

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Regular Meeting on the 26<sup>th</sup> day of January 2008 at the Fairfield District Office.

The meeting was called to order by the President at 9:01 am.

ROLL CALL – Present: Mrs. Bailey, Mr. Engel, Mr. Kearns, Dr. Morris, & Mr. Murray  
Absent: None

Also present: Mrs. Milligan, Mr. Amodio, Mrs. Lane, & Mr. Clemmons

#### ITEMS FOR BOARD ACTION

##### 08-17 RAPID NOTIFICATION CONTRACT ADDENDUM

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

1. Rapid Notification – Presentation by Mrs. Milligan & Mr. Oppenheimer  
Recommend approval of an addendum to the Board’s existing five-year contract with Cintech, LLC, for rapid notification effective January 7, 2008, through June 29, 2012, at a cost of \$6,505.80 per year for a total of \$32,529. This addendum will allow us to deliver more than the originally quoted number of calls per notification event, as well as to deliver calls to both primary and emergency numbers in a shorter than originally quoted time period during emergency events; to be paid from the Permanent Improvement Fund.

SECOND – Seconded by Mr. Murray  
Public comments: None

ROLL CALL – Ayes: Mrs. Bailey, Mr. Engel, Mr. Kearns, Dr. Morris, & Mr. Murray  
Nays: None  
Motion Carried: 5-0

#### ITEMS FOR BOARD DISCUSSION

- 9 – 10 a.m. “Team Building” - Dan Murray  
The Board participated in several “team building” exercises.
- 10 – 11 a.m. Value Added presentation - Maureen Meyer/Bonnie Fitzharris
- 11 – 11:45 a.m. Defining student success – Mark Morris  
Comments from the Board:  
Dr. Morris  
He stated that he needs input defining Student Success.  
Mrs. Bailey  
She stated that goals are needed to define Student Success.

Mr. Kearns

He stated that it is critical to define Student Success.  
He asked what are the community's core values?  
He stated that we need to align with local businesses.

Mr. Engel

He stated that we need to identify the kids that need to be prepared for college earlier in high school.

Mr. Morris

Colleges are focusing not so much on grades, but on other items such as community volunteering.

Mrs. Fitzharris

She spoke to the Board about Career Education Monies available to help assist students with career choices. Career passports is an example.

Cathy Milligan

What about adding Character Education to the program?

Dr. Morris

We need to stick to what we can do right now in terms of Character Education and Career Pathways.  
Let's get a better understanding of Career Passports.

Mr. Engel

I would like to know what we can do with Career Passports.

At the March Work Session the Curriculum Department will present more information on Career Passports.

11:45 – noon Superintendent evaluation criteria (if time allows) – Mark Morris  
Jerome Kearns will put this information together.

BOARD MEMBER COMMENTS

Dr. Morris

Butler Tech is undergoing a self assessment process. Mr. Murray will bring back information regarding that process later this year.  
Board bios need to go back to Randy Oppenheimer.

Mr. Engel

The enrollment projections seem a little bit off from our real figures.  
Mr. Amodio & Mrs. Milligan reminded the Board that the Ohio Schools Facilities Commission enrollment figures do not include all students.

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
BOARD RETREAT  
JANUARY 26, 2008

Mr. Kearns

He felt that the ESL tutors were incredible when he toured Fairfield High School, Fairfield Freshman School, and Fairfield Middle School.

He requested that the Security Plans for the buildings be reviewed in a future Executive Session.

08-18 ADJOURNMENT

MOTION - Moved by Mr. Kearns to adjourn the meeting.

SECOND – Seconded by Mr. Engel

ROLL CALL – Ayes: Mrs. Bailey, Mr. Engel, Mr. Kearns, Dr. Morris, & Mr. Murray

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 12:19 pm by the President, Dr. Morris.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Treasurer