

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 17th of September 2009 at the Fairfield High School Community Room.

The meeting was called to order by the Vice President at 6:31 pm.

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

Also present: Mrs. Milligan, Mr. Otten, Mr. Lewis, & Mrs. Lane

Mr. Clemmons arrived at 6:41 pm.

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Preview of High School drama season – Jay Muldoon
- B. Test results for 2008-2009 – Bonnie Fitzharris

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.

09-117 RESIGNATIONS/EMPLOYMENT

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

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Greg Whited, Freshman Athletic Director, resigning 50%
(effective with the 2009-10 school year; to accept another position within the district)

2. Employment

a. Extracurricular 2009-10

Senior High

Sonia Aguila, Young Minority Achievers Sponsor, 25%
Trista Allen, FREE Advisor, 25%
Lori Baird, Junior Class Sponsor
James Brown, Academic Team Advisor, 25%
Judith Campbell, Impact Team Leader
Judith Campbell, Peer Tutoring Coordinator, 25%
Theresa Clayton, Basketball Assistant, Girls
Brian Compton, Latin Club, 25%
Debra Cropp, Interact Club Sponsor, 25%
Greg Dodge, Chess Team, 25%
Greg Dodge, German Club, 25%
Diana Francis, Library Extended Day, 25%
Karen Frey, Junior Class Sponsor
Karen Frey, Spanish Club, 25%
Sandra Griffin, Peer Counseling Advisor, 25%
Kelly Hartings, Dance Team Coach, 25%
Tony Hibbard, Basketball Assistant, Girls
Rodney Hubbard, Indian Spirit Sponsor, 25%
Kyle Jones, Activities Director, 25%
Michael Jones, Ohio Mock Trial Advisor, 25%
Charlotte Knowlton, Ohio Mock Trial Advisor, 25%
Richard Laufman, Terrific Science (Rocket Club), 25%
Mindy Montgomery, Annual Yearbook, 25%
Kira Murphy, Interact Club Sponsor, 25%
Kelli Pater, Sophomore Class Sponsor
Mindy Reed, French Club, 25%
Nina Rose, SADD Sponsor, 25%
Corey Simmins, National Honor Society Advisor, 25%
Julie Sowers, Senior Class Sponsor
Julie Staudt, Annual Yearbook, 25%
Damien Strecker, African American Voices of Youth, 25%
Damien Strecker, Academic Team Advisor, 25%
Ann Swigart, Senior Class Sponsor
Tricia Thatcher, National Art Honor Society, 25%
Rebecca Thomaswick, Sophomore Class Sponsor

Freshman

April Ball, Basketball, Girls
Eugene Ball, Basketball, Girls
Jason Borowicz, Newspaper Advisor, 25%
Donna Casey, Freshman Class Sponsor
Robbin Conroy, Peer Counseling Advisor, 25%

Becky Doak, Athletic Director, 50%
Nirupama Emani, Computer Lab Supervisor 25%
Celeste Feingold, Agents of Change
Nancy Jackson, Peer Counseling Advisor, 25%
Colleen Larbes, Yearbook Advisor, 25%
Mindy Montgomery, Yearbook Advisor, 25%
Cindy Reichert, Freshman Class Sponsor
Steve Tumbleson, Jazz Combo Director, 25%

Middle

Judy Darwish, Drug Free School Advisor 7th/8th, 12.5%
Peggy Day, Student Council, 25%
Anne Dollenmeyer, National Junior Honor Society Advisor, 25%
Kelly Dzeich, Drug Free School Advisor 7th/8th, 12.5%
Jason Laflin, Leadership Weekend Coordinator
Nora Miller, Science Fair Coordinator, 50%
Nora Miller, Yearbook, 8th, 25%
Ritch Parrish, Yearbook, 8th, 25%
Amy Piatt, Science Fair Coordinator, 50%
Katherine Riegel, National Junior Honor Society Advisor, 25%
Shawn Starkey, Leadership Weekend Coordinator
Aaron Turvey, Student Council 25%
Lonna Walker, Destination Imagination, 25%

Intermediate

Marian Kent, Student Council 5th/6th, 12.5%
Linda Murdock, Student Council 5th/6th, 12.5%
Wendy Proffitt, Cheerleader Coach 6th, 25%
Anne Sanger, Literary Club Sponsor, 25%
Mike Staggs, Computer Lab Supervisor, 25%
Jen Steelman, Intramural Track (additional position due to high participation)
Jim Yates, Computer Lab Supervisor, 25%

Central

Casie Ovington, Student Council, 12.5%
Joyce Schweikert, Special Elementary Choral Group
Shelly Smith, Student Council, 12.5%

East

Christie Jenkins, Student Council, 25%
Chris Stover, Special Elementary Choral Group

North

Dawn Bruestle, Special Elementary Choral Group
Krista Heidenreich, Student Council, 25%
Christine Herman, Special Education Unit Leader
Barbara Hopkins, Unit Leader 2nd Grade

South

Debbie Hasselbeck, Student Council, 25%
Joyce Schweikert, Special Elementary Choral Group

West

Doug Bruestle, Special Elementary Choral Group
Elizabeth Marquette, Student Council, 25%

b. ESL Tutors

Kelly Lockwood
Julie Newsom

(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 ESL Tutors at the rate of \$24.34 per hour, effective for the 2009-2010 school year.)

c. Home Instructors

John Brunner	Matt Kollstedt
Melissa Dixon	Kelly Lockwood
Leann Forte	Julia McQueen
Maggie Githuku	Donna Rumpler
Molly Herbe	Violet Stenger
Eric Higgins	Barbara Telecsan
Rodney Hubbard	Julie Wiencek
Michael Jones	Nicole Williams
Jennifer Kinzer	Regina Williams

(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 \$24.34 per hour, effective for the 2009-2010 school year.)

d. Substitute Teachers

Shannon Alter	Christie Braun
Donald Armstrong	Gaile Brennan
Jill Arvin	Heidi Brown
Voneta Ball	Keith Brown
Scott Bentley	Arnita Bryant

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Michael Burch	Beth Fonville
Aimee Calevich	Rosemary Gebhart
Blake Castrucci	Gregory Gels
Holly Collins	Mildred Gillett
Glinda Copeland	Adam Gilliam
Katharine Cox	Megan Goldschmidt
Danielle D'Angora	Matt Hagen
Brent Daniels	Marian Henrich
Kara Dickerson	Nikki Hetterich
Tonya Enderle	Karlin Hoffart
Nicholas Flannery	M. John Holdun
Megan Fletcher	Willard Hubbard
Jon Hyde	Amanda Phillips
Haja Jallow	Joshua Rexhausen
Jamie Jastrab	Janet Ritzie
Rebecca Jones	Doug Robinson
Mattie Kelly	Lee Rose
Jennifer Kinzer	Donna Rumpler
Shannon Klatte	Stephanie Sajna
Christopher Knapp	Kenya Sanders
Joetta Lawson	Katie Scharnhorst
Kathryn Levy	Michael Schneider
Antwan Lewis	Virginia Schueler
Margaret Liggins	Eileen Schwartz
Maryblossom Litteken	Fred Scott
Kelly Lockwood	Sarah Sharp
William Lorenz	Megan Shvegza
Lisa Ellen Lynch	Linda Stichtenoth
Suzanna Malanyaon	Mark Sonnendecker
Dawn Martin	Katie Stasen
Rachel May	Violet Stenger
Gerald McCray	Brianna Stone
Randy McDonald	Clyde Sword
Maggie Mcllwain	Susan Taber
Maria McIntosh	Barbara Telecsan
Marilyn McKnight	Matt Terrell
Dan McWilliams	Scott Terry
Dave Meiser	Michael Tiernan
Brady Melton	Kathryn Urmston
Matthew Miller-Novak	Steven Urso
Robert Mitchell	Janelle Vanderplough
Marlene Murphy	Kathryn Vanhouten
Julie Newsom	Stephanie Wagers
Jacquelyn Noland	Kelli Wallenhorst
Mary Oakley	Darryl West
Robyn Oliver	Nicole Williams
Anna Palmer	Robert Williams

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Rebecca Wilson	Melissa Hoffart
Lisa Wolffram	Deborah Johnson
Tracie Woods	Gabrielle Schul
	Barb Slater
Substitute Nurses	Jane Styczynski
Karen Ehritz	

(All recommendations are for the 2009-2010 school year at a rate of \$80.00 per day.
Recommendations are contingent upon satisfactory submission of all required documents)

e. Volunteers

Terrell Davis, Senior High, Football

(The above-noted person is recommended for approval as volunteer coach for the 2009-2010 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon satisfactory submission of all required documents.)

SECOND – Seconded by Mrs. Shorter

Public comments: None

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

Absent: Mr. Kearns

Nays: None

Motion Carried: 4-0

09-118 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT

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

B. Personnel -- Classified

1. Resignations

a. Pamela Kopp, Kindergarten Center, Educational Assistant
(effective at the end of the day August 19, 2009; for personal reasons)

b. Alicia Schwarm, Sr. High, Food Service Assistant
(effective at the end of the day August 14, 2009; for personal reasons)

2. Leaves of Absence

a. Patty Brown, District Office, Data Entry I
(effective August 17 through September 17, 2009; extension of unpaid personal medical)

- b. Kathy Romans, Sr. High, Food Service Assistant
(effective August 24 through November 12, 2009; unpaid personal, maternity leave)
3. Employment
- a. Vickie Bost, Central, Educational Assistant
(effective September 18, 2009; for a replacement position)
 - b. Regina Byrd, Intermediate, Food Service Assistant
(effective September 18, 2009; for a replacement position)
 - c. Angela Chapman, Middle, Educational Assistant
(effective September 18, 2009; for a replacement position)
 - d. Deborah Hansen, Freshman, Food Service Assistant
(effective September 18, 2009; for a replacement position)
 - e. Elizabeth McCarty, Sr. High, Food Service Assistant
(effective September 18, 2009; for a replacement position)
 - f. Debbie Tanner, Kindergarten Center, Educational Assistant
(effective September 18, 2009; for a replacement position)
 - g. Melissa Thompson, West, Educational Assistant
(effective September 18, 2009; for a replacement position)

SECOND – Seconded by Mrs. Shorter
Public comments: None

ROLL CALL – Ayes: Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Shorter
Absent: Mr. Kearns
Nays: None
Motion Carried: 4-0

09-119 APPROVAL OF REVISION TO BOARD POLICY CCA “ADMINISTRATIVE ORGANIZATIONAL CHART”/APPROVAL OF TEMPORARY STUDENT EMPLOYMENT FOR 2009-2010 SCHOOL YEAR/APPOINTMENT OF DICK WOOD AS BOARD’S REPRESENTATIVE TO CITY OF FAIRFIELD’S PARKS & RECREATION BOARD/APPROVAL OF 3 YEAR CONTRACT WITH DCS TECHNOLOGIES EFFECTIVE 09-21-09 THROUGH 09-21-12/APPROVAL OF SCIENCE COURSE OF STUDY, “GOING GREEN: ADVOCATING FOR THE EARTH”

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

C. Other Items for Board Action

1. Recommend approval of revision to board policy CCA “Administrative Organizational Chart.”
2. Recommend approval of the temporary employment of student workers for the 2009 – 2010 school year (The list of student workers is available in the Business Office for your review. Board approval is needed to ensure the students are appropriately covered by Workers Compensation insurance.)
3. Appointment of Richard “Dick” Wood to serve as the board’s representative on the City of Fairfield’s Parks and Recreation Board, effective September 17, 2009.
4. Recommend approval of a three-year contract with DCS Technologies to control costs in printing services and supplies effective September 21, 2009 to September 21, 2012. (Copies of this contract were previously provided to the Board.)
5. Recommend approval of science course of study, “Going Green: Advocating for Earth,” effective for the 2009-2010 school year.

SECOND – Seconded by Mrs. Shorter
Public comments: None

ROLL CALL – Ayes: Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Shorter
Absent: Mr. Kearns
Nays: None
Motion Carried: 4-0

09-120 APPROVAL OF BUTLER COUNTY SUCCESS PROGRAM EFFECTIVE
08-01-09 THROUGH 07-31-10

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

6. Recommend approval of a contract for \$75,000 with the Butler County Educational Service Center effective August 1, 2009 through July 31, 2010, to partially fund the Butler County Success Program. (This contract allows the BCESC and the district to collaborate in providing three Community School Liaisons to serve students who are TANF [Temporary Assistance to Needy Families] eligible.)

SECOND – Seconded by Mrs. Shorter
Public comments: None

ROLL CALL – Ayes: Dr. Morris, Mr. Murray, & Mrs. Shorter
Absent: Mr. Kearns
Nays: Mr. Engel
Motion Carried: 3-1

09-121 APPROVAL OF MINUTES/FINANCIAL REPORTS FOR AUGUST 2009/2009-2010
AMENDED APPROPRIATIONS RESOLUTION/DISPOSALS/DONATIONS

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, 2009 – Regular Meeting
- B. Recommend approval of the financial reports for the month of August 2009.
- C. Recommend approval of the 2009-10 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
16965	CD player	Curriculum
08088	Computer	East Elementary
08070	Computer	East Elementary
08093	Computer	East Elementary
08087	Computer	East Elementary
08078	Computer	East Elementary
08074	Computer	East Elementary
08091	Computer	East Elementary
08092	Computer	East Elementary
08207	Computer	East Elementary
07969	Computer	East Elementary
08210	Computer	East Elementary
08168	Computer	East Elementary
07952	Computer	East Elementary
08076	Computer	East Elementary
07959	Computer	East Elementary
07971	Computer	East Elementary
07953	Computer	East Elementary
07954	Computer	East Elementary
09970	Computer	Freshman School
20425	Nextel phone	Maintenance
17913	Computer	South Elementary
03377	Multichannel receiver	Special Services
02491	TW40 transmitter	Special Services
03378	Multichannel receiver	Special Services
03373	Multichannel transmitter	Special Services
08873	TDR receivers	Special Services
02494	Closed caption decoder	Special Services

1196	TDR receivers	Special Services
1634	TDR receivers	Special Services
09898	Multichannel receiver	Special Services
205853	Transmitter	Special Services
206795	Transmitter	Special Services
208593	Transmitter	Special Services
1227	Transmitter	Special Services
CEY8ECGTW4	Transmitter	Special Services
804138	Telex-FM receiver	Special Services
807584	Telex-FM receiver	Special Services
807890	Telex-FM receiver	Special Services
809096	Telex-FM receiver	Special Services
812650	Telex-FM receiver	Special Services
046C29738	Microlink handymic	Special Services
02092	Intellikeys	Special Services
T2128	Intellikeys	Special Services
327506	Touch window	Special Services
337053	Touch window	Special Services

E. Recommend approval of the following donations:

1. A donation of \$340.38 from the "Target Take Charge of Education" program to Fairfield High School.
2. A donation of books valued at approximately \$1000 from Monique Gartner to Fairfield South Elementary School.
3. A donation of two computer monitors valued at approximately \$100 from Mercy Hospital Fairfield to the Fairfield City School District.
4. A donation of \$139.56 from Barnes and Noble Bookstores to the Fairfield High School Interact Club.
5. A donation of \$41.78 from Ohiopyle Prints, Inc. to Fairfield High School.
6. A donation of \$300 from Barbara Desmond to Fairfield Middle School.
7. A donation of school supplies valued at \$400 from the Kiwanis Club of Fairfield to the Fairfield City School District's Success Program.
8. A donation of school supplies valued at \$50 from the East River Road Baptist Church to Fairfield West Elementary School.
9. A donation of school supplies valued at \$3210 from the Butler County School Supply Coalition to the Fairfield City School District.

10. A donation of school supplies valued at \$425 from Medco Health Solutions to the Fairfield City School District.
11. A donation of school supplies valued at \$600 from Ohio Casualty Group to the Fairfield City School District.

Total donations for 2009: \$211,664.21

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comment:

Mr. Murray thanked all of the community groups and companies for their donations.

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

Absent: Mr. Kearns

Nays: None

Motion Carried: 4-0

COMMITTEE REPORTS

- A. Butler Tech – Dr. Mark Morris and Dan Murray

Dan Murray

Butler Tech will be hosting Chinese students this week.

Dr. Mark Morris

The visionary process is moving forward.

An Educational Summit will be held on November 2nd for input into the strategic plan for Butler Tech.

- B. Fairfield Planning Commission – Dan Murray

Dan Murray stated that he has attended one meeting and there is nothing to report at this time.

ANNOUNCEMENTS

September 18 – Intervention Reports, Grades 9-12

September 25 – Homecoming Parade 5:30 PM; Homecoming Game 7:30 PM

October 1 - Work Session, 6:30 PM, Community Room

BOARD MEMBER COMMENTS

Mr. Engel

No comments.

Mrs. Shorter

The unveiling of the Community Diversity Alliance group will be at the homecoming parade.

Board member comments (cont.)

Dr. Morris

No comments.

Mr. Murray

He hopes that Mr. Kearns is feeling better.

He thanked Jay Muldoon and Bonnie Fitzharris for their presentations.

He congratulated the boys' soccer team for their win over Lakota West.

09-122 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 7:23 pm to discuss the following:

Employment and Compensation of Personnel 121.22(G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation

SECOND – Seconded by Mrs. Shorter

Public comments: None

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

Absent: Mr. Kearns

Nays: None

Motion Carried: 4-0

The Board resumed the meeting at 7:45 pm.

09-123 ADJOURNMENT

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

SECOND – Seconded by Mrs. Shorter

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

Absent: Mr. Kearns

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 7:48 pm by the Vice President, Mr. Murray.

President

Attest: _____