

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 18th of February 2010 at the Fairfield Middle School Cafeteria.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Kearns, Mrs. Ko, Mr. Murray & Mrs. Shorter
Absent: Dr. Morris

Also present: Mrs. Milligan, Mr. Otten, Mr. Lewis, Mrs. Lane & Mr. Clemmons

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Focus on Fairfield Middle School – Katie Pospisil, Principal
Items discussed included Jazz Ensemble, PTC update, National Junior Honor Society and the Middle School Swim Team.

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.

Erich Kaesemeyer spoke about school funding.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

10-17 RESIGNATION/LEAVES OF ABSENCE/EMPLOYMENT

MOTION – Moved by Mr. Murray to approve the following:

A. Personnel -- Certificated

1. Resignations

- a. Paulino Alcantara, Senior High, ESL Tutor
(effective Feb. 29, 2010; for personal reasons)
- b. Bonnie Fitzharris, District, Curriculum Director
(effective July 1, 2010; for retirement purposes)
- c. Mark Jones, Freshman, Baseball Assistant
(effective 2009-2010; for personal reasons)

2. Leaves of Absence

- a. Laura Hendrix, Intermediate, 5th grade Math
(effective .5 April 14, 2010 through May 28, 2010; for childrearing reasons)
- b. Paula McCormick, Freshman, Language Arts
(effective .5 March 5, 2010 through June 3, 2010, for personal medical reasons)
- c. Theresa Nevin, Intermediate, Guidance Counselor
(effective .25 on January 8, 2010 through January 13, 2010, and January 19, 2010 through March 26, 2010; for personal reasons)

3. Employment

a. ESL Tutors

Laura Chapman
Julie Ridge

(Periodically the district has students who qualify for English as a Second Language services as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as an ESL Tutor at the rate of \$24.34 per hour, effective for the 2009-2010 school year.)

b. Home Instructors

Laura Chapman

(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 2009-2010 school year.)

c. Substitute Teachers

Adams, Sabrina	Pennington, Briana
Bui, Linda	Poe, Elizabeth
Chapman, Laura	Reed, Stephanie
Dehner, Jonathan	Ridge, Julie
Fowler, Lisa	Roberts, Eddie
Hasselbeck, Carrie	Sanzotta, Andrew
Hensley, Amy	Smith, Brian
Hutson, Jennifer	Teufel, Anthony
Marit, Josie	Weeks, Laura
Messerly, Mark	

(All recommendations are for the 2009-2010 school year at a rate of \$80.00 per day.)

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

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments:

Mr. Murray stated that the Board appreciates all that Bonnie Fitzharris has done for the district.

Mrs. Shorter stated that she agrees.

ROLL CALL – Ayes: Mr. Kearns, Mrs. Ko, Mr. Murray & Mrs. Shorter

Absent: Dr. Morris

Nays: None

Motion Carried: 4-0

10-18 RESIGNATION/LEAVES OF ABSENCE

MOTION – Moved by Mrs. Ko to approve the following:

B. Personnel -- Classified

1. Resignations

- a. Ralph Brown, East, Custodian
(effective the end of the day February 28, 2010; for retirement purposes)
- b. Lisa Keels, Freshman, Food Service Assistant
(effective the end of the day February 3, 2010; for personal reasons)

2. Leaves of Absence

- a. Johnna Morgan, Transportation, Bus Driver
(effective February 3, 2010 through February 12, 2010; unpaid personal)
- b. Shellie Patterson, Transportation, Bus Driver
(effective February 1, 2010 through February 25, 2010; unpaid personal medical)

SECOND – Seconded by Mrs. Shorter

Public comments: None

ROLL CALL – Ayes: Mr. Kearns, Mrs. Ko, Mr. Murray & Mrs. Shorter

Absent: Dr. Morris

Nays: None

Motion Carried: 4-0

C. Items for Board Discussion

1. Potential purchase of buses from bus purchase fund (state monies)

Mr. Lewis presented.

10-19 APPROVAL OF K-12 COURSE OF STUDY/APPROVAL FOR TREASURER TO ADVERTISE FOR BIDS FOR MINIMUM OF 4 SCHOOL BUSES

MOTION – Moved by Mrs. Shorter to approve the following:

D. Other Items for Board Action

1. Recommend approval of the K-12 Health and Wellness Course of Study.
2. Recommend approval for Treasurer to advertise bids for a minimum of four (4) school buses.

SECOND – Seconded by Mrs. Ko

Public comments: None

Board comments:

Mr. Murray stated that the Heath & Wellness Course of Study addresses cyberbullying.

Mrs. Ko stated that the additions to the study are very detailed. She appreciates the Curriculum Department's attention to the changes.

ROLL CALL – Ayes: Mr. Kearns, Mrs. Ko, Mr. Murray & Mrs. Shorter

Absent: Dr. Morris

Nays: None

Motion Carried: 4-0

10-20 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2010/ APPROVAL OF 2009-2010 AMENDED APPROPRIATIONS/DISPOSALS

MOTION – Moved by Mrs. Ko to approve the following:

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 - January 14, 2010 – Organizational/Regular Meeting
 - January 30, 2010 – Special Meeting
 - February 4, 2010 – Work Session
- B. Recommend approval of the financial reports for the month of January 2010.
- C. Recommend approval of the 2009-2010 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
10317	Printer	Cincinnati Christian
20457	Cell phone	District Office

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20459	Cell phone	District Office
20464	Cell phone	District Office
20768	Cell phone	District Office
03710	Printer	High School
09990	Printer	High School
11152	Printer	High School
12101	Computer	High School
12647	Projector	High School
14516	Computer	High School
15647	Printer	High School
17009	Projector	High School
07783	Overhead projector	Kindergarten Center
10022	Overhead projector	Kindergarten Center
10024	Overhead projector	Kindergarten Center
10298	Printer	Kindergarten Center
12164	Overhead projector	Kindergarten Center
15721	Printer	Middle School
19736	Printer	Middle School
08138	Computer	South Elementary
20456	Cell phone	Technology Dept
20458	Cell phone	Technology Dept
21019	Cell phone	Technology Dept
08857	Printer	Treasurer's Office
08858	Printer	Treasurer's Office
09005	Printer	Treasurer's Office
11489	Printer	Treasurer's Office

SECOND – Seconded by Mrs. Shorter
Public comments: None

ROLL CALL – Ayes: Mr. Kearns, Mrs. Ko, Mr. Murray & Mrs. Shorter
Absent: Dr. Morris
Nays: None
Motion Carried: 4-0

COMMITTEE REPORTS

A. Butler Tech – Dan Murray

Mr. Murray stated that Dr. Sommers is retiring from Butler Tech and wished him well in his new position.

The Butler Tech Board of Education is moving forward with the search for a replacement CEO. The search is being handled by OSBA.

The interim CEO for Butler Tech is Tom Schultz.

B. Fairfield Planning Commission – Mark Morris (absent)

ANNOUNCEMENTS

February 26, 2010 - Progress Reports, Grades 1-12

March 4, 2010 - Next Board Meeting, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

Mrs. Ko

She thanked Mrs. Milligan, Mr. Otten, Mr. Lewis, Mr. Smith, Mr. Westerbeck and all of our custodial staff for all of their hard work during the snowstorms.

Mrs. Shorter

She thanked Mr. Wissman for the tour of the Freshman School.

Mr. Murray

He thanked Mrs. Pospisil and the Middle School students and custodians for hosting the meeting. He reminded everyone of the Crystal Classic on March 6th.

Mr. Kearns

He thanked the Middle School staff and students for hosting the meeting.

10-21 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 7:14 pm to discuss the following:

- Employment and Compensation of Personnel 121.22(G) (1)
- Purchase or Sale of Real Estate 121.22 (G) (2)
- Court Action 121.22 (G) (3) – Pending or Imminent Litigation
- Collective Bargaining 121.22 (G) (4)

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Kearns, Mrs. Ko, Mr. Murray & Mrs. Shorter

Absent: Dr. Morris

Nays: None

Motion Carried: 4-0

The Board resumed the meeting at 10:52 pm.

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10-22 ADJOURNMENT

MOTION – Moved by Mrs. Ko to adjourn the meeting.

SECOND – Seconded by Mr. Murray

ROLL CALL – Ayes: Mrs. Ko, Mr. Kearns, Mr. Murray & Mrs. Shorter

Absent: Dr. Morris

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 10:54 pm by the President, Mr. Kearns.

President

Attest: _____
Treasurer