

Fairfield City School District:
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FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

DECEMBER 1, 2011

WORK SESSION, 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM

CALL TO ORDER

ROLL CALL

_____Kearns _____Morris _____Murray _____Nuss _____Shorter

PLEDGE OF ALLEGIANCE

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.**

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignation

a. Sherry Myers, Intermediate, Math
(effective at the end of the day on February 23, 2012; for retirement purposes)

2. Leaves of Absence

a. Allison Cline, Intermediate, Science
(effective January 2, 2012 through January 27, 2012; for childrearing purposes)

b. Debra Hasselbeck, South, Physical Education
(effective .5 day on November 15, 2011; for personal reasons)

- c. Latrice Watkins, Intermediate, Intervention Specialist
(effective .25 on December 15, 2011 through January 20, 2012; for
childrearing purposes)

3. Employment

- a. _____, South Elementary, Principal
(recommended for a new two and a half-year administrative contract effective
January 1, 2012 through June 30, 2014, for 213 days, on the certificated
administrative salary range 2, 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 _____.

B. Personnel -- Classified

1. Leaves of Absence

- a. Gary Collins, Transportation, Bus Driver
(effective December 2, 2011 through December 16, 2011; unpaid
personal)
- b. Michael Furginson, Freshman, Custodian
(effective December 1, 2011 through December 31, 2011; extension of
unpaid Workers Compensation)

2. Recall from Reduction in Force

- a. Brenda Wilson, Sr. High, Custodian
(effective December 5, 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 _____.

ITEMS FOR BOARD DISCUSSION

A. Update on "Race to the Top"

- B. Financial Review Committee
 - 1. Cincinnati Bell maintenance contract
 - 2. Dental insurance for classified staff
- C. Maintenance agreement
- D. Revised job description – Supervisor of Buildings and Grounds
- E. New items for discussion

ITEMS FOR BOARD ACTION

- A. Recommend approval of the following fund-to-fund transfer:
 - \$71,766.75
From: 001-911A
To: 003-911A
Purpose: To pay outstanding debt for fiscal year 2012 House Bill 264 Bond Payments
 - \$37,188.22
From: 001-911B
To: 003-911B
Purpose: To pay outstanding debt for fiscal year 2012 Cooling Project Bond Payments
- B. Recommend approval of a two-year contract with Cincinnati Bell to provide maintenance on District telephone switches effective July 1, 2011 – June 30, 2013. (This contract represents an annual savings of \$14,246.)
- C. Recommend approval of a Memorandum of Understanding between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #727 regarding the increase of the dental insurance premium (5% to be paid by the employee) effective January 1, 2012.

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 _____.

ANNOUNCEMENTS

December 9, 2011 – Senior Citizens’ Luncheon, 11:15 AM – 12:45 PM, North Elementary

December 15, 2011- Regular Board meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

ADJOURNMENT

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

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

President declares motion _____.

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