

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

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

JUNE 29, 2011

SPECIAL MEETING, 6:30 PM
INTERMEDIATE SCHOOL 2ND FLOOR CAFETERIA

CALL TO ORDER

ROLL CALL

_____Kearns _____Ko _____Morris _____Murray _____Shorter

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

a. Bradley Potter, Senior High, Assistant Principal
(effective June 30, 2011; for personal reasons)

2. Employment

- a. Ashley Emig, District, School Psychologist, additional 20% contract
(effective with the 2011-2012 school year; this brings her contract to 100% status;
for a replacement position)
- b. Nancy McCloskey, District, Speech Language Pathologist, additional 20% contract
(effective with the 2011-2012 school year; this brings her contract to 70% status;
for a replacement position)
- c. Extracurricular 2011-12

Senior High

Linda Loughran, Department Head, Academic Guidance
Kelli Pater, Department Head, Academic Guidance

Middle

Monica McKinney, Jazz Band, Assistant Director

Central

Anne McKinney, Unit Leader Grade 1
Janet Riggs, Unit Leader Grade 2

d. Home Instructors 2010-11

Beth Douglas

Beth Moore

(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.)

e. Summer School

Holly Houchins
Dena McGhee

(The above noted persons are recommended for employment as summer school teachers as needed at the rate of \$24.34 per hour from June 7, 2011 through August 20, 2011. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

3. Reduction in Force

(The following employees' contracts are suspended, effective August 19, 2011, for financial reasons.)

Susan Heidel

Mindy Montgomery (50% of her contract, which reduces her contract to 50% status)

4. Call Back from Reduction in Force

a. Nick Linberg, Senior High, Assistant Principal

(recommended for continuation of his current contract which expires June 30, 2013; 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. James Haynes, Sr. High, Custodian

(effective the end of the day June 30, 2011; for retirement purposes)

b. Naomi McQueen, Freshman, Food Service Assistant

(effective the end of the day June 21, 2011; for personal reasons)

- c. Lurala Sizemore, Intermediate, Food Service Assistant
(effective the end of the day June 30, 2011; for retirement purposes)
- 2. Leave of Absence:
 - a. Tammy Stein-Tolley, Sr. High, Educational Assistant
(effective July 1 through October 31, 2011; extension of unpaid personal medical/maternity)

(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 _____.

ITEMS FOR BOARD ACTION

- A. Recommend approval of job description for the position of Director of School and Community Relations.
- B. Recommend approval of the Grants of Easement with Duke Energy, Ohio, Inc. for North Elementary School and West Elementary School for new electric service. (This is required as part of the House Bill 264 Energy Conservation Project. This document was previously shared with the Board.)

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 DISCUSSION

- A. District Financial Update

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the 2010-2011 Amended Appropriations Resolution.
- B. Recommend approval of the 2011-2012 Annual Appropriations Resolution.

C. Recommend approval of the following fund-to-fund transfers:

\$1,819.89

From: 020-7200-910-9010-010 North Latchkey
To: 020-5100-9009-009 Central Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$36,205.01

From: 020-7200-910-9010-010 North Latchkey
To: 020-5100-9011-011 South Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$17,564.85

From: 020-7200-910-9012-012 West Latchkey
To: 020-5100-9012-012 South Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$7,564.77

From: 020-7200-910-9012-012 West Latchkey
To: 020-5100-9116-016 Intermediate Summer Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$5,499.37

From: 020-7200-910-9012-012 West Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$30,142.08

From: 020-7200-910-9015-015 East Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$1,401.39

From: 020-7200-910-9016-016 Intermediate Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$3,030.22

From: 020-7200-910-9111-011 South Summer Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$26,834.40

From: 020-7200-910-9115-015 East Summer Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2011

D. Recommend approval of the following fund-to-fund advances:

\$182,552.73

From: 001 – 0000 General Fund
To: 006 – 0000 Food Services Fund
Purpose: Underestimate of FY 2011 expenditures.

\$11,568.74

From: 001 – 0000 General Fund
To: 019 – 910S Butler County Success Grant
Purpose: Waiting on payment.

\$45,293.68

From: 001 – 0000 General Fund
To: 506 – 9011 Race to the Top-FY11
Purpose: Waiting on payment.

\$26,166.71

From: 001 – 0000 General Fund
To: 516 – 9011 IDEA Part B-FY11
Purpose: Waiting on payment.

\$192,162.35

From: 001 – 0000 General Fund
To: 516 – 932O IDEA Part B-ARRA-FY11
Purpose: Waiting on payment.

\$536.80

From: 001 – 0000 General Fund
To: 533 – 9011 Title II-D – FY11
Purpose: Waiting on payment.

\$5,881.56

From: 001 – 0000 General Fund
To: 551 – 9011 Title III LEP – FY11
Purpose: Waiting on payment.

\$319.00

From: 001 – 0000 General Fund
To: 551 – 9111 Title III Immigrant – FY11
Purpose: Waiting on payment.

\$39,830.45

From: 001 – 0000 General Fund
To: 572 - 9011 Title I TA – FY11
Purpose: Waiting on payment.

\$8,359.83

From: 001 – 0000 General Fund
 To: 572 – 9111 Title I Neglected – FY11
 Purpose: Waiting on payment.

\$5,003.80

From: 001 – 0000 General Fund
 To: 572 – 9320 Title I TA – ARRA - FY11
 Purpose: Waiting on payment.

\$18,645.61

From: 001 – 0000 General Fund
 To: 587 – 9320 Early Childhood – ARRA - FY11
 Purpose: Waiting on payment.

\$27,540.31

From: 001 – 0000 General Fund
 To: 590 – 9011 Title II-A – FY11
 Purpose: Waiting on payment.

\$71,294.88

From: 001 – 0000 General Fund
 To: 599 – 9109 TAH 4 – FY11
 Purpose: Waiting on payment.

\$10,790.86

From: 001 – 0000 General Fund
 To: 599 – 9211 Coalition Safe/Drug Free – FY11
 Purpose: Waiting on payment.

\$150,251.25

From: 001 – 0000 General Fund
 To: 020 – 9001 District Latchkey
 Purpose: Underestimate of FY 2011 expenditures.

\$20,737.35

From: 001 – 0000 General Fund
 To: 001 – 9059 Summer School
 Purpose: Underestimate of FY 2011 expenditures.

- E. Recommend approval of the new IRS mileage rate of 55.5 cents effective July 1, 2011.
- F. Recommend approval of an agreement with the Butler County Educational Service Center for Collaborative Educational Services for Preschool Program effective July 1, 2011, and ending June 30, 2012. (A copy of the agreement was previously shared with the board.)

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

July 11, 2011 – Regular meeting, 6:30 PM, Intermediate School 2nd Floor Cafeteria

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.