

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

The meeting was called to order by the President at 6:30 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/RESOLUTIONS

- A. Spotlight on North Elementary – Diane Stacy and Lee Vincent
- B. "Energy Stewardship Award" - David Glessner, Regional President - Marketing, Energy Education
Fairfield City School District has reduced energy consumption by 27% through October 2010 resulting in a savings of \$564,000.

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.

Sherman & Bridget Strayhorn spoke on behalf of their daughter, regarding a personal matter.

10-134 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT

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

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Certificated
 - 1. Resignations
 - a. Constance Huentelman, Intermediate, Language Arts
(effective at the end of the day on January 28, 2011; for retirement purposes)
 - b. Monica McKinney, Middle, 8th Grade Department Head Science 80%
(effective 2010-11 school year; for personal reasons)
 - c. Ashley Stone, Freshman Basketball, Girls
(effective 2010-11 school year; for personal reasons)

2. Leaves of Absence

- a. Kim Knisley, Kindergarten Center, Preschool Teacher
(effective .5 on November 17, 2010 through December 21, 2010; for
childrearing purposes)
- b. Jennifer Powell, Kindergarten Center, Kindergarten Teacher
(effective .25 on November 1, 2010, .75 on November 4, 2010, and full days on
November 5, 2010 and November 10, 2010; for personal medical reasons)

3. Employment

- a. Extracurricular 2010-11

Senior High

Eric Cimini, Technical Director Electronic, 50%
Jay Muldoon, African American Voices of Youth, 50%
Lonna Walker, Destination Imagination

Freshman

Everett Hibbard, Basketball, Boys
Chris Trentman, Basketball Assistant, Boys
Adam Clayton, Basketball, Girls

Middle

Kari Hansee, 7th Grade Department Head Math
Amy Piatt, 8th Grade Department Head Science, additional 80%
Laura Siebenburgen, 7th Grade Department Head Science

Intermediate

Ashley Dean, Cheerleader Coach 6th

West

Doug Bruestle, Special Elementary Choral Group
Valerie Theile, Special Elementary Choral Group (additional position due to high
student participation)

- b. ESL Tutors

Camillus, Marybeth

(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.)

c. Substitute Teachers

Armstrong, Jackie
Bianco, Anna
Bigler, Ashley
Brady, Melton
Breitholle, Emily
Clark, Elizabeth
Connelly, Deborah
Hasselbeck, Braden
Lindemann, Allison
Lokhande, Shamuvel
McNutt, Melissa
Murtland, Lonie
O'Hara, Jill
O'Hara, Sharon
Pelzel, Doug
Printup, Chavonne
Schloemer, Lauren
Sharpe, Kelly
Zornow, Terry

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

d. Volunteers

April Ball, Freshman, Basketball, Girls
Bernard Caldwell, Freshman, Basketball, Boys
Theresa Clayton, Freshman, Basketball, Girls
David Dennis, Senior High, Wrestling
Denzel Mosley, Senior High, Wrestling
Jenny Tackett, Senior High, Tutoring Math
Brad Wright, Senior High, 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 Mr. Kearns

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

10-135 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT/PROMOTION

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

B. Personnel -- Classified

1. Resignations

- a. Shirley Drury, Senior High, Food Service Assistant
(effective the end of the day October 31, 2010; for retirement purposes)
- b. Mary C. Foley, Kindergarten Center/South, Educational Assistant
effective the end of the day November 9, 2010; for retirement purposes - deceased)

2. Leaves of Absence

- a. Debi Deathridge, Transportation, Bus Driver
(effective December 6, 2010 through January 5, 2011; extension of unpaid personal medical)
- b. Mary Kay McWhorter, District, Crossing Guard
(effective November 3, 2010 through January 2, 2011; unpaid personal Medical)
- c. Johnna Morgan, Transportation, Bus Driver
(effective November 9 through November 12, 2010; unpaid personal medical)

3. Employment

- a. Patricia Evans, Middle, Food Service Assistant
(effective November 19, 2010; for a replacement position)
- b. Melissa Gibbs, South, Educational Assistant
(effective November 19, 2010; for a replacement position)
- c. Judith Lewis, Intermediate, Food Service Assistant
(effective November 19, 2010; for a replacement position)
- d. Lyndsay Melzer, East, Educational Assistant
(effective November 19, 2010; for a replacement position)
- e. Lillie Singletary, Middle, Educational Assistant
(effective November 19, 2010; for a replacement position)
- f. Tonya M. Still, Senior High, Food Service Assistant
(effective November 19, 2010; for a replacement position)

4. Promotion

- a. Cheryl Geisler, West, Clerk IV
(promoted to District, Confidential Secretary III, effective November 15, 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 & Mrs. Shorter
Nays: None
Motion Carried: 5-0

C. Items for Board Discussion

1. Proposed revisions in board policies – Mr. Otten presented
- JFCF Hazing and Bullying
 - JFCF-R Hazing and Bullying Response Procedures
 - JFCF-E Report Form for Hazing and Bullying

Mrs. Shorter asked for clarification regarding regulation JFCF-R, item # 4 “exclusion from peer group”.

2. Proposed school calendar 2011-2012 – Mr. Otten presented

The first day for students is Tuesday, August 23, 2011.

The last day for students is Wednesday, May 23, 2011.

The calendar will be presented to the Board for approval at the December 16th meeting.

10-136 APPROVAL OF BOARD POLICIES JFCF HAZING & BULLYING; JFCF-R HAZING & BULLYING RESPONSE PROCEDURES; JFCF-E REPORT FOR HAZING & BULLYING

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

D. Other Items for Board Action

1. Recommend approval of revisions in board policies
- JFCF Hazing and Bullying
 - JFCF-R Hazing and Bullying Response Procedures
 - JFCF-E Report Form for Hazing and Bullying

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

10-137 APPOINTMENT OF BOARD MEMBER TO SERVE ON BUTLER TECHNOLOGY
AND CAREER DEVELOPMENT SCHOOLS BOARD OF EDUCATION

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

2. Recommend approval of the following resolution appointing a representative to the Butler Tech Board of Education for 2011:

RESOLUTION
APPOINTMENT OF ASSOCIATE SCHOOL BOARD MEMBER TO SERVE ON
THE BUTLER TECHNOLOGY AND CAREER DEVELOPMENT SCHOOLS
BOARD OF EDUCATION

It is recommended that Dan Murray be appointed to serve on the Butler Technology and Career Development Schools Board of Education for a period of two years pursuant to adopted policy approved by the state board of education, term of office to begin January 2011.

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

10-138 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR THE
MONTH OF OCTOBER 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:
October 7, 2010 – Work Session
October 18, 2010 – Regular Meeting
November 4, 2010 – Work Session
- B. Recommend approval of the financial reports for the month of October 2010.
- 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>
19351	Printer	Curriculum Dept
11582	Computer	East Elementary
21560	Cell phone	High School
15096	Computer	Intermediate School
15093	Computer	Intermediate School
15258	Printer	Kindergarten Center
14858	Computer	North
20424	Cell phone	Special Services
97100041	Bus	Transportation
97100051	Bus	Transportation
97100055	Bus	Transportation
97100070	Bus	Transportation

- 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 #3103268 – Entertainment Publications - \$12,812.50
- F. Recommend approval of the following donations:
1. A donation of a Dell projector valued at \$1500 and a Dell projector wall mount valued at \$320 from Craig Manahan to the Fairfield City School District.
 2. A donation of an electric Hoyer lift valued at \$5000 from Judy Jennings to the Fairfield City School District.
 3. A donation of a used image scanner, printer and computer monitor valued at \$70 from Peggy Gentile to the Fairfield City School District.
 4. A donation of \$500 to the Fairfield City Schools Athletic Department and a donation of \$120 to the Fairfield City Schools Classified Employee Recognition Program from CSI Waste Services.

5. A donation of \$750 from Robin Piper, Butler County Prosecuting Attorney, to Fairfield City School District to be used for the Students Against Destructive Decisions Youth Summit.
6. A donation of \$1200 from the Estate of Ruby Proffit to Fairfield West Elementary School.

Total donations for 2010: \$84,927.05

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

COMMITTEE REPORTS

A. Butler Tech – Dan Murray

Mr. Murray stated that he attended a Butler Tech Board Meeting last week.

He thanked the Board for their vote of confidence to serve as the Fairfield City Schools representative for the Butler Tech Board.

He stated that the current Butler Tech Board President will be leaving the position in January 2011. A new Board President will be appointed at that time.

B. Fairfield Planning Commission – Mark Morris

Dr. Morris stated that the Fairfield Planning Commission presented a plan to a family that is considering a donation of 22 acres of land to the city of Fairfield that would be developed as an opportunity for children.

ANNOUNCEMENTS

November 24-26, 2010 - Thanksgiving Break (No School)
December 2, 2010 - Board Work Session, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

Dr. Morris

He stated that the Building Pride meetings are in process. It has been a great experience.

Mr. Murray

He referred to the editorial in Monday's paper regarding the governor's plan for schools. He is sorry this event happened to Mr. & Mrs. Strayhorn's daughter. He stated that the district prides itself on our efforts to build cultural diversity.

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
November 18, 2010

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BOARD MEMBER COMMENTS (continued)

Mrs. Shorter

She stated that the district has made allot of efforts in this area (cultural diversity). She is very proud of the strides that the district has made.

She thanked the people that are doing the best that they can with handling the situation.

She stated that her heart goes out to the Strayhorn family.

She thanked Mrs. Stacy and her staff for the presentation.

10-139 ADJOURNMENT

MOTION – Moved by Dr. Morris to adjourn the meeting.

SECOND – Seconded by Mr. Kearns

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

The meeting was adjourned at 7:28 pm by the President, Mr. Kearns.

President

Attest: _____

Treasurer