

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

AUGUST 3, 2006

WORK SESSION, 5:00 PM

FAIRFIELD OPERATIONS BUILDING

CALL TO ORDER

ROLL CALL

_____ **Engel** _____ **Morris** _____ **Murray** _____ **Wenning**

PRESENTATION

Community Engagement – Charlie Irish

ITEMS FOR BOARD DISCUSSION

Curriculum Presentation for 06-07 school year – Bonnie Fitzharris

SUPERINTENDENT’S RECOMMENDATION

A. Personnel -- Certificated

1. Resignation

- a. Alpacino Beauchamp, Intermediate School, Math 5th Grade
(effective with the 2006-2007 school year; for personal reasons)

2. Employment

- a. Meghan Camealy, Intermediate School, Math 5th Grade
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- b. Stacey Ewen, High School, Social Studies
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- c. Gretl Hauenstein, Kindergarten Center, Kindergarten Teacher, additional 50%
(effective for the 2006-2007 school year; Gretl currently holds a 50% one-year contract, this additional 50% for a replacement position will bring her to 100%)

- d. Beckie Hauer, South Elementary, Transition Teacher
(effective with the 2006-2007 school year, Beckie currently holds a 50% continuing contract; this additional 50% for a replacement position brings her to 100%)
- e. Melissa Kauffman, District, Speech Language Pathologist, 50%
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- f. Nicole Lindsey, Senior High, Special Education Teacher
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- g. Jane Smith, Middle School, Special Education
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- h. Chelsea Webber, Senior High, English
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- i. Extra-curricular

High School

Jeff McCune, Sr. High, Varsity Head Track Coach

Larry Price, Sr. High, Head Baseball Coach

Freshman

Laura Hutchinson, Freshman Cheer Coach Football

Middle

Mike Botts, Middle School, 7th Grade Football Coach

Shawn Starkey, Middle School, Leadership Weekend Coordinator

Intermediate

Tim Adams, Intermediate School, Dept. Leader 6th Grade Science

Kindergarten

Carol Bonner, Kindergarten Center, Unit Leader

Jennifer Hoffman, Kindergarten Center, Building Technology Resource Person

Lisa Williamson, Kindergarten Center, Unit Leader Special Education Chairperson

(All recommendations are for the 2006-2007 school year)

(All recommendations are contingent upon submission of all required documents.)

- j. Summer School Teachers

(The following persons are recommended for employment as a summer school teacher as needed at the rate of \$22.44 per hour for up to nine hours per day from June 12 through August 18. For those

Motion to accept the recommendations: _____ ; 2nd _____

(Two minute per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ Engel _____ Morris _____ Murray _____ Wenning

President declares motion _____.

TREASURER’S RECOMMENDATION

- A. OSBA Conference – Approve the attendance at the OSBA Capital Conference, November 12 – 15, 2006, for Board Members, Superintendent, Treasurer and Board Attorney.

Delegate: _____ Alternate: _____

Motion to accept the recommendations: _____ ; 2nd _____

(Two minute per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ Engel _____ Morris _____ Murray _____ Wenning

President declares motion _____.

ANNOUNCEMENTS

- August 17 6:00 p.m. Board meeting High School Community Room
- August 19 10:00 a.m. Back to School Parade
- August 21 First Day for Teachers
- August 23 First Day for Students

MISCELLANEOUS

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

- A. Employment and Compensation of Employee(s)
- B. Appointment of a Public Official
- C. Imminent and Pending Litigation

Motion to convene executive session: _____ ; 2nd _____

_____ Engel _____ Morris _____ Murray _____ Wenning

President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ Engel _____ Morris _____ Murray _____ Wenning

President declares motion _____.

President adjourns meeting at _____ P.M.