

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

**FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

APRIL 7, 2011

**WORK SESSION, 6:30 PM
LOCATION – HIGH SCHOOL
COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

- A. Recognition of Middle School state science fair participants
- B. Youth Commission – Extracurricular participation

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.**

- C. Update on “Race to the Top” – Paul Otten
- D. Update on development of a racial equity action plan – Paul Otten
- E. Financial Review Committee – update on assigned action steps – Chad Lewis
- F. Pilot Project: Offering TWO Math Credits to Identified Students at FFS: Algebra I (B) and Freshman Math – Bill Miller
- G. Financial Literacy and College/Career Readiness for grades 7/8 and high school – Bill Miller
- H. Safe Routes to School grant update – Chad Lewis

- I. Adjustment of School Calendars 2010-2011 and 2011-2012 due to passage of HB 36 – Paul Otten
- J. Proposed change in a school attendance boundary line between Central Elementary and South Elementary effective with the 2011-2012 school year – Cathy Milligan
- K. New items for discussion

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Donna Casey, Freshman, Math Teacher and Department Head
(effective June 1, 2011; for retirement purposes)
- b. Kathleen Fletcher, District, Elementary Librarian
(effective July 1, 2011; for retirement purposes)
- c. Sandra Griffin, Senior High, Math
(effective at the end of the day on May 31, 2011; for retirement purposes)
- d. Joy Harbin, Middle, Math
(effective at the end of the day on May 31, 2011; for retirement purposes)
- e. Vicky Hauck, Middle, Language Arts
(effective at the end of the day on May 31, 2011; for retirement purposes)
- f. Nancy Jackson, Freshman, English Teacher and Peer Advisor
(effective at the end of the day on May 31, 2011; for retirement purposes)
- g. Patricia King, Central, 1st grade
(effective at the end of the day on June 30, 2011; for retirement purposes)
- h. Timothy McKillip, Middle, Math
(effective at the end of the day on May 31, 2011; for retirement purposes)
- ij. Alexis Vafides, Senior High, Social Studies Teacher and Department Head
(effective July 1, 2011; for retirement purposes)
- j. Joellen Vash, Intermediate, Language Arts
(effective at the end of the day on May 31, 2011; for retirement purposes)
- k. Lonna Walker, District, Secondary Librarian
(effective June 1, 2011; for retirement purposes)

2. Leave of Absence

- a. Theresa Nevin, Intermediate, Guidance Counselor
(effective March 14, 2011 through the end of the 2010-2011 school year; for personal medical reasons)

3. Employment

- a. Recommend the employment of Lani Wildow as Curriculum Director, District Office, on a new three-year administrative contract for 228 days, on the certificated administrative salary range 3 effective July 1, 2011; for a replacement position.

- b. Substitute Teachers

Henrietta Patton

(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. Patricia Brown, District, Confidential Data Entry I
(effective at the end of the day March 21, 2011; for disability retirement purposes)
- b. Lanita Drake, Senior High, Educational Assistant
(effective at the end of the day March 31, 2011; for personal reasons)
- c. Anthony Warner, Freshman, Custodian
(effective at the end of the day May 31, 2011; for retirement purposes)

2. Leaves of Absence

- a. Linda Bowen, Middle, Educational Assistant
(effective March 11, 2011 through March 14, 2011; unpaid personal)

- b. Michael Furginson, Senior High, Custodian
(effective April 1, 2011 through April 30, 2011; extension of unpaid Workers Compensation)
 - c. Sandra Taylor, Transportation, Chauffeur
(effective April 1, 2011 through June 30, 2011; extension of unpaid personal medical)
 - d. Vicky Wilson, Intermediate, Educational Assistant
(effective April 11, 2011 through August 22, 2011; unpaid personal medical)
3. Employment
- a. Larry Perkins, Transportation, Bus Driver
(effective April 8, 2011, 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 _____.

OTHER ITEM FOR BOARD ACTION

- A. Recommend approval of the following resolution for Financial Literacy and College/Career Readiness for grades 7/8 and high school. (The Board of Education is required by Ohio law to adopt a resolution about the teaching of college and career readiness and financial literacy.)

Whereas the Fairfield City School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness; and

Whereas the Fairfield City School District Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

Therefore, be it resolved that the Fairfield City School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

Motion to accept the recommendation: _____; **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. Recommend changing July 13, 2011 regular board meeting to Monday, July 11, 2011 at 5:00 PM in the community room at Fairfield High School.

Motion to accept the recommendation: _____ ; 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 _____.

ANNOUNCEMENTS

April 21, 2011 – Regular Board Meeting, 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)
- Purchase or Sale of Real Estate 121.22 (G) (2)
- Court Action 121.22 (G) (3) – Pending or Imminent Litigation
- Collective Bargaining 121.22 (G) (4)
- Security Arrangements 121.22 (G) (6)

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.