

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

BOARD OF EDUCATION MEETING AGENDA

JULY 11, 2011

**REGULAR MEETING 5:00 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. Krista Heidenreich, District, Instructional Specialist
(effective at the end of the 2010-2011 school year; for personal reasons)
- b. Molly Herbe, Freshman, Intervention Specialist
(effective at the end of the 2010-2011 school year; for personal reasons)
- c. Erika Klaber, Intermediate, Music, 40% of her contract
(effective at the end of the 2010-2011 school year; for personal reasons; this reduces her contract to 60% status)
- d. Lee Vincent, Freshman, Assistant Principal
(effective at the end of the day on June 30, 2011; for personal reasons)

2. Employment

- a. Kerry Atkinson, District, Intern School Psychologist
(recommended for a new one-year intern school psychologist contract for the 2011-2012 school year; effective August 19, 2011; for a replacement position; reimbursed by the state)
- b. Heidi Haski, District, School Psychologist
(recommended for a new one-year limited teaching contract for the 2011-2012 school year, effective August 5, 2011; for a replacement position)
- c. Kristin Lewis, Middle School, Language Arts
(recommended for a new one-year limited teaching contract for the 2011-2012 school year, effective August 19, 2011; for a replacement position)
- d. Ken Meibers, Senior High, Science
(recommended for a new one-year limited teaching contract for the 2011-2012 school year, effective August 19, 2011; for a replacement position)

- e. Jacqueline Mote, Freshman, English
(recommended for a new one-year limited teaching contract for the 2011-2012 school year, effective August 19, 2011; for a replacement position)
- f. Elizabeth Toerner, Freshman, English
(recommended for a new one-year limited teaching contract for the 2011-2012 school year, effective August 19, 2011; for a replacement position)
- g. Extracurriculars 2011-12

Senior High

Steve Dietzer, Cross Country, Varsity Assistant
Kelly Naylor, Student Government Advisor

Middle

Kerry Bray, Football 7th
Matt (Chris) Campbell, Football 7th
Terrell Davis, Football 7th
Jenna Hartley, Assistant Athletic Director
Brett Richter, Football 7th
Bryan Rowland, Football 8th
Steve Sams, Football 8th
Chris Scowden, Football 8th
Wendy Starkey, Assistant Athletic Director
Scott Stroschen, Football 8th

West

Connie Leugers, Unit Leader Preschool/Kindergarten

3. Call Back from Reduction in Force

- a. Zachary Starkie, Intermediate, Music
(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. Michael Deaton, Freshman, Custodian
(effective the end of the day July 31, 2011; for retirement purposes)
- b. Wauneta Foster, Intermediate, Educational Assistant
(effective the end of the 2010 - 2011 school year; for retirement purposes)

2. Leave of Absence

- a. Sandra Taylor, Transportation, Chauffeur
(effective July 1, 2011 through September 30, 2011; extension of unpaid personal medical)

3. Reduction in Force

- a. Elimination/reduction of nineteen (19) Bus Driver positions in the Transportation Department effective the end of the 2010 - 2011 school year; due to the elimination of High School busing and the extension of bus stop distances for grades K - 9.

4. Employment

- a. Gina Gentry-Fletcher, District, School and Community Relations Director
(recommended for a new three-year administrative contract, effective August 1, 2011 through June 30, 2014, for 223 days on the classified administrative salary range 1; 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 _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
June 16, 2011 – Regular meeting
June 29, 2011 – Special meeting
- B. Recommend approval of the financial reports for the month of June 2011.
- C. Recommend approval of the 2011-2012 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
11862	Computer	Cincinnati Christian
11863	Computer	Cincinnati Christian
11864	Computer	Cincinnati Christian
11865	Computer	Cincinnati Christian
11866	Computer	Cincinnati Christian
11867	Computer	Cincinnati Christian
13876	Computer	Cincinnati Christian
14249	Computer	Cincinnati Christian
18898	Computer	Cincinnati Christian
02336	Tape recorder	Curriculum
11659	Projector	Curriculum
14991	Laptop computer	Curriculum
16326	Epson projector	Curriculum
16328	Epson projector	Curriculum
16835	Tape recorder	Curriculum
16837	Tape recorder	Curriculum
16906	Tape recorder	Curriculum
07732	VCR	Intermediate School
08386	Computer card	Intermediate School
08387	Computer card	Intermediate School
09361	Fingerprint scanner	Intermediate School
09362	Scanner	Intermediate School
09721	USB switch	Intermediate School
09724	USB switch	Intermediate School
09726	USB switch	Intermediate School
09727	USB switch	Intermediate School
09729	USB switch	Intermediate School
09732	USB switch	Intermediate School
10155	VCR	Intermediate School
10670	Floppy drive	Intermediate School
11918	Computer	Intermediate School
11921	Computer	Intermediate School
12060	KVM switch	Intermediate School
13166	VCR	Intermediate School
13169	VCR	Intermediate School
14940	VCR	Intermediate School
15035	VCR	Intermediate School
15260	Projector	Intermediate School
15403	Palm pilot	Intermediate School
15404	Palm pilot	Intermediate School
15405	Palm pilot	Intermediate School
15406	Palm pilot	Intermediate School
15576	Projector	Intermediate School
16052	Computer	Intermediate School
18037	Palm pilot	Intermediate School
18458	Dell Axiom	Intermediate School
18459	Dell Axiom	Intermediate School
19843	Palm pilot	Intermediate School
19870	Palm pilot	Intermediate School
20055	Palm pilot	Intermediate School
20062	Palm pilot	Intermediate School

20158	Duplicator	Intermediate School
15245810	DVD player	Intermediate School
584AAA52023019	DVD player	Intermediate School
D7KN00703	VCR	Intermediate School
02043	Cassette player	Kindergarten Ctr
02779	Printer	Kindergarten Ctr
05578	Sound board	Kindergarten Ctr
07784	Overhead projector	Kindergarten Ctr
08783	Digital camera	Kindergarten Ctr
09473	VCR	Kindergarten Ctr
09474	Video camera	Kindergarten Ctr
09479	Digital camera	Kindergarten Ctr
09997	Digital camera	Kindergarten Ctr
10052	Digital camera	Kindergarten Ctr
10087	Digital camera	Kindergarten Ctr
10088	Digital camera	Kindergarten Ctr
10304	Printer	Kindergarten Ctr
10311	Printer	Kindergarten Ctr
11347	Computer	Kindergarten Ctr
11348	Monitor	Kindergarten Ctr
11349	iBook	Kindergarten Ctr
11713	Computer	Kindergarten Ctr
11714	Computer	Kindergarten Ctr
11715	Computer	Kindergarten Ctr
12142	Scanner	Kindergarten Ctr
12159	Cassette recorder	Kindergarten Ctr
12169	Boombox	Kindergarten Ctr
12198	Filmstrip projector	Kindergarten Ctr
16617	Laptop	Kindergarten Ctr
16618	Laptop	Kindergarten Ctr
16619	Laptop	Kindergarten Ctr
16620	Laptop	Kindergarten Ctr
16894	Boombox	Kindergarten Ctr
17831	Computer	Kindergarten Ctr
18355	Camera	Kindergarten Ctr
18358	Camera	Kindergarten Ctr
18359	Camera	Kindergarten Ctr
18362	Camera	Kindergarten Ctr
18364	Camera dock	Kindergarten Ctr
228255	Overhead projector	Kindergarten Ctr
CN59D2B1RV	Printer	Kindergarten Ctr
22241	Cell phone	Maintenance Dept.
07755	Lapel microphone	South Elementary
08887	Lapel microphone	South Elementary
08888	Lapel microphone	South Elementary
09383	Lapel microphone	South Elementary
09384	Lapel microphone	South Elementary
09386	Lapel microphone	South Elementary
10804	Lapel microphone	South Elementary
10971	Lapel microphone	South Elementary
10973	Lapel microphone	South Elementary
11050	Lapel microphone	South Elementary
11051	Lapel microphone	South Elementary

11083	Lapel microphone	South Elementary
11784	Lapel microphone	South Elementary
11955	Lapel microphone	South Elementary
11957	Lapel microphone	South Elementary
12407	Tutorette player	South Elementary
16407	Lapel microphone	South Elementary
16409	Lapel microphone	South Elementary
22232	Cell phone	South Elementary
20690	Printer	Superintendent
06402	TV/VCR Combo	Superintendent
08762	Computer	Superintendent

E. Recommend approval of the following donations:

1. A pearl snare drum and bell kit valued at \$600 from Dan Webb to Fairfield Intermediate School.
2. A computer desk valued at \$50 from Randy Oppenheimer to the Fairfield City School District.

Total donations for 2011: \$56,086.40

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

\$182,552.73

From: 006 – 0000 Food Services Fund
 To: 001 – 0000 General Fund
 Purpose: Return of FY11 year end advance.

\$11,568.74

From: 019 – 910S Butler County Success Grant
 To: 001 – 0000 General Fund
 Purpose: Return of FY11 year end advance.

\$45,293.68

From: 506 – 9011 Race to the Top-FY11
 To: 001 – 0000 General Fund
 Purpose: Return of FY11 year end advance.

\$26,166.71

From: 516 – 9011 IDEA Part B-FY11
 To: 001 – 0000 General Fund
 Purpose: Return of FY11 year end advance.

\$192,162.35

From: 516 – 9320 IDEA Part B-ARRA-FY11
 To: 001 – 0000 General Fund
 Purpose: Return of FY11 year end advance.

\$536.80

From: 533 – 9011 Title II-D – FY11
 To: 001 – 0000 General Fund
 Purpose: Return of FY11 year end advance.

\$5,881.56

From: 551 – 9011 Title III LEP – FY11

To: 001 – 0000 General Fund
Purpose: Return of FY11 year end advance.

\$319.00

From: 551 – 9111 Title III Immigrant – FY11
To: 001 – 0000 General Fund
Purpose: Return of FY11 year end advance.

\$39,830.45

From: 572 - 9011 Title I TA – FY11
To: 001 – 0000 General Fund
Purpose: Return of FY11 year end advance.

\$8,359.83

From: 572 – 9111 Title I Neglected – FY11
To: 001 – 0000 General Fund
Purpose: Return of FY11 year end advance.

\$5,003.80

From: 572 – 9320 Title I TA – ARRA - FY11
To: 001 – 0000 General Fund
Purpose: Return of FY11 year end advance.

\$18,645.61

From: 587 – 9320 Early Childhood – ARRA - FY11
To: 001 – 0000 General Fund
Purpose: Return of FY11 year end advance.

\$27,540.31

From: 590 – 9011 Title II-A – FY11
To: 001 – 0000 General Fund
Purpose: Return of FY11 year end advance.

\$71,294.88

From: 599 – 9109 TAH 4 – FY11
To: 001 – 0000 General Fund
Purpose: Return of FY11 year end advance.

\$10,790.86

From: 599 – 9211 Coalition Safe/Drug Free – FY11
To: 001 – 0000 General Fund
Purpose: Return of FY11 year end advance.

\$150,251.25

From: 020 – 9001 District Latchkey
To: 001 – 0000 General Fund
Purpose: Return of FY11 year end advance.

\$20,737.35

From: 001 – 9059 Summer School
To: 001 – 0000 General Fund
Purpose: Return of FY11 year end advance.

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 _____.

ADDITIONAL RECOMMENDATIONS AND REPORTS

A. Items for Board Discussion

- 1. Proposed Equity Action Plan – Paul Otten
- 2. Update of the five year forecast – Nancy Lane
- 3. Potential November levy

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.

B. Other Items for Board Action

- 1. Recommend acceptance of the Equity Action Plan, 2011-2015.

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 _____.

- 2. Recommend approval of the updated 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 _____.

COMMITTEE REPORTS

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

ANNOUNCEMENTS

- July 21-23, 2011 – "The Secret Garden" - Fairfield Summer Theatre, 8:00 PM, FHS Performing Arts Center
- July 23, 2011 – Christy Dennis Alumni Soccer Game and Picnic, 3:00 PM, Christy Dennis Memorial Stadium
- July 24, 2011 – "The Secret Garden" - Fairfield Summer Theatre, 2:00 PM, FHS Performing Arts Center
- July 30, 2011 – Jenny Evans Road Race, 8:00 AM, FHS
- August 4, 2011 - Board work session, 6:30 PM, FHS Catherine D. Milligan 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
- Collective Bargaining 121.22 (G) (4)
- Confidential Matters 121.22 (G) (5)

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.**