

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 2<sup>nd</sup> of September 2010 at the Fairfield High School Community Room.

The meeting was called to order by the President at 6:31 pm.

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

PRESENTATIONS/RECOGNITIONS

A. PRIDE survey results 2010 - Jen Campbell and Pat VanOfen, Coalition for a Safe & Drug Free Fairfield

10-104 CERTIFIED RESIGNATIONS/EMPLOYMENT; CLASSIFIED RESIGNATIONS/LEAVES OF ABSENCE/REASSIGNMENT/CALL BACK FROM REDUCTION IN FORCE

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

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Certified

1. Resignations

- a. Cherie Gee, Central, RN  
(effective at the end of the day September 24, 2010; for personal reasons)
- b. John Slewitzke, Senior High, Math  
(effective with the 2010-2011 school year; for personal reasons)

2. Employment

- a. Saturday School
  - David Helms
  - Jason Hussel
  - Dan Jeffers
  - Jesse Kohls
  - Nick Linberg
  - Brad Potter
  - Austin Sanders
  - Cynthia Vaughn
  - Nancy Wasmer

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated at the rate of \$75.00 per Saturday School worked as assigned, effective for the 2010-2011 school year.)

B. Personnel -- Classified

1. Resignations

- a. Madelyn Dean, Sr. High, Food Service Assistant  
(effective at the end of the day August 27, 2010; for personal reasons)
- b. Roy Garrett, Custodian, District  
(effective at the end of the day December 31, 2010; for retirement purposes)

2. Leaves of Absence

- a. Gary Collins, Transportation, Bus Driver  
(effective September 9, 2010 through November 29, 2010; unpaid personal medical)
- b. Shellie Patterson, Transportation, Chauffeur  
(effective September 1, 2010 through November 30, 2010; extension of unpaid personal medical)
- c. William Vitatoe, West, Head Custodian  
(effective August 26 through October 25, 2010; unpaid personal medical)

3. Reassignment

- a. Roy Garrett, East, Head Custodian, to Custodian, District  
(effective at the end of the day August 25, 2010 per agreement)

4. Call Back from Reduction in Force

- a. Darlene Britton, South, Educational Assistant  
(effective August 24, 2010)
- b. Melissa Jackson, Middle, Educational Assistant  
(effective August 24, 2010)
- c. Julie Lehker, South, Educational Assistant  
(effective August 26, 2010)
- d. Naomi McQueen, Freshman, Food Service Assistant  
(effective August 26, 2010)

SECOND – Seconded by Mrs. Ko

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. Review of proposed new Board policies: Mrs. Lane presented
- BCCC Treasurer’s Contract
  - BCCD Board – Treasurer Relationship
- B. Race to the Top update- Mr. Kearns presented  
Mr. Kearns stated the following goals for the Ohio Race to the Top strategy as established by the Ohio Department of Education:
- Increase high school graduation rates by .5% per year
  - Reduce graduation rate gaps by 50%
  - Reduce performance gaps by 50%
  - Reduce the gap between Ohio and the best-performing schools in the nation by 50%
  - More than double the increase in college enrollment for 18 and 19 year olds.
- C. Financial Review Committee – update on assigned action steps  
Mrs. Lane presented
- D. Potential of H.B. 264 Project for energy savings – Mr. Lewis presented
- Mr. Kearns asked that Chad Lewis continue to run the numbers for this initiative and bring the figures back to the Board for further discussion.
- Dr. Morris asked if we can fund this project from savings. The answer was that we can fund the project with savings, with the exception of the air conditioning component.
- E. New items for discussion - None

#### 10-105 CHANGE OF BOARD OF EDUCATION MEETING FROM OCTOBER 21, 2010, TO OCTOBER 18, 2010 IN FHS COMMUNITY ROOM

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

#### ITEMS FOR BOARD ACTION

- A. Change of Board meeting date from October 21, 2010 to October 18, 2010, FHS Community Room, 6:30 PM

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

ANNOUNCEMENTS

September 6, 2010 - Labor Day (No School)  
September 16, 2010 - Next board meeting, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

Mrs. Shorter wished her daughter, Brielle, a Happy 6<sup>th</sup> Birthday.

10-106 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 8:23 pm to discuss the following:

- The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 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)
- Security Arrangements 121.22 (G) (6)

SECOND – Seconded by Mr. Murray

ROLL CALL – Ayes: Mr. Kearns, Mrs. Ko, Dr. Morris, Mr. Murray & Mrs. Shorter  
Nays: None  
Motion Carried: 5-0

Administrators left Executive Session at 10:29 pm.

The Board resumed the meeting at 11:03 pm.

10-107 ADJOURNMENT

MOTION – Moved by Mrs. Ko 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 11:05 pm by the President, Mr. Kearns.

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President

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Attest: Treasurer