

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 18th of October 2010 at the Fairfield High School Community Room.

The meeting was called to order by the President at 6:32 pm.

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

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Spotlight on West Elementary – Mr. Dan Jeffers
- B. Banner from the Ohio Department of Education: Excellent with Distinction - Senator Gary Cates, Chairman of the Ohio Senate Education Committee
- C. Energy Star Award and discussion of energy cost savings - Kyle Jones, HS Science teacher and energy manager with the Energy Education program

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.

Kelly Bowman asked for more safety measures at the entrance and exit to the high school. She is requesting that the district explore a possible school zone sign or crosswalk at the back of the school on North Gilmore.

10-122 RESIGNATIONS/EMPLOYMENT

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

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Certificated
 - 1. Resignations
 - a. Eija Pekkala, Middle, Orchestra Director 2010-11
(resigning 50% as of September 27, 2010; due to 2010-11 music department transfers)
 - b. Anne Sanger, Language Arts, Intermediate
(effective at the end of the day on February 28, 2011; for retirement purposes)

2. Employment

a. Extracurricular 2010-11

Senior High

John Cecere, Basketball, Boys Assistant
Larry Foster, Bowling, Assistant
Liz Gladish, Department Head Foreign Language
Tom Harnden, Swim Coach, Girls 50%
Rodney Hubbard, Department Head Special Areas
Dawn Mann, African American Voices of Youth 50%
Mike Massie, Wrestling, Assistant
Phil Matteson, Bowling, Assistant
Rich Stupak, Bowling, Assistant
Tricia Thatcher, Annual Yearbook Advisor
Barney Wahoff, Wrestling, Reserve Assistant
Jill Wilhelm, Department Head Music

Freshman

Steve Kessler, Basketball, Boys Assistant
Caryn May, Department Head Special Education
Ken Powell, Wrestling
Carolyn Smith, Department Head Special Areas
Harvey Stansell, Department Head Science

Middle

Jackie Bender, Instrumental Music Assistant Director
Jeff Burns, Basketball Girls 7th/8th
Erica Green, 7th Grade Department Head Special Ed.
Georgette Halko, Basketball Girls 7th/8th
Aline Hudson, 8th Grade Department Head Math
John Jacobs, Wrestling Assistant 7th/8th
Randy Johnson, Basketball Boys 7th/8th
Monica McKinney, 8th Grade Department Head Science, 80%
Chris Mosure, Basketball Girls 7th/8th
Amy Piatt, 8th Grade Department Head Science, 20%
Sherry Randall, Orchestra Director, 50%
Beth Robson, Student Council
Beth Robson, 8th Grade Department Head Social Studies
Bryan Rowland, Football 7th/8th
Shawn Starkey, Department Head Special Areas
Wendy Starkey, Volleyball 7th/8th
Bob Ward, Basketball Boys 7th/8th
Angie White, 8th Grade Department Head Special Ed.
Blair Willcocks, Wrestling 7th/8th

Intermediate

Allison Cline, 6th Grade Department Head Science
Robbin Conroy, Special Elementary Choral Group
Lisa Gundler, Department Head Special Areas
Laura Krabbe, 6th Grade Department Head Special Ed.
Jennifer Steelman, Intramural Track 5th/6th (additional position for 2010-2011 only due to safety concerns because of high student participation)

Central

Lois Allen, Unit Leader Special Areas
Phyllis Gibbemeyer, Unit Leader Special Ed.
Pat King, Unit Leader Grade 1
Janet Riggs, Unit Leader Grade 2
Dena McGhee, Unit Leader Grade 3
Karen Smith, Unit Leader Grade 4

East

Joyce Arnold, Unit Leader Special Areas
Christa Dickman, Unit Leader Grade 3
Stephanie Giessler, Unit Leader Grade 1
Sonia Newbright, Unit Leader Special Education
Karen Russell, Unit Leader Grade 2
Susan Ventling, Unit Leader Grade 4

North

Janet Corris, Unit Leader Grade 3
Christine Herman, Unit Leader Special Ed
Barb Hopkins, Unit Leader Grade 2
Erin Knox, Student Council
Melissa McCabe, Unit Leader Grade 1
Kim Northgard, Special Elementary Choral Group (additional position due to high student participation)
Kim Northgard, Unit Leader Grade 4
Marsha Reynolds, Unit Leader Special Areas

South

Beth Baltzell, Unit Leader Grade 3
Ruth Doyle, Unit Leader Special Ed.
Cathy Henson, Unit Leader Grade 1
Susan Smith, Unit Leader Grade 2
Melanie Thayer, Unit Leader Grade 4
Kendra Zoller, Unit Leader Special Areas

West

Doug Bruestle, Unit Leader Special Areas
Teresa Elash, Unit Leader Grade 4
Elizabeth Marquette, Unit Leader Grade 2
Angie Persiani, Unit Leader Grade 3
Valerie Theile, Unit Leader Special Ed.
Erin Young, Unit Leader Grade 1

Kindergarten

Jennifer Hoffman, Unit Leader
Rachel Haughin, Unit Leader
Karen Darwish, Unit Leader
Lauren Arquilla, Unit Leader

b. Home Instructors

Black, Jennifer
Fancher, Katie
Gudlewski, John
Smith, Brian
Smith, Gary

(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 2010-2011 school year.)

c. Substitute Teachers

Allen, Terri	Montgomery, Erica
Benson, Emily	Rankin, Danielle
Black, Jennifer	Rosenbalm, Brittany (sub nurse)
Burge, Deborah	Rosensweig, Anne
Daniels, Brent	Schnur, Linda
Dials, Nicholas	Schueler, Virginia
Eheart, Angela	Sampson, John
Figart, Heather	Schneider, Jocelyn
Frick, Diane	Scott, Fred
Fuller, Donald	Scott, Mildred
Gartner, Stacie	Sisson, Bobby
Gee, Cherie (sub nurse)	Taylor, Eileen
Green, Lindsay	Stokes, Matt
Hays, Allen	Thornsburg, Deanna (sub nurse)
Hudson, Amanda	Vornberg, Travis
Hunt, Emily	Waltz, Laura
Jones, Yolanda	Ward, Jonathan
Lessig, Leslie	Williams, Carvell
Mikula, Sarah	Wilson, Timothy
Miller, Wallace	

(All recommendations are for the 2010-2011 school year at a rate of \$80.00 per day.)

d. ESL Tutors

Allen, Terri

(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 2010-2011 school year.)

e. Volunteers

Dave Barden, Senior High, Wrestling
 Meghan Campbell, Senior High, Girls Gymnastics
 Gerald Einsfeld Jr, Middle, Wrestling
 Jared Olson, Middle, Wrestling

(The above-noted persons are recommended for approval as volunteer coaches for the 2010-2011 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

(All employment is contingent upon satisfactory submission of all required documents.)

SECOND – Seconded by Mrs. Ko

Public comments: None

Board comments: None

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

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

10-123 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT

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

B. Personnel -- Classified

1. Resignations

- a. Patricia Carlson, Sr. High, Food Service Assistant
 (effective the end of the day October 22, 2010; for personal reasons)
- b. Betsy Newton, Transportation, Bus Driver
 (effective the end of the day October 15, 2010; for personal reasons)

- c. Paul Seiter, Middle, Custodian
(effective the end of the day October 31, 2010; for retirement purposes)

2. Leaves of Absence

- a. Michael Furginson, West, Custodian
(effective October 16 through November 30, 2010; extension of unpaid Worker's Compensation Rehabilitation)
- b. Sandra Taylor, Transportation, Chauffeur
(effective October 5, 2010 through December 31, 2010; unpaid personal medical)

3. Employment

- a. Jerri Begley, North, Educational Assistant
(effective October 19, 2010; for a replacement position)
- b. Angela Carter, Intermediate, Food Service Assistant
(effective October 19, 2010; for a replacement position)
- c. Kathleen Moore, Intermediate, Educational Assistant
(effective October 19, 2010; for a replacement position)
- d. Victoria Riley, Central, Educational Assistant
(effective October 19, 2010; for a replacement position)
- e. Patti Stoeppel, Senior High, Food Service Assistant
(effective October 19, 2010; for a replacement position)

(All employment is contingent upon satisfactory submission of all required documents.)

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

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

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

ITEMS FOR BOARD DISCUSSION

- A. Five Year Forecast – Mrs. Lane presented
- B. Expedited Local Partnership Program Agreement with the Ohio School Facilities Commission (April 4, 2006)
Mr. Lewis explained the agreement with the Ohio School Facilities Commission with the Board.

