

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 7<sup>th</sup> of April 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 & Mrs. Lane

Mr. Clemmons arrived at 6:36 pm.

PLEDGE OF ALLEGIANCE

RECOGNITION – Rhythm Express

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

10-36 RESIGNATIONS/LEAVES OF ABSENCE

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

A. Personnel -- Certificated

1. Resignations

- a. Janet Meyer, South, 1<sup>st</sup> grade  
(effective April 1, 2010; for retirement purposes)
- b. Glen Smith, Senior High, Social Studies  
(effective September 1, 2010; for retirement purposes)

2. Leaves of Absence

- a. Janet Meyer, South, 1<sup>st</sup> grade  
(effective March 12, 2010 through March 31, 2010; for personal medical reasons)
- b. Mindy Montgomery, Senior High, Art  
(effective .25 on February 2, 2010 through March 24, 2010; for childrearing purposes)

SECOND – Seconded by Mrs. Ko  
Public 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. Youth Commission – Topic: Mandatory Community Service

The principal's cabinet felt that a few hours of community service should be a part of their education.

B. 2010-2011 school fees for grades K-6 - Presented by Bonnie Fitzharris

There will be no fee increase for K-6.  
The kindergarten fee is \$25 and the fee for Grades 1-6 is \$55.  
This issue will be brought to the next meeting for approval.

C. Recommend increase in Latchkey fees – Summer 2010 and effective with the 2010-2011 school year – Presented by Chad Lewis and Debbie Vogt

The changes that are being recommended at this time are:

For summer programs:

Registration from \$50 to \$55

Daily rate from \$25 to \$30

Field trips are held on Tuesday, Wednesday & Thursday during the summer.

There is no change in current policy which states that students are only charged for the days in attendance.

For school year:

Registration from \$35 to \$40

Elementary per session rate from \$8 to \$10

Intermediate per session rate from \$10 to \$13

There is no change in current policy which states that students are only charged for the days in attendance.

Mr. Lewis is continuing to look at the fee structure and will have more information at the next meeting.

D. Review recommended board policy revisions:

- EBC Emergency Safety
- EBCD Emergency Closings
- GBR Family Medical Leave
- GBR-R Family Medical Leave
- IGBI English as a Second Language
- IND-INDA School Ceremonies and Observances
- JHG Reporting Child Abuse

Mr. Otten presented and he will bring the policy revisions back next week for approval.

- E. Presentation by Dress Code Committee – Beth Prince & Mindi Jones presented.

Board discussion:

Dr. Morris stated that the problem seems to be about enforcement. There is no tracking of dress code violations.

Mr. Kearns stated that four years ago the problem was enforcement and four years later we are still addressing the same problem.

Mrs. Ko likes the idea of tracking issues regarding dress code.

Mrs. Shorter has no problems with hair color or piercings.

Mr. Murray commented that the words “excessive” or “extreme” are hard to interpret.

Mrs. Shorter does not want to create a discipline nightmare.

Mr. Kearns has an issue with the words “excessive” or “extreme” and how we enforce it in each building.

Mr. Murray stated that simplicity is the answer.

Mrs. Milligan summarized that the policy will remain as it is stated, but the district will take a look at the enforcement piece. The policy will be reviewed again next year.

Dr. Morris thanked everyone on the committee for all of their work.

Mr. Murray asked if a discussion with teachers is needed.

Mr. Kearns would like more time to look at the policy.

- F. Discussion of Chapter 2 of The Global Achievement Gap

- G. New items for discussion

#### ANNOUNCEMENTS

April 15, 2010 - Records Commission Meeting, 6:15 PM, FHS Community Room  
Next board meeting, 6:30 PM, FHS Community Room

May 20, 2010 – Board meeting will start at 5:00 pm

BOARD MEMBER COMMENTS

Mrs. Ko

She acknowledged the 170 marching band students that went to Florida over spring break.

Mr. Murray

He complimented the Rhythm Express on their performance in Nashville. He traveled with the group of students and parents.

10-37 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 9:30 pm to discuss the following:

Employment and Compensation of Personnel 121.22(G) (1)

Collective Bargaining 121.22 (G) (4)

SECOND – Seconded by Mrs. Shorter

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 10:18 pm.

10-38 ADJOURNMENT

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

SECOND – Seconded by Mr. Murray

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 10:20 pm by the President, Mr. Kearns.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer