

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

BOARD OF EDUCATION MEETING AGENDA

JULY 17, 2014

REGULAR MEETING 6:30 PM
FAIRFIELD ADMINISTRATION BUILDING
CONFERENCE ROOM A

CALL TO ORDER

ROLL CALL

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **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.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

- a. James Glaser, Senior High, Science
(effective at the end of the 2013-2014 school year, for personal reasons)
- b. Laura Hendrix, Intermediate, 5th grade Math, 50%
(effective at the end of the 2013-2014 school year, for personal reasons)
- c. Alex Lammers, Intermediate, Physical Education, 33%
(effective for the 2014-2015 school year, for personal reasons)
- d. Erin MacLeod, Senior High, Chemistry
(effective at the end of the 2013-2014 school year; for personal reasons)
- e. Bridget New, Middle, 8th grade Intervention Specialist
(effective at the end of the 2013-2014 school year; for personal reasons)
- f. Anjalisa Revel, Central, RN
(effective at the end of the 2013-2014 school year; for personal reasons)
- g. Zachary Starkie, Intermediate, Music
(effective at the end of the 2013-2014 school year; for personal reasons)

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2. Employment
 - a. Courtney Baker, North, 4th grade
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - b. Aaron Blankenship, Fairfield Academy, Social Studies
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a new position)
 - c. Stephen Bohland, Senior High, Science
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - d. Audrey Bush, East, 4th grade
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - e. Stephanie Dodd, Intermediate, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - f. Gerald “JJ” Einsfeld, Middle, Gifted Social Studies
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - g. Amy Faller, North, 4th grade Language Arts
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - h. Kylie Frank, Freshman, French, 66%
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - i. Nicholas Gray, Senior High, Science
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - j. Allison Jones, Middle, Science
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - k. Tahira Khan, Freshman, Math, 50%
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a new position)
 - l. Angel Lemen, Senior High, Chemistry
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)

- m. Kelly Lynch, Fairfield Academy, Math
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a new position)
- n. Jennifer McGuffey, Fairfield Academy, English
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a new position)
- o. Amanda Meeks, Senior High, Math
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
- p. Britnee Mosher, Central, 3rd grade
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
- q. Carol Nance, Senior High, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
- r. Heather Packo, Senior High, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
- s. Kaitlin Pizzimenti, Freshman, English
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
- t. Bryan Siebenaller, Assistant Principal, Central
(recommended for a new two-year administrative contract, effective July 7, 2014 through June 30, 2016, for 203 days, on the certified administrative salary range 1; for a replacement position)
- u. Sean Spiegel, Senior High, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
- v. David Whittington, Senior High, Science
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
- w. ESL Summer School Teachers

Megan Carroccio

(The above-noted person is recommended for employment as summer school teacher as needed at the rate of \$24.34 per hour from June 13, 2014, through July 25, 2014. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

x. **Extracurriculars 2014-15**

Senior High

Dawn Mann, Department Head Science
Jay Muldoon, Technical Director, Stage

Intermediate

Matthew Crapo, Department Head, Math Gr. 5

(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. Gina Hoover, North, Secretary
(effective the end of the day July 23, 2014; for personal reasons)
- b. Donna Schuler, Sr. High, Educational Assistant
(effective the end of the 2013 – 2014 school year; for personal reasons)

2. Leaves of Absence

- a. Pam Sanders, Central, Custodian
(effective July 8, 2014 through August 6, 2014; extension of unpaid Workers Compensation)

3. Employment - Correction

- a. James Bourgholtzer, Middle, Custodian
(correct effective date from July 30, 2014 to June 30, 2014)

(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. Revised policies – Paul Otten
 - CCA – Organizational Chart
 - JECBE – Part-time Enrollment of Students from Nonchartered or Home Schooling

2. Job Descriptions – Roger Martin
 - Instructional Specialist
 - Instructional Specialist for Technology and Data
 - Teacher for Fairfield Academy
 - Department Head - Academic Guidance (Senior High)
 - Department Head - Math, Science, Social Studies, Language Arts/English (Intermediate and Middle)
 - Department Head - Math, Science, Social Studies, Language Arts/English, Foreign Language (HS), Music (HS) (Freshman and Senior High)
 - Department Head - Special Areas (Intermediate, Middle, Freshman, Senior High)
 - Department Head - Special Education (Intermediate and Middle)
 - Department Head - Special Education (Freshman and Senior High)
 - Unit Leader - Grade Level K-4 and Special Education (Elementary Schools)
 - Unit Leader - Special Areas (Elementary Schools)

3. Course of study – Roger Martin
 - K-12 Mathematics
 - K-12 Social Studies

4. Open House for Fairfield Academy – August 19, 4:00-5:30 P.M.

5. Buildings and Grounds update – Tom Weiser

D. Other Items for Board Action

1. Recommend approval of revisions to board policy CCA – Organizational Chart.

2. Recommend approval of the Food Service Agreement between the Fairfield City School District and Sacred Heart of Jesus School, effective August 1, 2014.
(the agreement was provided in the board conference folder for review)

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 meeting:
June 26, 2014 – Regular Meeting
- B. Recommend approval of the financial reports for the month of June 2014.
- C. Recommend approval of the 2014-2015 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
21645	Printer	Middle School
10727	TV	Sacred Heart
10729	TV	Sacred Heart

- E. Recommend approval of the following fund-to-fund advances:

\$40,183.32

From: 001 - 9059 Summer School
 To: 001 - 0000 General Fund
 Purpose: Return of FY2014 year-end advance.

\$10.80

From: 200 – 916H Class of 2016 – High School
 To: 001 - 0000 General Fund
 Purpose: Return of FY2014 year-end advance.

\$145.00

From: 200 – 940H Destination Imagination – High School
 To: 001 - 0000 General Fund
 Purpose: Return of FY2014 year-end advance.

\$32,174.61

From: 200 – 950H Annual – High School
 To: 001 - 0000 General Fund
 Purpose: Return of FY2014 year-end advance.

\$192.70

From: 200 – 965M Library Activities – Middle School
 To: 001 - 0000 General Fund
 Purpose: Return of FY2014 year-end advance.

\$25.81

From: 200 – 974H Art Honor Society – High School
 To: 001 - 0000 General Fund
 Purpose: Return of FY2014 year-end advance.

\$191,986.63

From: 300 – 950H Athletic Fund – High School
To: 001 - 0000 General Fund
Purpose: Return of FY2014 year-end advance.

\$2,985.54

From: 300 – 950R Royal “8” Tournament – High School Athletics
To: 001 - 0000 General Fund
Purpose: Return of FY2014 year-end advance.

\$1,348.28

From: 300 – 950W Wrestling Tournament – High School Athletics
To: 001 - 0000 General Fund
Purpose: Return of FY2014 year-end advance.

\$619.00

From: 499 - 9014 School Psych Intern Grant FY14
To: 001 - 0000 General Fund
Purpose: Return of FY2014 year-end advance.

\$22,844.03

From: 506 - 9014 Race to the Top FY14
To: 001 - 0000 General Fund
Purpose: Return of FY2014 year-end advance.

\$52,295.97

From: 551 - 9014 Title III LEP FY14
To: 001 - 0000 General Fund
Purpose: Return of FY2014 year-end advance.

\$1,257.14

From: 551 - 9114 Title III Immigrant FY14
To: 001 - 0000 General Fund
Purpose: Return of FY2014 year-end advance.

\$46,062.61

From: 572 - 9014 Title I FY14
To: 001 - 0000 General Fund
Purpose: Return of FY2014 year-end advance.

\$15,250.00

From: 572 - 9114 Title I Neglected FY14
To: 001 - 0000 General Fund
Purpose: Return of FY2014 year-end advance.

\$3,679.75

From: 587 - 9014 Early Childhood Special Ed FY14
To: 001 - 0000 General Fund

Purpose: Return of FY2014 year-end advance.
 \$9,108.41
 From: 590 - 9014 Title II-A FY14
 To: 001 - 0000 General Fund
 Purpose: Return of FY2014 year-end advance.

F. Recommend approval of the following donation:

1. A donation of \$1500 from Fairfield West Baptist Church (Jake Olsen event) to the Fairfield City School District.

Total donations for 2014: \$40,892.00

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

August 7, 2014 – Board Meeting, 6:30 PM, FAB Conference Room A

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

Purchase or Sale of Real Estate 121.22 (G) (2)

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.