

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Work Session on the 2nd day of August 2007 at the Fairfield High School Community Room.

The meeting was called to order by the Vice-President at 5:00 PM.

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

Absent: Dr. Morris

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

PLEDGE OF ALLEGIANCE

07-115 EXECUTIVE SESSION

MOTION- Moved by Mr. Ball to recess to Executive Session at 5:01 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, Mr. Murray & Mrs. Wenning

Absent: Dr. Morris

Nays: None

Motion Carried: 4-0

The Board resumed the Regular Meeting at 5:32 pm.

ITEMS FOR BOARD DISCUSSION

- A. Financial Forecast Update
Mrs. Lane presented an updated forecast to the Board.
- B. OSBA Capital Conference, November 11-14, 2007– Discussion about Board Delegate & Alternate
Mr. Engel would like to attend the conference. Mrs. Lane will poll the Board for interest in attending the conference.
- C. Board meeting date in conflict with High School Sports Awards Night November 15 Board Meeting, Middle School?
Mrs. Lane will explore the possibility of moving the date of the November Board Meeting.

- D. Board Policy JHCD “Administering Medications to Students” and Regulations JHCD-R thru R3
Mrs. Milligan presented the draft policies to the Board. The policies will be presented to the Board for approval at the August 16th meeting.
- E. Intermediate Latchkey – A.M. Program update
Mr. Amodio presented to the Board a proposal eliminating the AM Latchkey Program at the Intermediate School only effective this school year due to low enrollment.

SUPERINTENDENT’S RECOMMENDATION

07-116 EMPLOYMENT/RESIGNATIONS

A. Personnel – Certificated

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

1. Employment
 - a. Lynn Hilman, Middle, Science, Gifted Program
(recommended for a one-year teaching contract effective August 27, 2007, for the 2007-2008 school year, for a replacement position).
 - b. Stephanie Martinkovic, Intermediate, Math Intervention
(recommended for a one-year teaching contract effective August 27, 2007, for the 2007-2008 school year, for a replacement position).
 - c. Extra-curricular **2007-2008**

District

Melanie Martin, Performing Arts Center Manager

High School

Mike Berkemeier, Volleyball, Assistant Girls
Mike Botts, Football, Varsity Assistant
Alisha Burns, Soccer, Assistant, Girls
Beth Elias, Volleyball, Varsity Head, Boys
Tim Landers, Tennis, Girls
Melanie Martin, Drama Club Producer
Ben Spector, Football, Varsity Assistant

Freshman

Ian Lubbers, Soccer Coach, Boys
Pete Farnham, Soccer Coach, Assistant, Boys

(All recommendations are for the 2007-2008 school year)

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

2. Resignations for 2007-2008
 - a. Chris Heybruch, Middle School, Dean of Students and Activities (effective for the 2007-2008 school year to accept another position within the District)
 - b. Preston Johnson, South Elementary, Assistant Principal (effective for the 2007-2008 school year to accept another position within the District)
 - c. Trisha L. Weil, Cincinnati Christian, Nurse (27%) (effective for the 2007-2008 school year; for personal reasons)

SECOND- Seconded by Mr. Ball

Public comments: None

Comments: The Athletic Director has taken charge and it is wonderful.

ROLL CALL-Ayes: Mr. Ball, Mr. Engel, Mr. Murray, & Mrs. Wenning

Absent: Dr. Morris

Nays: None

Motion Carried: 4-0

07-117 RECOMMEND TWO YEAR ADMINISTRATIVE CONTRACTS FOR RYAN HUFF, NICHOLAS LINBERG, & KIMBERLY WOTRING

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

B. Other Items for Board Action

1. Ryan Huff, Kindergarten Center, Assistant Principal (Recommended for a two-year administrative contract for 203 days effective July 1, 2007, through June 30, 2009, to be placed on range 1 of the Certificated Administrative Salary Schedule.)
2. Nicholas Linberg, Middle School, Dean of Students/Activities Director (Recommended for a two-year administrative contract for 208 days effective July 1, 2007, through June 30, 2009, to be placed on range 1 of the Certificated Administrative Salary Schedule.)
3. Kimberly Wotring, South Elementary, Assistant Principal (Recommended for a two-year administrative contract for 203 days effective July 1, 2007, through June 30, 2009, to be placed on range 1 of the Certificated Administrative Salary Schedule.)

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

07-118 RECOMMEND TWO YEAR ADMINISTRATIVE CONTRACT FOR RANDY OPPENHEIMER FOR SCHOOL & COMMUNITY RELATIONS DIRECTOR

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

4. Randy Oppenheimer, District, School and Community Relations Director (Recommended for a two-year administrative contract for 223 days effective July 1, 2007, through June 30, 2009, to be placed on range 1 of the Classified Administrative Salary Schedule.)

SECOND- Seconded by Mr. Ball
Public comments: None
Comments: Mr. Engel welcomed Randy back. Mr. Engel thinks he will do a great job.

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

07-119 RECOMMEND APPROVAL OF VOLUNTEERS

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

5. Recommend approval of Volunteers:
Lisa Davis, High School, Cheer Coach, Assistant Football
Lynn Maggard, High School, Cheer Coach, Football

(The above-noted persons 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.)

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

ANNOUNCEMENTS

August 16 Board Meeting 6:30 pm High School Community Room

BOARD MEMBER COMMENTS

Mr. Engel

He spoke with State Representative Courtney Combs who stated that the sales tax can be rolled over without going on the ballot.

Mr. Murray

Fairfield has been chosen as one of six high schools to put on the *Phantom of the Opera*. Congratulations to Jay Muldoon and the drama department. It will take place over two weekends in April 2008.

The dedication of the Christy Dennis Stadium was a job well done.

07-120 ADJOURNMENT

MOTION – Moved by Mrs. Wenning to adjourn the meeting.

SECOND – Seconded by Mr. Ball

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 6:17 pm by the Vice President, Mr. Murray.

Vice President

Attest: _____
Treasurer