

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

BOARD OF EDUCATION MEETING AGENDA

SEPTEMBER 15, 2011

**REGULAR MEETING 5:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

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

RECESS TO EXECUTIVE SESSION TO DISCUSS

Appointment of a Public Official 121.22 (G) (1)

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.**

MOTION FOR THE APPOINTMENT OF A PUBLIC OFFICIAL

Appointment of _____ to serve as a Board of Education member effective September 15, 2011 through December 31, 2013, to fill the unexpired term vacated by Sharon Ko.

Motion to appoint: _____ ; **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 _____.

OATH OF OFFICE FOR NEW BOARD MEMBER

PLEDGE OF ALLEGIANCE (South Elementary Scouts – Flag Ceremony)

PRESENTATIONS/RESOLUTIONS

A. Spotlight on South Elementary – Leslie Laney, Principal

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.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Brett Richter, Middle, Football 7th/8th; (effective 2011-12; for personal reasons)

2. Employment

- a. Extracurricular 2011-12

Middle

Jeremy Young, Football 7th/8th

South

Lisa Pesce, Student Council

- b. Home Instructors

Diane Gerde

(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 2011-2012 school year.)

- c. Substitutes

Nicole Abernathy

Tina Bayne

Carrie Bowling

Latonia Bryant

Angela Caponi

Allison Collins

Nancy Cook

Rachael Crabtree

Matthew Crapo

Noel Dickson

Linda Dinkel

Thomas Enneking

John Faust

Nick Flannery

Kara Forcellini

Nancy Fries

Kathleen Gaughan

John Griffith

Susan Hart

Heather Hoelle

Lauren Hoover

Laura Humphries

Kimberly Jones

Jennifer Knoth

Chris Landenwitsch

Norbert Levans

Lisa Lynch

Lisa Meiser

Sara Mosebach	Matt Stokes
Kathryn Mosure	Jane Styczynski (nurse)
Jessica Mullins	Barb Telecsan
Elisa Preston	Tracie Woods
Todd Retherford	Edna Terry
Lois Richardson	Evan Vogel
Rosemary Rotuno-Johnson	Cathy Walker
Jennifer Sauerwein	Katie Walters
Michael Schneider	Zachary Weber
Linda Schnur	Laura Willis
Daniel Smith Benedikt	Tracie Woods
Wendy Starkey	Mary Yeley

(All recommendations are for the 2011-2012 school year at a rate of \$80.00 per day.)

(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. Leaves of Absence

- a. Linda Bowen, West, Educational Assistant
(effective August 30, 2011 through September 16, 2011; unpaid personal medical)
- b. Supriya Khirwadkar, Intermediate, Educational Assistant
(effective August 23, 2011 through September 5, 2011; unpaid personal)
- c. Johnna Morgan, Transportation, Bus Driver
(effective May 27, 2011 through October 24, 2011; unpaid Workers' Compensation)
- d. Ray van Praag, Sr. High, Custodian
(effective June 1, 2011 through November 14, 2011, unpaid Workers' Compensation)

2. Employment

- a. Angela Poling, Freshman, Food Service Assistant
(effective September 16, 2011; for a new position)
- b. Chelsey Templin, Freshman, Food Service Assistant
(effective September 16, 2011; for a replacement position)

- c. Marita Thompson, Freshman, Food Service Assistant
(effective September 16, 2011; for a new position)

3. Call Back from Reduction in Force

- a. Candy Bader, Intermediate, Educational Assistant
(effective September 19, 2011)
- b. Tommy Porter, Transportation, Bus Driver
(effective September 16, 2011)

(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 _____.

C. Other Items for Board Action

- 1. Recommend approval of the temporary employment of student workers for the 2011-2012 school year. (The list of student workers is presented in your packets for your review. Board approval is needed to ensure the students are appropriately covered by Workers' Compensation insurance.)

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 _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
August 18, 2011 – Regular meeting
September 1, 2011 – Work Session
- B. Recommend approval of the financial reports for the month of August 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>
13793	Computer	Cincinnati Christian
13849	Computer	Cincinnati Christian
15063	Printer	Cincinnati Christian
15685	Computer	Cincinnati Christian
15687	Computer	Cincinnati Christian
16353	Computer	Cincinnati Christian
17277	Computer	Cincinnati Christian
17984	Computer	Cincinnati Christian
17985	Computer	Cincinnati Christian
19691	Overhead projector	Cincinnati Christian
22572	Camera	Cincinnati Christian
RT4L001325	Projector	Cincinnati Christian
Y09032097	Digital camera	Cincinnati Christian
22128	Cell phone	High School
11047	Printer	Middle School
TS14097	Piano keyboard	Middle School
19271	Printer	North Elementary
17860	Printer	South Elementary
01002	Battery charger	Special Services
02492	Receiver	Special Services
02493	Closed caption decoder	Special Services
03374	Transmitter	Special Services
03376	Receiver	Special Services
05969	Receiver	Special Services
08866	Transmitter	Special Services
08867	Transmitter	Special Services
08869	Transmitter	Special Services
08870	Receiver	Special Services
08871	Receiver	Special Services
09897	Transmitter	Special Services
11080	Directional Mic	Special Services
11081	Directional Mic	Special Services
11082	Directional Mic	Special Services
11083	Directional Mic	Special Services
11084	Directional Mic	Special Services
11085	Directional Mic	Special Services
11765	Microlink hearing device	Special Services
11783	Directional Mic	Special Services
11784	Directional Mic	Special Services
11785	Directional Mic	Special Services
11786	Directional Mic	Special Services
11912	Directional Mic	Special Services
11913	Directional Mic	Special Services
11914	Directional Mic	Special Services
11915	Directional Mic	Special Services
11916	Transmitter	Special Services
12068	Receiver	Special Services
18190	Transmitter	Special Services
203987	Receiver	Special Services

205748	Receiver	Special Services
205933	Receiver	Special Services
206023	Receiver	Special Services
206729	Receiver	Special Services
703036	Receiver	Special Services
743973	Closed caption decoder	Special Services
743995	Closed caption decoder	Special Services
804140	FM receiver	Special Services
805744	FM receiver	Special Services
806448	FM receiver	Special Services
806511	FM receiver	Special Services
807543	FM receiver	Special Services
807548	FM receiver	Special Services
809089	FM receiver	Special Services
I243	Transmitter	Special Services
I244	Battery charger	Special Services

E. Recommend approval of the following donations:

1. A donation of \$47.26 from “Target Take Charge of Education” program to Fairfield South Elementary School.
2. A donation of school supplies valued at \$450 from Cincinnati Mall to Fairfield High School.
3. A donation of school supplies valued at \$1507 from the Butler County School Supply Coalition to the Fairfield City School District.
4. A donation of school supplies valued at \$500 from Ohio Casualty, Liberty Mutual Group, to the Fairfield City School District.
5. A donation of \$5113.33 from the Fairfield Youth Wrestling program to the Fairfield Middle School Athletic Department for the purchase of a wrestling mat.
6. A donation of a scissor lift valued at \$1500 from Bobcat Enterprises to the Fairfield Athletic Department to be used during the football season.

Total donations for 2011: \$66,753.99

F. Recommend approval to authorize the Treasurer to pay invoices against the following purchase order that has not been processed in accordance with Section 5705.41(D):

1. Purchase order #3103348 – Talbert House - \$4,525.81

G. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation

2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

Student Name(s)	School(s) Selected & Grade(s)	Parent(s)/Guardian(s)
1. Reid Dettmer	Mother Teresa – Grade 8	Corrine Dettmer
2. Reilly Dettmer	Mother Teresa – Grade 7	Corrine Dettmer
3. Bruce McCrary	Fairfield Christian – Grade 7	Nakia Frye
4. Nyasia McCrary	Fairfield Christian – Grade 5	Nakia Frye
5. Nykel McCrary	Fairfield Christian – Grade 6	Nakia Frye
6. Easton Thomas	Fairfield Christian – Grade 8	Robert Thomas
7. Andrew Vandewater	Mother Teresa – Grade 3	Cheryl Vandewater

H. Recommend that the Board of Education adopt the following resolution for termination of the 401(a) retirement plan:

WHEREAS, the Board of the Fairfield City School District (the “Board”) has the authority to establish, maintain and terminate a defined contribution plan intended to meet the qualification requirements of Section 401(a) of the Internal Revenue Code of 1986, as amended, and the requirements of state and/or local law, for employees of the Fairfield City School District; and

WHEREAS, the Board authorized the adoption of such 401(a) qualified defined contribution plan known as the Fairfield City School District 401(a) Plan effective May 14, 2004; and

WHEREAS, the Board no longer seeks to maintain the Fairfield City School District 401(a) Plan;

BE IT RESOLVED THAT: Effective September 15, 2011, the Board directs that the Fairfield City School District 401(a) Plan be terminated effective September 15, 2011 and amounts under such Plan be distributed to Plan participants and, as applicable; beneficiaries as soon as administratively feasible in accordance with the Internal Revenue Code and regulations thereunder.

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 _____.

COMMITTEE REPORTS

A. Butler Tech – Dan Murray

B. Fairfield Planning Commission – Mark Morris

ANNOUNCEMENTS

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS

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.**