

**Fairfield City School District:
Excellence, preparation for life, opportunities for all!**

**FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

MAY 1, 2008

**WORK SESSION, 5:30 PM
LOCATION – HIGH SCHOOL
COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

PLEDGE OF ALLEGIANCE

RECESS TO EXECUTIVE SESSION TO DISCUSS:

Court Action 121.22(G)(3) – Pending or Imminent Litigation
Employment and Compensation of Personnel 121.22(G) (1)

Motion to convene executive session: _____; 2nd _____

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

PRESENTATIONS/RESOLUTIONS

A. Resolution for National Teacher Day

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Employment

a. James Glaser, Senior High, Variety Show Director 50%
(effective for the 2007-2008 school year)

b. Karin Hansee, Middle, 7th/8th grade Math
(recommended for a new one-year teaching contract effective August 25, 2008
for the 2008-2009 school year; for a replacement position)

- c. Patrick O'Leary, Senior High, Basketball, Girls Head Coach (effective for the 2008-09 school year)
- d. Melanie Martin, Senior High, Variety Show Director 50% (effective for the 2007-2008 school year)
- e. William Miller, District, Secondary Curriculum Coordinator (Recommend approval of a two-year administrative contract for 208 days effective July 1, 2008, through June 30, 2010; to be placed on Range 1 of the Certificated Administrators Salary Schedule. For a replacement position.)

(All recommendations are contingent upon satisfactory submission of all required documents)

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

ITEMS FOR BOARD ACTION

- A. Recommend approval of Language Arts textbook for grades K-8

Treasures-Core Reading/Language Arts program for grades K-4
MacMillan/McGraw-Hill 2009

Reading Street Core Reading/Language Arts program for grades 5-6
Scott Foresman 2008

- B. Recommend approval of school lunch prices for the 2008-2009 school year as follows:

Students grades 1-6	\$2.25
Students grades 7-12	\$2.40
Adults	\$2.70
Juice	\$0.50

(This represents a 15-cent increase in lunch prices and a 5-cent increase in price of juice due to increases in food costs and delivery fees. The cost of milk will remain at 50 cents. The last school lunch price increase was effective for the 2006-2007 school year.)

- C. Recommend that the Summer Latchkey Program Registration/Supply Fee be set at \$50.00 effective with the Summer 2008 Latchkey Program.

(This represents a \$30.00 increase for planning and supplies due to increased costs of food, supplies, and entry fees/fuel for field trips. The daily fee will remain \$25.00 per child per day, which runs 6:30 a.m. until 6:00 p.m.)

- D. Recommend approval of the amendment to the Community Reinvestment Agreement with Highland-Fairfield Associates LP and the City of Fairfield, Ohio contingent upon approval by Fairfield City Council.

(This amendment will allow more time for the completion of the renovation project.)

Motion to accept the recommendations: _____ ; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

- E. Recommend approval of the Community Reinvestment Agreement with Takumi Stamping, Inc., and the City of Fairfield, Ohio contingent upon approval by Fairfield City Council on May 12, 2008, and waiving in this matter only the requirements for notice to the Board under Ohio Revised Code Section 3735.671 and/or Section 5709.83.

(Takumi has requested a 10 year, 75% tax abatement in order to construct a new 200,000 square foot building on Seward Road in Fairfield to house its office, manufacturing, and distribution operations.)

- F. Recommend approval of awarding bids for server room upgrades at the Senior High as follows:

Electrical – Atkins & Stang	\$38,750.00
Fire Suppression – Dalmation Fire	\$26,390.00
HVAC – Progressive Plumbing	\$42,000.00

- G. Recommend approval of the urgent necessity for the repair of the auxiliary gym floor at Fairfield High School.

RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS AND
AUTHORIZING ENTERING INTO A CONTRACT WITHOUT ADVERTISING OR
COMPETITIVE BIDDING FOR THE REPAIR OF THE FLOOR OF THE AUXILIARY
GYMNASIUM AT FAIRFIELD HIGH SCHOOL

WHEREAS, due to an accidental water release in the Fairfield High School auxiliary gymnasium, the condition and safety of the floor has deteriorated to such a state that it cannot be used, and,

WHEREAS, the repair of the floor must be accomplished immediately in order to prevent further deterioration of the rest of the floor,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District, County of Butler, State of Ohio, that:

SECTION 1. It is found and determined pursuant to ORC 3313.46 that there is an urgent necessity for the repair of the auxiliary gymnasium floor at Fairfield High School.

SECTION 2. It is further found that compliance with the procedure for advertisement and competitive bidding prescribed by ORC 3313.46 would delay the commencement of said repair for an excessive period of time causing an additional burden on the district.

SECTION 3. The Treasurer and the President of the Board are hereby authorized to contract without advertising and competitive bids with:

Carl Robbins Contractor
1755 Oxford-Trenton Road
Oxford, Ohio 45056

For the repair of the auxiliary gymnasium floor at Fairfield High School in an amount not to exceed \$47,200.00.

SECTION 4. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such action were adopted in meetings open to the public, in compliance with all legal requirements including ORC 121.22.

Motion to accept the recommendations: _____; **2nd** _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

ITEMS FOR BOARD DISCUSSION

- A. Policy JFCK (also GBS) Use of Electronic Communications Equipment by Students & Staff Members
- B. Regulation JO-R-1 Student Records Retention and Purging Guidelines
- C. Waiver for Gifted Program enrollment
- D. Extracurricular Re-evaluation Requests 2008-2009
- E. Staffing 2008-2009

F. Five-year Forecast update

G. Budget Alternatives 2008-2009

ANNOUNCEMENTS

- May 4 Arts Fair
12:00 noon – 5:00 pm. ----- High School
- May 6 National Teacher Day
- May 9 Progress Reports Grades 1-12
- May 12 Student Success Summit
6:30-8:30 pm ---- High School cafeteria
- May 15 Regular Board of Education meeting
6:30 pm ---- High School Community Room

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____ ; **2nd** _____

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

President adjourns meeting at _____ **P.M.**