

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 28th day of June 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, Mr. Nuss & Mrs. Shorter

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

Absent: Mr. Lewis

PLEDGE OF ALLEGIANCE

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.

Leah Wainscott, District Director for Boy Scouts thanked the Board for the partnership with the Boy Scouts and allowing the organization to use the district school buildings for activities.

Doug Dragoo discussed agenda items regarding transportation.

Arnie Engel stated that the transportation RFP was a scam.

Christian Gartner, CFO of First Student, stated that Fairfield Schools could save one million dollars over a five year period if First Student manages transportation for the district.

12-63 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 6:43 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)
- Court Action 121.22 (G) (3) – Pending or Imminent Litigation
- Collective Bargaining 121.22 (G) (4)

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 7:10 pm.

12-64 RESIGNATIONS/EMPLOYMENT/VOLUNTEERS

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

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Nathaniel Eigher, Middle, Intervention Specialist
(effective at the end of the 2011-2012 school year; for personal reasons)
- b. Jesse Kohls, Middle, Assistant Principal
(effective at the end of the day on July 31, 2012; for personal reasons)
- c. Jacqueline Mote, Freshman, English
(effective at the end of the 2011-2012 school year; for personal reasons)
- d. Billy Smith, Senior High, Principal
(effective at the end of the day on June 30, 2012; in order to accept another position within the district)

2. Employment

- a. Michael J. Berkemeier, Freshman, Assistant Principal
(recommended for a new two-year administrative contract, effective July 1, 2012 through June 30, 2014, for 213 days, on the certified administrative salary range 2; for a replacement position)
- b. Pamela Buehler, Intermediate, R.N.
(recommended for a new one-year limited registered nurses contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- c. Dawn Eck, Middle, 7th/8th grade Math
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- d. Brittany Fitzgerald, Intermediate, Math
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- e. Becky Frey, Intermediate, Keyboarding, 50%
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)

- f. Jessica Grimes, Freshman, Science
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- g. Mark Harden, District, Athletic Director
(recommended for a new three-year administrative contract, effective July 1, 2012 through June 30, 2015, for 228 days, on the certified administrative salary range 3)
- h. David J. Helms, Senior High, Principal
(recommended for a new two-year administrative contract, effective July 1, 2012 through June 30, 2014, for 223 days, on the certified administrative salary range 3; for a replacement position)
- i. Jeff Miltko, Intermediate, 5th/6th grade Gifted Math
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- j. Melissa Salyer, Freshman, Guidance Counselor
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- k. Larissa Smith, Senior High, Assistant Principal
(recommended for a new two-year administrative contract, effective July 1, 2012 through June 30, 2014, for 213 days, on the certified administrative salary range 2; for a replacement position)
- l. Dani Tipler, South, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- m. Crystal Von Barga, North, 4th grade Math/Science/Social Studies
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- n. V. Lorraine Wegman, Senior High, Science
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- o. Extracurriculars 2012-13

District

Trisha Lutterbie, Performing Arts Center Manager
Jay Muldoon, Director of Theatre Arts Program
Brenda Stieger, Sports Information Director

Senior High

Tim Austing, Basketball, Boys, Head Coach
Tim Austing, Weight Room Supervisor, Assistant, 1/3 (Fall)

Lori Baird, Junior Class, Sponsor
Jackie Bender, Instrumental Music Associate, Co-Concert Band Director
Jackie Bender, Marching Band Auxiliary Units
Jackie Bender, Tri-M, Advisor
Jennifer Biller, Soccer, Assistant Girls
Kevin Botkins, Soccer, Assistant Boys
Andrew Brinker, Wrestling, Reserve Assistant
James Brown, Academic Team, Advisor
Judith Campbell, Impact Team, Leader
Judith Campbell, Peer Tutoring, Coordinator
Karen Carty, Soccer, Assistant Girls
Mike Chiurco, Football, Varsity Assistant
Eric Cimini, Technical Director, Electronic, 50%
Jeff Clark, Choralier Back-up Band
Jeff Clark, Pure Elegance
Jeff Clark, Vocal Music, Director
M. Sean Day, Volleyball Assistant, Girls
W. Terell Davis, Football, Sophomore Assistant
Steven Deitzer, Cross Country, Varsity Assistant
Greg Dodge, Chess Team, Coach
Greg Dodge, German Club
Michelle Engel, Tennis, Girls
Natalie Foertmeyer, Department Head, Special Education, Gr. 9-12
Karen Frey, Junior Class, Sponsor
Karen Frey, Spanish Club
Greg Gaston, Academic Team, Advisor
James Goforth, Football, Sophomore Assistant
Brian Gossett, Football, Sophomore Assistant
Cindy Grinstead, Department Head, Foreign Language, 50%
Lisa Grosser-Schiering, Department Head, Special Education, Gr. 9-12
Kari Hansee, Cheer Coach, Football
Kari Hansee, Cheer Coach, Basketball
Kari Hansee, Dance Team, Coach
Rachel Harney, Pep Band
Amanda Harter, Tennis, Assistant, Girls
Luke Hibbard, Graphic Designer – Soccer
Luke Hibbard, Graphic Designer – Volleyball/Wrestling
Luke Hibbard, Graphic Designer – Basketball
Luke Hibbard, Graphic Designer – Football/Track
Joel Hippert, Football, Varsity Assistant
Rodney Hubbard, Department Head, Special Areas
Rodney Hubbard, Indian Spirit, Sponsor
Rodney Hubbard, Sophomore Class, Sponsor
Rodney Hubbard, Weight Room, Supervisor, 1/3
Dan Jacobs, Junior State of America, Advisor
Todd Johnson, Golf Assistant, Boys
Mark Jones, Golf, Varsity, Boys
Jason Krause, Football, Head Coach

Jason Laflin, Wrestling, Assistant
Mike Lathan, Football, Varsity Assistant, 50%
Richard Laufman, Terrific Science (Rocket Club)
Darren Ling, High School Band, Head Director, 50%
Darren Ling, Instrumental Music Associate, Co-Concert Band Director
Trisha Lutterbie, Drama, Director Associate
Trisha Lutterbie, Technical Director, Electronic, 50%
Dawn Mann, African American Voices of Youth, 50%
Mikie Masanek, Soccer, Assistant Boys
Mikie Masanek, Weight Room Supervisor, Assistant, 1/3 (spring)
Michael Massie, Drama, Director Associate
Michael Massie, Drama Club, Producer
Michael Massie, School Paper (Warrior)
Pat McManus, Soccer, Assistant Girls
Molly McNeil, Swim Coach, Boys/Girls, 50%
Ken Meibers, Football, Varsity Assistant
MaryEllen Menzer, Golf, Reserve, Girls
Mike Middleton, Football, Varsity Assistant
Jay Muldoon, African American Voices of Youth, 50%
Kira Murphy, Department Head, Academic Guidance, Gr. 9-12
Mindy Montgomery, Annual Yearbook, Advisor
Kelly Naylor, Student Government, Advisor
Cathy Ogilvie, Swim/Diving, Coach, Boys/Girls
Patrick O'Leary, Soccer, Varsity, Girls
Kelli Pater, Department Head, Academic Guidance, Gr. 9-12
Katie Pennell, Marching Band, Auxiliary Units
David Pierce, Cross Country, Head Coach
Sherry Randall, Orchestra, Director
Adam Reed, Basketball, Sophomore, Boys
Chad Reed, Soccer, Varsity Boys
Mindy Reed, Drama Director, Assistant
Mindy Reed, French Club
Gail Riehl, Golf, Varsity, Girls
Jeff Sims, Basketball, Varsity Assistant, Boys
Mike Sedziol, Soccer, Assistant Boys
Corey Simmins, Department Head, English
Corey Simmins, National Honor Society, Advisor
David Slamer, Football, Varsity Assistant
Kim Snider, Department Head, Math
Ann Swigart, Senior Class Sponsor
Tricia Thatcher, Annual Yearbook, Advisor
Tricia Thatcher, National Art Honor Society
Elizabeth Toerner, Swim Coach, Boys/Girls
Elizabeth Toerner, Swim Coach, Boys/Girls, 50% 2nd position
Tom Toman, Department Head, Science
Tim Viox, Weight Room Supervisor, 2/3
Kelly Walker, Vocal Music, Associate, Gr. 10-12
Greg Whited, Athletic Director, Assistant

Julie Wienczek, Activities, Director
Julie Wienczek, Senior Class, Sponsor
Jill Wilhelm, Department Head, Music
Jill Wilhelm, High School Band, Head Director, 50%
Jill Wilhelm, Marching Band, Associate Director
Jill Wilhelm, Tri-M, Advisor
David Wray, Marching Band Auxiliary Units
Jeremy Young, Football, Varsity Assistant, 50%

Freshman

Jackie Bender, Band, Director, Assistant Co-Director
Todd Berkely, Soccer, Girls
Laurie Burriss, Department Head, English
Jeff Clark, Vocal Music, Director
Becky Doak, Athletic Director
Celeste Feingold, Agents of Change
Kevin Fletcher, Football
Rose Franz, Class Sponsor
Kari Hansee, Department Head, Math
Jena Hartley, Cheer Coach, Football
Jena Hartley, Cheer Coach, Basketball
Allison Loges, Department Head, Social Studies
Caryn May, Department Head, Special Education
Carlo Miraldi, Soccer, Boys
Colleen Larbes, Yearbook, Advisor
Mindy Montgomery, Yearbook, Advisor
Sherry Randall, Orchestra, Director
Carolyn Smith, Department Head, Special Areas
Harvey Stansell, Department Head, Science
Elizabeth Toerner, Peer Counseling, Advisor
Steve Tumbleson, Band Director, Assistant Co Director
Tim Viox, Football

Middle

Dan Beck, Basketball Boys, Gr. 7/8
Dan Beck, Golf, Coach, Boys, Gr. 7/8
Jeff Clark, Vocal Music, Gr. 7/8
Jackie Bender, Instrumental Music, Assistant Director, Gr. 7/8
Andrew Brinker, Football, Gr. 8
Ryan Cropper, Basketball Boys, Gr. 7/8
Ryan Cropper, Track, Gr. 7/8
Ryan Cropper, Volleyball, Coach, Gr. 7/8
Kara Culp, Volleyball, Coach, Gr. 7/8
Judy Darwish, Drug Free School, Advisor, Gr. 7/8
Kelly Dziech, Drug Free School, Advisor, Gr. 7/8
Kelly Dziech, Department Head, Integrated Language Arts, Gr. 8
Jeffrey Ferree, Golf Coach, Girls, Gr. 7/8
Dan Garner, Athletic Director, Gr. 7/8

Amy Hippert, Tennis, Girls, Gr. 7/8
Craig Harden, Athletic Director, Assistant
Matthew Hoehn, Football, Gr. 7
Erika Klaber, Honors Orchestra, Director
Tom Knueven, Instrumental Music, Head Director
Tom Knueven, Jazz Band, Director
Tom Knueven, Select Band, Director
David Krause, Football, Gr. 7
Doug Krause, Football, Gr. 8
Jason Laflin, Cross Country, Boys
Jason Lawson, Football, Gr. 8
Darren Ling, Select Band, Assistant Director
Ian Lubbers, Chess Club
Monica McKinney, Jazz Band, Assistant Director
Lisa McMullen, Department Head, Math Gr. 7
Nora Miller, Science Fair, Coordinator, 50%
Nora Miller, Yearbook, Gr. 8
Katherine Murphy, National Junior Honor Society, Advisor
Michael Napier, Basketball, Girls, Gr. 7/8
Michael Napier, Football, Gr. 7
Keith Neumann, Basketball Girls, Gr. 7/8
Bridget New, Volleyball Coach, Gr. 7/8
Kristy Malott, Drama Club Director, 50%
Ritch Parrish, Yearbook, Gr. 8
Eija Pekkala, Orchestra, Director, Gr. 7/8
Amy Piatt, Department Head, Science, Gr. 8
Amy Piatt, Science Fair, Coordinator, 50%
Melissa Price, Department Head, Special Education, Gr. 7
Beth Robson, Student Council
Ronald (Steve) Sams, Football, Gr. 8
Allyson Schnepfer, Track, Gr. 7/8
Allyson Schnepfer, Volleyball, Coach, Gr. 7/8
Laura Siebenburgen, Department Head, Science, Gr. 7
Scott Smith, Track, Gr. 7/8
Michael Staggs, Football, Gr. 7
Wendy Starkey, Athletic Director, Assistant
Wendy Starkey, Cross Country, Girls
Mary Villarreal, Department Head, Integrated Language Arts, Gr. 7
Kelly Walker, Drama Club, Director, 50%
Angie White, Department Head, Special Education, Gr. 8
Lisa Whited, Department Head, Science, Gr. 7

Intermediate

Linda Burwinkel, Department Head, Math, Gr. 5
Allison Cline, Department Head, Science, Gr. 6, 50%
David Cook, Intramural Basketball, Boys, Gr. 5/6
David Cook, Intramural Basketball, Girls, Gr. 5/6
Ashley Dean, Cheerleader, Coach, Gr. 6

Lisa Gundler, Department Head, Special Areas
Lisa Gundler, Intramural, Director
Lisa Gundler, Intramural Track
Rob Kelly, Intramural Basketball, Boys, Gr. 5/6
Rob Kelly, Intramural Basketball, Girls, Gr. 5/6
Erika Klaber, Orchestra, Director, 50%
Matt Kollstedt, Department Head, Science, Gr. 6
Laura Krabbe, Department Head, Special Education, Gr. 6
Darren Ling, Instrumental Music, Associate, Gr. 6
Missy Muller, Department Head, Language Arts, Gr. 5
Eija Pekkala, Orchestra, Director, 50%
Katie Pennell, Instrumental Music, Associate, Gr. 6
Wendy Proffitt, Department Head, Language Arts, Gr. 6
Sherry Randall, Instrumental Music, Associate, Gr. 6
Kara Ravancho, Department Head, Special Education, Gr. 5
Colleen Silverberg, Intramural Bowling, Gr. 5/6
Kristin Sims, Department Head, Social Studies, Gr. 6
Gary Smith, Intramural Bowling, Gr. 5/6
Walt Squier, Intramural Track
Jen Steelman, Intramural Volleyball, Gr. 5/6
Holly Templeton, Department Head, Social Studies, Gr. 5
Steve Tumbleson, Instrumental Music, Associate, Gr. 6
Kelly Walker, Vocal Music, Gr. 6
Heather Wright, Department Head Science, Gr. 5

Central

Lois Allen, Unit Leader, Special Areas
Robbin Conroy, Special Elementary Choral Group
Laurie Gage, Student Council, 50%
Phyllis Gibbemeyer, Unit Leader, Special Education
Dena McGhee, Unit Leader, Gr. 3
Lori McGoldrick, Unit Leader, Gr. 1
Janet Riggs, Unit Leader, Gr. 2
Kristi Roth, Cheerleader, Sponsor, 50%
Kristi Roth, Intramurals, 50%
Karen Smith, Unit Leader, Gr. 4
Shelly Smith, Cheerleader, Sponsor, 50%
Shelly Smith, Intramurals, 50%
Shelly Smith, Student Council, 50%
Christine Thorman, Unit Leader, Preschool/Kindergarten

East

Joyce Arnold, Unit Leader, Special Areas
Christa Dickman, Unit Leader, Gr. 3
Stephanie Lyman Grover, Unit Leader, Gr. 1
Cindy Meyer, Unit Leader, Preschool/Kindergarten
Sonia Newbright, Unit Leader, Special Education
Cathy Rupert, Unit Leader, Gr. 2

Chris Stover, Special Elementary Choral Group
Susan Ventling, Unit Leader, Gr. 4

North

Dawn Bruestle, Special Elementary Choral Group
Dawn Bruestle, Unit Leader, Special Areas
Janet Corris, Unit Leader, Gr. 3
Christine Herman, Unit Leader, Special Education
Shannon Hoffman, Unit Leader, Gr. 2
Erin Knox, Student Council
Teresa Plaughter, Unit Leader, Gr. 4
Megan Wesco, Unit Leader, Preschool/Kindergarten
Angie Zettler, Unit Leader, Gr. 1

South

Beth Baltzell, Unit Leader, Gr. 3
Lisa Pesce, Student Council
Walt Squier, Intramurals – Basketball
Joyce Schweikert, Special Elementary Choral Group
Heather Stehlin, Unit Leader, Preschool/Kindergarten
Melanie Thayer, Unit Leader, Gr. 4
Patricia Webber, Unit Leader, Gr. 2
Roxanna Woyat, Unit Leader, Gr. 1
Erin Young, Unit Leader, Gr. 1
Christine Zboril, Unit Leader, Special Education
Kendra Zoller, Unit Leader, Special Areas

West

Doug Bruestle, Special Elementary Choral Group
Teresa Elash, Unit Leader, Gr. 4
Laura Griffin, Elem. Drama Club Advisor
Kim Knisley, Unit Leader – Preschool/Kindergarten
Elizabeth Marquette, Student Council
Elizabeth Marquette, Unit Leader, Gr. 2
MaryEllen Menzer, Intramurals – Basketball
MaryEllen Menzer, Unit Leader, Special Areas
Jessica Scheidt, Unit Leader, Gr. 3
Valerie Theile, Unit Leader, Special Education

p. Summer School Teachers

Dena McGhee
N. Carlo Miraldi
Lisa Pesce

(The above noted persons are recommended for employment as summer school teachers as needed at the rate of \$24.34 per hour from June 4, 2012, through August 15, 2012. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

q. Home Instructors 2011-12 Summer

Kim Northgard

(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.)

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

3. Volunteers

Chris Feller, Soccer, Boys
Brian James, Choralier Back-up Band
Ian Lubbers, Freshman, Soccer, Boys
Shawn Starkey, Middle, Cross Country
Scott Stroschen, Senior High, Football

(The above-noted persons are recommended for approval as volunteer coaches for the 2012-2013 school year in district 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. Nuss
Public comments: None
Board comments: None

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

12-65 RESIGNATIONS/RECALL FROM REDUCTION IN FORCE

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

B. Personnel -- Classified

1. Resignations

- a. Victor Christman, Central, Custodian
(effective the end of the day June 30, 3012; for retirement purposes)
- b. Louella Loney, East, Educational Assistant (change of date)
(effective the end of the day May 31, 3012; for retirement purposes)
- c. Carol Shollenbarger, South, Cook
(effective the end of the day July 31, 2012; for retirement purposes)

2. Recall from Reduction in Force
 - a. Tracy Morgan, District Maintenance, Custodian
(effective July 2, 2012; for a temporary assignment)

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

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

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

C. Items for Board Discussion – Mr. Otten

1. Preliminary Local Report Card data – Lani Wildow
2. Accountability Waiver and SB 316 update – Lani Wildow
3. Proposed changes in the FCTA Extracurricular Placement Schedule as a result of the negotiated annual review process – Roger Martin

12-66 APPROVAL OF 54 PASSENGER BUS BID TO MIAMI VALLEY INTERNATIONAL FOR TWO BUSES/APPROVAL OF TWO FAIRFIELD BUSES TO SHUTTLE TWO INTERNATIONAL CHOIRS ROUND TRIP FROM CINCINNATI TO FAIRFIELD/ APPROVAL OF COURSE OF STUDY CHANGES/APPROVAL OF THE ADOPTION OF THE COMMON CORE STATE STANDARDS / APPROVAL OF THE ADOPTION OF THE REVISED STATE STANDARDS/APPROVAL OF EXTRACURRICULAR POSITIONS/APPROVAL OF AGREEMENT WITH BUTLER COUNTY EDUCATIONAL SERVICE CENTER FOR PRESCHOOL PROGRAM EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013

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

D. Other Items for Board Action

1. Recommend awarding the 54 passenger bus bid to Miami Valley International for two (2) buses. (They were the lowest bidder meeting specifications for a cost per bus of \$90,318.00.)
2. Recommend approval to use two (2) Fairfield buses as a shuttle for the World Choir Games Friendship Concert at Fairfield Village Green. Fairfield buses will be used to provide roundtrip transportation for two international choir groups from Cincinnati, Ohio to Fairfield, Ohio (Village Green) on July 5, 2012.

3. Recommend approval of the following courses of study:
English Language Arts – Grades PreK, K, 1, 2, 9 and 11
Math – PreK; Math I
Social Studies – Grades 4-8, American History – Grade 9, Modern World
History – Grade 10, American Government – Grade 12
4. Recommend approval of the adoption of the Common Core State Standards to be implemented per the district's implementation time line for:
English Language Arts and Literacy in History/Social Studies, Science and
Technical Subjects
Mathematics
5. Recommend approval of the adoption of the Revised State Standards to be implemented per the district's implementation time line for:
Science
Social Studies
6. Recommend approval of the following extracurricular positions:

Pure Elegance Show Choir, Senior High School – move from Schedule II to Schedule V
Diving Coach, Middle School – new position on Schedule III
GSSU Club Advisor, Senior High School – new position on Schedule I
Leadership Team Co-Advisors, Middle School – new position on Schedule I
7. Recommend approval of an agreement with the Butler County Educational Service Center for Collaborative Educational Services for Preschool Program effective July 1, 2012, and ending June 30, 2013.

SECOND – Seconded by Mrs. Shorter

Public comments:

Mr. Dragoo stated that Item # 1 should be tabled by the Board.

Mr. Engel agreed with Mr. Dragoo and stated that Item #1 should be tabled.

Christian Gartner stated that First Student has 12 contracts in Ohio.

Board comments: None

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

Nays: None

Motion Carried: 5-0

12-67 APPROVAL OF AN ALTERNATIVE TRANSPORTATION SERVICES CONTRACT WITH UNIVERSAL TRANSPORTATION SYSTEMS, LLC EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2017

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

8. Recommend approval of an Alternative Transportation Services Contract with Universal Transportation Systems, LLC, effective July 1, 2012 through June 30, 2017.
(A copy of this contract has been previously provided to the Board.)

Mr. Otten presented the following to the Board:

- He stated that the Board has received a legal opinion on the Burer contract.
- He stated that Chad Lewis has spent countless hours reviewing the bussing contracts.
- He recommended that the Board move forward on this item. There are savings in the contract.
- He stated that his first priority is safety of the students and that is of the utmost importance.
- Currently our buses are well maintained and meet inspection requirements.
- He reminded everyone that the Board put this contract out for bid at the public's request to find the best situation.
- He recommends that the Board move forward on Items # 8 & 9.

SECOND – Seconded by Mr. Nuss

Public comments:

Mr. Engel stated that UTS and LeFleur contracts were very close on costs.

Board comments:

Mrs. Shorter

She agrees with Mr. Otten that safety is the number one concern. She does not worry about the students on the buses.

She stated that she is not here to contribute to a personal vendetta.

She stated that not everyone is impressed with the race to the bottom to cut costs.

She stated that her number one concern is the safety of the students.

Mr. Nuss

He stated that he takes offense to the statement that the Board did not review the data regarding the contract.

He stated that he has asked lots of questions and he does not vote blindly on this contract.

He commented that he has the best interest of the community in mind when he votes.

Mr. Kearns

He reminded everyone that this is not the first time that the Board has reviewed the bus contract.

The legal counsel sought by the Board stated that it is not necessary to bid the contract out. He pointed out that the level of criticism is the same regardless of whether the Board pursues a bid or not.

Mr. Kearns stated that serving on the Board is not a glamorous job.

He reminded everyone that the Board's only real role is to hire the Superintendent and the Treasurer. The Board then trusts them to do the work that they are charged to do.

He stated that the contract review process has been transparent and that there have been various levels of review by the Board.

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

12-68 APPROVAL OF AN AGREEMENT WITH BURER'S GARAGE, LLC FOR MAINTENANCE SERVICES OF ALL MOTOR VEHICLES AND EQUIPMENT AS STATED IN EXHIBIT B OF THE AGREEMENT EFFECTIVE AUGUST 18, 2012 THROUGH JUNE 30, 2015

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

9. Recommend approval of an agreement with Burer's Garage, LLC, for maintenance services of all motor vehicles and equipment as stated in Exhibit B of the agreement to be effective August 18, 2012 through June 30, 2015.
(A copy of this agreement has been previously provided to the Board.)

SECOND – Seconded by Mr. Nuss

Public comments:

Mr. Engel referenced Mrs. Shorter's concerns about student safety. He pointed out that the District has an opportunity to bring 45 new buses that are safer than the average 12 year old buses in the district's fleet.

He stated that there was no RFP bid for the maintenance contract and that once again, the contract is being awarded without a bid.

Mr. Engel concluded with the statement that there is no transparency of the legal opinion that was issued regarding the contract. (A copy of the letter was given to Mr. Engel by a Board member at that point in the meeting.)

Mr. Gartner qualified his comment - he was speaking as a citizen with students in the district - if the Board cuts one teacher because Burer is paid more money, then that is not what is best for the students. The Board's job is education; they should not have to worry about transportation.

Board comments:

Mrs. Shorter

She asked if the 45 buses will belong to the district at the end of the contract at no cost.

Mr. Gartner's response:

He stated that the buses are not free to the district at the end of the contract period. The district would have to write a check to First Student to purchase them. He stated that the price for the bus services from First Student is cheaper than what the costs will be for the Board.

Mr. Otten

He stated that he will continue to do his due diligence on this issue for the future. He questions why there are only 12 out of 614 districts in the state of Ohio contracting if this is such a good deal.

Mr. Nuss

He stated that this is not a dead issue and this is the decision at this time. He appreciates the comments and stated that he has reviewed the contracts.

Mr. Gartner asked Mr. Nuss why the Board would conduct business with Burer if the Board had to seek a legal opinion to work with them.

Both Mr. Kearns and Dr. Morris explained that the legal opinion was regarding whether or not the termination of the contract with Burer was warranted.

Dr. Morris

He stated that he would cut bussing if he could as he believes that transportation is a parental responsibility.

He stated that he has done due diligence in reviewing this matter.

He pointed out that the Board does not have money to buy buses and that the district will have to eventually privatize. This issue will be reviewed annually. This is not a "no" to outsourcing, but a "not now."

Ken Williams, an FHS 2012 graduate, spoke about his safety concerns regarding the lack of bussing at the high school.

Mr. Murray

He is discouraged that the media will not report that the district is passing all benchmarks and that the focus will be on the fact that the Burer contract was approved.

Mr. Murray stated that there was no corruption a year ago and that there is none now. The charges and accusations are not true. He will vote for this contract to focus on the safety and care of our students.

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

12-69 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MAY 2012/
DISPOSALS/DONATIONS/ APPROVAL TO PAY INVOICES AGAINST PURCHASE
ORDERS/APPROVAL OF THE 2011-2012 AMENDED APPROPRIATIONS RESOLUTION/
APPROVAL OF 2012-2013 ANNUAL APPROPRIATIONS RESOLUTION/APPROVAL OF
FUND TO FUND TRANSFERS/APPROVAL OF FUND TO FUND ADVANCES/APPROVAL OF
COMMUNITY REINVESTMENT AGREEMENT WITH KOCH FOODS OF CINCINNATI, LLC &
THE CITY OF FAIRFIELD, OHIO

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

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 - May 17, 2012 – Regular Meeting
 - June 7, 2012 – Work Session
 - June 22, 2012 – Special Meeting
- B. Recommend approval of the financial reports for the month of May 2012.
- C. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
10060	Microtalk radio	Central Elementary
10061	Microtalk radio	Central Elementary
10062	Microtalk radio	Central Elementary
10063	Microtalk radio	Central Elementary
10072	Motorola radio	Central Elementary
10073	Motorola radio	Central Elementary
10074	Motorola radio	Central Elementary
20716	Motorola radio	Central Elementary
10788	Photosmart camera	Cincinnati Christian
17916	Computer	Cincinnati Christian
17917	Computer	Cincinnati Christian
17919	Computer	Cincinnati Christian
17920	Computer	Cincinnati Christian
17921	Computer	Cincinnati Christian
17922	Computer	Cincinnati Christian
17924	Computer	Cincinnati Christian
17925	Computer	Cincinnati Christian
17926	Computer	Cincinnati Christian
17928	Computer	Cincinnati Christian
18774	Interwrite schoolpad	Cincinnati Christian
18891	Computer	Cincinnati Christian
18894	Computer	Cincinnati Christian
19282	Computer	Cincinnati Christian
19617	Computer	Cincinnati Christian
19639	Computer	Cincinnati Christian
2F5BK51	Computer	Cincinnati Christian

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811368	ULKPMV84	Computer	Cincinnati Christian
HTDPR71		Computer	Cincinnati Christian
13553		Computer	District Office
01948		Overhead projector	Freshman School
03492		Overhead projector	Freshman School
03495		Overhead projector	Freshman School
08611		Overhead projector	Freshman School
08615		Overhead projector	Freshman School
13626		Overhead projector	Freshman School
13653		Overhead projector	Freshman School
13690		Overhead projector	Freshman School
15912		Computer	Freshman School
19001		Computer	Freshman School
06656		Printer	High School
08729		Scanner	High School
08733		Scanner	High School
08757		Computer	High School
10825		Computer	High School
10833		Computer	High School
10838		Computer	High School
10845		Computer	High School
10849		Computer	High School
10863		Computer	High School
10866		Computer	High School
10876		Computer	High School
10879		Computer	High School
10884		Computer	High School
10886		Computer	High School
10891		Computer	High School
10892		Computer	High School
10897		Computer	High School
10904		Computer	High School
10907		Computer	High School
10917		Computer	High School
10919		Computer	High School
10920		Computer	High School
10921		Computer	High School
10923		Computer	High School
10925		Computer	High School
10927		Computer	High School
10929		Computer	High School
10930		Computer	High School
10932		Computer	High School
10959		Computer	High School
11067		Printer	High School
11207		Computer	High School
11212		Computer	High School
11228		Computer	High School

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11233	Computer	High School
11237	Computer	High School
11238	Computer	High School
11239	Computer	High School
11240	Computer	High School
11241	Computer	High School
11242	Computer	High School
11244	Computer	High School
11245	Computer	High School
11247	Computer	High School
11248	Computer	High School
11249	Computer	High School
11250	Computer	High School
11251	Computer	High School
11252	Computer	High School
11254	Printer	High School
11530	Computer	High School
11531	Computer	High School
11533	Computer	High School
11534	Computer	High School
11535	Computer	High School
11536	Computer	High School
11537	Computer	High School
11538	Computer	High School
11539	Computer	High School
11540	Computer	High School
11541	Computer	High School
11542	Computer	High School
11543	Computer	High School
11544	Computer	High School
11545	Computer	High School
11968	Computer	High School
11973	Computer	High School
11975	Computer	High School
11977	Computer	High School
14304	Computer	High School
14539	Computer	High School
14979	Computer	High School
14980	Computer	High School
14983	Computer	High School
14985	Computer	High School
14986	Computer	High School
14987	Computer	High School
14988	Computer	High School
14989	Computer	High School
14990	Computer	High School
14992	Computer	High School
14993	Computer	High School

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15595	Computer	High School
15646	Printer	High School
15875	Computer	High School
15891	Computer	High School
15897	Computer	High School
15910	Computer	High School
15914	Computer	High School
15917	Computer	High School
15921	Computer	High School
15934	Computer	High School
16111	Computer	High School
16146	Computer	High School
16147	Computer	High School
16549	Computer	High School
16849	Computer	High School
17039	Scanner	High School
17229	Computer	High School
17461	Computer	High School
17478	Computer	High School
18081	Computer	High School
18093	Computer	High School
20908	Computer	High School
20914	Computer	High School
0038892824	Computer	High School
6M58W21	Computer	High School
YM151YUXLGR	Computer	High School
05798	Audio equipment	Intermediate School
13556	Audio mixer	Intermediate School
18963	PDA	Intermediate School
19789	Wireless mic	Intermediate School
00415	Piano	Middle School
15559	Computer	Middle School
16000	Computer	Middle School
16112	Computer	Middle School
12682	Laminator	North Elementary
16253	Computer	North Elementary
16254	Computer	North Elementary
18385	Digital camera	North Elementary
18386	Digital camera	North Elementary
18387	Digital camera	North Elementary
06151	Television	South Elementary
06152	Television	South Elementary
06156	Television	South Elementary
06163	Television	South Elementary
11140	Computer	Technology
15913	Computer	Technology
75HMQ51	Computer	Technology
15947	Computer	High School

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240FFE3023	Bus radio	Transportation
240FFE3035	Bus radio	Transportation
240FG50646	Bus radio	Transportation
240FGS0646	Bus radio	Transportation
240FGS0648	Bus radio	Transportation
240FGS0650	Bus radio	Transportation
240FGS0653	Bus radio	Transportation
240FJA0755	Bus radio	Transportation
428TWL2280	Bus radio	Transportation
428TWQ2152	Bus radio	Transportation
428TWQ2153	Bus radio	Transportation
428TWQ2155	Bus radio	Transportation
428TWQ3601	Bus radio	Transportation
475FMU4148	Bus radio	Transportation
475FMU4152	Bus radio	Transportation
778FNS1273	Bus radio	Transportation
778FPQ6385	Bus radio	Transportation
778FPU3585	Bus radio	Transportation
778FPU3587	Bus radio	Transportation
778FPW6606	Bus radio	Transportation
778FPW6608	Bus radio	Transportation
778FPW6609	Bus radio	Transportation
778FPW6610	Bus radio	Transportation
778TR51893	Bus radio	Transportation
778TRL4634	Bus radio	Transportation
778TRL9531	Bus radio	Transportation
778TRS2960	Bus radio	Transportation
778TRS2972	Bus radio	Transportation
778TTG5135	Bus radio	Transportation
778TTJG205	Bus radio	Transportation
778TTS4382	Bus radio	Transportation
778VQ59953	Bus radio	Transportation
778VQN8876	Bus radio	Transportation
00579	Kiln	West Elementary

D. Recommend approval of the following donations:

1. A donation of hanging file folders valued at \$300 from Pacific Manufacturing to the Fairfield City School District.
2. A donation of \$10,000 from Fairfield East Elementary PTC to Fairfield East Elementary School for the purchase of new computers for the computer lab.
3. A donation of \$1,995 from Fairfield East Elementary PTC to Fairfield East Elementary School for the purchase of SmartBoard light bulbs.

Total donations for 2012: \$72,412.00

E. Recommend approval to authorize the Treasurer to pay invoices against the following purchase orders that have not been processed in accordance with Section 5705.41(D):

1. Purchase order #3205453 – Butler County ESC - \$27,000.00
2. Purchase order #613 – Cincinnati Children’s Hospital - \$7,554.33

F. Recommend approval of the 2011-2012 Amended Appropriations Resolution.

G. Recommend approval of the 2012-2013 Annual Appropriations Resolution.

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

\$7,497.92

From: 020-7200-910-9010-010 North Latchkey
To: 020-5100-9009-009 Central Latchkey
Purpose: Expenditures exceeded revenues for FY2012

\$3,688.90

From: 020-7200-910-9010-010 North Latchkey
To: 020-5100-9111-011 South Summer Latchkey
Purpose: Expenditures exceeded revenues for FY2012

\$3,296.73

From: 020-7200-910-9010-010 North Latchkey
To: 020-5100-9016-016 Intermediate Latchkey
Purpose: Expenditures exceeded revenues for FY2012

\$68,002.37

From: 020-7200-910-9010-010 North Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2012

\$18,433.33

From: 020-7200-910-9011-011 South Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2012

\$43,136.06

From: 020-7200-910-9012-012 West Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2012

\$6,912.70

From: 020-7200-910-9015-015 East Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2012

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\$15,494.25

From: 020-7200-910-9110-010 North Summer Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2012

\$10,303.54

From: 020-7200-910-9112-012 West Summer Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2012

\$12,855.33

From: 020-7200-910-9115-015 East Summer Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2012

\$71,766.75

From: 001-7200-910 General Fund
To: 001-5100-911A HB264 Energy Conservation
Purpose: Debt payments for FY2012

\$37,188.22

From: 001-7200-910 General Fund
To: 001-5100-911B School Improvement – Cooling Project
Purpose: Debt payments for FY2012

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

\$5,249.75

From: 001 – 0000 General Fund
To: 006 – 0000 Food Services
Purpose: Underestimate of FY 2012 expenditures.

\$33,266.47

From: 001 – 0000 General Fund
To: 001 – 9059 Summer School
Purpose: Underestimate of FY 2012 expenditures.

\$34,141.33

From: 001 – 0000 General Fund
To: 020 – 9001 District Latchkey
Purpose: Underestimate of FY 2012 expenditures.

\$1,478.00

From: 001 – 0000 General Fund
To: 200 – 914H Class of 2014
Purpose: Underestimate of FY 2012 expenditures.

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\$518.11

From: 001 – 0000 General Fund
To: 499 – 9012 School Psych Intern
Purpose: Waiting on payment.

\$15,776.50

From: 001 – 0000 General Fund
To: 506 – 9012 Race to the Top
Purpose: Waiting on payment.

\$73,673.47

From: 001 – 0000 General Fund
To: 516 – 9012 IDEA Part B
Purpose: Waiting on payment.

\$9,563.17

From: 001 – 0000 General Fund
To: 533 – 9012 Title IID
Purpose: Waiting on payment.

\$11,984.57

From: 001 – 0000 General Fund
To: 536 – 9012 Title I School Improvement
Purpose: Waiting on payment.

\$34,969.71

From: 001 – 0000 General Fund
To: 551 – 9012 Title III LEP
Purpose: Waiting on payment.

\$843.87

From: 001 – 0000 General Fund
To: 551 – 9112 Title III Immigrant
Purpose: Waiting on payment.

\$112,522.29

From: 001 – 0000 General Fund
To: 572 – 9012 Title I
Purpose: Waiting on payment.

\$6,023.42

From: 001 – 0000 General Fund
To: 572 – 9112 Title I Neglected
Purpose: Waiting on payment.

\$3,937.91

From: 001 – 0000 General Fund
To: 587 – 9012 Early Childhood Spec Ed IDEA
Purpose: Waiting on payment.

\$45,521.88

From: 001 – 0000 General Fund
To: 590 – 9012 Title II-A
Purpose: Waiting on payment.

\$5,448.10

From: 001 – 0000 General Fund
To: 599 – 9212 Coalition Safe/Drug Free
Purpose: Waiting on payment.

- J. Recommend approval of the Community Reinvestment Agreement with Koch Foods of Cincinnati, LLC, and the City of Fairfield, Ohio contingent upon approval by Fairfield City Council on July 9, 2012, and waiving in this matter only the requirements for notice to the Board under Ohio Revised Code Section 3735.671 and/or Section 5709.83.
(Koch Foods has requested a 10 year, 75% tax abatement in order to construct a new 192,000 square foot building on Port Union Road in Fairfield to house its office and manufacturing facility.)

SECOND – Seconded by Mr. Nuss

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

COMMITTEE REPORTS

- A. Butler Tech – Dan Murray

Bioscience presentation was made to the Butler Tech Board a few weeks ago.

Butler Tech is losing David Helms, but the good thing is that he is coming to Fairfield High School.

- B. Fairfield Planning Commission – Mark Morris – No Report

ANNOUNCEMENTS

July 4, 2012 – All school offices closed

July 12, 2012 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mr. Nuss

He is excited that the equipment has been moved from the football field to start on the turf installation.

Mr. Murray

He reminded everyone of the World Choir Games concert at Village Green on July 5th at 7:00 pm.

He reminded everyone of the Choraliers performance at the Aronoff Center on July 12th at 1:00 pm

Mrs. Shorter

She stated that the Drum and Bugle Corps show was fantastic.

12-70 ADJOURNMENT

MOTION – Moved by Mr. Murray to adjourn the meeting.

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 8:07 pm by the President, Mr. Kearns.

President

Attest: _____
Treasurer