

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 15th of October 2009 at the Fairfield High School Community Room.

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

ROLL CALL – Present: Mr. Engel, Mr. Kearns, Dr. Morris, Mr. Murray, & Mrs. Shorter
Absent: None

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

Mr. Clemmons arrived at 6:35 pm.

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Presentation of “Excellent” banner – Susan Haverkos, State Board of Education member
- B. Recognition of American Legion Durwin Schantz Post #138 and Home Depot for support of the MD classroom at Fairfield High School

Joanna Lutes spoke about the impact of the donation for the students in her class.
Heidi Keller, high school educational assistant, made the donation request on behalf of her students.

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.

Ralph Hudek spoke about using local contractors for school projects.

09-127 RESIGNATIONS/EMPLOYMENT

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

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Nancy Bruns, Intermediate, Art
(effective at the end of the 2009-2010 school year; for retirement purposes)

- b. Trista Allen, Senior High, FREE Advisor
(effective 2009-10 school year; for personal reasons)
 - c. Debra Cropp, Senior High, Interact Club
(effective 2009-10 school year; for personal reasons)
 - d. Lindsey Emrick, Middle, Track 7th/8th
(effective 2009-10 school year; for personal reasons)
 - e. Casie Ovington, Central, Student Council 12.5% (effective 2009-10; for personal reasons)
 - f. Mike Staggs, Intermediate, Computer Lab Supervisor
(effective October 2, 2009 for the 2009-10 school year; for personal reasons)
2. Leaves of Absence
- a. Stacey Ewen, Senior High, Social Studies
(effective October 26, 2009 through March 24, 2010; for childrearing purposes)
 - b. Lisa Grosser-Schiering, Senior High, Intervention Specialist
(effective December 4, 2009; for personal reasons)
 - c. Tammy Whitton, Middle, Math
(effective September 21, 2009 through February 26, 2010; for family medical purposes. September 21 through November 6, 2009 qualifies under FMLA)
3. Employment
- a. Extracurricular 2009-10
 - Senior High**
Trista Allen, Student Government Advisor, 12.5%
Larry Foster, Bowling, Assistant
Tom Harnden, Swim Coach, Girls, 50%
Dawn Mann, Student Government Advisor, 12.5%
Phil Matteson, Bowling, Assistant
David Quimby, Wrestling, Assistant
Karl (Barney) Wahoff, Wrestling, Assistant
 - Freshman**
Ken Powell, Wrestling Coach
Ashley Stone, Basketball, Assistant, Girls

Middle

Jeff Burns, Basketball, Girls 7th/8th
Georgette Halko, Basketball, Girls 7th/8th
Tom Harnden, Swim Coach, 7th/8th
Randy Johnson, Basketball, Boys 7th/8th
Ian Lubbers, Chess Club, 25%
Bridget New, Basketball, Girls 7th/8th
Tom Taylor, Basketball, Boys 7th/8th
Bob Ward, Basketball, Boys 7th/8th
Blair Willcocks, Wrestling, 7th/8th

Central

Shelly Smith, Student Council, additional 12.5% (replacement position)

North

Kim Northgard, Special Elementary Choral Group
(second advisor due to increased student participation)

West

Sarah Preda, After School Reading Club, 25%

b. ESL Tutors

Robyn Rothring
Elizabeth Smith

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

c. Home Instructors

Elizabeth Smith
Matie Tiopi

(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

Abke, Rachel	Bruewer, Kristina
Al-Rdani, Melissa	Burgasser, Jessica
Bauer, Kathlyn	Cleary, Meghan
Berling, Myles	Crockett, Denasonja
Brown, Cheryl L.	Daniels, Brenda

Daniels, Donald	Martin, Sherri
Edwards, Kathleen	Mathson, Ross
Ervin, Robert	Meyer, Jessica
Figart, Heather	Mirtich, Amanda
Foertsch, Richard	Noe, Theresa
Foster, Jennifer	Nuxhall, Bonnie
Fulks, Laura	Ottariano, Deborah
Gerde, Brittany	Perveiler, Stefanie
Gillespie, Kathleen	Reisenauer, Barbara
Gray, Debra	Rendleman-Smith, Shay
Green, Lindsay	Rook, Megan
Harring, Pamela	Vanoss, Angela
Hasselbeck, Braden	Vasconcelos, Shannon
Haubiel, Jennifer	Willcocks, Blair
Hauck, Amy	Wilhelm, Shauna
Hopster, Jennifer	Wrencher, Alesia
Humphries, Laura	Yeager, Katherine
Hust, Nicole	Young, Sarah
Johnson, Allison	Substitute Nurses
Johnson, Tiffany	Sevume-Luswata, Agnes
Kilburn, Beverly	Shepherd, Sue
Long, Saira	Wrencher, Alesia

(All recommendations are for the 2009-2010 school year at a rate of \$80.00 per day.)

e. Saturday School

David Helms	Brad Potter
Dan Jeffers	Austin Sanders
Nick Linberg	

(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 the rate of \$75.00 per Saturday School worked as assigned, effective for the 2009-2010 school year.)

