

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 29th of June 2011 at the Fairfield Intermediate School.

The meeting was called to order by the President at 6:30 pm.

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

Also present: Mrs. Milligan, Mr. Lewis, Mrs. Lane & Mr. Clemmons

PLEDGE OF ALLEGIANCE

11-102 RESIGNATIONS/EMPLOYMENT/REDUCTION IN FORCE/CALL BACK FROM
REDUCTION IN FORCE

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

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Bradley Potter, Senior High, Assistant Principal
(effective June 30, 2011; for personal reasons)

2. Employment

- a. Ashley Emig, District, School Psychologist, additional 20% contract
(effective with the 2011-2012 school year; this brings her contract to 100% status;
for a replacement position)
- b. Nancy McCloskey, District, Speech Language Pathologist, additional 20% contract
(effective with the 2011-2012 school year; this brings her contract to 70% status;
for a replacement position)
- c. Extracurricular 2011-12

Senior High

Linda Loughran, Department Head, Academic Guidance
Kelli Pater, Department Head, Academic Guidance

Middle

Monica McKinney, Jazz Band, Assistant Director

Central

Anne McKinney, Unit Leader Grade 1
Janet Riggs, Unit Leader Grade 2

d. Home Instructors 2010-11

Beth Douglas
Beth Moore

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the above noted person(s) be employed as Home Instructors at the rate of \$24.34 per hour, effective for the 2010-2011 school year.)

e. Summer School

Holly Houchins
Dena McGhee

(The above noted persons are recommended for employment as summer school teachers as needed at the rate of \$24.34 per hour from June 7, 2011 through August 20, 2011. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

3. Reduction in Force

(The following employees' contracts are suspended, effective August 19, 2011, for financial reasons.)

Susan Heidel
Mindy Montgomery (50% of her contract, which reduces her contract to 50% status)

4. Call Back from Reduction in Force

- a. Nick Linberg, Senior High, Assistant Principal
(recommended for continuation of his current contract which expires June 30, 2013; for a replacement position)

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

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

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

Absent: Mr. Murray

Nays: None

Motion Carried: 4-0

11-103 RESIGNATIONS/LEAVE OF ABSENCE

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

B. Personnel -- Classified

1. Resignations

- a. James Haynes, Sr. High, Custodian
(effective the end of the day June 30, 2011; for retirement purposes)
- b. Naomi McQueen, Freshman, Food Service Assistant
(effective the end of the day June 21, 2011; for personal reasons)
- c. Lurala Sizemore, Intermediate, Food Service Assistant
(effective the end of the day June 30, 2011; for retirement purposes)

2. Leave of Absence:

- a. Tammy Stein-Tolley, Sr. High, Educational Assistant
(effective July 1 through October 31, 2011; extension of unpaid personal medical/maternity)

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

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments: None

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

Absent: Mr. Murray

Nays: None

Motion Carried: 4-0

11-104 APPROVAL OF JOB DESCRIPTION FOR DIRECTOR OF SCHOOL & COMMUNITY RELATIONS/APPROVAL OF GRANTS OF EASEMENT WITH DUKE ENERGY, OHIO, INC. FOR NORTH & WEST ELEMENTARY SCHOOLS FOR NEW ELECTRIC SERVICE (PART OF HOUSE BILL 264 ENERGY CONSERVATION PROJECT)

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

ITEMS FOR BOARD ACTION

- A. Recommend approval of job description for the position of Director of School and Community Relations.
- B. Recommend approval of the Grants of Easement with Duke Energy, Ohio, Inc. for North Elementary School and West Elementary School for new electric service. (This is required as part of the House Bill 264 Energy Conservation Project. This document was previously shared with the Board.)

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments: None

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

Absent: Mr. Murray

Nays: None

Motion Carried: 4-0

ITEMS FOR BOARD DISCUSSION

- A. District Financial Update - Mrs. Lane presented the end of year financial information to the Board.

11-105 APPROVAL OF 2010-2011 AMENDED APPROPRIATIONS RESOLUTION/
APPROVAL OF 2011-2012 ANNUAL APPROPRIATIONS RESOLUTION/
APPROVAL OF FUND-TO-FUND TRANSFERS/APPROVAL OF FUND-TO-
FUND ADVANCES/APPROVAL OF NEW IRS MILEAGE RATE OF 55.5 CENTS
EFFECTIVE JULY 1, 2011/APPROVAL OF AGREEMENT WITH BUTLER
COUNTY EDUCATIONAL SERVICE CENTER FOR COLLABORATIVE EDUCATION
SERVICES FOR PRESCHOOL PROGRAM EFFECTIVE JULY 1, 2011 – JUNE 30, 2012

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

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the 2010-2011 Amended Appropriations Resolution.
- B. Recommend approval of the 2011-2012 Annual Appropriations Resolution.
- C. Recommend approval of the following fund-to-fund transfers:

\$1,819.89

From: 020-7200-910-9010-010 North Latchkey
To: 020-5100-9009-009 Central Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$36,205.01

From: 020-7200-910-9010-010 North Latchkey
To: 020-5100-9011-011 South Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$17,564.85

From: 020-7200-910-9012-012 West Latchkey
To: 020-5100-9012-012 South Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$7,564.77

From: 020-7200-910-9012-012 West Latchkey
To: 020-5100-9116-016 Intermediate Summer Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$5,499.37

From: 020-7200-910-9012-012 West Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$30,142.08

From: 020-7200-910-9015-015 East Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$1,401.39

From: 020-7200-910-9016-016 Intermediate Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$3,030.22

From: 020-7200-910-9111-011 South Summer Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2011

\$26,834.40

From: 020-7200-910-9115-015 East Summer Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2011

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

\$182,552.73

From: 001 – 0000 General Fund
To: 006 – 0000 Food Services Fund
Purpose: Underestimate of FY 2011 expenditures.

\$11,568.74

From: 001 – 0000 General Fund
To: 019 – 910S Butler County Success Grant
Purpose: Waiting on payment.

\$45,293.68

From: 001 – 0000 General Fund
To: 506 – 9011 Race to the Top-FY11
Purpose: Waiting on payment.

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\$26,166.71

From: 001 – 0000 General Fund
To: 516 – 9011 IDEA Part B-FY11
Purpose: Waiting on payment.

\$192,162.35

From: 001 – 0000 General Fund
To: 516 – 9320 IDEA Part B-ARRA-FY11
Purpose: Waiting on payment.

\$536.80

From: 001 – 0000 General Fund
To: 533 – 9011 Title II-D – FY11
Purpose: Waiting on payment.

\$5,881.56

From: 001 – 0000 General Fund
To: 551 – 9011 Title III LEP – FY11
Purpose: Waiting on payment.

\$319.00

From: 001 – 0000 General Fund
To: 551 – 9111 Title III Immigrant – FY11
Purpose: Waiting on payment.

\$39,830.45

From: 001 – 0000 General Fund
To: 572 - 9011 Title I TA – FY11
Purpose: Waiting on payment.

\$8,359.83

From: 001 – 0000 General Fund
To: 572 – 9111 Title I Neglected – FY11
Purpose: Waiting on payment.

\$5,003.80

From: 001 – 0000 General Fund
To: 572 – 9320 Title I TA – ARRA - FY11
Purpose: Waiting on payment.

\$18,645.61

From: 001 – 0000 General Fund
To: 587 – 9320 Early Childhood – ARRA - FY11
Purpose: Waiting on payment.

\$27,540.31

From: 001 – 0000 General Fund
To: 590 – 9011 Title II-A – FY11
Purpose: Waiting on payment.

\$71,294.88

From: 001 – 0000 General Fund
To: 599 – 9109 TAH 4 – FY11
Purpose: Waiting on payment.

\$10,790.86

From: 001 – 0000 General Fund
To: 599 – 9211 Coalition Safe/Drug Free – FY11
Purpose: Waiting on payment.

\$150,251.25

From: 001 – 0000 General Fund
To: 020 – 9001 District Latchkey
Purpose: Underestimate of FY 2011 expenditures.

\$20,737.35

From: 001 – 0000 General Fund
To: 001 – 9059 Summer School
Purpose: Underestimate of FY 2011 expenditures.

- E. Recommend approval of the new IRS mileage rate of 55.5 cents effective July 1, 2011.
- F. Recommend approval of an agreement with the Butler County Educational Service Center for Collaborative Educational Services for Preschool Program effective July 1, 2011, and ending June 30, 2012. (A copy of the agreement was previously shared with the board.)

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments: None

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

Absent: Mr. Murray

Nays: None

Motion Carried: 4-0

ANNOUNCEMENTS

July 11, 2011 – Regular meeting, 5:00 PM, Intermediate School 2nd Floor Cafeteria

BOARD MEMBER COMMENTS – None

11-106 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 6:41 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 Mrs. Shorter
Public comments: None
Board comments: None

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

The Board resumed the meeting at 8:48 pm.

11-107 ADJOURNMENT

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

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

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

The meeting was adjourned at 8:51 pm by the President, Mr. Kearns.

President

Attest: _____