

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 29th of June 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, Mrs. Lane, Mr. Otten, Mr. Lewis, & Mr. Wolterman

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Optimist Club recognition for their years of service to special needs students
Gary Staggs spoke for the club.
Mr. Kearns presented a recognition certificate to the club.
- B. Ohio Department of Education recognition of the District Leadership Team
(DLT)
Mrs. Fitzharris presented.

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.

Bob Sutton discussed personnel changes in the district. He stated that really good people have been hired.

Charlie Wiedenmann referred to a Fairfield Echo story regarding personnel actions. He pointed out that there were more personnel changes in the district during the '91-'92 school year.

09-79 RESIGNATIONS/EMPLOYMENT

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

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Nathan Eigher, Middle, Football 7th/8th
(effective for the 2009-10 school year; for personal reasons)

- b. Melissa McNutt, Intermediate, 5th grade Language Arts
(effective at the end of the 2008-2009 school year; for personal reasons)
- c. Kelly M. Schneider, North, Intervention Specialist
(effective at the end of the 2008-2009 school year, for personal reasons)

2. Employment

- a. Ashley Benson, Freshman, French, 50%
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)
- b. Karen Carty, Central, Title 1 Reading
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)
- c. Catherine Chenoweth, South, 4th grade, 50%
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)
- d. Stephanie Gaige, West, 1st grade
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)
- e. Casie Ovington, Central, 4th grade
(recommended for a new two-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)
- f. Jessica Scheidt, West, 3rd grade
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)
- g. Extracurricular 2009-2010

District

Melanie Martin, Performing Arts Center Manager
Jay Muldoon, Director of Theatre Arts Program
Brenda Stieger, Sports Information Director

Senior High

Tim Adams, Baseball, Assistant
Jackie Bender, Instrumental Music Associate, Co-Concert Band Director
Jackie Bender, Marching Band, Auxiliary Units
Jackie Bender, Tri-M Advisor
Mike Berkemeier, Volleyball, Varsity Head, Boys
Mike Berkemeier, Volleyball, Varsity Head, Girls
Alisha Burns, Soccer, Girls, Assistant

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Tonya Campbell, Gymnastics, Girls
Jeff Clark, Choralier Back-up Band
Jeff Clark, Pure Elegance
Jeff Clark, Vocal Music Director
Robbin Conroy, Vocal Music Associate
Carrie Crofford, Cross Country, Varsity Assistant
Zach Ewen, Baseball, Reserve Assistant
Kurt Fielden, Golf Coach, Reserve
Kurt Fielden, Tennis, Boys
Kevin Fletcher, Softball, Assistant
Pam Gemperle, Cross Country, Varsity Assistant
Mark Gerstner, Track, Assistant
Nick Glomb, Bowling, Head Coach
David Grosheim, Tennis, Girls
Wendy Grosheim, Tennis, Girls, Assistant
Kris Hensley, Track & Field, Head Coach
Charles (Ed) Hertsenberg, Jr., Soccer, Girls, Assistant
Matt Hessling, Soccer, Girls, Assistant
Luke Hibbard, Graphic Designer – Soccer
Luke Hibbard, Graphic Designer – Volleyball/Wrestling
Luke Hibbard, Graphic Designer – Basketball
Luke Hibbard, Graphic Designer – Football/Track
Mark Jarvis, Volleyball, Girls, Assistant
Patrick Jeanneret, Swim Coach, Boys
Patrick Jeanneret, Swim Coach, Girls, 50%
Mark Jones, Golf, Varsity Boys
Jason Laflin, Wrestling, Assistant
Darren Ling, High School Band, Head Director, 65%
Darren Ling, Instrumental Music Associate, Co-Concert Band Director
Darren Ling, Pep Band
Trisha Lutterbie, Drama Director, Associate
Melanie Martin, Drama Club Producer
Mikie Masanek, Soccer, Boys, Assistant
Mikie Masanek, Weight Room Supervisor, Assistant
Ron Masanek, Wrestling, Head Coach
Michael Massie, Drama Director, Associate
Cathy Ogilvie, Swim, Diving, Boys & Girls
Patrick O’Leary, Basketball, Girls, Head Coach
Patrick O’Leary, Soccer, Boys, Assistant
Katie Pennell, Marching Band, Auxiliary Units
Larry Price, Baseball, Head Coach
Sherry Randall, Orchestra Director
Adam Reed, Baseball, Assistant
Adam Reed, Golf, Boys, Assistant
Chad Reed, Soccer, Varsity Boys
Mindy Reed, Drama Director, Assistant
Matt Reisner, Track, Assistant
Gail Riehl, Golf, Varsity Girls

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Mike Sedziol, Soccer, Boys Assistant
Brenda Stieger, Softball, Head Coach
Rich Stupak, Bowling Coach, Assistant
Tim Viox, Weight Room Supervisor
Jill Wilhelm, High School Band, Head Director, 35%
Jill Wilhelm, Tri-M Advisor

Freshman

Jackie Bender, Band Director, Assistant
Jennifer Biller, Soccer, Girls, Assistant
Laurie Burriss, Subject Coordinator - English
Jen Carroll, Volleyball, Boys
Jen Carroll, Volleyball, Girls
Karen Carty, Soccer, Girls
Robbin Conroy, Vocal Music Director
Jena Hartley, Cheer Coach, Football
Jena Hartley, Cheer Coach, Basketball
Eric Higgins, Track
Joel Hippert, Baseball
Ian Lubbers, Soccer, Boys
Carlo Miraldi, Soccer, Boys, Assistant
Sherry Randall, Orchestra Director
Trisha Roberts, Softball
Harvey Stansell, Wrestling, Assistant
Steve Tumbleson, Band Director, Assistant
Greg Whited, Athletic Director

Middle

Dan Beck, Golf, Boys
Andrew Brinker, Wrestling, Assistant
Jeff Clark, Vocal Music, 7th/8th
Peggy Day, Cross Country, Girls
Nathan Eigher, Wrestling, 7th/8th
Lindsey Emrick, Track, 7th/8th
Carol Falk, Jazz Band, Assistant Director
Daniel Garner, Football, 7th/8th
Linda Kessler, Golf, Girls
Tom Knueven, Instrumental Music, Head Director
Tom Knueven, Jazz Band Director
Tom Knueven, Select Band Director
Darren Ling, Select Band, Assistant Director
Kristy Malott, Drama Director, 50%
Shawn McIntosh, Cheerleading, 7th/8th Football
Shawn McIntosh, Cheerleading, 7th/8th Basketball
Doug Meddings, Football, 7th/8th
Amy Myser, Tennis, Girls, 7th/8th
Keith Neumann, Basketball, Girls, 7th/8th
Jared Nissen, Athletic Director, 7th/8th

Jared Nissen, Track, 7th/8th
Eija Pekkala, Honors Orchestra Director
Eija Pekkala, Orchestra Director
Amy Piatt, Track, 7th/8th
Kenny Powell, Track, 7th/8th
Andrea Spanel, Volleyball, 7th/8th
Shawn Starkey, Wrestling, 7th/8th
Gary Trick, Cross Country, Boys
Steve Tumbleson, Instrumental Music, Assistant Director, 7th/8th
Kelly Walker, Drama Club Director, 50%
Kelly Walker, Vocal Music, 7th/8th
Jeremy Young, Football, 7th/8th

Intermediate

Rachel Bakhit, Orchestra Director, 50%
Jackie Bender, Instrumental Music Associate, 6th
Lisa Gundler, Intramural Director
Lisa Gundler, Intramural Track, 5th/6th
Avery Hammonds, Vocal Music, Grade 6
Rob Kelly, Intramural Basketball, Boys/Girls, 5th
Rob Kelly, Intramural Basketball, Boys/Girls, 6th
Erika Klaber, Orchestra Director, 50%
Darren Ling, Instrumental Music Associate, 6th
Katie Pennell, Instrumental Music Associate, 6th
Greg Petrovitch, Intramural Basketball, Boys/Girls, 5th
Greg Petrovitch, Intramural Basketball, Boys/Girls, 6th
Greg Petrovitch, Intramural Track, 5th/6th
Sylvia (Jeanie) Riley, 6th Grade Department Head - Social Studies
Colleen Silverberg, Intramural Bowling, 5th/6th
Jen Steelman, Intramural Volleyball, 5th/6th

Central

Phyllis Gibbemeyer, Unit Leader – Special Ed.

West

Missy Skinner, Unit Leader Case Manager, 50%

h. ESL Tutors

Xenia Ramos

(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 \$24.34 per hour, effective for the 2009-2010 school year.)

i. Home Instructors

Natalie Stothfang

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

j. Volunteer

Scott Stockum, Senior High, Soccer, Boys, Volunteer Coach

(The above-noted person is recommended for approval as volunteer coach for 2009-2010 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 Dr. Morris

Public comments: None

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

Absent: Mrs. Bailey

Abstain: Mr. Engel

Nays: None

Motion Carried: 3-0

09-80 RESIGNATIONS/LEAVES OF ABSENCE

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

B. Personnel -- Classified

1. Resignations

- a. Carol Chasteen, Transportation, Educational Assistant
(effective the end of the day June 10, 2009; retirement purposes)
- b. Sara Messer, Intermediate, Educational Assistant
(effective the end of the day May 15, 2009; personal reasons)
- c. Martha Molina, Central, Educational Assistant
(effective the end of the day August 19, 2009; personal reasons)
- d. Sandy Ricker, District Office, Confidential Secretary II
(effective the end of the day August 31, 2009; retirement purposes)
- e. Albert Webb, Transportation, Bus Driver
(effective the end of the day August 7, 2009; retirement purposes)

2. Leaves of Absence

- a. Patty Brown, District Office, Confidential Data Entry I
(effective June 10 through August 17, 2009; for unpaid personal medical)
- b. Vickie Rudder, Transportation, Bus Driver
(effective May 28 through June 10, 2009; for unpaid personal medical)

SECOND – Seconded by Mr. Murray
Public comments: None

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

09-81 APPROVAL OF NEW COURSE OF STUDY/APPROVAL OF TEXTBOOKS/APPROVAL OF EXTRACURRICULAR POSITIONS

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

C. Other Items for Board Action

1. Recommend approval of new course of study, effective with the 2009-2010 school year:
Keyboarding, 5th grade, Intermediate (required for all students)
2. Recommend approval of the following textbooks:

7th Grade Science

Science Explorer: Environmental Science
Pearson
c. 2009
ISBN: 978-0-133-65104-1

This book module is proposed as the adopted text for the ecology/environmental science portion of the 7th grade curriculum.

8th Grade Science

McDougal Science: The Changing Earth
Holt McDougal
c. 2007
ISBN: 978-0-618-84236-0

Holt Science and Technology M: Forces, Motion, and Energy
Holt McDougal
c. 2007
ISBN: 978-0-030-50112-8

The above two book modules are proposed as supplemental texts to be used in classroom sets in the 8th grade science class.

7th and 8th Grade Math - Special Education

TransMath, 2nd Edition

Cambium Learning Sopris West
c. 2010

Level 1 ISBN: 1-60697-134-4

Level 2 ISBN: 1-60697-135-2

Level 3 ISBN: 1-60697-136-0

9th Grade Fundamentals of Algebra 1

Algebra 1 Rescue

Cambium Learning Sopris West
c. 2004

ISBN: 1-57035-932-6

3. Recommend approval of the following extracurricular positions:

Reserve Golf Coach, Girls, Sr. High – new position on Schedule II

Assistant Bowling Coach, Sr. High (2) – additional positions on Schedule II

Junior State of America Advisor, Sr. High – new position on Schedule II

Swim Team Coach, Middle – new position on Schedule II

Varsity Boys Head Soccer Coach, Sr. High – move from Schedule VIII to Schedule X

Varsity Girls Head Soccer Coach, Sr. High – move from Schedule VIII to Schedule X

(These positions were approved through the board-adopted FCTA contract process. They were reviewed with the board at the May 7, 2009 meeting.)

4. Recommend date for special board meeting – Monday, July 6, 2009, 7:30 AM,
District Office Large Conference Room

SECOND – Seconded by Mr. Murray

Public comments: None

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

Absent: Mrs. Bailey

Abstain: Mr. Engel

Nays: None

Motion Carried: 3-0

09-82 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MAY 2009/APPROVAL OF 2008-2009 AMENDED APPROPRIATIONS RESOLUTION/ APPROVAL OF 2009-2010 ANNUAL APPROPRIATIONS/DISPOSALS/DONATIONS FUND-TO-FUND TRANSFERS/FUND TO FUND ADVANCES

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

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 - May 21, 2009 – Regular Meeting
 - June 10, 2009 – Work Session
- B. Recommend approval of the financial reports for the month of May 2009.
- C. Recommend approval of the 2008-09 Amended Appropriations Resolution.
- D. Recommend approval of the 2009-10 Annual Appropriations.
- E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
11028	Computer	Cincinnati Christian
14287	Computer	Cincinnati Christian
11877	Computer	Cincinnati Christian
13896	Computer	Cincinnati Christian
13817	Computer	Cincinnati Christian
11882	Computer	Cincinnati Christian
13807	Computer	Cincinnati Christian
13810	Computer	Cincinnati Christian
13812	Computer	Cincinnati Christian
14289	Computer	Cincinnati Christian
11860	Computer	Cincinnati Christian
14244	Computer	Cincinnati Christian
13828	Computer	Cincinnati Christian
13809	Computer	Cincinnati Christian
11883	Computer	Cincinnati Christian
13824	Computer	Cincinnati Christian
14291	Computer	Cincinnati Christian
13808	Computer	Cincinnati Christian
11859	Computer	Cincinnati Christian
13826	Computer	Cincinnati Christian
13823	Computer	Cincinnati Christian
13813	Computer	Cincinnati Christian
13818	Computer	Cincinnati Christian
13806	Computer	Cincinnati Christian
14245	Computer	Cincinnati Christian
11884	Computer	Cincinnati Christian
14288	Computer	Cincinnati Christian
14290	Computer	Cincinnati Christian
13811	Computer	Cincinnati Christian
13815	Computer	Cincinnati Christian
14286	Computer	Cincinnati Christian
11878	Computer	Cincinnati Christian

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13820	Computer	Cincinnati Christian
11876	Computer	Cincinnati Christian
13912	Computer	Cincinnati Christian
13913	Computer	Cincinnati Christian
13907	Computer	Cincinnati Christian
13899	Computer	Cincinnati Christian
13906	Computer	Cincinnati Christian
13923	Computer	Cincinnati Christian
13900	Computer	Cincinnati Christian
13911	Computer	Cincinnati Christian
14264	Computer	Cincinnati Christian
13905	Computer	Cincinnati Christian
13908	Computer	Cincinnati Christian
13922	Computer	Cincinnati Christian
13903	Computer	Cincinnati Christian
13910	Computer	Cincinnati Christian
13901	Computer	Cincinnati Christian
09703	Printer	Curriculum
16357	Printer	Curriculum
18421	Computer	East Elementary
07957	Computer	East Elementary
11748	Computer	East Elementary
10791	Printer	East Elementary
07950	Computer	East Elementary
07956	Computer	East Elementary
07965	Computer	East Elementary
07960	Computer	East Elementary
08182	Computer	East Elementary
08084	Computer	East Elementary
12821	Printer	East Elementary
01976	Scanner	East Elementary
09764	Computer	High School
09766	Computer	High School
15472	Computer	High School
15475	Computer	High School
15476	Computer	High School
15477	Computer	High School
15459	Computer	High School
09797	Printer	Intermediate School
10091	Printer	Intermediate School
10085	Printer	Intermediate School
18429	Computer	Intermediate School
15964	Computer	Middle School
5V1R32181	TV	Middle School
6412-0118	Hip machine	Middle School
06232	VCR	Middle School
06311	VCR	Middle School
06285	VCR	Middle School

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13314	Overhead projector	Middle School
09114	Overhead projector	Middle School
14567	Overhead projector	Middle School
12978	Overhead projector	Middle School
13969	Overhead projector	Middle School
13347	Overhead projector	Middle School
12981	Overhead projector	Middle School
13420	Overhead projector	Middle School
13416	Overhead projector	Middle School
08621	Overhead projector	Middle School
13961	Overhead projector	Middle School
13456	Overhead projector	Middle School
13439	Overhead projector	Middle School
08620	Overhead projector	Middle School
K8147	Intellikeys	Special Services
20820	Computer	Technology
20830	Computer	Technology
20924	Computer	Technology

F. Recommend approval of the following donations:

1. A donation of \$100 from the Fairfield Intermediate School PTC to Fairfield City Schools to be used for the 2009 Arts Fair.
2. A donation of \$100 from the Fairfield East Elementary School PTC to Fairfield City Schools to be used for the 2009 Arts Fair.
3. A donation of \$1000 from Anthony Lanzalaco to the Fairfield High School Athletic Department.
4. A donation of a 32-seat response system and a 24-seat response system valued at \$4,949 from the Fairfield West Elementary PTC to Fairfield West Elementary School.

Total Donations for 2009: \$204,178.49

G. Recommend approval of the following fund-to-fund transfers:

\$5,607.77

From: 020 – 9015 East Latchkey
To: 020 – 9009 Central Latchkey
Purpose: Expenditures exceeded revenues for FY 2009

\$7,650.52

From: 020 – 9015 East Latchkey
To: 020 – 9012 West Latchkey
Purpose: Expenditures exceeded revenues for FY 2009

\$1,575.73

From: 020 – 9115 East Summer Latchkey
To: 020 – 9111 South Summer Latchkey
Purpose: Expenditures exceeded revenues for FY 2009

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\$10,570.93

From: 020 – 9115 East Summer Latchkey
To: 020 – 9112 West Summer Latchkey
Purpose: Expenditures exceeded revenues for FY 2009

\$8,308.32

From: 020 – 9115 East Summer Latchkey
To: 020 – 9116 Intermediate Summer Latchkey
Purpose: Expenditures exceeded revenues for FY 2009

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

\$361,635.94

From: 001 – 0000 District General Fund
To: 006 – 0000 Food Services Fund
Purpose: Waiting on ODE payment.

\$5,082.78

From: 001 – 0000 District General Fund
To: 019 – 9609 Extraordinary Learning FY09
Purpose: Waiting on payment from Butler County ESC.

\$252.00

From: 001 – 0000 District General Fund
To: 019 – 9909 Butler County Recycling
Purpose: Waiting on payment from Butler County.

\$83,224.43

From: 001 – 0000 District General Fund
To: 020 – 9001 District Latchkey
Purpose: Underestimate of FY 2009 expenditures.

\$18,660.44

From: 001 – 0000 District General Fund
To: 020 – 9009 Central Latchkey
Purpose: Underestimate of FY 2009 expenditures.

\$24,417.03

From: 001 – 0000 District General Fund
To: 020 – 9010 North Latchkey
Purpose: Underestimate of FY 2009 expenditures.

\$59,616.14

From: 001 – 0000 District General Fund
To: 020 – 9011 South Latchkey
Purpose: Underestimate of FY 2009 expenditures.

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\$36,677.99

From: 001 – 0000 District General Fund
To: 020 – 9016 Intermediate Latchkey
Purpose: Underestimate of FY 2009 expenditures.

\$5,740.99

From: 001 – 0000 District General Fund
To: 020 – 9116 Intermediate Summer Latchkey
Purpose: Underestimate of FY 2009 expenditures.

\$10,220.93

From: 001 – 0000 District General Fund
To: 499 – 9009 School Psych Intern Grant FY09
Purpose: Waiting on ODE payment.

\$255,098.26

From: 001 – 0000 District General Fund
To: 516 – 9009 IDEA Part B FY09
Purpose: Waiting on ODE payment.

\$39,825.77

From: 001 – 0000 District General Fund
To: 551 – 9009 Title III Limited English Prof FY09
Purpose: Waiting on ODE payment.

\$157,756.77

From: 001 – 0000 District General Fund
To: 572 – 9009 Title I FY09
Purpose: Waiting on ODE payment.

\$6,100.00

From: 001 – 0000 District General Fund
To: 572 – 9109 Title I Neglected FY09
Purpose: Waiting on ODE payment.

\$46.14

From: 001 – 0000 District General Fund
To: 573 – 9009 Title V Innovative FY09
Purpose: Waiting on ODE payment.

\$8,531.97

From: 001 – 0000 District General Fund
To: 584 – 9009 Title IVA Safe/Drug Free FY09
Purpose: Waiting on ODE payment.

\$3,982.16

From: 001 – 0000 District General Fund

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To: 587 – 9009 Early Childhood Special Ed FY09
Purpose: Waiting on ODE payment.

\$31,625.44

From: 001 – 0000 District General Fund
To: 590 – 9009 Title II-A FY09
Purpose: Waiting on ODE payment.

\$49.70

From: 001 – 0000 District General Fund
To: 599 – 0000 American History Grant FY06
Purpose: Waiting on US Dept of Education payment.

\$566.61

From: 001 – 0000 District General Fund
To: 599 – 9009 Title II-D Tech FY09
Purpose: Waiting on ODE payment.

\$1,283.68

From: 001 – 0000 District General Fund
To: 599 – 9109 American History Grant 4 FY09
Purpose: Waiting on US Dept of Education payment.

\$9,779.67

From: 001 – 0000 District General Fund
To: 599 – 9209 Coalition for a Safe/Drug Free Fairfield
Purpose: Waiting on US Dept of Education payment.

SECOND – Seconded by Mr. Murray
Public comments: None

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

COMMITTEE REPORTS

- A. Butler Tech – Dan Murray and Dr. Mark Morris
Dr. Morris presented the following:
Butler Tech is in the midst of a strategic planning process. The facilitator will interview all of the associate districts.
He stated that this is a significant opportunity for the communities to have input in the process.
- B. Fairfield Planning Commission – Diana Bailey - Absent

ANNOUNCEMENTS

- July 6 - Summer Music Games, 7:00 PM, FHS Stadium
July 16 - Regular Board Meeting, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

Mr. Engel

At our last meeting Mr. Murray shared a few disparaging remarks about my board comments. He was disappointed with my criticism of this boards refusal to discuss and deal with the \$8,000,000 deficit that is staring us in the face.

He seemed confused with the numbers I was sharing with the board and the community. So in order to clarify I will share the numbers again and explain where they came from. The numbers came from our 5 year forecast. The 5 year forecast is a document published by our treasurer twice a year. It is a look 5 years into the future at the districts revenue and spending. Mr. Murray I have a copy for you, if you would care to follow along.

For the last school year 2009, Line 7.01 shows we started the school year with a \$17,116,000 beginning cash balance. That would be a surplus left from the previous year. Line 6.01 under 2009 shows we were projected to spend \$1,452,000 more than we took in. for 2010 line 6.01 projects we will spend \$4,068,000 more than we take in, for 2011, \$7,597,000 more than we take in, and in 2012, \$11,734,000 more than we take in. Mr. Murray has in the past suggested he did not understand my concern over our deficit spending situation and seemed to be confused as to just what deficit spending was. Mr. Murray spending more than you receive is deficit spending and that deficit spending is pointed out on line 6.01. Line 15.01 under year 2012 shows a bottom line unreserved fund balance of negative \$8,086,000. Unless this board comes up with some money the \$8,000,000 deficit will require a levy to be passed no later than November of 2011.

A year and a half ago Mr. Morris made the following comment "we must develop and implement a workable plan to meet the financial needs of our district. We can not wait until we find ourselves in financial crisis." I agree. We need a plan and we need a plan that will address the reality of the hard economic times our community is facing and the reality that it will be next to impossible to pass another levy until the economic climate changes for the better. I want to know and the community is entitled to know just what this boards plan is to deal with the \$8,000,000 deficit. If the assumption is to pass a levy in 2011 then the community is entitled to know just what this boards plan is if that levy fails.

If this board has any intention of reducing or negating the \$8,000,000 deficit the time to look into cost saving measures to address this financial shortfall is now, during summer break.

Over a year ago I shared 33 ideas on how to save or generate as much as \$10,000,000 a year. Those Ideas, for the most part were ignored by my fellow board members. The community and I want to know what this boards plan is to deal with our projected \$8,000,000 shortfall? We can not continue to ignore it.

Dr. Morris

He stated that today is Inception Day at West Point. He wished Julianna Lynch, a graduate of Fairfield High School, good luck.

Mr. Murray

He stated that when the district can move individuals into positions that are open, we show the great leadership that we have in place.

He thanked the Optimist Club for all of their support.

09-83 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 7:19 pm to discuss the following:

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

SECOND – Seconded by Dr. Morris

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

Absent: Mrs. Bailey

Nays: None

Motion Carried: 4-0

The Board resumed the meeting at 7:54 pm.

09-84 AMEND AGENDA FOR SUPERINTENDENT’S RECOMMENDATION REGARDING EMPLOYMENT AND COMPENSATION: TWO YEAR CONTRACT FOR JASON HUSSEL AS ASSISTANT PRINCIPAL AT FAIRFIELD INTERMEDIATE SCHOOL EFFECTIVE 07-01-09 – 06-30-11 FOR 208 DAYS ON ADMINISTRATIVE SALARY RANGE 1/TWO YEAR CONTRACT FOR JESSE KOHLS FOR ASSISTANT PRINCIPAL AT FAIRFIELD MIDDLE SCHOOL EFFECTIVE 07-01-09 - 06-30-11 FOR 213 DAYS ON ADMINISTRATIVE SALARY RANGE 2/TWO YEAR CONTRACT FOR ELIZABETH PRINCE FOR ASSISTANT PRINCIPAL AT FAIRFIELD INTERMEDIATE SCHOOL EFFECTIVE 07-01-09 - 06-30-11 FOR 208 DAYS ON ADMINISTRATIVE SALARY RANGE 1

MOTION – Moved by Mr. Murray to amend the agenda to include a two year contract for Jason Hussel as assistant principal at Fairfield Intermediate School effective 07-01-09 – 06-30-11 for 208 days on administrative salary range 1, a two year contract for Jesse Kohls for Assistant Principal at Fairfield Middle School effective 07-01-09 - 06-30-11 for 213 days on administrative salary range 2, and a two year contract for Elizabeth Prince for Assistant Principal at Fairfield Intermediate School effective 07-01-09 - 06-30-11 for 208 days on administrative salary range 1.

SECOND – Seconded by Dr. Morris

Public comments: None

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

Absent: Mrs. Bailey
Nays: None
Motion Carried: 4-0

09-85 APPROVAL OF TWO YEAR CONTRACT FOR JASON HUSSEL AS ASSISTANT PRINCIPAL AT FAIRFIELD INTERMEDIATE SCHOOL EFFECTIVE 07-01-09 – 06-30-11 FOR 208 DAYS ON ADMINISTRATIVE SALARY RANGE 1/TWO YEAR CONTRACT FOR JESSE KOHLS FOR ASSISTANT PRINCIPAL AT FAIRFIELD MIDDLE SCHOOL EFFECTIVE 07-01-09 – 06-30-11 FOR 213 DAYS ON ADMINISTRATIVE SALARY RANGE 2/TWO YEAR CONTRACT FOR ELIZABETH PRINCE FOR ASSISTANT PRINCIPAL AT FAIRFIELD INTERMEDIATE SCHOOL EFFECTIVE 07-01-09 - 06-30-11 FOR 208 DAYS ON ADMINISTRATIVE SALARY RANGE 1

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

1. Employment

- a. Jason Hussel, Intermediate School , Assistant Principal
(recommended for a two-year administrative contract effective July 1, 2009, through June 30, 2011, for 208 days on administrative salary range 1, for a replacement position)
- b. Jesse Kohls, Middle School , Assistant Principal
(recommended for a two-year administrative contract effective July 1, 2009, through June 30, 2011, for 213 days on administrative salary range 2, for a replacement position)
- c. Elizabeth Prince, Intermediate School , Assistant Principal
(recommended for a two-year administrative contract effective July 1, 2009, through June 30, 2011, for 208 days on administrative salary range 1, for a replacement position)

SECOND – Seconded by Dr. Morris
Public comments: None

Board comments:
Dr. Morris congratulated the staff.
Mr. Kearns welcomed the staff to the district.

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

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JUNE 29, 2009

Board Comments:

Mr. Murray and Mr. Engel welcomed the staff to the district.

09-86 ADJOURNMENT

MOTION – Moved by Dr. Morris to adjourn the meeting.

SECOND – Seconded by Mr. Kearns

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

Absent: Mrs. Bailey

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 7:59 pm by the President, Mr. Kearns.

President

Attest: _____