

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Work Session on the 1st day of March 2007 at the Fairfield Senior High School Community Room.

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

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

Absent: Mrs. Wenning

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

Mrs. Wenning arrived at 5:03 pm.

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

1. Health Insurance – Sandra Caldwell
Sandra Caldwell gave an overview of the Butler County Health Plan to the Board.
2. District Office Staffing/Superintendent Search
Dr. Morris explained that there would be two Special Meetings regarding the search process.

SUPERINTENDENT'S RECOMMENDATION

07-24 EMPLOYMENT

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

- A. Employment
 - a. Kelly Stiens, Senior High, Intervention Specialist
(recommended for a new one-year limited teaching contract effective March 2, 2007, for the remainder of the 2006-2007 school year for a replacement position.)

- b. Extra-curricular **2006-2007**

Middle School

Michael Meiser, Track 7th & 8th Grade

Central Elementary

Robbin Eslinger, Cheerleading Sponsor

(All recommendations are for the 2006-2007 school year)

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

SECOND – Seconded by Mr. Murray

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

Nays: None

Motion carried: 5-0

ANNOUNCEMENTS

- March 5 Special Board Meeting – Operations Bldg. – 6:00 p.m.
- March 12 Special Board Meeting – Operations Bldg. – 6:00 p.m.
- March 15 Regular Board Meeting – Central Elementary – 6:00 p.m.
- March 17 Summer Activities Fair – High School Arena – 11:00 a.m. – 2:00 p.m.
- April 19 Regular Board Meeting – South Elementary – 6:00 p.m.

BOARD MEMBER COMMENTS

Mr. Engel

Mr. Engel announced that we should have the results from the Ohio School Facilities Commission by the second week in March.

Mr. Murray

Mr. Murray invited the public to provide input to the Board on whether or not taping of Work Sessions should be continued.

07-25 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 6:12 to discuss:

Employment and Compensation of Personnel

Pending and Imminent Litigation

SECOND – Seconded by Mr. Murray

Public Comments: None

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

Nays: None

Motion carried: 5-0

Mrs. Wenning left the meeting at 6:12 p.m.

The Board resumed the Regular Meeting at 7:30 pm.

07-26 ADJOURNMENT

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

SECOND – Seconded by Mr. Murray

Public Comments: None

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

Absent: Mrs. Wenning

Nays: None

Motion carried: 4-0

The meeting was adjourned at 7:32 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer