

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Special Session on the 29<sup>th</sup> of June 2006 at the Fairfield Operations Building.

The meeting was called to order by the President at 4:03 pm.

ROLL CALL – Present: Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning  
Absent: Mr. Senger

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

#### PRESENTATIONS/RESOLUTIONS

- A. High School Weight Room – Rob Amodio and Representative from Steed Hammond & Paul Architects

Mr. Amodio presented information about a new High School Weight Room funded by private donations or sponsorship. The process will need to be a group effort.

Board Comments:

Mrs. Wenning

How long will this facility be adequate due to our enrollment?

Mr. Amodio responded that the number of athletes usually does not vary much.

Mr. Engel

I am for it as long as it does not cost our taxpayers more money.

Dr. Morris

From a safety standpoint, this is a no-brainer. I'm in.

Mr. Murray

When could this open?

Todd Thackery of Steed, Hammond, & Paul stated that it could take a year.

The Board asked Mr. Amodio to move forward on this proposal.

#### DISCUSSION ITEM

- A. Review Ohio School Facilities Commission (OSFC ) timeline and discuss information gathering process

Dr. Farrell stated that a study should be completed in August or September of 2006. A new enrollment study will be included in the process.

We need to begin to engage the public in discussions regarding facilities.

A suggested approach would be to enlist an architectural firm or an independent firm to recommend to the Board how they could engage the public.

The facilities discussion must start a year before a ballot issue is presented.  
Dr. Farrell will schedule presentations for the August Work Session Meeting.

#### SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

##### A. Personnel – Certificated

#### 06-74 EMPLOYMENT/RESIGNATIONS

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

1. Employment
  - a. Tamara Billingsley, East Elementary, 1<sup>st</sup> Grade  
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
  - b. Joshua Blankenship, High School, Math  
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
  - c. Jamie Fulton, Kindergarten Center, Pre-School Special Education  
(recommended for a new one-year limited contract for the 2006-2007 school year for a new position per ODE requirement)
  - d. Stephanie Giessler, East Elementary, 1<sup>st</sup> Grade  
(recommended for a new one-year limited contract for the 2006-2007 school year for an additional position)
  - e. James Glaser, High School, Science  
(recommended for a new one-year limited contract for the 2006-2007 school year for an additional position)
  - f. Jamie Hawks, Intermediate School, E.D. Special Ed  
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
  - g. Christopher Heybruch, Middle School, Dean of Students  
(recommended for a new two year administrative contract effective July 1, 2006 for a replacement position)
  - h. Julie Knueve, Middle School, Science  
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

- i. Melissa Muller, Intermediate School, Science  
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
- j. Adam Reed, High School, Social Studies  
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
- k. Anne Rucker, Central Elementary, 1<sup>st</sup> Grade  
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position effective September 11, 2006)
- l. John Slewitzke, High School, Math  
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
- m. Andrea Spanel, Middle School, Language Arts  
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
- n. Kelly Stiens, High School, Special Education  
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)
- o. Stephanie Vinson, West Elementary, Cross Categorical  
(recommend for a new one year limited contract for the 2006-2007 school year for a replacement position)
- p. Supplemental Contracts 2005-2006  
**District**  
Amanda Christy, Occupational Therapist  
(recommended for five days extended service for 2005-2006)

**High School**

Debbie Cropp, Interact Club Sponsor

**Freshman**

Mark Coburn, Assistant Softball

- q. Extra-curricular **2006-2007**

**District**

Nikki Foertmeyer, Secondary Dept. Coordinator , Special Ed.9-12,  
50%  
Lisa Grosser-Schiering, Secondary Dept. Coordinator, Special Ed.  
9-12, 50%

### **High School**

Al Beauchamp, Assistant Sophomore Football  
Tonya Campbell, Gymnastics  
Kevin Conlon, Science Olympiad Coach  
Debbie Cropp, Interact Club Sponsor  
Matt Eaton, Assistant Varsity Soccer Girls  
Darlene Feldman, Destination Imagination Grades 9-12  
Larry Foster, Assistant Bowling Coach  
AJ Fullum, Indian Spirit Sponsor  
Jay Frentos, Head Coach Varsity Swimming  
Nick Glomb, Head Bowling Coach  
Randy Hambrick, Assistant Athletic Director  
Kris Hensley, Assistant Varsity Basketball, Girls  
Josh Hostettler, Weight Room Supervisor (Strength Trainer)  
Jill Hunt, Varsity/Reserve Cheer Coach Basketball  
Jill Hunt, Varsity/Reserve Cheer Coach Football  
Michael Jones, Ohio Mock Trial Advisor  
Carl Leugers, Assistant Reserve Wrestling  
Ron Masanek, Head Coach Wrestling Varsity  
Jeff McCune, Assistant Varsity Football  
Michael Meiser, Assistant Varsity Cross Country  
Colin Mullaney, Assistant Varsity Soccer Boys  
David Quimby, Assistant Varsity Wrestling  
Chris Reder, Reserve Assistant Girls Volleyball  
Chad Reed, Head Coach Soccer, Varsity Boys  
Chad Reed, Head Coach Tennis, Boys  
Matt Reisner, Assistant Varsity Football  
Rod Ritzie, Assistant Varsity Basketball Girls  
Linda Servidio, Computer Lab Supervisor.  
Gary Staggs, Assistant Varsity Tennis Boys  
Gary Staggs, Assistant Varsity Tennis, Girls  
Jennifer Stehlin, Student Government Advisor  
Jennifer Stehlin, Variety Show Director  
Adam Ward, Assistant Sophomore Football  
Craig Wilms, Reserve Boys Golf Coach  
Mark Weinberg, Head Coach Soccer, Varsity Girls  
Heather Woodyard-Neiger, Assistant Varsity Soccer Girls

### **Freshman**

Brady Renners, Football  
Jenn Webb, Girls Volleyball

### **Middle School**

Curtis Anderson, Football 8<sup>th</sup> Grade  
Chris Clemmons, Football 8<sup>th</sup> Grade  
Jennifer Cronin, Volleyball Coach 7<sup>th</sup> Grade

(50%) Mark Grimes, Volleyball Coach 8<sup>th</sup> Grade  
Erica Hubbard, Cheerleading Coach 7<sup>th</sup>/8<sup>th</sup> Grade Basketball

Erica Hubbard, Cheerleading Coach 7<sup>th</sup>/8<sup>th</sup> Grade Football  
Julie Knueve, Volleyball Coach 7<sup>th</sup> Grade  
Jacob Krause, Football 7<sup>th</sup> Grade  
Mike Reifenrath, Football 8<sup>th</sup> Grade  
Brian Weinewuth, Football 8<sup>th</sup> Grade

**Intermediate**

Wendy Proffitt, Cheer Coach, 6<sup>th</sup> Grade

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

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

- r. Home Instructors  
Katie Halley  
Erica Hubbard  
Michael Jones  
Gwen Scholl

(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 be employed as Home Instructors at the rate of \$22.44 per hour, effective for the 2006-2007 school year.)

- s. On-line Instructor  
(The following person is recommended for employment as an on-line instructor as needed at the rate of \$22.44 per hour for up to nine hours per day from June 7 – August 18.)

Lisa Grosser-Schiering

- t. Summer School Teachers

as (The following persons are recommended for employment as summer school teachers needed at the rate of \$22.44 per hour for up to nine hours per day from June 12 through August 18. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

Maria Steinbach  
Sara Wissman

2. Resignations

- a. Bethany Baker, East Elementary, 3<sup>rd</sup> Grade  
(effective with the 2006-2007 school year, for personal reasons)

- b. Allison Clements, Middle School, 6<sup>th</sup> Grade Cheer Coach  
(effective with the 2006-2007 school year; for personal reasons)
- c. Michael Grimmatt, High School, Assistant Track Coach  
(effective with the 2006-2007 school year; for personal reasons)
- d. Tony Huff, High School, Special Education  
(effective with the 2006-2007 school year; for personal reasons)
- e. Barbara Troup, East Elementary, 1<sup>st</sup> Grade  
(effective with the 2006-2007 school year, for personal reasons)
- f. Michael West, Freshman, Health/PE  
(effective at the end of the 2005-2006 school year; for personal reasons)

SECOND – Seconded by Mrs. Wenning  
Public comments: None

Discussion:

Mr. Engel asked why a science teacher was being added at the high school if the position is not a replacement position.

Mr. Amodio responded that the high school has the largest class moving through the high school for next year. The need for new staff is evaluated based on class schedules and the students' class selections.

Mr. Engel asked why we do not have a Dean of Students at the High School or the Freshman School.

Mr. Amodio responded that this position will include discipline, evaluations, and Athletic Director responsibilities.

Mr. Engel stated that he is opposed to this position.

06-75 AMEND AGENDA TO VOTE ON ITEMS "1-G, P & G" SEPARATELY

Mr. Engel made the following motion:

MOTION – Moved by Mr. Engel to vote on Items "1-G, 1-P & 1-Q separately.

SECOND – None

Motion died for lack of second.

Board Comments:

Mr. Murray would like more information and explanation of the additional Science position.

Dr. Morris feels that the Dean of Students position is an important one as class sizes continue to increase at the Middle School. The Middle School is the one building where we need this extra administrator.

Approval of Items "A 1 & A 2"

ROLL CALL – Ayes: Dr. Morris, Mr. Murray, & Mrs. Wenning  
Absent: Mr. Senger  
Nays: Mr. Engel  
Motion carried: 3-1

06-76 USE OF SCHOOL DISTRICT BUSES FOR DRUM CORPS COMPETITION  
SHUTTLE/LEASE AGREEMENT WITH KEY GOVERNMENT FINANCE & CISCO  
SYSTEM CAPITOL FOR HARDWARE PURCHASE

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

B. Other Items for Board Action

1. Recommend approval to use the Fairfield buses as a shuttle for the Drum Corps competition from designated parking areas to the Fairfield Stadium on July 10, 2006. Note: This is at no cost to the district.
2. Recommend approval of the five year lease agreement with Key Government Finance and Cisco Systems Capital to purchase Cisco Network Hardware for the Fairfield City School District. Total lease (including Principal and Interest) over the five year period is \$299,658.87.

SECOND – Seconded by Mrs. Wenning

ROLL CALL – Ayes: Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning  
Absent: Mr. Senger  
Motion carried: 4-0

06-77 FUND-TO-FUND TRANSFERS/FUND-TO-FUND ADVANCES/APPROVAL OF THE  
2005-2006 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF FY 2007  
ANNUAL APPROPRIATIONS/DISPOSAL OF FIXED ASSETS/DONATION

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

TREASURER'S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the following Fund-to-Fund Transfers:

\$2,775.06

From: 020 – 9010 North Latchkey

To: 020 – 9015 East Latchkey

Purpose: Expenditures exceeded revenues for FY 2006

\$26,828.31

From: 020 – 9010 North Latchkey  
To: 020 – 9016 Intermediate Latchkey  
Purpose: Expenditures exceeded revenues for FY 2006

B. Recommend approval of the following Fund-to-Fund Advances:

\$10,860.67

From: 001 – 0000 District General Fund  
To: 019 – 9916 Summer Science Safari – Reading Success Grant  
Purpose: Waiting on Butler County ESC payment.

\$17,733.17

From: 001 – 0000 District General Fund  
To: 020 – 9112 West Summer Latchkey  
Purpose: Underestimate of FY 2006 expenditures.

\$16,087.07

From: 001 – 0000 District General Fund  
To: 020 – 9116 Intermediate Summer Latchkey  
Purpose: Underestimate of FY 2006 expenditures.

\$11,435.15

From: 001 – 0000 District General Fund  
To: 516 – 9106 Positive Behavior Supports Grant  
Purpose: Waiting on ODE payment.

\$29,112.90

From: 001 – 0000 District General Fund  
To: 551 – 9006 Title III – Limited English Proficient  
Purpose: Waiting on ODE payment.

\$6,995.12

From: 001 – 0000 District General Fund  
To: 551 – 9106 Title IV – Immigrant Grant  
Purpose: Waiting on ODE payment.

\$3,322.72

From: 001 – 0000 District General Fund  
To: 572 – 9106 Title I - Neglected Grant  
Purpose: Waiting on ODE payment.

\$10,913.49

From: 001 – 0000 District General Fund  
To: 572 – 9206 Title I – Comprehensive School Reform Grant  
Purpose: Waiting on ODE payment.

\$6,246.52

From: 001 – 0000 District General Fund  
To: 584 – 9006 Title IV-A – Safe/Drug Free Schools Grant  
Purpose: Waiting on ODE payment.

\$7,829.43

From: 001 – 0000 District General Fund  
To: 590 – 9006 Title II-A – Improving Teacher Quality Grant  
Purpose: Waiting on ODE payment.

\$8,706.42

From: 001 – 0000 District General Fund  
To: 599 – 0000 American History Grant  
Purpose: Waiting on U.S. Department of Education payment.

\$200.00

From: 001 – 0000 District General Fund  
To: 599 – 9006 Title II-D - Technology  
Purpose: Waiting on ODE payment.

- C. Recommend approval of the 2005-06 Amended Appropriations Resolution.
- D. Recommend approval of the FY 2007 Annual Appropriations.
- E. Disposal of Fixed Assets

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
3101	Computer	High School
3945	Computer	High School
3951	Computer	High School
3764	Computer	High School
3912	Computer	High School
3885	Computer	High School
3648	Computer	High School
3944	Computer	High School
3553	Computer	High School
9993	Printer	High School
11150	Printer	High School
11151	Printer	High School
11763	Printer	High School
4712	Printer	Intermediate
4714	Printer	Intermediate
4718	Printer	Intermediate
4719	Printer	Intermediate
4722	Printer	Intermediate
4724	Printer	Intermediate
4727	Printer	Intermediate

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
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4728	Printer	Intermediate
4738	Printer	Intermediate
4739	Printer	Intermediate
4743	Printer	Intermediate
4746	Printer	Intermediate
4751	Printer	Intermediate
4752	Printer	Intermediate
4753	Printer	Intermediate
4757	Printer	Intermediate
4758	Printer	Intermediate
4764	Printer	Intermediate
4765	Printer	Intermediate
4768	Printer	Intermediate
4773	Printer	Intermediate
4774	Printer	Intermediate
4775	Printer	Intermediate
4776	Printer	Intermediate
4781	Printer	Intermediate
4789	Printer	Intermediate
4793	Printer	Intermediate
4795	Printer	Intermediate
4810	Computer	Intermediate
8993	Printer	Intermediate
06892	Copier	Freshman
11480	Two way radio	South
09429	Two way radio	South
09427	Two way radio	South

F. Donations

1. Melanie Burwinkel donated a French horn valued at \$1100 to the Fairfield Middle School Music Department.

SECOND – Seconded by Mr. Murray

ROLL CALL – Ayes: Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning  
Absent: Mr. Senger  
Motion carried: 4-0

COMMITTEE REPORTS

- A. Butler Tech – Mr. Terry Senger-None
- B. President's Report – Dr. Mark Morris  
CAST group met this past Tuesday. Information was shared.

ANNOUNCEMENTS

July 10 Drum Corps Show  
July 18 Board Meeting High School Community Room 6:00 pm

MISCELLANEOUS

Mr. Engel stated that he thought Work Sessions were typically non-voting sessions.

Dr. Morris stated that Work Sessions were normally non-voting sessions, unless there were items that needed to be voted on. Tonight's meeting is a Special Meeting, not a Work Session.

BOARD MEMBER COMMENTS

Mrs. Wenning

Congratulations on a great Fairfield City School District Newsletter. Mrs. Wenning asked how we are going to advertise our Excellent Rating.

Dr. Farrell commented that projects are in the works to advertise our status.

06-78 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 6:00 pm to discuss the following:

Employment and Compensation of Employee(s)

SECOND – Seconded by Mrs. Wenning

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

Absent: Mr. Senger

Motion carried: 4-0

The Board resumed the Special Session at 7:12 pm.

06-79 ADJOURNMENT

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

SECOND – Seconded by Mrs. Wenning

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

Absent: Mr. Senger

Motion carried: 4-0

The meeting was declared adjourned at 7:14 pm by the President, Dr. Morris.

\_\_\_\_\_  
President

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