

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 20th day of September 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, Mrs. Wildow, Mr. Martin, Mr. Smith & Mr. Clemmons

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. School Showcase – South Elementary
Mr. Hussel presented an update on events at South.

Students from South presented a musical number under the direction of Mrs. Joyce Schweikert.

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.

12-99 RESIGNATIONS/LEAVE OF ABSENCE/EMPLOYMENT

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

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. Personnel – Certificated – Mr. Martin

1. Resignations

- a. Celeste Feingold, Freshman, Agents of Change Advisor
(effective for the 2012-13 school year; for personal reasons)
- b. Mike Napier, Middle, Basketball, Girls 7th/8th
(effective for the 2012-13 school year; for personal reasons)
- c. Adam Reed, Basketball, Sophomore Boys (effective 2012-13; due to another coaching assignment within the district)

2. Leaves of Absence

- a. Julie Sprague, Middle, Science
(effective October 31, 2012, through December 20, 2012; for childrearing purposes)

3. Employment

- a. Extracurricular 2012-13

Intermediate

Allison Cline, Department Head, Science, 6th, additional 50%

Matt Crapo, Intramural Basketball, 5th/6th

Matt Crapo, Intramural Volleyball, 5th/6th

Nicole Johnson, Intramural Basketball, 5th/6th

Ann Mack, Student Council

Jim Madden, Department Head Math, 6th Grade

Stephanie Martinkovic, Department Head Math, 5th Grade

Jared Nissen, Intramural Volleyball, 5th/6th

Gary Smith, Intramural Track, 5th/6th

Sarah Taimourzadeh, Cheerleading 5th/6th

Central

Michele Campbell, Special Elementary Choral Director (additional due to increased student participation)

- b. ESL Tutors

Allison Meyer

(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 2012-2013 school year.)

- c. Home Instructors

Laurie Willis

(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 2012-2013 school year.)

- d. Substitute Teachers

James Carty

Steve Kessler

Elizabeth Pietch

Lauren Schloemer

Lynn Wood

(All recommendations are for the 2012-2013 school year at a rate of \$75 per day.)

(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

12-100 RESIGNATIONS/LEAVE OF ABSENCE

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

B. Personnel -- Classified

1. Resignations

- a. Timothy Clements, District Maintenance, Maintenance
(effective the end of the day August 31, 2012; for disability retirement purposes)
- b. Cara Henson, Intermediate, Secretary III
(effective the end of the day September 20, 2012; for personal reasons)
- c. Tina Pennington, West, Clerk
(effective the end of the day September 24, 2012; for personal reasons)
- d. Angela Powell, South, Food Service Assistant
(effective the end of the day September 14, 2012; for personal reasons)
- e. Amanda Waits, Transportation, Bus Driver
(effective the end of the day September 10, 2012; for personal reasons)

2. Leave of Absence

- a. Gary Collins, Transportation, Bus Driver
(effective September 5, 2012 through December 5, 2012; unpaid personal medical)

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

C. Items for Board Discussion

1. Board policy IKFC Graduate Competency and regulation IKFC-R – Paul Otten presented
A repeal of the policy will occur at the next board meeting.
2. Board regulation KG-R Building Rental Fees – Billy Smith
The charge for the use of the stadium is set at \$75/hour plus additional charges for specific uses.

12-101 APPROVAL OF TEMPORARY EMPLOYMENT OF STUDENT WORKERS FOR 2012-2013 SCHOOL YEAR/APPROVAL OF POLICY EBCD EMERGENCY CLOSINGS AND POLICY IGBEA READING SKILLS ASSESSMENTS & INTERVENTIONS

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

D. Other Items for Board Action

1. Recommend approval of the temporary employment of student workers for the 2012 – 2013 school year. (The list of student workers is presented in your packets for your review. Board approval is needed to ensure the students are appropriately covered by Workers' Compensation insurance.)
2. Recommend approval of the following board policies and regulation:
 - EBCD Emergency Closings
 - IGBEA Reading Skills Assessments and InterventionsMrs. Wildow presented additional information regarding this policy.

Mr. Otten has attended three meetings recently regarding this topic. The fourteen Lorain County superintendents have penned a letter to their legislative representatives. This initiative has resulted in frustration across the state.

Based on 2010-2011 data provided by the Ohio Department of Education, 17,000 students would have been retained based on the new standards.

He predicts that there will be multiple revisions of the policy.

SECOND – Seconded by Mr. Nuss

Public comments: None

Board comments:

Mr. Kearns feels that the requirement to pass this policy change without clear guidelines is ridiculous. He is not convinced that this approach is best for all of the students. The decision is being made by those far removed from our community. He sees the legal implications if a bullying policy is not adopted, but the legal implications are not as clear on this issue. He is reluctantly approving the policy knowing that it will be changed.

Mr. Murray feels that the requirement to put this policy in place is ridiculous. He feels that the Board should join the Board members of Lorain County to draft a letter to our elected officials to indicate concern regarding this requirement. He offered to draft the letter.

Mr. Kearns stated that he would support the approach suggested by Mr. Murray.

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, & Mr. Nuss
Nays: Mrs. Shorter
Motion Carried: 4-1

12-102 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR AUGUST 2012/
APPROVAL OF THE 2012-2013 AMENDED APPROPRIATIONS/DISPOSALS/DONATIONS/
APPROVAL TO PAY INVOICES AGAINST PURCHASE ORDERS/APPROVAL OF FUND
TO FUND TRANSFERS

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

TREASURER’S RECOMMENDATIONS AND REPORTS

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

August 16, 2012 – Regular Meeting
September 6, 2012 – Work Session

B. Recommend approval of the financial reports for the month of August 2012.

C. Recommend approval of the 2012-2013 Amended Appropriations Resolution.

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
10479	Computer	Business Office
05229	PA system	Central Elementary
09056	VCR	Central Elementary
16562	Computer	Central Elementary
16581	Computer	Central Elementary
17076	Computer	Central Elementary
18777	Computer	Cincinnati Christian
01611	TV	East Elementary
01896	Overhead projector	East Elementary
06827	TV	East Elementary
06837	TV	East Elementary
07737	Overhead projector	East Elementary
07967	Computer	East Elementary
08636	Overhead projector	East Elementary
08638	Overhead projector	East Elementary
08639	Overhead projector	East Elementary
09952	Overhead projector	East Elementary

12827	Overhead projector	East Elementary
12868	Overhead projector	East Elementary
12881	Overhead projector	East Elementary
12883	Overhead projector	East Elementary
12899	Overhead projector	East Elementary
12902	Overhead projector	East Elementary
12917	Overhead projector	East Elementary
12919	Overhead projector	East Elementary
12925	Overhead projector	East Elementary
12930	Overhead projector	East Elementary
12931	Overhead projector	East Elementary
12955	Overhead projector	East Elementary
12957	Overhead projector	East Elementary
12963	Overhead projector	East Elementary
16193	Laminator	East Elementary
19242	Laminator	East Elementary
615907	Server	East Elementary
01350	Currency counter	Freshman School
18278	Computer	Freshman School
18300	Computer	Freshman School
22173	Computer	Intermediate School
22243	Cell phone	Maintenance
11702	Computer	Sacred Heart
15221	Computer	Sacred Heart
15233	Computer	Sacred Heart
15245	Computer	Sacred Heart
16594	Computer	South Elementary
17082	Computer	South Elementary
18725	Computer	South Elementary

E. Recommend approval of the following donations:

1. A donation of \$100 from LCNB National Bank to Fairfield City Schools to be used to purchase school supplies.
2. A donation of \$560.59 to Fairfield High School and \$80.32 to Fairfield South Elementary School from the "Target Take Charge of Education" Program.
3. A donation of school supplies valued at \$425 from Ohio Casualty/Liberty Mutual Group to Fairfield City Schools.
4. A donation of school supplies valued at \$1340 from the Butler County School Supply Coalition to Fairfield City Schools.
5. A donation of school supplies valued at \$150 from Medco Express Scripts to Fairfield City Schools.

6. A donation of fifteen iPads valued at \$5985 from Pearson Prentice Hall to Fairfield High School, Fairfield Freshman School and Fairfield Middle School.

Total donations for 2012: \$81,212.59

- F. Recommend approval to authorize the Treasurer to pay invoices against the following purchase order that has not been processed in accordance with Section 5705.41(D):

1. Purchase order #3301479 - Netherlands Insurance Company - \$5,000.00
2. Purchase order #3301470 - Edlio, Inc. - \$4,571.28

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

\$16,009.55

From: 401 – 9112 Sacred Heart – FY12
To: 401 – 9113 Sacred Heart – FY13
Purpose: Carryover monies

\$39,648.11

From: 401 – 9212 Cincinnati Christian – FY12
To: 401 – 9213 Cincinnati Christian – FY13
Purpose: Carryover monies

\$8,540.80

From: 401 – 9412 Fairfield Educational Bldg – FY12
To: 401 – 9413 Fairfield Educational Bldg – FY13
Purpose: Carryover monies

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments:

Mr. Kearns:

He serves on the Butler County School Supply Coalition and described the group as a collaborative effort between the Supports to Encourage Low Income Families, Butler County Department of Job & Family Services, the Shared Harvest Food Bank, (that serves as fiscal agent), the Board of the Butler County Commissioners, and the Princeton Pike Church of God.

The coalition has raised \$30,000 for Butler County students this year and one hundred percent of the monies are spent on the supply purchases. The goal of the coalition is to level the playing field for those students who do not have the necessary school supplies to be successful.

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

Butler Tech had the regular board meeting this past Tuesday. He invited the Board to the All Boards Meeting at Butler Tech on October 9th at 6:00 pm. He stated that plans are moving forward for the proposed Bio-Science facility. Butler Tech has approved the China Exchange Program for students. The Southwest Region OSBA will hold the Fall Conference on October 11th at the Warren County Career Center. The Fairfield Choraliers are performing.

B. Fairfield Planning Commission – Mark Morris – No report.

ANNOUNCEMENTS

October 4, 2012 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mrs. Shorter

She invited everyone to attend the fundraiser to benefit Sarah, a North Elementary student. The benefit is scheduled for September 22 at 6:00 pm at the Greek Orthodox Church in Finneytown.

Mr. Murray

He reminded everyone to vote on November 6th.

Mr. Nuss

He asked for support of the football team as well as other student activities.

Mr. Kearns

He reminded everyone of the Bandcake Breakfast this Saturday.

12-103 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 7:15 pm to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)
Confidential Matters 121.22 (G) (5)

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

The Board resumed the meeting at 7:40 pm.

12-104 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 7:42 pm by the President, Mr. Kearns.

President

Attest: _____
Treasurer