

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

**BOARD OF EDUCATION MEETING AGENDA**

**FEBRUARY 20, 2014**

**REGULAR MEETING      6:30 PM  
CATHERINE D. MILLIGAN COMMUNITY ROOM**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Heisler**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Cinergetic Energy Pacesetter Award – Tom Weiser
- B. Spotlight on Fairfield Middle School – Roger Martin

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. Dawn Eck, Middle, Destination Imagination  
(effective 2013-14; for personal reasons)
    - b. Danielle Garner, Senior High, Destination Imagination  
(effective February 14, 2014; due to lack of student participation)
    - c. Charlotte Knowlton, Senior High, Intervention Specialist  
(effective at the end of the 2013-2014 school year; for personal reasons)
  - 2. Leave of Absence
    - a. Kate Horwarth, Senior High, Intervention Specialist  
(effective March 12, 2014 through April 6, 2014; for childrearing purposes)
    - b. Danielle Pohlman, East, Intervention Specialist  
(effective .25 day on February 18, 2014, through April 6, 2014; for childrearing purposes)

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3. Employment

a. STARS Extended Day Instructor

Stephanie Dodd

(The above-noted person is recommended for employment as a STARS Extended Day Instructor effective February 4, 2014, for 11 weeks up to a maximum of 5.5 hours a week at the rate of \$20.00 per hour, to be paid out of Title I funds. Employment is contingent upon satisfactory submission of all required documents.)

b. **Extracurricular 2013-14**

**Senior High**

Michael Berkemeier, Volleyball, Varsity Head, Boys

Michael Chacksfield, Track Assistant

Rodney Hubbard, Baseball Assistant

O. Randy Johnson, Baseball Assistant

Dana Kraft, Volleyball Assistant, Boys

Jason Krause, Track Assistant, **50%**

Jason Krause, Weight Room Supervisor Assistant, 33%

R. Mike Morgan, Tennis, Boys

Aaron Revel, Baseball, Reserve Assistant

Alexa Thompson, Softball, Assistant

Jason Tobkin, Volleyball Assistant, Boys

Lindsay Traxler, Softball, Reserve Assistant

Dennis Valentini, Track Assistant, **50%**

**Freshman**

Kelsey Berryman, Softball Assistant

David Cook, Baseball, **40%**

Rose Franz, Class Sponsor

Jessica Grimes, Volleyball, Boys

Gretchen Price, Softball

**Middle**

Doug Meddings, Wrestling 7<sup>th</sup>/8<sup>th</sup>

Tom Robertson, Tennis, Boys 7<sup>th</sup>/8<sup>th</sup>

Darren Ling, Select Band Assistant Director

**Intermediate**

Matt Crapo, Intramural Volleyball, 5<sup>th</sup>/6<sup>th</sup>

Aaron Fitzstephens, Intramural Bowling 5<sup>th</sup>/6<sup>th</sup>

c. ESL Tutors

A. Cassandra Davis

Jordan Fortenboher

(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 2013-2014 school year.)

d. Home Instructors

Valerie Williams

(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. Substitutes

Connie Bowling  
Stephanie Dodd  
Kelsey Meyer

(All recommendations are for the 2013-14 school year at a rate of \$75 per day.)

f. Volunteers

Joshua Beck, Freshman Softball  
Morgan Coburn, Freshman Softball  
Andrew Guenther, Senior High, Baseball  
Gregory Wilson, Senior High, Baseball

(The above-noted persons are recommended for approval as volunteer coaches for the 2013-14 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)**

\_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Heisler**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

**President declares motion \_\_\_\_\_.**

**B. Personnel -- Classified**

**1. Resignations**

- a. Amanda Belcher, East, Latchkey Assistant  
(effective January 24, 2014; for personal reasons)

- b. Joy McWhorter, North, Food Service Assistant  
(effective February 3, 2014; to accept another position within the District)
- c. Barbara Weaver, Intermediate, Head Cook  
(effective March 31, 2014; for retirement purposes)

2. Leaves of Absence

- a. Teresa Damron, Freshman, Food Service Assistant  
(effective January 22, 2014 through February 28, 2014; unpaid personal medical)
- b. Susan Landenwitsch, Freshman, Educational Assistant  
(effective February 18, 2014 through May 28, 2014; unpaid personal)
- c. Peggy Reuman, South, Food Service Assistant  
(effective February 3, 2014 through April 3, 2014; unpaid personal)
- d. Pam Sanders, Central, Custodian  
(effective February 5, 2014 through April 7, 2014; extension of unpaid Workers Compensation)
- e. Sharon Smith, Sr. High, Clerk III  
(effective February 11, 2014 through May 10, 2014; extension of unpaid personal medical)
- f. Terry Waterman, Transportation, Chauffeur  
(effective February 17, 2014 through February 28, 2014; extension of unpaid Workers Compensation)

3. Employment

- a. Richard Harrison, Middle, Educational Assistant  
(effective February 21, 2014; for a replacement position)
- b. Sharlene Kollstedt, North, Clerk IV  
(effective January 24, 2014; for a replacement position)
- c. Joy McWhorter, North, Educational Assistant  
(effective February 3, 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. Item for Board Discussion

1. Fairfield Academy

D. Other Items for Board Action

1. Recommend approval of revisions to the following board policies:
  - IGBC Section 504/ADA Prohibition Against Discrimination Based on Disability
  - IGBA Programs for Handicapped-Disabled Students
  - JECBB Open Enrollment
2. Recommend approval of the 9-12 Program of Studies

**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:

January 8, 2014 – Organizational Meeting  
 January 25, 2014 – Board Retreat/Regular Meeting  
 February 6, 2014 – Work Session

B. Recommend approval of the financial reports for the month of January 2014.

C. Recommend approval of the 2013-2014 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. A donation of \$350 from Wal-Mart (Princeton Road) to Fairfield North Elementary to be used for classroom materials.
2. A donation of two backboard adjusters valued at \$2675 from Fairfield Township Youth Basketball League to Fairfield West Elementary.
3. The following donations were made in support of Fairfield Middle School's Science Fair:
  - \$100 from Fairfield Athletic Boosters
  - \$20 from Joe Siebenburgen
  - \$75 from Anthony Lanzalaco
  - \$100 from Fairfield Middle School PTC

**Total donations for 2014: \$4,819.00**

E. 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 #3403494 – Polygon US Corporation - \$5,750.00

**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**

March 1, 2014 – Crystal Classic, all day, FHS

March 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)

Collective Bargaining 121.22 (G) (4)

**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.**