

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 16<sup>th</sup> of July 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: Mr. Otten, Mr. Lewis, Mrs. Lane & Mr. Clemmons  
Absent: Mrs. Milligan

#### PLEDGE OF ALLEGIANCE

A moment of silence was observed in memory of Gary Hacker & Carolyn Chasteen

#### PRESENTATIONS/RESOLUTIONS

A. Overview of alternative school programming – Bob Polson, Options Academy and David Helms, Alternative School

#### 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.

Ken Rhodus had a rebuttal to Charlie Wiedenmann regarding Lindsey Hilty's questioning of him for a news article.

Mr. Kearns read the resignation of Diana Bailey.

Mr. Clemmons stated that it is required to discuss publicly the process of filling the seat. Mr. Clemmons further stated that an appointment must be at the next scheduled board meeting that takes place at least 10 days after the effective date of the resignation, but within 30 days of the resignation.

After discussion, the following changes were made to the August Board Meeting Schedule:

August 6, 2009 – Work Session - Cancelled

August 17, 2009 – Regular Meeting - Cancelled

August 13, 2009 – Regular Meeting at the High School to include:

5:30 pm Executive Session

6:30 pm Regular Meeting

July 22, 2009 – Special Session at 5:30 pm at the District Office

ACCEPTANCE OF DIANA BAILEY'S RESIGNATION FROM THE FAIRFIELD CITY SCHOOL DISTRICT EFFECTIVE 07-16-09

MOTION – Moved by Mr. Kearns to amend the agenda to include:

D. Items for Board Action

1. Acceptance of the resignation of Board Member Diana Bailey.

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

09-91 AMEND AGENDA TO ADD LETTER D 2 "ITEMS FOR BOARD ACTION" TO INCLUDE THE ADDITION OF BOARD MEETING DATES/CANCELLATIONS

MOTION – Moved by Dr. Morris to amend the agenda to include

D. Items for Board Action

2. Changes in August Board Meeting Schedule as follows:

August 6, 2009 – Work Session - Cancelled

August 17, 2009 – Regular Meeting - Cancelled

August 13, 2009 – Regular Meeting at the High School to include:

5:30 pm Executive Session

6:30 pm Regular Meeting

July 22, 2009 – Special Session at 5:30 pm at the District Office

SECOND – Seconded by Mr. Kearns

Public comments: None

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

Absent: Mrs. Bailey

Nays: None

Motion Carried: 4-0

09-92 RESIGNATIONS/EMPLOYMENT

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

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Certificated

1. Resignation

- a. Christina Nitz, East, 1st grade  
(effective at the end of the day on June 30, 2009; in order to accept another position within the district)

2. Employment

- a. Lauren Fournier, East, Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)
- b. Amanda Robey, North, Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)
- c. Elizabeth Duncan, Middle, Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)
- d. Brian Knowles, Middle, Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)
- e. Summer School

Sara Wissman

(The above noted person is recommended for employment as summer school teacher as needed at the rate of \$23.86 per hour for up to nine hours per day from June 15, 2009 through August 21, 2009.)

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

09-93 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT

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

B. Personnel -- Classified

1. Resignations

- a. Gary Hacker, East, Custodian, 3<sup>rd</sup> Shift

(effective July 5, 2009; for retirement purposes - deceased)

- b. Troy Reis, Intermediate, Head Custodian  
(effective end of the day July 14, 2009; for disability retirement)
2. Leaves of Absence
- a. Tim Hennessey, District, Maintenance  
(effective July 10 through July 31, 2009; for unpaid personal medical)
3. Employment
- a. Tim Duffie, Transportation, Bus Driver  
(effective August 3, 2009; for a replacement position)
  - b. Heather Huffman, East, Educational Assistant  
(effective August 20, 2009; for a new position)
  - c. Kristina Morris, Transportation, Bus Driver  
(effective August 3, 2009; for a replacement position)
  - d. Kimberly Lisa Perry, North, Educational Assistant  
(effective August 20, 2009; for a new position)
  - e. Maria Smith, Transportation, Bus Driver  
(effective August 3, 2009; for a replacement position)
  - f. Jeff Stegman, Transportation, Bus Driver  
(effective August 3, 2009; for a replacement position)

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

C. Items for Board Discussion

- 1. Revision of Board Policy EDE Technology and Communication Services
- 2. Policies and Procedures for Children with Disabilities IGBAA

09-94 APPROVAL TO ACCEPT THE RESIGNATION OF SCHOOL BOARD MEMBER DIANA BAILEY /APPROVAL OF CHANGES TO BOARD MEETING SCHEDULE FOR AUGUST/ APPROVAL TO ADD A SPECIAL MEETING FOR JULY 22, 2009

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

D. Items for Board Action

1. Recommend approval to accept the resignation of Diana Bailey from the Fairfield Board of Education effective July 16, 2009.
  
