

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Regular Session on the 18<sup>th</sup> day of January 2007 at the Fairfield Senior High School Community Room.

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

ROLL CALL – Present: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning  
Absent: None

Also present: Dr. Farrell, Mr. Amodio, Mrs. Lane, & Mr. Clemmons

#### SUPERINTENDENT BRIEFING 6:30 – 6:43 pm

The Board discussed the possibility of taping Work Sessions. The Board decided to start taping Work Sessions effective March 1, 2007. The Work Sessions will be moved to the Community Room at the Senior High School.

Dr. Farrell would like to provide a Superintendent's Report each month at the Regular Meeting in order to give the public additional information on how we are meeting our goals as a district.

The Board discussed the addition of an AP World History Course as an option for sophomores to strengthen the academic options available for college bound students at Fairfield High School.

#### BRIEF RECESS 6:43 – 6:59 pm

The Board resumed the Regular Meeting at 7:00 pm.

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS/RESOLUTIONS

- A. School Board Recognition Month  
Dr. Farrell presented each of the Board members with a Certificate of Appreciation for their service to the Fairfield City School District.
- B. Value-Added  
Phyllis Gethers and Maureen Meyer presented the Value - Added Program to the Board.

COMMUNICATION - None

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. Superintendent Report

The Fairfield City Schools is represented at the Miami University Consortium on Racial Equity and K-12 Education by Dr. Farrell, Bonnie Fitzharris, and Grace Bunker. The first meeting of the Diversity Team is scheduled for January 31, 2007, from 7:30 am until 9:00 am to be lead by Pat Meadows. The group will meet monthly to discuss how we can provide diversity for our staff.

The Professional Development Committee will meet this month to focus on the District's goals.

Dr. Farrell announced his retirement effective the end of this school year.

##### B. Personnel -- Certificated

#### 07-07 EMPLOYMENT

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

##### 1. Employment

##### a. Extra-curricular **2006-2007**

###### **Freshman School**

Craig Wilms, Softball Freshman Coach

###### **Middle School**

Carol Falk, Department Head, Health/Phys.Ed.

(effective January 1, 2007 through the remainder of the 2006-2007 school year)

(Recommendation for the 2006-2007 school year)

##### b. ESL Tutors

Megan Carroccio

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 18, 2007

10

(Periodically the district has students who qualify for English as a Second Language services as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as an ESL Tutor at the rate of \$22.89 per hour, effective for the 2006-2007 school year.)

c. Substitute Teachers

Brent Daniels  
Lisa Downie  
Leah Eggleton  
Kelly Langebrunner  
Melissa McNutt  
Kathryn Mujumdar  
Brandie Richardson  
Robert Scherder  
Tyna Thompson  
Roxanna Woyat

(All recommendations are for the 2006-2007 school year at a rate of \$80.00 per day.)  
(All recommendations are contingent upon submission of all required documents)

SECOND – Seconded by Mr. Ball  
Public Comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning  
Nays: None  
Motion carried: 5-0

C. Personnel – Classified

07-08 RESIGNATIONS/LEAVES OF ABSENCE

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

1. Resignations
  - a. Barbara Hinkel, Intermediate School, Educational Assistant, effective February 1, 2007 (Retirement)
  - b. Lisa Neal, District, Custodian, effective November 16, 2006 (End of two year continuous LOA)
2. Leaves of Absence
  - a. Michael Furginson, Senior High School, Custodian, effective January 2 through March 31, 2007 (Job Related Medical)
  - b. Barbara Guth, South Elementary, Educational Assistant, effective March 1 to April 5, 2007 (FMLA)

SECOND - Seconded by Mr. Murray

Public Comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning  
Nays: None  
Motion carried: 5-0

07-09 APPROVAL OF POLICY JHCB INOCULATION OF STUDENTS/ APPROVAL OF HIGH SCHOOL AP WORLD HISTORY CLASS

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

D. Other Items for Board Action

1. Recommend approval of Policy JHCB Inoculation of Students.
2. Recommend approval of a high school AP World History Course.

SECOND – Seconded by Mr. Murray  
Public comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning  
Nays: None  
Motion carried: 5-0

07-10 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR DECEMBER/APPROVAL OF '06-'07 AMENDED APPROPRIATIONS RESOLUTION/DISPOSAL OF FIXED ASSETS/DONATIONS

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

TREASURER'S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meetings:

December 21, 2006 – Regular Meeting  
January 4, 2007 – Organizational Meeting/Work Session

- B. Recommend approval of the financial reports for the month of December 2006.
- C. Recommend approval of the 2006-2007 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

| <u>Tag Number</u> | <u>Description</u> | <u>Location</u>                  |
|-------------------|--------------------|----------------------------------|
| 08057             | Computer           | Fairfield West Elementary School |
| 06413             | Printer            | District Office                  |
| 00988             | Fax Machine        | Fairfield Intermediate School    |

08424

Printer

District Office

E. Recommend approval of the following donations:

1. A donation of \$441.68 from the *Target Take Charge of Education Program* to Fairfield High School.
2. A donation of \$100 from the Hamilton West Eagles Ladies Auxiliary Social Fund to the Fairfield Athletic Department for the purchase of food for the Fairfield Invitational Wrestling Tournament held the weekend of January 5, 2007.
3. A donation of three projectors valued at \$800 each from Holt, Rinehart & Winston to the Fairfield High School Science Department.
4. A donation of \$20,000 from the Mills Corporation to the Fairfield City School District to be used for secondary reading intervention.

SECOND - Seconded by Mr. Ball

Public Comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning

Nays: None

Motion carried: 5-0

COMMITTEE REPORTS

- A. Butler Tech –Mr. Eugene Ball  
The Butler Technology & Career Development Schools had an Organizational and Regular Meeting on January 9, 2007. Tom Birdwell of Monroe was elected President. Richard Emery of Ross was elected Vice-President.  
The Board approved the Strategic Plan.
- B. Student Liaison Report - Anna Boteva & Michelle Weisbrod  
Michelle Weisbrod reported that the new academic term has just started.  
Winter formal is this Saturday.  
The benefit for Sammie Heurman is on January 25<sup>th</sup>.  
Opening night for “A Midsummer Night’s Dream” is on February 15<sup>th</sup>.
- C. President’s Report – Dr. Mark Morris - No report

ANNOUNCEMENTS

Mr. Engel reminded everyone of the Tempo Club Fundraiser at Max & Erma’s.  
Mr. Engel will attend an OSBA meeting.

BOARD MEMBER COMMENTS

Mr. Ball

Mr. Ball thanked the presenters. He considers it an honor to serve on the Board. He stated his appreciation for what Dr. Farrell has done for this district.

Mr. Engel

Mr. Engel wished Dr. Farrell good luck. He stated that he has a lot of respect for Dr. Farrell.

He would like to add discussion items to the next agenda - STRS information, and the K-12 Web School.

He would like more information on the “free” public engagement study that is being done in Princeton and Three Rivers School Districts.

Mrs. Wenning

Mrs. Wenning thanked those that presented tonight. She appreciates the district recognizing the Board for their efforts.

She thanked Dr. Farrell for all that he has done for the district.

Mr. Murray

Mr. Murray thanked the District for recognizing the Board’s service.

He thanked Dr. Farrell for his dedication and service to the District.

He wished Dr. Farrell the best.

Dr. Morris

Dr. Morris stated that it is an honor to serve on the Board.

Seventy-nine students participated in the Honor Band. It is a great program.

He thanked the Fairfield Athletic Training Complex Task Force for their efforts and the wonderful fundraiser on January 11<sup>th</sup>.

He asked for feedback from the public on Work Sessions that will be taped effective March 1<sup>st</sup>.

07-11 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 7:55 pm to discuss:

Employment and Compensation of Personnel  
Pending and Imminent Litigation

SECOND – Seconded by Mr. Ball

Public Comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning

Nays: None

Motion carried: 5-0

The Board resumed the Regular Meeting at 8:35 pm.

DISCUSSION

The Board discussed possible firms to conduct the search for the Superintendent.

07-12 ADJOURNMENT

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

SECOND – Seconded by Mr. Murray

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning

Nays: None

Motion carried: 5-0

The meeting was adjourned at 8:45 pm by the President, Dr. Morris.

\_\_\_\_\_  
President

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