

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Regular Session on the 15th day of March 2007 at the Fairfield Senior High School Community Room.

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: Mr. Amodio, Mrs. Lane, & Mr. Clemmons

SUPERINTENDENT BRIEFING – Tour of Central 6:00 – 6:49 pm.
Mr. Amodio reviewed the Superintendent’s items with the Board.
Mrs. Lane went over the Treasurer’s items with the Board.
The Board took a tour of Fairfield Central Elementary.

BRIEF RECESS 6:49 – 7:00 pm

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTION

Mr. Amodio addressed the Board regarding the new Fairfield Athletic Training Complex
The Groundbreaking Ceremony is scheduled for March 30, 2007.

07-29 RESOLUTION TO APPROVE CONSTRUCTION OF THE FAIRFIELD ATHLETIC TRAINING COMPLEX

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

A. Resolution

RESOLUTION NO. 07-29

RESOLUTION TO APPROVE CONSTRUCTION OF THE
FAIRFIELD ATHLETIC TRAINING COMPLEX

WHEREAS, the Board of Education has reviewed the plans for the construction of the Fairfield Athletic Training complex to be constructed at Fairfield Senior High School, and,

WHEREAS, the Board of Education is satisfied that sufficient funds and/or donations have been raised to complete the project in a timely manner.

NOW, THEREFORE, be it resolved that the Board of Education hereby approves and consents to the construction of the Fairfield Athletic Training complex in

accordance with the plans on file in the District Office, such construction to be completed by volunteer and/or donated labor and materials. The Fairfield City School District Board of Education shall not be obligated for the cost of any labor or materials provided for this project.

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

Comments:

Mr. Engel thanked the Fairfield Athletic Complex Task Force for their hard work.

B. OISM – Diane Parrett & Dr. Ray Soh

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

07-30 EMPLOYMENT/RESIGNATIONS/LEAVES OF ABSENCE

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

1. Employment

a. Extra-curricular **2006-2007**

Freshman

Cheri Johnson, Boys Volleyball

Tyson Stine, Assistant Softball, Coach

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

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

b. Substitute Teachers

Debra Abitz

Eric Angel

Kelly Bennett

Stella Lynn Boggio

Kelly Cornwell

Donald Johnson

Mallory Kist

Renee McCarthy

Joshua Murray

Brian O’Rourke

3. Unpaid Leave of Absence
 - a. Jennifer Ament, East Elementary, 2nd Grade
(effective April 3, 2007 through the end of the 2006-2007 school year;
for child rearing purposes)
 - b. Melissa Dixon, High School, Intervention Specialist
(effective April 20, 2007 through May 30, 2007; for child rearing
purposes)
 - c. Melissa Kauffman, District, Speech Language Pathologist
(effective March 12, 2007 through April 27, 2007; for child rearing
purposes)
 - d. Theresa Nevin, Intermediate, Guidance Counselor
(effective February 20, 2007, through June 1, 2007, for family medical
purposes; FMLA reduced leave is requested. If approved this request
supersedes the FMLA intermittent leave approved by the Board on
November 16, 2006.)

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

B. Personnel – Classified

07-31 EMPLOYMENT/LEAVES OF ABSENCE

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

1. Employment
 - a. It is recommended the following employees be issued two-year
administrative contracts as defined by the Superintendent:

Effective 07/01/07 through 06/30/09

Stephen Smith
Deborah Vogt
 - b. It is recommended the following employee be issued a one-year
administrative contract as defined by the Superintendent (purpose of
considering restructuring this position):

Effective 07/01/07 through 06/30/08

Beth Wagner

2. Leaves of Absence

- a. Betsy Newton, Transportation, Bus Driver, effective February 1 – April 1, 2007 (unpaid personal)
- b. Sherry Radford, Transportation, Bus Driver, effective February 20 – April 9, 2007 (unpaid personal medical)
- c. Pamela Sanders, North Elementary, Custodian 2nd shift, effective March 19 – 30, 2007 (extension of job-related medical)

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

07-32 REVISED ATHLETIC DIRECTOR JOB DESCRIPTION

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

C. Other Item for Board Action

1. Recommend approval of the revised District Athletic Director job description.

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

07-33 EMPLOYMENT OF AN ADMINISTRATOR

Mr. Amodio explained the process of selection for the Athletic Director. Of the 58 applicants, 16 were interviewed. A National Search was done.

MOTION – Moved by Dr. Morris to approve the following:

D. Employment of an Administrator

1. James Sherard, District Athletic Director
(Recommended for a new two-year administrative contract for 228 days on the Certified Administrator salary schedule (range 3); contract is effective 07/01/07 through 06/30/09 for a replacement position.)

SECOND – Seconded by Mr. Ball
Public Comments: None

Comments:

Mr. Engel stated he is not going to support this motion. He feels that Jim will do a great job. The salary is why he is voting “no”.

Mr. Ball thanked the staff for their assistance. Regarding salary, he stated that You need to weigh the cost vs. the desired result.

ROLL CALL – Ayes: Mr. Ball, Dr. Morris, Mr. Murray, & Mrs. Wenning
Nays: Mr. Engel
Motion carried: 4-1

Mr. Murray welcomed Jim Sherard to the Fairfield family.

E. Other Item for Board Discussion

1. Date for April Work Session
The April Work Session will be held on April 4th 5:00 pm – Senior High Community Room

07-34 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR FEBRUARY/APPROVAL OF THE '06-'07 AMENDED APPROPRIATIONS RESOLUTION/DISPOSAL OF FIXED ASSETS/RESOLUTION TO ACCEPT THE AMOUNTS AND RATES FOR TAX LEVIES AND CERTIFYING THEM TO BUTLER COUNTY AUDITOR

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

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 - February 15, 2007 – Special Meeting
 - February 15, 2007 – Regular Meeting
 - March 1, 2007 – Work Session
 - March 5, 2007 – Special Meeting
- B. Recommend approval of the financial reports for the month of February 2007.
- C. Recommend approval of the 2006-2007 Amended Appropriations Resolution.

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
2766	IBM Typewriter	District Office
2026	Zenith Color TV	South Elementary
BU71106360	Line Printer	High School
BU71607116	Line Printer	High School

E. Recommend the approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

County Auditor's Estimate of Tax Rate To Be Levied	
Bond Retirement Fund	2.80
General Fund	47.01
Permanent Improvement Fund	<u>2.00</u>
	51.81

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. Eugene Ball
Competition is coming up in May.
There is a retreat this Saturday.
- B. Student Liaison Report - Anna Boteva & Michelle Weisbrod – None
- C. President's Report – Dr. Mark Morris - None

ANNOUNCEMENTS

March 17	Activities Fair – 11:00 – 2:00 Fairfield High School Arena (summer activities for students grades 6-12)
March 22	One hour early dismissal
April 5	Spring Break begins at end of day
April 16	School resumes after Spring Break

BOARD MEMBER COMMENTS

Mr. Ball
He thanked Central for hosting the Board tonight.
Also, thanks to Diane Parrett & Dr. Ray Soh.

Mr. Engel

Mr. Engel attended a state legislative conference in Columbus. Information will be distributed to the Board.

Mrs. Wenning

Mrs. Wenning welcomed Jim Sherard to the district. She also thanked Central for hosting the meeting.

Mr. Murray

Mr. Murray thanked Mr. Wood and Mrs. Gillespie for hosting the meeting tonight. He welcomed Mr. Sherard. Congratulations to our swimmers, bowlers, and wrestlers who participated at state.

Dr. Morris

Dr. Morris thanked Central for hosting the meeting tonight. He also thanked the people behind the scenes of the Weight Room Project. He welcomed Jim Sherard.

07-35 ADJOURNMENT

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

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 meeting was adjourned at 8:01 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer