

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Regular Session on the 19th day of October 2006 at the Fairfield Kindergarten Center.

The meeting was called to order by the President at 6:00 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

SUPERINTENDENT’S BRIEFING 6:00 – 6:34 pm

Dr. Farrell went over the agenda items with the Board.

The *Naming of the Facilities Policy* is in the Board Packet.

The *Drug, Alcohol, and Tobacco Policy* needs to be reviewed before the November Work Session.

Nancy Lane reviewed the Treasurer’s Agenda Items.

Mrs. Lindberg, the Principal of the Kindergarten Center, gave the Board an overview of the Kindergarten Center.

BRIEF RECESS from 6:34 until 7:00 pm.

The Board resumed the Regular Meeting at 7:00 pm.

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Mental Health Levy

Terry Royer, Director of the Mental Health Board, discussed the 1 mill levy which will appear on the November ballot.

B. Testing

Candy Aston presented information regarding the District’s testing program.

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.

Heidi Bruzina discussed school funding.

Sharon Ko discussed school funding.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Certified

06-131 RESIGNATIONS/UNPAID LEAVE OF ABSENCE/EMPLOYMENT

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

1. Resignations
 - a. Deanna Bolden, LaValle, Gifted Teacher, 18%
(effective for 2006-2007 school year in order to comply with Auxiliary services funding levels)
2. Unpaid Leave of Absence
 - a. Kimberly Hall, Intermediate, Science Teacher
(effective November 16, 17; and November 27-30, 2006; for childrearing purposes)
 - b. Rachel Haughin, Kindergarten Center, Kindergarten Teacher
(effective the PM of October 13 through December 20, 2006; for childrearing purposes)
3. Employment- 2006-2007

- a. Extra-curricular

Freshman

Theresa Clayton, Freshman Basketball Girls
Laura Hutchinson, Freshman Cheer Coach Basketball
Steve Kessler, Freshman Assistant Basketball Boys
Rod Ritzie, Freshman Coach Football
Jenn Webb, Freshman Basketball Girls

Middle School

Farrell Goodman, Jazz Band Assistant Director

West Elementary

Kim Northgard-Fowee, Special Elementary Chorale Group

(All recommendations are for the 2006-2007 school year)
(All recommendations are contingent upon submission of all required documents.)

- b. Home Instructors

Mary Eaton

Lois Soergel

(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.)

c. Substitute Teachers

Juanita Batiste	Brain McWhorter
Monique Bolin	Jennifer Meo
Anne Borchers	Sheri Mize
Tom Bowling	Elizabeth Moore
Charity Boyd	Phillip Rapping
Ralph Brackhill	Melanie Riedel
Stacy Dodge	Gary Robertson
Farrell Goodman	Mark Runyon
Emily Harder	Lois Soergel
Tahira Kham	Kelly Stewart
Jerry Ledford	Sean Tobin
Brian Mallette	Ronda Williams
Shannon Maurer	

(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)

SECOND- Seconded by Mr. Ball

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

06-132 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT/TERMINATIONS

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

1. Resignations

- a. Stephanie Barber, Intermediate School, Food Service Assistant, effective August 30, 2006 (Personal)
- b. Keli Kirby, Senior High School, Food Service Assistant, effective October 27, 2006 (Personal)

2. Leave of Absence
 - a. Jill Bryant, Intermediate School, effective October 4 through November 6, 2006 (Personal Medical)
3. Reduction of Hours
 - a. Ashlee Duecker, Central Elementary, Educational Assistant, 2 Hours/Day, Cafeteria/Recess, total hours per day now 5.5 effective October 6, 2006 (Personal)
4. Employment (replacement positions)
 - a. Suzanne Greer, Senior High School, Educational Assistant, effective October 23, 2006
 - b. Joseph Hamm, Transportation, Bus Driver, effective October 23, 2006
 - c. John Juteau, Transportation, Chauffeur, effective October 23, 2006
 - d. Supriya Khirwadkar, Central Elementary, Educational Assistant, effective October 23, 2006
 - e. Terry Tilford, Freshman School, Food Service Assistant, effective October 23, 2006

