

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Regular Meeting on the 18th of October at the Fairfield East Elementary School.

The meeting was called to order by the President at 6:30 pm.

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

Also present: Mrs. Milligan, Mr. Amodio, & Mrs. Lane
Mr. Clemmons arrived at 6:35 pm.

SUPERINTENDENT BRIEFING

Nancy Lane reviewed the Health Share Program with the Board.

Mr. Amodio, Mrs. Milligan, and Mrs. Lane reviewed the agenda items with the Board.

BRIEF RECESS – 6:53 pm – 6:59 pm

PLEDGE OF ALLEGIANCE – 7:00 pm

PRESENTATIONS/RESOLUTIONS

- A. Gifted Services - Barb Holstein and Nicole Dietrich, Coordinators of Gifted Services
An overview of the Gifted Program was presented to the Board.
Two Freshman School students participated in the presentation.

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.

Fourteen residents addressed the Board.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

- A. Personnel – Certificated

07-144 RESIGNATIONS/UNPAID LEAVE OF ABSENCE/EMPLOYMENT

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

1. Resignations for 2007-2008 Extra Curriculars
 - a. Zach Ewen, 50% Intramural Sports Coordinator, High School
(effective for the 2007-2008 school year to accept a position at the Freshman School)

- b. Tony Hibbard, Basketball Assistant Boys, Freshman School
(effective for the 2007-2008 school year to accept a position at the Middle School)
 - c. Adam Reed, Boys Basketball, Middle School
(effective for the 2007-2008 school year to accept a position at the Freshman School)
2. Unpaid Leave of Absence
- a. Shannon Hoffman, North Elementary, 1st Grade
(effective November 13 through November 30, 2007, for childrearing purposes; FMLA is requested)
 - b. Mindy Montgomery, Senior High, Art Teacher
(effective November 5 through November 23, 2007, for childrearing purposes; FMLA is requested).
3. Employment
- a. Traci McLaughlin, Cincinnati Christian, RN, 40%
(recommended for a new one-year teaching contract effective November 5, 2007 for the 2007-2008 school year; for a new position; to be paid out of auxiliary services monies)
 - b. Extra-curricular 2007-2008

High School

Krista Doan, Basketball Assistant, Girls
Kevin Fletcher, Basketball Assistant, Boys
Kelly Naylor, Indian Spirit Sponsor
Patrick O'Leary, Basketball Assistant, Girls
Rebecca Thomaswick, Sophomore Class Sponsor
Chris Trentman, Basketball Assistant, Boys

Freshman

Zach Ewen, Basketball Assistant, Boys
Adam Reed, Basketball Boys
Bob Ward, Basketball Boys

Middle School

Jeff Burns, Basketball Girls (8th)
Heather Fenton, Basketball Girls (7th)
Tony Hibbard, Basketball Boys (7th)
Ben Spector, Basketball Boys (8th)

Intermediate

Greg Petrovitch, Basketball Girls (5th/6th)

(All recommendations are for the 2007-2008 school year and are contingent upon submission of all required documents.)

- c. Home Instructors
Schulze, Amy

(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 \$23.34 per hour, effective for the 2007-2008 school year.)

- d. ESL Tutors
Stephan, Madeleine

(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 \$23.34 per hour, effective for the 2007-2008 school year.)

- e. Substitute Teachers

Allstatter, Judith	Lane, Jennifer
Bathe, Michael	Lapid, Amanda
Bennett, Laura	Lichey, Kyle
Benjamin, Marcia	Link, Kaitlin
Bentley, Scott	McDowell, Nicholas
Best, Tonya	McManus, Elizabeth
Booker, Sharon	Meyers, Jean
Busken, Nicole	Murray, Joshua
Byers, Megan	Neugebauer, Brenda
Cawein, Melissa	Norris, Kristen
Chasteen, Darrell	North, Linda
Collins, Emily	Pendergest, Jeri
Combs, Joshua	Phillips, Trevor
Dudley, Jill	Reiber, Mark
Galligan, Angie	Reilly, Katherine
Gels, Gregory	Ross, Julie
Harbaum, Michelle	Sandor, Ashley
Hitt, Gregory	Schueler, Joyce
Hughes, Tara	Shouse, Clarissa
James, Sarah	Smith, Kathleen
Johnson, Brenda	Terrell, Carolyn
Johnson, Diana	Wood, Traci
Jones, Katrena	
Kamphaus, Megan	
Kim, Richard	

(All recommendations are for the 2007-2008 school year at a rate of \$80.00 per day.
All recommendations are contingent upon submission of all required documents)

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

B. Personnel – Classified

07-145 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT

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

1. Resignations
 - a. Tereasa Anderson, East Elementary, Educational Assistant, effective September 27, 2007 (personal reasons)
2. Leaves of Absence
 - a. Brenda Byrd, District Custodian, Unpaid Personal Medical (effective September 10 – December 10, 2007)
 - b. Michael Furginson, Sr. High School, Custodian, 3rd Shift, Extension of Job-Related Medical (effective November 1 – November 24, 2007)
 - c. Renee Van Praag, Middle School, Custodian, 3rd Shift, Extension of Unpaid Personal Medical (effective October 2, 2007, - January 2, 2008)
 - d. Kathy Woodall, Middle School, Food Service Assistant, Unpaid Personal Medical (effective September 25 – October 8, 2007)
3. Employment (all of the following are replacement positions)
 - a. Marlene Kingery, Middle School, Custodian, effective November 1, 2007
 - b. Cindy Smith, Central Elementary, Educational Assistant, effective October 19, 2007
 - c. Becky Specht, Middle School, Food Service Assistant, effective October 19, 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

07-146 APPROVAL OF CREATIVE CURRICULUM FOR PRESCHOOL/APPROVAL OF
POLICY IGBE DIAGNOSTIC & INTERVENTION POLICY FOR K-12 (DRAFT 3)
POLICY IKE PROMOTION AND RETENTION OF STUDENTS/VOLUNTEER
APPROVAL

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

C. Other Items for Board Action

1. Recommend approval of the curriculum entitled, “Creative Curriculum for Preschool” for our Preschool programs effective with the 2007-2008 school year.
2. Recommend approval of revisions to the following Board of Education policies:

IGBE Diagnostic and Intervention Policy for Grades K-12 (draft #3)
IKE Promotion and Retention of Students

3. Recommend approval of volunteers:

Tim Bridge, Basketball Assistant, Girls, JV
Mark Zeker, Basketball Assistant, Girls, Varsity

(The above-noted person(s) are recommended for approval as volunteer coaches for the 2007-2008 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. Wenning

Public Comments: None

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

D. Items for Board Discussion

1. Possible revision of the 2008-2009 school calendar

Mrs. Milligan explained that the reason for proposing a revision to the school calendar is the potential for high temperatures at the start of school.

Mr. Amodio explained the procedure for staff and/or students to request room air conditioners.

Mr. Engel asked if the staff agrees with changes.

Mrs. Milligan responded that the FCTA endorses looking at another calendar option.

Mr. Murray wanted to know the last day for seniors.

Mrs. Milligan responded that they are allowed to leave 3 days earlier.

Mrs. Milligan would like to bring the calendar back to the Board for approval at the November 8th meeting.

Dr. Morris would like to have a survey placed on the website for feedback from the public and the staff.

2. Classroom air conditioning feasibility study

Mrs. Milligan and Mr. Amodio presented information on a possible study.

Dr. Morris suggested that this study is not a priority at this time.

3. Science instructional materials for Transition first grade: AIMS binder
Presented by Jennie Thompson

07-147 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR
SEPTEMBER 2007/APPROVAL OF 2007-2008 AMENDED APPROPRIATIONS
RESOLUTION/APPROVAL OF FIVE YEAR FORECAST/DISPOSAL OF FIXED
ASSETS/DONATIONS

MOTION – Moved by Mr. Ball to approve the following

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
September 20, 2007 Regular Meeting
- B. Recommend approval of the financial reports for the month of September 2007.
- C. Recommend approval of the 2007-2008 Amended Appropriations Resolution.
- D. Recommend approval of the Five Year Forecast.
- E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
15672	Nextel phone	Central Elementary
12244	Overhead projector	Central Elementary
SN: 876511	Overhead projector	Central Elementary
13671	Computer	Freshman School
19344	Nextel phone	High School
12145	Portable zip drive	Kindergarten Center
12146	Portable zip drive	Kindergarten Center

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12147	Portable zip drive	Kindergarten Center
16637	Computer	Kindergarten Center
16661	Computer	Kindergarten Center
10312	Printer	Kindergarten Center
10164	Printer	Kindergarten Center
10303	Printer	Kindergarten Center
10309	Printer	Kindergarten Center
10314	Printer	Kindergarten Center
02780	Printer	Kindergarten Center
09235	CD burner	Kindergarten Center
04294	Printer	Middle School
08257	Computer	Middle School
04183	Computer	Middle School
12692	Printer	North Elementary
08232	Apple computer	South Elementary
08317	Computer	South Elementary
08126	Computer	South Elementary
08335	Computer	South Elementary
15481	Printer	Special Services
11573	Computer	West Elementary

F. Recommend approval of the following donations:

1. A donation of \$148.94 to the Fairfield Intermediate School by the “Target Take Charge of Education” program.
2. A donation of \$500 from the Fairfield Rotary Club for the Fairfield High School Interact Club.
3. A donation of school supplies valued at \$500 from CVS Pharmacy to the Fairfield Intermediate School.
4. Donations supporting the Drama Club from:
 - \$15 from Sara & Matt Wissman
 - \$50 from Maggie & David Githuku
 - \$100 from Dr. Stanley & Mrs. Myrna Goodman
 - \$100 from Dr. Don Clinger of the Mt. Pleasant Animal Hospital
 - \$50 from Patricia & Doug Lopina
 - \$30 from Kim & Greg Young
 - \$50 from Celia & Bruce Crutcher
 - \$50 from Richard W. Kennedy D.M.D.
 - \$75 from McDonald’s
 - \$50 from Lamont Jacobs Orthodontics, Inc.
 - \$50 from the Lakeview Garden Center

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

The Board self-assessment process was reviewed last Tuesday. Contact Butler

Tech if more information is needed.

B. President's Report – Dr. Mark Morris

The No Child Left Behind Act is up for renewal.

Dr. Morris read a recent study that states that computer and technology skills are a number one priority for a school district.

ANNOUNCEMENTS

October 25	Thursday Varsity Football game at Hamilton at 7:00 pm
October 29	Senior Luncheon at Intermediate School
November 2	One hour early dismissal for all students grades K-12
November 6	Teacher inservice day – no students
November 8	Board meeting - 6:30 Freshman School (this will be the only Board meeting in November)

BOARD MEMBER COMMENTS

Mr. Ball

He thanked East staff for hosting the meeting and the speakers.

He encouraged the voters to do some homework on the candidates for School Board.

He hopes to see the same turnout at the January Board Meeting.

He would like to see Mr. Engel's plan.

Mr. Engel

He stated that he does not want to cut 150 teachers.

Mrs. Wenning

She thanked Mr. Johnson and the East staff for hosting the meeting.

She shared that a client commented to her on how clean the buildings are.

Mr. Murray

He thanked Mr. Johnson and the staff for hosting the meeting.

He urged residents to do research on their voting before they walk into the polling booth.

Dr. Morris

He commented that the SPSEZPay system is up and running.

He thanked *The Echo*, City Council for use of their chambers, and Randy Oppenheimer for the candidate forum.

He thanked Jennie Thompson and Randy Oppenheimer for the updated website.

He stated that he is proud of what the current Board has accomplished.

07-148 ADJOURNMENT

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

SECOND – Seconded by Mr. Ball

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

The meeting was adjourned at 9:08 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer