

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Regular Session on the 21st day of September 2006 at the Fairfield Senior High School Community Room.

The meeting was called to order by the President at 6:00 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

06-116 EXECUTIVE SESSION

MOTION – Moved by Mr. Ball to recess to Executive Session at 6:02 to discuss:
Employment and Compensation of Personnel

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 Board resumed the Regular Meeting at 6:15 pm.

SUPERINTENDENT’S BRIEFING 6:15 until 6:45 pm.

Dr. Farrell addressed the Board regarding Miriam Carver presenting a Policy Governance Workshop on November 10th at the Fitton Center in Hamilton. The cost to the Board would be approximately \$2000.

Dr. Farrell congratulated senior Pembe Besingi who was named a semifinalist in the National Achievement Scholarship Program. He also congratulated senior Justin Janzen who has been named a semifinalist in the National Merit Scholarship Program.

Dr. Farrell went over the agenda items with the Board.

Mrs. Lane reviewed the Treasurer’s Agenda Items.

BRIEF RECESS from 6:45 until 7:00 pm

The Board resumed the meeting at 7:00 pm.

PLEDGE OF ALLEGIANCE

PRESENTATION/RESOLUTIONS

Keith Willcocks - Dr. Morris and Mr. Murray recognized Mr. Willcocks' years of service to the school district. He has served primarily as a member and past president of the Boosters Club.

Summer Graduates - The High School graduates were awarded their diplomas by Paul Waller, High School Principal. See attached list of graduates.

AYP - Mrs. Fitzharris discussed the Adequate Yearly Progress Requirements.

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.

Mary Villarreal introduced Dr. Uphoff who is running for the State Board of Education.

Dr. Uphoff made a few comments concerning his candidacy.

Heidi Bruzina addressed the Board to thank them for their support while she was recovering from a car accident. She also stated that her actions this week were not anybody's but her own.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Certificated

06-117 EMPLOYMENT/RESIGNATIONS/UNPAID LEAVE OF ABSENCE

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

1. Employment

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

High School

Eric Cimini, Technical Director, Electronic (50%)

Rosemary Gebhart, National Honor Society Advisor (50%)

Mark Gerstner, High School, Assistant Track Coach
Nancy Jackson, Interact Club Sponsor
Trisha Lutterbie, Technical Director, Electronic (50%)
Corey Simmins, National Honor Society Advisor (50%)
Rebecca Thomaswick, Sophomore Class Sponsor

Freshman

Caryn May, Subject Coordinator, Special Education
Rose Franz, Public Relations Representative
Adrienne Harloe, Agents of Change Advisor
Cindy Reichert, Class Sponsor

Middle School

Judy Darwish, Drug Free School Advisor, 7th & 8th Grade (50%)
Kelly Dziech, Drug Free School Advisor, 7th & 8th Grade (50%)
Peggy Miller, Cross Country Coach

Intermediate

Angie Ling, Department Leader 5th Grade Math

East Elementary

Michele Smith, Unit Leader (3rd Grade)
Susan Ventling, Unit Leader (4th Grade)

North Elementary

Krista Heidenrich, Special Elementary Chorale (additional position per contract determined by number of participants)

b. Home Instructors

Carol Corrado
Mary Grant
Jonathan Hitch
Dawn Schneider
Katie Zboril

(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 \$22.89 per hour, effective for the 2006-2007 school year.)

c. Substitute Teachers

Dianne Aiken
Jenette Aldridge
Matthew Alessandrini
Marcia Benjamin

Eric Bowers
Michelle Broughton
Melissa Cawein
Catherine Chenoweth

Erick Combs	Elizabeth Mekina
Christine Cooper	Jeannie Meyers
Katherine Craig	Delesa Morris
Angela DePascale	Maysoun Musa
Candyce Dobbins	Alissa Nasiatka
Kara Erbskorn	Mary Oakley
Kenneth Falhaber	Michelle Otten
Angie Galligan	Joseph Overman
Valerie Gerbus	Tracy Petrosky
Shirley Grant	Jenna Podnar
Deborah Haamid- Braswell	Caitlin Porter
Missy Halcomb	Melissa Riedel
Jessica Hall	Marcia Robinson
Jamie Hawks	Jennifer Sackett
Aubre Hendel	Meredith Schroeder
Marian Henrich	Mildred Scott
Todd Hofacre	Megan Shvegza
Nancy Horujko	Elizabeth Smith
Heather Howell	Dawn Springer
Elizabeth Huston	Katherine Spurrier
Noeda Juste	Kelly Stiens
Annissa Keller	Jill Uhler
Steve Kessler	Rebecca Wiechel
Charlotte Knowlton	Jennifer Williams
Kaitlin Kuboff	Peter Zornow

d. Substitute Nurse

Agnes Luswata

(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)

e. Saturday School

Chad Lewis

Austin Sanders

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated at the rate of \$75 per Saturday School worked as assigned, effective for the 2006-2007 school year.)

2. Resignations

- a. Jamie Hawks, Intermediate, Special Education Teacher
(effective for the 2006-2007 school year; for professional reasons)
- b. Kelly Stiens, Sr. High, Special Education Teacher
(effective for the 2006-2007 school year; for professional reasons)
- c. Extracurricular

Tim Adams, High School, Assistant Varsity Baseball
Matthew DiPietro, Freshman, Assistant Baseball
Zack Ewen, High School, Assistant Reserve Baseball
Brian Weinewuth, Freshman, Baseball
(effective for the 2006-2007 school year; for personal reasons)

3. Unpaid Leave of Absence

- a. Margaret Ringel, East Elementary, Intervention Specialist
(effective on or about September 28 through October 26, 2006 for
childrearing purposes; FMLA is requested)

SECOND – Seconded by Mrs. Wenning
Public comments: None

06-118 AMEND AGENDA TO VOTE ON ITEM “1-a” SEPARATELY

MOTION – Moved by Mr. Engel to vote on Item “1-a” separately.

SECOND – Seconded by Mr. Ball

Public comments: None

Discussion:

Mr. Engel suggested that the Board put together a budget for supplementals.

Mr. Ball stated that this would be something for a Board committee to study and recommend to the rest of the Board.

ROLL CALL – Ayes: Mr. Engel

Nays: Mr. Ball, Dr. Morris, Mr. Murray, & Mrs. Wenning

Motion failed: 1-4

Approval of Items “A 1-3”

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

Nays: Mr. Engel

Motion carried: 4-1

B. Personnel – Classified

06-119 RESIGNATIONS/LEAVES OF ABSENCES/EMPLOYMENT/TERMINATIONS

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

1. Resignations
 - a. Diane Adler, North Elementary, Food Service Assistant, effective September 1, 2006 (Personal)
 - b. Diane Bishop, Middle School, Educational Assistant, effective September 8, 2006 (Personal)
 - c. Mary Martin, Kindergarten Center, Educational Assistant, effective August 31, 2006 (Retirement)
 - d. Margaret Spearman, Transportation, Bus Driver, effective August 22, 2006 (Personal)
2. Leaves of Absences
 - a. Brenda Byrd, District Athletics, Custodian, effective August 30 through December 31, 2006 (Intermittent FMLA)
 - b. Debi Flick, Transportation, Bus Driver, effective August 26 through September 9, 2006 (Personal Medical)
 - c. Jonathan Hayes, Intermediate School, Custodian, effective July 31 through October 30, 2006 (Job Related Injury)
 - d. Denise Sims, Kindergarten Center, Educational Assistant, effective September 8 through September 29, 2006 (Personal Family)
3. Employment (all replacement positions)
 - a. Jeannie Nabors, Middle School, Custodian -2nd Shift, effective September 18, 2006
 - b. Melissa Abney, Senior High, Food Service Assistant, effective September 18, 2006
 - c. Kathy Woodall, Middle School, Food Service Assistant, effective October 23, 2006
4. Terminations
 - a. Debi Flick, Transportation, Bus Driver, effective September 10, 2006 (End of 2 year continuous LOA and inability to obtain a resignation)

- b. Laurie F. Preston, Transportation, Bus Driver, effective September 7, 2006 (End of 2 year continuous LOA and inability to obtain a resignation)

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. Other Items for Board Action

06-120 DEDUCT CHANGE ORDER FOR FRANCIS WAYNE LTD. FOR FRESHMAN BLEACHER REPLACEMENT/APPROVAL OF TEMPORARY EMPLOYMENT OF STUDENT WORKERS FOR 2006-2007 SCHOOL YEAR/APPOINTMENT OF JEROME KEARNS AS AD HOC MEMBER OF FINANCE COMMITTEE/AGREEMENT FOR CONSULTING SERVICES BETWEEN FAIRFIELD CITY SCHOOLS AND STEED HAMMOND PAUL, INC./APPROVAL OF BUTLER COUNTY HEAD START AGREEMENT FOR OPERATION OF PUBLIC PRESCHOOL PROGRAM FROM JULY 1, 2005, THROUGH JULY 30, 2007/APPROVAL OF POLICIES AND REGULATIONS *EBC, GCBB, IKEB, IL, JEBA, JN-R*/APPROVAL OF TEXTBOOKS/APPROVAL OF PILOT WRITING PROGRAM AT WEST ELEMENTARY/APPROVAL OF REPORT CARDS FOR GRADES 1-4 FOR 2006-2007 SCHOOL YEAR

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

1. Recommend the approval of a **Deduct** change order for Francis Wayne Ltd. for bleacher replacement at the Freshman School in the amount of **\$2,000.00** for unused contingency monies
2. Recommend approval of the temporary employment of student workers for the 2006-07 school year. (The lists of student workers are presented in your packets for your review. Board approval is needed to ensure the students are appropriately covered by Workers' Compensation insurance.)
3. Recommend appointment of Jerome Kearns as Ad Hoc member of Finance Committee.
4. Agreement for Consulting Services between Fairfield City Schools & Steed Hammond Paul, Inc.
5. Recommend approval of an agreement with Butler County Head Start for the operation of our public preschool program from July 1, 2005 through June 30, 2007.
(copies of the proposed contracts have been previously shared with the Board)

6. Recommend approval of the following policies and regulations.

EBC	Emergency/Safety Plans
GCCB	Professional Staff Supplemental Contracts
IKEB	Acceleration
IL	Testing Programs
JEBA	Early Entrance to Kindergarten
JN-R	Student Fees, Fines and Charges

7. Textbooks

Grades Kindergarten through Fifth Grade Mathematics

Investigations in Number, Data, and Space, from Dale Seymour Publications
Kindergarten - Modules: *Mathematical Thinking; Patterns Trains and Hopscotch Paths; Collecting, Counting and Measuring; Counting Ourselves and Others; Making Shapes and Building Blocks; and How Many in All?*

First Grade - Modules: *Mathematical Thinking; Building Number Sense; Survey Questions and Secret Rules; Quilt Squares and Block Towns; Number Games & Story Problems; Bigger, Taller, Heavier, Smaller (resource copies)*

Second Grade – Modules: *Mathematical Thinking; Coins, Coupons, and Combinations; Does It Walk, Crawl or Swim?; Shapes, Halves & Symmetry; Putting Together and Taking Apart; How Long, How Far (resource copies)*

Third Grade – Modules: *Mathematical Thinking; Things That Come in Groups; Landmarks in the Hundreds; Combining & Comparing; Fair Shares; Exploring Solids and Boxes*

Fourth Grade – Modules: *Mathematical Thinking; Arrays and Shares; Solids and Silhouettes 1 & 3; Landmarks in the Thousands; Different Shapes, Equal Pieces; Shape of the Data; Money, Miles, and Large Numbers; Packages and Groups*

Fifth Grade – Modules: *Mathematical Thinking; Picturing Polygons; Name That Portion; Building on Numbers You Know; Containers and Cubes*

Sixth Grade Mathematics

Connected Mathematics 2 ©2006
Pearson/Prentice Hall Publisher

Prime Time Factors and Multiples

Bits and Pieces I Understanding Rational Numbers

Shapes and Designs Two-Dimensional Geometry

Bits and Pieces II Understanding Fraction Operations

Covering and Surrounding Two-Dimensional Measurement

Bits and Pieces III Computing With Decimals and Percents

How Likely Is It? Probability

Data About Us Statistics

First through Fourth Grade - Limited English Proficient Language Arts
Avenues B, C, D and E from Hampton Brown, ©2004

Fifth and Sixth Grade – Limited English Proficient Language Arts
Highpoint The Basics by Hampton Brown, © 2001

Sixth Grade Science:

Earth Materials and Processes © 2005, Life's Structure and Function © 2005,
and The Nature of Matter © 2005, from Glencoe

The Nature of Science and Technology - Science Explorer Series from
Prentice Hall, © 2007

6th Grade Teacher Modules: Physical Science (supplement) and Earth
Science (supplement) and Life Science (full module) from AIMS © 2003

Fifth Grade Science:

Physical Science, Earth Science and Life Science from AIMS © 2003

Tenth Grade Science

Modern Biology, from Holt © 2006

8. Recommend approval of a pilot writing program at West Elementary for second grade for 2006-2007 school year.
9. Recommend approval of the report cards for grades 1-4 effective 2006-2007 school year.

SECOND – Seconded by Mr. Murray

Public Discussion: None

Discussion:

Mrs. Fitzharris explained the process of choosing textbooks for the district. It takes approximately one and one half years to complete the process from start to finish.

Mr. Ball complimented the Curriculum Department for all of their efforts.

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

06-121 MOTION TO AMEND AGENDA TO ADDRESS A BASE SALARY INCREASE FOR DR.FARRELL

MOTION – Moved by Dr. Morris to amend agenda to approve a base salary increase for Dr. Farrell.

SECOND – Seconded by Mrs. Wenning
Public discussion: None

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

06-122 MOTION TO APPROVE A BASE SALARY INCREASE OF 3.75% EFFECTIVE 08-01-06 THROUGH 07-31-07 FOR DR. FARRELL

MOTION – Moved by Dr. Morris to approve the base salary increase of 3.75% effective 08-01-06 through 07-31-07 for Dr. Farrell.

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

Mr. Engel thanked Dr. Farrell for leading the District to Excellent Rating, but he is not supporting the 3.75% raise.

ROLL CALL – Ayes: Dr. Morris, Mr. Murray, & Mrs. Wenning
Nays: Mr. Ball & Mr. Engel
Motion carried: 3-2

06-123 APPROVAL OF MINUTES/APPROVAL OF THE FINANCIAL REPORTS FOR MONTH OF AUGUST 2006/APPROVAL OF 2006-2007 AMENDED APPROPRIATIONS RESOLUTION/DONATIONS/DISPOSAL OF FIXED ASSETS

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

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meeting:
August 17, 2006 Regular Session
- B. Recommend approval of the financial reports for the month of August 2006.
- C. Recommend approval of the 2006-07 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:
 - 1. A \$50 donation from Check Exchange to Fairfield West Elementary School.
 - 2. A SmartBoard valued at \$2,903 from the Fairfield West Elementary PTC to Fairfield West Elementary School.
 - 3. A \$7000 donation from the Fairfield Middle School PTC to Fairfield Middle School for the purchase of a gym curtain.
- E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
13831	Stereo/CD/Radio	Cincinnati Christian
08486	CPU/Monitor	High School
08877	Scanner	High School
14202	Scanner	High School
12008	Printer	High School
4442	Computer	Freshman
4373	Computer	Freshman
03077	Computer	South
05032	Computer	South
03078	Computer	South
03080	Computer	South
03081	Computer	South
03085	Computer	South
03086	Computer	South
03087	Computer	South
03090	Computer	South
03091	Computer	South
03092	Computer	South
03093	Computer	South
03094	Computer	South
03096	Computer	South
03097	Computer	South
03098	Computer	South
03099	Computer	South
03100	Computer	South
03103	Computer	South
03105	Computer	South
05038	Computer	South
03084	Computer	South
05053	Computer	South
03041	Computer	South
03043	Computer	South
03044	Computer	South
03045	Computer	South
03047	Computer	South
03048	Computer	South

