

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

BOARD OF EDUCATION MEETING AGENDA

August 4, 2016

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

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

PLEDGE OF ALLEGIANCE – Jerome Kearns

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

- a. Shelly Smith, Central Elementary, Unit Leader Grade 4 (effective 2016-2017; due to transfer within district)
- b. Annissa Thomas, Middle, Intervention Specialist (effective for the 2016-2017 school year; for personal reasons)

2. Leaves of Absence

- a. Kristi-Anne Covert, Central, 2nd grade (effective August 15, 2016 through October 21, 2016; for childrearing purposes)

3. Employment

- a. Kelsey Adams, Freshman, Intervention Specialist (recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
- b. Kylie Baker, Intermediate, 5th grade Math (recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
- c. Douglas Beals, Intermediate, Physical Education, additional 67% contract (effective with the 2016-2017 school year; this brings him to 100% contract status)
- d. Jennifer Brown, Intermediate, 5th grade Math (recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)

-
- e. Chelsey Cavender, West, Kindergarten
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - f. Alexandra Dorsey, Senior High, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - g. Jessica Dukes, Intermediate, 5th grade Social Studies
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - h. Stormy Harding, Senior High, Math
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - i. Haley Lewis, Middle, 8th grade Language Arts
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - j. Karen Maxwell, Senior High, Art
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - k. Mishell Mueller, Intermediate, 6th gr. Language Arts
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - l. Erin Murphy, Intermediate, Math & Science
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - m. Harriet Richardson, Freshman, Math, 50%
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - n. Cody Rosenbalm, Middle, English
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - o. Kara Ruder Kish, Central, 4th grade, Language Arts
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - p. Violet Stenger, District, School Psychologist, up to an additional 20 days
(effective for the 2016-2017 school year; to cover increased caseload)

- q. Edyth Stuckwisch, Intermediate, 5th & 6th grade, Physical Education, 33%
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
- r. Elisa White, District, School Psychologist, up to an additional 10 days
(effective for the 2016-2017 school year; to cover increased caseload)
- s. Brooke Woodrey, Intermediate, 5th grade, Math
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
- t. Extracurriculars 2016-2017

Freshman

Aaron Horne, Department Head Math

Middle

Jared Nissen, Athletic Director

Intermediate

Emily Antonelli, Vocal Music Grade 6, 25%

Chris Stover, Vocal Music Grade 6, 25%

Kelly Walker, Vocal Music Grade 6, 50%

- u. Reading Tutor (Title I Non-Public – St. Ann’s)

Janet Menchofer

(Periodically the district has students who qualify for tutoring for Title I services, as determined through the district’s established assessment process. It is recommended that the above noted person(s) be employed as a tutor at the rate of \$26.09 per hour, effective for the 2016-2017 school year.)

- v. Home Instructors

Stacy Fields
Kevin Fletcher
LeeAnn Forte
Eric Higgins
Mike Jones
Linda North
Cindy Ray
Laura Taylor
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 \$26.09 per hour, effective for the 2016-2017 school year.)

w. Substitute Teachers

- Christina Birchfield
- Megan Blake
- Marilyn Coburn
- Luann Gati
- Carey Halsey

x. Substitute Nurses

- Adwoa "AJ" Addo
- Kelli Coffey
- Karen Ehritz
- Mary Ekpe
- Tricia Jonson
- Brianna Roby
- Tonya Rose
- Kara Smith
- Jane Styczynski
- Carol Vicarel

(All recommendations are for the 2016-2017 school year at a rate of \$87 per day.)

(All employment is contingent upon satisfactory submission of all required documents.)

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

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

B. Personnel -- Classified

1. Resignations

- a. Belinda Owens, Middle, Food Service Assistant
(effective the end of the day July 29, 2016; for personal reasons)
- b. Sandra Schuler, Transportation, Bus Driver
(effective the end of the day July 31, 2016; for personal reasons)
- c. Cindy Smith, South, Educational Assistant
(effective the end of the day August 15, 2016; for personal reasons)

2. Employment

- a. Brittany Thompson, Central, Educational Assistant
(effective August 16, 2016; for a replacement position)

- b. Leslie Turner, Middle, Food Service Assistant
(effective August 16, 2016; for a replacement position)

(All employment is contingent upon satisfactory submission of all required documents.)

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

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

1. Future Work Session Topics – Dan Hare
2. Job Descriptions – Roger Martin
 - Director of Human Resources
 - Supervisor of Human Resources
 - ACT-SO Club Advisor
 - Elementary Wellness Advisor
 - Lego Robotics Supervisor
 - Secondary Wellness Advisor
 - Winter Guard Advisor
3. Courses of Study – Lani Wildow
 - Fine Arts Course of Study
 - English Language Arts Course of Study

D. Other Items for Board Action

1. Recommend approval for the Treasurer to advertise for bids for the roof replacement at the Administration Building.
2. Recommend approval of the following Courses of Study:
 - Mathematics Course of Study
 - Science Course of Study
 - Health & Wellness Course of Study
 - Social Studies Course of Study
 - Technology Course of Study
 - Physical Education Course of Study
 - Fine Arts Course of Study
 - English Language Arts Court of Study

- 3. Recommend the approval of Mark Rice to serve as the Board’s representative on the Fairfield Parks and Recreation Board, effective on September 1, 2016.

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

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

- A. Legislative Update – Michael Berding
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley

ANNOUNCEMENTS

- August 12, 2016 – Teachers Report
- August 15, 2016 – Teacher In-Service 8:00AM – 11:00AM (All School Offices Closed for District Staff Meeting)
- August 16, 2016 – Students Report
- August 18, 2016 – Board Meeting, 6:30PM 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)
- Court Action 121.22 (G) (3) – Pending or Imminent Litigation
- Security Arrangements 121.22 (G) (6)
- Negotiations with other subdivisions regarding economic development assistance 121.22 (G) (8)

Motion to convene executive session: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ **P.M**