The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Special Session on the 29th of June 2006 at the Fairfield Operations Building.

The meeting was called to order by the President at 4:03 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

PRESENTATIONS/RESOLUTIONS

A. High School Weight Room – Rob Amodio and Representative from Steed Hammond & Paul Architects

Mr. Amodio presented information about a new High School Weight Room funded by private donations or sponsorship. The process will need to be a group effort.

Board Comments:

Mrs. Wenning
How long will this facility be adequate due to our enrollment?
Mr. Amodio responded that the number of athletes usually does not vary much.

Mr. Engel
I am for it as long as it does not cost our taxpayers more money.

Dr. Morris
From a safety standpoint, this is a no-brainer. I'm in.

Mr. Murray
When could this open?
Todd Thackery of Steed, Hammond, & Paul stated that it could take a year.

The Board asked Mr. Amodio to move forward on this proposal.

DISCUSSION ITEM

A. Review Ohio School Facilities Commission (OSFC) timeline and discuss information gathering process

Dr. Farrell stated that a study should be completed in August or September of 2006.
A new enrollment study will be included in the process.
We need to begin to engage the public in discussions regarding facilities.
A suggested approach would be to enlist an architectural firm or an independent firm to recommend to the Board how they could engage the public.

The facilities discussion must start a year before a ballot issue is presented. Dr. Farrell will schedule presentations for the August Work Session Meeting.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Certificated

06-74 EMPLOYMENT/RESIGNATIONS

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

1. Employment

   a. Tamara Billingsley, East Elementary, 1st Grade
   (recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

   b. Joshua Blankenship, High School, Math
   (recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

   c. Jamie Fulton, Kindergarten Center, Pre-School Special Education
   (recommended for a new one-year limited contract for the 2006-2007 school year for a new position per ODE requirement)

   d. Stephanie Giessler, East Elementary, 1st Grade
   (recommended for a new one-year limited contract for the 2006-2007 school year for an additional position)

   e. James Glaser, High School, Science
   (recommended for a new one-year limited contract for the 2006-2007 school year for an additional position)

   f. Jamie Hawks, Intermediate School, E.D. Special Ed
   (recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

   g. Christopher Heybruch, Middle School, Dean of Students
   (recommended for a new two year administrative contract effective July 1, 2006 for a replacement position)

   h. Julie Knueve, Middle School, Science
   (recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

i. Melissa Muller, Intermediate School, Science
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

j. Adam Reed, High School, Social Studies
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

k. Anne Rucker, Central Elementary, 1st Grade
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position effective September 11, 2006)

l. John Slewitzke, High School, Math
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

m. Andrea Spanel, Middle School, Language Arts
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

n. Kelly Stiens, High School, Special Education
(recommended for a new one-year limited contract for the 2006-2007 school year for a replacement position)

o. Stephanie Vinson, West Elementary, Cross Categorical
(recommend for a new one year limited contract for the 2006-2007 school year for a replacement position)

p. Supplemental Contracts 2005-2006

District

Amanda Christy, Occupational Therapist
(recommended for five days extended service for 2005-2006)

High School

Debbie Cropp, Interact Club Sponsor

Freshman

Mark Coburn, Assistant Softball

q. Extra-curricular 2006-2007

District

Nikki Foertmeyer, Secondary Dept. Coordinator , Special Ed.9-12, 50%
Lisa Grosser-Schiering, Secondary Dept. Coordinator, Special Ed. 9-12, 50%

High School

Al Beauchamp, Assistant Sophomore Football
Tonya Campbell, Gymnastics
Kevin Conlon, Science Olympiad Coach
Debbie Cropp, Interact Club Sponsor
Matt Eaton, Assistant Varsity Soccer Girls
Darlene Feldman, Destination Imagination Grades 9-12
Larry Foster, Assistant Bowling Coach
AJ Fullum, Indian Spirit Sponsor
Jay Frentsos, Head Coach Varsity Swimming
Nick Glomb, Head Bowling Coach
Randy Hambrick, Assistant Athletic Director
Kris Hensley, Assistant Varsity Basketball, Girls
Josh Hostettler, Weight Room Supervisor (Strength Trainer)
Jill Hunt, Varsity/Reserve Cheer Coach Basketball
Jill Hunt, Varsity/Reserve Cheer Coach Football
Michael Jones, Ohio Mock Trial Advisor
Carl Leugers, Assistant Reserve Wrestling
Ron Masanek, Head Coach Wrestling Varsity
Jeff McCune, Assistant Varsity Football
Michael Meiser, Assistant Varsity Cross Country
Colin Mullaney, Assistant Varsity Soccer Boys
David Quimby, Assistant Varsity Wrestling
Chris Reder, Reserve Assistant Girls Volleyball
Chad Reed, Head Coach Soccer, Varsity Boys
Chad Reed, Head Coach Tennis, Boys
Matt Reisner, Assistant Varsity Football
Rod Ritzie, Assistant Varsity Basketball Girls
Linda Servidio, Computer Lab Supervisor.
Gary Staggs, Assistant Varsity Tennis Boys
Gary Staggs, Assistant Varsity Tennis, Girls
Jennifer Stehlin, Student Government Advisor
Jennifer Stehlin, Variety Show Director
Adam Ward, Assistant Sophomore Football
Craig Wilms, Reserve Boys Golf Coach
Mark Weinberg, Head Coach Soccer, Varsity Girls
Heather Woodyard-Neiger, Assistant Varsity Soccer Girls

Freshman

Brady Renners, Football
Jenn Webb, Girls Volleyball

Middle School

Curtis Anderson, Football 8th Grade
Chris Clemmons, Football 8th Grade
Jennifer Cronin, Volleyball Coach 7th Grade

Mark Grimes, Volleyball Coach 8th Grade
Erica Hubbard, Cheerleading Coach 7th/8th Grade Basketball (50%)
Erica Hubbard, Cheerleading Coach 7th/8th Grade Football
Julie Knueve, Volleyball Coach 7th Grade
Jacob Krause, Football 7th Grade
Mike Reifenrath, Football 8th Grade
Brian Weinewuth, Football 8th Grade

Intermediate

Wendy Proffitt, Cheer Coach, 6th Grade

(All recommendations are for the 2006-2007 school year)
(All recommendations are contingent upon submission of all required documents.)

r. Home Instructors
Katie Halley
Erica Hubbard
Michael Jones
Gwen Scholl

(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, effective for the 2006-2007 school year.)

s. On-line Instructor
(The following person is recommended for employment as an on-line instructor as needed at the rate of $22.44 per hour for up to nine hours per day from June 7 – August 18.)

Lisa Grosser-Schiering

t. Summer School Teachers

(The following persons are recommended for employment as summer school teachers as needed at the rate of $22.44 per hour for up to nine hours per day from June 12 through August 18. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

Maria Steinbach
Sara Wissman

2. Resignations

a. Bethany Baker, East Elementary, 3rd Grade
(effective with the 2006-2007 school year, for personal reasons)

b. Allison Clements, Middle School, 6th Grade Cheer Coach
(effective with the 2006-2007 school year; for personal reasons)

c. Michael Grimmett, High School, Assistant Track Coach
(effective with the 2006-2007 school year; for personal reasons)

d. Tony Huff, High School, Special Education
(effective with the 2006-2007 school year; for personal reasons)

e. Barbara Troup, East Elementary, 1st Grade
(effective with the 2006-2007 school year, for personal reasons)

f. Michael West, Freshman, Health/PE
(effective at the end of the 2005-2006 school year; for personal reasons)

SECOND – Seconded by Mrs. Wenning
Public comments: None

Discussion:

Mr. Engel asked why a science teacher was being added at the high school if the position is not a replacement position.

Mr. Amodio responded that the high school has the largest class moving through the high school for next year. The need for new staff is evaluated based on class schedules and the students' class selections.

Mr. Engel asked why we do not have a Dean of Students at the High School or the Freshman School.

Mr. Amodio responded that this position will include discipline, evaluations, and Athletic Director responsibilities.

Mr. Engel stated that he is opposed to this position.

06-75 AMEND AGENDA TO VOTE ON ITEMS "1-G, P & G" SEPARATELY

Mr. Engel made the following motion:

MOTION – Moved by Mr. Engel to vote on Items "1-G, 1-P & 1-Q separately.
SECOND – None
Motion died for lack of second.

Board Comments:

Mr. Murray would like more information and explanation of the additional Science position.

Dr. Morris feels that the Dean of Students position is an important one as class sizes continue to increase at the Middle School. The Middle School is the one building where we need this extra administrator.

Approval of Items "A 1 & A 2"
ROLL CALL – Ayes: Dr. Morris, Mr. Murray, & Mrs. Wenning
Absent: Mr. Senger
Nayes: Mr. Engel
Motion carried: 3-1

06-76 USE OF SCHOOL DISTRICT BUSES FOR DRUM CORPS COMPETITION SHUTTLE/LEASE AGREEMENT WITH KEY GOVERNMENT FINANCE & CISCO SYSTEM CAPITOL FOR HARDWARE PURCHASE

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

B. Other Items for Board Action

1. Recommend approval to use the Fairfield buses as a shuttle for the Drum Corps competition from designated parking areas to the Fairfield Stadium on July 10, 2006. Note: This is at no cost to the district.

2. Recommend approval of the five year lease agreement with Key Government Finance and Cisco Systems Capital to purchase Cisco Network Hardware for the Fairfield City School District. Total lease (including Principal and Interest) over the five year period is $299,658.87.

SECOND – Seconded by Mrs. Wenning
ROLL CALL – Ayes: Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning
Absent: Mr. Senger
Motion carried: 4-0

06-77 FUND-TO-FUND TRANSFERS/FUND-TO-FUND ADVANCES/APPROVAL OF THE 2005-2006 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF FY 2007 ANNUAL APPROPRIATIONS/DISPOSAL OF FIXED ASSETS/DONATION

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

TREASURER'S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the following Fund-to-Fund Transfers:

$2,775.06
From: 020 – 9010 North Latchkey
To: 020 – 9015 East Latchkey
Purpose: Expenditures exceeded revenues for FY 2006

$26,828.31
From: 020 – 9010 North Latchkey
To: 020 – 9016 Intermediate Latchkey
Purpose: Expenditures exceeded revenues for FY 2006

B. Recommend approval of the following Fund-to-Fund Advances:

$10,860.67
From: 001 – 0000 District General Fund
To: 019 – 9916 Summer Science Safari – Reading Success Grant
Purpose: Waiting on Butler County ESC payment.

$17,733.17
From: 001 – 0000 District General Fund
To: 020 – 9112 West Summer Latchkey
Purpose: Underestimate of FY 2006 expenditures.

$16,087.07
From: 001 – 0000 District General Fund
To: 020 – 9116 Intermediate Summer Latchkey
Purpose: Underestimate of FY 2006 expenditures.

$11,435.15
From: 001 – 0000 District General Fund
To: 516 – 9106 Positive Behavior Supports Grant
Purpose: Waiting on ODE payment.

$29,112.90
From: 001 – 0000 District General Fund
To: 551 – 9006 Title III – Limited English Proficient
Purpose: Waiting on ODE payment.

$6,995.12
From: 001 – 0000 District General Fund
To: 551 – 9106 Title IV – Immigrant Grant
Purpose: Waiting on ODE payment.

$3,322.72
From: 001 – 0000 District General Fund
To: 572 – 9106 Title I - Neglected Grant
Purpose: Waiting on ODE payment.

$10,913.49
From: 001 – 0000 District General Fund
To: 572 – 9206 Title I – Comprehensive School Reform Grant
Purpose: Waiting on ODE payment.

$6,246.52
From: 001 – 0000 District General Fund
To: 584 – 9006 Title IV-A – Safe/Drug Free Schools Grant
Purpose: Waiting on ODE payment.

$7,829.43
From: 001 – 0000 District General Fund
To: 590 – 9006 Title II-A – Improving Teacher Quality Grant
Purpose: Waiting on ODE payment.

$8,706.42
From: 001 – 0000 District General Fund
To: 599 – 0000 American History Grant
Purpose: Waiting on U.S. Department of Education payment.

$200.00
From: 001 – 0000 District General Fund
To: 599 – 9006 Title II-D - Technology
Purpose: Waiting on ODE payment.