	Central Elementary
22369	Cell Phone	Intermediate School
22366	Cell Phone	Maintenance Dept.
15750	Computer	Middle School
15751	Computer	Middle School
15752	Computer	Middle School
15753	Computer	Middle School
15754	Computer	Middle School
15755	Computer	Middle School
15756	Computer	Middle School
15757	Computer	Middle School
15758	Computer	Middle School
15759	Computer	Middle School
15760	Computer	Middle School
15764	Computer	Middle School
15765	Computer	Middle School
15766	Computer	Middle School
15767	Computer	Middle School
15768	Computer	Middle School
15769	Computer	Middle School
15780	Computer	Middle School
16845	Computer	Middle School
16846	Computer	Middle School
16848	Computer	Middle School
17572	Computer	Middle School
20822	Computer	Middle School
20825	Computer	Middle School
20826	Computer	Middle School
20831	Computer	Middle School
20833	Computer	Middle School
20836	Computer	Middle School
20838	Computer	Middle School
10756	Printer	South Elementary

E. Recommend approval of the following donations:

1. A donation of \$1059 from Steve Kessler to the Fairfield Athletic Department.
2. A donation of food items valued at \$80 from Bee's Buffet to Fairfield Intermediate School to be used for the Cultural Heritage Night.
3. A donation of food items valued at \$60 from La Piñata Restaurant to Fairfield Intermediate School to be used for the Cultural Heritage Night.
4. A donation of \$300 from Wal-Mart (Princeton Road) to Fairfield Intermediate School to be used for classroom materials.

Total donations for 2014: \$1,499.00

Motion to accept the recommendations: _____; 2nd _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

ANNOUNCEMENTS

The Board of Education hereby appoints Gregory S. Page to serve as the designated referee for the Gil Voigt hearing (Original hearing date of January 27, 2014 is cancelled. Hearing will be rescheduled through mutual agreement by the parties.)

February 6, 2014 - Board Meeting, 6:30 PM, FAB Conference Room A

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

Motion to convene executive session: _____; 2nd _____

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ P.M.