

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

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

SEPTEMBER 1, 2011

**WORK SESSION, 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

A. Resignation of School Board Member Sharon Ko

PRESENTATIONS

A. Transportation Update – Chad Lewis

B. 2010-11 State Report Card – Lani Wildow

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Allison Cline, Intermediate, 6th Grade Department Head Science, 33%
(effective August 18, 2011; for maternity reasons during 2011-12)
- b. Caine Grimes, Senior High, Academic Team Advisor, 50%
(effective 2011-12; for personal reasons)
- c. Erika Klaber, Intermediate, Orchestra Director, 50%
(effective 2011-12; due to scheduling changes within the district)
- d. Sherry Randall, Middle, Orchestra Director, 50%
(effective 2011-12; due to scheduling changes within the district)
- e. Marsha Reynolds, North, Unit Leader, Special Areas
(effective 2011-12; for personal reasons)
- f. Nina Rose, Senior High, S.A.D.D. Sponsor
(effective 2011-12; for personal reasons)

- g. Joyce Schweikert, Central, Special Elementary Choral Director
(effective 2011-12; to accept another position within the district)
- h. Chris Trentman, Freshman, Basketball Assistant
(effective 2011-12; to accept another position within the district)
- i. Steve Tumbleson, Freshman, Jazz Combo Director
(effective 2011-12; due to scheduling changes within the district)

2. Employment

- a. Extracurriculars 2011-12

Senior High

Kim Snider, Department Head, Math
Donna Tucker, Interact Advisor

Freshman

Kari Hansee, Department Head Math

Central

Robbin Conroy, Special Elementary Choral Director
Christine Thorman, Unit Leader Preschool/Kindergarten

North

Jennifer Powell, Unit Leader Preschool/Kindergarten

- b. Substitutes

Lisa Schauseil, Nurse

(Recommendation is for the 2011-2012 school year at a rate of \$80.00 per day.)

- c. Saturday School

Jason Hussel
Jesse Kohls
Nick Linberg
Austin Sanders

Larissa Smith
Chris Trentman
Cynthia Vaughn
Nancy Wasmer

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated the rate of \$75.00 per Saturday School worked as assigned, effective for the 2011-2012 school year.)

(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** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

B. Personnel -- Classified

1. Resignations

- a. Nancy Adams, Sacred Heart, Educational Assistant
(effective the end of the day August 22, 2011; to accept another position within the District)
- b. Cynthia Baker, Intermediate, Educational Assistant
(effective the end of the 2010 – 2011 school year; for personal reasons)
- c. Mathias Fuchs, West, Head Custodian
(effective August 31, 2011; for retirement purposes)

2. Leave of Absence

- a. Michael Furginson, West, Custodian
(effective September 1, 2011 – September 30, 2011; extension of unpaid Workers Compensation)

3. Employment

- a. Nancy Adams, Sacred Heart, Auxiliary Services Clerk IV
(New position; paid from auxiliary services monies; effective August 23, 2011)

4. Reduction In Force

- a. Patricia Einsfeld, Transportation, Bus Driver
(effective the end of the 2010 – 2011 school year; for District financial reasons)
- b. Elimination of one (1) Educational Assistant position at Cincinnati Christian School
- c. Elimination of one (1) Educational Assistant position at Sacred Heart School

5. Call Back from Reduction In Force

- a. Ruby Boyd, Senior High, Food Service Assistant
(effective August 23, 2011)

- b. Dorothy Rauen, Intermediate, Food Service Assistant
(effective August 24, 2011)

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** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

ITEMS FOR BOARD DISCUSSION

- A. Update on “Race to the Top” – Roger Martin
- B. Financial review update – Nancy Lane
- C. OSBA Capital Conference - November 13-16, 2011 – Nancy Lane
- D. Location change of November 17, 2011 Board of Education meeting to North Elementary – Paul Otten
- E. Process for filling Board vacancy
- F. New items for discussion

ITEMS FOR BOARD ACTION

- A. Recommend the approval of Bus Routes for the 2011 – 2012 School Year. (A complete set of bus routes is available for review in the Transportation Office.)
- B. Recommend approval of a contract for \$75,000 with the Butler County Educational Service Center effective August 1, 2011 through July 31, 2012, to partially fund the Butler County Success Program. (This contract allows the BCESC and the district to collaborate in providing three Community School Liaisons to serve students who are TANF [Temporary Assistance to Needy Families] eligible.)
- C. Recommend the approval of changing the location of the November 17, 2011 Board of Education meeting to North Elementary.

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** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

ANNOUNCEMENTS

September 5, 2011 - Labor Day, No School

September 15, 2011 - Regular Board Meeting, 6:30 P.M., 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

Motion to convene executive session: _____; **2nd** _____

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

President declares motion _____.

President adjourns meeting at _____ **P.M.**