

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

BOARD OF EDUCATION MEETING AGENDA

May 15, 2008

RECORDS COMMISSION 6:15 PM
SUPERINTENDENT BRIEFING 6:30 PM
REGULAR SESSION 7:00 PM
LOCATION – HIGH SCHOOL
COMMUNITY ROOM

CALL TO ORDER

ROLL CALL

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

SUPERINTENDENT BRIEFING

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Golden Apple Awards

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.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Tammy Billingsley, East, 2nd grade
(effective at the end of the 2007-2008 school year; for personal reasons)
- b. Diane Callahan, Middle, Science
(effective May 16, 2008; for disability retirement purposes)
- c. Paul Otten, Middle, Principal
(effective for the 2008-2009 school year; to accept another position within the district)
- d. Sarah Sackenheim, East, 4th Grade, 50%
(effective at the end of the 2007-2008 school year; for personal reasons)

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- e. Billy Smith, Middle, Assistant Principal
(effective for the 2008-2009 school year; to accept another position within the district)
 - f. Leon Waters, Substitute Teacher
(effective May 2, 2008; for personal reasons)
2. Leaves of Absence
 - a. Rachel Haughin, Kindergarten Center, Kindergarten Teacher
(effective May 23, 2008 through June 10, 2008; for childrearing purposes)
 - b. Angela Mangicaro, Freshman, RN
(effective on April 25, 2008; for personal medical purposes; and on May 2, 2008; for family medical purposes)
3. Sabbatical Leave of Absence
 - a. Dawn Mann, Freshman, Science Teacher
(effective January 12 through June 9, 2009 in order to complete studies towards a doctorate in curriculum at Miami University)
4. Revisions
 - a. Catherine Hartman, Senior High, Science Teacher
(Rescind resignation date of January 1, 2009, for retirement purposes. Approve resignation effective at the end of the day on December 31, 2008, for retirement purposes.)
 - b. Patti Wells, District, Speech Language Pathologist, .60 FTE (.40 is Auxiliary Funds)
(Rescind new one-year teacher contract for the 2008-2009 school year; grant a new two-year teacher contract effective for the 2008-2009 school year)
5. Employment
 - a. Michael Albrecht, District, School Psychologist
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective August 11, 2008, for a replacement position)
 - b. Daniel Beck, Middle, 8th grade Math
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective August 25, 2008, for a replacement position)
 - c. Tiffany Geers, District, Speech Language Pathologist
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective August 25, 2008, for a replacement position)

- d. Kerri Hughes, North, RN
(recommended for a new one-year limited R.N. contract for the 2008-2009 school year, effective August 25, 2008, for a replacement position)
- e. Angela Larson, Central, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective August 25, 2008, for a replacement position)
- f. Christie Nikanowicz, District, Intern School Psychologist
(recommended for a new one-year intern school psychologist contract effective August 25, 2008, for a replacement position reimbursed by the state)
- g. Leann Palsgrove, Middle, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective August 25, 2008, for a replacement position)
- h. Melanie Ritter, District, Intern School Psychologist
(recommended for a new one-year intern school psychologist contract effective August 25, 2008, for a replacement position reimbursed by the state)
- i. Jennifer Wendth, Kindergarten Center, Preschool Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective August 25, 2008, for a new position)
- j. Extracurriculars (effective for the 2008-2009 school year)

District

Nikki Foertmeyer, Secondary Dept. Coordinator, Special Education 9-12, 50%
 Liz Gladish, Secondary Dept. Coordinator, Foreign Language 9-12
 Lisa Grosser-Schiering, Secondary Dept. Coord., Special Education 9-12, 50%
 Linda Loughran, Secondary Dept. Coordinator, 9-12 Guidance
 Melanie Martin, Performing Arts Center Manager
 Mindy Montgomery, Secondary Dept. Coordinator, Art 9-12
 Jay Muldoon, Director of Theater Arts Program
 Jill Wilhelm, Secondary Dept. Coordinator, 9-12 Music

