

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 15th day of November 2012 at the Fairfield Middle School.

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

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

Absent: Mrs. Shorter

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Special Recognition – Gina Gentry-Fletcher

Sue Kieswetter was recognized as a 2012 OSBA Media Honor Roll Recipient.

B. Recognition of student ACT scores

C. Spotlight on Fairfield Middle School

Mrs. Shorter arrived at 6:46 pm.

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.

Larry Stangby inquired about curriculum for students after testing.

He also asked if anyone monitors the bus drivers. Mr. Otten will follow up with him.

12-115 RESIGNATION/LEAVE OF ABSENCE/EMPLOYMENT – Mr. Martin

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

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Certificated – Mr. Martin

1. Resignation

a. Greg Gaston, Senior High, Academic Team Advisor
(effective October 31st, 2012; for personal reasons)

2. Leave of Absence

- a. Erika Klaber, Intermediate, Music
(effective December 15, 2012 through March 19, 2013; for childrearing purposes)

3. Employment

- a. Extracurricular 2012-13

Senior High

M. Sean Day, Volleyball, Varsity Head, Boys
Steve Hartings, Basketball, Sophomore, Boys
R. Mike Morgan, Tennis, Boys
Damien Strecker, Academic Team Advisor
Lonna Walker, Destination Imagination

Freshman

Bernard Caldwell, Basketball, Assistant Boys
Kevin Fletcher, Basketball, Assistant Boys
Jessica Grimes, Agents of Change
Jennifer Rushing, Basketball, Assistant Girls
Bob Ward, Basketball, Boys

Middle

J.D. Curry, Wrestling, Assistant

North

Kim Northgard, Special Elementary Choral Director (additional due to increased participants)

4. Home Instructor

Teresa Sandifer

(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.)

5. Volunteers

Steve Kessler, Senior High, Basketball
J.J. Einsfeld, Middle, Wrestling

(The above-noted person is recommended for approval as volunteer coach for the 2012-2013 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

(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. Murray, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

12-116 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT/PROMOTIONS

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

B. Personnel – Classified – Mr. Smith

1. Resignations

- a. Lisa Cradler, East, Educational Assistant
(effective the end of the day October 19, 2012; for personal reasons)
- b. Earl Eldridge, East, Head Custodian
(effective the end of the day January 4, 2013; for personal reasons)
- c. Beth Rose, Freshman, Educational Assistant
(effective the end of the day October 31, 2012; to accept another position within the district)

2. Leaves of Absence

- a. Karen Bowman, Transportation, Bus Driver
(effective October 31, 2012 through November 11, 2012, extension of unpaid Workers Compensation)
- b. Anna Mitchell, Transportation, Bus Driver
(effective November 1, 2012 through November 11, 2012; extension of unpaid personal medical)
- c. Johnna Morgan, Transportation, Bus Driver
(effective October 30, 2012 through January 30, 2013; extension of unpaid Workers Compensation)
- d. Janet Watts, Transportation, Educational Assistant
(effective October 22, 2012 through December 3, 2012; unpaid personal medical)

3. Employment

- a. Megan Elmore, West, Latchkey Assistant
(effective November 16, 2012; for a replacement position)
- b. Debora Fehrenbach, South, Educational Assistant
(effective November 16, 2012; for a replacement position)
- c. Shelly King, Sr. High, Food Service Assistant
(effective November 26, 2012; for a replacement position)
- d. Susan Miner, Sr. High, Food Service Assistant
(effective December 3, 2013; for a replacement position)
- e. Renee Moster, North, Educational Assistant
(effective November 16, 2012; for a replacement position)
- f. Kimberly Powell, Intermediate, Educational Assistant
(effective November 16, 2012; for a replacement position)
- g. Beth Rose, East, Clerk IV
(effective November 1, 2012; for a replacement position)
- h. Kristine Welsh, West, Educational Assistant
(effective November 16, 2012; for a replacement position)

4. Promotions

- a. Deborah Bridge, Sr. High, Food Service Assistant promoted to Sr. High, Cook
(effective November 12, 2012; for a replacement position)
- b. Kevin Enderle, Central, Custodian promoted to District Maintenance, Maintenance Worker
(effective November 19, 2012; for a replacement position)

(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, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

C. Items for Board Discussion

1. Enter into a five (5) year contract with Coca-Cola Enterprises for the exclusive rights to provide full service beverage vending for the district effective August 1, 2012 through July 31, 2017. (Contract excludes the cafeteria.)
2. Increase the hourly rate for substitute Food Service Assistant and substitute Cook to seven dollars and eighty-five cents (\$7.85) per hour effective January 1, 2013. (This is to comply with the Ohio minimum wage increase also effective January 1, 2013.)

Mr. Smith will bring both items back to the Board for approval at a later date.

12-117 RECOMMEND APPROVAL OF REVISIONS TO BOARD POLICY AFBA & BCCB EVALUATION OF TREASURER

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

D. Other Items for Board Action

1. Recommend approval of revisions to Board policy AFBA and BCCB Evaluation of Treasurer.

SECOND – Seconded by Mr. Murray

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

12-118 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR OCTOBER 2012/ APPROVAL OF THE 2012-2013 AMENDED APPROPRIATIONS RESOLUTION/ DISPOSALS/DONATIONS/APPROVAL TO PAY INVOICES AGAINST PURCHASE ORDER/APPROVAL OF TRANSPORTATION IN LIEU OF RESOLUTION

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

TREASURER'S RECOMMENDATIONS AND REPORTS

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

October 18, 2012 – Regular Meeting

- B. Recommend approval of the financial reports for the month of October 2012.
- C. Recommend approval of the 2012-2013 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
 REGULAR MEETING
 NOVEMBER 15, 2012

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
06741	Hydrotherapy unit	Athletic Dept.
10077	Monitor	Athletic Dept.
16679	Computer	Athletic Dept.
21482	Cell phone	Athletic Dept.
	Baseball scoreboard	Athletic Dept.
	Softball scoreboard	Athletic Dept.
22556	Projector	Central Elementary
02335	Tape player	Curriculum
06655	Printer	High School
07303	TV	High School
08820	VCR	High School
10181	VCR	High School
14028	TV	High School
14091	Projector	High School
14200	Projector	High School
14360	Projector	High School
17143	Computer	High School
17245	Computer	High School
17257	Computer	High School
17313	Computer	High School
17497	Computer	High School
17521	Computer	High School
25227	Ipad	High School
5ZWL081	Computer	High School
6XSR031	Laptop	High School
09945	Printer	Intermediate School
15189	Computer	Intermediate School
15743	Computer	Intermediate School
17196	Computer	Intermediate School
17784	Projector	Intermediate School
18412	Computer	Intermediate School
18413	Computer	Intermediate School
18426	Computer	Intermediate School
18427	Computer	Intermediate School
20909	Computer	Intermediate School
16525	Projector	Middle School
02333	Projector	Sacred Heart
23511	Ipad	Sacred Heart
11593	Ibook	South Elementary
11596	Ibook	South Elementary
11597	Ibook	South Elementary
11599	Ibook	South Elementary
11600	Ibook	South Elementary
11613	Ibook	South Elementary
11616	Ibook	South Elementary
11617	Ibook	South Elementary
14878	Ibook	South Elementary
14880	Ibook	South Elementary
14881	Ibook	South Elementary
14882	Ibook	South Elementary
14883	Ibook	South Elementary
14885	Ibook	South Elementary
14886	Ibook	South Elementary
14887	Ibook	South Elementary
14888	Ibook	South Elementary
14889	Ibook	South Elementary

14890	Ibook	South Elementary
14891	Ibook	South Elementary
14892	Ibook	South Elementary
14894	Ibook	South Elementary
14895	Ibook	South Elementary
16168	Ibook	South Elementary
16169	Ibook	South Elementary
16171	Ibook	South Elementary
22212	Cell phone	South Elementary
UV2450CNNAL	Ibook	South Elementary
21649	Cell phone	Special Services
23478	Ipad	Special Services
15421	Ethernet switch	Technology
23908	Projector	Technology
07112	Card catalog drawers	West Elementary
11729	Computer	West Elementary
15115	Computer	West Elementary
16646	Computer	West Elementary

E. Recommend approval of the following donations:

1. A donation of forty-two (42) pencil sharpeners valued at \$1,112 from Fairfield East Elementary School PTC to Fairfield East Elementary School.
2. A donation of \$20 from Rita McLaughlin & Tim Merkle to the Fairfield Athletic Department in memory of Kenneth Coffey Rose.
3. A donation of \$150 from Ruth Back to Fairfield Intermediate School Visions Team.

Total donations for 2012: \$99,005.59

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 #3302102 – Scholastic Book Fairs - \$4,925.69

G. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

The time and distance required to provide the transportation

1. The number of pupils to be transported
2. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
3. Whether similar or equivalent service is provided to other pupils eligible for transportation

4. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
5. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

Student Name(s)	School(s) Selected & Grade(s)	Parent(s)/Guardian(s)
Raelyn Jones	Fairfield Christian School, K	Daphne Obercom
Sydney Wilson	St. Ignatius School, 2	Marie Wilson

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

COMMITTEE REPORTS

- A. Butler Tech – Dan Murray
There is a Butler Tech Board meeting next Tuesday.
- B. Fairfield Planning Commission – Mark Morris - Nothing to report

ANNOUNCEMENTS

November 21, 2012 – Conference Exchange Day (No School)
November 22 & 23, 2012 – Thanksgiving Break (No School)
December 6, 2012 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mrs. Shorter thanked everybody that attended the benefit at North Elementary.

12-119 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 6:55 pm to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)
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 7:31 pm.

12-120 ADJOURNMENT

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

SECOND – Seconded by Mr. Murray

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 7:33 pm by the President, Mr. Kearns.

President

Attest: _____