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03050	Computer	South
03051	Computer	South
03052	Computer	South
03053	Computer	South
03054	Computer	South
03055	Computer	South
03056	Computer	South
03058	Computer	South
03059	Computer	South
03060	Computer	South
03061	Computer	South
03062	Computer	South
03064	Computer	South
03066	Computer	South
03067	Computer	South
03068	Computer	South
03069	Computer	South
03070	Computer	South
03071	Computer	South
03074	Computer	South
03101	Computer	South
03125	Computer	South
05017	Computer	South
05018	Computer	South
05019	Computer	South
05020	Computer	South
05021	Computer	South
05022	Computer	South
05023	Computer	South
05025	Computer	South
05027	Computer	South
05028	Computer	South
05033	Computer	South
05034	Computer	South
05036	Computer	South
05037	Computer	South
05039	Computer	South
05040	Computer	South
05041	Computer	South
05042	Computer	South
05043	Computer	South
05044	Computer	South
05045	Computer	South
05047	Computer	South
05048	Computer	South
05049	Computer	South
05051	Computer	South
05052	Computer	South
05054	Computer	South
05055	Computer	South
05056	Computer	South
05057	Computer	South
05058	Computer	South
05059	Computer	South
05060	Computer	South
05061	Computer	South
05062	Computer	South

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05063	Computer	South
05064	Computer	South
05065	Computer	South
05066	Computer	South
05067	Computer	South
05068	Computer	South
05069	Computer	South
05072	Computer	South
05073	Computer	South
03530	Computer	South
04209	Computer	South
10459	Computer, keyboard, mouse	Middle
10460	Computer, keyboard, mouse	Middle
10461	Computer, keyboard, mouse	Middle
10462	Computer, keyboard, mouse	Middle
10463	Computer, keyboard, mouse	Middle
10464	Computer, keyboard, mouse	Middle
10465	Computer, keyboard, mouse	Middle
10466	Computer, keyboard, mouse	Middle
10467	Computer, keyboard, mouse	Middle
10468	Computer, keyboard, mouse	Middle
11039	Scanner	Middle
3162	Computer	West
4490	Computer	West
3845	Computer	West
10421	Computer	West
10423	Computer	West
10407	Computer	West
12466	Computer	West
10419	Computer	West
10408	Computer	West
10411	Computer	West
6187	Computer	West
10409	Computer	West
3130	Computer	West
10426	Computer	West
3115	Computer	West
4818	Computer	West
4819	Computer	West
3109	Computer	West
3142	Computer	West
4822	Computer	West
4823	Computer	West
3110	Computer	West
4813	Computer	West
3112	Computer	West
10410	Computer	West
3138	Computer	West
4800	Computer	West
4801	Computer	West
3121	Computer	West
3107	Computer	West
4802	Computer	West
4803	Computer	West
3124	Computer	West
4850	Computer	West
4851	Computer	West

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3134	Computer	West
3139	Computer	West
4805	Computer	West
3146	Computer	West
4840	Computer	West
4841	Computer	West
3123	Computer	West
4842	Computer	West
4843	Computer	West
4491	Computer	West
4796	Computer	West
4816	Computer	West
4817	Computer	West
4820	Computer	West
4831	Computer	West
4848	Computer	West
4849	Computer	West
3111	Computer	West
3118	Computer	West
4844	Computer	West
4845	Computer	West
3116	Computer	West
4824	Computer	West
4825	Computer	West
3136	Computer	West
4810	Computer	West
4811	Computer	West
3117	Computer	West
3113	Computer	West
3120	Computer	West
3143	Computer	West
4808	Computer	West
4809	Computer	West
3144	Computer	West
4838	Computer	West
3141	Computer	West
4836	Computer	West
4837	Computer	West
12590	Computer	West
3149	Computer	West
4830	Computer	West
3049	Computer	West
3108	Computer	West
3126	Computer	West
3148	Computer	West
4812	Computer	West
4826	Computer	West
3132	Computer	West
3140	Computer	West
7153	Computer	West
7154	Computer	West
3150	Computer	West
3163	Computer	West
4854	Computer	West
4855	Computer	West
4798	Computer	West
4799	Computer	West

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3131	Computer	West
4814	Computer	West
4834	Computer	West
10420	Computer	West
3129	Computer	West
4846	Computer	West
4847	Computer	West
4832	Computer	West
4833	Computer	West
3127	Computer	West
4815	Computer	West
4853	Computer	West
3119	Computer	West
3135	Computer	West
4804	Computer	West
3147	Computer	West
4835	Computer	West
3114	Computer	West
3133	Computer	West
4809	Computer	West
4796	Computer	West
3639	Computer	West
4828	Computer	West
3137	Computer	West
4829	Computer	West
4802	Computer	West
4470	Computer	West
4482	Computer	West
4479	Computer	West
4458	Computer	West
4481	Computer	West
4850	Computer	West
4488	Computer	West
4484	Computer	West
4827	Computer	West
4184	Computer	West
4190	Computer	West
4424	Computer	West
3423	Computer	West
3192	Computer	West
3173	Computer	West
3170	Computer	West
3172	Computer	West
3184	Computer	West
3177	Computer	West
3171	Computer	West
3181	Computer	West
4852	Computer	West
3178	Computer	West
3169	Computer	West
3164	Computer	West
3187	Computer	West
2974	Computer	West
2977	Computer	West
3188	Computer	West
3166	Computer	West
2979	Computer	West

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3179	Computer	West
3191	Computer	West
3165	Computer	West
1152	Computer	East
6840	Computer	East
4211	Computer	East
12824	Computer	East
2978	Computer	East
3005	Computer	East
3025	Computer	East
3032	Computer	East
3234	Computer	East
3026	Computer	East
3157	Computer	East
2953	Computer	East
7836	Computer	East
12822	Computer	East
3867	Computer	East
6916	Computer	East
3531	Computer	East
4238	Computer	East
5015	Computer	East
2969	Computer	East
3024	Computer	East
4979	Computer	East
4238	Computer	East
3524	Computer	East
3744	Computer	East
3916	Computer	East
7830	Computer	East
5000	Computer	East
3524	Computer	East
2991	Computer	East
4981	Computer	East
3653	Computer	East
3761	Computer	East
3535	Computer	East
7833	Computer	East
12823	Computer	East
10444	Computer	East
10445	Computer	East
10446	Computer	East
12920	Computer	East
12795	Computer	East
2953	Computer	East
4993	Computer	East
3159	Computer	East
4996	Computer	East
2982	Computer	East
3156	Computer	East
2989	Computer	East
4997	Computer	East
2955	Computer	East
5010	Computer	East
2986	Computer	East
3584	Computer	East
7831	Computer	East

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION

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7835	Computer	East
3157	Computer	East
4990	Computer	East
5004	Computer	East
5002	Computer	East
5003	Computer	East
3160	Computer	East
5009	Computer	East
5006	Computer	East
2965	Computer	East
5007	Computer	East
2994	Computer	East
5008	Computer	East
7832	Computer	East
5013	Computer	East
4985	Computer	East
2995	Computer	East
7833	Computer	East
4988	Computer	East
2981	Computer	East
4980	Computer	East
3154	Computer	East
7837	Computer	East
7829	Computer	East
4994	Computer	East
5011	Computer	East
4992	Computer	East
3861	Computer	East
3641	Computer	East
10432	Computer	North
280	Computer	North
3036	Computer	North
12724	Computer	North
2967	Computer	North
8120	Computer	North
10450	Computer	North
3546	Computer	North
4185	Computer	North
2961	Computer	North
4862	Computer	North
3810	Computer	North
10449	Computer	North
4868	Computer	North
10374	Computer	North
3609	Computer	North
4856	Computer	North
2947	Computer	North
4864	Computer	North
2973	Computer	North
2946	Computer	North
2952	Computer	North
3155	Computer	North
10442	Computer	North
2951	Computer	North
3920	Computer	North
3802	Computer	North
4883	Computer	North

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3651	Computer	North
4869	Computer	North
4885	Computer	North
4884	Computer	North
10451	Computer	North
2957	Computer	North
10440	Computer	North
4893	Computer	North
13452	Computer	North
3018	Computer	North
3724	Computer	North
10456	Computer	North
4875	Computer	North
4874	Computer	North
2948	Computer	North
4879	Computer	North
4878	Computer	North
4886	Computer	North
4887	Computer	North
2217	Computer	North
TY723K3G9QE	Computer	North
08980	Printer	Curriculum Office
86123	B & H Cassette Recorder	Intermediate School
05701	Panasonic VCR	Intermediate School
10116	Eiki Overhead Projector	Intermediate School
13562	Apollo portable projector	Intermediate School
10809	Cassette Recorder-Calitone	Intermediate School
11890	Camera	Freshman

SECOND – Seconded by Mr. Ball

Public comments: None

Discussion:

Mr. Ball asked Mrs. Lane to explain the asset disposal procedure.

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
 Mr. Ball stated that Butler Tech has been awarded the Achievement of Excellence Award. Butler Tech is the only school in Ohio to receive the award.
- B. President’s Report – Dr. Mark Morris
 Dr. Morris discussed the fact that the District needs to connect with the public. This connection was discussed at the Strategic Planning Steering Committee.

ANNOUNCEMENTS

October 5 5:00 p.m. Board Work Session District Office

October 19 6:00 p.m. Board Regular Session Kindergarten Center

MISCELLANEOUS

Mr. Engel wants the Board to address the levies that might come up in 2008.

Dr. Morris stated that we need to look at our studies that are being conducted currently – enrollment study, forecast and the facilities study. He believes that the public should provide ideas. We have a process in place to address our needs.

Mr. Murray stated that the jury is still out on impact fees. The city study is incomplete. We need to wait for all information to be provided before we proceed on this topic.

BOARD MEMBER COMMENTS

Mr. Ball congratulated Keith Willcocks. He thanked him for the many years of service that he has provided the school district through the Boosters.

Mrs. Wenning congratulated Mr. Willcocks and the summer graduates. She also thanked The Back to School Parade Committee.

Mr. Murray thanked Keith Willcocks. He congratulated Mr. Wood, principal of Central, and his staff, for narrowing the gap between disadvantaged and non-disadvantaged students.

Dr. Morris congratulated the summer graduates. Congratulations to the Transportation Dept. for keeping their costs per student lower than the state average.
“We need to have conversations regarding possibilities, not problems.”

06-124 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 8:27 pm to discuss:

Employment and Compensation of Employees
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 9:28 pm.

06-125 ADJOURNMENT

MOTION – Moved by Mr. Ball to adjourn the meeting.
SECOND – Seconded by Mr. Murray

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 21, 2006

Public comments: None

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

The meeting was declared adjourned at 9:30 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer

FAIRFIELD SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 21, 2006

2006 Summer Graduates

Aaron M. Clemmons
Tori Shay Dunsmore
Justin Paul Ellis
Joseph Paul Hamilton
Drew D. Hayward
Christopher Herald
William Andrew Kelly
Samuel C. Kemp
Jared Charles Knight
Joanna Marie Koutroubas
Brandon Tyler Lang
Chad W. McKinney
Jessie Adam McKnight
Charles Devin New
Elliott C. Riggins
Bradley James Rowlette
Elyshia M. Seaman
James Douglas Smith
Jonathan Alan Strautman

Robert Lee Mason, Class of 2004