

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Session on the 24th of September 2010 at the Fairfield Operations Building.

The meeting was called to order by the President at 7:00 am.

ROLL CALL – Present: Mr. Kearns, Mrs. Ko, Dr. Morris, Mr. Murray & Mrs. Shorter  
Absent: None

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

PLEDGE OF ALLEGIANCE

10-115 APPROVAL OF NEGOTIATED AGREEMENT BETWEEN THE FAIRFIELD BOARD OF EDUCATION & THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES LOCAL # 205, #378, AND #568 EFFECTIVE 07-01-10 THROUGH 06-30-12/APPROVAL OF NEGOTIATED AGREEMENT BETWEEN THE FAIRFIELD BOARD OF EDUCATION AND THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES LOCAL #727 EFFECTIVE 07-01-10 THROUGH 06-30-12/APPROVAL OF THE NEGOTIATED AGREEMENT BETWEEN THE FAIRFIELD BOARD OF EDUCATION AND THE FAIRFIELD CLASSROOM TEACHERS' ASSOCIATION EFFECTIVE 09-01-10 THROUGH 07-31-12/APPROVAL OF THE ADJUSTMENT OF BENEFITS FOR CONFIDENTIAL STAFF AS FOLLOWS: EFFECTIVE 01/01/11 – 15% HEALTH INSURANCE PREMIUM CO-PAY INCLUDES LIMIT UP TO CHOICE PLAN LEVEL/EFFECTIVE 01/01/12 20% HEALTH INSURANCE PREMIUM CO-PAY INCLUDES LIMIT UP TO CHOICE PLAN LEVEL

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

ITEMS FOR BOARD ACTION

- A. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #205, #378 and #568 effective July 1, 2010 through June 30, 2012.
- B. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #727 effective July 1, 2010 through June 30, 2012.
- C. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Fairfield Classroom Teachers' Association effective September 1, 2010 through July 31, 2012.
- D. Recommend approval of the adjustment of benefits for confidential staff as follows:  
Effective 1/1/11 15% health insurance premium co-pay includes limit up to Choice Plan level  
Effective 1/1/12 20% health insurance premium co-pay includes limit up to Choice Plan level

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

10-116 APPROVAL OF 2010-2011 SCHOOL CALENDAR/APPROVAL OF REVISED STAFF LEADERSHIP SUPPLEMENTAL JOB DESCRIPTIONS

MOTION – Moved by Dr. Morris to approve the following:

- E. Recommend approval of the revision of the school calendar for the 2010-2011 school year. (Revision is necessary to conform with the newly approved FCTA contract.)
- F. Recommend approval of the following revised staff leadership supplemental job descriptions: (Revisions are necessary to conform with the newly approved FCTA contract.)
  - 1. Department Head – Academic Guidance
  - 2. Department Head – Special Areas
  - 3. Department Head – Special Education
  - 4. Department Head – Math, Science, Social Studies, Language Arts, Foreign Lanugage (HS), Music (HS)
  - 5. Unit Leader – Special Areas
  - 6. Unit Leader – Grade Level K-4

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

ITEMS FOR BOARD DISCUSSION

- A. Proposed H.B. 264 project – Mr. Lewis & Mrs. Lane presented

10-117 APPROVAL OF RESOLUTION REQUESTING OHIO SCHOOL FACILITIES COMMISSION APPROVAL OF CERTAIN ENERGY CONSERVATION MEASURES

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

OTHER ITEMS FOR BOARD ACTION

- A. Recommend approval of the following resolution to proceed with the H.B. 264 project.

**RESOLUTION REQUESTING OHIO SCHOOL FACILITIES COMMISSION  
APPROVAL OF CERTAIN ENERGY CONSERVATION MEASURES.**

**WHEREAS**, the Board of Education of the Fairfield City School District (the "Board of Education") desires to undertake a House Bill 264 Energy Conservation Project relating to energy conservation improvements identified in the Energy Report dated as of September 21, 2010, from National Energy Control (the "Engineer") that identified the costs of the energy conservation measures and the savings thereof and said report made a finding that the amount spent on such measures is not likely to exceed the amount of money it would save in energy costs and resultant operational and maintenance costs over the next fifteen (15) years (approximate);

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Education that after careful consideration and evaluation of the information before it:

**Section 1.** The Board of Education hereby adopts and approves the findings of the Engineer contained in its report related to energy savings measures.

**Section 2.** The Engineer is directed to submit the report to the Ohio School Facilities Commission (the "Commission"), along with such documentation as requested by Commission, for the Commission's approval of the School District's House Bill 264 Energy Conservation Project and financing therefor.

**Section 3.** The Board of Education hereby determines, contingent upon the approval of the Commission, to undertake a House Bill 264 Energy Conservation Project to cover the scope of work or scope of work substantially similar to that described in the report of the Engineer, which is on file in the offices of the Board of Education.

**Section 4.** Pursuant to Section 3313.46(B)(3) of the Ohio Revised Code, the Board of Education hereby determines that Section 3313.46(A) of Ohio Revised Code relating to competitive bidding of school improvements does not apply to any installation, modification or remodeling involved in the School District's House Bill 264 Energy Conservation Project.

**Section 5.** This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 6.** This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

**SECOND** – Seconded by Dr. Morris

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

10-118 ADJOURNMENT

MOTION – Moved by Mr. Murray to adjourn the meeting.

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 7:15 am by the President, Mr. Kearns.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_

\_\_\_\_\_  
Treasurer