The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Work Session on the 6th of September 2007 at the Fairfield High School Community Room.

The meeting was called to order by the President at 5:07 pm.

ROLL CALL – Present: Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning
Absent: Mr. Ball
Also present: Mrs. Milligan, Mr. Amodio, Mrs. Lane, & Mr. Clemmons

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

A. Fairfield SafePlace Program – Heather Smith (parent) and Howard Dirksen (resident)
This program will be run by volunteers.
Fairfield West Elementary will serve as the pilot school for this program.

B. Booster & Tempo Club – Paul Hurst (Booster President) & Mark Rhodus (Tempo President)
The Booster and Tempo Clubs are trying to partner together to show their unity in the community. One of the goals of the partnership is to offer a scholarship for a high school senior that is involved in both athletics and music.

C. Curriculum Topics for Board Presentations 2007-2008
Bonnie Fitzharris presented topics that will be presented to the Board at the regular board meetings this school year.

D. Board of Education/Fairfield-Echo and Journal News co-sponsoring "Meet the Candidates" event
Randy Oppenheimer discussed the tentative date of October 16th. Ann Hoffman suggested a moderator.
The Fairfield City School District and the *Journal News* will work cooperatively to develop questions for the candidates for "Meet the Candidate" night.
Mr. Engel is opposed to the district sponsoring the event.
Mr. Murray would like to see the event televised.

E. Board Policy Review
*KBA "Public's Right to Know"
Dates of training and designees for September 20, 2007, Board Meeting discussion. Mrs. Lane will ask for adoption at the September 20th meeting.

*JECBC "Admission & Part-time Enrollment of Students From Nonchartered or Home Schooling"

Mrs. Milligan presented changes to the policy. Mrs. Milligan will ask for adoption at the September 20th meeting.

*IL "Testing Programs"
Mrs. Aston discussed the changes in the policy with the Board.

F. Future Locations for Board Meetings

October 18	Regular Meeting	6:30 pm	East Elementary
November	Regular Meeting	Time, Date, & Location to be decided	
December 20	Regular Meeting	6:30 pm	Freshman School

SUPERINTENDENT'S RECOMMENDATION

A. Personnel – Certificated

07-129 EMPLOYMENT/RESIGNATIONS/UNPAID LEAVES OF ABSENCE

2. Resignations from **2007-2008 Extra Curriculars**

   a. Matt DiPietro, High School, Baseball Assistant
   (effective the 2007-2008 school year, due to personal reasons).

   b. Ryan Huff, South Elementary, Intramurals
   (effective the 2007-2008 school year, due to personal reasons).

   c. Nick Linberg, Middle School, Wrestling 7th/8th Boys
   (effective the 2007-2008 school year, due to personal reasons).

3. Unpaid Leave of Absence

   a. Aimee Dunn, South Elementary, September 11, 2007
   (for personal reasons)

   b. Natalie Loy, North Elementary, from October 19 to October 29, 2007
   (for personal reasons)

SECOND – Seconded by Mrs. Wenning
Public comments: None

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

B. Personnel – Classified

07-130 RESIGNATIONS/EMPLOYMENT/EMPLOYMENT CORRECTIONS/PROMOTION

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

1. Resignations

   a. Leslie Botts, West Elementary, Educational Assistant, 7 hrs. per day, effective August
   31, 2007 (for personal reasons)

   b. Sandy Campbell, Kindergarten Center, Educational Assistant, Preschool, 7 hrs. per day/4 days per week, effective end of the 2006 – 2007 school year (for personal reasons)

   c. Carol Marcum, Middle School, Food Service Assistant, 2 hrs/day, effective end of the 2006 – 2007 school year (for personal reasons)

d. Robin Waits, Cincinnati Christian, Educational Assistant, 4 hrs. per day (to accept another position, also at Cincinnati Christian)

2. Correction - Resignation

a. Alice Anderson, North Elementary, Educational Assistant, 3.5 hrs. per day, effective the end of the 2006 – 2007 school year (previously reported without effective date)

3. Employment – Replacement Position

a. Rebecca Helton, Transportation, Bus Driver, effective September 7, 2007

b. Jean Nelson, Intermediate School, Clerk IV, effective September 10, 2007

4. Corrections – Employment

a. Edward Greene, North Elementary, Custodian, 3rd shift, effective August 6, 2007
(previously reported July 30, 2007)

b. James Myers, Intermediate School, Custodian, 3rd shift, effective July 27, 2007
(previously reported July 26, 2007)

5. Promotion

a. Tracy Day, Sr. High School, Food Service Assistant, 3 hrs. per day, to Cook, 6 hrs. per day, also at Sr. High School, effective August 27, 2007

SECOND – Seconded by Mr. Murray
Public comments: None

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

07-131 APPROVAL OF VOLUNTEER

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

C. Other Item for Board Action

1. Recommend approval of Volunteer:

   Christina Rumsey, High School, Marching Band Auxiliary

   (The above-noted person is recommended for approval as a volunteer for the 2007-2008 school year in a district music program. Recommendation is contingent upon submission of all required documents.)

SECOND – Seconded by Mr. Murray
Public comments: None

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

ANNOUNCEMENTS

September 12	Teachers' Inservice Day	No Students
September 20	Regular Board Meeting	High School Community Room 6:30 p.m.

BOARD MEMBER COMMENTS

Mrs. Wenning
She announced the annual meeting for the Fairfield Community Foundation will take place on November 13th. The meeting will be honoring educators from our district.
She complimented Mrs. Milligan on the Opening Day meeting at the High School Performing Arts Center.

Mr. Engel – No comment

Mr. Murray – No comment

Dr. Morris
Dr. Morris commented on the Opening Day Ceremony and thanked the staff for a great start.

07-132 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 5:57 pm to discuss the following:

Employment & Compensation of Employees

Pending & Imminent Litigation

SECOND –Seconded by Mrs. Wenning
Public comments: None

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

The Board resumed the Regular Meeting at 6:31 pm.

07-133 ADJOURNMENT

MOTION – Moved by Mr. Engel to adjourn the meeting
SECOND – Seconded by Mrs. Wenning
ROLL CALL-Ayes: Mr. Engel, Dr. Morris, Mr. Murray, & Mrs. Wenning
Absent: Mr. Ball
Nayes: None
Motion Carried: 4-0

The meeting was adjourned at 6:32 pm by the President, Dr. Morris.

_____Attest: _____
President Treasurer