

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

BOARD OF EDUCATION MEETING AGENDA

OCTOBER 16, 2008

REGULAR SESSION 6:30 PM

**LOCATION – HIGH SCHOOL
COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. National Merit Scholarship Program – Recognition of Students

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. Zach Ewen, Freshman, Baseball, Assistant
(effective 2008-2009 school year)
- b. Jennifer Hartley, Middle, Cheerleading Coach Basketball 7/8, 50%
(effective October 15, 2008)
- c. Tony Hibbard, Middle, Basketball, Boys 7/8
(effective 2008-2009 school year)
- d. Joel Hippert, Senior High, Baseball Reserve Assistant
(effective 2008-2009 school year)
- e. Adam Reed, Freshman, Baseball Head Coach
(effective 2008-2009 school year)

2. Leaves of Absence
 - a. Taisha Copeland, West, Intervention Specialist
(effective August 28, 2008 to October 10, 2008; for family medical purposes)
 - b. Trista Allen, Senior High, Biology
(effective .25 on September 15, 2008 through October 16, 2008; for childrearing purposes)
3. Employment

- a. Extracurricular

Senior High

Teresa Clayton, Basketball, Assistant, Girls
Kevin Fletcher, Basketball, Assistant, Boys
Mark Gerstner, Track, Assistant
Thomas Harnden, Swim Coach, 50%
Kris Hensley, Track, Assistant
Tony Hibbard, Basketball, Sophomore, Boys
Zach Ewen, Baseball, Reserve Assistant
Patrick Jeanneret, Swim Coach, 50%
Kyle Jones, Destination Imagination Gr 9-12
David Meiser, Track, Assistant
Keith Neumann, Destination Imagination Gr 9-12
Kelli Pater, Sophomore Class Sponsor
Larry Price, Baseball, Head Coach
Adam Reed, Baseball, Assistant
Matt Reisner, Track, Assistant
Josh Spears, Tennis, Boys, Assistant

Freshman

Eugene Ball, Basketball, Girls
Adam Clayton, Basketball, Girls
Everett Hibbard, Basketball, Assistant, Boys
Jeromy Hensley, Baseball, Assistant
Eric Higgins, Track
Joel Hippert, Baseball
Steve Kessler, Basketball, Assistant, Boys
Bob Ward, Basketball, Boys

Middle

Curtis Anderson, Basketball, Boys 7/8
Karin Hansee, Cheer Coach 7/8 Basketball, 50%
Keith Neumann, Basketball, Girls 7/8
Gary Thomas, Basketball, Boys 7/8

Intermediate

Lisa Gundler, Intramural Track 5/6 (Additional position for '08-'09 only due to numbers)

North

Krista Heidenreich (Additional position for '08-'09 only due to numbers)

d. ESL Tutors

Shannon Maurer

(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 \$23.34 per hour, effective for the 2008-2009 school year.)

e. Home Instructors

Donna Rumpler
Linda Schnur

(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 \$23.34 per hour, effective for the 2008-2009 school year.)

f. Substitute Teachers

Ball, Voneta
Beacham, Kimberly
Bullock, Damon
Chupka, Miram
Dunn, Laura
Elliott, Christina
Frank, Lisa
Galligan, Angie
Gillett, Mildred
Graves, Douglas
Hauser, James
Henrich, Marian
Humphries, Laura
Hundley, Angela
Johnson, Deborah (nurse)
Khan, Tahira
Kim, Richard
Maurer, Shannon

McDowell, Nicholas
McIlwain, Maggie
McIntosh, Maria
Metzler, Mark
Meyer, Carrie
Meyer, Gerald
Moore, Jeffrey
Pealer, Renate
Rose, Lee
Rumpler, Donna
Schnur, Linda
Scott, Fred
Sollman, Amber
Storer, Diann
Stothfang, Natalie
Urso, Steven
Williams, Charles D.
Wilson, Stephany

(All recommendations are for the 2008-2009 school year at a rate of \$80.00 per day.)

(All recommendations are 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)

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

B. Personnel -- Classified

1. Resignations

- a. Christina Armentrout, Transportation, Bus Driver
(effective October 10, 2008; personal reasons)
- b. Dee Louderback, East, Educational Assistant
(effective October 31, 2008; retirement purposes)
- c. Donna Wolfe, Intermediate, Educational Assistant
(effective October 3, 2008; personal reasons)

2. Leaves of Absence

- a. Lisa Hassler, Freshman, Educational Assistant
(effective November 3, 2008 through November 7, 2008; family medical leave)
- b. Joyce Lamb, East, Custodian, 1st shift
(effective September 26, 2008 through October 24, 2008; extension of job related medical)
- c. Pam Ledford, Sr. High, Custodian, 2nd shift
(effective September 9, 2008 through October 10, 2008; job related medical)
- d. Dee Louderback, East, Educational Assistant
(effective October 6, 2008 through October 31, 2008; unpaid personal medical)
- e. Brenda Wilson, Central, Custodian, 2nd shift
(effective September 5, 2008 through October 17, 2008; extension of job related medical)

3. Employment

- a. Pamela Allen, Middle, Food Service Assistant (replacement position) (effective October 17, 2008)
 - b. Karen Bennett, Cincinnati Christian, Clerk IV (new position; paid from auxiliary services monies) (effective October 17, 2008)
 - c. Sharon Bowling, Central, Educational Assistant (replacement position) (effective October 17, 2008)
 - d. Patricia Manning, Sr. High, Food Service Assistant (replacement position) (effective October 17, 2008)
 - e. Susan Nordland, Sr. High, Food Service Assistant (replacement position) (effective October 17, 2008)
 - f. Angela Powell, South, Food Service Assistant (replacement position) (effective October 17, 2008)
 - g. William Profitt, Intermediate, Custodian, 3rd shift (replacement position) (effective November 9, 2008)
 - h. Patricia Samples, Central, Educational Assistant (replacement position) (effective October 17, 2008)
4. Promotion
- a. Danny Price, Middle, Head Custodian, from Custodian, 1st shift, South (effective October 6, 2008)

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

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

C. Other Items for Board Action

1. Recommend approval of the following high school science textbooks:

Chemistry: The Central Science, 11th edition

Prentice Hall

c. 2008

ISBN: 978-0136006176

This is for use with the high school AP Chemistry course.

It is an update to the latest edition. Older edition is in use now.

Physics: Principles and Problems

Glencoe McGraw Hill

c. 2009

ISBN: 978-0078807213

This is a new adoption for the high school Conceptual Physics course.

Science Spectrum: Physical Science with Earth and Space Science

Holt Rinehart Winston

c. 2008

ISBN: 978-0030672132

This is a new adoption for the 9th grade science course.

- 2. Recommend the approval of bus routes for the 2008-2009 school year. (A complete set of bus routes is available for review in the Transportation Office.)

- 3. Recommend approval of volunteers:
 - April Ball, Senior High, Basketball, Girls
 - Adam Clayton, Senior High, Baseball
 - David Cook, Freshman, Baseball
 - Robby Price, Senior High, Baseball
 - Mark Reed, Senior High, Reserve Baseball
 - Katie Rhodus, Senior High, Cheer Coach Assistant
 - Kevin Seymour, Senior High, Baseball
 - Kenny Stewart, Senior High, Baseball
 - Ashley Stone, Senior High, Basketball, Girls
 - Mark Zecher, Senior High, Basketball, Girls

(The above-noted person(s) are recommended for approval as volunteer coaches for the 2008-2009 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.)

Motion to accept the recommendations: _____; 2nd _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ Bailey _____ Engel _____ Kearns _____ Morris _____ Murray

President declares motion _____.

D. Items for discussion

- 1. Revision of regulation DJF-R Purchasing Procedures

2. Review of proposed job descriptions
 - a. Arena/Event Manager
 - b. Auxiliary Services Clerk IV
 - c. Confidential Secretary I

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 - September 18, 2008 – Regular Meeting
 - October 2, 2008 – Work Session
- B. Recommend approval of the financial reports for the month of September 2008.
- C. Recommend approval of the 2008-09 Amended Appropriations Resolution.
- D. Recommend approval of the following fund-to-fund transfers:

\$12,896.48
 From: 401-9108 FY08 Sacred Heart
 To: 401-9109 FY09 Sacred Heart
 Purpose: Carryover monies

\$31,334.38
 From: 401-9208 FY08 Cincinnati Christian
 To: 401-9209 FY09 Cincinnati Christian
 Purpose: Carryover monies

\$4,242.69
 From: 401-9408 FY08 Fairfield Educational Bldg
 To: 401-9409 FY09 Fairfield Educational Bldg
 Purpose: Carryover monies

- E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
18029	Cell phone	Athletics
19730	Cell phone	Athletics
19743	Cell phone	Athletics
19746	Cell phone	Athletics
19847	Cell phone	Athletics
19903	Cell phone	Athletics
19912	Cell phone	Athletics
19927	Cell phone	Athletics
19761	Cell phone	Central
19911	Cell phone	Central
19890	Cell phone	Central
19021	Cell phone	Curriculum
19297	Cell phone	Curriculum
19809	Cell phone	Curriculum
19985	Cell phone	Curriculum
18782	Cell phone	District Office
19876	Cell phone	District Office
19913	Cell phone	District Office

20150	Cell phone	District Office
19062	Cell phone	District Office
18967	Cell phone	District Office
19716	Cell phone	East
19817	Cell phone	East
19959	Cell phone	East
19439	Cell phone	Food Service
19956	Cell phone	Food Service
08290	Computer	Freshman School
19894	Cell phone	Freshman School
19902	Cell phone	Freshman School
19982	Cell phone	Freshman School
19889	Cell phone	Freshman School
19901	Cell phone	Freshman School
10200	Apple laptop	Freshman School
10212	Apple laptop	Freshman School
10209	Apple laptop	Freshman School
10206	Apple laptop	Freshman School
10208	Apple laptop	Freshman School
10203	Apple laptop	Freshman School
10199	Apple laptop	Freshman School
19744	Cell phone	High School
19745	Cell phone	High School
19762	Cell phone	High School
19846	Cell phone	High School
19892	Cell phone	High School
19951	Cell phone	High School
19998	Cell phone	High School
18965	Cell phone	Intermediate
19018	Cell phone	Intermediate
19785	Cell phone	Intermediate
19845	Cell phone	Intermediate
19877	Cell phone	Intermediate
19913	Cell phone	Intermediate
09513	Apple laptop	Intermediate
10211	Apple laptop	Intermediate
09694	Apple laptop	Intermediate
09507	Apple laptop	Intermediate
09518	Apple laptop	Intermediate
09526	Apple laptop	Intermediate
09508	Apple laptop	Intermediate
09500	Apple laptop	Intermediate
09118	Apple laptop	Intermediate
09521	Apple laptop	Intermediate
09522	Apple laptop	Intermediate
09519	Apple laptop	Intermediate
09267	Apple laptop	Intermediate
09517	Apple laptop	Intermediate
09511	Apple laptop	Intermediate
05786	Television	Intermediate
07785	Overhead projector	Kindergarten Center
19816	Cell phone	Kindergarten Center
19891	Cell phone	Kindergarten Center
19912	Cell phone	Kindergarten Center
16212	Cell phone	Latchkey
16215	Cell phone	Latchkey
16216	Cell phone	Latchkey
16217	Cell phone	Latchkey

19888	Cell phone	Latchkey
18797	Cell phone	Maintenance
18968	Cell phone	Maintenance
18969	Cell phone	Maintenance
18971	Cell phone	Maintenance
18972	Cell phone	Maintenance
18973	Cell phone	Maintenance
18974	Cell phone	Maintenance
19715	Cell phone	Maintenance
19714	Cell phone	Maintenance
19022	Cell phone	Middle School
19895	Cell phone	Middle School
199871	Riding mower	Middle School
18781	Cell phone	North
19899	Cell phone	North
19818	Cell phone	Public Relations
19727	Cell phone	Registration
18783	Cell phone	South
19684	Cell phone	South
19997	Cell phone	South
19929	Cell phone	Special Services
20082	Cell phone	Special Services
18830	Cell phone	Technology
19395	Cell phone	Technology
19728	Cell phone	Technology
19968	Cell phone	Technology
19255	Cell phone	Transportation
19731	Cell phone	Transportation
19910	Cell phone	Transportation
19810	Cell phone	Treasurers Office
19019	Cell phone	West
19786	Cell phone	West
19896	Cell phone	West
15946	Computer	Middle School

F. Recommend approval of the following donations:

1. A Learning Links Evaluation Grant in the amount of \$957 awarded to the Fairfield Middle School from the Greater Cincinnati Foundation.
2. A donation of \$95.25 to Fairfield West Elementary School from the “Target Take Charge of Education” program.
3. A donation of \$397.01 to Fairfield High School from the “Target Take Charge of Education” program.
4. A donation of 488 School Supply Kits valued at \$2,440 from the Butler County School Supply Coalition.
5. A donation of school supplies valued at \$2,000 from employees of Ohio Casualty (Liberty Mutual Group).

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

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

G. Recommend approval of the Five Year Forecast.

Motion to accept the recommendations: _____ ; 2nd _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

COMMITTEE REPORTS

- A. Butler Tech –Dan Murray
- B. Student Liaison Report - William McIlwain
- C. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

- October 30 & 31 Nine-week exams grades 9-12
- October 31 End of nine weeks grades 9-12
- End of 1st grading period, grades K-8
- One hour early dismissal for all students K-12
- November 4 Teacher Inservice Day (no school for students)
- November 6 Board Work Session 5:30 High School Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

- Employment and Compensation 121.22(G) (1)
- Court Action 121.22 (G) (3) – Pending or Imminent Litigation
- Collective Bargaining 121.22 (G) (4)

Motion to convene executive session: _____ ; 2nd _____

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

President adjourns meeting at _____ P.M.