OTHER ITEMS FOR BOARD ACTION

10-124 APPROVAL TO RE-ACTIVATE THE COMMITMENT OF THE FAIRFIELD CITY SCHOOL DISTRICT TO CONTINUE WITH THE EXPEDITED LOCAL PARTNERSHIP PROGRAM WITH THE OHIO FACILITIES COMMISSION

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

- A. Recommend re-activating the commitment of the Fairfield City School District to continue with the Expedited Local Partnership Program with the Ohio School Facilities Commission. (The board previously approved entering into this partnership at the April 4, 2006 meeting.)

SECOND – Seconded by Mr. Murray

Public comments: None

Board comments: None

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

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

10-125 APPROVAL OF REVISED RESOLUTION REQUESTING OHIO SCHOOL FACILITIES COMMISSION APPROVAL OF CERTAIN ENERGY CONSERVATION MEASURES

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

- B. Recommend approval of the following revised resolution, based on direction from the Ohio School Facilities Commission regarding total amount of HB264 project. (The board previously approved this resolution at the September 24, 2010 meeting.)

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 (\$2,900,000, including interest) 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 with a total project cost, including interest, of \$2,900,000 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

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

**10-126 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR THE
MONTH OF SEPTEMBER 2010/APPROVAL OF 2010-2011 AMENDED
APPROPRIATIONS/DISPOSALS/APPROVAL TO AUTHORIZE TREASURER TO PAY
INVOICES AGAINST PURCHASE ORDERS/ DONATIONS**

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

TREASURER'S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meetings:

September 16, 2010 – Regular Meeting

September 24, 2010 – Special Meeting

B. Recommend approval of the financial reports for the month of September 2010.

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C. Recommend approval of the 2010-2011 Amended Appropriations Resolution.

D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
08298	Computer	Central
08314	Computer	Central
10148	Computer	Central
11522	Computer	Central
11606	Computer	Central
14804	Computer	Central
14810	Computer	Central
15316	Computer	Central
16165	Computer	Central
16166	Computer	Central
16239	Computer	Central
13872	Overhead projector	Cincinnati Christian
18773	Overhead projector	Cincinnati Christian
02592	Overhead projector	Cincinnati Christian
19656	Overhead projector	Cincinnati Christian
02597	Overhead projector	Cincinnati Christian
19655	Overhead projector	Cincinnati Christian
13786	Overhead projector	Cincinnati Christian
13878	Overhead projector	Cincinnati Christian
08081	Computer	East
08990	Printer	East
14826	Computer	East
15117	Computer	East
15582	Computer	East
15599	Computer	East
14828	Computer	East
18281	Computer	Freshman School
21559	Cell phone	High School
14371	Projector	High School
14373	Projector	High School
14390	Projector	High School
10270	Projector	High School
14198	Projector	High School
01985	Projector	High School
10056	Printer	High School
14527	Carousel projector	High School
06774	VCR	High School
14190	VCR	High School
721-32324-0336	Television	High School
414360702	Television	High School
H9200793A001233	Scanner	High School
14172	Computer	High School

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10840	Computer	High School
10901	Computer	High School
YM151YT2LGR	Computer	High School
11750	Computer	High School
07911	Computer	High School
07917	Computer	High School
03536	Computer	High School
03642	Computer	High School
18112	Computer	High School
10880	Computer	High School
10915	Computer	High School
10835	Computer	High School
09537	Computer	Intermediate
09571	Computer	Intermediate
09616	Computer	Intermediate
09632	Computer	Intermediate
09665	Computer	Intermediate
09948	Printer	Intermediate
13531	Computer	Intermediate
14181	Computer	Intermediate
14184	Computer	Intermediate
15100	Computer	Intermediate
18399	Computer	Intermediate
18423	Computer	Intermediate
18428	Computer	Intermediate
18433	Computer	Intermediate
18434	Computer	Intermediate
18439	Computer	Intermediate
18440	Computer	Intermediate
18796	Computer	Intermediate
21325	Computer	Intermediate
22172	Computer	Intermediate
09572	Computer	Intermediate
09583	Computer	Intermediate
09646	Computer	Intermediate
09653	Computer	Intermediate
09639	Computer	Intermediate
09125	Computer	Intermediate
21002	Scanner	Intermediate
07933	Computer	Kindergarten Center
09640	Computer	Kindergarten Center
10302	Printer	Kindergarten Center
10305	Printer	Kindergarten Center
11734	Computer	Kindergarten Center
16950	Printer	Kindergarten Center
20637	Cell phone	Middle School
5234024	Overhead projector	Middle School

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TH9BQ199TO	Printer	Middle School
10154	VCR	Middle School
19736	Printer	Middle School
15014	Printer	Middle School
03556	Computer	Middle School
15742	Computer	Middle School
17847	Overhead projector	North
02513	Overhead projector	North
08649	Overhead projector	North
08644	Overhead projector	North
12750	Overhead projector	North
22221	Cell phone	North
19470	Smartboard	North
08329	Computer	South
09197	Computer	South
08134	Computer	South
08204	Computer	South
08326	Computer	South
08329	Computer	South
12620	Printer	South
13382	Printer	South
15822	Computer	South
16172	Computer	South
16240	Computer	South
16610	Computer	South
16648	Computer	South
G84344JBQJ7	Computer	South
13860	Computer	South
11068	Listening center	Special Services
JQESKB	Intellikeys	Special Services
15410	Ethernet switch	Technology
08042	Computer	West
08051	Computer	West
08052	Computer	West
08053	Computer	West
08067	Computer	West
08068	Computer	West
08279	Computer	West
08347	Computer	West
08357	Computer	West
08364	Computer	West
09243	Computer	West
11292	Computer	West
11569	Computer	West
11577	Computer	West
11754	Computer	West
12465	Computer	West

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10028	Monitor	West
09974	Computer	West
09975	Computer	West
14923	Projector	West
14973	Computer	West

E. Recommend approval to authorize the Treasurer to pay invoices against the following purchase orders that have not been processed in accordance with Section 5705.41(D):

1. Purchase order #3102596 - SafeSchools LLC - \$5,400.00
2. Purchase order #3102100 - Hamilton City School District - \$54,092.50

F. Recommend approval of the following donations:

1. A donation of miscellaneous school supplies valued at \$40 from Lebanon Citizens National Bank to the Fairfield City School District.
2. A donation of \$750 from Michelle Hanavan to Fairfield Middle School to be used for ESL services.
3. A donation of two Smartboards valued at \$3500 each from the Fairfield Kindergarten PTC to the Fairfield Kindergarten Center.
4. A donation of Max Rack 3D fitness equipment valued at \$3000 from Wayne Hunker to the Fairfield Freshman Building Weight Room.
5. A donation of \$656.42 from the Target Take Charge of Education Program to Fairfield High School.
6. A donation of used equipment valued at \$4200 from the Fairfield Family YMCA to the Fairfield City School District.
7. A donation of \$1000 from Ronald and Marilyn Vanoss to Fairfield West Elementary for clinic supplies.

Total donations for 2010: \$75,467.05

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

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

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

10-127 APPROVAL OF FIVE YEAR FORECAST

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

G. Recommend approval of the Five-Year Forecast.

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

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

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

COMMITTEE REPORTS

A. Butler Tech – Dan Murray

Mr. Murray thanked the Board members for attending the Butler Tech (all boards) meeting last week.

He stated that the CEO, Brett Smith, is very energetic to engage our associate schools.

B. Fairfield Planning Commission – Mark Morris - No report

ANNOUNCEMENTS

October 27, 2010 - End of 1st quarter/grading period, grades K-12. No early dismissal as previously scheduled.

October 29, 2010 - Senior Citizen's Luncheon, Fairfield High School, 11:15 AM – 12:45 PM

October 30, 2010 - Kiwanis Pancake Breakfast with Rhythm Express performing, 8:00 AM-12:00 PM, Fairfield High School (new location)

October 30, 2010 - Fall Show-off at the Shoppes at Jungle Jim's Plaza, 12:00-5:00 PM (Show Choirs and Marching Band performing)

November 2, 2010 - Teacher inservice day, no school

November 4, 2010 - Work Session, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

Mrs. Ko

She congratulated the marching band for qualifying for state competition.

Mr. Murray

He reminded everyone that after prom volunteers are needed and encouraged parents to get involved.

10-128 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 7:46 pm to discuss the following:

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
Security Arrangements 121.22 (G) (6)

SECOND – Seconded by Mrs. Ko

Public comments: None

Board comments: None

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

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

The Board resumed the meeting at 8:37 pm.

10-129 ADJOURNMENT

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

SECOND – Seconded by Mr. Murray

Public comments: None

Board comments: None

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

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 8:39 pm by the President, Mr. Kearns.

President

Attest: _____
Treasurer