The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio held a Regular Session on the 18th day of May 2006 at the Fairfield Senior High School.

The meeting was called to order by the President at 6:00 pm.

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

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

Mr. Senger arrived at 6:05 pm.

SUPERINTENDENT'S BRIEFING 6:00-6:40 pm
Dr. Farrell reviewed the agenda with the Board.

. BRIEF RECESS from 6:40 until 7:00 pm.

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Recognition of Classified Retirees

B. Golden Apple Awards

Kindergarten Center	Carol Gibson	Trish Williams
Central Elementary	Virgie Mahan	Marilyn Patrus
East Elementary	Darlene Cochran	Susan Ventling
North Elementary	Pam Anderson	Eddie Thompson
South Elementary	Carolyn Buchner	Connie Martinkovic
West Elementary	Lisa McCune	Melissa Skinner
Intermediate School	Lisa Gundler	Emily Heizer
Middle School	Carol Falk	Amy Piatt
Freshman School	Larry Knodel	Lyn Zdara
Senior High School	Linda Loughran	Phyllis Price
	Jill Wilhelm	
Transportation	Debbie Day	Rick Johnson
Special Services	Ruth Doyle	Lisa Williamson
District	Pat Glauer	Bessie Goldschmidt
	Diane Parrett	Jill Setser

C. FHS Academic Team

COMMUNICATION

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.

The following individuals spoke:

- Heidi Bruzina had a tax question for Mr. Engel.
- Jill Wilhelm spoke about the Arts Fair.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Certificated

06-50 EMPLOYMENT 2005-2006/RESIGNATIONS/LEAVE OF ABSENCE/EMPLOYMENT FOR 2006-2007

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

1. Employment – 2005-2006

a. Extra-curricular

High School
Gary Staggs, Tennis, Varsity Assistant, Boys

South
Holly Houchins, South Elementary, Unit Leader (3rd Grade)
(effective 2/21/06 through the end of the 2005-2006 school year; this is a replacement position)

(All recommendations are for the 2005-2006 school year)
(All recommendations are contingent upon submission of all required documents.)

b. Home Instructors

Anna Wiehe

(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 be employed as Home Instructors at the rate of $22.44 per hour for no more than five (5) hours per assigned student per week, effective for the 2005-2006 school year.)

c. Substitute Teachers

Anna Wiehe

(All recommendations are for the 2005-2006 school year at a rate of $80.00 per day.)
(All recommendations are contingent upon submission of all required documents)

d. Substitute Nurses

Shirley Biddle -RN

(All recommendations are for the 2005-2006 school year at a rate of $80.00 per day.)
(All recommendations are contingent upon submission of all required documents)

2. Resignations

a. Christy Calhoun, Senior High, Math Teacher
(effective at the end of the 2005-2006 school year for personal reasons)

b. Julie Cronk, South Elementary, 4th Grade Teacher, 50%
(effective at the end of the 2005-2006, for personal reasons)

c. Shannon C. Ness, Middle, Science Teacher
(effective on August 21, 2006 for personal reasons)

d. Amity Noltemeyer, District, School Psychologist
(effective for the 2006-2007 school year for personal reasons)

e. Sarah Rahe, Middle, Math Teacher
(effective at the end of the 2005-2006 school year for personal reasons)

f. Carrie Maletta Rusche, Senior High, Special Education Teacher
(effective at the end of the 2005-2006 school year for personal reasons)

g. Jessica Schlomer, Senior High, Math Teacher
(effective at the end of the 2005-2006 school year for personal reasons)

h. Billy Smith, Middle School, Dean of Students
(effective at the end of the 2005-2006 school year to accept the position of Middle School Assistant Principal)

i. Extracurricular

Amy McDougal, High School, Sophomore Class Sponsor
Kristi Roth, Central Elementary, Unit Leader
Xavier Sander, High School, Basketball, Varsity Assistant, Girls
Mary L Showman, High School, Cross Country, Varsity Assistant
Jeff Sims, High School, Golf Assistant, Varsity Boys

(effective at the end of the 2005-2006 school year for personal reasons)

j. Jay Muldoon, District, Summer School Director 2006
(effective May 17, 2006, for personal reasons)

3. Leave of Absences

   a. Karen Frey, Senior High, Spanish Teacher
   (effective on or about November 8, 2006 thru December 20, 2006 for childrearing purposes)

4. Employment for 2006-2007

   a. Christopher Clemmons, Middle, Intervention Specialist
   (recommended for a new one-year limited teaching contract effective August 21, 2006 for the 2006-2007 school year for a replacement position.)

   b. Anne Dollenmeyer, Middle School, 7th grade Language Arts Teacher
   (recommended for a new one-year limited teaching contract effective August 21, 2006 for the 2006-2007 school year for a replacement position.)

   c. Nathan Eigher, Middle, Intervention Specialist
   (recommended for a new one-year limited teaching contract effective August 21, 2006 for the 2006-2007 school year for a replacement position.)

   d. Kurt Fielden, Senior High, Math Teacher
   (recommended for a new one-year limited teaching contract effective August 21, 2006 for the 2006-2007 school year for a replacement position.)

   e. Maggie Githuku, Senior High, Intervention Specialist, 50%
   (recommended for a new one-year limited teaching contract effective August 21, 2006 for the 2006-2007 school year for a replacement position.)

   f. Michelle Hilbert, South, 4th grade Teacher, additional 50%
   (recommended effective with the 2006-2007 school year. Ms. Hilbert currently holds a 50% continuing contract with the District; approval of this recommendation will bring her to 100% status for a replacement position.)

   g. Melissa Jackson, East, 2nd grade Teacher
   (recommended for a new one-year limited teaching contract effective August 21, 2006 for the 2006-2007 school year for a replacement position.)

   h. Candice Lessing, District, School Psychologist

(recommended for a new one-year limited teaching contract effective August 7, 2006 for the 2006-2007 school year for a replacement position.)

i. Jaren Nissen, Middle, 8th grade Science Teacher
(recommended for a new one-year limited teaching contract effective August 21, 2006 for the 2006-2007 school year for a replacement position.)

j. Michelle Pientrantano, District, Speech Language Pathologist
(recommended for a new one-year limited teaching contract effective August 21, 2006 for the 2006-2007 school year for a replacement position plus a slight increase through Special Education Preschool funds.)

k. Allison Rittenhouse, Intermediate School, 5th/6th grade Science
(recommended for a new one-year limited teaching contract effective August 21, 2006 for the 2006-2007 school year for a replacement position.)

l. Kimberly Robben, Kindergarten Center, Preschool Intervention Specialist(recommended for a new one-year limited teaching contract effective August 21, 2006 for the 2006-2007 school year for a replacement position through Preschool unit funding.)

m. Michael Sedziol, Middle, Math Intervention Teacher
(recommended for a new one-year limited teaching contract effective August 21, 2006 for the 2006-2007 school year for an additional position to be grant-funded)

n. Kristy Stiens, Middle, Science Teacher
(recommended for a new one-year limited teaching contract effective August 21, 2006 for the 2006-2007 school year for a replacement position.)

o. Billy Smith, Middle School, Assistant Principal
(recommended for a new two-year administrative contract effective 7/01/06 through 6/30/08.)

p. Extra-curricular

District
Dave Bauer, Secondary Department Coordinator-Health/Phys. Ed 9-12
Liz Gladish, Secondary Department Coordinator Foreign Language 9-12
Tom Knueven, Secondary Department Coordinator Music 5-8 (50%)
Linda Loughran, Secondary Department Coordinator-Guidance 9-12
Mindy Montgomery, Secondary Department Coordinator Art 9-12

Katie Pennell, Secondary Department Coordinator Music 5-8 (50%)
Dianne Robinson, Performing Art Center Manager
Chris Skolnik, School Nursing Unit Leader
Jill Wilhelm, Secondary Department Coordinator Music 9-12

High School
Trista Allen, FREE Advisor
Lori Baird, Junior Class Sponsor
Justin Belarski, Assistant, Sophomore Football
Jackie Bender, Instrumental Music Associate, Co-Concert Band Director
Jackie Bender, Marching Band Auxiliary Unit
Jeff Clark, Choraliers Back Up Band
Jeff Clark, Vocal Music Director, Choraliers
Melissa Dixon, National Honor Society Advisor
Greg Dodge, German Club Advisor
Kurt Etter, Head Coach, Basketball, Boys Varsity
Sarah Fitzstephens, Assistant Soccer Girls
Karen Frey, Spanish Club Advisor
Mark Gerstner, Head Coach Cross Country
Janet Getty, Extended Day
Kathleen Peters-Gillespie, Latin Club Advisor
Sandra Griffin, PEER Counseling Advisor
Caine Grimes, School Paper (Warrior)
Pam Harring, Sophomore Class Sponsor
Catherine Hartman, Boys & Girls Assistant Swim Coach
Luke Hibbard, Graphic Designer Wrestling/Volleyball
Luke Hibbard, Graphic Designer Basketball
Luke Hibbard, Graphic Designer Football/Track
Luke Hibbard, Graphic Designer Soccer
Mikie Hubbard, Assistant Soccer Boys
Mark Jones, Assistant Varsity Golf, Boys
Julie Klint, SADD Sponsor
Jason Laflin, Assistant Varsity Wrestling
Richard Laufman, Science Olympiad Coach
Richard Laufman, Terrific Science Rocket Club
Anna Lawson, Department Head Science
Kelly Lindsey, Head Coach Tennis, Girls
Kelly Lindsey, Junior Class Sponsor
Darren Ling, Instrumental Music Associate, Co-Concert Band Director
Darren Ling, Marching Band Associate Director
Doug Lopina, Academic Team Advisor
Trisha Lutterbie, Variety Show Director
Beth Martin, Assistant Volleyball Girls
Devon Massie, Assistant Soccer Girls
Michael Massie, Drama Director Associate
Brian McEldowney, Assistant Varsity Basketball Boys
Jo McGill, Dance Team Coach
Stephanie Meibers, Head Coach Volleyball Girls

Mindy Montgomery, Annual (Yearbook) Advisor
Jay Muldoon, Director of Theatre Arts Program
Jay Muldoon, Technical Stage Director
Cathy Oglivie, Boys & Girls Diving Coach
Patrick O'Leary, Assistant Soccer Boys
Katie Pennell, Marching Band Auxiliary Unit
Sherry Randall, Orchestra Director
Chris Reder, Assistant Volleyball Girls
Craig Reed, Technical Director, Electronic
Craig Reed, Assistant Varsity Football
Mindy Reed, Drama Director, Assistant
Mindy Reed, French Club Advisor
Mindy Reed, Thespian Society
Gail Riehl, Head Coach Golf Girls
Dianne Robinson, Drama Director Associate
Rick Serge, Senior Class Sponsor
Jeff Sims, Head Coach Golf Boys
Julie Staudt, Annual (Yearbook) Advisor
Ann Swigart, Senior Class Sponsor
Tricia Thatcher, National Art Honor Society
Tom Toman, Academic Team Advisor
Chris Trentman, Assistant Varsity Basketball Boys
Chris Trentman, Math Department Chair
Alexis Vafides, Department Head Social Studies
Barb Wahl, Department Head Business
Jill Wilhelm, Head High School Band Director (Marching Band Director)
Jill Wilhelm, Pep Band
Janie Wilson, Department Head English 10-12
Ben Zoeller, Assistant Varsity Football

Freshman
Jackie Bender, Freshman Band Director, Assistant (Co-Director)
Donna Casey, Class Sponsor
Donna Casey, Subject Coordinator Math
Nirupama Emani, Building Technology Resource Person
Nirupama Emani, Computer Lab Supervisor
Robbin Eslinger, Associate Vocal Music Director
Mark Gerstner, Building Technology Resource Person
Michael Grimmett, Subject Coordinator Science
Kris Hensley, Football Freshman
Tony Hibbard, Assistant Basketball Boys Freshman
Colleen Larbes, Yearbook Advisor
Tim Lewis, Soccer, Boys Freshman
Allison Loges, Subject Coordinator Social Studies
Paula Mc Cormick, Subject Coordinator English/Language Arts
Mindy Montgomery, Yearbook Advisor
Patrick O'Leary, Basketball Boys Freshman

Jean Platt, PEER Counseling Advisor (50%)
Sherry Randall, Orchestra Director
Rod Ritzie, Football Freshman
Jeff Sims, Basketball Boys Freshman
Rhonda Stewart, PEER Counseling Advisor (50%)
Steve Tumbleson, Freshman Band Director Assistant (Co-Director)
Steve Tumbleson, Jazz Combo Director

Middle School
Barbara Bell, Department Head Math 7th & 8th Grade (50%)
Diane Callahan, Destination Imagination Coach
Diane Callahan, Science Fair Coordinator (50%)
Jeff Clark, Vocal Music Director 7th/8th Rhythm Express (50%)
Dustin Ferrell, Basketball Boys 7th/8th Grade
Gayle Fiorenza, Department Head Unified Arts
Aaron Fitzstephens, Character Education PE Club Advisor
Michael Grimmett, Football 7th Grade
Kathie Harmeyer, Department Head Math 7th & 8th Grade (50%)
Kelly Hartings, Dance Line 7th & 8th Grade
Luke Hibbard, Building Technology Resource Person
Terri Hibbard, Department Head Language Arts/Literature 7th & 8th Grade (50%)
Erica Hubbard, Cheerleading Coach 7th Grade Basketball
Aline Hudson, Student Council
Tom Knueven, Instrumental Music Head Director
Tom Knueven, Jazz Band Director
Tom Knueven, Select Band Director
Jason Laflin, Building Technology Resource Person
Jason Laflin, Department Head Health/Phys. Ed
Jason Laflin, Football 7th Grade
Nick Linberg, Wrestling 7th/8th Grade Boys
Darren Ling, Jazz Band Assistant
Darren Ling, Select Band Assistant
Ian Lubbers, Basketball Girls 7th & 8th Grade
Monica McKinney, Department Head Science 7th & 8th Grade (50%)
Nora Miller, Science Fair Coordinator (50%)
Nora Miller, Yearbook 8th Grade
Peggy Miller, Leadership Weekend Coordinator
Peggy Miller, Student Council
Ritch Parrish, Yearbook 8th Grade
Eija Pekkala, Orchestra Director Middle School
Laura Siebenburgen, Department Head Science 7th & 8th Grade (50%)
Gary Thomas, Athletic Director, Assistant Middle School
Gary Thomas, Department Head Social Studies 7th & 8th Grade
Stanley Tiberghein, Golf Coach Girls
Gary Trick, Cross Country Coach
Steve Tumbleson, Instrumental Music Assistant Director 7th/8th Grade

06-51 AMEND AGENDA TO REMOVE ITEM "4 O" TO VOTE ON SEPARATELY

Mr. Engel made the following motion:
MOTION – Moved by Mr. Engel to amend the agenda to vote on Item "4 O" separately.
SECOND – Seconded by Mr. Senger
Public Comments: None
ROLL CALL-Ayes: Mr. Engel, Dr. Morris, Mr. Murray, Mr. Senger, & Mrs. Wenning
Nayes: None
Motion Carried: 5-0

06-52 AMEND THE AGENDA TO REMOVE ITEM "4 P" TO VOTE ON SEPARATELY

Mr. Engel made the following motion:
MOTION – Moved by Mr. Engel to amend the agenda to vote on Item "4 P" separately.
SECOND – Seconded by Mr. Senger
Public Comments: None
ROLL CALL-Ayes: Mr. Engel, Mr. Murray, Mr. Senger, & Mrs. Wenning
Nayes: Dr. Morris
Motion Carried: 4-1

Approval of All Items excluding "4 O" and "4 P" (Motion and second already on the floor)
ROLL CALL-Ayes: Mr. Engel Dr. Morris, Mr. Murray, Mr. Senger, & Mrs. Wenning
Nayes: None
Motion Carried: 5-0

06-53 APPROVAL OF ITEM "4 O"
MOTION – Moved by Mr. Murray to vote on item "4 O"
SECOND – Seconded by Mr. Senger
Public Comments: None
ROLL CALL-Ayes: Dr. Morris, Mr. Murray, Mr. Senger, & Mrs. Wenning
Nayes: Mr. Engel
Motion Carried: 4-1

06-54 REQUEST TO TABLE VOTING ON "4 P"
MOTION – Moved by Mr. Engel to table voting on item "4 P"
SECOND – None
Motion died for lack of second

06-55 ACCEPT ITEM "4 P"
MOTION – Moved by Mr. Murray to vote on item "4 P'
SECOND – Seconded by Mr. Senger
Public Comments: None
ROLL CALL-Ayes: Dr. Morris, Mr. Murray, Mr. Senger, & Mrs. Wenning
Nayes: Mr. Engel
Motion Carried: 4-1

06-56 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT/PROMOTION

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

B. Personnel -- Classified

1. Resignations

a. Barbara Bittner, West Elementary, Food Service Aide, effective June 7, 2006 (Personal)

b. Linda Castle, South Elementary, Custodian, effective May 3, 2006 (Personal)

c. Dorothy Hollowell, South Elementary, Educational Assistant, effective July 1, 2006 (Retirement)

d. Marilyn Patrus, Central Elementary, Clerk IV, effective July 1, 2006 (Retirement)

e. Lucinda Reed, Sacred Heart School, Educational Assistant, effective June 13, 2006 (Personal)

2. Leaves of Absence

a. Debi Flick, Transportation, Bus Driver, effective May 1 through August 26, 2006 (Extension personal medical)

b. Laurie Preston, Transportation, Bus Driver, effective April 1 through July 2, 2006 (Extension personal medical)

3. Employment (Replacements)

a. Stephanie Barber, Intermediate, Food Service Assistant-2 Hrs./Day, effective May 1, 2006

b. Steve Mathis, Transportation, Bus Driver, effective May 8, 2006

4. Promotion (Replacement)

a. Ruby Boyd, Middle School, Food Service Assistant to Senior High School, Custodian-2nd Shift, effective May 22, 2006

SECOND – Seconded by Mr. Senger
Public Comments: None

ROLL CALL-Ayes: Mr. Engel, Dr. Morris, Mr. Murray, Mr. Senger, & Mrs. Wenning

4616	Computer	Kindergarten Center
4625	Computer	Kindergarten Center
4630	Computer	Kindergarten Center
4632	Computer	Kindergarten Center
4636	Computer	Kindergarten Center
4637	Computer	Kindergarten Center
4650	Computer	Kindergarten Center
4654	Computer	Kindergarten Center
4661	Computer	Kindergarten Center
4674	Computer	Kindergarten Center
4684	Computer	Kindergarten Center
4699	Computer	Kindergarten Center
4902	Computer	Kindergarten Center
4908	Computer	Kindergarten Center
4909	Computer	Kindergarten Center
4910	Computer	Kindergarten Center
5572	Computer	Kindergarten Center
5589	Printer	Kindergarten Center
7853	Computer	Kindergarten Center
7854	Computer	Kindergarten Center
8274	Computer	Kindergarten Center
8992	Printer	Kindergarten Center

E. Recommend approval of the Five Year Forecast.

SECOND- Seconded by Mr. Murray
Discussion: Mr. Engel is opposed to the cuts as presented, but will approve the forecast.
Mr. Senger complimented Nancy Lane, Treasurer, and her staff for work on the Five Year Forecast and all of the scenarios presented. The rest of the Board agreed.

Public comments:
Lisa O'Brien had questions about the Five Year Forecast and whether or not teachers would be added if enrollment increases.
Dr. Farrell stated that the issue would be considered.
Karin Drake stated that until our district has adequate funding, we are going to be forced to make reductions.

ROLL CALL-Ayes: Mr. Engel, Dr. Morris, Mr. Murray, Mr. Senger, & Mrs. Wenning
Nayes: None
Motion Carried: 5-0

COMMITTEE REPORTS

A. Butler Tech – Mr. Terry Senger
Ellen Turkelson & Robin Frederick helped present "Adopt a Class Presentation" at the last Board meeting.
There will be three retirements from Butler Tech this year. Each of the retirees have 30 years of service.

B. Student Liaison Report - None

C. President's Report – Dr. Mark Morris
Strategic Plan will be presented at the June meeting.

ANNOUNCEMENTS

May 29	Memorial Day– No School	
June 2	Baccalaureate Trinity Presb. Church	7:00 p.m.
June 3	Graduation – Cintas Center	1:00 p.m.
June 6	Last day for students and staff	

MISCELLANEOUS

Dr. Farrell announced that the Special Education Regional Resource Center (SERRC) issued "Partnering for Progress" awards for recognition of progress and intervention.Three out of five total awards went to Fairfield East, North, & South Elementary Schools. The schools are eligible for state awards.

BOARD MEMBER COMMENTS

Mr. Engel
The Arts Fair was great. Mark the date on your calendar for next year. Congratulations to staff and volunteers that worked on the Arts Fair.

Mrs. Wenning
Tonight was a great night. Best wishes to the retirees and a thank you for their service.
Congratulations to the Academic Team.

Mr. Senger
May is National Military Appreciation Month.
Congratulations to the Golden Apple Award winners.
Thank you to everyone in the district.

Mr. Murray
Congratulations to the award winners and retirees tonight.

Dr. Morris
Congratulations to the Golden Apple Winners and the graduating seniors.
Thank you to the teachers, staff, administrators, and volunteers.

06-59 EXECUTIVE SESSION

MOTION- Moved by Mr. Senger to recess to Executive Session at 9:07 pm to discuss the following:

Employment and Compensation of Employee(s)

Pending & Imminent Litigation

Discipline of Employee

SECOND- Seconded by Mr. Murray
ROLL CALL-Ayes: Mr. Engel, Dr. Morris, Mr. Murray, Mr. Senger, & Mrs. Wenning
Nayes: None
Motion Carried: 5-0

The Board resumed the Regular Meeting at 10:40 pm.

06-60 ADJOURNMENT
MOTION – Moved by Mr. Senger to adjourn the meeting.
SECOND-Seconded by Mr. Murray
ROLL CALL-Ayes: Mr. Engel, Dr. Morris, Mr. Murray, Mr. Senger, & Mrs. Wenning
Nayes: None
Motion Carried: 5-0

The meeting was declared adjourned at 10:42 pm by the President, Dr. Morris.

_____ Attest: _____
President Treasurer