

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Regular Meeting on the 15th day of February at the Fairfield Senior High School Community Room.

The meeting was called to order by the President at 6:38 pm.

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

Absent: Mr. Murray

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

SUPERINTENDENT BRIEFING 6:38 – 6:51 pm

BRIEF RECESS 6:52 – 7:00 pm

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Presentation to Terry Senger
The Board recognized Terry Senger for his service to our country in Iraq.
- B. OLWEUS – Gayle Niehaus, Dan Nichols, Meg Graham
A presentation was given concerning the anti-bullying movement in the district.

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.

Keith Davis thanked Dr. Farrell for the fine job that he has done for the district.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. Superintendent Report – Survey Information
Dr. Farrell shared the results of the Life Tracker Surveys with the Board.
- B. Personnel – Certificated

07-18 EMPLOYMENT/RESIGNATIONS/RESCIND THE AUTHORIZATION TO HIRE/UNPAID LEAVE OF ABSENCE

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

1. Employment

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

High School

Kristin J. Chaney, Assistant Reserve Softball (33%)

Beth Elias, Assistant Volleyball Boys

Amanda Marcero, Assistant Volleyball Boys

Dave Meiser, Assistant Track Coach

Chris Reder, Head Coach, Volleyball Boys

Ashley Ryan, Assistant Reserve Softball (67%)

Freshman

Amy Piatt, Track, Freshman

Sean Tobin, Volleyball Boys, Freshman

Middle School

Tim Sheehy, Tennis Coach 7th & 8th Grade

Kenny Powell Track 7th & 8th Grade

(All recommendations are for the 2006-2007 school year)

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

b. Substitute Teachers

Kim Bandak

Tom Begley

Katherine Bruning

Steve Engel

Jerry Gillespie

Sarah Hansen

Melissa Hess

Vicki Hurd

Matthew Jackson

Devyn Jones

Mark Metzler

Natalie Pryor

Julie Ross

Aaron Schechtman

Lisa Schechtman

Eileen Taylor

Will Turnbull

Maren Whitman

(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)

c. Enrichment Teachers

Erin Knox

Allison Ritterhouse

Ron Fernandez

Missy Skinner

Sarah Sackenheim

Robbin Eslinger

Pam Jurgens

Christie Jenkins
Laura Kelly
Matthew Kollstedt

(The above-named persons are recommended for employment as teachers for the "Saturday Science Sleuths for Reading and Science Success" program for four designated 4-hour Saturday sessions and one 6-hour field trip effective January 27, 2007 through June 2, 2007. Employed up to 24 hours at the rate of \$22.89 per hour. These salaries are grant-funded.)

2. Resignations
 - a. Robert B. Farrell, Superintendent
(effective at the end of the day May 31, 2007; for retirement purposes)
 - b. Ian Lubbers, Middle School, Track 7th & 8th Grade
(effective for the 2006-2007 school year; for personal reasons)
 - c. Amy McDougal, High School, Guidance Counselor
(effective at the end of the 2006-2007 school year; for personal reasons)
3. Rescind the Authorization to Hire
 - a. Sharon Hessler, Cincinnati Christian, Nurse (27%)
(effective January 2, 2007, due to lack of initiating employment.)
4. Unpaid Leave of Absence
 - a. Sue Froelke, Intermediate, Math
(effective for May 18, 2007; for personal reasons)
 - b. Angela Mangicaro, Freshman, RN
(effective on January 11, 2007 .25 day and January 22 and January 23, 2007; for personal reasons)
 - c. Mindy Montgomery, High School, Art Teacher
(effective for ¼ day on January 31, 2007 and ¾ day on February 1, 2007; for personal reasons)

SECOND – Seconded by Mr. Ball
Public Comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, & Mrs. Wenning
Absent: Mr. Murray
Nays: None
Motion carried: 4-0

C. Personnel – Classified

07-19 RESIGNATIONS/LEAVES OF ABSENCE/PROMOTIONS

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

1. Resignations
 - a. Julie Clark, Secretary III, Transportation, effective February 19, 2007 (Personal)
 - b. Cheryl Rupert, Food Service Assistant, 2 hrs. Middle School, effective January 26, 2007 (Personal)
 - c. Barb Sandor, Sr. High School, Educational Assistant, effective March 1, 2007 (Retirement)
2. Leaves of Absence
 - a. Sara Brown, Kindergarten Center, Educational Assistant, effective February 12 – 26, 2007 (Unpaid Personal)
 - b. John Jones, Middle School, Custodian 2nd shift, effective January 29 – April 29, 2007 (Unpaid Personal)
 - c. Shellie Patterson, Transportation, Chauffeur, effective January 29 – April 9, 2007 (Unpaid Personal Medical)
 - d. Pamela Sanders, North Elementary, Custodian 2nd shift, effective January 25 – March 19, 2007 (Job Related Medical)
3. Promotion
 - a. Beverly Stacy, from District Confidential Secretary III to District Confidential Secretary II, effective January 29, 2007.

SECOND – Seconded by Dr. Morris
Public Comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, & Mrs. Wenning
Absent: Mr. Murray
Nays: None
Motion carried: 4-0

07-20 APPROVAL OF POLICY *EEACE SCHOOL BUS IDLING/POLICY JECBE*
ADMISSION & PART-TIME ENROLLMENT OF STUDENTS FROM NONCHARTERED
OR HOME SCHOOLING/ POLICY JHF STUDENT SAFETY/ POLICY

KKK RECRUITERS IN SCHOOLS/ APPROVAL OF 2008-2009 SCHOOL CALENDAR

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

D. Other Items for Board Action

1. Recommend approval of the following policies:

EEACE School Bus Idling
JECBE Admission and Part-Time Enrollment of Students from
Nonchartered or Home Schooling
JHF Student Safety
KKK Recruiters in the Schools

2. Recommend approval for the 2008-2009 school calendar

The results of the 2008-2009 calendar survey are as follows:

First day for Students Thursday, August 21, 2008
Spring Break Monday, March 30-Friday, April 3, 2009
(Spring Break will change to the week in which April 1st falls)
Spring Weekend Good Friday, April 10, 2009, off
Easter Monday, April 13, 2009 off
Last day of school June 4, 2009

SECOND – Seconded by Mr. Ball

Public Comments: None

Board Comments:

Dr. Morris stated that he did not receive much feedback about the 2008-2009 school calendar.

We are changing this because of the testing schedule.

We believe this is in the best interests of the students and staff.

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

Absent: Mr. Murray

Nays: None

Motion carried: 4-0

07-21 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2007/APPROVAL OF 2006-2007 AMENDED APPROPRIATIONS RESOLUTION/ DONATIONS/DISPOSAL OF FIXED ASSETS

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

TREASURER'S RECOMMENDATIONS AND REPORTS

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

January 18, 2007 – Regular Meeting

February 1, 2007 – Work Session

- B. Recommend approval of the financial reports for the month of January 2007.
- C. Recommend approval of the 2006-2007 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:
1. A donation of \$250 from Applebee’s Neighborhood Grill & Bar to the Fairfield City Schools Athletic Department.
 2. A donation of a Wal-Mart gift card valued at \$1000 from the Fairfield Intermediate School PTC to the Fairfield Intermediate School to be used for technology purposes.
 3. A donation of a Home Depot gift card valued at \$1000 from the Fairfield Intermediate School PTC to the Fairfield Intermediate School to be used to purchase a shed to store recess equipment.
 4. A donation of a chest freezer valued at \$319 from the Fairfield Intermediate School PTC to the Fairfield Intermediate School.
 5. A donation of \$350 from the Sam’s Club Foundation to the Fairfield High School Dance Team Program.
 6. A donation of a semi trailer valued at \$4000 and a box cargo trailer valued at \$4500 from the Fairfield Tempo Club to the Fairfield City School District.
 7. A donation of a trombone valued at \$150 from Mrs. Sylvia Walker to the Fairfield Middle School.
- E. Recommend approval of the disposal of the following Fixed Assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
09770	Motorola Radio	Fairfield West Elementary
15605	Cellular telephone	Curriculum Department
18926	Cellular telephone	Public Relations

SECOND – Seconded by Mrs. Wenning
Public Comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, & Mrs. Wenning
Absent: Mr. Murray
Nays: None
Motion carried: 4-0

- F. Item for Board Discussion
1. Health Insurance – Eugene Ball
Sandra Caldwell of BCHP will attend the March Work Session to discuss the District’s health insurance plan.

COMMITTEE REPORTS

- A. Butler Tech – Mr. Eugene Ball – No report
- B. Student Liaison Report - Anna Boteva
A Midsummer Night's Dream will be playing this weekend.
Wrestling finals take place tomorrow.
The 2006-2007 yearbook theme will be the “Tribal Tribune”.
- C. Legislative Report – Mr. Arnold Engel
The bill regarding STRS will be introduced.
- D. President’s Report – Dr. Mark Morris – No report

ANNOUNCEMENTS

February 19	President’s Day (No School)
March 1	Board Work Session High School Community Room - 5:00 p.m.
March 15	Regular Board Meeting Central Elementary – 6:00 pm

Mrs. Wenning

She reminded everyone that the Summer Activities Fair is Saturday, March 17, 2007.

BOARD MEMBER COMMENTS

Mr. Ball – None

Mr. Engel – None

Mrs. Wenning

She applauds the efforts that the district is taking on bullying.

Dr. Morris

COMMENTS:

- Great job by the District in handling the challenges of our recent winter weather. These decisions are often difficult to make and I appreciate the thoughtful manner in which they are made.
- Congratulations to all of our student-athletes who have competed in or will compete in GMC championships. I know we have already won a number of championships. Good luck to all the coaches and teams as you move on to the various state tournaments.
- Congratulations and thanks to everyone who helped make the 30th annual FMS Science Fair a huge success. Dr. Farrell, Mr. Murray, and I all served as judges and helped assess over 300 student entries. Good luck to the 35 Fairfield scientists who now move on to the Regional Science Fair competition at the University of Cincinnati.
- I also want to congratulate Nancy Wenning for being honored with a place on the Fairfield

Chamber of Commerce Wall of Fame. It is a privilege to serve with her on this Board, and I am glad to see others honoring her for her generous public service to our community.

07-22 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 8:17 to discuss:

Employment and Compensation of Personnel

Pending and Imminent Litigation

SECOND – Seconded by Mrs. Wenning
Public Comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, & Mrs. Wenning
Absent: Mr. Murray
Nays: None
Motion carried: 4-0

The Board resumed the Regular Meeting at 8:41 pm.

07-23 ADJOURNMENT

MOTION – Moved by Mr. Ball to adjourn the meeting.

SECOND – Seconded by Mrs. Wenning
Public Comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, & Mrs. Wenning
Absent: Mr. Murray
Nays: None
Motion carried: 4-0

The meeting was adjourned at 8:43 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer