

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio held a Work Session on the 4th day of April 2006 at the Fairfield Operations Building.

The meeting was called to order by the President at 5:00 pm.

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

Also present: Dr. Farrell, Mr. Amodio, Mrs. Lane, & Mr. Wolterman (for Mr. Clemmons)

ITEMS FOR BOARD DISCUSSION

A. Website

Kim Eaton gave an update on the website.

Beth Wagner will keep handle the content on the website.

Adding cafeteria menus to the website will be considered.

Dr. Morris requested a direct link to Progress Book and to some administrators.

B. Revision of Attendance Policy

Dr. Farrell brought forward the revised policy.

Mr. Engel requested that Mr. Clemmons look at the differences between the 2 policies.

Dr. Farrell stated that the team will bring a consistent policy to the Board for all schools. There will be one policy, not two.

C. Five Year Forecast

Mrs. Lane presented four scenarios to the Board regarding revenues and expenditures for the life of the forecast. Mrs. Lane presented scenarios that include budget and staff reductions.

D. Budget Reductions

Mr. Amodio spoke about staffing reductions.

Dr. Farrell spoke about unfunded and under funded mandates.

ESL- Candy Aston stated that we spend at least \$647,000 and receive \$62,000 in grants to fund the English as Second Language (ESL) programs.

Special Education- Diane Parrett spoke about Special Education Funding. The district spends \$2.6 million more than what is funded for Special Education.

The Board will revisit Budget Reduction Recommendations at the May Work Session.

E. Supply Fees Grades 1-6

Propose to raise the elementary school fees from \$50 to \$55.

F. Extra-Curricular Committee (2006)

Dr. Morris presented a draft of the Extra-Curricular Committee's Purpose Statement.

The participants in the committee should be a cross section of parents, assistant coaches, Booster Club members, Tempo Club members, and Athletic Department representatives.

Dr. Morris asked the Board if it was appropriate for the committee to move forward. The consensus was "yes".

G. Impact fees

Mr. Engel will approach Mr. Clemmons for an explanation of his opinions of impact fees.

Dr. Morris stated that the Board does not agree with Mr. Engel's stand on impact fees.

H. Ohio School Facilities Assessment

Mr. Amodio spoke about proceeding with the OSFA Study.

ITEMS FOR BOARD ACTION

06-30 EXPEDITED LOCAL PARTNERSHIP PROGRAM

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

1. Recommend entering into the “Expedited Local Partnership Program Part I Agreement” with the Ohio School Facilities Commission.

SECOND– Seconded by Mrs. Wenning
Public Comments: None

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

06-31 PERMANENT IMPROVEMENT PROJECTS FOR 2006-2007 SCHOOL YEAR

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

2. Recommend approval for the following Permanent Improvement projects for the 2006-2007 school year. These bids opened March 30, 2006, at 2:00 p.m.

Intermediate School

Roof Replacement- \$327,343 Sauber Construction
Window Replacement- \$40,350 Timrek and Associates
Kitchen Vent Hood Replacement- \$93,000 Peck, Hannaford and Briggs

Middle School

Main Entrance and Portable Classroom Security- \$53,065 Robert Sauber General Construction
Locker Replacement- \$51,800 Oral T. Carter and Associates

Freshman School

Bleacher Replacement- \$60,230 Francis Wayne. Ltd
Gymnasium Acoustical Treatment- \$29,016 Robert Sauber General Construction.

SECOND – Seconded by Mr. Murray
Public Comments: None

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

3. Certified Personnel – Resignation

06-32 RESIGNATION

MOTION – Moved by Mr. Senger to accept the following:

- a. Larry Knodel, Freshman, Assistant Principal
(effective at the end of the day June 30, 2006, for retirement purposes)

SECOND – Seconded by Mr. Engel
Public Comments: None

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

ANNOUNCEMENTS

April 14 – April 21 Spring Break (no school)
April 27 Board Meeting 6:00 North Elementary

BOARD MEMBER COMMENTS

- Mr. Engel wanted to know if the students that left early for the snow day were counted absent.
Dr. Farrell stated that they were counted absent.
- Mr. Engel visited some classrooms at the high school.
- Mr. Murray stated that the Activities Fair held at the high school last Saturday was impressive.
- Mr. Murray reminded everyone of the high school play *Starlight Express*.

MISCELLANEOUS

06-33 EXECUTIVE SESSION

MOTION – Moved by Mrs. Wenning to recess to Executive Session at 7:30 pm to discuss the following:

Employment and Compensation of Employee(s)

SECOND – Seconded by Mr. Murray
Public Comments: None

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

The Board resumed the regular meeting at 8:30 pm.

06-34 ADJOURNMENT

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

SECOND – Seconded by Mr. Senger
Public Comments: None

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

The meeting was declared adjourned at 8:31 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer