

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 6th day of December 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: Mr. Otten, Mrs. Lane, Mrs. Wildow, Mr. Martin, Mr. Smith & Mr. Clemmons

PLEDGE OF ALLEGIANCE

The Board observed a moment of silence in memory of Maxwell King.

12-121 RESIGNATION/EMPLOYMENT – Mr. Martin

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

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignation

- a. Linda Murdock, Intermediate, Science
(effective at the end of the day on February 28, 2013; for retirement purposes)

2. Employment

- a. Extracurricular 2012-13

Middle

Dawn Eck, Destination Imagination

Keith Neumann, Destination Imagination

- b. Home Instructors

Melissa Blower

Tracey Stone

(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.)

c. Substitute Teachers

Christy Allphin (nurse)
Kimberly Goins (counselor)

(Recommendation is 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 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

B. Items for Board Discussion

1. Transportation update – Billy Smith & Bill Westerbeck

Mr. Kearns asked how many buses are on the road now that we have parts only buses in the lot.

Mr. Nuss asked how many buses need to be replaced. The answer is 22.

Mr. Smith will come back to the Board at a later date with recommendations.

2. Revision of Board policies and regulation – Lani Wildow

- JEB Entrance Age
- JEBA Early Entrance to Kindergarten
- JEBA-R Early Entrance to Kindergarten Regulations
- IKE Promotion and Retention of Students

3. Curriculum Dept. savings – Lani Wildow

The department paid \$800 for instructional materials which saved the district \$425,628.

She thanked everyone that helped with the effort.

4. K-5 Math adoption recommendation – Lani Wildow

The decision has been made to use the *Math & Focus* Program.

Mrs. Shorter stated that she is thrilled with this decision.

5. Implementation of student waiver days for the 2013-14 school year – Paul Otten and Lani Wildow

A school district can ask the state to waive up to 4 student days per year for professional development of staff.

Mrs. Wildow suggested that we apply the waiver to two days for next year using ODE modules to learn the new teacher evaluation performance measures.

Possible dates would include a day at the beginning of the school year and a day attached to spring break.

A plan would need to be submitted to the state for approval of the waiver days.

This approval is on a year-by-year basis.

There will be an update regarding student waiver days at the December 20th meeting.

6. Race to the Top update – Roger Martin

Mr. Martin provided the Board with a Race to the Top written update and reported that all requirements have been met and reporting has been accomplished.

Mr. Martin expressed thanks to the Race to the Top Coordinator, Candy Aston.

He reminded everyone that students are our focal point.

7. Organizational meeting – Nancy Lane

It is recommended that the Organizational Meeting be held on January 10, 2013. The date of the meeting will be voted on at the December 20th meeting.

12-122 RECOMMEND APPROVAL FOR FIVE YEAR CONTRACT WITH COCA-COLA ENTERPRISES FOR EXCLUSIVE RIGHTS TO PROVIDE FULL SERVICE BEVERAGE VENDING EFFECTIVE 08-01-12 THROUGH 07-31-17/APPROVAL TO INCREASE THE HOURLY RATE FOR SUBSTITUTE FOOD SERVICE ASSISTANT TO SEVEN DOLLARS & EIGHTY FIVE CENTS PER HOUR EFFECTIVE 01-01-13

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

C. Other Items for Board Action

1. Recommend approval to 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. Recommend the approval to 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.)

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

ANNOUNCEMENTS

December 14, 2012 – Winter Senior Citizens Luncheon, 11:15 AM-12:45 PM, West Elementary

December 20, 2012 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

December 21, 2012 – Conference Exchange Day, No School

December 24, 2012-January 2, 2013 – Winter Break

January 3, 2013 – School resumes

BOARD MEMBER COMMENTS

Mrs. Shorter expressed her condolences to the King family.

Dr. Morris expressed his condolences to the Slavan family.

Mr. Nuss has toured the new and improved administrative building and he stated that Tom Weiser and his staff take great pride in their work.

12-123 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 7:14 pm to discuss the following:

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

Court Action 121.22 (G) (3) – Pending or Imminent Litigation

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. Nuss & Mrs. Shorter

Absent: Mr. Murray

Nays: None

Motion Carried: 4-0

The Board resumed the meeting at 8:18 pm.

12-124 ADJOURNMENT

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

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

The meeting was adjourned at 8:19 pm by the President, Mr. Kearns.

President

Attest: _____