

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JULY 14, 2008

147

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Regular Meeting on the 14th day of July 2008 at the Fairfield Intermediate School.

The meeting was called to order by the President at 6:30 pm.

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

Also present: Mrs. Milligan, Mr. Lewis, Mrs. Lane, and Mr. Clemmons

SUPERINTENDENT BRIEFING

Mrs. Milligan explained the Opening Day schedule for Tuesday, August 26, 2008. It was decided by the majority of the classified union presidents not to have an afternoon session for the classified staff.

Candy Aston, Curriculum Coordinator, presented to the Board the textbooks that are on the agenda for approval.

BRIEF RECESS 6:42-6:59

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Recognition for Summer Music Games
Bruce & Sara Brown were recognized for their years of support for the Summer Music Games.

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.

Bill Stevison spoke about the levy.

08-80 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 7:08 pm to discuss the following:

- Employment and Compensation 121.22(G) (1)
- Discipline or Dismissal of a Public Employee 121.22(G) (1)

SECOND – Seconded by Mrs. Bailey
Public comments: None

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

The Board resumed the Regular Meeting at 7:33 pm.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

08-81 RESIGNATIONS/RESCIND/CORRECTIONS/EMPLOYMENT

MOTION – Moved by Dr. Morris to approve the following:

A. Personnel -- Certificated

1. Resignations

- a. Joshua Blankenship, Senior High, Math
(effective at the end of the 2007-2008 school year; for personal reasons)
- b. Leah Eggleton, Central, 2nd grade
(effective at the end of the 2007-2008 school year; for personal reasons)
- c. Kristin Hauenstein, Senior High, Math and Student Government co-advisor
(50%) (effective with the 2008-09 school year; for personal reasons)
- d. Nicole Lindsey, Senior High, Intervention Specialist
(effective July 7, 2008; for personal reasons)
- e. Michael Meiser, Senior High, Cross Country, Head Coach &
Middle, Track 7/8
(effective at the end of the 2007-08 school year; for personal reasons)
- f. Mindy Meissner, Freshman, Science
(effective at the end of the 2007-2008 school year; for personal reasons)
- g. Matthew Wissman, Freshman, Assistant Principal
(effective for the 2008-2009 school year; to accept another position
within the district)

2. Rescind/Correct

Recommend rescinding the August 25, 2008 effective date of employment for the following staff members previously employed for the 2008-2009 school year, and correcting this effective date of employment to August 26, 2008. (This action is necessary to be in compliance with the Board’s revision of the 2008-2009 school calendar at their June 27, 2008 meeting.)

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Daniel Beck	Matthew Kollstedt
Andrew Brinker	Angela Larson
David Cook	Allison Lindemann
Adam Crosby	Amy Myser
Jennifer Crosby	Christie Nikanowicz
Lisa Downie	Leann Palsgrove
Kevin Fletcher	Melanie Ritter
Tiffany Geers	Sandra Stegman
Karin Hansee	Paula Wagner
Kerri Hughes	Jennifer Wendth
Kyle Jones	Roxanna Woyat

3. Employment

- a. James Brown, Senior High, English
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)
- b. Varonica Campbell, Senior High, Spanish
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)
- c. Susan Dodgson, Senior High, Chemistry
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)
- d. Cecile Laine, Freshman, French, 50%
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)
- e. Nicholas Linberg, Freshman, Assistant Principal
(recommended for a new two-year administrative contract effective July 1, 2008 through June 30, 2010, for 213 days on administrative salary range 2; for a replacement position.)
- f. Dena McGhee, Central, grade level to be determined
(recommended for a new one-year limited teaching contract for the 2008-2009 school year; for a replacement position)
- g. Maureen Meyer, Intermediate, Assistant Principal
(recommended for a new two-year administrative contract effective July 1, 2008 through June 30, 2010, for 208 days on administrative salary range 1; for a replacement position.)

salary

- h. Bridget New, Middle, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)
- i. Bradley Potter, Senior High, Assistant Principal
(recommended for a new two-year administrative contract effective July 1, 2008 through June 30, 2010, for 213 days on administrative salary range 2; for a replacement position.)
- j. Kelly Royal, Senior High, Chemistry
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)
- k. Donna Tucker, Senior High, English
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)
- l. Zachary Starkie, Central, Music
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)
- m. Extracurricular

District

Rodney Hubbard, Secondary Department Coordinator, Health/Phys. Ed. 9-12
Brenda Stieger, Sports Information Director

Senior High

Alisha Burns, Soccer, Girls, Assistant
Tonya Campbell, Gymnastics
Debra Cropp, Interact Club Sponsor
Matt Eaton, Soccer, Girls, Assistant
Rosemary Gebhart, National Honor Society Advisor, 30%
Nick Glomb, Bowling, Head Coach
David Grosheim, Tennis, Girls, Head Coach
Wendy Grosheim, Tennis, Girls, Assistant
Patrick Jeanneret, Swim Coach, Boys
Carl Leugers, Wrestling, Reserve Assistant
Dave Meiser, Cross Country, Head Coach
Larry Price, Basketball, Girls, Assistant
David Quimby, Wrestling, Assistant
Chad Reed, Soccer, Boys Head Coach
Mark Wineberg, Soccer, Girls, Head Coach

Tim Viox, Weight Room Supervisor

Freshman

Devon Heady, Soccer, Girls
Colin Mullaney, Soccer, Boys
Ken Powell, Wrestling Coach

Heather Snell, Soccer, Girls Assistant

n. Summer School Teachers

Monique Bolin
Julie McQueen
John Schmitt
Sara Wissman

(The above-named persons are recommended for employment as summer school teachers as needed at the rate of \$23.34 per hour for up to nine hours per day from June 16 through August 21, 2008. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)
(All recommendations are contingent upon satisfactory submission of all required documents)

SECOND – Seconded by Mr. Kearns

Public comments: None

Comments:

Mr. Murray congratulated Nick Linberg and Brad Potter.

Diana Bailey congratulated Nick Linberg, Brad Potter, & Maureen Meyer.

Dr. Morris thanked Cathy Milligan & her staff for their efforts in the hiring process.

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

Nays: None

Motion Carried: 5-0

08-82 TERMINATION OF EMPLOYMENT BRIAN G. WEINWUTH

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

o. Termination of Employment

Whereas this Board believes that the conduct of Brian G. Weinwuth constitutes grounds for termination under O.R.C. 3319.16, and that the character of the charges against him warrants his suspension pending action to terminate, and

Whereas Brian G. Weinwuth has been given the opportunity to appear before the Superintendent to show cause why his contracts should not be suspended or terminated,

BE IT HEREBY RESOLVED that this Board proceed to consider the termination of the teaching and supplemental contracts of Brian G. Weinewuth, and

BE IT FURTHER RESOLVED that Brian G. Weinewuth be suspended without pay or other fringe benefits during the pendency of termination proceedings, such suspension to be effective immediately, and

BE IT FURTHER RESOLVED that the Treasurer, after consultation with legal counsel, prepare and mail to Brian G. Weinewuth by certified mail a notice of this action, which notice shall include a specification of the grounds for the proposed termination.

SECOND – Seconded by Mrs. Bailey

Public comments: None

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

Nays: None

Motion Carried: 5-0

08-83 RESIGNATIONS/EMPLOYMENT

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

B. Personnel – Classified - Mr. Lewis

1. Resignations

- a. Jill Bryant, Intermediate, Educational Assistant
(effective 6/30/2008; for disability retirement purposes)
- b. Vicki Trout, Special Services, Clerk IV
(effective July 31, 2008; for personal reasons)

2. Employment

- a. Charles Sanders, Sr. High, Custodian, 2nd shift
(effective July 15, 2008; for replacement position)

SECOND – Seconded by Mrs. Bailey

Public comments: None

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

Nays: None

Motion Carried: 5-0

08-84 APPROVAL OF FAIRFIELD CITY SCHOOL DISTRICT BUSES TO TRANSPORT ADULTS AND CHILDREN IN RESPONSE TO EMERGENCY OR DISASTER/ APPROVAL OF VOLUNTEERS/ADOPTION OF TEXTBOOKS

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

C. Other Items for Board Action

1. Recommend approval of the use of Fairfield City School District school buses to transport both adults and children in response to an emergency or disaster area declared by federal, state or local government officials.
2. Recommend approval of volunteers:
Barney Wahoff, Senior High, Wrestling
Brad Wright, Senior High, Wrestling

(The above-noted person(s) are recommended for approval as volunteer coaches for the 2008-2009 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

3. Adoption of high school textbooks

Speech
Glencoe, c.2009

World History: the Modern Era
Pearson, c. 2009

U.S. History: Reconstruction to the Present
Pearson. c. 2008

The Americans: Reconstruction to the 21st Century
McDougal Littell, c. 2008

Kennedy: The American Pageant, 13th Ed. - Advanced Placement
McDougal Littell, c. 2006

Government in America - People, Politics & Policy - Advanced Placement
Pearson, c. 2008

SECOND – Seconded by Mr. Kearns

Public comments: None

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

Nays: None

Motion Carried: 5-0

08-85 APPROVAL OF INCREASE IN LATCHKEY REGISTRATION FROM \$20 TO \$30
EFFECTIVE WITH THE 2008-2009 SCHOOL YEAR.

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

4. Recommend approval of an increase for school year latchkey registration from \$20 to \$30 per child effective with the 2008-09 school year.

(The increased registration fee will be \$30 **per child** regardless of the number of family members attending latchkey.)

SECOND – Seconded by Mr. Murray

Public comments: None

Comments: Mrs. Bailey stated that the registration increase is a better move than increasing the weekly rate.

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

Abstain: Mr. Kearns

Nays: None

Motion Carried: 4-0

08-86 APPROVAL OF A CONTRACT FOR \$75,000 WITH THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER EFFECTIVE AUGUST 1, 2008, THROUGH JULY 31, 2009, TO PARTIALLY FUND THE BUTLER COUNTY SUCCESS PROGRAM

MOTION – Moved by Dr. Morris to approve the following:

5. Recommend approval of a contract for \$75,000 with the Butler County Educational Service Center effective August 1, 2008 through July 31, 2009 to partially fund the Butler County Success Program. (This contract allows the BCESC and the district to collaborate in providing three Community School Liaisons to serve students who are TANF [Temporary Assistance to Needy Families] eligible.)

SECOND – Seconded by Mrs. Bailey

Public comments: None

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

Abstain: Mr. Kearns

Nays: None

Motion Carried: 4-0

08-87 RECOMMEND APPROVAL OF THE RESOLUTION DETERMINING TO PROCEED TO LEVY A REPLACEMENT TAX IN EXCESS OF THE TEN-MILL LIMITATION TO BE PLACED ON THE NOVEMBER 4, 2008 BALLOT

MOTION – Moved by Dr. Morris to approve the following:

6. Recommend approval of the resolution determining to proceed to levy a replacement tax in excess of the ten-mill limitation to be placed on the November 4, 2008 ballot:

**RESOLUTION DETERMINING TO PROCEED TO
LEVY A REPLACEMENT TAX IN EXCESS OF THE
TEN-MILL LIMITATION**

WHEREAS, this Board of Education has heretofore declared the necessity of levying a replacement tax in excess of the ten-mill limitation for the benefit of this School District pursuant to the provisions of Sections 5705.21 and 5705.192 of the Ohio Revised Code for the purpose of permanent improvements; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education has heretofore certified to the County Auditor a Resolution requesting the County Auditor to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by a replacement of two (2.00) mills per year as specified in such Resolution, and this Board of Education has received the certification of the County Auditor that such total current tax valuation is \$1,393,768,560, and that such dollar amount of revenue is \$2,787,537 per year;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District (herein the "School District"), County of Butler, two-thirds of all the members elected thereto concurring:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Sections 5705.21 and 5705.192 of the Ohio Revised Code, it is necessary to levy a replacement tax in excess of such ten-mill limitation for the purpose of permanent improvements, at the rate not exceeding two (2.00) mills for each one dollar (\$1.00) of valuation, which amounts to twenty cents (\$0.20) cents for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years.

SECTION 3. That the question of the adoption of said replacement tax levy shall be submitted to the electors of the School District at the election to be held on November 4, 2008, and if said replacement tax levy is approved by a majority of said electors such replacement tax shall first be placed upon the 2008 tax list and duplicate, for first collection in calendar year 2009.

SECTION 4. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY
FAIRFIELD CITY SCHOOL DISTRICT

A majority affirmative vote is
NECESSARY FOR PASSAGE

A replacement of a tax for the benefit of the Fairfield City School District, County of Butler, Ohio, for the purpose of PERMANENT IMPROVEMENTS, at the rate not exceeding two (2.00) mills for each one dollar (\$1.00) of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2008, first due in calendar year 2009.

	FOR THE TAX LEVY	
	AGAINST THE TAX LEVY	

SECTION 5. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. of the seventy-fifth (75th) day before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said replacement tax to be given as required by law.

SECTION 6. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECOND – Seconded by Mr. Kearns
Public comments: None

ROLL CALL – Ayes: Mrs. Bailey, Mr. Kearns, Dr. Morris, & Mr. Murray
Nays: Mr. Engel
Motion Carried: 4-1

D. Items for Board discussion

1. Implementation of revised Extracurricular Code of Conduct IGD-R-1.

Mrs. Milligan presented the following statement in regard to this policy:
The Board implemented a new substance use/abuse policy for certain extracurricular participants in grades 7-12 this past school year, and indicated when the policy was approved that they wanted to follow the implementation and see how things are going.

As you'll remember, the purpose of this policy was to assure that our student athletes and other extracurricular participants refrain from using drugs and alcohol and from misusing prescription drugs.

We started with information.

Coaches and appropriate other staff were inserviced about the policy, as were our students. Parents were also informed of the policy at beginning-of-the-season meetings.

There was commitment.

Each student participant and his/her parent signed an agreement to the policy before the student could participate.

As of this date, there have not been any violations of this policy reported in the 2007-2008 school year. During the 2006-2007 school year, before this policy was in effect, there were three (3) incidents involving athletes and drug/alcohol use.

We believe there has been much support for this policy. Not only parents, staff, and student, but the entire community has been working hard to prevent drug/alcohol abuse. We have support and cooperation from the Committee for a Safe and Drug-Free Fairfield, the Fairfield Police Department, the Fairfield Township Police Department, the Alcohol and Chemical Abuse Council, Fairfield City Council, Fairfield Township Trustees, and our After Prom Committee with its support from Performance Toyota. Some activities sponsored to help students include of course, the AfterProm, but also booths and displays at football and basketball games, the impaired go-car activity by the Fairfield Police Department, stickers on pizza boxes, and signs in stores on bags of tuxedos rented for the Prom.

It takes everyone working together ... coaches, staff, students, parents, police officials, concerned citizens, community agencies, businesses...it's making a positive difference.

Mrs. Bailey stated that this policy gives parents a great tool to use to discuss alcohol and drug use. She appreciates the policy as a parent.

Dr. Morris thanked everyone who worked on this policy.

2. Superintendent's goals for 2008-2009.

Mr. Kearns presented the process used to develop Mrs. Milligan's goals.

August 15, 2009, is the target date for Mrs. Milligan's evaluation for the 2008-2009 school year.

Mr. Murray, Mrs. Bailey, and Dr. Morris thanked Mr. Kearns for all of his work on this project.

08-88 AMEND THE AGENDA TO DISCUSS BUDGET COST SAVING MEASURES

MOTION –Moved by Dr. Morris to amend the agenda to discuss budget cost savings measures.

SECOND – Seconded by Mrs. Bailey

Public comments: Rita Bowers asked Mrs. Milligan if she was going to do what she had stated she would do at graduation regarding school starting times.

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

Nays: None

Motion Carried: 5-0

3. Discussion of cost saving measures by Jerome Kearns and Dan Murray.

Mr. Kearns presented the following:

Over the past couple of months, Mr. Murray and I have been collecting information and data from many sources. The results of these efforts have resulted in recommendations for immediate action and areas for further analysis.

We are recommending tonight the following actions to be considered and implemented immediately:

1. Eliminate the Middle School Dean of Students position – estimated savings \$74,600. (We will need to address the FMS AD position).
2. Reduce building budgets by 5% (excluding the Special Services, Curriculum, Transportation and Maintenance Departments) – estimated savings \$41,500.
3. Restructure library services provided to our elementary students – estimated savings \$116,000.
4. Discontinue weekend and holiday building checks – estimated savings \$33,300. (This will be combined with a more long-term evaluation of the use of remote warning notification systems on critical assets.)
5. Implement an hiring freeze for new positions – estimated savings \$111,000 beginning in School Year 2009-10

These recommendations would result in an immediate savings of \$265,400 in the first year.

Mr. Murray and I will continue to collect information and data to identify possible savings and make future recommendations to this board, including the examination of the following:

1. Analyze school scheduling, especially at the High School, and delivery of education services to improve cost efficiency.
2. Conduct a thorough evaluation of alternative options for students to meet physical education, wellness and health requirements.
3. Evaluate and identify ways to optimally deliver supervision services for classified staff.
4. Conduct a student participation audit for all extra-curricular activities.
5. Expand partnerships with the community, resulting in mutually beneficial relationships.

A decision will be made by August 7th regarding the Dean of Students position at the Middle School.

08-89 MINUTES/FINANCIAL REPORTS FOR MONTH OF JUNE 2008/APPROVAL OF 2008-2009 AMENDED APPROPRIATIONS/DISPOSALS/DONATIONS/APPROVAL OF FUND TO FUND ADVANCES

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

TREASURER'S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meeting:

June 27, 2008 – Regular Meeting

B. Recommend approval of the financial reports for the month of June 2008.

C. Recommend approval of the 2008-09 Amended Appropriations Resolution.

D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
13686	Epson printer	Freshman
03306	Sharp VCR	Freshman
05393	GE VCR	Freshman
10054	Scanner	Freshman
13692	Zenith VCR	Freshman
K6WB10303	VHS camera	Freshman
03512	Computer	Intermediate
03526	Computer	Intermediate
03539	Computer	Intermediate
03696	Printer	Intermediate
03797	Computer	Intermediate
03853	Computer	Intermediate
04618	Computer	Intermediate
04619	Computer	Intermediate
04641	Computer	Intermediate
04673	Computer	Intermediate
04675	Computer	Intermediate
04676	Computer	Intermediate
04678	Computer	Intermediate
04681	Computer	Intermediate
04685	Computer	Intermediate
04687	Computer	Intermediate
07839	Computer	Intermediate
07958	Computer	Intermediate
09120	Computer	Intermediate
09129	Computer	Intermediate
09138	Computer	Intermediate
09358	Printer	Intermediate
09581	Computer	Intermediate
09582	Computer	Intermediate
09592	Computer	Intermediate

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09601	Computer	Intermediate
09606	Computer	Intermediate
09607	Computer	Intermediate
09795	Printer	Intermediate
09809	Printer	Intermediate
09810	Printer	Intermediate
09828	Printer	Intermediate
09937	Printer	Intermediate
09941	Printer	Intermediate
10084	Printer	Intermediate
10869	Computer	Intermediate
11133	Zip drive	Intermediate
13468	Computer	Intermediate
13469	Computer	Intermediate
13481	Printer	Intermediate
13487	Printer	Intermediate
13538	External hard drive	Intermediate
13714	Computer	Intermediate
15122	Computer	Intermediate
15462	Computer	Intermediate
15463	Computer	Intermediate
16205	Computer	Intermediate
16207	Computer	Intermediate
18401	Computer	Intermediate
18402	Computer	Intermediate
FC6065NL4FV	Computer	Intermediate
RN9324ZWGV2	Computer	Intermediate
03953	Apple computer	LaValle
03955	Apple computer	LaValle
03958	Apple computer	LaValle
07869	Computer	LaValle
07870	Computer	LaValle
01849	Overhead projector	West
06924	Laminator	West
07114	Television	West
07177	Laser Disc Player	West
07179	Television	West
07885	Tape recorder	West
08665	Overhead projector	West
12455	Overhead projector	West
12471	Tape recorder	West
12473	Overhead projector	West
12477	Overhead projector	West
2502	Tape recorder	West
12529	Laser Disc Player	West
12532	Overhead projector	West
12586	Overhead projector	West
12608	Overhead projector	West
512005B0176216	Overhead projector	West
90911197	Tape recorder	West
955541	Overhead projector	West
MW1B14427	Tape recorder	West
08116	Computer	North
08011	Computer	North
08109	Computer	North
08337	Computer	North
08181	Computer	North

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02634	Printer	North
08950	Computer	North

E. Recommend approval of the following donations:

1. A donation of 10 books valued at \$550 from RAF Press to Fairfield City Schools.
2. A donation of a hydrocollator unit with pads and cover valued at approximately \$1200 and 5 vinyl chairs valued at \$200 from Northern Cincinnati Sports Medicine to Fairfield High School.

