

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

BOARD OF EDUCATION MEETING AGENDA

MARCH 17, 2011

**REGULAR MEETING 6:30 PM
HIGH SCHOOL COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Spotlight on South Elementary – Leslie Laney, Principal

ITEM FOR BOARD DISCUSSION

A. Proposed budget reductions effective with the 2011-2012 school year

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.

ITEM FOR BOARD ACTION

A. Recommend approval of budget reductions as presented by the superintendent effective with the 2011-2012 school year.

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** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

a. Anne Price, Intermediate, 5th grade
(effective at the end of the day on June 30, 2011; for retirement purposes)

- b. Constance Scheid, Intermediate, Language Arts
(effective at the end of the day on May 31, 2011; for retirement purposes)
2. Leaves of Absence
 - a. Erika Klaber, Intermediate, Music
(effective for 50% of each day beginning March 23, 2011 through June 3, 2011; for personal reasons)
 - b. Mattie Shepherd, District, Psychologist
(effective 75% of the day on March 21, 2011 through June 3, 2011; for childrearing purposes)
3. Recommend approval of an amendment in the titles of the following job descriptions effective July 1, 2011:
 - a. Assistant Superintendent for Business (formerly Business Director)
 - b. Assistant Superintendent for Academics (formerly Assistant Superintendent, the position having responsibilities for certificated/licensed personnel)

(For items a. and b., this recommendation is for title changes only. There is no increase in pay accompanying or resulting from approval of this recommendation.)

4. Employment

- a. Extracurriculars 2010-11

Middle

Aaron Bannister, Track Coach
George Einsfeld, Jr., Track Coach
Kenny Powell, Head Track Coach
Tom Robertson, Tennis Coach, Boys

Intermediate

Wendy Starkey, Intramural Volleyball

West

Elizabeth Burkhart, Intramural Basketball

- b. It is recommended that the following persons be issued administrative contracts effective July 1, 2011, as defined below:

Certificated Administrators

Christina French, Elementary Asst. Principal (effective July 1, 2011-June 30, 2013)
Karrie Gallo, Elementary Asst. Principal (effective July 1, 2011-June 30, 2014)
Paige Gillespie, Elementary Principal (effective July 1, 2011-June 30, 2013)
Mark Harden, District Athletic Director (effective July 1, 2011-June 30, 2014)

David Helms, Asst. Principal, High School (effective July 1, 2011-June 30, 2014)
 Jason Hessel, Asst. Principal, Intermediate (effective July 1, 2011-June 30, 2014)
 Dan Jeffers, Elementary Principal (effective July 1, 2011-June 30, 2013)
 Jesse Kohls, Asst. Principal, Middle School (effective July 1, 2011-June 30, 2014)
 Chad Lewis, Assistant Superintendent for Business (effective July 1, 2011-June 30, 2015)
 Maureen Meyer, Elementary Curriculum Coordinator (effective July 1, 2011-June 30, 2015)
 Katie Pospisil, Principal, Middle School (effective July 1, 2011-June 30, 2015)
 Austin Sanders, Asst. Principal, High School (effective July 1, 2011-June 30, 2015)
 Billy Smith, Principal, High School (effective July 1, 2011-June 30, 2015)
 Lee Vincent, Elementary Asst. Principal (effective July 1, 2011-June 30, 2014)
 Karyn Winkler, Special Services Supervisor (effective July 1, 2011-June 30, 2015)
 Richard Wood, Elementary Principal (effective July 1, 2011-June 30, 2015)
 Kim Wotring, Elementary Principal (effective July 1, 2011-June 30, 2015)

Classified Administrators

David Foster, Support Services Supervisor (effective July 1, 2011-June 30, 2015)
 Sue Hollingsworth, Payroll Supervisor (effective July 1, 2011-June 30, 2015)

c. Home Instructors

Krista Allen
 Kathleen Gaughan
 Barry Williams
 Rebecca Wilson

(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 2010-2011 school year.)

d. Substitute Teachers

Alfred, Krystolyn
 Blunt, Sharron
 Crowe, Justin
 Franz, Gary
 Koslow, Shana
 Little, Michael
 Renfro, Julie
 Simmons, Allison
 Suggs, Deonna
 Summy, Melisa

(All recommendations are for the 2010-2011 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 _____Ko _____Morris _____Murray _____Shorter

President declares motion _____.

B. Personnel -- Classified

1. Resignations

- a. Mary Ann Swanner, East, Educational Assistant
(effective the end of the day March 12, 2011; for retirement purposes - deceased)
- b. Bill Vitatoe, West, Head Custodian
(effective the end of the day February 28, 2011; for disability retirement purposes)

2. Leaves of Absence

- a. Karen Bowman, Transportation, Bus Driver
(effective February 25 through March 11, 2011; unpaid personal)
- b. Gary Collins, Transportation, Bus Driver
(effective March 11 through April 11, 2011; extension of unpaid Workers Compensation)
- c. Mike Deaton, Freshman, Custodian
(effective March 7 through April 4, 2011; unpaid personal medical)
- d. Michael Furginson, Senior High, Custodian
(effective March 1 through March 31, 2011; unpaid Workers Compensation)
- e. Shellie Patterson, Transportation, Bus Driver
(effective April 1 through July 31, 2011; unpaid personal medical)

3. Promotion

- a. Cathy Falkenthal, North, Cook
(effective March 7, 2011; promoted to Head Cook, Middle School, for a replacement position)

(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 _____Ko _____Morris _____Murray _____Shorter

President declares motion _____.

C. Other Items for Board Action

1. Recommend approval of board policies, regulations and exhibits
 - a. BCCC Treasurer’s Contract (revision)
 - b. DJH and DJH-R Credit Cards (new)
 - c. EGAC (revision), EGAC-R and EGAC-E Telephone Services (new)

2. Recommend approval of instructional materials, grades 1-6, Being a Writer, publisher: Developmental Studies Center, copyright 2007-2009.

3. Recommend approval to award the comprehensive security assessment review of the Fairfield City School District to National School Safety and Security Services at a cost of \$29,750 through funding made available by the Community Oriented Policing Services (COPS) grant.

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 _____Ko _____Morris _____Murray _____Shorter

President declares motion _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meeting:
February 24, 2011 – Regular Meeting

- B. Recommend approval of the financial reports for the month of February 2011.

- C. Recommend approval of the 2010-11 Amended Appropriations Resolution.

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
18996	Fax Machine	East Elementary
14394	Printer	High School
15142	Computer	High School
15919	Computer	High School
15933	Computer	High School

15944	Computer	High School
15960	Computer	High School
15997	Computer	High School
16577	Computer	High School
16591	Computer	High School
16856	Computer	High School
16858	Computer	High School
16930	Computer	High School
16932	Computer	High School
17247	Computer	High School
17261	Computer	High School
17264	Computer	High School
17462	Computer	High School
17466	Computer	High School
17483	Computer	High School
17505	Computer	High School
17531	Computer	High School
17538	Computer	High School
17545	Computer	High School
17672	Computer	High School
17694	Computer	High School
21700	Computer	High School
20398	Cell Phone	Special Services
CN42E3401Z	Printer	Special Services
02010	Computer	Technology
18070	Computer	Technology

E. Recommend approval of the following donations:

1. A donation of \$2000 from Anthony Lanzalaco to the Fairfield High School Athletic Department.
2. A donation of \$75 from Scott Hill, Hill-Air Heating & Air, to Fairfield High School for Ohio Graduation Testing Camp.
3. A donation of an oboe, valued at \$3115, from Fairfield Tempo Club to Fairfield Middle School's music department.
4. A donation of \$250 from Jostens to Fairfield High School for Ohio Graduation Test incentives.
5. A donation of \$2000 from the Fairfield Champions Foundation to the Fairfield High School Athletic Department.

Total donations for 2011: \$10,434.40

F. Recommend approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

County Auditor's Estimate of Tax Rate To Be Levied:	
Bond Retirement Fund	2.80
General Fund	<u>47.01</u>
Total	49.81

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

1. Purchase order #3104806 – Progressive Plumbing - \$3,642.00

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** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

- A. Butler Tech – Dan Murray
- B. Fairfield Planning Commission – Mark Morris

ANNOUNCEMENTS

March 26 – April 3, 2011 - Spring Break (No School)
April 7, 2011 - Work Session, 6:30 PM, FHS 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)

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

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

President declares motion _____.

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

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

ADJOURNMENT

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

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

President declares motion _____.

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