

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 8<sup>th</sup> of April 2009 at the Fairfield High School Community Room.

The meeting was called to order by the President at 5:33 pm.

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

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

Mr. Clemmons arrived at 5:42 pm.

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Effective School Board Award – Katie McNeil, president of SWOSBA presented the Gold Level Award to the district.
- B. Individual All-State Music Honors – band, chorus, orchestra  
Students recognized for achieving all state – Amanda Bell & Diane Shao for orchestra;  
Richie Davis, Stephanie Gering, Eric Kaufman, Chelsea Menke, & Emily Williams for band;  
and Brooke Miller for Choir.

09-41 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 5:53 pm to discuss the following:

- Employment and Compensation of Personnel 121.22(G) (1)
- Purchase of Property 121.22 (G) (2)
- Court Action 121.22 (G) (3) – Pending or Imminent Litigation

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 Board resumed the meeting at 6:39 pm.

YOUTH COMMISSION

- A. How do we involve the entire district with high school projects? (e.g., White Noise/school spirit, recycling)

White Noise helps to support our students. It is not just for athletics. It helps students feel a part of a group. The Youth Commission feels that being a part of a group would help with the transitions between district buildings.

Mr. Waller will come up with a Board authorized letter for students to use to help with donations.

The Board does support the Youth Commission going into different school buildings to help build support for White Noise.

The Board supports the White Noise Movement.

09-42 LEAVE OF ABSENCE/RESIGNATION

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

ITEMS FOR BOARD ACTION

A. Leave of Absence

Angela Mangicaro, Freshman, Nurse  
(effective March 6 – June 30, 2009; for personal reasons)

B. Resignation

Angela Mangicaro, Freshman, Nurse  
(effective July 1, 2009; for personal reasons)

SECOND – Seconded by Dr. Morris

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

ITEMS FOR BOARD DISCUSSION

A. Proposed board policy ECFA and regulation ECFA-R  
Energy Management Conservation

Mr. Lewis presented and introduced Kyle Jones as the Energy Manager of the district.

B. Update on proposals for community engagement  
Randy Oppenheimer gave an update to the Board.

C. Proposed Kattus Agreement

Mr. Lewis presented. Mr. Ron Jeffers of Kattus Sports addressed the Board.

D. Proposed Burer contract for bus/vehicle maintenance

Mr. Lewis presented additional information to the Board regarding similar sized districts' costs of transportation.

Board Comments

Mr. Engel

He still believes that the district should bid out the contract.

Mrs. Bailey

She went online to try to find a place that could service our fleet. She could not find anyplace in close proximity as a viable option.

Mr. Murray

He states that we have to do due diligence. We do not have a sole source policy in this district. We could develop a policy to address issues like this.

Dr. Morris

Proximity is important.

Mr. Kearns

At next work session, he would like to see a draft of a sole source policy.

Mr. Engel

He would like to see more specifics in the contract.

#### ANNOUNCEMENTS

- April 10 - Calamity Day Make-up (students/staff report)
- April 16-19 - "Beauty and the Beast" performances - 7:30 p.m. on April 16, 17, 18, and at 2:30 p.m. on April 18 and 19, FHS Performing Arts Center
- April 16 - Board Meeting at Fairfield North Elementary – 6:30 pm

#### BOARD MEMBER COMMENTS

Mrs. Bailey

"Beauty and the Beast" will be wonderful. Please come out and see it.

Dr. Morris – None

Mr. Engel

House Bill 1 gets voted on this summer. I am asking for Board support.

If there are 20 more days of school, the state should pay the additional cost.  
For all day kindergarten, the additional costs should be paid by the state (including the facilities).  
Reduction –in-force language needs to be dropped from the house bill.

Mr. Kearns, Mr. Murray, Dr. Morris, & Mrs. Bailey stated that they are not comfortable with Mr. Engel being the spokesperson for the Board on these issues.

Mr. Engel congratulated the Choraliers.

Mr. Kearns – None

Mr. Murray

Congratulations to the music honorees and our Choraliers.

09-43 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 8:37 pm by the President, Mr. Kearns.

\_\_\_\_\_  
President

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