F. Recommend approval of the following fund-to-fund advances:

\$215,445.29

From: 006 – 0000 Food Services Fund
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$16,084.78

From: 440 – 9008 Entry Year Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$49,320.84

From: 516 – 9008 IDEA Part B
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$26,319.89

From: 551 – 9008 Title III LEP
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$174.81

From: 551 – 9108 Title III IMM
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$2,787.50

From: 572 – 9108 Title I Neglected
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$112.85

From: 573 – 9008 Title V
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$5,751.69

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From: 584 – 9008 Title IV-A Safe/Drug Free
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$20,506.45

From: 587 – 9008 Early Childhood Special Education Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$23,573.62

From: 590 – 9008 Title II-A
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$1,292.74

From: 599 – 0000 American History Grant
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$3,578.80

From: 599 – 9008 Title II-D Technology
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$20,668.37

From: 020 – 9001 District Latchkey
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$21,905.60

From: 020 – 9011 South Latchkey
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$23,995.49

From: 020 – 9016 Intermediate Latchkey
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

\$5,287.90

From: 020 – 9116 Intermediate Summer Latchkey
To: 001 – 0000 District General Fund
Purpose: Return of FY08 year end advance.

SECOND – Seconded by Mr. Murray

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

Nays: None

Motion Carried: 5-0

COMMITTEE REPORTS

- A. Butler Tech –Dan Murray
The next meeting is scheduled for July 15th.
- B. Student Liaison Report - William McIlwain - None
- C. President’s Report – Dr. Mark Morris
The Governor is holding conversations with citizens around the state. There is a watch party scheduled for July 28th from 4:30 until 6:00 pm.
Dr. Morris would like to offer this to our community.

ANNOUNCEMENTS

- July 24-27 Summer Theatre - “Brigadoon” – High School
Thursday-Saturday 7:30 pm and Sunday 2:30 pm
- July 25 Christy Dennis Memorial Benefit Fundraiser Dinner/Dance Tori’s
Station 7:30 pm
- July 26 Christy Dennis FHS Alumni Game/Picnic – FHS Stadium
1:00 pm
- August 7 Board work session – High School Community Room
5:30 pm

BOARD MEMBER COMMENTS

Mrs. Bailey

She is very interested in a “watch party” with the Governor.
She wished all of the fall sports teams well as they start practicing.

Mr. Engel

He wished all of the new administrators good luck.

Mr. Kearns

Five years ago, the Butler County School Supply Coalition formed with the vision that all students in Butler County will start each school year with the necessary school supplies to be successful. I have been fortunate to be apart of this coalition for the past 5 years. When we started 5 years ago there were approximately 12,000 students of the free and reduced lunch program in Butler County.

Today there are over 17,000 children who qualify for free or reduced lunches, and last week's news that the state of Ohio is cutting out the paperwork for the lunch program and automatically enrolling the students of families on food stamps or receiving state cash assistance may result in this number growing.

Members of the Butler County School Supply Coalition include the Princeton Pike Church of God, the Family Resource Center in Oxford, the Butler County Department of Job & Family Services, the Butler County United Way, the United Way of Oxford, Ohio, and Vicinity, and Butler County Commissioners.

We need your help. A \$5 donation will provide the basic supplies for a student to start the school year. Last school year, we raised enough money to provide kits to a record 7,709 students. It is our goal to reach even more students this year. Every dollar raised is used to purchase school supplies.

Donations may be sent — checks made payable to the Butler County School Supply Coalition — to the Butler County School Supply Coalition, P.O. Box 421545, Middletown, OH 45042.

Tonight you heard a number of cost saving ideas that require further exploration in addition to a number of items that can be acted upon immediately – saving this district over \$265,000. Mr. Murray and I will continue to collect information and data to identify possible savings and make future recommendations to this board.

Mr. Murray

The Hamilton Encore Theater is presenting Les Miserables at Miami University in August.

Dr. Morris

He thanked the Intermediate School for hosting the Board meeting tonight.

08-90 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 8:33 pm to discuss the following:

Employment and Compensation of Personnel 121.22(G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation
Collective Bargaining 121.22 (G) (4)

SECOND – Seconded by Mrs. Bailey

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

Nays: None

Motion Carried: 5-0

The Board resumed the Regular Session at 9:58 pm.

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JULY 14, 2008

08-91 ADJOURNMENT

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

SECOND – Seconded by Dr. Morris

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 9:59 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer