

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

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

MAY 5, 2011

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATION

- A. “Parents Who Host Lose the Most” – Jen Campbell, Director, Coalition for a Safe and Drug Free Fairfield
- B. SB210/Child Nutrition Act of 2010 – David Foster, Support Services Director
- C. Recognition of Teens Leading Teens – Jolynn Hurwitz, Executive Director, Butler County Family and Children First Council

ITEMS FOR BOARD DISCUSSION

- A. Presentation of Five-Year Forecast – Nancy Lane
- B. Update on “Race to the Top” – Paul Otten
- C. Financial Review Committee – update on assigned action steps – Chad Lewis, Randy Oppenheimer
- D. Proposed revision in policy EF/EFB Food Services Management/Free and Reduced-Price Food Services – Cathy Milligan
- E. Proposed increase in school lunch prices effective with the 2011-2012 school year – Cathy Milligan
- F. Proposed addition to the Health course of study for grades 7, 8 and 10 – Bill Miller
- G. Proposed revision of Physical Education course of study – Maureen Meyer, Tim Viox
- H. Proposed revision of Classified Evaluation Tools – Chad Lewis
- I. New items for discussion

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Beth Cornelius, Middle, Language Arts
(effective at the end of the day on August 31, 2011; for personal reasons per agreement)
- b. Susan Dodgson, Senior High, Chemistry - Correction from 2/24/2011 agenda
(effective at the end of the day on June 30, 2011; for retirement purposes)
- c. Patricia Feldman, Intermediate, 5th grade
(effective at the end of the day on Tuesday, May 31, 2011; for retirement purposes)
- d. Peggy Rizor, Kindergarten Center, RN
(effective at the end of the 2010-2011 school year; for personal reasons)

2. Leaves of Absence

- a. Amy Carr, Intermediate, 6th grade
(effective .5 on May 17, 2011 through the end of the 2010-2011 school year; for childrearing purposes)

3. Reduction in Force

(The following employees' administrative contracts are to be suspended, effective July 1, 2011, for financial reasons.)

- a. Christina French, Assistant Principal
- b. Nicholas Linberg, Assistant Principal

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. Kathy Brians, South, Secretary III
(effective the end of the day June 30, 2011; for retirement purposes)

- b. Alta Chasteen, Transportation, Educational Assistant
(effective the end of the day May 31, 2011; for retirement purposes)
 - c. Theresa Landers, East, Educational Assistant
(effective the end of the 2010 - 2011 school year, PM hours only; for personal reasons)
 - d. Noralee McKee, West, Educational Assistant
(effective the end of the day July 31, 2011; for retirement purposes)
 - e. Cleo Pinnell, West, Educational Assistant
(effective the end of the day June 30, 2011; for retirement purposes)
2. Leaves of Absence
- a. Michael Furginson, Senior High, Custodian
(effective May 1 through May 31, 2011; extension of Workers Compensation)
 - b. Johnna Morgan, Transportation, Bus Driver
(effective April 26 through May 26, 2011; unpaid personal medical)
 - c. Sandy Stewart, Transportation, Bus Driver
(effective March 28 through June 2, 2011; extension of unpaid personal medical)
3. Promotion
- a. Dawn Ammon, Intermediate, Food Services
(effective April 26, 2011; promoted to Intermediate, Cook, 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** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

ITEMS FOR BOARD ACTION

- A. Recommend approval of the following resolution “Parents Who Host Lose the Most”:
 - WHEREAS**, the Fairfield High School prom will be held on May 21, 2011; and
 - WHEREAS**, this is an event which some teens view as incomplete without alcohol to enhance their celebration,
 - WHEREAS**, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems, and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to long-term development and well-being; and

WHEREAS, it is illegal for parents to give or allow their own teen’s friends to drink alcohol in their home, even with other parents’ permission, and

WHEREAS, anyone found guilty of providing alcohol to youth can face up to a \$1,000.00 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense; and

WHEREAS, adults have the authority, and the responsibility to our youth, to provide them with alternative opportunities by creating alcohol-free activities; and

WHEREAS, the Fairfield Board of Education, in partnership with the Coalition For A Safe and Drug-Free Fairfield, encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage this illegal and unhealthy practice, including the reporting of underage drinking, by calling their local police.

THEREFORE, the Fairfield Board of Education does hereby support and endorse the “PARENTS WHO HOST, LOSE THE MOST: DON’T BE A PARTY TO TEENAGE DRINKING” campaign and encourages all high school students to attend and enjoy this year’s afterprom from midnight until 5:00 A.M. on May 22, 2011.

FURTHER RESOLVED, let us all encourage residents to not only discourage the use of alcohol by those below the legal age of consumption but also urge all residents of Fairfield and Fairfield Township to refuse to provide alcoholic beverages to those underage youth and to continue taking the necessary steps to discourage this illegal and unhealthy activity.

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 approval of Five-Year Forecast

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 _____.

C. Recommend approval of a Memorandum of Understanding between the Fairfield Board of Education and the Fairfield Classroom Teachers Association to revise current contract language regarding severance pay in Article VII, Section 7.0805 in order for members to avoid the IRS penalty for the withdrawal of funds prior to age 59 ½. (A copy of this M.O.U. was previously given to the Board for review.)

D. Recommend approval of a Memorandum of Understanding between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #378 regarding the handling of vacancies (Article 37) effective for the 2011-2012 school year only. (A copy of this M.O.U. was previously given to the Board for review.)

- E. Recommend a reduction in the student fees charged for the following classes at Fairfield High School for 2011-2012:
 - 1. Physical Education grades 10-12 from \$10.00 to \$3.00.
 - 2. ESL I and ESL II from \$20.00 to \$3.00

- F. Recommend approval of revised evaluation forms for the following classified employee groups effective with the 2011-2012 school year:
 - 1. Classified employees (those without supervisory responsibilities)
 - 2. Head Cooks and Head Custodians

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 _____.

ANNOUNCEMENTS

- May 11, 2011 – Special Education Fishing Trip
- May 13, 2011 – Senior Citizen Luncheon, 11:15 AM, Intermediate School
- May 19, 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)
 Court Action 121.22 (G) (3) – Pending or Imminent Litigation

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.