

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Regular Meeting on the 28<sup>th</sup> day of June 2007 at the Fairfield Intermediate School. The meeting was called to order by the President at 6:32 pm.

ROLL CALL – Present: Mr. Ball, Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning  
Absent: None  
Also present: Mr. Hare, Mr. Amodio, Mrs. Lane, Mrs. Milligan, & Mr. Clemmons

#### SUPERINTENDENT BRIEFING

Dan Hare stated that the Special Education population has increased in our district. An additional 3.5 positions are necessary.

Diane Parrett discussed the need for additional Special Education staff for the 2007-2008 school year. There is a need for additional staff at the preschool, Freshman, and High School buildings.

Dan Hare explained that there is a need for a 50% Art position at East for the 2007-2008 school year.

Dr. Morris thanked Dan Hare for his assistance during the past few months.

BRIEF RECESS - 6:56 PM until 7:00 pm

PLEDGE OF ALLEGIANCE - 7:00 pm

#### 07-95 EXECUTIVE SESSION

MOTION- Moved by Mr. Murray to recess to Executive Session at 7:04 pm to discuss the following:

Employment and Compensation of Personnel

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

The Board resumed the Regular Meeting at 7:25 pm.

#### PRESENTATIONS/RESOLUTIONS

Budget Update Presented by Nancy Lane, Treasurer.

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

07-96 EMPLOYMENT/RESIGNATIONS/RESIGNATIONS FOR 2007-2008 EXTRA CURRICULAR POSITIONS

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

1. Employment
  - a. Kristen Bell, North Elementary, 3rd Grade  
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)
  - b. Rebecca Davis, High School, Intervention Specialist  
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for an additional position)
  - c. Lisa Harritos, High School, Intervention Specialist  
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)
  - d. Jennifer Hartley, Middle School, Math  
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)
  - e. Eric Higgins, West Elementary, 4<sup>th</sup> Grade  
(recommended for a new one-year teaching contract effective 2007-2008 school year; for a replacement position)
  - f. Katie Horwarth, High School, Intervention Specialist  
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year .5 for a replacement position and .5 for an additional position)
  - g. Jason Jackson, Central, 3rd Grade  
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)

- h. Amy Morris, High School, Science  
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for an additional position)
- i. Mark Rice, Middle School, Math 8th Grade  
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)
- j. Melanie Riedel, High School, English  
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for a replacement position)
- k. Jennifer Treska, District, Intern School Psychologist  
(recommended for a new one-year intern school psychologist contract effective August 27, 2007 for the 2007-2008 school year; for an additional position to be reimbursed by the state)

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

l. Extra-curricular **2007-2008**

**High School**

Judith Campbell, Impact Team Leader  
Tonya Campbell, Gymnastics, Girls  
Eric Cimini, Technical Director Electronic (50%)  
Jeff Clark, Pure Elegance Show Choir Director  
Debbie Cropp, Interact Club Sponsor  
Beth Elias, Assistant Volleyball Girls  
Zack Ewen, Intramural Sports Coordinator (50%)  
Kurt Fielden, Golf Coach Reserve  
Larry Foster, Assistant Bowling Coach  
Jay Frentsos, Head Coach Varsity Swimming  
Rosemary Gebhart, National Honor Society Advisor  
Nick Glomb, Head Coach, Bowling  
Kristen Hauenstein, Student Government Advisor (50%)  
Josh Hostetler, Strength Trainer (Weight Room Supervisor)  
Jill Hunt, Varsity/Reserve Cheer Coach, Football  
Jill Hunt, Varsity/Reserve Cheer Coach, Basketball  
Carl Leugers, Assistant Reserve Wrestling  
Trisha Lutterbie, Drama Director, Associate  
Ron Masanek, Head Coach Wrestling, Varsity  
Stephanie Meibers, Head Coach Volleyball, Girls  
Michael Meiser, Assistant Varsity, Cross Country  
Jay Muldoon, African American Voices of Youth Director  
Jay Muldoon, Film Club Advisor  
Colin Mullaney, Assistant Varsity Soccer, Boys

David Quimby, Assistant Varsity, Wrestling  
Chad Reed, Head Coach, Soccer, Boys, Varsity  
Rod Ritzie, Assistant Varsity Basketball Girls  
John Schmidt, Jr, Intramural Sports Coordinator (50%)  
Chelsea Webber, Student Government Advisor (50%)  
Mark Wineberg, Head Coach, Soccer, Girls, Varsity  
David Wray, Marching Band Auxiliary Unit

**Freshman**

Steve Kessler, Assistant Basketball, Boys

**Middle School**

Shawn Starkey, Leadership Weekend Coordinator

**Intermediate**

Rob Beidelman, Building Technology Resource Person (50%)  
Rob Kelly, Intramural Basketball, Boys 5<sup>th</sup>/6<sup>th</sup> Grade  
Melissa Muller, Building Technology Resource Person (50%)

(All recommendations are for the 2007-2008 school year)  
(All recommendations are contingent upon submission of all required documents.)

m. Home Instructors

Jennifer Greenert  
Ashley Matusak  
Kim Northgard

(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.)

n. Summer School, One Way Farm

Karen Hewlett

(It is recommended that the above-noted person be employed as a summer school teacher at One Way Farm at the rate of \$25.00 per hour, for no more than 24 hours per week, effective for June 11, 2007 to August 16, 2007. Funding comes from Title I Neglected funds allocated for One Way Farm.)

o. Summer School Teachers

(The following persons are recommended for employment as summer school teachers as needed at the rate of \$22.89 per hour for up to nine hours per day from June 11 through August 24, 2007. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

Ira Begley  
Jason Borowicz  
Kevin Fletcher  
Caine Grimes  
Joel Hippert  
Natalie Tondra

2. Resignations for 2007-2008
  - a. Deanna R. Bolden, LaValle School, Gifted (45%)  
(effective at the end of the 2006-2007 school year; for personal reasons)
  - b. Jamie Fulton, Kindergarten Center, Preschool Intervention Specialist  
(effective at the end of the 2006-2007 school year; for personal reasons)
  - c. Laura Hutchinson, Intermediate, Intervention  
(effective at the end of the 2006-2007 school year; for personal reasons)
  - d. Jana Lewis, High School, Assistant Principal  
(effective July 1, 2007; for personal reasons)
  - e. Jennifer Thompson, North Elementary, Assistant Principal  
(effective at the end of the day June 30, 2007; to accept another position within the district)
3. Resignations for **2007-2008 Extra Curriculars**
  - a. Laura Hutchinson, Freshman Basketball Cheer Coach and Freshman Football Cheer Coach (effective for the 2007-2008 school year; for personal reasons)

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

B. Personnel – Classified

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

1. Resignation
  - a. Pam Stoler, District Office, Secretary II  
(effective July 7, 2007; for personal reasons)
2. Leave of Absence
  - a. Vickie Rudder, Transportation, Bus Driver, extension of unpaid personal medical, (effective May 18 through June 1, 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

07-98 APPROVAL OF FIVE YEAR CONTRACT WITH CINTECH, LLC

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

- C. Other Items for Board Action
1. Recommend approval of a five-year contract with Cintech, LLC, for rapid notification from June 30, 2007, through June 29, 2012. (\$24,440 to be paid from a Homeland Security Grant and \$21,685 from the Permanent Improvement Fund)

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

07-99 APPROVAL OF CONTRACT FOR ROB AMODIO AS INTERIM ASSISTANT SUPT./  
APPROVAL OF CONTRACT FOR BONNIE FITZHARRIS AS CURRICULUM  
DIRECTOR TO BE PLACED ON RANGE 3 OF ADMINISTRATIVE SALARY/  
APPROVAL OF CONTRACT FOR PAUL OTTEN AS PRINCIPAL OF FAIRFIELD  
MIDDLE SCHOOL TO BE PLACED ON RANGE 3 OF ADMINISTRATIVE  
SALARY

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

2. Recommend approval of the addendum to Rob Amodio's contract to serve as Interim Assistant Superintendent effective July 1, 2007, through June 30, 2008.
3. Recommend approval of a three-year administrative contract for 228 days effective July 1, 2008, through June 30, 2011, for Bonnie Fitzharris, Curriculum Director; to be placed on Range 3 of the Administrative Salary Schedule.
4. Recommend approval of a two-year administrative contract for 223 days effective July 1, 2007, through June 30, 2009, for Paul Otten as Principal at Fairfield Middle School; to be placed on Range 3 of the Administrative Salary Schedule.

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

07-100 APPROVAL OF SCHOOL & COMMUNITY RELATIONS COORDINATOR JOB DESCRIPTION

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

5. Recommend approval of School and Community Relations Coordinator job description.

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

07-101 APPROVAL OF CONTRACT WITH TRI-HEALTH INC.

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

6. Recommend approval of a five-year contract with Tri Health, Inc. to provide services of team physician and athletic training for Fairfield City Schools athletic programs grades 7-12. There is no cost to the District for this contract.  
Mr. Amodio explained the contract to the Board.

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

D. Other Item for Board Discussion

1. Medina County Sales Tax

Dan Hare discussed the sales tax concept with the Board.

The Butler County Superintendents will discuss this issue at their next meeting.

There is consensus of the Board to discuss this issue further with the other Butler County school districts.

Comments

Mr. Ball

He stated that the sales tax issue was discussed at the Butler Tech Board Meeting. There is interest at Butler Tech to research this issue.

Dr. Morris

He would support the issue, but it would take a ballot issue for this to pass after the County Commissioners would agree to the tax.

Mr. Murray

This would be an un-voted tax which is a concern.

07-102 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MAY 2007/APPROVAL OF FY2007 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF FY2008 ANNUAL APPROPRIATIONS/ DISPOSAL OF FIXED ASSETS/DONATIONS/APPROVAL OF FUND TO FUND TRANSFERS/APPROVAL OF FUND TO FUND ADVANCES

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

TREASURER’S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meetings:

May 17, 2007 – Regular Meeting

Correction is necessary on Page 84. Additional statement added

“According to Mr. Amodio, the buses will be purchased with Permanent Improvement money.”

May 19, 2007 – Special Meeting

May 22, 2007 – Special Meeting

June 7, 2007 – Work Session

B. Recommend approval of the financial reports for the month of May 2007.

C. Recommend approval of the FY2007 Amended Appropriations Resolution.

D. Recommend approval of the FY2008 Annual Appropriations.

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
09087	Computer	High School
09088	Computer	High School
09089	Computer	High School
09090	Computer	High School
09091	Computer	High School
09092	Computer	High School
09762	Computer	High School
10484	Computer	High School
0431	Computer	High School
3950	Computer	High School
3603	Computer	High School
3633	Computer	High School
07304	Printer	High School
08272	Monitor	Freshman
15033	Printer	Freshman
3687	Printer	Freshman
17019	Camera	Middle School
18864	Camera	Middle School
97005082	Turf Sweeper	Maintenance
15608	Nextel Phone	Maintenance
16966	CD Player	Curriculum
20314482	Yamaha ATV	Maintenance
18157	CD Player	Curriculum
09336	VCR	Intermediate
13566	Monitor	Intermediate
1771	Monitor	Intermediate
13156	Overhead Projector	Intermediate
13583	Slide Projector	Intermediate
13575	Tape Recorder	Intermediate
877869	Record Player	Intermediate
1196210	Filmstrip Projector	Intermediate
13146	Overhead Projector	Central

F. Recommend approval of the following donations:

1. A donation of \$100 from Anthony Lanzalaco to the Fairfield High School Football Program and \$500 to the Fairfield High School Boys' Soccer Program.
2. A donation of \$100 from the Fairfield Rotary Club to Fairfield High School Interact Club for the Josh Cook's Bag of Hope Fund.
3. A donation of \$100 from the Fairfield North Elementary PTC for the Fairfield City Schools Arts Fair.
4. A donation of \$25 from Ronald Hite of R.H. Lawn Service for the Fairfield Middle School Athletic Dance.

5. A donation of \$1500 from the Fairfield Middle School PTC to offset the cost of snacks for testing.

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

\$28,996.29

From: 020 – 9009 Central Latchkey  
To: 020 – 9001 District Latchkey  
Purpose: Expenditures exceeded revenues for FY 2007

\$1,251.95

From: 020 – 9009 Central Latchkey  
To: 020 – 9011 South Latchkey  
Purpose: Expenditures exceeded revenues for FY 2007

\$8,800.20

From: 020 – 9010 North Latchkey  
To: 020 – 9011 South Latchkey  
Purpose: Expenditures exceeded revenues for FY 2007

\$940.68

From: 020 – 9010 North Latchkey  
To: 020 – 9015 East Latchkey  
Purpose: Expenditures exceeded revenues for FY 2007

\$3,298.78

From: 020 – 9012 West Latchkey  
To: 020 – 9115 East Summer Latchkey  
Purpose: Expenditures exceeded revenues for FY 2007

\$863.29

From: 020 – 9110 North Summer Latchkey  
To: 020 – 9115 East Summer Latchkey  
Purpose: Expenditures exceeded revenues for FY 2007

\$7,003.84

From: 020 – 9111 South Summer Latchkey  
To: 020 – 9016 Intermediate Latchkey  
Purpose: Expenditures exceeded revenues for FY 2007

\$17,235.55

From: 020 – 9115 East Summer Latchkey  
To: 020 – 9112 West Summer Latchkey  
Purpose: Expenditures exceeded revenues for FY 2007

\$19,754.70

From: 020 – 9115 East Summer Latchkey  
To: 020 – 9116 Intermediate Summer Latchkey

Purpose: Expenditures exceeded revenues for FY 2007

\$4,162.07

From: 020 – 9115 East Summer Latchkey

To: 020 – 9015 East Latchkey

Purpose: Expenditures exceeded revenues for FY 2007

\$863.29

From: 020 – 9115 East Summer Latchkey

To: 020 – 9010 North Latchkey

Purpose: Expenditures exceeded revenues for FY 2007

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

\$156,644.20

From: 001 – 0000 District General Fund

To: 006 - 0000 Food Services Fund

Purpose: Waiting on ODE payment.

\$1,018.32

From: 001 – 0000 District General Fund

To: 019 - 9927 TESOL Professional Development Fund

Purpose: Waiting on ODE payment.

\$45,855.49

From: 001 – 0000 District General Fund

To: 516 - 9007 IDEA Part B Fund

Purpose: Waiting on ODE payment.

\$23,717.98

From: 001 – 0000 District General Fund

To: 551 - 9007 Title III Limited English Prof Fund

Purpose: Waiting on ODE payment.

\$4,150.23

From: 001 – 0000 District General Fund

To: 551 - 9107 Title III Immigrant Fund

Purpose: Waiting on ODE payment.

\$2,725.00

From: 001 – 0000 District General Fund

To: 572 - 9107 Title I Neglected Fund

Purpose: Waiting on ODE payment.

\$11,465.19

From: 001 – 0000 District General Fund

To: 572 - 9207 Title I Class Size Reduction Fund

Purpose: Waiting on ODE payment.

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\$5,328.80

From: 001 – 0000 District General Fund  
To: 584 - 9007 Title IV-A Safe/Drug Free Fund  
Purpose: Waiting on ODE payment.

\$9,023.82

From: 001 – 0000 District General Fund  
To: 587 - 9007 Early Childhood Special Education Fund  
Purpose: Waiting on ODE payment.

\$8,217.85

From: 001 – 0000 District General Fund  
To: 590 - 9007 Title II-A Improving Teacher Quality Fund  
Purpose: Waiting on ODE payment.

\$293.85

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

\$657.68

From: 001 – 0000 District General Fund  
To: 599 - 9007 Title II-D Technology Fund  
Purpose: Waiting on ODE payment.

\$500.00

From: 001 – 0000 District General Fund  
To: 599 - 9107 On Tasc Ohio School Conflict Management Grant  
Purpose: Waiting on ODE payment.

\$26,400.66

From: 001 – 0000 District General Fund  
To: 440 - 9007 Entry Year Teacher Grant  
Purpose: Waiting on ODE payment.

\$2,483.15

From: 001 – 0000 District General Fund  
To: 440 - 9107 Entry Year Principal Grant  
Purpose: Waiting on ODE payment.

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

COMMITTEE REPORTS

- A. Butler Tech – Mr. Eugene Ball – No report.
- B. President’s Report – Dr. Mark Morris – No Report

ANNOUNCEMENTS

July 19                      6:30 p.m. Regular Board Meeting      Fairfield Intermediate School

BOARD MEMBER COMMENTS

Mr. Engel

He wished everyone a safe Fourth of July.

Mrs. Wenning

She stated that the district newsletter looked great! She thanked Beth Wagner for her efforts.

Mr. Ball

He congratulated the staff awarded new contracts tonight.  
He thanked Mr. Hare for serving as interim superintendent for June.

Mr. Murray

He congratulated Paul Otten and Bonnie Fitzharris on their new contracts.  
He thanked Mr. Hare for his efforts.  
He is looking forward to working with Cathy Milligan.

Dr. Morris

He stated that it has been a pleasure to work with Dan Hare.  
He can’t wait for Cathy Milligan to lead the district.

MISCELLANEOUS

Mr. Engel

He requested that the Board consider donating the used school buses.

Mr. Clemmons

He spoke to the legal aspects of the bus donation issue. The school district can not donate used school buses based on the restrictions in the Ohio Revised Code.

Dr. Morris

He thinks it is unsafe to put children on the used buses. That is the reason the District does not auction the buses.

07-103 ADJOURNMENT

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

SECOND – Seconded by Mr. Ball

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

The meeting was adjourned at 8:24 pm by the President, Dr. Morris.

\_\_\_\_\_  
President

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