

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Work Session on the 3<sup>rd</sup> day of August 2006 at the Fairfield Operations Building.

The meeting was called to order by the President at 5:00 pm.

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

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

#### PRESENTATION

##### Community Engagement – Charlie Irish

Charlie is an independent consultant with Santa Rita Collaborative. He works with schools and communities to build partnerships. Process can take from a year to many years depending upon the issues addressed. The usual consultant fee could range from \$1000 to \$3000 per month.

#### ITEMS FOR BOARD DISCUSSION

Curriculum Presentation for 06-07 school year – Bonnie Fitzharris  
(See attached roster of proposed items for discussion.)

#### SUPERINTENDENT'S RECOMMENDATION

A. Personnel – Certificated

#### 06-89 RESIGNATIONS/EMPLOYMENT

MOTION Moved by Mrs. Wenning to approve the following:

1. Resignation
  - a. Alpacino Beauchamp, Intermediate School, Math 5<sup>th</sup> Grade  
(effective with the 2006-2007 school year; for personal reasons)
2. Employment
  - a. Meghan Camealy, Intermediate School, Math 5<sup>th</sup> Grade  
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)

- b. Stacey Ewen, High School, Social Studies  
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- c. Gretl Hauenstein, Kindergarten Center, Kindergarten Teacher, additional 50%(effective for the 2006-2007 school year; Gretl currently holds a 50% one-year contract, this additional 50% for a replacement position will bring her to 100%)
- d. Beckie Hauer, South Elementary, Transition Teacher  
(effective with the 2006-2007 school year, Beckie currently holds a 50% continuing contract; this additional 50% for a replacement position brings her to 100%)
- e. Melissa Kauffman, District, Speech Language Pathologist, 50%  
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- f. Nicole Lindsey, Senior High, Special Education Teacher  
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- g. Jane Smith, Middle School, Special Education  
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- h. Chelsea Webber, Senior High, English  
(recommended for a new one-year limited teaching contract effective for the 2006-2007 school year for a replacement position)
- i. Extra-curricular

**High School**

Jeff McCune, Sr. High, Varsity Head Track Coach

Larry Price, Sr. High, Head Baseball Coach

**Freshman**

Laura Hutchinson, Freshman Cheer Coach Football

**Middle**

Mike Botts, Middle School, 7<sup>th</sup> Grade Football Coach

Shawn Starkey, Middle School, Leadership Weekend Coordinator

**Intermediate**

Tim Adams, Intermediate School, Dept. Leader 6<sup>th</sup> Grade Science

**Kindergarten**

Carol Bonner, Kindergarten Center, Unit Leader  
Jennifer Hoffman, Kindergarten Center, Building Technology Resource  
Person  
Lisa Williamson, Kindergarten Center, Unit Leader Special Education  
Chairperson

(All recommendations are for the 2006-2007 school year)  
(All recommendations are contingent upon submission of all required  
documents.)

j. Summer School Teachers

(The following persons are recommended for employment as a summer school teacher  
as needed at the rate of \$22.44 per hour for up to nine hours per day from June 12  
through August 18. For those candidates not already employed by the Board,  
recommendations are contingent upon presentation of all required documents.)

Robbin Eslinger  
Melanie Thayer

Revision of supplemental contract for summer school teacher -

Lisa Gundler-  
(Increase maximum number of hours to be worked each day from 9 hours to 11 hours  
for the period of July 17-24, 2006. This change is due to the offering of a  
physical education course for summer school.)

compressed

k. On-line Instructor

(The following person is recommended for employment as an on-line instructor as  
needed at the rate of \$22.44 per hour for up to nine hours per day from June 27 –  
August 11.)

Chris Farrell

SECOND – Seconded by Mr. Murray  
Public Comments: None  
Discussion:

06-90 AMEND AGENDA TO VOTE ON ITEM “2-i” SEPARATELY (ALL  
SUPPLEMENTALS)

MOTION – Moved by Mr. Engel to vote on Item “2-i” separately.  
SECOND – Seconded by Dr. Morris  
ROLL CALL – Ayes: Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning  
Nays: None  
Motion carried 4-0

Discussion:

Mr. Murray

Mr. Murray shared his concerns about the baseball coaching position and how Mr. Price will be able to handle both the head Girl's Basketball position and the head Boy's Baseball positions.

Mr. Amodio spoke about the process of the hiring of the baseball coaching position. Mr. Amodio stated that we are confident that Mr. Price can do both positions of the Girl's Basketball Coach and the Head Baseball Coach.

Dr. Morris shared his concerns about Mr. Price performing both head coaching positions.

06-91 AMEND AGENDA TO REMOVE "ITEM 2-i" BASEBALL COACH ENTRY ONLY

MOTION – Moved by Mr. Murray to amend the agenda to vote on Item "2-i" (Baseball Coach Entry) separately.

SECOND – Seconded by Mr. Engel

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

06-92 APPROVAL OF HEAD BASEBALL POSITION, "ITEM 2i" (BASEBALL COACH ENTRY ONLY)

MOTION – Moved by Mr. Murray to approve Item "2-i" (Baseball Coach Entry only)

SECOND – Seconded by Dr. Morris

Public comments: None

Discussion:

Mr. Murray is not ready to vote on this tonight.

Mr. Clemmons advised the Board that they may table the item for future discussion.

*No vote was taken.*

06-93 TABLE THE VOTING ON ITEM "2-i" BASEBALL COACH ENTRY

MOTION – Moved by Mr. Murray to table the vote on Item "2-i" (Baseball Coach Entry only).

SECOND – Seconded by Mrs. Wenning

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

06-94 APPROVE ITEM "2-i" EXCLUDING THE BASEBALL COACH ENTRY

MOTION – Moved by Mr. Murray to approve Item "2-i" (Excluding Baseball Coach Entry)

SECOND – Seconded by Mrs. Wenning

ROLL CALL – Ayes: Dr. Morris, Mr. Murray, & Mrs. Wenning  
Nays: Mr. Engel  
Motion carried 3-1

Vote for approval of all other items under letter "A" Item 1 and 2.  
Second is on the floor for *Resolution 06-89*.

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

06-95 TEXTBOOK ADOPTION/HIGH SCHOOL COURSE WORK  
APPROVAL/PRESCHOOL FEE INCREASE/VOLUNTEER APPROVAL

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

B. Other Items for Board Action

1. Recommend approval to adopt the following textbooks:  
Essentials of Human Anatomy & Physiology, Pearson, 2006  
Calculus, 8<sup>th</sup> Edition. McDougal Littell, 2006
2. Recommend approval to adopt the following courses of study:  
High School – Fundamental Calculus,  
Foundations of Western Civilization,  
English 10 Intermediate Level  
Middle School – Music and the Human Experience
3. Recommend approval to increase early childhood preschool fees for typically developing children from \$85.00 per month to \$100.00 per month.
4. Recommend approval of Volunteer:

Alyson Schweinfest, High School, Football Cheer Coach

(The above-noted persons are recommended for approval as volunteer coaches for the 2006-2007 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.)

SECOND – Seconded by Mr. Murray  
Public comments: None

Discussion

Mr. Engel believes that future increases for preschool should be the same as area preschools.

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

06-96 OSBA CONFERENCE DELEGATE & ALTERNATE/APPROVAL FOR ATTENDANCE OF BOARD MEMBERS, SUPERINTENDENT, TREASURER, & BOARD ATTORNEY

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

TREASURER'S RECOMMENDATION

- A. OSBA Conference – Approve the attendance at the OSBA Capital Conference, November 12 - 15, 2006, for Board Members, Superintendent, Treasurer and Board Attorney.

Delegate: Mr. Murray Alternate: Dr. Morris

SECOND – Seconded by Mrs. Wenning

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

Nays: None

Motion carried 4-0

ANNOUNCEMENTS

August 17	6:00 p.m.	Board meeting	High School Community Room
August 19	10:00 a.m.	Back to School Parade	
August 21		First Day for Teachers	
August 23		First Day for Students	

MISCELLANEOUS

Mr. Engel

Mr. Engel inquired about exit poll results from the graduates of the Fairfield High School.

Dr. Farrell

The results are not in yet.

Mr. Engel

Mr. Engel would like the Board to discuss how students are prepared for college at the next work session.

Mr. Engel gave copies of an article from *The Enquirer* to all of the Board members that addresses the issue of college readiness for high school graduates.

BOARD MEMBER COMMENTS

None

06-97 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 6:40 pm to discuss the following:

- A. Employment and Compensation of Employee(s)
- B. Appointment of a Public Official
- C. Imminent and Pending Litigation

SECOND – Seconded by Mrs. Wenning

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

The Board resumed the Regular Meeting at 8:44 pm.

06-98 ADJOURNMENT

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

SECOND – Seconded by Mrs. Wenning

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

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

\_\_\_\_\_  
President

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