

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

BOARD OF EDUCATION MEETING AGENDA

NOVEMBER 17, 2011

**REGULAR MEETING 6:30 PM
FAIRFIELD NORTH ELEMENTARY**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Spotlight on North Elementary – Eddie Thompson, College & Career Readiness

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. Darren Ling, Senior High, Pep Band
 (effective 2011-12; for personal reasons)

2. Leave of Absence

 a. Kelly Herper, West, Title I Reading
 (effective .5 on November 15, 2011 through December 13, 2011; for childrearing purposes)

3. Employment

 a. **Extracurricular 2011-12**

Senior

 Tim Adams, Baseball Assistant
 John Buelt, Track Assistant
 Tonya Campbell, Gymnastics Coach
 David Cook, Baseball, Reserve Assistant
 Kurt Fielden, Tennis, Boys
 Kari Hansee, Dance Coach

Kris Hensley, Track, Head Coach
Amy Myser, Softball Assistant
Larry Price, Baseball, Head Coach
Matt Reisner, Track Assistant
Adam Reed, Baseball Assistant
Brenda Stieger, Softball, Head Coach

Freshman

Joel Hippert, Baseball

Middle

Erika Klaber, Honors Orchestra

Intermediate

David Cook, Intramural Basketball, Boys 5th/6th
David Cook, Intramural Basketball, Girls 5th/6th
Rob Kelly, Intramural Basketball, Boys 5th/6th
Rob Kelly, Intramural Basketball, Girls 5th/6th

North

Kim Northgard, Special Elementary Choral Director (additional due to increased participants)

South

Walt Squier, Intramural Basketball

b. Home Instructors

Linda Loughran
Christine Zboril

(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

Tanya Batte
Marie Congo
Christopher Derickson
Rachel Gould
James Heatherton
April Iorfida
Lindsay Kahn
Joshua Lawson
Erica Montgomery
Susan Pilgrim
Debra Pottenger
Scott Sites

Rachel Southard
 Anthony Staubauch Jr.
 Samantha Wilkinson
 Kerry White
 H. Alan Wingo

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

d. Volunteers

Senior High

David Barden, Wrestling Volunteer
 Meghan Campbell, Gymnastics
 David Dennis, Wrestling Volunteer
 Everett Hibbard, Basketball, Boys Volunteer
 Brad Wright, Wrestling, Volunteer

(The above-noted persons are recommended for approval as volunteer coaches for the 2011-2012 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)

_____Kearns _____Morris _____Murray _____Nuss _____Shorter

President declares motion _____.

B. Personnel -- Classified

1. Resignations

- a. Sarah Kroger-Gardner, East, Educational Assistant
(effective the end of the day November 30, 2011; for personal reasons)
- b. Stephen Smith, District, Supervisor of Building and Grounds
(effective the end of the day November 18, 2011; for personal reasons)
- c. Jennifer Woelfel, Transportation, Bus Driver
(effective the end of the day November 11, 2011; for personal reasons)

2. Leaves of Absence

- a. Patricia Samples, Central, Educational Assistant
(effective December 1, 2011 through January 24, 2012; extension of unpaid personal)

- b. Tammy Stein-Tolley, Sr. High, Educational Assistant
(effective November 1, 2011 through January 31, 2012; extension of unpaid personal medical)
 - c. Ray van Praag, Sr. High, Custodian
(effective November 15, 2011 through November 17, 2011; extension of unpaid Workers Compensation)
 - d. Vicky Wilson, Intermediate, Educational Assistant
(effective November 22, 2011 through February 22, 2012; extension of unpaid personal medical)
3. Employment
- a. Glenn Ervin, Central, Educational Assistant
(effective November 18, 2011; for a replacement position)

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. Date of organizational meeting
- 2. Possible Board retreat
- 3. Policy CCA – Organizational Chart
- 4. Resolution in opposition of HB 136

D. Other Items for Board Action

- 1. Recommend approval of the following policies and regulation:
CCA – Organizational Chart
ING – Animals in Schools
ING-R – Animals in Schools
- 2. Recommend amending all certified and classified administrative contracts to read as follows:

Effective January 1, 2012, all administrators will pay 15% of the medical plan premium and 10% of the dental plan premium.

Effective July 1, 2013, all administrators will pay 20% of the medical plan premium and 10% of the dental plan premium.

3. Recommend approval of resolution in opposition of HB 136 as follows:

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Fairfield City School Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Fairfield City School Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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:
 October 20, 2011 – Regular meeting
 November 3, 2011 – Work Session
- B. Recommend approval of the financial reports for the month of October 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>
13769	Computer router	Cincinnati Christian
15066	Printer	Cincinnati Christian
19635	Computer	Cincinnati Christian
17542	Computer	High School
17272	Computer	High School
15165	Computer	High School
17465	Computer	High School
17228	Computer	High School
17640	Computer	High School
17237	Computer	High School
17516	Computer	High School
17467	Computer	High School
17515	Computer	High School
17535	Computer	High School
10914	Computer	High School
10857	Computer	High School
10875	Computer	High School
10836	Computer	High School
10856	Computer	High School
10871	Computer	High School
14366	Computer	High School
10911	Computer	High School
10890	Computer	High School
10872	Computer	High School
10885	Computer	High School
8MT2011	Computer	High School
15645	Printer	High School
23358	Ipad	Middle School
17037	Printer	North Elementary
14845	Computer	North Elementary
15319	Computer	North Elementary
13295	Computer	North Elementary
13290	Computer	North Elementary
13289	Computer	North Elementary
16162	Computer	North Elementary
16160	Computer	North Elementary
13288	Computer	North Elementary

13291	Computer	North Elementary
13287	Computer	North Elementary
13286	Computer	North Elementary
13285	Computer	North Elementary
16158	Computer	North Elementary
13284	Computer	North Elementary
13297	Computer	North Elementary
13298	Computer	North Elementary
13293	Computer	North Elementary
13292	Computer	North Elementary
16159	Computer	North Elementary
10991	Monitor	North Elementary
UV2060RNM2C	Airport station	North Elementary
10686	Fax machine	North Elementary

E. Recommend approval of the following donations:

1. A donation of an overhead projector valued at \$89 from Rhonda Hall to the Fairfield City School District.

Total donations for 2011: \$70,159.43

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 #3202546 – Peak Learning Systems, Inc. - \$11,042.00

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

November 23-25, 2011 – Thanksgiving Break

December 1, 2011 – Regular Work Session, 6:30 PM, 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

Collective Bargaining 121.22 (G) (4)

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.**