Senior High

Sonia Aguila, Young Minority Achievers Sponsor
 Trista Allen, FREE Advisor
 Lori Baird, Junior Class Sponsor
 Justin Belarski, Football, Varsity Assistant
 Jackie Bender, Instrumental Music Associate, Co-Concert Band Director
 Jackie Bender, Marching Band, Auxiliary Units
 Jackie Bender, Tri-M Advisor
 Mike Berkemeier, Volleyball, Varsity Girls
 Judith Campbell, Impact Team Leader
 Jeff Clark, Choralier Back Up Band
 Jeff Clark, Pure Elegance
 Kevin Conlon, Science Olympiad Coach
 Robbin Conroy, Vocal Music Associate
 Greg Dodge, German Club
 Kevin Eickman, Football, Sophomore Assistant

Karen Frey, Junior Class Sponsor
Karen Frey, Spanish Club
Kathleen Gillespie, Latin Club
Sandra Griffin, Peer Counseling Advisor
Caine Grimes, School Paper (Warrior)
Kelly Hartings, Dance Team
Kristen Hauenstein, Student Government Advisor
Katie Hunter, Activities Director
Michael Jones, Ohio Mock Trial Advisor
Charlotte Knowlton, Ohio Mock Trial Advisor
Rick Laufman, Terrific Science (Rocket Club)
Anna Lawson, Department Head, Science
Darren Ling, Instrumental Music Associate, Co-Concert Band Director
Darren Ling, Marching Band, Associate Director
Trisha Lutterbie, Drama Director Associate
Trisha Lutterbie, Technical Director, Electronic 50%
Trisha Lutterbie, Variety Show Director
Melanie Martin, Drama Club Producer
Mike Massie, Drama Director Associate
Mindy Montgomery, Annual (Yearbook)
Katie Pennell, Marching Band, Auxiliary Units
Dan Perlman, Football, Varsity Assistant
Sherry Randall, Orchestra Director
Mindy Reed, Drama Director Assistant
Mindy Reed, French Club
Mindy Reed, Thespian Society
Ryan Reynolds, Football, Varsity Assistant
John Schmitt, Building Technology Resource Person
John Schmitt, Intramural Sports Coordinator
Corey Simmins, National Honor Society Advisor, 70%
Kira Simmons, Interact Club Sponsor
Julie Staudt, Annual (Yearbook)
William Stewart, Department Head, Business
Dale Sturgill, Football, Sophomore Assistant
Ann Swigart, Building Technology Resource Person
Ann Swigart, Senior Class Sponsor
Tricia Thatcher, National Art Honor Society
Tom Toman, Academic Team Advisor
Chris Trentman, Department Head, Math
Alexis Vafides, Department Head, Social Studies
Dewayne Waltower, Football, Sophomore Assistant
Chelsea Webber, Student Government Advisor
Terry West, Football, Varsity Assistant
Guy Westmoreland, Football, Varsity Assistant
Jill Wilhelm, Pep Band
Jill Wilhelm, Tri-M Advisor
David Wray, Marching Band, Auxiliary Units

Freshman

Jason Borowicz, Newspaper Advisor
John Buelt, Football
Donna Casey, Class Sponsor
Donna Casey, Subject Coordinator Math
Robbin Conroy, Peer Counseling Advisor 50%
Nirupami Emani, Computer Lab Supervisor
Nirupami Emani, Building Technology Resource Person
Kevin Fletcher, Football

Rose Franz, Public Relations Representative
Mark Gerstner, Building Technology Resource Person
Michael Grimmett, Subject Coordinator Science
Nancy Jackson, Peer Counseling Advisor 50%
Jacob Krause, Football
Colleen Larbes, Yearbook Advisor
Allison Loges, Subject Coordinator Social Studies
Caryn May, Subject Coordinator Special Education
Paula McCormick, Subject Coordinator English
Mindy Montgomery, Yearbook Advisor
Cindy Reichert, Class Sponsor

Middle

Josh Blankenship, Basketball, Boys 7/8
Jeff Burns, Basketball, Girls 7/8
Jeff Clark, Vocal Music 7/8, 50%
Judy Darwish, Drug Free School Advisor
Peggy Day, Cross Country
Peggy Day, Student Council
Anne Dollenmeyer, National Junior Honor Society Advisor
Kelly Dziech, Drug Free School Advisor
Nate Eigher, Football 7/8
Nate Eigher, Wrestling 7/8
Carol Falk, Department Head, Health/Phys. Ed.
Heather Fenton, Basketball, Girls 7/8
Dustin Ferrell, Basketball, Boys 7/8
Gayle Fiorenza, Department Head, Unified Arts
Aaron Fitzstephens, Character Education PE Club Advisor
Georgette Halko, Basketball, Girls 7/8
Kathie Harmeyer, Department Head, Math, 50%
Jennifer Hartley, Cheerleading Coach 7/8
Terri Hibbard, Department Head, Integrated Language Arts, 50%
Tony Hibbard, Basketball, Boys 7/8
Aline Hudson, Department Head, Math, 50%
Linda Kessler, Golf, Girls
Linda Kessler, Department Head, Special Education
Tom Knueven, Instrumental Music, Head Director
Tom Knueven, Jazz Band Director
Tom Knueven, Select Band Director
Jason Laflin, Leadership Weekend Coordinator
Jason Laflin, Public Relations Representative
Jason Laflin, Technology Representative
Darren Ling, Select Band, Assistant Director
Ian Lubbers, Chess Club
Ashley Matusak, Dance Line
Monica McKinney, Department Head, Science, 50%
Michael Meiser, Track 7/8
Nora Miller, Building Technology Resource Person
Nora Miller, Science Fair Coordinator, 50%
Nora Miller, Yearbook
Keith Neumann, Football 7/8
Jared Nissen, Track 7/8
Jared Olson, Wrestling 7/8
Ritch Parrish, Yearbook
Eija Pekkala, Orchestra Director
Amy Piatt, Science Fair Coordinator, 50%
Kenny Powell, Track 7/8

Adam Reed, Golf, Boys
 Mike Reifenrath, Football 7/8
 Katie Riegel, National Junior Honor Society
 Mike Sedziol, Track 7/8, Head Coach
 Tim Sheehy, Tennis, Boys 7/8
 Laura Siebenburgen, Department Head, Science, 50%
 Andrea Spanel, Student Council
 Andrea Spanel, Volleyball 7/8
 Julie Sprague, Volleyball 7/8
 Shawn Starkey, Leadership Weekend Coordinator
 Shawn Starkey, Wrestling 7/8
 Wendy Starkey, Volleyball 7/8
 Kristy Stiens, Cheerleading 7/8
 Kristy Stiens, Drama Club
 Gary Thomas, Athletic Director Assistant
 Gary Thomas, Department Head, Social Studies
 Gary Trick, Cross Country
 Steve Tumbleson, Instrumental Music Assistant Director
 Robin Turner, Department Head, Integrated Language Arts
 Kelly Walker, Drama Club
 Kelly Walker, Vocal Music, 50%
 Brian Weinewuth, Football 7/8
 Angie White, Department Head – Special Education, 50%

Intermediate

Tim Adams, 6th Grade Science Grade-Level-Dept. Leader
 Tim Adams, Basketball Intramural Boys 5/6
 Rachel Bakhit, Orchestra Director
 Rob Beidelman, Building Technology Resource Person, 50%
 Jackie Bender, Instrumental Music Associate
 Karen Brassfield, 5th Grade Social Studies Grade-Level Dept. Leader
 Lisa Gundler, Intramurals Director
 Karen Gutzwiller, Building Technology Resource Person
 Avery Hammonds, Vocal Music Director
 Debbie Hawkins, 5th Grade Language Arts Grade-Level Dept. Leader
 Emily Heizer, Academic Fair Coordinator
 Emily Heizer, 6th Grade Social Studies Grade-Level-Dept. Leader
 Valerie Isaac, Public Relations Representative
 Rob Kelly, Basketball Intramural Boys
 Marian Kent, Student Council Sponsor, 50%
 Angie Ling, Track Intramural 5/6
 Darren Ling, Instrumental Music Associate
 Missy Muller, Building Technology Resource Person, 50%
 Linda Murdock, Student Council Sponsor, 50%
 Katie Pennell, Instrumental Music Associate
 Greg Petrovitch, Basketball Intramural Boys 5/6
 Greg Petrovitch, Basketball Intramural Girls 5/6
 Greg Petrovitch, Track Intramural 5/6
 Wendy Proffitt, Cheerleading
 Anne Sanger, Literary Club Sponsor
 Colleen Silverberg, Bowling Intramural 5/6
 Mike Staggs, Computer Lab Supervisor
 Mike Staggs, 6th Grade Math Grade-Level-Dept. Leader
 Heather Wright, 5th Grade Science Grade-Level-Dept. Leader
 Jim Yates, Computer Lab Supervisor

Central

Dawn Farris, Unit Leader, Grade 2
Phyllis Gibbemeyer, Unit Leader Case Manager, 50%
Connie Hargrave, Public Relations Representative
Susann Hsu, Unit Leader, Grade 3
Cindy Phelps, Unit Leader Case Manager, 50%
Kristi Roth, Basketball Intramurals, 50%
Kristi Roth, Cheerleader Sponsor, 50%
Shelly Smith, Basketball Intramurals, 50%
Shelly Smith, Building Technology Resource Person
Shelly Smith, Cheerleader Sponsor, 50%
Shelly Smith, Student Council Sponsor
Judy Weekley, Unit Leader Special Education

East

Debi Freimuth, Unit Leader, IBS Case Manager
Christie Jenkins, Student Council Sponsor
Allison Lorei, Unit Leader, Grade 2
Christina Nitz, Unit Leader, Grade 1
Tonja Schoelwer, Building Technology Resource Person
Michele Smith, Unit Leader, Grade 3
Teresa Sunderman, Public Relations Representative
Teresa Sunderman, Unit Leader, Special Education
Susan Ventling, Unit Leader, Grade 4

North

Dawn Bruestle, Special Elementary Choral
Krista Heidenreich, Student Council Sponsor
Krista Heidenreich, Unit Leader, Literacy/Science Lab, 50%
Erin Knox, Unit Leader, Grade 4
Patricia Pio, Unit Leader, Grade 1
Marsha Reynolds, Unit Leader, 50%
Lois Richardson, Unit Leader, Grade 2
Eddie Thompson, Building Technology Resource Person
Eddie Thompson, Unit Leader, Literacy, 50%
Sheila Webb, Unit Leader, Grade 3
Margaret Weinholts, Public Relations Representative

South

Beth Baltzell, Building Technology Resource Person, 50%
Beth Baltzell, Unit Leader, Grade 3
Linda Burwinkel, Unit Leader, Grade 4
Ruth Doyle, Unit Leader, Special Education
Debbie Hasselbeck, Public Relations Representative
Debbie Hasselbeck, Student Council Advisor
Cathy Henson, Unit Leader, Grade 1
Susan Kneipp, Building Technology Resource Person, 50%
Joyce Schweikert, Special Elementary Choral Director
Kathi Smith, Unit Leader, Literacy
Susan Smith, Unit Leader, Grade 2
Walt Squier, Basketball Intramurals

West

Linda Broughton, Unit Leader, Grade 3
Doug Bruestle, Building Technology Resource Person
Doug Bruestle, Special Elementary Choral Director

Holly Collins, Basketball Intramurals
 Teresa Elash, Unit Leader, Grade 4
 Regina Fernandez, Public Relations Representative
 Regina Fernandez, Unit Leader Special Education
 Laura Griffin, Drama Club Advisor
 Laura Griffin, Unit Leader Case Manager
 Nancy Hillman, Unit Leader, Grade 1
 Elizabeth Marquette, Student Council Sponsor
 Elizabeth Marquette, Unit Leader, Grade 2
 Mary Ellen Menzer, Basketball Intramurals
 Sarah Preda, After School Reading Club
 Emily Russo, Unit Leader Case Manager, 50%
 Valerie Theile, Special Elementary Choral Director

Kindergarten

Janet Cappola, Unit Leader, 33%
 Mary Eaton, Unit Leader, 33%
 Jennifer Hoffman, Public Relations Representative
 Heather Hopewell, Unit Leader
 Megan Wesco, Unit Leader
 Lisa Williamson, Unit Leader, 33%

- k. Home Instructor(s)
 Doyle, Ruth
 Woyat, Roxanna

(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 \$23.34 per hour, effective for the 2007-2008 school year.)

- l. Substitute Teacher
 Lucena, Michel
 (Above recommendation is for the 2007-2008 school year at a rate of \$80.00 per day.)
- m. Substitute Teacher
 Dace, Marchell
 (Above recommendation is for the 2008-2009 school year at a rate of \$80.00 per day.)
- n. Summer School Teachers

(The following persons are recommended for employment as summer school teachers as needed at the rate of \$23.34 per hour for up to nine hours per day from June 16 through August 21, 2008. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

Blankenship, Joshua
 Campbell, Michele
 Crawford, Cherly
 Downie, Lisa
 Elam, Angela
 Grimes, Caine

Grimmett, Mike
 Gundler, Lisa
 Hartley, Jena
 Hensley, Kris
 Hewlett, Suzie
 Higgins, Eric
 Jenkins, Christie
 Jones, Michael
 Nissen, Jared
 Proffitt, Wendy
 Sims, Kristin
 Stieger, Brenda
 Tondra, Natalie
 Trick, Gary
 Vollner, Mary
 Wiencek, Julie

o. Summer School Principal

(The following person is recommended for employment as principal for the 2008 summer school program as noted, at a rate of \$23.34 per hour for up to nine and one-half hours per day as necessary from May 15 through August 21, 2008, and for up to twenty hours prior to June 1 for administrative responsibilities.)

Kathryn Hunter

- p. Recommend approval of the supplemental contracts for extended service days for the 2008-2009 school year per FCTA Contract, Section 6.08.
- q. Recommend approval of ten (10) extended service days each for school psychologists Ray Soh and Jeffrey Schuka for the 2008-2009 school year.

(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 _____.

B. Personnel -- Classified

1. Leaves of Absence

- a. Karen Anderson, East, Clerk IV
(effective April 22 through May 18, 2008; extension of job related medical)
- b. Janet Fails, Freshman, Food Service Assistant
(effective April 28 through June 1, 2008; extension of unpaid personal medical)
- c. Michael Furginson, Senior High, Custodian
(effective May 17 through May 25, 2008; extension of job related medical)
- d. Chris Tomblin, South, Educational Assistant
(effective April 14 through May 18, 2008; unpaid personal medical)

2. Employment

- a. Patricia Carlson, Senior High, Food Service Assistant, effective May 16, 2008
(replacement position)
- b. Tina Flynn, Transportation, Bus Driver, effective May 16, 2008 (replacement position)

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 _____.

C. Other Items for Board Action

- 1. Recommend approval of the revised policy JFCK (also GBS) "Use of Electronic Communications Equipment by Students and Staff Members."
- 2. Recommend approval of regulation JO-R-1 "Student Records Retention and Purging Guidelines."
- 3. Recommend approval of the following resolution for waiver request to the Ohio Department of Education for our Kindergarten Center.

Resolution for Waiver Request

The Fairfield City School District resolves to support the waiver request to the Ohio Department of Education of our Kindergarten Center. The waiver request asks for two days of instruction during the first week of school to be used by kindergarten teachers to assess individual kindergarten children using the Kindergarten Readiness Assessment (KRAL), the new diagnostic assessment required by the State of Ohio. Early diagnosis will provide us with the opportunity to customize instruction and to intervene early so that each kindergarten child will be on grade level by the end of the school year.

4. Recommend authorizing membership in the Ohio High School Athletic Association for the 2008-2009 school year.
5. Recommend approval of volunteers for 2008-2009:

Travis Coleman, Freshman, Football
 Joel Hippert, Freshman, Football
 Kenny Powell, Freshman, Football
 John Randall, Senior High, Football

(The above-noted person(s) are recommended for approval as volunteer coaches for the 2008-2009 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

6. Recommend approval of the following positions and job descriptions for positions as noted from the 2008-2009 Extracurricular Review:

Department Leader Art & Phys.Ed (Intermediate) Schedule 0
 Honors Orchestra Director (Middle) Schedule II
 *Vocal Music Director (Freshman) Schedule II (new job description)
 Vocal Music Associate 10-12 (Senior High) Schedule II (revised job description)
 Drama Director Associate (Senior High) Schedule IV, 2 positions
 * Weight Room Assistant Supervisor (Senior High) Schedule IV (new job description)
 *Peer Tutoring Coordinator (Senior High) Schedule I (new job description)
 *Athletic Department Sports Information Director (District) Schedule II (new job description)
 (*denotes new positions)

7. Recommend approval to enter into a three (3) year contract with School Insurance Consultants to design and obtain the school liability insurance coverage for the District effective May 1, 2008 – April 30, 2011.
 (The District's premium will be \$36,882 less than the previous year.)
8. Recommend approval of the following job descriptions:
 - a. Instructional Specialist (revision)
 - b. Special Education Instructional Specialist (new)
 - c. Curriculum Director (revision)

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 _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 April 17, 2008 – Regular Meeting
 May 1, 2008 - Work Session
- B. Recommend approval of the financial reports for the month of April 2008.
- C. Recommend approval of the 2007-08 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
07728	Gateway computer	Business Office
04950	Computer	Central
08000	Computer	Central
08281	Computer	Central
08303	Computer	Central
09753	Epson printer	Central
10351	Computer	Central
12321	Language master	Central
16614	Computer	Central
SN: TV8271A9CT9	Computer	Central
18146	CD player	Curriculum
SN: SG36GC10PP	HP Printer	Curriculum
08211	Apple computer	East
10764	LA 400 printer	Freshman
17822	LA 400 printer	Freshman
08724	Scanner	High School
08832	Quasar VCR	High School
10291	iMac computer	High School
10292	iMac computer	High School
14234	iMac computer	High School
14339	Scanner	High School
14404	iMac computer	High School
14928	HP Printer	High School
SN: 163-2503667	VCR	High School
SN: 0465FM764	VCR	High School
SN: QL3901928EA	Disk player	High School
SN: QL3904408EA	Disk player	High School
SN: RA3904643T	Disk player	High School
04641	Computer	Intermediate
09181	Scanner	Intermediate
09546	Computer	Intermediate

09602	Computer	Intermediate
09622	Computer	Intermediate
09634	Computer	Intermediate
09662	Computer	Intermediate
09682	Computer	Intermediate
09812	Printer	Intermediate
10081	Printer	Intermediate
11523	Computer	Intermediate
13012	CD burner	Intermediate
13706	Computer	Intermediate
16206	Computer	Intermediate
18415	Computer	Intermediate
16488	CD boombox	Kindergarten
16600	Computer	Kindergarten
SN: G84331F0QJ7	Computer	Kindergarten

E. Recommend approval of the following donations:

1. A donation of 90 cartons of paper valued at \$4,337 from Cincinnati Financial Corporation to Fairfield Intermediate School.
2. A donation of sporting equipment valued at \$3,000 from Dicks Sporting Goods to the Fairfield City School District.
3. A \$3,666 donation from Fairfield South PTC to Fairfield South Elementary School to be used for the purchase of a Smartboard.
4. A \$7,332 donation from Fairfield East PTC to Fairfield East Elementary School to be used for the purchase of two Smartboards.
5. The PTCs listed below donated monies to be used for the 2008 Arts Fair:

High School	\$100
Middle School	\$100
Intermediate School	\$100
North School	\$100
Kindergarten Center	\$100
Central School	\$ 50
South School	\$ 50
West School	\$ 50

F. Recommend approval of the following fund-to-fund transfer: \$38,238.90

From: 020-9115 East Summer Latchkey
To: 020-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2008

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 _____.

G. Recommend approval of the Five Year Forecast.

Motion to accept the recommendation: _____; 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 _____.

COMMITTEE REPORTS

- A. Butler Tech – Dan Murray
- B. Student Liaison Report - William McIlwain
- C. President’s Report – Dr. Mark Morris

ANNOUNCEMENTS

May 26	Memorial Day	No school	
June 5	Board Work Session	5:30 pm	High School Community Room
June 6&9	2 nd Term Exams	Grades 9-11	
June 8	Graduation	2:00 pm	Cintas Center, Xavier University

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ Bailey _____ Engel _____ Kearns _____ Morris _____ Murray

President declares motion _____.

President adjourns meeting at _____ P.M.