

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Work Session on the 5<sup>th</sup> day of October 2006 at the Fairfield Operations Building.

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 arrived at 5:50 pm.

#### ITEMS FOR BOARD DISCUSSION

1. Policies

KMA Relations with Parent Organizations

KMB Relations with Booster Organizations

Dr. Farrell explained the recent changes to the policies.

The Board wants to be sure that the organizations are aware that they can create a link to their organizations from the Fairfield City School District website.

The policies will be presented to the Board at the Regular Meeting on October 19<sup>th</sup> for approval.

2. Community Engagement for Facilities Plan: Presentation by Deidre Flagg  
Deidre Flagg presented information regarding Community Engagement to the Board. The Board directed Dr. Farrell to request financial proposals from the two consultants who have done Community Engagement presentations to the Board.

3. Five year forecast  
Mrs. Lane presented an update on the Five Year Forecast.  
Mrs. Lane will request Board approval of the Five Year Forecast at the Regular Meeting on October 19<sup>th</sup>.

4. Letter to city of Fairfield regarding tax incentives  
The Board will request that the City of Fairfield review the current tax incentive guidelines.  
The Board will vote on the approval of the letter at the October 19<sup>th</sup> Board meeting.

5. Overnight field trips and field trips not sponsored by Fairfield City Schools  
Dr. Farrell addressed Policy IICA and IICA-R with the Board.  
Dr. Farrell will inform the Board in advance of all overnight student trips.

6. School Security  
Dave Foster, Support Services Supervisor, gave the Board an update on School Security.

SUPERINTENDENT'S RECOMMENDATION

- A. Personnel – Certificated

06-126 EMPLOYMENT

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

1. Employment- 2006-2007
  - a. Sharon Parker, Cincinnati Christian School, Registered Nurse, 67% (recommended for a one year contract effective October 2, 2006, to be paid from Auxiliary Service fund)

SECOND – Seconded by Mr. Ball  
Public comments: None

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

06-127 APPROVAL OF FUND TO FUND TRANSFERS

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

TREASURER'S RECOMMENDATIONS

- A. Recommend approval of the following fund-to-fund transfers:

\$10,207.77

From: 401-9106 FY06 Sacred Heart  
To: 401-9107 FY07 Sacred Heart  
Purpose: Carryover amounts

\$55,744.11

From: 401-9206 FY06 Cincinnati Christian  
To: 401-9207 FY07 Cincinnati Christian  
Purpose: Carryover amounts

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\$1,514.07

From: 401-9406 FY06 Fairfield Educational Bldg  
To: 401-9407 FY07 Fairfield Educational Bldg  
Purpose: Carryover amounts

\$1,824.10

From: 401-9506 FY06 Hamilton-Middletown 7<sup>th</sup> Day Adventist  
To: 401-9507 FY07 Hamilton-Middletown 7<sup>th</sup> Day Adventist  
Purpose: Carryover amounts

\$1,803.54

From: 572-9006 FY06 Title I T.A.  
To: 572-9007 FY07 Title I T.A.  
Purpose: Carryover amounts

\$66.54

From: 551-9106 FY06 Title III Immigrant  
To: 551-9107 FY07 Title III Immigrant  
Purpose: Carryover amounts

\$38.86

From: 573-9006 FY06 Title V  
To: 573-9007 FY07 Title V  
Purpose: Carryover amounts

\$4,912.90

From: 516-9006 FY06 IDEA  
To: 516-9007 FY07 IDEA  
Purpose: Carryover amounts

SECOND – Seconded by Dr. Morris  
Public comments: None

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

ANNOUNCEMENTS

October 19	6:00	Board Meeting	Kindergarten Center
October 26		One hour early dismissal for students K-12	
November 6	6:00	Veterans Recognition Dinner	Fairfield Community Arts Center

MISCELLANEOUS

Mr. Engel distributed a letter from his attorney.

Mr. Engel expressed concern that the letter received from two school nurses was an attack on him and the C.A.R.E. group. He now understands the EMIS records that show 11 nurses for 10 school buildings includes the nurse at Sacred Heart who is paid through the Fairfield City Schools District using auxiliary school funds.

06-128 AMEND AGENDA TO ADD AN EXECUTIVE SESSION

MOTION - Mr. Engel moved to amend the agenda to add an Executive Session to discuss:

possible litigation or legal action against the Board.

SECOND – Seconded by Mr. Ball

Public comments: None

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

Nays: None

Absent: Mrs. Wenning

Motion carried: 4-0

BOARD MEMBER COMMENTS

Dr. Morris asked the Board to review the “Naming of Facilities” Policy FF. There was a consensus to look over the policy at the November Work Session.

Mr. Murray would like school buildings to consider scheduling events on nights other than Board Meeting nights.

06-129 EXECUTIVE SESSION

MOTION - Moved by Mr. Engel to recess to Executive Session at 7:00 pm to discuss the following:

possible litigation or legal action against the Board.

SECOND – Seconded by Mr. Ball

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

Nays: None

Absent: Mrs. Wenning

Motion carried: 4-0

The Board resumed the Regular Meeting at 7:05 pm.

06-130 ADJOURNMENT

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

SECOND – Seconded by Mr. Murray

Public Comments: None

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

The meeting was declared adjourned at 7:06 pm by the President, Dr. Morris.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Treasurer