

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 February 2006 at the Fairfield Operations Building.

The meeting was called to order by the Vice President at 5:05 pm.

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

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

ITEMS FOR BOARD DISCUSSION

- A. SERS service credit purchase via payroll deduction
Nancy Lane will request board approval at the February 16, 2006, meeting.
- B. 2006-2007 School Calendar
Cathy Milligan presented the updated voting results-Option 4 is preferred.
That option will be brought forward at the February 16, 2006, meeting.

Mr. Amodio shared information regarding transportation costs if Spring Break for private schools does not fall at the same time as the Fairfield City School District's break. Transportation costs for private schools alone are projected at \$9000.

- C. Committee Meetings/Process
At the March Work Session, the Board will discuss purpose statements and information requests.
- D. Strategic Plan Update
The Steering Committee Meeting will be held at the Senior High School Performing Arts Center on February 13. The public is invited to attend to assist with formulating a plan for the district. The public may choose which committee they would like to serve on.

Mrs. Wenning requested a list of the community members that have been invited to attend the first meeting. She would like the board members to encourage the community members to attend.
- E. Overnight trip to Columbus for Finance Meeting
Dr. Farrell will request approval at the February 16th meeting for an overnight travel expense.
- F. Delayed start at the high school for OGT
Christene Alfonsi and Sara Wissman presented the concept. A delay of a 2 ½ hour starting time for all students that are **not** required to take the OGT would be ideal to accommodate the testing needs of the students taking the OGT.

Mr. Waller shared comments on calculation of weighted grades.

G. Staffing Process Update for 2006-07

Mr. Amodio is in the process of gathering data for staffing needs for 2006-2007. He explained our current enrollment, current pupil-teacher ratios, actual Fairfield City School District ratios, and the process of gathering information for an enrollment projection for the next five years. In addition, Mr. Amodio and Mrs. Milligan have visited each of the building principals to discuss staffing. Mr. Amodio stated that on-site campus recruiting is under way for at least eight different locations throughout Ohio.

BOARD MEMBER COMMENTS

- Mrs. Wenning would like the Fairfield Youth Commission Student Liaisons to become more involved in the board meetings.
- Mr. Senger attended a Butler Tech Board Meeting on February 1st. This is the 30th anniversary year of the Butler Tech facility. They service 25,000 students, including adults.
- Mr. Murray-no comments.

MISCELLANEOUS

February 13	7:00 Strategic Plan Meeting	High School PAC
February 16	5:00 Finance Committee Meeting	High School Community Room
	6:00 Superintendent Briefing	High School Community Room
	7:00 Board Meeting	School Community Room
February 20	President's Day (No School)	

06-13 EXECUTIVE SESSION

MOTION – Moved by Mr. Senger to recess to Executive Session at 6:15 pm to discuss the following:

Discipline, Dismissal, Employment, and/or Compensation of Public Employee(s)

Pending Litigation

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
WORK SESSION
FEBRUARY 2, 2006

SECOND – Seconded by Mrs. Wenning

ROLL CALL – Ayes: Mr. Murray, Mr. Senger, & Mrs. Wenning

Absent: Mr. Engel & Dr. Morris

Motion carried: 3-0

The Board resumed the work session at 7:30 pm.

06-14 ADJOURNMENT

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

SECOND – Seconded by Mrs. Wenning

ROLL CALL – Ayes: Mr. Murray, Mr. Senger, & Mrs. Wenning

Absent: Mr. Engel & Dr. Morris

Motion carried: 3-0

The meeting was declared adjourned at 7:31 pm by the Vice President, Mr. Murray.

Vice President

Attest: _____
Treasurer