

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Regular Session on the 21st day of December 2006 at the Fairfield Senior High School Community Room.

The meeting was called to order by the President at 5:30 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 BRIEFING 5:30 – 6:55 pm

Dr. Farrell and Mrs. Lane went over the agenda with the Board.
Status reports will be given on Mondays from now on.

Community Engagement - Santa Rita Collaborative 5:30-6:05 and
Flagg Group 6:10-6:45

Each group presented to the Board their ideas on how to engage the Fairfield community in defining community values in regards to the school district.

BRIEF RECESS 6:55 – 6:59 pm

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. High School Diploma award to Brandi Nicole Downing
- B. Technology
Kim Eaton gave a brief presentation about where Technology is going today.
Film club members John Holden and Mike Cargioli gave a short presentation of the award winning high school video that was produced by the club.
Trish Lutterbie and Jennifer Maxam gave an overview of hand held response devices that high school students use in class.
- C. Weight Room Update
Mr. Amodio presented an update on the 4400 square foot weight room to the Board.
The goal is to break ground on February 1, 2007.
A fundraiser is scheduled for January 11, 2007, at Jungle Jim's Oscar Event Center from 7:00 until 9:00 pm. The event is open to the public.

COMMUNICATION - None

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.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Certificated

06-151 EMPLOYMENT/RESIGNATIONS

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

1. Employment

- a. Sharon Hessler, Cincinnati Christian, Nurse (27%)
(effective January 2, 2007, for the 2006-2007 school year; paid through Auxiliary Services)

b. Extra-curricular **2006-2007**

High School

Kevin Fletcher, Sophomore Basketball, Boys

Middle School

Jeff Krusinski, Wrestling, Assistant Coach 7th/8th Grade

(All recommendations are for the 2006-2007 school year)

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

c. Home Instructors

Linda Wine

(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.)

d. On-Line Instructors

Trista Allen
Caine Grimes
Kelly Naylor

(The above persons are recommended for employment as on-line instructors as needed in the High School On-Line learning program at the rate of \$22.89 per hour for the 2006-2007 school year)

e. Substitute Teachers

Wendy Anderson
Jenelle Barnett
Deborah Cropp
Catherine Hair
Angela Helton
Isobel Johnston
Lisa Johnston
Kathy Montgomery

Bret Noonan
Jennifer Obert
Beverly Rosser
Robyn RubenMcCarrick
Dawn Rush
Shawn Starkey
Angela Vanoss

(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)

f. Saturday School

Chris Heybruch

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/Board policy. Due to the sometimes tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated the rate of \$75.00 per Saturday School worked as assigned, effective for the 2006-2007 school year.)

2. Resignations

- a. Aaron Fitzstephens, Middle School, Department Head, Health/Phys. Ed. (50%)(effective January 1, 2007; for personal reasons)
- b. Carol Falk, Middle School, Department Head, Health/Phys. Ed. (50%) (effective January 1, 2007; for personal reasons)
- c. Eric Higgins, High School, Athletic Director (effective at the end of the day on June 30, 2007; for personal reasons)
- d. Amy Miller, High School and Middle School, Speech Pathologist (effective November 29, 2006; for personal reasons)

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

06-152 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT

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

1. Resignations
 - a. Paul Bradshaw, Intermediate School, Custodian, effective December 8, 2006 (Personal)
 - b. Jerry Castle, Middle School, Custodian, effective December 7, 2006 (Personal)
 - c. Patricia Sena, District, Confidential Secretary II, effective February 1, 2007 (Retirement)
 - d. Margaret Smith, Central Elementary, Educational Assistant, effective January 1, 2007 (Retirement)
2. Leaves of Absence
 - a. Jill Bryant, Intermediate School, Educational Assistant, effective December 4, 2006 through January 1, 2007 (Extension personal medical)
 - b. Brenda Byrd, District, Athletic Custodian, effective January 1 to April 1, 2007(Extension Intermittent FMLA)
 - c. Wendy Clarke, Transportation, Bus Driver, effective November 27, 2006 to January 2, 2007 (Personal medical)
 - d. Jonathan Hayes, Intermediate School, Custodian, effective October 31, 2006 through January 31, 2007 (Extension job related medical)
 - e. Denise Sims, Kindergarten Center, Educational Assistant, effective January 2 through April 1, 2007 (Child rearing leave)
3. Employment (Replacements)
 - a. Kathy Miller, Intermediate School, Food Service Assistant, effective January 2, 2007
 - b. Paul Newton, Transportation, Bus Driver, effective January 2, 2007

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

06-153 APPROVAL OF BOARD POLICY FF- NAMING FACILITIES/APPROVAL OF
BOARD POLICY IKFB – GRADUATION EXERCISE/APPROVAL OF 2007-
2008
SCHOOL CALENDAR/VOLUNTEER APPROVAL

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

C. Other Items for Board Action

1. Recommend approval of Policy FF - Naming Facilities
2. Recommend approval of Policy IKFB – Graduation Exercise
3. Recommend approval of 2007-2008 school calendar
August 27 & 28, 2007 – Teachers report
August 29, 2007 – Students report
June 6, 2008 – Staff & Student’s last day
June 8, 2008 - Graduation
4. Recommend approval of Volunteers:
Anthony D’Epifanio, Wrestling
Joel Hippert, Baseball
Mark Reed, Baseball
Kevin Seymour, Baseball
Kelly Stiens, Step Team

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

SECOND – Seconded by Mr. Ball
Public comments: None

Comments: Dr. Morris stated that research has been done on Policy *FF* and he is satisfied with the policy as it is written.

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

06-154 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR NOVEMBER/APPROVAL OF OHIO SCHOOL BOARD LEGAL ASSISTANCE FUND CONTRACT/APPROVAL OF OHIO SCHOOL BOARD ASSOCIATION ANNUAL MEMBERSHIP/ESTABLISH DATE OF ORGANIZATIONAL MEETING/ ESTABLISH DATE OF TAX HEARING/APPROVAL OF IRS MILEAGE RATE/ APPROVAL OF TRANSPORTATION IN LIEU OF RESOLUTION/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:
November 16, 2006 – Regular Session
December 7, 2006 – Work Session
- B. Recommend approval of the financial reports for the month of November 2006.
- C. Recommend approval of the 2006-07 Amended Appropriations Resolution.
- D. Recommended approval of the Ohio School Board Association Legal Assistance Fund Consultant Service Contract pursuant to R.C. Section 3313.171 (January 1, 2007, through December 31, 2007).
- E. Recommended approval of the annual membership with the Ohio School Boards Association for January 2007-December 2007.
- F. Establish the date for the organizational meeting to be held on January 4, 2007, at 6:00 p.m. in the High School Community Room.
- G. Establish the date of the Tax Budget Hearing to be held on January 4, 2007, at 11:00 a.m. in the Large Conference Room at the Operations Building.
- H. Recommend approval of the new IRS mileage rate of 48.5 cents effective January 1, 2007.
- I. Recommend approval of the resolution determining that transportation for certain pupils is impractical and that payment in lieu of transportation be made:

“WHEREAS, Section 3327.01, Revised Code, permits a Board of Education to make payment in lieu of transportation to a parent, guardian, or other person in charge of a student where the Board of Education determined that it is impractical to transport a pupil by school conveyance, and

WHEREAS, the Board of Education of the State of Ohio has issued certain procedures for Boards of Education to utilize in making such determination of impracticability, and

WHEREAS, this Board of Education has fully considered Steps 2.1 through 2.6 of the State Board of Education Procedures and has determined that transportation is impractical and that payment in lieu of transportation should be made to the parent, guardian, or other person in charge of said student, and

WHEREAS, the names and addresses of the students have been previously provided to the Board

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, after full consideration of all the criteria set forth by the State Board of Education determines

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, after full consideration of all the criteria set forth by the State Board of Education determines that pupil transportation is impractical and that payment in lieu of transportation by school conveyance is necessary.

BE IT FURTHER RESOLVED, that the failure of a parent, guardian, or other person in charge of students to consent to the determination that transportation is impractical shall be submitted to the Superintendent of Public Instruction for fact finding and mediation.

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
10625	Nextel Phone	Special Services
13942	Television	LaValle School
13933	CPU with Monitor	Fairfield Educational Building
13937	CPU with Monitor	Fairfield Educational Building
15696	Printer	Maintenance
13771	Printer	Cincinnati Christian School
13834	CPU with monitor	Cincinnati Christian School
13858	Overhead Projector	Cincinnati Christian School
13764	HUB 16 port	Cincinnati Christian School
04140	FAX Machine	High School
15604	Nextel Phone	Curriculum

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

06-155 MOTION TO AMEND THE AGENDA TO ADD A MERIT INCREASE FOR
TREASURER

MOTION – Moved by Dr. Morris to amend the agenda to approve a merit increase for Nancy Lane, Treasurer.

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

06-156 MOTION TO APPROVE A MERIT INCREASE OF 3.75% FOR TREASURER,
NANCY LANE, EFFECTIVE 01-01-07.

MOTION – Moved by Dr. Morris to approve a merit increase of 3.75% for Nancy Lane, Treasurer effective 01-01-07.

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 – Mr. Ball
Mr. Ball stated that a facilities upgrade has been made at Butler Tech.
The Butler Tech Board of Education may contact the Board regarding holding a Board Meeting.
- B. Student Liaison Report - Anna Boteva & Michelle Weisbrod
Students gave the monthly update regarding activities at the High School.
- C. Finance/Staffing Committee Report – Mr. Engel
Mr. Engel gave a report regarding the revisions in the Purchasing Procedure Regulation.
- C. President's Report – Dr. Mark Morris

None

ANNOUNCEMENTS

January 2 School resumes after Winter Break
January 4 6:00 Organizational Meeting followed by Board Work Session –
High School Community Room
January 15 Martin Luther King Day (No school)
January 17 One hour early dismissal for students

BOARD MEMBER COMMENTS

Mr. Ball wished everyone a happy and safe holiday.

Mr. Engel had no comment.

Mrs. Wenning wished everyone a safe holiday.

Mr. Murray gave his holiday wishes to everyone.
He congratulated the fall athletes recognized in *The Enquirer*.
He stated that he is glad Terry Senger will be home and safe for the holidays.

Dr. Morris congratulated David Stockum for being named as an All-American athlete.
He also congratulated all of our student athletes as 75% of all student athletes have a “B”
average or higher this sports season.
He expressed his holiday wishes to everyone.

06-157 EXECUTIVE SESSION

MOTION – Moved by Mrs. Wenning to recess to Executive Session at 8:06 pm to
discuss:

Employment and Compensation of Personnel

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 Board resumed the Regular Meeting at 9:09 pm.

06-158 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 adjourned at 9:10 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer