

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Work Session on the 6th of March 2008 at the Fairfield High School Community Room.

The meeting was called to order by the President at 5:35 pm.

ROLL CALL – Present: Mr. Engel, Mr. Kearns, Mr. Murray, & Dr. Morris
Absent: Mrs. Bailey

Also present: Mrs. Milligan, Mr. Amodio, & Mrs. Lane
Mr. Clemmons arrived at 5:40 pm.

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

1. Career Education and Passports – Tim Wolfe
This document is an assignment in Government Class that counts for a Pass/Fail grade.
2. Career Passports – Deb Snyder, Butler Tech presented information to the Board regarding Career Passports.
3. FOOSC (Fairfield Optimist Soccer Club) proposal regarding soccer field

Dr. Morris

Should we move forward with a feasibility study?

Mr. Engel

What does the reference to “selling ownership shares” mean?

Mr. Kearns

He believes that the Fairfield Optimist Soccer Club would like to move forward on the feasibility study, but he would like to see the results of the study before any further discussion. He feels that the Board should be better informed about the FOOSC organization from the financial status to how the organization operates.

Mr. Clemmons

He recommends a letter of understanding with the FOOSC in regards to this project.

Mr. Murray

We need to look at any assumptions that are being made about this site.

He suggested that the Superintendent and the Treasurer obtain more details regarding the FOOSC.

Dr. Morris

He believes that a letter of understanding is necessary.

He would like to be included in a meeting with the FOSC group, the Superintendent, and the Treasurer to express the Board's interest in the project. Board expectations will be part of the discussion.

4. Records Commission Meeting Date - April 17, 2008 - 6:15 p.m. at West Elementary.
5. Superintendent evaluation - See attachment
Mr. Kearns presented information that he has compiled and asks that all comments regarding this issue be directed to him. The Board will revisit this issue at the April Work Session.

Dr. Morris and Mr. Murray thanked Mr. Kearns for all of his hard work compiling this information.

6. Permanent Improvement Funds
Mrs. Milligan, Mr. Amodio, Mrs. Thompson, Mrs. Fitzharris, and Mrs. Lane presented information regarding this issue to the Board.

Mr. Engel asked about items that were not completed.

Mr. Amodio stated that all of the items in the last PI plan have been completed or will be completed this year.

Mr. Clemmons will research the penalties from non-compliance with Jarrod's Law.

ANNOUNCEMENTS

| | | | |
|-------------|------------|---|----------------------------|
| March 8 | 11:00-2:00 | Summer Activities Fair | High School Arena |
| March 11 | 6:30 | Winter Sports Recognition | High School Arena |
| March 13-15 | 7:30 | Middle School Drama Club presents | |
| March 16 | 2:30 | "Cinderella" at Fairfield Freshman Auditorium | |
| March 20 | 6:30 | Board Meeting | High School Community Room |
| March 20 | | Spring Break begins at the end of the day | |

BOARD MEMBER COMMENTS

Mr. Murray

He thought that the Crystal Classic was amazing. He was very proud to be a part of this event.

Dr. Morris

He stated that parents in Fairfield are organizing a hockey team that will be a Club Sport independent of the school district. This is not a varsity sport.

Will McIlwain – Student Liaison Report

He announced the African-American Youth Event is scheduled for Thursday, March 13, 2008, at 7:00 pm in the Fairfield High School PAC. The event is free to the public.

08-33 EXECUTIVE SESSION

MOTION – Moved by Mr. Kearns to recess to Executive Session at 8:01 pm to discuss the following:

Employment, Compensation, Discipline, and/or Dismissal of a Public Employee
121.22(G) (1)
Collective Bargaining 121.22 (G) (4)

SECOND –Seconded by Mr. Murray

ROLL CALL-Ayes: Mr. Engel, Mr. Kearns, Mr. Murray, & Dr. Morris

Absent: Mrs. Bailey

Nays: None

Motion Carried: 4-0

The Board resumed the Regular Session at 10:15 pm.

08-34 AMEND AGENDA TO INCLUDE - ITEM FOR BOARD ACTION:
“TERMINATION OF PROBATIONARY EMPLOYMENT”

MOTION - Moved by Mr. Kearns to amend the agenda to include: “Termination of Probationary Employment of Rebecca Helton, Bus Driver, for neglect of duty effective at the end of the day on February 28, 2008.”

SECOND – Seconded by Mr. Murray

ROLL CALL-Ayes: Mr. Engel, Mr. Kearns, Mr. Murray, & Dr. Morris

Absent: Mrs. Bailey

Nays: None

Motion Carried: 4-0

08-35 MOTION FOR TERMINATION OF PROBATIONARY EMPLOYMENT FOR REBECCA HELTON, BUS DRIVER, FOR NEGLIGENCE OF DUTY EFFECTIVE AT THE END OF THE DAY ON FEBRUARY 28, 2008.

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

Recommend the termination of probationary employment for Rebecca Helton, bus driver, for neglect of duty effective at the end of the day on February 28, 2008.

SECOND – Seconded by Mr. Murray

ROLL CALL-Ayes: Mr. Engel, Mr. Kearns, Mr. Murray, & Dr. Morris

Absent: Mrs. Bailey

Nays: None

Motion Carried: 4-0

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
WORK SESSION
MARCH 6, 2008

08-36 ADJOURNMENT

MOTION - Moved by Mr. Kearns to adjourn the meeting.

SECOND – Seconded by Mr. Murray

ROLL CALL-Ayes: Mr. Engel, Mr. Kearns, Mr. Murray, & Dr. Morris

Absent: Mrs. Bailey

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 10:19 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer