

Fairfield City School District:  
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**FAIRFIELD CITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING AGENDA**

NOVEMBER 4, 2010

WORK SESSION, 6:30 PM  
LOCATION – HIGH SCHOOL  
COMMUNITY ROOM

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_Kearns \_\_\_\_\_Ko \_\_\_\_\_Morris \_\_\_\_\_Murray \_\_\_\_\_Shorter

PLEDGE OF ALLEGIANCE

PRESENTATION

- A. Presentation - Ohio's Accountability System for Education - Roger Martin

ITEMS FOR BOARD DISCUSSION

- A. Youth Commission - Facilities Master Plan and Buddy System for Sophomores
- B. Update on "Race to the Top" – Paul Otten
- C. Financial Review Committee – update on assigned action steps
- D. Report from the Building Pride Committee - Chad Lewis
- E. Proposed revisions in Board policies – Paul Otten
- F. Proposed resolution on "Safe Routes to School" – Randy Oppenheimer and Chad Lewis
- G. New items for discussion

ITEMS FOR BOARD ACTION

- A. Recommend approval of the following resolution to apply for Safe Routes to School funding from the Ohio Department of Transportation in order to explore the potential for development of a School Travel Plan to encourage active transportation to school.

RESOLUTION REQUESTING PERMISSION TO APPLY FOR OHIO DEPARTMENT OF  
TRANSPORTATION GRANT FUNDING

The following is a resolution enacted by the Fairfield City School District Board of Education of Butler County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

**WHEREAS**, the United States Congress has set aside monies for Safe Routes to Schools Projects through the State of Ohio, Department of Transportation; and

**WHEREAS**, LPAs can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

**WHEREAS**, the School Travel Plan is a transportation activity eligible to receive federal funding; and

**NOW, THEREFORE BE IT ORDAINED** by the Fairfield City School District Board of Education, State of Ohio, that:

**SECTION ONE:** The Board President and Treasurer of said LPA are hereby empowered on behalf of the LPA to prepare and execute an application for SRTS funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

**SECTION TWO:** The total cost of the project is estimated to be \$4,000.00, of which the LPA, if awarded the funds, will receive 100%. The LPA further agrees to pay One Hundred Percent (100%) of the cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

**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** \_\_\_\_\_.

- B. Recommend approval of Northern Kentucky University Memorandum of Agreement for hosting NKU undergraduate students in student teaching and other field-based teacher education experiences, effective with the 2010-2011 school year.

AGREEMENT

This agreement is entered into by the Board of Education of the Fairfield City School District, Butler County, and the Northern Kentucky University, Highland Heights, Kentucky, hereinafter referred to as the "College/University", and shall remain in effect until such time as either party determines it should be discontinued with prior notice to the other party of at least thirty days.

*College/University* desires to place teacher education students in the classrooms of said Fairfield City School District for the purpose of their participating in student teaching and other field-based teacher education experiences as required by, but not necessarily limited to, the Standard for Colleges or Universities Preparing Teachers, as promulgated by the State Board of Education.

The Fairfield City School District desires to cooperate with the *College/University* in facilitating student teaching and other field-based experiences for teacher education students and approves the utilization of its schools for such purposes by the *College/University*. Placement of such teacher education students in the classrooms of said Fairfield City School District shall be under the direction and control of the Superintendent.

Certificated personnel of the Fairfield City School District who agree to act as supervising teachers of teacher education students in student teaching and other field-based experiences may accept an honorarium or stipend directly from the *College/University* for those services rendered outside the regular school day and above and beyond the duties and responsibilities specified in the teaching contract.

**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** \_\_\_\_\_.

ANNOUNCEMENTS

November 18, 2010 - Next board meeting, 6:30 PM, FHS 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**      \_\_\_\_\_ **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.**