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

f. Volunteer

Kevin Botkins, Senior High, Soccer, Boys

(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 submission of all required documents.)

SECOND – Seconded by Mrs. Shorter
Public comments: None

ROLL CALL – Ayes: Mr. Engel, Mr. Kearns, Dr. Morris, Mr. Murray, & Mrs. Shorter
Nays: None
Motion Carried: 5-0

09-128 RESIGNATIONS/EMPLOYMENT/REDUCTION IN FORCE

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

B. Personnel -- Classified

1. Resignations

- a. Dawn Barge, Intermediate, Educational Assistant
(effective the end of the day October 16, 2009; for personal reasons)
- b. John Blaechle, Intermediate, Custodian
(effective the end of the day October 31, 2009; for retirement purposes)
- c. Barbara Hurst, Kindergarten Center, Educational Assistant
(effective at the end of the day October 31, 2009; for retirement purposes)
- d. Sarah Marshall, Senior High School, Educational Assistant
(effective at the end of the day September 30, 2009; for personal reasons)

2. Leaves of Absence

- a. Barbara Hurst, Kindergarten Center, Educational Assistant
(effective October 7 through 31, 2009; for unpaid personal)
- b. Vickie Wilson, Intermediate, Educational Assistant
(effective October 9 through December 9, 2009; for unpaid family medical leave)
- c. Pamela Zorn, Freshman, Food Service Assistant
(effective October 6 through December 31, 2009; for unpaid personal medical leave)

3. Employment

- a. Cynthia Murray, Intermediate, Educational Assistant
(effective October 16, 2009; for a replacement position)

- b. Katherine Hodges, Middle, Educational Assistant
(effective October 16, 2009; for a replacement position)
- 4. Reduction In Force
 - a. Michael Bowen, Senior High, Custodian
(effective October 30, 2009; for reasons of work assignment adjustments)
 - b. Earl Eldridge, Senior High, Custodian
(effective October 30, 2009; for reasons of work assignment adjustments)

SECOND – Seconded by Mrs. Shorter
Public comments: None

ROLL CALL – Ayes: Mr. Engel, Mr. Kearns, Dr. Morris, Mr. Murray, & Mrs. Shorter
Nays: None
Motion Carried: 5-0

C. Items for Board Discussion

- 1. Process for Dress Code review – Beth Prince, Assistant Principal – Intermediate School gave an overview of the process.
- 2. Energy Education program update – Chad Lewis, Kyle Jones, Tim Flynn of Energy Education gave an update to the Board.
- 3. Proposed amendment to Board policies JED-1 and JED-2 regarding the number of days absent before documentation is required

The Board would like the Superintendent to draft a regulation regarding absences for this school year.

- 4. Report from Funding Alternatives committee – Jerome Kearns and Dan Murray

Mr. Murray stated that Fiscal Year 2009 & Fiscal Year 2010 cost cutting measures were reviewed and the estimated savings for FY 2010 is \$380,000.

For Fiscal Year 2011, the Board will take a look at block scheduling, conduct a custodial services survey, evaluate staffing, and evaluate bus routing. There is a potential of \$450,000 savings with these proposed changes.

Total of \$1.4 million in cuts

09-129 APPROVE CONTRACT TO TRAME MECHANICAL, INC. FOR REPLACEMENT OF TWO COMPRESSORS AT THE HIGH SCHOOL/DIRECT SUPERINTENDENT TO DRAFT A REGULATION FOR POLICIES JED-1 AND JED-2

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

D. Other Items for Board Action

1. Recommend approval to award the replacement of two (2) York compressors at the Senior High School to Trame Mechanical, Inc., in the amount of Twenty-Six Thousand, Five Hundred Ninety-Five Dollars (\$26,595.00) from Permanent Improvement Funds. (This is the lowest responsible bidder of the five (5) received bids)
2. Recommend that the Superintendent be authorized and directed to prepare and issue a regulation creating an exception to policies JED-1 and JED-2 for the 2009-2010 school year only to provide that additional absences due to personal illness of the student in excess of the current limits may also be excused without documentation from a health provider as currently required in accordance with guidelines established by the Superintendent in the regulation. This action is necessary in order to relieve the current burden upon the health care providers and families in accordance with the recommendation of the State of Ohio Superintendent of Public Instruction.

SECOND – Seconded by Mr. Murray
Public comments: None

ROLL CALL – Ayes: Mr. Engel, Mr. Kearns, Dr. Morris, Mr. Murray, & Mrs. Shorter
Nays: None
Motion Carried: 5-0

09-130 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER 2009/APPROVAL OF 2009-2010 AMENDED APPROPRIATIONS RESOLUTION/DISPOSALS/DONATIONS

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

TREASURER’S RECOMMENDATIONS AND REPORTS – October 15, 2009

- A. Recommend approval of the minutes of the following meetings:
 - September 10, 2009 – Work Session
 - September 17, 2009 – Regular Meeting
 - October 1, 2009 – Work Session
- B. Recommend approval of the financial reports for the month of September 2009.
- C. Recommend approval of the 2009- 2010 Amended Appropriations Resolution.

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR SESSION
OCTOBER 15, 2009

D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
20426	Cell phone	Business Office
13843	Printer	Cincinnati Christian
15656	Printer	Cincinnati Christian
15055	Printer	Cincinnati Christian
15060	Printer	Cincinnati Christian
15062	Printer	Cincinnati Christian
15068	Printer	Cincinnati Christian
13877	Printer	Cincinnati Christian
17903	Printer	Cincinnati Christian
15134	Printer	Cincinnati Christian
13821	Computer	Cincinnati Christian
13814	Computer	Cincinnati Christian
13825	Computer	Cincinnati Christian
13805	Computer	Cincinnati Christian
11881	Computer	Cincinnati Christian
14843	Apple laptop	East Elementary
18111	Computer	High School
11971	Printer	High School
09644	Computer	Intermediate School
08967	Computer	Intermediate School
09654	Computer	Intermediate School
08944	Computer	Intermediate School
09574	Computer	Intermediate School
09275	Computer	Intermediate School
09627	Computer	Intermediate School
09660	Computer	Intermediate School
13118	Television	Intermediate School
05777	Television	Intermediate School
13153	Television	Intermediate School
11723	Computer	Kindergarten Center
08741	Computer	Kindergarten Center
10136	Printer	Kindergarten Center
10308	Printer	Kindergarten Center
10301	Printer	Kindergarten Center
15343	Computer	Middle School
15513	Computer	Middle School
15345	Computer	Middle School
15364	Computer	Middle School
15362	Computer	Middle School
15542	Computer	Middle School
15523	Computer	Middle School
15555	Computer	Middle School

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR SESSION
OCTOBER 15, 2009

14856	Apple laptop	North Elementary
07616	Television	North Elementary
07645	Television	North Elementary
08218	Computer	North Elementary
08217	Computer	North Elementary
07964	Computer	North Elementary
08023	Computer	North Elementary
08110	Computer	North Elementary
16047	Computer	North Elementary
07892	Printer	South Elementary
12410	Cassette player	South Elementary
12644	Cassette player	South Elementary
16904	Cassette player	South Elementary
13074	Filmstrip projector	South Elementary
T2122	Intellikeys	Special Services
54017S	Tympometer	Special Services
10676	Computer	Special Services
12645	Printer	Special Services
10134	Printer	Technology
08740	Computer	Technology
21319	Computer	Technology
10057	Computer	Technology
97V9231	Computer	Technology
CG11011	Computer	Technology

E. Recommend approval of the following donations:

1. A donation in the amount of \$129.65 from the "Target Take Charge of Education" Program to the Fairfield Intermediate School.
2. A donation of a stage curtain valued at \$729 from the Fairfield South PTC to Fairfield South Elementary School.
3. Donations valued at \$578.16 from First American Loans to Fairfield City Schools to be used for needy students.
4. A donation of a washer and dryer valued at \$984 from the American Legion Durwin Schantz Post #138 to Fairfield High School.

Total donations for 2009: \$213,985.02

Mr. Kearns thanked everyone for their donations.

SECOND – Seconded by Mrs. Shorter
Public comments: None

ROLL CALL – Ayes: Mr. Engel, Mr. Kearns, Dr. Morris, Mr. Murray, & Mrs. Shorter
Nays: None
Motion Carried: 5-0

09-131 APPROVAL OF FIVE YEAR FORECAST

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

- F. Recommend approval of the Five Year Forecast.

SECOND – Seconded by Dr. Morris
Public comments: None

ROLL CALL – Ayes: Mr. Engel, Mr. Kearns, Dr. Morris, Mr. Murray, & Mrs. Shorter
Nays: None
Motion Carried: 5-0

COMMITTEE REPORTS

- A. Butler Tech – Mark Morris and Dan Murray
A meeting is scheduled for next week.
- B. Fairfield Planning Commission – Dan Murray
A meeting is scheduled for next week.

ANNOUNCEMENTS

- October 23, 2009 - One-hour early dismissal for all students, K-12; end of 1st grading period, K-8; end of nine weeks, 9-12
October 31, 2009 - Kiwanis/Rhythm Express Pancake Breakfast, Middle School, 8-12 noon
November 3, 2009 - Teacher Inservice Day (No Students) & Election Day
November 4, 2009 - Board Work Session, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

Mrs. Shorter – No comments

Mr. Engel
He reminded everyone to vote on November 3rd.

Dr. Morris – No comments

Mr. Murray
He reminded everyone that this is the time to exercise their right to vote.

Mrs. Milligan reminded everyone of the drama production of "Dracula" at the high school on October 22-24 and October 28-31.

Mr. Kearns

He congratulated the Treasurer and her staff for the "Making Your Dollars Count" Award from the State Auditor's Office.

09-132 ADJOURNMENT

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

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 8:17 pm by the President, Mr. Kearns.

President

Attest: _____