

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 October 2011, in the Catherine D. Milligan Community Room.

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

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

Also present: Mr. Otten, Mrs. Lane, Mr. Lewis, Mrs. Wildow & Mr. Clemmons

Absent: Mr. Martin

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Spotlight on East Elementary's Social/Communication Program - Lauren Fournier and Diane Gerde
- B. Five Year Forecast – Nancy Lane

COMMUNICATION

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.

Seventeen citizens spoke in support of the levy.

Two citizens spoke against the levy.

11-149 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT

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

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

- 1. Resignations
  - a. Robbin Conroy, Intermediate, Vocal Music 6th, 50% (effective with the 2011-12 school year; due to previous schedule changes within the district).
  - b. Zach Ewen, Senior High, Math (effective at the end of the day on October 28, 2011; for personal reasons)
  - c. Leslie Laney, South, Principal (effective at the end of the day on December 31, 2011; for retirement purposes)

2. Leaves of Absence

- a. Jennifer Brown, Middle School, Math  
(effective .75 on October 17, 2011 through December 18, 2011; for childrearing purposes)
- b. Debra Hasselbeck, South, Physical Education  
(effective .5 on November 10, 2011; for personal reasons)

3. Employment

a. **Extracurricular 2011-12**

**Senior**

Tim Austing, Basketball, Head Coach  
Andrew Brinker, Wrestling, Reserve Assistant  
John Cecere, Basketball, Boys Assistant  
Larry Foster, Bowling Assistant  
Greg Gaston, Academic Team Advisor 50% (additional for replacement position)  
Nick Glomb, Bowling, Head Coach  
Nicole Koenig, Basketball, Girls Assistant  
Jason Laflin, Wrestling Assistant  
Ronald Masanek, Wrestling, Head Coach, per M.O.U.  
Phil Matteson, Bowling Assistant  
Myia McCurdy, Basketball, Girls Assistant  
Molly McNeil, Swim Coach, 50%  
Jeff Sims, Basketball, Boys Assistant  
Rich Stupak, Bowling Assistant  
Elizabeth Toerner, Swim Coach, 1.5  
Karl (Barney) Wahoff, Wrestling Assistant

**Freshman**

Bernard Caldwell, Basketball, Boys Assistant  
Adam Clayton, Basketball, Girls  
Rose Franz, Class Sponsor  
Georgette Halko, Basketball, Girls  
Steve Kessler, Basketball, Boys Assistant  
Jacqueline Mote, Class Sponsor  
Jacqueline Mote, Peer Counseling Advisor  
Ken Powell, Wrestling  
Randy Sharrock, Basketball, Girls Assistant  
Harvey Stansell, Wrestling Assistant  
Elizabeth Toerner, Peer Counseling Advisor  
Bob Ward, Basketball, Boys

**Middle**

Albert Bailey Jr., Basketball, Girls 7th/8th  
Dan Beck, Basketball, Boys 7th/8th  
Jeff Burns, Basketball, Girls 7th/8th  
Ryan Cropper, Basketball, Boys 7th/8th  
Nathan Eigher, Wrestling  
Tom Harnden, Swim Coach 7th/8th  
John Jacobs, Wrestling 7th/8th  
Christian Long, Basketball, Boys 7th/8th  
Mike Napier, Basketball, Girls 7th/8th  
Keith Neumann, Basketball, Girls 7th/8th  
Eija Pekkala, Orchestra 50% (additional due to scheduling changes within the district)  
Justin Rex, Basketball, Boys 7th/8th  
Jeremy Young, Wrestling Assistant  
Lonna Walker, Destination Imagination  
Blair Willcocks, Wrestling

**Intermediate**

Matt Kollstedt, Department Head 6th Grade Science, 33%  
Eija Pekkala, Orchestra Director 50%  
Sherry Randall, Orchestra Director 50%  
Walt Squier, Intramural Track (additional due to participant numbers)  
Kelly Walker, Vocal Music 6th, 50%

**Central**

Michele Campbell, Special Elementary Choral (additional due to participant numbers)

**North**

Dawn Bruestle, Unit Leader, Special Areas

**West**

Valerie Theile, Special Elementary Choral Director (additional due to participant numbers)

b. Home Instructors

Christine Duke  
Sonia Newbright  
Jennifer Skirvin  
Michele Smith  
Laura Willis

(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 2011-2012 school year.)

c. Substitute Teachers.

Traci Anthony	Shamuvel Lokhande
Marla Biondo	Donald McKenna
Sharron Blunt	Amanda Nell
Alex Breech	Mallory Nelson (BT)
Pamela Buehler (Nurse)	Erin O'Mera
Brennan Burks	Erin Patterson
Katherine Collier	Lauren Quisno
Desmond Combs	Ryan Ramey
Melissa Coppock	Loni Reuter
Kimberly Crosby-Baker	Edward Ritchie
Pamela Denmark	Nicole Ruter
Justin Dickerson	Virginia Schueler
Daniel Dillman	Gabrielle Schul (Nurse)
Ann Fischer	Fred Scott
Stephen Fisher	Mildred Scott
Erika Frohling	Eric Sis
Amanda Hary	Bob Sisson
Lori Hayes	April Sizemore (Nurse)
P. David Hicks	Gary Smith
William Hoctor	Jared Soergel
George Hughes	Erin Stoll (Nurse)
Kara Hyde	Jill Wlosinski
J. Patrick Keating	Sarah Young
Ashley Leimberger	

(All recommendations are for the 2011-2012 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. Shorter

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

11-150 RESIGNATIONS/EMPLOYMENT/RECALL FROM REDUCTION IN FORCE

MOTION – Moved by Mr. Murray to approve the following

B. Personnel -- Classified

1. Resignations

- a. Shellie Patterson-Liston, Transportation, Chauffeur  
(effective the end of the day January 31, 2010; for disability retirement purposes)

2. Employment

- a. Donna Brown, East, Food Service Assistant  
(effective October 21, 2011; for a replacement position)
- b. Georgina Hettesheimer, Freshman, Food Service Assistant  
(effective October 21, 2011; for a replacement position)
- c. Kelly Walton, Middle, Food Service Assistant  
(effective October 21, 2011; for a replacement position)

3. Recall from Reduction in Force

- a. Victoria Riley, Intermediate, Educational Assistant  
(effective October 12, 2011)

(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, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

C. Items for Board Discussion

1. Contract for high school basketball tournament, January, 2013, and January, 2014.  
Mr. Otten presented and stated that all expenses will be paid by the tournament.
2. Revision of Board regulation IKA-R – Assessment.  
Mrs. Wildow presented.

11-151 APPROVAL OF CONTRACT WITH NEUMANN PRODUCTIONS, LLC AND FAIRFIELD CITY SCHOOL DISTRICT FOR HIGH SCHOOL BASKETBALL TOURNAMENTS IN JANUARY, 2013 & JANUARY, 2014/APPROVAL TO CHANGE LOCATION OF NOVEMBER 17, 2011, REGULAR BOARD MEETING TO NORTH ELEMENTARY

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

D. Other Items for Board Action

1. Authorize the treasurer to enter into a contract between Neumann Productions, LLC, and Fairfield City School District Board of Education for high school basketball tournaments in January, 2013, and January, 2014.
2. Recommend changing the location of the November 17, 2011, regular board meeting to North Elementary School. The meeting will begin at 6:30 PM.

SECOND – Seconded by Mr. Nuss  
Public comments: None  
Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter  
Nays: None  
Motion Carried: 5-0

11-152 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER 2011/  
APPROVAL OF 2011-2012 AMENDED APPROPRIATIONS/DISPOSALS/DONATIONS/  
APPROVAL TO PAY INVOICES AGAINST PURCHASE ORDER/RESOLUTION TO  
DECLARE TRANSPORTATION TO BE IMPRACTICAL

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

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:  
September 15, 2011 – Regular meeting  
October 6, 2011 – Work Session
- B. Recommend approval of the financial reports for the month of September 2011.
- C. Recommend approval of the 2011-2012 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
22240	Cell phone	Athletics
08508	Computer	East Elementary
08508	Computer	East Elementary
08949	Computer	East Elementary
08949	Computer	East Elementary
16332	Computer	East Elementary
16332	Computer	East Elementary
22234	Cell phone	Food Service
18301	Computer	Freshman School
02679	Printer	North Elementary
16240	Computer	South Elementary
AAAN22905E	Projector	South Elementary
15747	Computer	Technology

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 20, 2011

15763	Computer	Technology
16597	Computer	Technology
16602	Computer	Technology
16854	Computer	Technology
17025	Computer	Technology
17102	Computer	Technology
17123	Computer	Technology
17206	Computer	Technology
17223	Computer	Technology
17233	Computer	Technology
17403	Computer	Technology
17413	Computer	Technology
17418	Computer	Technology
17649	Computer	Technology
17655	Computer	Technology
01627	Filmstrip projector	West Elementary
02127	Overhead projector	West Elementary
02140	VCR	West Elementary
02214	Overhead projector	West Elementary
07095	VCR	West Elementary
07141	Computer	West Elementary
07161	VCR	West Elementary
07180	VCR	West Elementary
07204	Television	West Elementary
07237	Television	West Elementary
07314	VCR	West Elementary
08050	Computer	West Elementary
08280	Computer	West Elementary
08367	Computer	West Elementary
08442	VCR	West Elementary
08646	Overhead projector	West Elementary
08659	Overhead projector	West Elementary
08660	Overhead projector	West Elementary
08662	Overhead projector	West Elementary
08663	Overhead projector	West Elementary
08667	Overhead projector	West Elementary
08668	Overhead projector	West Elementary
08669	Overhead projector	West Elementary
09002	Zip drive	West Elementary
09250	Zip drive	West Elementary
09251	Zip drive	West Elementary
09288	Overhead projector	West Elementary
09953	Overhead projector	West Elementary
10202	Computer	West Elementary
10207	Computer	West Elementary
11106	Computer	West Elementary
11286	Cassette player	West Elementary
11291	Computer	West Elementary
11558	Computer	West Elementary
11570	Computer	West Elementary
11674	Overhead projector	West Elementary

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 20, 2011

200

11679	Cassette player	West Elementary
11755	Computer	West Elementary
11756	Monitor	West Elementary
12456	Overhead projector	West Elementary
12457	Cassette player	West Elementary
12469	Overhead projector	West Elementary
12476	Cassette player	West Elementary
12479	Overhead projector	West Elementary
12486	Overhead projector	West Elementary
12488	Overhead projector	West Elementary
12503	Filmstrip projector	West Elementary
12505	Filmstrip projector	West Elementary
12514	Overhead projector	West Elementary
12515	Microfiche viewer	West Elementary
12527	Microfiche viewer	West Elementary
12530	Filmstrip projector	West Elementary
12542	Zip drive	West Elementary
12551	Cassette player	West Elementary
12555	Cassette player	West Elementary
12560	Cassette player	West Elementary
12563	Overhead projector	West Elementary
12575	Cassette player	West Elementary
13727	Overhead projector	West Elementary
15113	Computer	West Elementary
15114	Computer	West Elementary
16148	Computer	West Elementary
16152	Computer	West Elementary
16392	Computer	West Elementary
16395	Computer	West Elementary
17099	Computer	West Elementary
19260	Overhead projector	West Elementary
19261	Overhead projector	West Elementary
19263	Overhead projector	West Elementary
19267	Overhead projector	West Elementary
19268	Overhead projector	West Elementary
20976	Listening center	West Elementary
50284	Filmstrip projector	West Elementary
50365	Filmstrip projector	West Elementary
01050010633	Overhead projector	West Elementary
686828	Overhead projector	West Elementary
866443	Overhead projector	West Elementary
88016800	Filmstrip projector	West Elementary
C-56690	Overhead projector	West Elementary

E. Recommend approval of the following donations:

1. A donation of \$1,817.50 from Steve Weeks of Tri-State Signs to East Elementary School for refurbishing of the building sign.
2. A donation of landscaping valued at \$120 from Bertha Jennings to Fairfield North Elementary School.

3. A donation of \$388.94 from the "Target Take Charge of Education" program to Fairfield Intermediate School.
4. A donation of paper and envelopes valued at \$125 from the Hauser Group to Fairfield City Schools.
5. A donation of school supplies valued at \$345 from Covenant Community Church to Fairfield City Schools.
6. A donation of 26 jackets valued at \$520 from Terry Scharnhorst to Fairfield City Schools to be used for needy students in the district.

**Total donations for 2011:      \$70,070.43**

F. Recommend approval to authorize the Treasurer to pay invoices against the following purchase order that has not been processed in accordance with Section 5705.41(D):

1. Purchase order #3202276 – Braden Hasselbeck (DJ Cincy.Com) - \$3,500.00

G. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

The time and distance required to provide the transportation

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
3. Whether similar or equivalent service is provided to other pupils eligible for transportation
4. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
5. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

<u>Student Name(s)</u>	<u>School(s) Selected &amp; Grade(s)</u>	<u>Parent(s)/Guardian(s)</u>
Britlyn Coleman	Cincinnati Hills Christian Academy, 5	Amy Coleman
Avery Coleman	Cincinnati Hills Christian Academy, K	Amy Coleman
Elaina VonDeylen	Beautiful Savior, 6	Donna VonDeylen
Olivia VonDeylen	Beautiful Savior, 4	Donna VonDeylen
Jerissa Pascarella	Fairfield Christian, 5	Leslie Pascarella
Gabriel Adams	Beautiful Savior, K	Kim Adams
Jeremy Devin	Cincinnati Hills Christian Academy, 8	Leah Devin

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

#### 11-153 APPROVAL OF FIVE YEAR FORECAST

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

H. Recommend approval of the Five Year Forecast.

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

#### COMMITTEE REPORTS

A. Butler Tech – Dan Murray

Mr. Murray thanked the Board for attending the All Boards Meeting at Butler Tech. The Five Year Forecast for Butler Tech was presented.

He invited the Board to attend the Carver Policy Governance Training on November 19<sup>th</sup> from 9:00 am to 2:00 pm.

At the Southwest Ohio OSBA Fall Conference the Choraliers were recognized for their performance at the OSBA Capital Conference in November.

B. Fairfield Planning Commission – Mark Morris- No report

## ANNOUNCEMENTS

October 29, 2011 – Rhythm Express, Fairfield Kiwanis Pancake Breakfast, 8:00 AM – 12:00 PM, FHS Cafeteria

November 3, 2011 - Board Work Session, 6:30 PM, FHS Catherine D. Milligan Community Room

## BOARD MEMBER COMMENTS

### Mrs. Shorter

She thanked Amanda Schuster, President of the Tempo Club and the Choraliers for the “Dancing with the Choraliers” program.

### Mr. Murray

He stated that “Dancing with the Choraliers” was fantastic.

He asked everyone to vote for the Choraliers at [www.gleegiveanote.com](http://www.gleegiveanote.com).

He stated that he was glad to see the crowd tonight. At a past meeting, when the Board voted to close the Kindergarten Center, he was surprised at the few parents that came to comment. He heard some courageous and caring voices tonight. He stated that he could not be more proud of the community than he is tonight.

He reminded everyone to vote on November 8<sup>th</sup> (or prior) and that a “yes” vote for the levy is critical for the district. He asked everyone to be informed and not to believe everything that is written in the paper. He asked that the community consider the students above all else.

He stated that he respects Balena Shorter and Jerome Kearns and that they are some of the “finest people” that he has ever worked with. He asked the community to vote for both of them for School Board.

### Mr. Kearns

He restated the cuts that have occurred and that if the levy does not pass, the district is looking at another \$9 million dollars in cuts. He reviewed \$8 million in cuts that have already been made-closing of the kindergarten center, letting 135 staff go and the significant changes in bussing.

He reminded everyone that the school system is the backbone of the community and that the school district is the reason that he moved here. The Ohio School Board offices have stated that the property values in Little Miami have reduced by 23% and that this is not something that he wants for Fairfield.

He asked the community to vote for Balena and he stated that he would be honored to receive another term on the school board.

BOARD MEMBER COMMENTS (cont.)

Dr. Morris

He thanked everyone for the turnout in support of the levy tonight.

He pointed out that the camera would not have picked up the fact that Arnold Engel, who was the 9<sup>th</sup> speaker in the communication portion of the meeting, left after he had spoken. Arnold Engel had cited earlier that someone in the audience was not showing him respect by listening to his point of view, and then he left before the supporters of the levy spoke.

He pointed out that Mr. Kearns and Mrs. Shorter are people that will listen and will respect others, even if the views are opposing ones.  
He asked that everyone vote for Mr. Kearns and Mrs. Shorter.  
He also asked that everyone vote in favor of the levy.

Mr. Nuss

He stated that it was great to see the nice crowd that was present tonight. It solidified for him the reason that he wanted to serve on the Board.

He recalled the meeting that he attended at East in 2004-2005 when Arnold Engel pulled out a newspaper and read it while those with opposing viewpoints spoke during the meeting. He decided then and there not to give him another thought and he does not think anyone else should either.

He restated the same comment that he has provided to the various teams that he has coached over the years-“Never underestimate your opponent.” He asked that everyone make sure that they take care of business and vote on or before Election Day.

11-154 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 8:39 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. Shorter

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 9:20.

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 20, 2011

205

11-155 ADJOURNMENT

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

SECOND – Seconded by Mr. Nuss

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 9:23 pm by the President, Mr. Kearns.

\_\_\_\_\_  
President

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