

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 December 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

ITEMS FOR BOARD DISCUSSION

A. Youth Commission – Fairfield’s grading scale

The Youth Commission students stated that high school students will do what they are supposed to do (regarding assignments) regardless of the grading scale. Likewise, students that are going to fail will do so regardless of the grading scale.

The students expressed concerns that other districts have gone to the ten point grading scale and that Fairfield students have lower GPAs as a result.

The ten point scale would make the students more competitive for scholarships.

B. Update on “Race to the Top” – Paul Otten presented  
Everything is in place and ready to go. We are waiting on the federal government.

C. Financial Review Committee – update on assigned action steps- Nancy Lane & Dave Foster presented

Approval for self-insurance with the Bureau of Worker’s Compensation is expected effective January 1, 2011.

D. Date for January 2011 organizational meeting

E. New items for discussion

ITEMS FOR BOARD ACTION

10-140 ESTABLISH ORGANIZATIONAL MEETING DATE FOR JANUARY 6, 2011 AT 6:30 PM

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

A. Recommend that the organizational meeting for 2011 be held on January 6, 2011 at 6:30PM in the Community Room at Fairfield Senior High School.

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

10-141 APPROVAL OF CONTRACT WITH BUTLER COUNTY EDUCATIONAL SERVICE CENTER EFFECTIVE 08-01-2010-07-31-11 TO PARTIALLY FUND THE SUCCESS PROGRAM

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

- B. Recommend approval of a contract for \$75,000 with the Butler County Educational Service Center effective August 1, 2010 through July 31, 2011, to partially fund the Butler County Success Program. (This contract allows the BCESC and the district to collaborate in providing three Community School Liaisons to serve students who are TANF [Temporary Assistance to Needy Families] eligible.)

SECOND – Seconded by Mrs. Shorter  
Public comments: None  
Board comments: None

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

ANNOUNCEMENTS

December 16, 2010 - Regular Board meeting, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS-None

10-142 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 7:10 pm to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)

SECOND – Seconded by Mrs. Shorter

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

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
WORK SESSION  
DECEMBER 2, 2010

The Board resumed the meeting at 9:16 pm.

10-143 ADJOURNMENT

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

SECOND – Seconded by Mrs. Ko

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 9:18 pm by the President, Mr. Kearns.

\_\_\_\_\_  
President

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