2. Changes in August Board Meeting Schedule  
August 6, 2009 – Cancelled  
August 17, 2009 – Cancelled  
August 13, 2009 – Regular Meeting at the High School to include:  
5:30 pm Executive Session  
6:30 pm Regular Meeting  
July 22, 2009 – Special Session at 5:30 pm at the District Office

SECOND – Seconded by Dr. Morris  
Public comments: None

Board comments:

Mr. Engel stated that he hopes that everything is Ok with Mrs. Bailey's family.

Mr. Kearns thanked Mrs. Bailey for her service to the district.

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

09-95 APPROVAL OF MINUTES/FINANCIAL REPORTS FOR JUNE 2009/ 2009-2010 AMENDED APPROPRIATIONS RESOLUTION/DISPOSALS/FUND TO FUND ADVANCES

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

**TREASURER'S RECOMMENDATIONS AND REPORTS**

A. Recommend approval of the minutes of the following meetings:

June 29, 2009 – Regular Meeting  
July 6, 2009 – Special Meeting

B. Recommend approval of the financial reports for the month of June 2009.

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C. Recommend approval of the 2009-10 Amended Appropriations Resolution.

D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
7330010000563	Computer	Cincinnati Christian
83A05986US	Computer	Cincinnati Christian
1QRSM01	Computer	Cincinnati Christian
9PRSM01	Computer	Cincinnati Christian
6927CL9Q0368	Computer	Cincinnati Christian
15665	Printer	Cincinnati Christian
15069	Printer	Cincinnati Christian
17273	Computer	West Elementary

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

\$361,635.94

From: 006 – 0000 Food Services Fund  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$5,082.78

From: 019 – 9609 Extraordinary Learning FY09  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$252.00

From: 019 – 9909 Butler County Recycling  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$83,224.43

From: 020 – 9001 District Latchkey  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$18,660.44

From: 020 – 9009 Central Latchkey  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$24,417.03

From: 020 – 9010 North Latchkey  
To: 001 – 0000 District General Fund

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Purpose: Return of FY09 year end advance.

\$59,616.14

From: 020 – 9011 South Latchkey  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$36,677.99

From: 020 – 9016 Intermediate Latchkey  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$5,740.99

From: 020 – 9116 Intermediate Summer Latchkey  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$10,220.93

From: 499 – 9009 School Psych Intern Grant FY09  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$255,098.26

From: 516 – 9009 IDEA Part B FY09  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$39,825.77

From: 551 – 9009 Title III Limited English Prof FY09  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$157,756.77

From: 572 – 9009 Title I FY09  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$6,100.00

From: 572 – 9109 Title I Neglected FY09  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$46.14

From: 573 – 9009 Title V Innovative FY09  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

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\$8,531.97

From: 584 – 9009 Title IVA Safe/Drug Free FY09  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$3,982.16

From: 587 – 9009 Early Childhood Special Ed FY09  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$31,625.44

From: 590 – 9009 Title II-A FY09  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$49.70

From: 599 – 0000 American History Grant FY09  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$566.61

From: 599 – 9009 Title II-D Tech FY09  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$1,283.68

From: 599 – 9109 American History Grant 4 FY09  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

\$9,779.67

From: 599 – 9209 Coalition for a Safe/Drug Free Fairfield FY09  
To: 001 – 0000 District General Fund  
Purpose: Return of FY09 year end advance.

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 – Meeting next week
- B. Fairfield Planning Commission – Diana Bailey - None

## ANNOUNCEMENTS

July 22, 2009 – Special Session at 5:30 pm at the District Office  
August 6, 2009 – Work Session – Cancelled  
August 17, 2009 – Regular Meeting - Cancelled  
August 13, 2009 – Regular Meeting at the High School to include:  
5:30 pm Executive Session  
6:30 pm Regular Meeting

## BOARD MEMBER COMMENTS

### Mr. Engel

He stated that we need to look into the waiver for all day kindergarten option as a district as we do not have the money for additional staffing or the facility for all day kindergarten.

### Dr. Morris

He stated that he hated to see Diana Bailey go and he thanked her for her service to the district. He thanked all of the people that helped with the Drum and Bugle Corps Show.

### Mr. Murray

He wished Diana the best. He stated that she has a real passion for the students of the district. He thanked all of the volunteers at the Drum and Bugle Corps Show. He stated that the event shines a light around Fairfield.  
He stated that we should not start our discussion about what NOT to do – specifically regarding all day kindergarten.

## 09-96 EXECUTIVE SESSION

MOTION – Moved by Mr. Kearns to recess to Executive Session at 7:35 pm to discuss the following:

Court Action 121.22 (G) (3) – Pending or Imminent Litigation  
Confidential Matters 121.22 (G) (5)

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

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The Board resumed the meeting at 8:03 pm.

09-97 ADJOURNMENT

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

SECOND – Seconded by Mr. Murray

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 8:05 pm by the President, Mr. Kearns.

\_\_\_\_\_  
President

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