

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 28<sup>th</sup> of June 2010 at the Operations Building.

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, Mrs. Lane, Mr. Clemmons & Mr. Martin

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Butler County Success and community action – Pastor Rob Rosenbalm, Fairfield West Baptist Church, and Cari Wynne, Supervisor of Butler County Success

10-82 CERTIFICATED RESIGNATION/EMPLOYMENT/CLASSIFIED LEAVES OF ABSENCE

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

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Certificated
  - 1. Resignations
    - a. Kelly Royal, Senior High, Chemistry  
(effective at the end of the 2009-2010 school year; for personal reasons)
    - b. William Stewart, Senior High, Business  
(effective at the end of the day on June 30, 2010; for retirement purposes)
  - 2. Employment
    - a. Ashley Emig, District, School Psychologist, 80%  
(recommended for a new one-year limited teaching contract for the 2010-2011 school year, effective August 10, 2010; for a replacement position)
    - b. Bethany Rausch, District, Intern School Psychologist  
(recommended for a new one-year intern school psychologist contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position, reimbursed by the state)
    - c. Amy Touassi, West, 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)

B. Personnel -- Classified

1. Leaves of Absence

- a. Michael Furginson, Middle, Custodian  
(effective June 21, 2010 through August 13, 2010; unpaid Worker's Compensation Rehabilitation)
- b. Pam Sanders, South, Custodian  
(effective June 21, 2010 through June 30, 2010; extension of unpaid personal medical)

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

ITEMS FOR BOARD DISCUSSION

- A. Potential early release of high school students – Billy Smith  
Mr. Smith presented a draft of an early release policy.
- B. Proposed revision of Board policies addressing athletic eligibility – Paul Otten
  - IGDK Interscholastic Athletics  
The updated policy addresses the new requirement that athletic eligibility is based on the requirement that the student pass 5 classes.
  - JECBC Part-time Enrollment  
The language regarding “two courses per term” has been removed due to the change in scheduling for the Freshman School and Senior High School.
- C. Community Engagement – Roger Effron  
Mr. Effron stated that we need to decide where we are headed as a district.

He stated that the focus has been on 3 areas: Teaching & Learning, Finance & Customer Service.

Facilities issues have been pushed aside; however, a long term plan for facilities is necessary.

A long term capital improvement plan needs to be developed. We must identify the core team for the facilities discussion.

- D. Family and Civic Engagement Team – Randy Oppenheimer  
The goal is to incorporate civic organizations, city partnerships and county involvement.

The SUCCESS Program, the School Supplies Coalition and Ohio Casualty (school supply Donations) are examples of collaboration with Fairfield City Schools.

Active parents and parents of former students continue to volunteer in district activities.

Other examples of collaboration with the district are the National Conference for Community and Justice and The Coalition for a Drug Free Fairfield.

10-83 RESOLUTION APPOINTING MEMBERS TO THE FAMILY & CIVIC ENGAGEMENT TEAM

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

OTHER ITEMS FOR BOARD APPROVAL

- A. Recommend approval of the following resolution regarding the Family and Civic Engagement Team:

**BOARD RESOLUTION OF THE FAIRFIELD CITY SCHOOL DISTRICT BOARD OF EDUCATION APPOINTING MEMBERS TO THE FAMILY AND CIVIC ENGAGEMENT TEAM**

WHEREAS, in accordance with the requirements of Ohio Revised Code Section 3313.821.(B), each board shall determine the membership and organization of its Family and Civic

Engagement Team, provided that it shall include parents, community representatives, health and human service representatives, business representatives, and any other representatives identified by the board: Therefore be it

RESOLVED, that individuals have been appointed, representing the various above-named sectors, to the Fairfield City School District Family and Civic Engagement Team, with each to serve until he or she resigns, is removed from office or is otherwise disqualified from serving as member of the team.

RESOLVED FURTHER, that the members of the Fairfield City School District Family and Civic Engagement Team are, and each acting alone is, hereby authorized to do and perform any and all such acts as such members shall deem necessary or advisable, to carry out the purposes and intent of Ohio Revised Code Section 3313.821.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Fairfield City School District Board of Education on the 28<sup>th</sup> day of June, 2010, in accordance with the laws and bylaws governing the Board and that said resolution has been duly recorded in the minutes of the Board and is in full force and effect.

- B. Recommend approval of Family and Civic Engagement Team 5-year plan and the job description for the position of Family and Civic Engagement Coordinator. (The Board does not plan to fill this position at this time. The School and Community Relations Director will assume these duties.)

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

10-84 APPROVAL OF ONE YEAR CONTRACT WITH LIFE MANAGEMENT SYSTEMS TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM EFFECTIVE 07-01-10

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

- C. Recommend approval of a one-year contract with Life Management Systems to provide an Employee Assistance Program (EAP) effective July 1, 2010 at an annual cost of \$21,600.00. (A copy of the recommended contract was provided earlier to the Board for review.)

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

10-85 APPROVAL OF 2009-2010 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF 2010-2011 APPROPRIATIONS RESOLUTION/APPROVAL OF FUND TO FUND TRANSFERS/APPROVAL OF FUND TO FUND ADVANCES

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

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the 2009-2010 Amended Appropriations Resolution.  
B. Recommend approval of the 2010-2011 Appropriations Resolution.  
C. Recommend approval of the following fund-to-fund transfers:

\$2,585.11  
From: 020-7200-910-9012-012 West Latchkey  
To: 020-5100-9116-016 Intermediate Summer Latchkey  
Purpose: Expenditures exceeded revenues for FY2010

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\$4,325.34

From: 020-7200-910-9012-012 West Latchkey  
To: 020-5100-9010-010 North Latchkey  
Purpose: Expenditures exceeded revenues for FY2010

\$6,035.94

From: 020-7200-910-9015-015 East Latchkey  
To: 020-5100-9010-010 North Latchkey  
Purpose: Expenditures exceeded revenues for FY2010

\$18,684.78

From: 020-7200-910-9015-015 East Latchkey  
To: 020-5100-9016-016 Intermediate Latchkey  
Purpose: Expenditures exceeded revenues for FY2010

\$5,592.97

From: 020-7200-910-9015-015 East Latchkey  
To: 020-5100-9011-011 South Latchkey  
Purpose: Expenditures exceeded revenues for FY2010

\$23,565.47

From: 020-7200-910-9115-015 East Summer Latchkey  
To: 020-5100-9009-009 Central Latchkey  
Purpose: Expenditures exceeded revenues for FY2010

\$3,928.48

From: 020-7200-910-9115-015 East Summer Latchkey  
To: 020-5100-9011-011 South Latchkey  
Purpose: Expenditures exceeded revenues for FY2010

\$14,337.23

From: 020-7200-910-9111-011 South Summer Latchkey  
To: 020-5100-9011-011 South Latchkey  
Purpose: Expenditures exceeded revenues for FY2010

D. Recommend approval of the following fund-to-fund advances:

\$115,322.44

From: 001-7410-920 General Fund  
To: 006-5210 Food Services  
Purpose: Underestimate of FY 2010 expenditures.

\$5,544.65

From: 001-7410-920 General Fund  
To: 019-5210-9810 Extra Ordinary Grant - FY10  
Purpose: Waiting on payment.

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\$18,971.31

From: 001-7410-920 General Fund  
To: 200-5210-950H Annuals-Senior High School  
Purpose: Waiting on payments.

\$7,301.15

From: 001-7410-920 General Fund  
To: 516-5210-9010 IDEA Part B – FY10  
Purpose: Waiting on payment from ODE.

\$16,472.14

From: 001-7410-920 General Fund  
To: 516-5210-932N IDEA Part B – ARRA – FY10  
Purpose: Waiting on payment from ODE.

\$746.74

From: 001-7410-920 General Fund  
To: 533-5210-9010 Title II-D – FY10  
Purpose: Waiting on payment from ODE.

\$10,404.00

From: 001-7410-920 General Fund  
To: 537-5210-9010 Title I School Improvement – FY10  
Purpose: Waiting on payment from ODE.

\$20,893.90

From: 001-7410-920 General Fund  
To: 551-5210-9010 Title III LEP – FY10  
Purpose: Waiting on payment from ODE.

\$72,054.36

From: 001-7410-920 General Fund  
To: 572-5210-9010 Title I TA – FY10  
Purpose: Waiting on payment from ODE.

\$7,412.50

From: 001-7410-920 General Fund  
To: 572-5210-9110 Title I Neglected – FY10  
Purpose: Waiting on payment from ODE.

\$1,990.59

From: 001-7410-920 General Fund  
To: 572-5210-932N Title I TA – ARRA – FY10  
Purpose: Waiting on payment from ODE.

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\$5,603.46

From: 001-7410-920 General Fund  
To: 584-5210-9010 Title IV-A – FY10  
Purpose: Waiting on payment from ODE.

\$5,386.40

From: 001-7410-920 General Fund  
To: 587-5210-932N Early Childhood – ARRA – FY10  
Purpose: Waiting on payment from ODE.

\$5,258.31

From: 001-7410-920 General Fund  
To: 590-5210-9010 Title II-A – FY10  
Purpose: Waiting on payment from ODE.

\$14,305.89

From: 001-7410-920 General Fund  
To: 599-5210-9109 American History Grant 4 – FY10  
Purpose: Waiting on US Department of Education payment.

\$22,169.72

From: 001-7410-920 General Fund  
To: 599-5210-9210 Coalition Safe/Drug Free Fairfield– FY10  
Purpose: Waiting on US Department of Education payment.

\$145,404.62

From: 001-7410-920 General Fund  
To: 020-5210-9001 District Latchkey – FY10  
Purpose: Underestimate of FY10 expenditures.

\$51,708.09

From: 001-7410-920 General Fund  
To: 020-5210-9011-011 South Latchkey – FY10  
Purpose: Underestimate of FY10 expenditures

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

ANNOUNCEMENTS

July 1, 2010 - Financial Review Committee, 6:00 PM, Operations Building Conference Room

July 8, 2010 - Next Board meeting, 6:30 P.M., FHS Community Room

July 8, 2010 - Next Board meeting, 6:30 P.M., FHS Community Room

BOARD MEMBER COMMENTS

Dr. Morris

He stated that he would like to revisit the grading scale issue.

The grading scale issue will be discussed at the August Work Session.

Mrs. Ko – No comments

Mr. Kearns – No comments

Mr. Murray – No comments

Mrs. Shorter – Congratulations to Chad Lewis on the birth of his son.

10-86 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 8:44 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 9:49 pm.

10-87 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 9:51 pm by the President, Mr. Kearns.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer