

Fairfield City School District:
Excellence, preparation for life, opportunities for all!
BOARD OF EDUCATION MEETING AGENDA

AUGUST 7, 2014

WORK SESSION, 6:30 PM
FAIRFIELD ADMINISTRATION BUILDING
CONFERENCE ROOM A

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATION

Financing Update for Bonds – John B. Payne, Financial Advisor, Bradley Payne LLC and Kent Cashell, Director (Underwriter), RBC Capital Markets

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignation

a. Kaitlin Pizzimenti, Freshman, English
(effective August 5, 2014; for personal reasons)

2. Employment

a. Valerie Aukerman, Intermediate, 5/6 Gifted Science
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)

b. Allie Bayer, 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)

c. Kyle Bolser, Middle, 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)

d. Melissa Coppock, Middle, 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)

e. Angela Donnelly, Freshman, Science
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)

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- f. Adam Grissom, 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)
 - g. Jennifer Knoth, Middle, Science, 50%
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - h. Leasa Larson, Intermediate/Middle, Music
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - i. Molly McGrath, Intermediate, 6th grade Gifted Language Arts/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)
 - j. Nicholas Meiners, Middle, 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)
 - k. Briana Pennington, Intermediate, Math, additional 50% contract
(effective with the 2014-2015 school year; for a replacement position; this brings her to 100% contract status)
 - l. Melissa Ponton, North, 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)
 - m. Andrew Sersion, Intermediate, Music, 67%
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - n. Christina Stover, Intermediate, Music, additional 33% contract
(effective with the 2014-2015 school year; for a replacement position; this brings her to 100% contract status)
 - o. Annissa Thomas, Middle, 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)
 - p. Jill Vanoli, Intermediate, Math
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - q. Susan Webb, Central, RN
(recommended for a new one-year limited RN contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)

r. Extracurriculars 2014-15

Middle

- Grace Bunker, Golf Coach, Girls 7th/8th
- Dawn Eck, Volleyball 7th/8th
- Aaron Fitzstephens, Assistant Athletic Director
- Kevin Flaig, Football 7th/8th
- Allyson Schnepfer, Assistant Athletic Director
- Emily Puhl, Cheer Coach Football 7th/8th
- Emily Puhl, Cheer Coach Basketball 7th/8th
- Christine Ninneman, Tennis, Girls
- David Shotwell, Swim Coach 7th/8th

s. Home Instructor (2013-14)

Laura Yoder

(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 be employed as Home Instructor at the rate of \$24.34 per hour, effective for the 2013-2014 school year.)

t. Volunteer

Shawn Starkey, Middle, Cross Country

(The above-noted person is recommended for approval as volunteer coach for the 2014-15 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. Megan Elmore, West, Latchkey Assistant
(effective the end of the 2013 – 2014 school year; for personal reasons)

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- b. Cindy Nease, South, Cook
(effective the end of the 2013 – 2014 school year; for personal reasons)
 - c. Terry Tilford, Freshman, Food Service Assistant
(effective the end of the 2013 - 2014 school year; for personal reasons)
2. Leaves of Absence
- a. David Anglin, Sr. High, Custodian
(effective July 15 through July 16, 2014; unpaid Workers Compensation)
 - b. Ruby Boyd, Sr. High, Custodian
(effective July 29, 2014 through August 13, 2014; extension of unpaid Workers Compensation)
 - c. Pam Sanders, Central, Custodian
(effective August 6, 2014 through September 15, 2014; extension of unpaid Workers Compensation)
3. Employment
- a. Patsy Avery, West, Educational Assistant
(effective August 20, 2014; for a replacement position)
 - b. Amy Chapman, Transportation, Bus Driver
(effective August 20, 2014; for a replacement position)
 - c. Max Gifford, Transportation, Chauffeur
(effective August 20, 2014; for a replacement position)
 - d. Judith Green, Intermediate, Food Service Assistant
(effective August 20, 2014; for a replacement position)
 - e. Danielle Jones, Transportation, Bus Driver
(effective August 20, 2014; for a replacement position)
 - f. Rhonda Kreiner, West, Food Service Assistant
(effective August 20, 2014; for a new position)
 - g. Eugene Lockwood, Transportation, Bus Driver
(effective August 20, 2014; for a replacement position)
 - h. Tonya Mull, Transportation, Chauffeur
(effective August 20, 2014; for a replacement position)
 - i. Randall Neeley, Transportation, Bus Driver
(effective August 20, 2014; for a replacement position)

- j. Lori Perpington, Transportation, Bus Driver
(effective August 20, 2014; for a replacement position)
- k. Kristy McWhorter, Freshman, Food Service Assistant
(effective August 20, 2014; for a replacement position)
- l. Tonya Rooks, Sr. High, Educational Assistant
(effective August 20, 2014; for a replacement position)
- m. William Welshans III, Freshman, Food Service Assistant
(effective August 20, 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. Delegate for the Ohio School Boards Association Capital Conference – November 9-12, 2014 – Nancy Lane
- 2. New classified substitute pay rates – Tom Weiser
- 3. Third Grade Reading Guarantee update – Lani Wildow
- 4. PK-12 Science Course of Study – Lani Wildow
- 5. Other items for discussion

D. ITEMS FOR BOARD ACTION

- 1. Recommend approval of a contract for \$78,000 with the Butler County Educational Service Center effective August 15, 2014 through August 14, 2015, to partially fund the Butler County Success Program.
(This contract allows the BCESC and the district to collaborate in providing three Community School Liaisons to serve students who are TANF [Temporary Assistance to Needy Families] eligible.)

Motion to accept the recommendation: _____; **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 _____.

2. Recommend approval of revised policy JECBE – Part-time Enrollment of Students from Non-chartered or Home Schooling.
3. Recommend approval of the following job descriptions:
 - 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)
4. Recommend approval of the K-12 Mathematics and the K-12 Social Studies courses of study.

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 15, 2014 – Orientation for New Licensed Employees
- August 18, 2014 – Teachers Report (No Students)
- August 19, 2014 – Teachers Report (No Students) Inservice Day
- August 19, 2014 – Opening Day Meeting (8:00 – 11:00 AM) – All School Offices Closed
- August 20, 2014 – Students Report
- August 21, 2014 – Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

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.**