

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Regular Meeting on the 17th day of May 2007 at the Fairfield High School Community Room.

The meeting was called to order by the President at 7:00 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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

The Board presented a gift of appreciation to Dr. Robert Farrell for his years of service to the Fairfield City School District.

- A. Recognition of Destination Imagination Teams going to Global Finals
Dr. Farrell wished the teams good luck with their competition.
- B. Golden Apple Recognition
(See attached list of recipients)
- C. Tempo Club Presentation
Mark Rhodus and Ken Rhodus presented a check to Mr. Paul Waller for After Prom.
- D. Report on China Trip
Sharon Gore & Laurie Mischell of Butler Tech Business Academy gave an overview of the trip to China.

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.

Keith Davis spoke about the Superintendent's Search.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

- A. Superintendent Report
Dr. Farrell thanked the staff and the community for their cooperation with the recent one hour delay.

The district is currently accepting bids for a notification phone system for next school year.

B. Personnel – Certificated

07-68 EMPLOYMENT/UNPAID LEAVE OF ABSENCE/CORRECTION

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

1. Employment

a. Melissa Price, Middle and Senior High, Speech Language Pathologist
(recommended for a new one-year limited teaching contract for the
2007-2008 school year, effective August 27, 2007, for a replacement position.)

b. Extra-curricular **2007-2008**

District

Dave Bauer, Secondary Department Coordinator -Health/Phys. Ed. 9-12
Nikki Foertmeyer, Secondary Department Coordinator-Special Education 9-12 (50%)
Liz Gladish, Secondary Department Coordinator-Foreign Language 9-12
Lisa Grosser-Schiering, Secondary Department Coordinator-Special Education 9-12 (50%)
Tom Knueven, Secondary Department Coordinator-Music 5-8 (50%)
Linda Loughran, Secondary Department Coordinator-Guidance 9-12
Mindy Montgomery, Secondary Department Coordinator-Art 9-12
Katie Pennell, Secondary Department Coordinator-Music 5-8 (50%)
Chris Skolnik, School Nursing Unit Leader
Jill Wilhelm, Secondary Department Coordinator- Music 9-12

High School

Tim Adams, Assistant Baseball
Sonia Aguila, Young Minority Achievers Sponsor
Trista Allen, FREE Advisor
Lori Baird, Junior Class Sponsor
Justin Belarski, Assistant Varsity Football
Jackie Bender, Instrumental Music Associate, Co-Concert Band Director
Jackie Bender, Marching Band Auxiliary Unit
Jeff Clark, Choraliers Back Up Band
Jeff Clark, Vocal Music Director, Choraliers
Kevin Conlon, Science Olympiad Coach
Matt DiPietro, Assistant Reserve Baseball
Greg Dodge, German Club Advisor
Robbin Eslinger, Associate Vocal Music Director
Kurt Etter, Head Coach Basketball Boys Varsity
Sarah Fitzstephens, Assistant Varsity Soccer, Girls
Karen Frey, Spanish Club Advisor
Janet Getty, Library Extended Day (Hrs each day)
Kathleen Gillespie, Latin Club Advisor
Sandra Griffin, PEER Counseling Advisor
Caine Grimes, School Paper (Warrior)
Pam Harring, Sophomore Class Sponsor
Luke Hibbard, Graphic Designer, Wrestling/Volleyball
Luke Hibbard, Graphic Designer, Basketball
Luke Hibbard, Graphic Designer, Football/Track
Luke Hibbard, Graphic Designer, Soccer
Katie Hunter, Activities Director
Nancy Jackson, Interact Club Sponsor

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 17, 2007

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Michael Jones, Ohio Mock Trial Advisor
Julie Klint, SADD Sponsor
Richard Laufman, Terrific Science Rocket Club
Anna Lawson, Department Head, Science
Darren Ling, Instrumental Music Associate, Co-Concert Band Director
Darren Ling, Marching Band, Associate Director
Doug Lopina, Academic Team Advisor
Trisha Lutterbie, Technical Director, Electronic (50%)
Trisha Lutterbie, Variety Show Director
Devon Massie, Assistant Varsity Soccer, Girls
Michael Massie, Drama Director, Associate
Jeff McCune, Assistant Varsity Football
Brian McEldowney, Assistant Varsity Basketball Boys
Mindy Montgomery, Annual (Yearbook) Advisor
Jay Muldoon, Director of Theatre Arts Program
Jay Muldoon, Technical Stage Director
Kelly Naylor, Junior Class Sponsor
Katie Pennell, Marching Band Auxiliary Unit
Jennifer Printz, Variety Show Director
Jennifer Printz, Student Government Advisor
Sherry Randall, Orchestra Director
Craig Reed, Assistant Varsity Football
Mindy Reed, Drama Director, Assistant
Mindy Reed, French Club Advisor
Mindy Reed, Thespian Society
Matt Reisner, Assistant Varsity, Football
Rick Serge, Senior Class Sponsor
Corey Simmins, National Honor Society Advisor
Corey Simmins, Department Head English 10-12
Julie Sowers, International Club Sponsor
Julie Staudt, Annual (Yearbook) Advisor
William Stewart, Department Head, Business
Ann Swigart, Senior Class Sponsor
Tricia Thatcher, National Art Honor Society
Tom Toman, Academic Team Advisor
Chris Trentman, Department Head Math 10-12
Alexis Vafides, Department Head Social Studies
Tim Viox, Head Coach Football Varsity
Brian Weinewuth, Assistant Baseball
Jill Wilhelm, High School Band Director (Marching Band Director)
Jill Wilhelm, Pep Band

Freshman

Dave Bauer, Athletic Director
Donna Casey, Class Sponsor
Donna Casey, Subject Coordinator Math
Nirupama Emani, Building Technology Resource Person
Nirupama Emani, Computer Lab Supervisor
Zack Ewen, Assistant Baseball, Freshman
Mark Gerstner, Building Technology Resource Person
Michael Grimmatt, Subject Coordinator Science
Adrienne Harloe, Agents of Change Advisor
Kris Hensley, Football
Tony Hibbard, Assistant Basketball, Boys
Colleen Larbes, Yearbook Advisor
Allison Loges, Subject Coordinator Social Studies
Caryn May, Subject Coordinator Special Education
Paula McCormick, Subject Coordinator English/Language Arts

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
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Mindy Montgomery, Yearbook Advisor
Patrick O'Leary, Basketball, Boys
Adam Reed, Freshman Baseball
Cindy Reichert, Class Sponsor
Rod Ritzie, Football

Middle School

Josh Blankenship, Basketball Boys 7th/8th
Jeff Clark, Vocal Music Director 7th/8th Rhythm Express (50%)
Judy Darwish, Drug Free School Advisor 7th/8th (50%)
Kelly Dziech, Drug Free School Advisor 7th/8th (50%)
Nate Eigher, Football 7th/8th
Nate Eigher, Wrestling 7th/8th
Carol Falk, Department Head Health/Phys. Ed
Dustin Ferrell, Basketball Boys 7th/8th
Gayle Fiorenza, Department Head Unified Arts
Aaron Fitzstephens, Character Education PE Club Advisor
Michael Grimmatt, Football 7th/8th
Katie Halley, Basketball Girls 7th/8th
Kathie Harmeyer, Department Head Math 7th/8th (50%)
Kelly Hartings, Dance Line 7th/8th
Luke Hibbard, Building Technology Resource Person
Terri Hibbard, Department Head Language Arts/Literature 7th/8th (50%)
Joel Hippert, Football 7th/8th
Linda Kessler, Department Head Special Education 7th/8th (50%)
Linda Kessler, Golf Coach, Girls
Julie Knueve, Volleyball Coach 7th/8th
Tom Knueven, Instrumental Music Head Director
Tom Knueven, Jazz Band Director
Tom Knueven, Select Band Director
Jacob Krause, Football 7th/8th
Jason Laflin, Building Technology Resource Person
Jason Laflin, Football 7th/8th
Nick Linberg, Wrestling 7th/8th
Darren Ling, Select Band Assistant
Monica McKinney, Department Head Science 7th/8th (50%)
Nora Miller, Science Fair Coordinator (50%)
Nora Miller, Yearbook 8th grade
Peggy Miller, Cross Country Coach
Peggy Miller, Leadership Weekend Coordinator
Peggy Miller, Student Council
Ritch Parrish, Yearbook 8th Grade
Eija Pekkala, Orchestra Director
Adam Reed, Basketball Boys 7th/8th
Laura Siebenburgen, Department Head Science 7th/8th (50%)
Shawn Starkey, Wrestling 7/8th grade Boys
Gary Thomas, Athletic Director, Assistant
Gary Thomas, Department Head Social Studies 7th/8th
Gary Trick, Cross Country Coach
Steve Tumbleson, Instrumental Music Assistant Director 7th/8th
Robin Turner, Department Head Language Arts/Literature 7th/8th (50%)
Kelly Walker, Vocal Music Director 7th/8th Rhythm Express (50%)
Lonna Walker, Destination Imagination Coach
Brian Weinewuth, Football 7th/8th
Angie White, Department Head Special Education 7th/8th (50%)

Intermediate

Tim Adams, Department Leader 6th Grade Science

REGULAR MEETING

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Tim Adams, Intramural Basketball, Boys 5th/6th Grade
 Rachel Bakhit, Orchestra Director Intermediate
 Jackie Bender, Instrumental Music Associate
 Karen Brassfield, Department Leader 5th Grade Social Studies
 Karen Brassfield, Drama Director, 5th/6th Grade
 Lisa Gundler, Intramural Basketball, Girls 5th/6th Grade
 Lisa Gundler, Intramural Volleyball 5th/6th Grade
 Karen Gutzwiller, Building Technology Resource Person
 Avery Hammonds, Vocal Music Director 6th Grade
 Emily Heizer, Department Leader 6th Grade Social Studies
 Marian Kent, Student Council Sponsor (50%)
 Angie Ling, Department Leader 5th Grade Math
 Angie Ling, Intramural Track 5th/6th Grade Boys & Girls
 Darren Ling, Instrumental Music Associate
 James Madden, Chess Club Coordinator
 Linda Murdock, Student Council Sponsor (50%)
 Katie Pennell, Instrumental Music Associate
 Greg Petrovitch, Intramural Track 5th/6th Grade Boys & Girls
 Wendy Proffitt, Cheerleader Coach 6th Grade
 Kara Ravancho, Department Head Special Education
 Anne Sanger, Literacy Club Sponsor
 Colleen Silverberg, Intramural Bowling 5th/6th Grade
 Michael Staggs, Computer Lab Supervisor
 Michael Staggs, Department Leader 6th Grade Math
 Holly Templeton, Department Leader 5th Grade Science
 Jim Yates, Computer Lab Supervisor

Central Elementary

Dawn Farris, Unit Leader (2nd Grade)
 Phyllis Gibbemeyer, Unit Leader Case Manager (50%)
 Kristi Roth, Basketball Intramurals (50%)
 Kristi Roth, Cheerleading Sponsor (50%)
 Shelly Smith, Building Technology Resource Person
 Shelly Smith, Unit Leader (4th grade)
 Shelly Smith, Basketball Intramurals (50%)
 Shelly Smith, Cheerleading Sponsor (50%)
 Shelly Smith, Student Council Sponsor

East Elementary

Allison Lorei, Unit Leader (2nd Grade)
 Tonja Schoelwer, Building Technology Resource Person
 Michele Smith, Unit Leader (3rd Grade)
 Susan Ventling, Unit Leader (4th Grade)

North Elementary

Dawn Bruestle, Special Elementary Chorale
 Krista Heidenreich, Student Council Sponsor
 Krista Heidenreich, Unit Leader Literacy and other Assignments (50%)
 Erin Knox, Unit Leader (4th Grade)
 Natalie Loy, Unit Leader Special Education (50%)
 Patricia Pio, Unit Leader (1st Grade)
 Lois Richardson, Unit Leader (2nd Grade)
 Eddie Thompson, Building Technology Resource Person
 Eddie Thompson, Unit Leader Literacy and other assignments (50%)
 Sheila Webb, Unit Leader (3rd Grade)

South Elementary

Beth Baltzell, Building Technology Resource Person (50%)

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Beth Baltzell, Unit Leader (3rd Grade)
Leslie Brinker, Unit Leader (2nd Grade)
Linda Burwinkel, Unit Leader (4th Grade)
Ruth Doyle, Unit Leader, Special Education
Debbie Hasselbeck, Student Council Sponsor
Ryan Huff, Basketball Intramurals
Susan Kneipp, Building Technology Resource Person (50%)
Joyce Schweikert, Special Elementary Chorale Group
Kathi Smith, Unit Leader (Literacy Coach)
Susan Smith, Unit Leader (1st Grade)

West Elementary

Doug Bruestle, Building Technology Resource Person
Doug Bruestle, Special Elementary Chorale
Holly Collins, Basketball Intramurals
Regina Fernandez, Unit Leader Special Education
Laura Griffin, Drama Club Advisor (West Only)
Laura Griffin, Unit Leader Case Manager (50%)
Nancy Hillman, Unit Leader (1st grade)
Elizabeth Marquette, Student Council Sponsor
Elizabeth Marquette, Unit Leader (2nd grade)
Mary Ellen Menzer, Basketball Intramurals
Kim Northgard, Special Elementary Chorale
Kim Northgard, Unit Leader Case Manager (50%)
Kim Northgard, Unit Leader (4th grade)
Sarah Preda, Unit Leader (3rd grade)
Sarah Preda, After School Reading Club (West Only)

Kindergarten

Carol Bonner, Unit Leader
Jennifer Hoffman, Building Technology Resource Person

(All recommendations are for the 2007-2008 school year)

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

c. Substitute Teachers

John Jones
Kelly Peppard

(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)

d. Home Instructor

Leah Eggleton

(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.)

e. Summer School Teachers

(The following persons are recommended for employment as summer school teachers as needed at the rate of \$22.89 per hour for up to nine hours per day from June 11 through August 24, 2007. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

| | |
|---------------------|------------------------|
| Allen, Krista | Jurgens, Pam |
| Blankenship, Josh | Loy, Natalie |
| Buelt, John | McEldowney, Bryan |
| Campbell, Michele | McNutt, Melissa |
| Collins, Theresa | Naylor, Kelly |
| Cornwell, Carol | Nitz, Christina |
| Crawford, Cheryl | Preda, Sarah |
| Eslinger, Robbin | Printz, Jason |
| Fernandez, Regina | Riedel, Melanie |
| Greenert, Jennifer | Schneider, Dawn |
| Grimmett, Mike | Smith, Gary |
| Gundler, Lisa | Squier, Walt |
| Hannawald, Kirsten | Stieger, Brenda |
| Hauenstein, Kristin | Thomaswick, Rebecca |
| Hensley, Kris | Trick, Gary |
| Herzog, Shirley | Tumbleson, Steve |
| Hewlett, Suzie | Weincek, Julie |
| Jones, John | Young, Erin |
| Jones, Mike | |

f. Recommend approval of the supplemental contracts for extended service days for 2007-08 per FCTA Contract Section 6.08

g. Recommend approval of ten (10) extended service days each for school psychologists Ray Soh and Jeffrey Schuka for the 2007-2008 school year.

2. Unpaid Leave of Absence

a. Angela Mangicaro, Freshman, RN
(recommend approval of unpaid leave of absence for .75 of May 8, May 9, .25 of May 10 and May 11, 2007; for family medical reasons)

3. Correction

a. Mary "Jennifer" Stenger, District, Speech Language Pathologist
(An additional position funded 50% through IDEA monies and 50% through additional Special Education Preschool monies. Previously reported as a replacement position.)

Public comments: None

Comments:

Mr. Engel wants to limit monies for supplemental contracts. He would like to see this issue on the next Work Session agenda.

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

C. Personnel – Classified

07-69 EMPLOYMENT/LEAVES OF ABSENCE

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

1. Employment
 - a. Ruben Hibbard, Intermediate School, Custodian 2nd Shift, effective May 16, 2007 (replacement position)

2. Leaves of Absence
 - a. Debbie Barnett, Transportation, Bus Driver, Extension of Unpaid Personal Medical (effective April 16 – 19, 2007)
 - b. Michael Furginson, Sr. High School, Custodian, Extension of Job-Related Medical (effective May 1 – July 31, 2007)
 - c. Stacy Newton, Middle School, Educational Assistant, Unpaid Personal Medical (effective April 25 – May 25, 2007)
 - d. Vickie Rudder, Transportation, Bud Driver, Unpaid Personal Medical (effective April 30 – May 17, 2007)

SECOND – Seconded by Mrs. Wenning

Public comments: None

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

07-70 AUTHORIZATION OF MEMBERSHIP IN OHIO SCHOOL ATHLETIC ASSOC. FOR 2007-2008 SCHOOL YEAR/APPROVAL OF NAMING OF SOCCER STADIUM “CHRISTY ROSE DENNIS MEMORIAL STADIUM”/ APPROVAL OF POLICY JFCF HAZING & BULLYING, DRAFT #2/POLICY JFCK (ALSO GBS) USE OF ELECTRONIC EQUIPMENT BY STUDENTS & STAFF, DRAFT

#2/POLICY GBS (ALSO JFCK) USE OF ELECTRONIC EQUIPMENT BY STUDENTS & STAFF DRAFT #2/POLICY IICC SCHOOL VOLUNTEERS/ RECOMMENDED APPROVAL OF REVISIONS IN "SUMMER SCHOOL DIRECTOR" JOB DESCRIPTION, CHANGED TO "SUMMER SCHOOL PRINCIPAL"/APPROVAL OF SCIENCE TEXT BOOKS/APPROVAL OF COURSES OF STUDY /APPROVAL FOR TREASURER TO ACCEPT BIDS FOR PARTIAL ROOF REPLACEMENTS AND IMPROVEMENTS-MIDDLE SCHOOL/ROOF REPLACEMENTS & RELATED IMPROVEMENTS-SOUTH ELEMENTARY/PAVING IMPROVEMENTS AT VARIOUS DISTRICT FACILITIES/APPROVAL FOR TREASURER TO ADVERTISE BIDS FOR 18 NEW SCHOOL BUSES/APPROVAL OF SUMMER SCHOOL PRINCIPAL /APPROVAL OF RECOMMENDATIONS FROM THE 2007-2008 EXTRACURRICULAR REVIEW COMMITTEE

MOTION – Moved by Mrs. Wenning to approve the following:

D. Other Items for Board Action

1. Recommend authorizing membership in the Ohio High School Athletic Association for the 2007-2008 school year.
2. Recommend approval of naming the soccer stadium, "Christy Rose Dennis Memorial Stadium"
3. Recommend approval of the following policies:
JFCF Hazing and Bullying (draft #2)
JFCK (also GBS) Use of Electronic Communications Equipment by Students and Staff (draft #2)
GBS (also JFCK) Use of Electronic Communications Equipment by Students and Staff (draft #2)
IICC School Volunteers
4. Recommend approval of revisions in the "Summer School Director" job description, now to be entitled "Summer School Principal" job description.
5. Recommend approval of the following science text books:

First Grade

AIMS Science Core Curriculum
Ohio Grade One Teacher Binder c. 2006 AIMS Education
Foundation

Second Grade

AIMS Science Core Curriculum
Ohio Grade Two Teacher Binder c. 2005 AIMS Education Foundation

Third Grade

AIMS Science Core Curriculum

Ohio Grade Three Physical Science Teacher Binder
c. 2004 AIMS Education Foundation

AIMS Science Core Curriculum
Ohio Grade Three Earth Science Teacher Binder
c. 2004 AIMS Education Foundation

AIMS Science Core Curriculum
Ohio Grade Three Life Science Teacher Binder
c. 2004 AIMS Education Foundation

Science, 3rd Grade, Ohio Edition c. 2006 Harcourt School Publishers
(student textbook)

Fourth Grade

AIMS Science Core Curriculum
Ohio Grade Four Physical Science Teacher Binder
c. 2004 AIMS Education Foundation

AIMS Science Core Curriculum
Ohio Grade Four Earth Science Teacher Binder
c. 2003 AIMS Education Foundation

AIMS Science Core Curriculum
Ohio Grade Four Life Science Teacher Binder
c. 2004 AIMS Education Foundation

Science, 4th Grade, Ohio Edition c. 2006 Harcourt School Publishers
(student textbook)

Fifth Grade

Science, 5th Grade, Ohio Edition c. 2006 Harcourt School Publishers
(student textbook)

9-12 High School Adaptive Curriculum

General Science c. 2004 AGS Globe Publishing

6. Recommend approval of the following courses of study:

Revisions:

Business Education (gr 9-12)
Healthy Lifestyles
Health (gr 7)

New:

Health (gr 8 Elective)
Music (K-12)
Math (K-12)
Science (K-12)

7. Recommend approval for the Treasurer to advertise for bids for the following:

- East
- a. Partial roof replacement and related improvements - Middle School
 - b. Roof replacement and related improvements - South Elementary
 - c. Paving Improvements at Various Fairfield City School District Facilities
District Administration Facility, District Maintenance Facility, District
Transportation Facility, Central Elementary, North Elementary,
Elementary, South Elementary, West Elementary, Intermediate,
Freshman and Sr. High School

8. Recommend approval for Treasurer to advertise bids for a minimum of 18 school buses.

9. Summer School Principal
(The following person is recommended for employment as principal for the 2007 summer school program as noted, at a rate of \$22.89 per hour for up to nine and one-half hours per day as necessary from May 1, 2007 through July 15, 2007, and for up to thirty (30) hours outside the regular hours of the summer school program, for administrative responsibilities.)

Kathryn Hunter

10. Recommendations from the 2007-2008 Extracurricular Review

NEW EXTRACURRICULAR POSITIONS/SCHEDULES (* denotes new positions)

- *Drama Club Producer (High School) Schedule III
- *Film Club Advisor (High School) Schedule II
- *African American Voices of Youth Director (High School) Schedule II
- * Impact Team Leader (High School) Schedule II
- *Drama Club Director (Middle School) Schedule II
- *Step Team Advisor (High School) Schedule III
- *Assistant Soccer Coach Boys (Freshman) Schedule II
- *Assistant Freshman Soccer Coach Girls (Freshman) Schedule II
- Tri-M Advisor (High School) Schedule II, 2 positions
- *Intramural Sports Coordinator (High School) Schedule I
- *Pure Elegance Director (High School) Schedule II
- *Intramural Sports Coordinator (Middle School) Schedule I
- *Newspaper Advisor (Freshman School) Schedule I

three (Ten positions were recommended by the Extracurricular Review Committee, with others endorsed by the Superintendent and FCTA President, according to a process spelled out in the FCTA contract. They would be effective with the 2007-2008 school year.)

SECOND – Seconded by Mr. Ball

Comments: Mr. Engel wants to be sure that at least 18 school buses are purchased. According to Mr. Amodio, the buses will be purchased with Permanent Improvement money.

Public comments:

Ken Rhodus thanked the Board for approving the Pure Elegance extra-curricular position & the Drama Club Director position.

Students spoke in support of the African American Voices of Youth Director position.

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

E. Items for Board Discussion

Discussion: Approval of Policy JFCM is requested for tonight.
Regulations do not need Board approval.

1. Policies & Regulations

- a. Policy JFCM Substance Use/Abuse Policy for Participants in Designated Extracurricular Programs Grades 7-12 and User-Friendly Parent Chart
- b. Regulation JFCM-R – Designated Extracurricular Programs Grades 7-12 in Which Participants are Subject to Substance Use/Abuse Policy for Participants in Designated Extracurricular Programs Grades 7-12
- c. JFCM-R-1 Procedures for Requesting Reinstatement to the Designated Extracurricular Program Grades 7-12
- d. Extracurricular Code of Conduct
- e. IGDJA Drug Testing of Participants in Designated Extracurricular Programs in Grades 7-12
IGDJA -R
IGDJA-R-1
IGDJA-R-2
IGDJB
IGDJB-R
IGDJB-E

Comments: Mr. Engel would like to see programs in place by next year.

Dr. Morris would like to have more discussion about the drug testing policy. A review of the whole program on drug and alcohol is needed. A comprehensive program is necessary. Professional development for coaches is needed.

Mr. Ball would like “participants” defined in the Code of Conduct.

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

F. Other Item for Board Action

1. Policy JFCM Substance Use/Abuse Policy for Participants in Designated Extracurricular Programs Grades 7-12

SECOND – Seconded by Mr. Engel

Public comments:

Keith Davis suggested that Fairfield Police Chief Dickey be involved with the Drug & alcohol discussion.

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

Nays: None

Motion carried: 5-0

07-72 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR APRIL 2007
APPROVAL OF 2006-2007 AMENDED APPROPRIATIONS RESOLUTIONS/
DISPOSAL OF FIXED ASSETS/DONATIONS/APPROVAL OF FIVE YEAR
FORECAST

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

TREASURER’S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meetings:

April 4, 2007 – Work Session

Correction is necessary on Page 43. Corrected roll call for vote as follows:

“Motion carried: 4-1”

April 16, 2007 – Special Meeting

April 19, 2007 – Regular Meeting

April 20, 2007 – Special Meeting

April 21, 2007 - Special Meeting

April 23, 2007 – Special Meeting

April 24, 2007 – Special Meeting

April 26, 2007 – Special Meeting

April 27, 2007 – Special Meeting

April 28, 2007 – Special Meeting

May 3, 2007 – Work Session

B. Recommend approval of the financial reports for the month of April 2007.

C. Recommend approval of the 2006-2007 Amended Appropriations Resolution.

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

| <u>Tag Number</u> | <u>Description</u> | <u>Location</u> |
|-------------------|--------------------|-----------------|
| 18970 | Nextel Phone | Maintenance |

10622 Nextel Phone Curriculum

E. Recommend approval of the following donations:

1. A donation of \$100 from the Fairfield Central Elementary School PTC for the Fairfield City Schools Arts Fair.
2. A donation of \$100 from the Fairfield High School PTC for the Fairfield City Schools Arts Fair.
3. A donation of \$100 from the Intermediate School PTC for the Fairfield City Schools Arts Fair.
4. A donation of \$100 from the Kindergarten Center PTC for the Fairfield City Schools Arts Fair.
5. A donation of \$100 from the Fairfield West Elementary School PTC for the Fairfield City Schools Arts Fair.
6. A donation of \$100 from the Fairfield Middle School PTC for the Fairfield City Schools Arts Fair.
7. A donation of \$4,336.02 from the Fairfield West Elementary School PTC to Fairfield West Elementary School to be used for SmartBoard equipment.
8. A donation of \$100 from Nick Hrnyak of Southwestern Ohio Service for the Fairfield High School Fishing Event.
9. A donation of \$100 from Louie Owens of Car Corner Financial Corporation for the Fairfield High School Fishing Event.
10. A donation of \$150 from Ronald L. Johnson of Complete Car Care for the Fairfield High School Fishing Event.
11. A donation of \$50 from Jeff Tanner of Jostens for the Fairfield High School Fishing Event.

F. Recommend approval of the Five Year Forecast.

SECOND – Seconded by Dr. Morris
Public comments: None

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

07-73 APPROVAL OF A POOL OF MONEY TO BE USED FOR ADMINISTRATIVE RAISES EFFECTIVE JULY 1, 2007 (EXCLUDING THE SUPERINTENDENT & TREASURER)

MOTION – moved by Mrs. Wenning to approve the following:

G. Other Items for Board Approval

1. Recommend approval of a pool of money to be used for administrative raises effective July 1, 2007, (excluding the Superintendent and Treasurer) to be set at \$103,939.

SECOND – Seconded by Mr. Murray
Public comments: None

ROLL CALL – Ayes: Mr. Ball, Dr. Morris, Mr. Murray, & Mrs. Wenning
Nays: Mr. Engel
Motion carried: 4-1

07-74 APPROVAL OF CHANGES TO THE BUTLER COUNTY HEALTH PLAN BENEFITS
STRUCTURE EFFECTIVE JANUARY 1, 2008

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

2. Recommend approval of the changes to the Butler County Health Plan Benefits Structure effective January 1, 2008.

(Please note: All three employee groups—Administrative, Certified and Classified—have endorsed these changes. Approval from the Board of Education is now needed.)

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

COMMITTEE REPORTS

- A. Butler Tech – Eugene Ball
FCCLA National Officers elected. Katie Mosure was first in keyboarding.

Josh Roberts and Megan Flavin, students of the Business Academy were elected to the National Office .

- B. Student Liaison Report - Anna Boteva & Michelle Weisbrod
The mock crash is scheduled for Wednesday, May 23rd.
Prom will be held at Music Hall. The after prom theme is “A Night at the Fair”.
The Senior Trip is May 25th
Graduation is June 3rd.

- C. President’s Report – Dr. Mark Morris - None

ANNOUNCEMENTS

May 19 9:00 a.m. Special Board Meeting Operations Building
May 28 Memorial Day (No School)

| | |
|--------|--|
| June 1 | Last Day of School for Students & Teachers |
| June 3 | 2:00 Graduation Cintas Center, Xavier University |
| June 7 | 5:00 Board Work Session High School Community Room |

BOARD MEMBER COMMENTS

Mr. Engel

He attended the Levy University yesterday.
The community should thank Dr. Farrell for his service.

Mrs. Wenning

She thanked Dr. Farrell for all of his years of service.
Congratulations to the Apple Award Winners.

Mr. Ball

He thanked Dr. Farrell for a job well done.

Mr. Murray

Congratulations to the Apple Award winners.
Good luck to our Youth Commission representatives.
He appreciates Dr. Farrell's passion for our kids.

Dr. Morris

Congratulations to the FHS Pit Orchestra, Kyle Eberlein, and Nick Laughlin who won Cappies for their performances in West Side Story.

One of the best parts of serving as your Board President is that I have the privilege of signing most of the certificates we award in the District. Certificates of Appreciation are awarded to employees for milestone anniversaries such as 5, 10, 15, & 20 years etc. This year, I was fortunate to sign 201 certificates which totaled over 2500 years of service to our district. On behalf of the entire Board and a very grateful community, I want to say thank you to all of you.

Congratulations to all of our Golden Apple Award recipients. Excellence does not happen without people like you working every day to serve our students. Thank you again and congratulations.

Finally, I want to thank Dr. Farrell. On a personal note, you have had to put up with my dumb questions, my long-winded discussions, and my some times clumsy efforts to lead this Board. Through it all, you have treated me with respect, courtesy, and professionalism. I have learned much from you, and I thank you. Professionally, I have watched you guide this district through some difficult and challenging times. Despite the many challenges, you have accomplished much and leave us on a solid foundation. My commitment to you is that we will continue to build on that foundation and move this district forward to new levels of achievement and excellence. I again say thank you and may God bless you.

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 17, 2007

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MOTION- Moved by Mr. Murray to recess to Executive Session at 9:55 pm to discuss the following:

Employment and Compensation of Employee(s)

SECOND- Seconded by Mrs. Wenning
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 10:16 pm.

07-76 ADJOURNMENT

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

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 meeting was adjourned at 10:18 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer