

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Special Meeting on the 15th day of February 2007 at the Fairfield 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, & Mrs. Wenning

Absent: Mr. Murray

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

PRESENTATION

OSBA

Al Meloy of OSBA estimates a total of less than \$9000 for OSBA to conduct the search for a new superintendent.

Butler County ESC

Dan Hare of the ESC estimates that the search would cost approximately \$1500 depending upon the amount of time that the ESC personnel must provide. Mr. Hare does not charge for his time spent on the search, only the time spent by ESC personnel or expenses incurred by the ESC.

Effron & Associates-via conference call

Roger Effron & Associates presentation was via a conference call.

The costs for this company would include 10% of the Superintendent's first year salary plus expenses.

DISCUSSION

Superintendent Search

Mr. Ball

He stated that the Board needs to be ready to work on the search from the beginning.

Nancy Wenning

She likes the fact that Dan Hare is available locally.

Dr. Morris

He restated the fact that Dan Hare is involved in the community and is aware of community issues.

He does not want a passive search.

The Board would like to view all applications submitted.

07-16 APPROVAL TO HIRE BUTLER COUNTY ESC TO CONDUCT SUPERINTENDENT SEARCH

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

Recommend approval to hire Butler County ESC to conduct Superintendent Search

SECOND – Seconded by Mrs. Wenning
Public comments: None

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, & Mrs. Wenning
Absent: Mr. Murray
Nays: None
Motion carried: 4-0

07-17 ADJOURNMENT

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

SECOND – Seconded by Mrs. Wenning

ROLL CALL – Ayes: Mr. Ball, Mr. Engel, Dr. Morris, & Mrs. Wenning
Absent: Mr. Murray
Nays: None
Motion carried: 4-0

The meeting was adjourned at 6:26 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer