

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio held a Work Session on the 4th day of May 2006 at the Fairfield Operations Building.

The meeting was called to order by the President at 5:00 pm.

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

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

SUPERINTENDENT’S RECOMMENDATIONS

A. Personnel – Certificated

06-46 RESIGNATIONS/EMPLOYMENT

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

1. Resignations

- a. Nicole Fisher, Intermediate School, 5th/6th grade Social Studies Teacher (effective at the end of the 2005-2006 school year for personal reasons.)
- b. Laura Koeninger, District, Instructional Specialist (effective at the end of the 2005-2006 school year for personal reasons.)
- c. Nancy Luensman, East School, 3rd grade Teacher (effective at the end of the 2005-2006 school year for personal reasons.)
- d. Jennifer Perine, Intermediate School, 5th/6th grade Science Teacher (effective at the end of the 2005-2006 school year for personal reasons.)
- e. Matthew Wissman, Senior High, Math Teacher (effective at the close of the 2005-2006 school year in order to accept the position of Freshman School Assistant Principal.)

2. Employment

- a. Kristin Hartman, Intermediate School, 5th grade Social Studies (recommended for a new one-year limited teaching contract effective August 21, 2006 for the 2006-2007 school year for a replacement position)
- b. Tammy Whitton, Senior High, Special Education Teacher, additional 50% (effective with the 2006-2007 school year for a replacement position. Ms. Whitton currently holds a 50% two-year contract with the District; approval of this recommendation will bring her to 100% status.)

- c. Matthew Wissman, Freshman School, Assistant Principal
(recommended for a new two-year administrative contract effective 7/01/06 through 6/30/08.)

SECOND – Seconded by Mr. Senger
Public comments: None

Mr. Clemmons arrived at 5:04 pm.

06-47 AMEND AGENDA TO VOTE SEPARATELY ON ITEM “2 C”

MOTION – Moved by Mr. Engel to vote separately on Item 2 C.

SECOND – Motion died for lack of second.

Public Comments: None

Discussion: Mr. Senger stated that the Freshman Building is not the place to make a reduction.

Approval of items “2A” through “2C”. (Motion and second already on the floor)

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

Nays: Mr. Engel

Absent: Mr. Murray

Motion carried: 3-1

ITEMS FOR BOARD DISCUSSION

- A. Summer board meetings were discussed and the following dates and times were set:

June 6	5:00 pm	Work Session	Operations Building
June 15	6:00 pm	Regular Session	High School
June 29	4:00 pm	Special Session	Operations Building
July 18	6:00 pm	Regular Session	High School
August 3	5:00 pm	Work Session	Operations Building
August 17	6:00 pm	Regular Session	High School

- B. Wellness policy – Dave Foster & Candy Aston
They will continue to update the Board as information is available. The first reading is scheduled for May Regular Session.
- C. Strategic Plan Update – Dr. Farrell
Dr. Farrell will present a draft at the June Work Session.
- D. Veteran Teacher Evaluation – Dr. Farrell
Dr. Farrell presented information to be considered at the May Regular meeting. The FCTA desires an option for veteran teacher evaluations.
- E. Budget discussion – Nancy Lane
Nancy Lane presented updated scenarios to the Board regarding the Five Year Forecast.
Dr. Morris stated that he knows the cuts will impact the kids, but they must be done.

Mr. Senger would like to reduce the building and department cuts from \$400,000 to \$200,000. Mrs. Lane will produce new scenarios for the Board.

Mr. Engel wants to cut as much as possible to stay off of the ballot.

F. Supply fees -- Dr. Farrell

Dr. Farrell proposed that the school supply fees increase from \$50 to \$55 for students in elementary schools. Fees for grades seven through twelve will be discussed at a later time.

Mr. Murray arrived at 5:45 pm.

MISCELLANEOUS

A moment of silence was observed in honor of Mr. Robert W. Copenbaker

BOARD MEMBER COMMENTS

Mr. Senger – No comments

Mr. Murray – No comments

Mr. Engel –is excited about the Arts Fair this Sunday.

Mrs. Wenning – congratulated Mr. Wissman on his new position.

Dr. Morris – The Middle School Benefit Concert was amazing.
He wished the Academic Team good luck with the state finals.

06-48 EXECUTIVE SESSION

MOTION – Moved by Mr. Senger to recess to Executive Session at 6:25 pm to discuss:

- A. Employment and Compensation of Employee(s)
- B. Pending Litigation

SECOND – Seconded by Mr. Murray

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

The Board resumed the Work Session at 7:34 pm.

06-49 ADJOURNMENT

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

SECOND – Seconded by Mrs. Wenning

Public Comments: None

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

Nays: None

Motion carried: 5-0

The meeting was declared adjourned at 7:35 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer