

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 12th day of July 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. Nuss & Mrs. Shorter
Absent: Mr. Murray

Also present: Mrs. Lane, Mr. Smith, Mrs. Wildow & Mr. Wolterman
Absent: Mr. Otten, Mr. Martin

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Financial Update- Nancy Lane

COMMUNICATION - None

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.

12-71 AMEND AGENDA TO SEPARATE LETTER “K” UNDER EMPLOYMENT SECTION SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

MOTION – Moved by Mr. Kearns to amend the agenda to separate Item “k” under “Employment Section” into two separate actions: Erin Young action listed as item “k”; Adam Reed action listed as item “l”.

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

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

12-72 RESIGNATIONS/LEAVE OF ABSENCE/EMPLOYMENT

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

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Certificated

1. Resignations

- a. Mary Edwards, Intermediate, Math
(effective at the end of the 2011-2012 school year; for personal reasons)
 - b. Mark Harden, District, Athletic Director
(effective at the end of the day on June 30, 2012; to accept a new contract)
 - c. Connie Hargrave, Central, Reading Center
(effective at the end of the day on August 31, 2012; for retirement purposes)
 - d. Casie Lewis, Intermediate, 5th grade Language Arts
(effective at the end of the 2011-2012 school year; for personal reasons)
 - e. Janet Miller, South, RN
(effective at the end of the 2011-2012 school year; for personal reasons)
 - f. Larissa Smith, Freshman, Assistant Principal
(effective at the end of the day on June 30, 2012; to accept a new position in the district)
2. Leaves of Absence
- a. Justin Belarski, Senior High, Social Studies
(effective January 3, 2013 through January 31, 2013; for personal reasons)
3. Employment
- a. James Goforth, Intermediate, 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)
 - b. Nicole Johnson, Intermediate, 6th grade Language Arts
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
 - c. Sarah Kamalian, Freshman, 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. Kayla Reist, Freshman, Language Arts
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
 - e. Paul Richards, Intermediate, 6th 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)
 - f. Frieda Smith, Senior High, English
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)

- g. Violet Stenger, District, School Psychologist, 20%
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- h. Lori Vail, Senior High, English, 50%
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- i. Kathleen VanSteenkiste, Intermediate, Science, 50%
(recommended for a new one-year limited teaching contract for the 2012-2013 school year, effective August 20, 2012; for a replacement position)
- j. Online Instructors

Trista Allen
Michael Browning
Jim Carty
Diane Cobey
Robbin Conroy
Greg Gaston
Dawn Mann
Mindy Montgomery
Mallory Nelson
John Schmitt
Brenda Stieger
Tim Viox

(The above-noted persons are recommended for employment as online instructors as needed at the rate of \$24.34 per hour for the 2012-2013 school year. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

- k. Extracurriculars 2012-2013

Erin Young, West, Unit Leader Gr. 1 (correction -previously listed as South, Unit Leader Gr. 1)

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

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

12-73 EMPLOYMENT

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

1. Extracurriculars 2012-2013

Adam Reed, Senior High, Head Coach, Varsity Baseball

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

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments:

Mr. Nuss stated that he will be voting “no”, but he wished Adam Reed well.

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

Absent: Mr. Murray

Nays: Mr. Nuss

Motion Carried: 3-1

12-74 RESIGNATION/LEAVE OF ABSENCE

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

B. Personnel -- Classified

1. Resignations

- a. Larry Uezen, Sr. High, Educational Assistant (change of date)
(effective the end of the day May 31, 2012; for retirement purposes)

2. Leaves of Absence

- a. Tammy Stein-Tolley, North, Educational Assistant
(effective July 1, 2012 through September 28, 2012; extension of unpaid personal medical)

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

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

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

Absent: Mr. Murray

Nays: None

Motion Carried: 4-0

C. Item for Board Discussion

1. Preliminary Local Report Card data – Lani Wildow

12-75 APPROVAL OF THE NEGOTIATED AGREEMENT BETWEEN THE FAIRFIELD BOARD OF EDUCATION AND THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES LOCAL # 205, #378, & #568 EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2015/APPROVAL OF NEGOTIATED AGREEMENT BETWEEN THE FAIRFIELD BOARD OF EDUCATION AND OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES LOCAL #727 EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2015

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

D. Other Items for Board Action – Billy Smith

The negotiated agreements listed below will save the district \$250,000 annually.

1. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #205, #378 and #568 effective July 1, 2012 through June 30, 2015.
2. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #727 effective July 1, 2012 through June 30, 2015.

SECOND – Seconded by Mr. Nuss

Public comments: None

Board comments:

Mr. Nuss stated that this is great.

A lot of the people employed by these contracts live in the district.

Dr. Morris agrees with Mr. Nuss.

Mr. Kearns echoes the comment.

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

Absent: Mr. Murray

Nays: None

Motion Carried: 4-0

12-76 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR JUNE 2012/ APPROVAL OF 2012-2013 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF FUND-TO-FUND ADVANCES

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

TREASURER'S RECOMMENDATIONS AND REPORTS

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

June 28, 2012 – Regular Meeting

- B. Recommend approval of the financial reports for the month of June 2012.
- C. Recommend approval of the 2012-2013 Amended Appropriations Resolution.
- D. Recommend approval of the following fund-to-fund advances:

\$5,249.75

From: 006 – 0000 Food Services
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$33,266.47

From: 001 – 9059 Summer School
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$34,141.33

From: 020 – 9001 District Latchkey
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$1,478.00

From: 200 – 914H Class of 2014
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$518.11

From: 499 – 9012 School Psych Intern FY12
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$15,776.50

From: 506 – 9012 Race to the Top FY12
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$73,673.47

From: 516 – 9012 IDEA Part B FY12
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$9,563.17

From: 533 – 9012 Title IID FY12
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$11,984.57

From: 536 – 9012 Title I School Improvement FY12
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$34,969.71

From: 551 – 9012 Title III LEP FY12
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$843.87

From: 551 – 9112 Title III Immigrant FY12
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$112,522.29

From: 572 – 9012 Title I FY12
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$6,023.42

From: 572 – 9112 Title I Neglected FY12
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$3,937.91

From: 587 – 9012 Early Childhood Spec Ed IDEA FY12
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$45,521.88

From: 590 – 9012 Title II-A FY12
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

\$5,448.10

From: 599 – 9212 Coalition Safe/Drug Free FY12
To: 001 – 0000 General Fund
Purpose: Return of FY12 year-end advance.

SECOND – Seconded by Mr. Nuss

Public comments: None

Board comments: None

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

Absent: Mr. Murray

Nays: None

Motion Carried: 4-0

COMMITTEE REPORTS

- A. Butler Tech – Dan Murray – No report
- B. Fairfield Planning Commission – Mark Morris
Koch Foods expansion will benefit the city of Fairfield.

ANNOUNCEMENTS

August 2, 2012 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Dr. Morris

He stated that the Choraliers did great today at the World Choir Games Competition.

12-77 ADJOURNMENT

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

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments: None

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

Absent: Mr. Murray

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 6:49 pm by the President, Mr. Kearns.

President

Attest: _____

Treasurer