

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 5th of August 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: Mr. Otten, Mr. Lewis, Mrs. Lane, Mr. Martin & Mr. Clemmons

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Elementary Wellness Program: Partnership with Mercy Hospital based on a grant from the Ohio Hospital Association's "Foundation for Healthy Communities" and Healthy Choices for Healthy Children: School Lunches - David Foster and Paige Gillespie

A \$15,000 grant was awarded to Fairfield City School District.

ITEMS FOR BOARD DISCUSSION

- A. Discussion of alternative request for waiver of Credit Flexibility

Presented by Roger Martin & Bill Miller

There are 2 options for the flexibility waiver:

Waiver can be withdrawn

Waiver can be revised

The recommendation is to revise the waiver and opt out of the "Testing Out of Class" component for 2010-2011. This would be a one time only waiver.

Mrs. Shorter stated that the opting out of the "Testing Out of Class" component is a good idea.

- B. Review and discussion of proposals for the use of plus and minus in the calculation of GPA

Roger Martin presented.

Board comments:

Mrs. Shorter stated that the report was very impressive and thorough.

Mr. Kearns stated that the examples in the report were very helpful. He requested data from last year's graduating class regarding G.P.A.

Mrs. Ko asked when the board will revisit this issue.

Mr. Martin stated that the goal would be for a decision by the Board by January 1st for the 2011-2012 school year.

Mr. Kearns charged Mr. Martin & his staff to move forward with this task for the Board.

Mr. Murray agreed that the issue should be revisited.

Dr. Morris pulled several college grading scales and they use the plus and minus grade scale.

Public comments:

Keith Davis spoke regarding the grading scale. He seeks meritocracy.

Tracy Ruberg thanked the Board for revisiting this issue.

Ellen Howard stated that she agrees with the 2 speakers. She is asking the Board to speed up the process with their decision.

- C. Discussion of book study on The Global Achievement Gap: Chapter 6 and Conclusion

10-94 RESIGNATION/LEAVES OF ABSENCE/EMPLOYMENT

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

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Shannon Abbott, Senior High, Tennis, Assistant Girls
(effective 2010-11; for personal reasons)
- b. Eric Higgins, Intermediate, 6th grade Science, 50%; 5th grade Keyboarding, 50%; and Freshman Track
(effective for the 2010-2011 school year; for personal reasons)
- c. Mary Payne, Senior High, Business Teacher
(effective on August 21, 2010; for retirement purposes)
- d. Steve Tumbleson, Middle, Instrumental Music, Assistant Director 7th/8th
(effective for the 2010-11 school year; in order to accept another position within the district)

2. Leaves of Absence

- a. Kira Murphy, Senior High, Counselor

3. Employment

- a. Eric Flaig, Freshman, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for an additional position to be funded with stimulus monies)
- b. Stephanie Gaige, West, 1st grade
(recommended for a new two-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position)
- c. Amy Hudson, Intermediate, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for an additional position to be funded with stimulus monies)
- d. Nancy Luensman, North, 4th grade
(recommended for a new one-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position)
- e. Eryn McHale, Intermediate, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position)
- f. Rebecca Wilson, Senior High, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position)
- g. Extracurricular 2010-2011

District

Trisha Lutterbie, Performing Arts Center Manager

Senior High

Nick Glomb, Bowling, Head Coach
Amanda Harter, Tennis, Assistant Girls
Amy Lower, Soccer, Assistant Girls
Pat McManus, Soccer, Assistant Girls
Amy Waldfole, Activities Director
Kelly Walker, Vocal Music Associate 10-12
Steve Wood, Soccer, Assistant Girls

Freshman

Todd Berkely, Soccer, Girls
Jeff Clark, Vocal Music Director
Hope Ellis, Soccer, Assistant Girls

Middle

Gerald Einsfeld, Volleyball, 7th/8th
Carol Falk, Character Education P.E. Club Advisor
Sara Kraus, Cheerleading Coach, Football 7th/8th
Sara Kraus, Cheerleading Coach, Basketball 7th/8th

Intermediate

Steve Tumbleson, Instrumental Music, Assistant Director 5th/6th

Central

Joyce Schweikert, Special Elementary Choral Group

Volunteers

Katie Ferrell, Middle, Cheerleading 7th/8th
Trisha Roberts, Senior High, Tennis, Girls

(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. Recommendations are 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 & Mrs. Shorter

Nays: None

Motion Carried: 5-0

10-95 APPROVAL OF COMMUNITY REINVESTMENT AREA AGREEMENT (CRA) WITH
KEYSTONE FOODS LLC AND DCT PORT UNION LLC CONTINGENT UPON APPROVAL
BY THE FAIRFIELD CITY COUNCIL ON AUGUST 9, 2010/APPROVAL OF REVISED
CREDIT FLEXIBILITY WAIVER

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

OTHER ITEMS FOR BOARD ACTION

- A. Recommend approval of the Community Reinvestment Area (CRA) agreement with Keystone Foods LLC and DCT Port Union LLC contingent upon approval by Fairfield City Council on August 9, 2010.
(Draft agreement was previously provided to the Board)
- B. Recommend approval of revised waiver of Credit Flexibility.

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

ANNOUNCEMENTS

August 19, 2010 - Next board meeting, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

Mrs. Ko

She reminded everyone of the Winner's Manual Community Read and that the book is available for purchase at the back to school parade.

Wal-Mart in the township has the books available for \$10.

Mr. Murray

He reminded everyone of the Opening Day Parade on August 21st.

Mr. Kearns

The Financial Review Committee recommendations are being reviewed. He will comment on the recommendations at the next meeting. He thanked the committee members.

10-96 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 8:07 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

Collective Bargaining 121.22 (G) (4)

SECOND – Seconded by Dr. Morris

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 10:00 pm.

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
WORK SESSION
AUGUST 5, 2010

10-97 ADJOURNMENT

MOTION – Moved by Dr. Morris 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 10:16 pm by the President, Mr. Kearns.

President

Attest: _____
Treasurer