

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 20<sup>th</sup> of December 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, Mrs. Lane, Mr. Otten, Mr. Martin, & Mr. Lewis

Mr. Clemmons arrived at 6:46 pm

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Spotlight on Central Elementary – Richard Wood, Principal

Girls on the Run Program was presented by Megan Murray, Karen Carty & Peggy Day  
The program is available at Central Elementary with 17 high school mentors.

COMMUNICATION-None

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.

10-144 RESIGNATIONS/EMPLOYMENT

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

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Carol Falk, Middle, Character Education P.E. Club Advisor  
(effective 2010-11; for personal reasons)
- b. Catherine D. Milligan, District Office, Superintendent  
(effective at the end of the day on July 31, 2011; for personal reasons)
- c. Eija Pekkala, Middle, Honors Orchestra, 60 %  
(effective January 21, 2011, for maternity reasons)

2. Employment

- a. Sharon Parker, R.N., Cincinnati Christian, additional 15%  
(effective November 1, 2010; this brings her contract to 85% status; based on availability of Auxiliary funds through state of Ohio)
- b. Extracurriculars 2010-11

**Senior High**

Greg Gaston, Academic Team Advisor, 50%  
Caine Grimes, Academic Team Advisor, 50%

**Middle**

Tom Harnden, Swim Coach 7<sup>th</sup>/8<sup>th</sup>  
Amy Wallace, Swim Coach 7<sup>th</sup>/8<sup>th</sup> (additional position due to high student participation)

- c. Substitute Teachers

Brandenburg, Ashley  
Branham, Dion  
Crooks, Dawn  
Dabbelt, Kristen  
Dunaway, Kristina  
Florea, Megan  
Hicks, P. David  
Lawrence, Shirley  
Nuxhall, Bonnie  
Sackenheim Sarah  
Schnepper, Allyson  
Taylor, Krista  
Wolfe, MaryAnn

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

(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 & Mrs. Shorter

Nays: None

Motion Carried: 5-0

10-145 LEAVES OF ABSENCE/EMPLOYMENT

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

B. Personnel -- Classified

1. Leaves of Absence

- a. Susan Flick, Transportation, Bus Driver  
(effective December 14, 2010 through March 1, 2011; unpaid personal medical)
- b. Michael Furginson, Senior High, Custodian  
(effective December 1 through December 21, 2010; extension of unpaid Workers Compensation)
- c. Shellie Patterson, Transportation, Chauffeur  
(effective December 1, 2010 through February 28, 2011; extension of unpaid personal medical)

2. Employment

- a. Deborah McMullen, Freshman, Food Service Assistant  
(effective January 10, 2010; for a replacement position)

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

SECOND – Seconded by Mr. Murray

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. Update on state funding – Nancy Lane

10-146 AMEND AGENDA TO VOTE ON JANUARY 13, 2011 BOARD MEETING AT FAIRFIELD MIDDLE SCHOOL AT 6:00 pm

MOTION – Moved by Dr. Morris to amend the agenda to vote on January 13, 2011, Board Meeting at Fairfield Middle School at 6:00 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

10-147 APPROVE BOARD MEETING FOR JANUARY 13, 2011, AT 6:00 PM

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

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

10-148 APPROVAL OF SCHOOL CALENDAR FOR 2011-2012

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

D. Other Items for Board Action

1. Recommend approval of proposed school calendar 2011-2012

SECOND – Seconded by Mrs. Shorter

Public comments: Mrs. Bowers stated that she does not like the calendar and is unhappy with the 2 day break at Thanksgiving and the Winter Break.

Board comments: None

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

Nays: None

Motion Carried: 5-0

10-149 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR THE MONTH OF NOVEMBER 2010/APPROVAL OF 2010-2011 AMENDED APPROPRIATIONS/ DISPOSALS/DONATIONS/NEW IRS MILEAGE RATE EFFECTIVE JANUARY 1, 2011/ ESTABLISH TAX BUDGET HEARING DATE OF JANUARY 6, 2011/TRANSPORTATION IN LIEU OF RESOLUTION

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

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:  
November 18, 2010 – Regular Meeting  
December 2, 2010 – Work Session
- B. Recommend approval of the financial reports for the month of November 2010.
- C. Recommend approval of the 2010-11 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
16850	Computer	High School
17829	Printer	East Elementary
97100112	1988 GMC Truck	Maintenance Department
97100119	1995 Chevy Dump Truck	Maintenance Department

- E. Recommend approval of the following donations:
  - 1. A donation of \$15,009.26 from the Fairfield Intermediate School PTC to the Fairfield Intermediate School for the purchase of SmartBoards.
  - 2. A donation of \$500 from Craig Morganroth, Wal-Mart Foundation, to Fairfield West Elementary to be used for the victims of the Heritage Glen Apartments fire.
  - 3. A donation of various office furniture, computers, printers and power strips valued at \$5,225 from the Social Security Administration to the Fairfield City School District.

Total donations for 2010:     \$105,661.31

- F. Recommend approval of the new IRS mileage rate of 51 cents effective January 1, 2011.
- G. Establish the date of the Tax Budget Hearing to be held on January 6, 2011, at 2:00 p.m. in the Large Conference Room at the Operations Building.
- H. Recommend approval of the resolution determining that transportation for certain pupils is impractical and that payment in lieu of transportation be made:

WHEREAS, Section 3327.01, Revised Code, permits a Board of Education to make payment in lieu of transportation to a parent, guardian, or other person in charge of a student where the Board of Education determined that it is impractical to transport a pupil by school conveyance, and

WHEREAS, the Board of Education of the State of Ohio has issued certain procedures for Boards of Education to utilize in making such determination of impracticability, and

WHEREAS, this Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical and that payment in lieu of transportation should be made to the parent, guardian, or other person in charge of said student, and

WHEREAS, the names and addresses of the students have been provided to the Board

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, after full consideration of all the criteria set forth by the State Board of Education determines that pupil transportation is impractical and that payment in lieu of transportation by school conveyance is necessary.

BE IT FURTHER RESOLVED, that the failure of a parent, guardian, or other person in charge of students to consent to the determination that transportation is impractical shall be submitted to the Superintendent of Public Instruction for fact finding and mediation.

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

#### COMMITTEE REPORTS

##### A. Butler Tech – Dan Murray

Mr. Murray stated that at the meeting held last week it was announced that 3 Board members are leaving the Butler Tech Board.

Edgewood has decided not to send a representative to the Butler Tech Board.

Madison may decide not to send 2 representatives to the Butler Tech Board.

##### B. Fairfield Planning Commission – Mark Morris

Dr. Morris stated that he would like to continue to serve as the representative next year.

#### ANNOUNCEMENTS

December 22 & 23, 2010 – Conference Exchange Days

December 24, 2010 – January 2, 2011 – Winter Break

January 6, 2011 – Organizational Meeting and Work Session, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

Mrs. Ko

She thanked the Middle School, the Intermediate School and the Kindergarten Center for hosting her visits to the buildings during the past few months.

She thanked Cathy Milligan for her service and stated that she has learned a lot from her.

Dr. Morris – no comments

Mrs. Shorter

She thanked the band and the Choraliers for coming out to the Christmas parade in the township. She thanked Cathy Milligan for her hard work and service and stated that she will be missed.

Mr. Murray

He thanked Central for their presentation.

He thanked his wife, his daughter and Emily Morris for working with the “Girls on the Run”.

He stated that Cathy Milligan was the right person at the right time for this district. In his opinion, Cathy saved this district.

He stated that she will be missed dearly and wished her all the best.

Mr. Kearns

He stated that he appreciates Cathy Milligan’s leadership and he agrees that what she has done has saved the district.

10-150 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 7:14 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

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

The Board resumed the meeting at 8:43 pm.

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 20, 2010

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10-151 ADJOURNMENT

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

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

The meeting was adjourned at 8:45 pm by the President, Mr. Kearns.

\_\_\_\_\_  
President

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

Treasurer