

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

BOARD OF EDUCATION MEETING AGENDA

OCTOBER 20, 2011

**REGULAR MEETING 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

_____ **Kearns** _____ **Morris** _____ **Murray** _____ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Spotlight on East Elementary's Social/Communication Program - Lauren Fournier and Diane Gerde
- B. Five Year Forecast – Nancy Lane

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. Robbin Conroy, Intermediate, Vocal Music 6th, 50% (effective with the 2011-12 school year; due to previous schedule changes within the district).
 - b. Zach Ewen, Senior High, Math
(effective at the end of the day on October 28, 2011; for personal reasons)
 - c. Leslie Laney, South, Principal
(effective at the end of the day on December 31, 2011; for retirement purposes)
 - 2. Leaves of Absence
 - a. Jennifer Brown, Middle School, Math
(effective .75 on October 17, 2011 through December 18, 2011; for childrearing purposes)
 - b. Debra Hasselbeck, South, Physical Education
(effective .5 on November 10, 2011; for personal reasons)

3. Employment

a. **Extracurricular 2011-12**

Senior

Tim Austing, Basketball, Head Coach
Andrew Brinker, Wrestling, Reserve Assistant
John Cecere, Basketball, Boys Assistant
Larry Foster, Bowling Assistant
Greg Gaston, Academic Team Advisor 50% (additional for replacement position)
Nick Glomb, Bowling, Head Coach
Nicole Koenig, Basketball, Girls Assistant
Jason Laflin, Wrestling Assistant
Ronald Masanek, Wrestling, Head Coach, per M.O.U.
Phil Matteson, Bowling Assistant
Myia McCurdy, Basketball, Girls Assistant
Molly McNeil, Swim Coach, 50%
Jeff Sims, Basketball, Boys Assistant
Rich Stupak, Bowling Assistant
Elizabeth Toerner, Swim Coach, 1.5
Karl (Barney) Wahoff, Wrestling Assistant

Freshman

Bernard Caldwell, Basketball, Boys Assistant
Adam Clayton, Basketball, Girls
Rose Franz, Class Sponsor
Georgette Halko, Basketball, Girls
Steve Kessler, Basketball, Boys Assistant
Jacqueline Mote, Class Sponsor
Jacqueline Mote, Peer Counseling Advisor
Ken Powell, Wrestling
Randy Sharrock, Basketball, Girls Assistant
Harvey Stansell, Wrestling Assistant
Elizabeth Toerner, Peer Counseling Advisor
Bob Ward, Basketball, Boys

Middle

Albert Bailey Jr., Basketball, Girls 7th/8th
Dan Beck, Basketball, Boys 7th/8th
Jeff Burns, Basketball, Girls 7th/8th
Ryan Cropper, Basketball, Boys 7th/8th
Nathan Eigher, Wrestling
Tom Harnden, Swim Coach 7th/8th
John Jacobs, Wrestling 7th/8th
Christian Long, Basketball, Boys 7th/8th
Mike Napier, Basketball, Girls 7th/8th
Keith Neumann, Basketball, Girls 7th/8th
Eija Pekkala, Orchestra 50% (additional due to scheduling changes within the district)

Justin Rex, Basketball, Boys 7th/8th
 Jeremy Young, Wrestling Assistant
 Lonna Walker, Destination Imagination
 Blair Willcocks, Wrestling

Intermediate

Matt Kollstedt, Department Head 6th Grade Science, 33%
 Eija Pekkala, Orchestra Director 50%
 Sherry Randall, Orchestra Director 50%
 Walt Squier, Intramural Track (additional due to participant numbers)
 Kelly Walker, Vocal Music 6th, 50%

Central

Michele Campbell, Special Elementary Choral (additional due to participant numbers)

North

Dawn Bruestle, Unit Leader, Special Areas

West

Valerie Theile, Special Elementary Choral Director (additional due to participant numbers)

b. Home Instructors

Christine Duke
 Sonia Newbright
 Jennifer Skirvin
 Michele Smith
 Laura Willis

(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 \$24.34 per hour, effective for the 2011-2012 school year.)

c. Substitute Teachers

Traci Anthony	Ann Fischer
Marla Biondo	Stephen Fisher
Sharron Blunt	Erika Frohling
Alex Breech	Amanda Hary
Pamela Buehler (Nurse)	Lori Hayes
Brennan Burks	P. David Hicks
Katherine Collier	William Hoctor
Desmond Combs	George Hughes
Melissa Coppock	Kara Hyde
Kimberly Crosby-Baker	J. Patrick Keating
Pamela Denmark	Ashley Leimberger
Justin Dickerson	Shamuvel Lokhande
Daniel Dillman	Donald McKenna

Amanda Nell	Fred Scott
Mallory Nelson (BT)	Mildred Scott
Erin O'Mera	Eric Sis
Erin Patterson	Bob Sisson
Lauren Quisno	April Sizemore (Nurse)
Ryan Ramey	Gary Smith
Loni Reuter	Jared Soergel
Edward Ritchie	Erin Stoll (Nurse)
Nicole Ruter	Jill Wlosinski
Virginia Schueler	Sarah Young
Gabrielle Schul (Nurse)	

(All recommendations are for the 2011-2012 school year at a rate of \$80.00 per day.)

(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)

_____ **Kearns** _____ **Morris** _____ **Murray** _____ **Nuss** _____ **Shorter**

President declares motion _____.

B. Personnel -- Classified

1. Resignations
 - a. Shellie Patterson-Liston, Transportation, Chauffeur
(effective the end of the day January 31, 2010; for disability retirement purposes)
2. Employment
 - a. Donna Brown, East, Food Service Assistant
(effective October 21, 2011; for a replacement position)
 - b. Georgina Hettesheimer, Freshman, Food Service Assistant
(effective October 21, 2011; for a replacement position)
 - c. Kelly Walton, Middle, Food Service Assistant
(effective October 21, 2011; for a replacement position)
3. Recall from Reduction in Force
 - a. Victoria Riley, Intermediate, Educational Assistant
(effective October 12, 2011)

(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)

_____ **Kearns** _____ **Morris** _____ **Murray** _____ **Nuss** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

- 1. Contract for high school basketball tournament, January, 2013, and January, 2014.
- 2. Revision of Board regulation IKA-R – Assessment.

D. Other Items for Board Action

- 1. Authorize the treasurer to enter into a contract between Neumann Productions, LLC, and Fairfield City School District Board of Education for high school basketball tournaments in January, 2013, and January, 2014.
- 2. Recommend changing the location of the November 17, 2011, regular board meeting to North Elementary School. The meeting will begin at 6:30 PM.

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

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

_____ **Kearns** _____ **Morris** _____ **Murray** _____ **Nuss** _____ **Shorter**

President declares motion _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 September 15, 2011 – Regular meeting
 October 6, 2011 – Work Session
- B. Recommend approval of the financial reports for the month of September 2011.
- C. Recommend approval of the 2011-2012 Amended Appropriations Resolution.

D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
22240	Cell phone	Athletics
08508	Computer	East Elementary
08508	Computer	East Elementary
08949	Computer	East Elementary
08949	Computer	East Elementary
16332	Computer	East Elementary
16332	Computer	East Elementary
22234	Cell phone	Food Service
18301	Computer	Freshman School
02679	Printer	North Elementary
16240	Computer	South Elementary
AAAN22905E	Projector	South Elementary
15747	Computer	Technology
15763	Computer	Technology
16597	Computer	Technology
16602	Computer	Technology
16854	Computer	Technology
17025	Computer	Technology
17102	Computer	Technology
17123	Computer	Technology
17206	Computer	Technology
17223	Computer	Technology
17233	Computer	Technology
17403	Computer	Technology
17413	Computer	Technology
17418	Computer	Technology
17649	Computer	Technology
17655	Computer	Technology
01627	Filmstrip projector	West Elementary
02127	Overhead projector	West Elementary
02140	VCR	West Elementary
02214	Overhead projector	West Elementary
07095	VCR	West Elementary
07141	Computer	West Elementary
07161	VCR	West Elementary
07180	VCR	West Elementary
07204	Television	West Elementary
07237	Television	West Elementary
07314	VCR	West Elementary
08050	Computer	West Elementary
08280	Computer	West Elementary
08367	Computer	West Elementary
08442	VCR	West Elementary
08646	Overhead projector	West Elementary
08659	Overhead projector	West Elementary
08660	Overhead projector	West Elementary
08662	Overhead projector	West Elementary
08663	Overhead projector	West Elementary
08667	Overhead projector	West Elementary
08668	Overhead projector	West Elementary

08669	Overhead projector	West Elementary
09002	Zip drive	West Elementary
09250	Zip drive	West Elementary
09251	Zip drive	West Elementary
09288	Overhead projector	West Elementary
09953	Overhead projector	West Elementary
10202	Computer	West Elementary
10207	Computer	West Elementary
11106	Computer	West Elementary
11286	Cassette player	West Elementary
11291	Computer	West Elementary
11558	Computer	West Elementary
11570	Computer	West Elementary
11674	Overhead projector	West Elementary
11679	Cassette player	West Elementary
11755	Computer	West Elementary
11756	Monitor	West Elementary
12456	Overhead projector	West Elementary
12457	Cassette player	West Elementary
12469	Overhead projector	West Elementary
12476	Cassette player	West Elementary
12479	Overhead projector	West Elementary
12486	Overhead projector	West Elementary
12488	Overhead projector	West Elementary
12503	Filmstrip projector	West Elementary
12505	Filmstrip projector	West Elementary
12514	Overhead projector	West Elementary
12515	Microfiche viewer	West Elementary
12527	Microfiche viewer	West Elementary
12530	Filmstrip projector	West Elementary
12542	Zip drive	West Elementary
12551	Cassette player	West Elementary
12555	Cassette player	West Elementary
12560	Cassette player	West Elementary
12563	Overhead projector	West Elementary
12575	Cassette player	West Elementary
13727	Overhead projector	West Elementary
15113	Computer	West Elementary
15114	Computer	West Elementary
16148	Computer	West Elementary
16152	Computer	West Elementary
16392	Computer	West Elementary
16395	Computer	West Elementary
17099	Computer	West Elementary
19260	Overhead projector	West Elementary
19261	Overhead projector	West Elementary
19263	Overhead projector	West Elementary
19267	Overhead projector	West Elementary
19268	Overhead projector	West Elementary
20976	Listening center	West Elementary
50284	Filmstrip projector	West Elementary
50365	Filmstrip projector	West Elementary
01050010633	Overhead projector	West Elementary

686828	Overhead projector	West Elementary
866443	Overhead projector	West Elementary
88016800	Filmstrip projector	West Elementary
C-56690	Overhead projector	West Elementary

E. Recommend approval of the following donations:

1. A donation of \$1,817.50 from Steve Weeks of Tri-State Signs to East Elementary School for refurbishing of the building sign.
2. A donation of landscaping valued at \$120 from Bertha Jennings to Fairfield North Elementary School.
3. A donation of \$388.94 from the "Target Take Charge of Education" program to Fairfield Intermediate School.
4. A donation of paper and envelopes valued at \$125 from the Hauser Group to Fairfield City Schools.
5. A donation of school supplies valued at \$345 from Covenant Community Church to Fairfield City Schools.
6. A donation of 26 jackets valued at \$520 from Terry Scharnhorst to Fairfield City Schools to be used for needy students in the district.

Total donations for 2011: \$70,070.43

F. Recommend approval to authorize the Treasurer to pay invoices against the following purchase order that has not been processed in accordance with Section 5705.41(D):

1. Purchase order #3202276 – Braden Hasselbeck (DJ Cincy.Com) - \$3,500.00

G. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

The time and distance required to provide the transportation

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
3. Whether similar or equivalent service is provided to other pupils eligible for transportation
4. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
5. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

Student Name(s)	School(s) Selected & Grade(s)	Parent(s)/Guardian(s)
Britlyn Coleman	Cincinnati Hills Christian Academy, 5	Amy Coleman
Avery Coleman	Cincinnati Hills Christian Academy, K	Amy Coleman
Elaina VonDeylen	Beautiful Savior, 6	Donna VonDeylen
Olivia VonDeylen	Beautiful Savior, 4	Donna VonDeylen
Jerissa Pascarella	Fairfield Christian, 5	Leslie Pascarella
Gabriel Adams	Beautiful Savior, K	Kim Adams
Jeremy Devin	Cincinnati Hills Christian Academy, 8	Leah Devin

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

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

_____ **Kearns** _____ **Morris** _____ **Murray** _____ **Nuss** _____ **Shorter**

President declares motion _____.

H. 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)

_____ **Kearns** _____ **Morris** _____ **Murray** _____ **Nuss** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

A. Butler Tech – Dan Murray

B. Fairfield Planning Commission – Mark Morris

ANNOUNCEMENTS

October 29, 2011 – Rhythm Express, Fairfield Kiwanis Pancake Breakfast, 8:00 AM – 12:00 PM, FHS Cafeteria

November 3, 2011 - Board Work Session, 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)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation

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

_____ **Kearns** _____ **Morris** _____ **Murray** _____ **Nuss** _____ **Shorter**

President declares motion _____.

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

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

ADJOURNMENT

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

_____ **Kearns** _____ **Morris** _____ **Murray** _____ **Nuss** _____ **Shorter**

President declares motion _____.

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