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

06-133 APPROVAL OF ADDITIONAL STUDENT WORKERS/APPROVAL OF DEDUCT CHANGE ORDERS FOR PECK HANNAFORD & BRIGGS, SAURBER CONSTRUCTION INC., ROBERT A. SAURBER, SAURBER CONSTRUCTION INC., & TIMREK & ASSOCIATES/APPROVAL OF BOARD POLICIES *KMA & KMB*

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

- C. Other Items for Board Action

1. Recommend approval of additional student workers from the High School for temporary employment in the 2006-07 school year. (Previously given to the Board. Board approval is needed to ensure all the students are appropriately covered by Workers' Compensation insurance.)
2. Recommend the approval of **Deduct** change orders from the following contractors:
 - a. Peck Hannaford & Briggs in the amount of **\$3,000.00** for kitchen hood replacement at the Intermediate School
 - b. Saurber Construction Inc. in the amount of **\$3,811.00** for roof replacement at the Intermediate School
 - c. Robert A. Saurber in the amount of \$9,146.24 for entrance renovation and new fencing at Middle School
 - d. Saurber Construction Inc. in the amount of \$1,000.00 for gymnasium acoustic treatment at the Freshman School
 - e. Timrek and Associates in the amount of **\$2,000.00** for window replacement at the Intermediate School
3. Recommend approval of Board policies:

KMA – Relations with Parent Organizations
KMB – Relations with Booster Organizations

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

06-134 APPROVAL OF VOLUNTEERS

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

4. Recommend approval of Volunteers:

(The following persons are recommended for approval as volunteer coach(s) for the 2006-2007 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.)

April Ball, Freshman, Assistant Basketball Girls
Eric Ogletree, High School, Football

SECOND – Seconded by Mr. Engel

Mr. Engel thanked the volunteers for stepping up to help.

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

Nays: None

Abstain: Mr. Ball

Motion carried: 4-0

Abstain: 1

06-135 APPROVAL OF LETTER TO FAIRFIELD CITY REQUESTING CHANGE IN TAX INCENTIVE GUIDELINES

Dr. Morris read the letter that will be sent to the City of Fairfield regarding the guidelines for tax incentives.

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

5. Recommend the approval of a letter to the City of Fairfield requesting a change in the guidelines regarding tax incentives.

SECOND – Seconded by Mr. Ball

Public comments: None

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

Nays: None

Motion carried 5-0

06-136 EMPLOYMENT OF TREASURER

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

6. Employment of Treasurer

Recommend approval of Nancy L. Lane as Treasurer of the Fairfield City School District for a four year employment contract effective from the Organizational Meeting in January 2007 through the Organizational Meeting

in January 2011.

SECOND – Seconded by Mrs. Wenning

Discussion:

Mr. Ball – It is important to retain quality help and keep people that do a fantastic job for us. It is critical to our District to keep someone of Nancy's caliber.

Mr. Murray – I wholeheartedly support this recommendation. I think Nancy has shown great financial management and support for the District.

Mrs. Wenning – It took us a long time to convince Nancy to take the job, we don't want to let her go.

Dr. Morris – Nancy takes her job seriously and puts in a lot of time. It's a tough job, especially forecasting.

Mr. Engel – She has the Midas touch.

Public comments: None

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

Nays: None

Motion carried: 5-0

06-137 APPROVAL OF MINUTES/APPROVAL OF THE FINANCIAL REPORTS FOR MONTH OF SEPTEMBER 2006/APPROVAL OF THE 2006-2007 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF FIVE YEAR FORECAST/DONATIONS/DISPOSAL OF FIXED ASSETS

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

TREASURER'S RECOMMENDATIONS AND REPORTS

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

September 7, 2006	Work Session
September 21, 2006	Regular Session
October 5, 2006	Work Session

B. Recommend approval of the financial reports for the month of September 2006.

C. Recommend approval of the 2006-07 Amended Appropriations Resolution.

D. Recommend approval of the Five Year Forecast.

E. Recommend approval of the following donations:

1. A donation of \$73.45 from the *Target Take Charge of Education Program* to the Fairfield Intermediate School.
2. A donation of \$1500 from Wal-Mart to the Fairfield Intermediate School.
3. A donation of \$100 from Christopher Kendall to the Fairfield High School Indian Spirits Club.
4. A donation of \$50 from the All-Star Publishing Company to the Fairfield High School Athletic Department.
5. A donation of \$5000 from the Fairfield Athletic Boosters to the Fairfield City Schools Athletic Department. The donation will be used to purchase football equipment.

6. A donation of a DVD/VCR player valued at \$65 from Jill & Mike O'Hara to Fairfield South Elementary.

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
15611	Hard Drive & Processor	Middle School
12163	Sharp Cassette Recorder	Kindergarten Center
07777	Cassette Recorder	Kindergarten Center
10067	Recorder-Player	Kindergarten Center
12185	Cassette Player	Kindergarten Center
05560	Video Player	Kindergarten Center
7895	Cassette Recorder	Cincinnati Christian School
13783	Printer	Cincinnati Christian School
15657	Printer	Cincinnati Christian School
15658	Printer	Cincinnati Christian School
15661	Printer	Cincinnati Christian School
15667	Printer	Cincinnati Christian School
15669	Printer	Cincinnati Christian School
16400	VCR	Cincinnati Christian School
16608	Printer	Cincinnati Christian School
16955	Printer	Cincinnati Christian School
2587	Projector	Cincinnati Christian School
AD320339	Recorder	Cincinnati Christian School
15127	Printer	Cincinnati Christian School
CSXT201	Computer	Cincinnati Christian School
GD551942	Recorder	Cincinnati Christian School
QSO229320577	Computer hardware	Cincinnati Christian School
16464	Nextel Phone	Fairfield High School

SECOND –Seconded by Mrs. Wenning

Discussion:

Dr. Morris and Mr. Murray discussed the conservative projections of the Five Year Forecast.

Public comments:

Sharon Ko addressed the Board concerning a flyer that stated there would be 3 levies in 2008. She does not see how that is correct when the Five Year Forecast presented does not include the levies.

Mr. Engel stated that the flyer was not from the Board of Education.

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

Nays: None

Motion carried: 5-0

COMMITTEE REPORTS

- A. Butler Tech – Mr. Eugene Ball
Mr. Ball presented information regarding the “Woven Traditions Program”.
- B. President’s Report – Dr. Mark Morris
None

ANNOUNCEMENTS

October 26	One hour early dismissal for all students
November 2	Work Session – 5:00 Operations Building
November 6	Veteran Recognition Dinner – 6:00 – Fairfield Community Arts Center
November 7	Teacher Inservice – no school for students

MISCELLANEOUS

None

BOARD MEMBER COMMENTS

Mr. Ball encouraged the staff to attend Board meetings.

Mr. Engel had no comments.

Mrs. Wenning thanked Mrs. Lindberg and Mr. Jeffers for hosting the meeting.

Mr. Murray thanked the Kindergarten staff for hosting the meeting.
At the OSBA Southwest Meeting, Joe Nuxhall received the “Friend of Education Award” for his commitment to children.

November 4th is the Athletic Boosters Craft Show.
Good luck to students taking the PSAT test.
Go out and support our Drama Department and our band.
He intends to support the Mental Health Levy.

Dr. Morris thanked the Kindergarten Center.
Congratulations to the Boys Soccer team.
He discussed the upcoming election and encouraged the community to go out and vote.

06-138 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 8:30 pm to discuss:

Security Plans

Employment and Compensation of Employee(s)

Pending and Imminent Litigation

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 19, 2006

203

SECOND - Seconded by Mr. Ball

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 9:34 pm.

06-139 ADJOURNMENT

MOTION – Moved by Mrs. Wenning to adjourn the meeting.

SECOND – Seconded by Mr. Ball

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

Nays: None

Motion carried: 5-0

The meeting was declared adjourned at 9:35 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer