

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

BOARD OF EDUCATION MEETING AGENDA

SEPTEMBER 4, 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

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Licensed

1. Resignations

- a. Michael Massie, Senior High, Drama Club Producer
(effective for the 2014-15 school year; for personal reasons)
- b. Andrea Sutton, Central, 1st grade
(effective at the end of the day on September 4, 2014; for personal reasons)

2. Employment

- a. Kelsey Meyer, Central, 1st grade
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective September 5, 2014; for a replacement position)

b. Extracurriculars 2014-15

Senior High

Dan Landrum, Soccer, Boys Head Coach
Matt Tyla, Football, Varsity Assistant, 75%

Freshman

Tyler Ryan, Soccer, Boys Assistant

Middle

Patrick O'Leary, Department Head Social Studies, Gr. 8
Timothy Sheehy, Department Head Math, Gr. 7

c. Home Instructors 2014-15

Linda Napier

(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 \$25.01 per hour, effective for the 2014-2015 school year.)

d. Online Instructor

Mallory Nelson

(The above-noted person is recommended for employment as an online instructor as needed at the rate of \$25.01 per hour for the 2014-2015 school year. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

e. Substitute Teachers

Nancy Finn
Olivia Gimbel
Cheryl Hamilton
Devon Lehman, Jr., nurse
Steve Maloney
Kelsey Meyer
Andrew Sersion
Jennifer Watts

(All recommendations are for the 2014-15 school year at a rate of \$75 per day.)

f. Saturday School

Berkemeier, Michael
Burwinkel, Linda
Cline, Allison
Hansee, Kari
Hartman, Todd
Jamison, Kyle
Landeem, Cathy
Meyer, Maureen
Muller, Melissa
Sanders, Austin
Siebenaller, Bryan
Wasmer, Nancy

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated at the rate of \$75.00 per Saturday School worked as assigned, effective for the 2014-2015 school year.)

(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. Dorothy Fenzl, Intermediate, Educational Assistant
(effective the end of the day August 31, 2014; for retirement purposes)
- b. Richard Harrison, Middle, Educational Assistant
(effective the end of the day August 28, 2014; for personal reasons)

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. Commissioning Agent Selection
- 2. Early Childhood Education classroom tuition amounts (for non-IEP students)
- 3. Evaluation for Superintendent and Treasurer
- 4. Other items for discussion

D. Other Items for Board Action

- 1. Recommend approval of securing the services of Four Seasons Environmental, Inc. to furnish the commissioning services related to the building project in conjunction with the Ohio Facilities Construction Commission (OFCC).
- 2. Recommend approval of the Early Childhood Education classroom tuition amounts for non-IEP students, effective August 25, 2014.

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

September 18, 2014 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

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)

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.**