

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 16th day of February 2012 in the Catherine D. Milligan Community Room.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Kearns, Dr. Morris, Mr. Murray & Mrs. Shorter
Absent: Mr. Nuss

Also present: Mr. Otten, Mrs. Lane, Mr. Lewis, Mr. Martin, Mrs. Wildow & Mr. Abbott for Mr. Clemmons

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Spotlight on Intermediate School – Student Leadership & Mentoring Program

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.

Heather Wells, a representative from the Coalition for a Safe & Drug Free Fairfield, invited everyone to community forums scheduled next week from 5:30-7:30 pm at Fairfield High School to discuss underage alcohol use.

12-16 RESIGNATIONS/EMPLOYMENT

MOTION – Moved by Mr. Murray to approve the following

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Certificated – Mr. Martin

1. Resignations

a. Julie Staudt, Senior High, Art and Yearbook Advisor
(effective June 1, 2012; for retirement purposes)

b. Andrew (Jacob) Tyahur, Senior High, Volleyball, Assistant Boys; (effective 2011-12;
for personal reasons)

2. Employment

a. Home Instructors

Kevin Fletcher
Tammy Whitton

(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 \$24.34 per hour, effective for the 2011-2012 school year.)

b. Substitute Teachers

Mark Aquino	Amy L Hensley
David Backer	Katie Hoskinson
Andrea Bennett	Michelle Kaminsky
Joseph Brooks	Chrystal Kehl
Cheryl A Brown	Leslie Klein
John Brunner	Vincent King
Mary Carroll	Andrew Sersion
Pamela Clemons	Jennifer Steinmetz (sub teacher)
Whitson Davis	Jennifer Steinmetz (sub nurse)
Stephen Hardewig	Kristine Welsh
Paige Hasselbeck	Britney Wiener

(All recommendations are for the 2011-2012 school year at a rate of \$80.00 per day.)

(All employment is contingent upon satisfactory submission of all required documents.)

SECOND – Seconded by Mrs. Shorter
Public comments: None
Board comments: None

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

12-17 LEAVES OF ABSENCE/EMPLOYMENT/RECALL FROM REDUCTION
IN FORCE

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

B. Personnel – Classified – Mr. Lewis

1. Leaves of Absence

- a. Thomas Jones, Transportation, Bus Driver
(effective February 6, 2012 through April 30, 2012; unpaid personal)

- b. Pam Sanders, Sr. High, Custodian
(effective February 10, 2012 through February 22, 2010; unpaid Workers Compensation)
 - c. Tammy Stein-Tolley, Sr. High, Educational Assistant
(effective February 1, 2012; through April 9, 2012; unpaid personal medical)
2. Employment
- a. Liza Layton, Intermediate, Food Service Assistant – Correction
(change effective date of hire to February 6, 2012)
3. Recall from Reduction in Force
- a. Michael Byrd, South, Custodian
(effective February 13, 2012; for a temporary assignment)

(All employment is contingent upon satisfactory submission of all required documents.)

SECOND – Seconded by Mr. Murray
Public comments: None
Board comments: None

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

12-18 APPROVAL OF REVISION TO POLICY JN-STUDENT FEES, FINES & CHARGES

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

C. Other Items for Board Action

- 1. Recommend approval of revision to policy JN – Students Fees, Fines and Charges.

SECOND – Seconded by Dr. Morris
Public comments: None
Board comments: None

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

12-19 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2012/
APPROVAL OF 2011-2012 AMENDED APPROPRIATIONS/DISPOSALS/DONATIONS/
APPROVAL OF THE SECTION 125 FLEXIBLE BENEFITS PLAN, ADMINISTERED BY
AFLAC, FOR THE EMPLOYEES OF THE FAIRFIELD CITY SCHOOL DISTRICT TO BE
EFFECTIVE MARCH 1, 2012.

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

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
February 2, 2012 – Work Session
- B. Recommend approval of the financial reports for the month of January 2012.
- C. Recommend approval of the 2011-12 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
15021	Computer	Central Elementary
16588	Computer	Central Elementary
17144	Computer	Central Elementary
16389	Laptop	Curriculum
15902	Laptop	District Office
15867	Laptop	Freshman School
15905	Laptop	Freshman School
15907	Laptop	Freshman School
15929	Laptop	Freshman School
18050	Projector	High School
20869	Projector	High School
20872	Projector	High School
04627	Computer	Intermediate School
09119	Computer	Intermediate School
09549	Computer	Intermediate School
09568	Computer	Intermediate School
09643	Computer	Intermediate School
09656	Computer	Intermediate School
09659	Computer	Intermediate School
10210	Laptop	Intermediate School
11192	Computer	Intermediate School
13002	Overhead projector	Intermediate School
14179	Computer	Intermediate School
15886	Computer	Intermediate School
16543	Computer	Intermediate School
16576	Computer	Intermediate School
16596	Computer	Intermediate School
17581	Computer	Intermediate School

17626	Computer	Intermediate School
18411	Computer	Intermediate School
18441	Computer	Intermediate School
18945	DVD player	Intermediate School
19038	Computer	Intermediate School
1GJ320B	Computer	Intermediate School
15376	Laptop	Middle School
15402	Laptop	Middle School
15524	Laptop	Middle School
15926	Laptop	Middle School
15989	Laptop	Middle School
16101	Laptop	Middle School
21941	Cell phone	Middle School
14857	Laptop	North Elementary
14868	Laptop	North Elementary
14869	Laptop	North Elementary
23821	Apple ipad	Sacred Heart (damaged)
17914	Computer	South Elementary
08745	Computer	West Elementary
12611	Badgemaker	West Elementary
20631	Smartboard	West Elementary
MY3C84J2XG	Computer	West Elementary

E. Recommend approval of the following donations:

1. Donations of \$3500 for lunch tables and \$2800 for student computers from Fairfield North Elementary PTC to Fairfield North Elementary School.
2. A donation of \$250 from Anne Koopman to Fairfield High School Dance Team for the purchase of uniforms/costumes.
3. A donation of two SmartBoards valued at \$2798 from the Fairfield Intermediate School PTC to Fairfield Intermediate School.
4. A donation of \$260 from Smashburger's Dine to Donate program to Fairfield East Elementary School.
5. A donation of \$75 from Fairfield Pharmacy to Fairfield High School for students attending the Ohio Graduation Test Camp.
6. A donation of \$922 from the Fairfield Athletic Boosters to the Fairfield High School Athletic Department to be used to purchase gymnastic warm ups.

Total donations for 2012: \$19,792.00

- F. Recommend the approval of the Section 125 Flexible Benefits Plan, administered by AFLAC, for the employees of the Fairfield City School District to be effective March 1, 2012. (There is no cost to the District. The Section 125 plan allows employees to pre-tax allowable expenses or products as presented in the plan document.)

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments: None

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

Absent: Mr. Nuss

Nays: None

Motion Carried: 4-0

ITEMS FOR BOARD DISCUSSION

- A. Youth Commission – Paul Otten and Billy Smith
Billy Smith stated that he would like to see the high school students come to the work sessions to report on current events/happenings at the high school.

- B. Student (Achievement) Liaison - Appointment will be made at March Work Session
Mr. Kearns would like the Board members to consider serving as the Student Liaison representative. This assignment will be revisited at the March Work Session.

Dr. Morris stated that he would refocus this position more towards district (needs) and less towards the Ohio School Boards Association.

- C. Legislative Liaison – Appointment will be made at March Work Session
Mr. Kearns requests that the Board member that serves in this appointment will prepare a monthly report similar to that of the Butler Tech Report and the Planning Commission Report. He feels that this position is critical at this point in time and would like to see contact with elected officials in Columbus as well as local contact by inviting the elected officials to our district. This position would be more than simply reporting OSBA correspondence; the position would serve as a point of contact/liaison with elected officials. The Legislative Liaison would work with Mrs. Lane and Mr. Otten to develop and strengthen personal relationships with elected officials. It is important for our district to move in this direction at this time.

- D. Transportation services – Chad Lewis
Mr. Lewis reviewed the District's Transportation services and the future needs of the District.

Board Discussion:

Dr. Morris stated that the Board does not have a choice but to look at these options.

Mr. Kearns agreed that we need to explore other options.

Mr. Murray stated that the Board is on the edge of a decision and wants to look at other options.

12-20 AMEND AGENDA TO INCLUDE A MOTION TO AUTHORIZE THE TREASURER TO ADVERTISE THE REQUEST FOR PROPOSALS FOR ALTERNATIVE TRANSPORTATION FOR SPECIAL NEEDS STUDENTS AND TO INCLUDE A MOTION TO AUTHORIZE THE TREASURER TO ADVERTISE THE REQUEST FOR PROPOSALS FOR COMPREHENSIVE TRANSPORTATION SERVICES (BUS MAINTENANCE, VEHICLE & EQUIPMENT MAINTENANCE AND PERSONNEL)

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

D. Other items for Board Action

1. Recommend approval to authorize the Treasurer to advertise the Request for Proposal for alternative transportation for special needs students.
2. Recommend approval to authorize the Treasurer to advertise the Request for Proposal for comprehensive transportation services (bus maintenance, vehicle and equipment maintenance and personnel)

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

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

Absent: Mr. Nuss

Nays: None

Motion Carried: 4-0

12-21 AUTHORIZE THE TREASURER TO ADVERTISE THE REQUEST FOR PROPOSALS FOR ALTERNATIVE TRANSPORTATION FOR SPECIAL NEEDS STUDENTS/ AUTHORIZE THE TREASURER TO ADVERTISE THE REQUEST FOR PROPOSALS FOR COMPREHENSIVE TRANSPORTATION SERVICES (BUS MAINTENANCE, VEHICLE & EQUIPMENT MAINTENANCE AND PERSONNEL)

MOTION – Moved by Mr. Murray to approve D, Items 1 and 2.

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

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

Absent: Mr. Nuss

Nays: None

Motion Carried: 4-0

COMMITTEE REPORTS

A. Butler Tech – Dan Murray

Mr. Murray stated that it was great that Butler Tech has helped with leadership at the Intermediate School.

A request has been received from Lakota for the STEM program; Butler Tech has given a counter proposal to Lakota.

He wants to actively pursue STEM Program for Fairfield City Schools. There is a Bioscience Program that can be weaved into the STEM Program.

Mr. Kearns suggested writing a letter on behalf of the district in support of the STEM program. Mr. Otten will write the letter.

B. Fairfield Planning Commission – Mark Morris

The Cincinnati Mall is looking at the old Metropolis Club for redevelopment as an adult facility.

ANNOUNCEMENTS

February 20, 2012 – Presidents' Day (No School)

February 23, 2012 – District Update – Fairfield Child Development Center – 7:00 pm

March 1, 2012 – Board Work Session, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Dr. Morris

Tomorrow night is Senior Night at the boys' basketball game. Come out and support the kids.

Mr. Kearns

He stated that the presentation about leadership was great.

He thanked the Boy Scouts that are here tonight working on their merit badges.

Mr. Murray

He thanked the students from the Intermediate School for coming tonight.

He reminded everyone that the Crystal Classic is March 3rd.

Mrs. Shorter

She thanked Mrs. Prince for showcasing her students. It's never too early to start.

12-22 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 7:37 pm to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)

Purchase or Sale of Real Estate 121.22 (G) (2)

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 16, 2012

27

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

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

Absent: Mr. Nuss

Nays: None

Motion Carried: 4-0

The Board resumed the meeting at 8:23 pm.

12-23 ADJOURNMENT

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

SECOND – Seconded by Mr. Kearns

Public comments: None

Board comments: None

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

Absent: Mr. Nuss

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 8:25 pm by the President, Mr. Kearns.

President

Attest: _____

Treasurer