

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

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

JUNE 2, 2011

**WORK SESSION, 6:30 PM
LOCATION – INTERMEDIATE SCHOOL
2ND FLOOR CAFETERIA**

CALL TO ORDER

ROLL CALL

_____Kearns _____Ko _____Morris _____Murray _____Shorter

PLEDGE OF ALLEGIANCE

PRESENTATION

- A. Recognition of Destination Imagination (DI) students – Lonna Walker
- B. Recognition of Invention Convention students – Rob Beidelman and Ally Schnepfer

ITEMS FOR BOARD DISCUSSION

- A. Update on “Race to the Top” - Paul Otten
- B. Financial Review Committee – update on assigned action steps – Nancy Lane and Chad Lewis
- C. Building Pride recommendation on Master Facilities Plan – Chad Lewis
- D. New items for discussion

SUPERINTENDENT'S RECOMMENDATIONS

- A. Personnel -- Certificated
 - 1. Resignations
 - a. Amy Carr, Intermediate, Language Arts
(effective at the end of the 2010-2011 school year; for childrearing purposes)
 - b. Nancy Hopkins, Intermediate, Math
(effective June 3, 2011; for retirement purposes)
 - c. Lori Karakashian, District, School Psychologist
(effective at the end of the 2010-2011 school year; for personal reasons)
 - d. Amy Waldfogle, Senior High, Chemistry
(effective at the end of the 2010-2011 school year; for personal reasons)

2. Leaves of Absence
 - a. Amy Carr, Intermediate, Language Arts
(effective beginning on .5 of May 17, 2011, through the end of the 2010-2011 school year)
3. Employment
 - a. Maria Balfour, Intermediate, Language Arts, additional 50% contract
(recommended for a new two-year contract effective August 19, 2011, for the 2011-2012 school year; this brings her contract to 100% status; for a replacement position)
 - b. Drew Brinker, Senior High, Social Studies, additional 50% contract
(recommended for a new two-year contract effective August 19, 2011, for the 2011-2012 school; this brings his contract to 100% status; for a replacement position)
 - c. Nancy Garnett, Central, RN
(recommended for a new two-year contract effective August 19, 2011, for the 2011-2012 school year; for a replacement position)
 - d. Sue Shepherd, West, RN
(recommended for a new one-year limited registered nurse's contract effective August 19, 2011, for the 2011-2012 school year; for a replacement position)
4. Call Back from Reduction in Force
 - a. Ryan Cropper, Middle School, Math
(recommended for a new two-year teaching contract effective August 19, 2011, for the 2011-2012 school year; for a replacement position)
 - b. Kara Culp, Middle School, Math
(recommended for a new two-year teaching contract effective August 19, 2011, for the 2011-2012 school year; for a replacement position)
 - c. Nick Flannery, Senior High, Social Studies, 50%
(recommended for a new two-year teaching contract effective August 19, 2011, for the 2011-2012 school year; for a replacement position)
 - d. Yvonne Smith, Intermediate, Guidance Counselor
(recommended for a new two-year teaching contract effective August 19, 2011, for the 2011-2012 school year; 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 _____.

B. Personnel -- Classified

1. Resignations

- a. Joyce Walker, South, Head Cook
(effective the end of the day June 30, 2011; for retirement purposes)

2. Leaves of Absence

- a. Robert Johnson, District Maintenance, HVAC Technician
(effective June 10, 2011 through July 11, 2011; unpaid personal medical)

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 endorsement of the proposed plan design changes to the Butler Health Plan effective January 1, 2012.
(The district’s employee groups – administrative, certified and classified – were given the opportunity to express their support on the proposed plan design changes.)

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

- June 3, 2011 – Last day for Kindergarten PM students
- June 3, 2011 – Last day for Kindergarten AM staff and grades 1-12 staff
- June 4, 2011 – Graduation, 2:00 PM, Xavier Cintas Center

June 6, 2011 – Last day for Kindergarten PM staff
 June 16, 2011 – Regular board meeting, 6:30 PM, FHS Community Room
 June 22, 2011 – Summer Music Games Drum Corps Show, Fairfield Stadium, 7:00 PM

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** _____ **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.**