

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Regular Meeting on the 18th day of September 2008 at the Fairfield High School Community Room.

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

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

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

SUPERINTENDENT BRIEFING

Bill Miller, Secondary Curriculum Coordinator, shared information regarding a fee for the Visual Arts Class.

The Southwest Annual Fall Conference is scheduled for October 9, 2008. The Agents of Change Program at the Freshman School will be honored by the OSBA. Please RSVP to Debbie Stepp to make reservations.

Nancy Lane shared with the Board that the preliminary field work for the 2007-2008 audit was done the first week of September. The auditors are due back in the district the week of November 17th.

BRIEF RECESS 6:40 – 7:00 pm

Mrs. Bailey arrived at 6:42 pm.

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Susan Haverkos, State Board of Education Member
Susan presented the EXCELLENT banner to the Fairfield City School District.
- B. Calamity day – procedures and decisions resulting from wind storm of September 14, 2008.

Chad Lewis, Business Director, and Cathy Milligan presented pictures and information on damages throughout the district to the Board.

COMMUNICATION - None

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.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

08-112 EMPLOYMENT

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

A. Personnel -- Certificated

1. Employment

- a. Marchell Dace, Intermediate, 6th grade Science, 50%
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective September 2, 2008; for a replacement position)

b. Extracurricular

Senior High

Eric Cimini, Technical Director, 50%
Luke Hibbard, Graphic Designer, Basketball
Luke Hibbard, Graphic Designer, Football/Track
Luke Hibbard, Graphic Designer, Soccer
Luke Hibbard, Graphic Designer, Volleyball/Wrestling
Julie Sowers, Senior Class Sponsor
Richard Stupak, Bowling, Assistant
Rebecca Thomaswick, Sophomore Class Sponsor

Middle

Peggy Day, Athletic Director, Assistant
Jared Nissen, Volleyball 7/8
Christopher Scowden, Football 7/8

Central

Joyce Schweikert, Special Elementary Choral, 50%
Zach Starkie, Special Elementary Choral, 50%

c. ESL Tutors

Clemmons, Tamara
Jones, Rebecca
Khirwadkar, Supriya
McCluskey-Hilliard, Mildred
Nju, Esteler

(Periodically the district has students who qualify for English as a Second Language services as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as an ESL Tutor at the rate of \$23.34 per hour, effective for the 2008-2009 school year.)

d. Home Instructors

Clemmons, Tamara
Haney, Carol
Jones, Rebecca
McCluskey-Hilliard, Mildred
Nju, Esteler
Sweet, Beverly

(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(s) be employed as Home Instructors at the rate of \$23.34 per hour, effective for the 2008-2009 school year.)

e. Substitute Teachers

(All recommendations are for the 2008-2009 school year at a rate of \$80.00 per day.)

Aiken, Dianne	Lawson, Joetta
Bahr, Sarah	Lohr, Paul
Benedikt, Daniel	McCluskey-Hilliard, Mildred
Berkowitz, Gary	McKenna, Donald
Braam, Mark	Mercer, Christina
Brusch, LaDonna	Messersmith, Sheila
Burks, Carrie	Mullaney, Colin
Clemmons, Tamara	Nju, Esteler
DeLong, Stephanie	O’Nan, Kristie
Erven, Lois	Osborne, Margaret (sub nurse)
Gase, Edward	Ovington, Casie
Goetz, Kelli	Oswald, Richard
Gordon, Yvonne	Palmer, Anna
Haney, Carol	Power, Katherine
Hauck, Amy	Russo, Deanna
Haeufle, Jeremy	Sander, Melinda
Head, April	Schaefer, Rachel
Hensler, Jennifer	Sweet, Beverly
Hooker, Lewis	Switzer, Diane
Huff, Dixie	Teed, Christina
Jones, Rebecca	Vonstein, Nicholas
Khirwadkar, Supriya	Wathel, Deborah
Kipp, Crystal	Wilkinson, James
Kirkham, Kristi	Williams, Robert
Krebs, Katie	Wingo, Marsha
Lapid, Amanda	Wood, Traci
	Woolum, Ann

f. Saturday School

Josh Kauffman
Nick Linberg
Katie Pospisil
Brad Potter
Austin Sanders

Nancy Wasmer

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated the rate of \$75.00 per Saturday School worked as assigned, effective for the 2008-2009 school year. All recommendations are contingent upon satisfactory submission of all required documents)

SECOND – Seconded by Mr. Kearns
Public comments: None

ROLL CALL – Ayes: Mrs. Bailey, Mr. Engel, Mr. Kearns, & Mr. Murray
Abstain: Dr. Morris
Nays: None
Motion Carried: 4-0

08-113 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT

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

B. Personnel -- Classified

1. Resignations

- a. Janet Fails, Freshman, Food Service Assistant
(effective September 8, 2008; personal reasons)
- b. Gerald George, Middle, Custodian, 1st shift
(effective September 20, 2008; disability retirement purposes)
- c. Patrie Rolling, Sr. High, Food Service Assistant
(effective September 16, 2008; personal reasons)
- d. Becky Specht, Middle, Food Service Assistant
(effective August 26, 2008; personal reasons)

2. Leaves of Absence

- a. Madeline Dean, Sr. High, Food Service Assistant
(effective August 28 through December 31, 2008; unpaid personal)
- b. Joan Kirsch, Intermediate, Food Service Assistant
(effective September 22 through November 30, 2008; unpaid personal)

- c. Joyce Lamb, East, Custodian, 1st shift
(effective August 29 through September 26, 2008; extension of job related medical)
 - d. Brenda Wilson, Central, Custodian, 3rd shift
(effective August 13 through September 12, 2008; job related medical)
 - e. Donna Wolfe, Intermediate, Educational Assistant
(effective September 2 through September 17, 2008, unpaid personal medical)
3. Employment
- a. William Dubois, Middle, Custodian, 3rd shift (replacement position) (effective September 19, 2008)
 - b. Jennifer Hensler, North, Educational Assistant, Media (new position) (effective August 26, 2008)
 - c. Rose Lamb, District, Special Services Clerk IV (replacement position) (effective September 19, 2008)
 - d. Ray Rains, Transportation, Bus Driver (replacement position) (effective September 19, 2008)
 - e. Beth Rose, West, Educational Assistant, Media (new position) (effective August 26, 2008)
 - f. Phillip Stapleton, Transportation, Bus Driver (replacement position)(effective September 19, 2008)
 - g. Cynthia Wimmers, South, Educational Assistant, Media (new position) (effective August 26, 2008)
 - h. Carla Woeste, Intermediate, Educational Assistant, (replacement position) (effective September 19, 2008)

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

08-114 APPROVAL OF STUDENT FEE FOR VISUAL ARTS COURSE/APPROVAL OF POLICIES KG-R USE OF SCHOOL DISTRICT FACILITIES, KG-R-1 HIGH SCHOOL PERFORMING ARTS CENTER, KG-R-2 HIGH SCHOOL ARENA, KG-R-3 HIGH SCHOOL VARSITY SOFTBALL FIELD USE REGULATIONS, KG-R-4 HIGH SCHOOL VARSITY BASEBALL FIELD USE REGULATIONS

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

C. Other Items for Board Action

1. Recommend approval of student fee of \$45.00 for a new art course, Visual Designs, at the high school, effective second term in the 2008-2009 school year.
2. Recommend approval of the following regulations:
KG-R – “Use of School District Facilities”
KG-R-1 “High School Performing Arts Center”
KG-R-2 “High School Arena”
KG-R-3 “High School Varsity Softball Field Use Regulations”
KG-R-4 “High School Varsity Baseball Field Use Regulations”

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

08-115 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR AUGUST 2008/APPROVAL OF 2008-2009 AMENDED APPROPRIATIONS/DISPOSALS/DONATIONS

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

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
August 21, 2008 Regular Meeting
September 4, 2008 Work Session
- B. Recommend approval of the financial reports for the month of August 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>
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08379	Printer	Business Office
319517D4529	78 Titan mobile classroom	Cincinnati Christian
14478	Yamaha electronic piano	High School
19401	DVD player	Intermediate School
13099	Cassette player	Intermediate School
16896	Panasonic boombox	Kindergarten Center
14600	Dual deck VCR	Middle School
97100115	89 Chevrolet Suburban	Transportation
97100109	84 Chevrolet wagon	Transportation

E. Recommend approval of the following donations:

1. A donation of two Mac computers valued at \$750 to Fairfield Middle School from WILD Flavors, Inc.
2. A donation of miscellaneous games valued at \$40 from Partners in Prime to the Fairfield City School District's latchkey program.
3. A donation of \$2500 from Target Community Relations to Fairfield West Elementary School in support of the Reading Opportunities for Students and Families Program.
4. A donation of the following items from the U.S. Social Security Administration to the Fairfield City School District:
 - 11 office chairs valued at \$385
 - 4 desktop computers valued at \$400
 - 1 bookcase valued at \$40
5. A donation of four classroom tables valued at \$800 from Hammacher-Schlemmer & Company to the Fairfield City School District.

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

COMMITTEE REPORTS

- A. Butler Tech – Dan Murray
Mr. Murray stated that there was a meeting on September 16th with the Talawanda Board of Education. Both Butler Tech and Talawanda were selected as Pacesetter Schools by the "High Schools that Work" Program.

Butler Tech may hold an all county board meeting in early 2009.

- B. Student Liaison Report - William McIlwain
Will has been working on a teen website with the United Way and other students.

He is excited about the homecoming theme this year, "Board Games".

- C. President's Report – Dr. Mark Morris - None

ANNOUNCEMENTS

September 26	5:30	Homecoming parade	
September 26	7:30	Football game	
October 2	5:30	Board work session	High School Community Room

BOARD MEMBER COMMENTS

Mrs. Bailey

She thanked the Fairfield community for their support of Calendar Day for the Tempo Club.

She thanked her friends and neighbors for all of their support during the recent windstorm.

Mr. Engel

He attended the last Tempo Club meeting. The Max & Erma's Fundraiser for Tempo Club is scheduled for November 3rd & 4th.

Mr. Kearns

He appreciated all of the staff efforts this week.

Mr. Murray – None

Dr. Morris

He congratulated Diane Shao for National Merit Scholar status.

He expressed his sympathy to Don Bennett and his family.

08-116 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 7:45 pm to discuss the following:

Court Action 121.22 (G) (3) – Pending or Imminent Litigation

SECOND – Seconded by Mr. Murray

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 8:15 pm.

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 18, 2008

08-117 ADJOURNMENT

MOTION – Moved by Mrs. Bailey to adjourn the meeting.

SECOND – Seconded by Mr. Murray

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 8:17 pm by the President, Dr. Morris.

President

Attest: _____
Treasurer