

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 19th of March 2009 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, & Mr. Clemmons

Mrs. Bailey arrived at 6:33 pm.

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Recognition of Norb Bosken – Fairfield Lanes
- B. Technology Integration – Jennie Thompson, Technology Curriculum Coordinator

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.

Several members of the public spoke.

Marc Conter a local vendor, suggested a program called “One Click” – an email system to email certain people for purchasing.

Farrell Goodman, Tempo Club President, and Ken Rhodus, Tempo Club Co-Treasurer, presented donations from the Tempo Club.

Board Comments

Mr. Kearns

If you attended the Crystal Classic, you can see what a great job Tempo Club does.

Dr. Morris

The Tempo Club donated almost \$80,000 worth of donations.

Mr. Murray

He thanked the Tempo Club members who put in countless hours of time.

Mr. Engel

He thanked the Tempo Club for their support.

Mrs. Bailey

She also thanked the Tempo Club for all of their donations.

David Bryant stated that he is impressed with the school district and students.

Nick Dadabo thinks that the staff at Fairfield has done an excellent job with our students. He stated that we need to make sure we keep the excellent administration that we have.

Steve Barrett stated that the bus contract with Burer's Garage should go out to bid and that he would like to see the services that are covered in the contract.

09-34 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 7:25 pm to discuss the following:

Collective Bargaining 121.22 (G) (4)

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 meeting at 7:46 pm.

09-35 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT

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

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Diane Cobey, Senior High, Softball, Volunteer
(effective 2008-09; for personal reasons)
- b. Kevin Fletcher, Senior High, Softball, Reserve Assistant
(effective 2008-09; to accept another softball assignment)
- c. Kelly Stiens, Senior High, Intervention Specialist
(effective June 1, 2009; for personal reasons)

- d. Gary Thomas, Middle, 8th grade Social Studies Teacher, Assistant Athletic Director, and 8th grade Social Studies Dept. Head
(effective at the end of the day on Thursday, April 30, 2009; for retirement purposes)
2. Unpaid Leaves of Absence
 - a. Rachel Bakhit, Intermediate, Music
(effective April 9, 2009, through June 11, 2009; for childrearing purposes)
 - b. Tabitha Gruber, Central, Transition
(effective March 19, 2009 through April 28, 2009; for childrearing purposes)
3. Employment
 - a. It is recommended that the following employees be issued administrative contracts effective July 1, 2009, as defined below:

Certificated Administrators
Ryan Huff (effective July 1, 2009 – June 30, 2012)
Dan Jeffers (effective July 1, 2009 – June 30, 2012)
Cathy Landeen (effective July 1, 2009 – June 30, 2012)
Leslie Laney (effective July 1, 2009 – June 30, 2012)
Roger Martin (effective July 1, 2009 – June 30, 2012)
Dan Nichols (effective July 1, 2009 – June 30, 2011)
B. Gayle Niehaus (effective July 1, 2009 – June 30, 2011)
Diane Parrett (effective July 1, 2009 – June 30, 2012)
Diane Stacy (effective July 1, 2009 – June 30, 2012)
Jennie Thompson (effective July 1, 2009 – June 30, 2012)
Nancy Wasmer (effective July 1, 2009 – June 30, 2012)
Kim Wotring (effective July 1, 2009 – June 30, 2012)

Classified Administrators
Randy Oppenheimer (effective July 1, 2009 – June 30, 2012)
Debbie Vogt (effective July 1, 2009 – June 30, 2012)
 - b. Paige Gillespie, East Elementary, Principal
(Recommend approval of a two-year administrative contract for 213 days, effective July 1, 2009 through June 30, 2011; for a replacement position. To be placed on range 2 of the certificated administrators salary schedule.)
 - c. Steve Smith, District, Supervisor of Buildings and Grounds
(Recommend approval of a one-year administrative contract for 228 days, effective July 1, 2009 through June 30, 2010; for a replacement position. To be placed on range 2 of the classified administrators salary schedule.)
 - d. Extracurricular

Effective 2009-2010:

Senior High

Heather Ellis-Fischer, Head Girls Soccer Coach
Karin Hansee, Cheer Coach, FB
Karin Hansee, Cheer Coach, BB

Effective 2008-2009:

Senior High

Emily Breitholle, Softball, Reserve Assistant
Kevin Fletcher, Softball, Varsity Assistant
Michele (Mikie) Masanek, Weight Room Supervisor, Assistant (Weight Trainer)

Middle

Gary Thomas, Department Head, Social Studies 7th, 25.81%

Intermediate

Kara Ravancho, Department Head, Special Ed. 6th, 25.81%
Jennifer Steelman, Intramural Volleyball 5th/6th

Central

Michele Campbell, Unit Leader, Grade 2, 27%
(effective for the remainder of the 2008-2009 school year)

Kindergarten

Kim Knisley, Unit Leader
(effective March 19, 2009; for remainder of the school year)

e. ESL Tutors

David Haft

(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 \$23.86 per hour, effective the 2008-2009 school year.)

f. Home Instructors

David Haft

(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 Instructor at the rate of \$23.86 per hour, effective for the 2008-2009 school year.)

g. Substitute Teachers

Michelle Adams (Nurse)	Laura McCann
Jill Arvin	Michael McCracken
Jeffrey Barger	Judith McIntosh
Michael Bathe	Matthew Miller-Novak
Nicole Blount	Joseph Overman
Matthew Bonhaus	Jeff Piatt
Mistrann Bridges	Gabriel Schul (Nurse)
Larry J. Brown	Rebecca Sheehy
Lawrence Clines	Eric Sis
Wayne DeLong	Jennifer Steinmetz
Megan Fletcher	Donna Streuer
Harpreet Kaur	Matthew Terrell
Myra Keller	Matie Tiopi
Beverly Kilburn	Danielle Tipler
Margaret (Peggy) Liggins	Lynne Toensmeyer
William Lorenz	Darryl West
Ryan Martin	Devon Wilhelm

(All recommendations are for the 2008-2009 school year at a rate of \$80.00 per day and are contingent upon satisfactory submission of all required documents.)

h. Summer School Teachers

(The following persons are recommended for employment as summer school teachers as needed at the rate of \$23.86 per hour for up to nine hours per day from June 15 through August 21, 2009. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

Cline, Allison	Larson, Angela
Crawford, Cheryl	Lindberg, Susan
Dace, Marchell	Naylor, Kelly
Elam, Angela	Pettit, Elizabeth
Grimes, Caine	Squier, Walt
Grimmett, Michael	Stegman, Sandi
Gundler, Lisa	Stenger, Violet
Hansee, Karin	Stieger, Brenda
Hartley, Jena	Watson, Amber
Hauser, Bridget	Wienczek, Julie
Hensley, Kris	
Johnson, Preston	
Jones, Mike	

SECOND – Seconded by Mr. Murray

Public comments: None

Board Comment – Mrs. Bailey stated that when she sees the list of people on the agenda it makes her appreciate all that they do.

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

09-36 RESIGNATIONS/ LEAVES OF ABSENCE/EMPLOYMENT

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

B. Personnel -- Classified

1. Resignations

- a. Barb Hammond, Transportation, Bus Driver
(effective March 31, 2009; retirement purposes)
- b. Steve Smith, District, Assistant Supervisor of Buildings and Grounds
(effective June 30, 2009; in order to accept another position with the district)
- c. Charles Wilson, West, Custodian
(effective March 31, 2009; retirement purposes)

2. Leaves of Absence

- a. Barb Hammond, Transportation, Bus Driver
(effective March 10 – 31, 2009; unpaid personal medical)
- b. Lucena Michel, Central, Educational Assistant
(effective April 27 – 29, 2009; unpaid personal)
- c. Jennifer Skirvin, North, Educational Assistant
(effective April 1 – July 31, 2009; unpaid personal)
- d. Jill Taylor, Middle, Educational Assistant
(effective April 1 – July 31, 2009; unpaid child rearing)
- e. Charles Wilson, West, Custodian, 2nd shift
(effective March 5 – March 31, 2009; unpaid personal medical)

3. Employment

- a. Kathleen Romans, Sr. High School, Food Service Assistant
(effective March 20, 2009; replacement position)
- b. Michael Bowen Jr., Sr. High, Custodian, 3rd shift
(effective March 23, 2009; replacement position)

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

C. Items for Board Discussion

1. Proposed board policy JHCE and regulations JHCE-R and JHCE-R-1
Managing Students with Severe Allergies

Mr. Otten presented. He will bring back the policy to the April Regular Meeting for approval.

2. Revision of 2009-2010 school calendar

Mr. Otten presented.

Board comments

Dr. Morris

He stated that this calendar preserves the week at Thanksgiving and 2 weeks for winter break.

Mrs. Bailey

She thinks that this is the best option available even though not all of the schools are air-conditioned.

She thanked Paul Otten for all of his hard work on the 2009-2010 calendar.

Mr. Murray

He stated that this calendar should take care of the calamity days issues that came up this year.

09-37 APPROVAL OF AGREEMENT WITH BUTLER TECH PROGRAM OF PRACTICAL NURSING EDUCATION TO PROVIDE CLINICAL EXPERIENCE EFFECTIVE DECEMBER 18, 2008/APPROVAL OF 2009-2010 SCHOOL CALENDAR/VOLUNTEER APPROVALS

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

D. Other Items for Board Action

1. Recommend approval of an agreement with Butler Tech Program of Practical Nurse Education to provide clinical experiences and observations for students enrolled in the practical nurse program, effective December 18, 2008. This agreement will continue

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on an indefinite basis until either party gives notice to terminate the relationship pursuant to terms specified in the agreement. (A copy of this agreement was provided to the board earlier for review.)

2. Recommend approval of revision of 2009-2010 school calendar
3. Recommend approval of volunteers:

Josh Fisher, Senior High, Volleyball Assistant, Boys

Jon Kraft, Senior High, Track & Field Assistant

(The above-noted persons 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.)

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

09-38 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR FEBRUARY 2009/APPROVAL OF 2008-2009 AMENDED APPROPRIATIONS RESOLUTION/ DISPOSALS/APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY BUDGET COMMISSION & AUTHORIZING NECESSARY TAX LEVIES & CERTIFYING THEM TO THE COUNTY AUDITOR/ 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:
February 19, 2009 – Regular Meeting
March 5, 2009 – Work Session
- B. Recommend approval of the financial reports for the month of February, 2009.
- 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>
14468	5 port hub	High School

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16454	Digital camera	High School
16893	Printer	Middle School
10747	Monitor	Middle School
GGLP22440490A	Computer	Middle School
US03652533	Computer	Middle School
09025	Computer	South
08135	Computer	South
08127	Computer	South
08034	Computer	South
08146	Computer	South
11094	Computer	South
08044	Computer	West
08047	Computer	West
08049	Computer	West
08054	Computer	West
08055	Computer	West
08056	Computer	West
08058	Computer	West
08059	Computer	West
08060	Computer	West
08061	Computer	West
08063	Computer	West
08064	Computer	West
08277	Computer	West
08361	Computer	West
08362	Computer	West
97100111	Van	Food Service
20431	Cell phone	Maintenance

- E. Recommend the approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

County auditor's estimate of tax rate to be levied	
Bond Retirement Fund	2.80
General Fund	<u>47.01</u>
	49.81

- F. Recommend approval of the following donations:

1. A \$275.40 donation from the Target Take Charge of Education Program to Fairfield High School
2. A \$100 donation from James Richard Sauer to Fairfield Middle School's Science Department
3. A donation of 300 binders valued at \$1,200 from GE Aviation to Fairfield City Schools
4. A donation of \$50 from Harry Starkey to the Fairfield Middle School's Athletic Department

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5. A donation of 10 books valued at \$500 from the U.S. Bank Foundation and Crayons to Computers for the Fairfield City Schools
6. The following donations were made by the Fairfield Tempo Club to Fairfield City Schools:

Marching Band Uniforms	\$58,878.75
Timpani Drums	\$10,686.00
Stage Curtains	\$ 2,657.70
Semi Trailer	\$ 6,000.00
Keyboard & Amplifier	<u>\$ 1,495.00</u>
Donation Total from Tempo Club	\$79,717.45

Total donations for 2009: \$185,695.85

SECOND – Seconded by Dr. Morris
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 and Dr. Mark Morris

Mr. Murray stated that the next meeting is Tuesday, March 25th.
He is chairing the committee to engage associate districts.
May 12th is the County Wide Meeting at approximately 6:00 pm.
Dr. Sommers, CEO of Butler Tech, is a finalist for the Springfield City School District.

ANNOUNCEMENTS

March 20	Intervention reports, grades 9-12
March 20	Middle School dance at FHS, 6-9 PM
March 21	Lift-a-thon at FHS, noon
March 26-27	Nine-week exams, grades 9-12
March 27	End of nine weeks, grades 9-12
	End of third grading period, grades K-8
	One-hour early dismissal for all students, grades K-12
	Spring break begins at end of day
April 6	School resumes
April 8	Work session, 5:30 PM at FHS

BOARD MEMBER COMMENTS

Dr. Morris

He thanked the Tempo Club for allowing him to volunteer at the Crystal Classic.

Mr. Kearns

He stated that the Crystal Classic is an incredible event. Everybody that left the Crystal Classic had positive comments about the event, the building and the district.

Mr. Murray

He thanked Jeff Clark and Kelly Walker for all of their hard work.

Mrs. Bailey

She also thanked Jeff Clark and Kelly Walker. She stated that the Crystal Classic is such a wonderful event.

She stated that the high school band and orchestra have received excellent ratings at competitions recently and she thanked the music department for all for their efforts.

She mentioned the middle school dance scheduled for March 20th.

09-39 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 8:18 pm to discuss the following:

Collective Bargaining 121.22 (G) (4)

Employment and Compensation of Personnel 121.22(G) (1)

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

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 meeting at 9:32 pm.

09-40 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 9:35 pm by the President, Mr. Kearns.

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President

Attest: _____
Treasurer