

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Session on the 8th day of February 2009 at the Fairfield High School Community Room.

The meeting was called to order by the President at 4:00 pm.

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

Also present: Mrs. Milligan, Mr. Otten, Mr. Lewis, & Mrs. Lane

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

A. Calamity Make-up Days

Mr. Kearns stated that we need to look at the most instructional days for our students.

09-18 MOTION TO MAKE UP CALAMITY DAYS

MOTION – Moved by Dr. Morris to approve the make up days as follows:

President’s Day	Monday, February 16	#1	
Good Friday	Friday, April 10	#2	
Memorial Day	Monday, May 25	#3	
Seniors	Friday, June 5	#4	
All Schools	Wednesday, June 10	#4	
North Elementary	Thursday June 11	#5	

Spring Break is reserved for any additional calamity days:

Monday	March 30	#5/6
Tuesday	March 31	#6/7
Wednesday	April 1	#7/8
Thursday	April 2	#8/9
Friday	April 3	#9/10

SECOND – Seconded by Mr. Murray

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

Nays: Mr. Engel

Motion Carried: 4-1

Board discussion:

Mr. Engel

Why are we choosing the holidays?

Dr. Morris

We saved money on the 5 calamity days as we did not run busses and did not call in substitutes.
We saved \$18,000 on bus fuel and \$30,000 on substitute teachers.

B. Next Board Retreat - Monday, March 16th from 3:00 until 7:00 pm at District Office

09-19 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 4:21 pm by the President, Mr. Kearns.

President

Attest: _____
Treasurer