

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Regular Meeting on the 16th of August 2007 at the Fairfield High School Community Room.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Ball, Mr. Engel, Mr. Murray, & Mrs. Wenning

Absent: Dr. Morris

Also present: Mrs. Milligan, Mr. Amodio, Mrs. Lane, & Mr. Clemmons

SUPERINTENDENT BRIEFING 6:30 – 7:12 pm

Mrs. Milligan reviewed the agenda items with the Board.

Mr. Amodio explained the volunteer position for Frisbee Golf. He also explained the correction to the bus bids on the agenda.

Mrs. Lane reviewed Treasurer's Report.

Mrs. Fitzharris explained the district test results.

BRIEF RECESS – 7:12 – 7:16 pm

PLEDGE OF ALLEGIANCE - 7:16 pm

Mr. Murray recognized three boy scouts in the audience who are working on merit badges.

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

07-121 RESIGNATIONS/EMPLOYMENT

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

1. Resignations
 - a. Nick Linberg, Middle, Math Teacher
(effective at the end of the 2006-2007 school year; to accept another position within the district).
 - b. Carole Little, Intermediate, Librarian
(effective October 1, 2007; for retirement purposes)

- c. Erica Hubbard, Middle, Cheer Coach 7th/8th Grade
(effective for the 2007-2008 school year; for personal reasons)

2. Employment

- a. Lauren Arquilla, Kindergarten Center, Preschool Intervention Specialist
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year, for a replacement position).
- b. Lisa Downie, East, 3rd Grade
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year, for a replacement position).
- c. Josh Erb, Freshman, Intervention Specialist
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year; for an additional position)
- d. Keith Neumann, Middle, Gifted Science
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year, for a replacement position).
- e. Jeanette Fisher, West, 4th Grade
(recommended for a new one-year teaching contract effective August 27, 2007 for the 2007-2008 school year, for a replacement position).

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

- f. Extra-curricular **2007-2008**

High School

Kelli Goetz, Tennis, Assistant, Girls
Colleen Larbes, Step Team Advisor 50%
Kira Simmons, Interact Club Sponsor
Tricia Thatcher, Step Team Advisor 50%
Natalie Tondra, Public Relations Representative

Freshman

Rose Franz, Public Relations Representative
Erica Hubbard, Cheer Coach, FB/BB
Heather Sauerbeck, Volleyball, Assistant

Middle School

Jason Laflin, Public Relations Representative
Jennifer Greenert, Tennis, Girls 7th/8th
Wendy Starkey, Volleyball Coach, 8th

Intermediate

Valerie Isaac, Public Relations Representative

Central Elementary

Connie Hargrave, Public Relations Representative

East Elementary

Teresa Sunderman, Public Relations Representative

North Elementary

Margaret Weinholts, Public Relations Representative

South Elementary

Debbie Hasselbeck, Public Relations Representative

West Elementary

Regina Fernandez, Public Relations Representative

Kindergarten

Jennifer Hoffman, Public Relations Representative

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

- g. ESL Tutors
 - Adams, Cara
 - Adams, Melanie
 - Aguila, Sonia
 - Albrecht, Lynne
 - Alcantara, Paulino
 - Collins, Theresa
 - Corrado, Carol
 - Dickman, Marvin
 - Fijas, Amy
 - Grant, Mary
 - Grant, Shirley
 - Green, John
 - Hinger, Sue
 - Huston, Elizabeth
 - Johnson, Alisa
 - Jones, Suzanne
 - Jung, Chris
 - Kelly, Deborah
 - Kimmel, Donna
 - Scholl, Gwen
 - Stansell, Malena
 - Turner, Nancy
 - Wolgin, Paul

(Periodically the district has students who qualify for English as a Second Language services as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as an ESL Tutor at the rate of \$23.34 per hour, effective for the 2007-2008 school year.)

h. Home Instructors

Albrecht, Janet	Jones, Michael
Albrecht, Lynne	Kollstedt, Matt
Alcantara, Paulino	Matusak, Ashley
Alexis, Christolain	McCreary, Elizabeth
Bruewer, Kristina	Miekley, Heather
Caldwell, Camille	Moore, Carol
Collins, Theresa	North, Linda
Corrado, Carol	Ray, Cindy
Dickman, Marvin	Rumpler, Donna
Fijas, Amy	Sackenheim, Jennifer
Grant, Mary	Scholl, Gwen
Grant, Shirley	Stenger, Matt
Green, John	Telescan, Barbara
Greenert, Jennifer	Thomaswick, Rebecca
Gundler, Lisa	Turner, Nancy
Haney, Carol	Willis, Laurie
Johnson, Alisa	Wolgin, Paul
	Young, Erin

(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 \$23.34 per hour, effective for the 2007-2008 school year.)

i. Substitute Teachers

Abitz, Debra	Catron, Joellen
Adams, Melanie	Cimino, Randi
Adamson, Margaret	Collins, Theresa
Aiken, Dianne	Combs, Terry
Albrecht, Janet	Conrad, Suzanne
Alexis, Christolain	Cornwell, Carol
Anderson, Curtis	Cox, Susan
Ashcraft, Shena	Cropp, Debra
Ball, Voneta	Daughhetee, Janet
Barnett, Raylene	Dickman, Marvin
Bauer, Kathlyn	Durbin, Teresa
Beerman, Antoinette	Elliott, Christina
Begley, Ira	Erven, Lois
Boggio, Stella Lynn	Falhaber, Kenneth
Bolin, Monique	Felsheim, Lauren
Borchers, Anne	Fijas, Amy
Bowers, Rita	Fleming, Khabirah
Bray, Connie	Fletcher, Kevin
Broome, Barbara	Frankey, Ruth
Brown, Cheryl	Franz, Carol
Bruewer, Kristina	Franz, Elizabeth
Bryant, Ellen	Franz, Nicole
Caldwell, Camille	Garrett, Julie

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
AUGUST 16, 2007

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Gillett, Mildred
Giuseffi, Kathleen
Glock, Michael
Goodman, Farrell
Grant, Mary
Grant, Shirley
Green, John
Griffin, Rachael
Gudlewski, John
Hahn, Gary
Haney, Carol
Harlow, Beth
Hawkins, Tonia
Hayes, Lori
Heim, Allan
Henderson, Tracy
Henrich, Marian
Holdun, John
Holliday, Kirk
Horujko, Nancy
Howell, Heather
Hughes, Vanessa
Hurwitz, Robin
Huston, Elizabeth
Imwalle, Stephen
Johnson, Alisa
Jordan, Ellie
Jones, Devyn
Jones, Rebecca
Kane, Melanie
Kessler, Steve
Khan, Tahira
Khirwadkar, Supriya
Kinnard, Michael
Kipp, Wendy
Knoth, Andrea
Knotts, Kristen
Kollstedt, Matt
Krabacher, Karen
Kuboff, Kaitlin
Lauch, Jane
Lawson, Ronda
Lay, Annita
Ledford, Jerry
Lingle, Mark
Lokhande, Samuel
Long, Edward
Long, Jennifer
Long, Sharon
Maddox, Geraldine
Malette, Briane
Massie, Kelly
McCarthy, Renee
McCreary, Elizabeth
McGhee, Dena
McKee, Rebecca
McLean, Jennifer
Metzler, Mark
Meyer, Gerald
Mick, Pamela
Miekley, Heather
Montgomery, Kathy
Moore, Carol
Mullaney, Colin
Nasir, Muhammad
Neufarth, Carol
Oakley, Mary
Overman, Joseph
Pate, Cynthia
Paxton, Ann
Pennington, Devin
Piphus, Brent
Plunkett, Priscilla
Porter, Caitlin
Reese, Jennifer
Robinson, Julie
Rose, Lee
Rumpler, Donna
Sackett, Jennifer
Sauerwein, Jennifer
Scheidt, Jessica
Scherder, Robert
Schwamberger, Julie
Schwartz, Sarah
Scott, Mildred
Sheriff, Stacey
Smith, Elizabeth
Snell, Valetta
Snyder, Rhonda
Sroczyński, Carol
Starkey, Wendy
Steinmetz, Jennifer
Stephens, Sandra
Storrie, Kathryn
Stout, Larry Dean
Strecker, Damien
Strother, Jodi Ann
Suder, Brad
Taylor, Ashlee
Telecsan, Barbara
Thomaswick, Rebecca
Tripathi, Reshmi
Urso, Steven
Walker, Cathy
Walt, Curtis
Warner, Laura
Waters, Jenny
Wathel, Deborah
Wendth, Jenny
Wilkinson, Patricia
Williams, Jennifer
Willis, Laura
Wilson, James
Wimmers, Cynthia

Wolf, Jonathan
Wolgin, Paul
Worpenberg, Wilma
Woyat, Roxanne
Wright, Barbara
Wyatt, Connie
Zboril, Kathy

(All recommendations are for the 2007-2008 school year at a rate of \$80.00 per day.)
(All recommendations are contingent upon submission of all required documents)

SECOND – Seconded by Mr. Ball
Public comments: None

ROLL CALL-Ayes: Mr. Ball, Mr. Murray, & Mrs. Wenning
Absent: Dr. Morris
Abstain: Mr. Engel
Nays: None
Motion Carried: 3-1

B. Personnel – Classified

07-122 LEAVES OF ABSENCE/EMPLOYMENT/PROMOTIONS

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

1. Leaves of Absence
 - a. Renee Van Praag, Middle, Custodian, 3rd shift, Unpaid Personal Medical (effective July 16 – September 3, 2007)
 - b. Michael Furgison, Sr. High School, Custodian, 2nd shift, Extension of Job-Related Medical (effective August 1 – October 31, 2007)
2. Employment (Replacement Positions)
 - a. Dawn Ammon, Intermediate School, Food Service Assistant, 2 hrs. per day, effective August 29, 2007
 - b. Edward Green, North Elementary, Custodian, 3rd shift, effective July 30, 2007
 - c. Karen Heatherton, Kindergarten Center, Clerk IV, effective August 21, 2007
 - d. James Myers, Intermediate School, Custodian, 3rd shift, effective July 26, 2007
 - e. Cara Wells, North Elementary, Secretary III, effective August 6, 2007

3. Promotions

- a. Pat Welshans, Intermediate School, Food Service Assistant, 2 hrs. per day, to Cook, 6 hrs. per day, also Intermediate School, effective August 27, 2007
- b. Brenda Scheidt, Intermediate School Clerk IV to Secretary III, West Elementary, effective August 6, 2007

SECOND – Seconded by Mrs. Wenning
Public comments: None

ROLL CALL-Ayes: Mr. Ball, Mr. Engel, Mr. Murray, & Mrs. Wenning
Absent: Dr. Morris
Nays: None
Motion Carried: 4-0

07-123 VOLUNTEER APPROVAL/APPROVAL OF POLICY JHCD ADMINISTERING MEDICATION TO STUDENTS/POLICY JHCD-R REGULATIONS FOR DISPENSATION OF PRESCRIPTION & NONPRESCRIPTION MEDICATION TO STUDENTS/POLICY JHCD-R-1 ADMINISTERING MEDICINES TO STUDENTS – USE OF ASTHMA INHALERS/POLICY JHCD-R-2 ADMINISTERING MEDICINES TO STUDENTS – USE OF EPINEPHRINE AUTO INJECTORS/POLICY JHCDE-E SCHOOL MEDICATION PERMIT/POLICY JHCD-E-1 AUTHORIZATION FOR STUDENT POSSESSION AND USE OF AN EPINEPHRINE AUTO INJECTOR/POLICY JHCD-E-2 DIASTAT GEL MEDICATION PERMIT

C. Other Items for Board Action

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

1. Recommend approval of Volunteers:
Heather Snell, Soccer Assistant, Girls
Josh Spears, High School, Frisbee Golf
Heather Woodyard-Neiger, Soccer Assistant, Girls

(The above-noted person(s) are recommended for approval as volunteer coaches for the 2007-2008 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.)

2. Recommend approval of the following revised policy and regulations:
JHCD Administering Medication to Students
JHCD-R Regulations for Dispensation of Prescription and Nonprescription Medication to Students
JHCD-R-1 Administering Medicines to Students - Use of Asthma Inhalers
JHCD-R-2 Administering Medicines to Students - Use of Epinephrine Autoinjectors
JHCD-E School Medication Permit

JHCD-E-1 Authorization for Student Possession and Use of an Epinephrine Autoinjector
JHCD-E-2 Diastat Gel Medication Permit

SECOND – Seconded by Mr. Ball
Public comments: None

ROLL CALL-Ayes: Mr. Ball, Mr. Engel, Mr. Murray, & Mrs. Wenning
Absent: Dr. Morris
Nays: None
Motion Carried: 4-0

07-124 AMEND JUNE 7, 2007 AGENDA TO SHOW BUS BID OF \$76,777.98 PER BUS

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

3. Recommend a correction to the agenda of June 7, 2007, of the 72-passenger bus bid for 15 buses. Agenda noted cost per bus of \$76,036.48. Cost should have been stated as \$76,777.98, reflecting the included equipment of two-way radio system.

SECOND – Seconded by Mrs. Wenning
Public comments: None

ROLL CALL-Ayes: Mr. Ball, Mr. Engel, Mr. Murray, & Mrs. Wenning
Absent: Dr. Morris
Nays: None
Motion Carried: 4-0

07-125 APPROVAL OF CONTRACT WITH BUTLER COUNTY EDUCATIONAL SERVICE CENTER FOR HEAD START AND FOR USE OF CLASSROOM FOR HEAD START

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

4. Recommend approval of a one-year contract effective July 1, 2007 through June 30, 2008 with the Butler County Educational Service Center for provision of services by Butler County Head Start to preschool children in our Public Preschool program. (The cost for these services are contingent upon monies received through the Public Preschool Grant from the Ohio Department of Education.)
5. Recommend approval of a one-year rental agreement effective July 1, 2007 through June 30, 2008 with the Butler County Educational Service Center for the use of a classroom by Butler County Head Start to provide instruction to Butler County ESC – Head Start students.

SECOND – Seconded by Mr. Ball

Public comments: None

ROLL CALL-Ayes: Mr. Ball, Mr. Engel, Mr. Murray, & Mrs. Wenning
Absent: Dr. Morris
Nays: None
Motion Carried: 4-0

07-126 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR JULY 2007/APPROVAL OF 2007-2008 AMENDED APPROPRIATIONS RESOLUTION/FUND TO FUND TRANSFER/DISPOSALS/DONATION/APPROVAL OF ATTENDANCE AT OSBA CONFERENCE FOR BOARD MEMBERS, SUPERINTENDENT, TREASURER, & BOARD ATTORNEY

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

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 - July 19, 2007 – Regular Meeting
 - August 2, 2007 – Work Session
- B. Recommend approval of the financial reports for the month of July 2007.
- C. Recommend approval of the 2007-2008 Amended Appropriations Resolution.
- D. Recommend approval of the following Fund-to-Fund Transfer:
 - \$13,267.55
 - From: 588-9099 Telecomm Act Grant
 - To: 001-9588 General Fund
 - Purpose: Grant no longer needs to be a separate fund outside of the general fund.
- E. Recommend approval of the disposal of fixed assets (see board packet for listing)
- F. Recommend the approval of the following donation:
 - 1. A donation of weight room equipment valued at \$9000 from Michael Michiti of the Sun Chemical Colors Group to the Fairfield City School District.
- G. Recommend approval of the attendance at the Ohio School Boards Association Conference – November 11-14, 2007 – for Board Members, Superintendent, Treasurer, and Board Attorney.

Delegate for Conference: Mr. Engel

Alternate for Conference: Mr. Murray

SECOND – Seconded by Mr. Engel
Public comments: None

ROLL CALL-Ayes: Mr. Ball, Mr. Engel, Mr. Murray, & Mrs. Wenning
Absent: Dr. Morris
Nays: None
Motion Carried: 4-0

COMMITTEE REPORTS

- A. Butler Tech – Eugene Ball No Report
Mr. Ball congratulated Dr. Sommers on his recent wedding.
- B. Vice-President’s Comments – Dan Murray None

ANNOUNCEMENTS

August 24	New Teacher Orientation	
August 25	Back to School Parade 10:00	
	Back to School Festival 10:30 -12:30	Intermediate Building
August 27 & 28	Teachers report (no students)	
August 29	Students Report	
September 3	Labor Day – No school	
September 6	Work Session 5:00 pm	High School Community Room

BOARD MEMBER COMMENTS

Mr. Engel

He wished the kids the best of luck for the new school year.

Mrs. Wenning

She stated that the lunch menu is well done.
The FCSD Newsletters are enjoyable to receive and read.
Our PTCs do a great job for the district.

Mr. Ball

No comment

Mr. Murray

He thanked Mike Michiti for his donation to the district.
He discussed the district report card. He stated that we are not blaming the test on our test results. He does not concur with the *Cincinnati Enquirer's* headline.
The Board is very proud of the district’s educational performance.
The report card is just one measure. We should be proud of our accomplishments.

07-127 EXECUTIVE SESSION

MOTION – Moved by Mr. Engel to recess to Executive Session at 7:40 pm to discuss the following:

Employment and Compensation of Personnel

Pending and Imminent Litigation

SECOND – Seconded by Mrs. Wenning
Public comments: None

ROLL CALL-Ayes: Mr. Ball, Mr. Engel, Mr. Murray, & Mrs. Wenning
Absent: Dr. Morris
Nays: None
Motion Carried: 4-0

The Board resumed the Regular Meeting at 8:30 pm.

07-128 ADJOURNMENT

MOTION – Moved by Mr. Ball to adjourn the meeting

SECOND – Seconded by Mrs. Wenning

ROLL CALL-Ayes: Mr. Ball, Mr. Engel, Mr. Murray, & Mrs. Wenning
Absent: Dr. Morris
Nays: None
Motion Carried: 4-0

The meeting was adjourned at 8:31 pm by the Vice President, Mr. Murray.

Vice President

Attest: _____
Treasurer