

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 20<sup>th</sup> 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, Mr. Murray & Mrs. Shorter

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

#### PLEDGE OF ALLEGIANCE

A moment of silence was observed for the Sandy Hook Elementary staff and students who died in Newtown, Connecticut.

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.

#### 12-125 LEAVES OF ABSENCE/EMPLOYMENT

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

#### SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

##### A. Personnel – Certificated – Mr. Martin

##### 1. Leaves of Absence

- a. Leah Tillman, Intermediate, Math Gr. 6  
(effective December 23, 2012 through March 3, 2012; for childrearing purposes)
- b. Amy Wham, East, Kindergarten  
(effective January 11, 2013; unpaid leave for personal reasons)

##### 2. Employment

- a. Extracurricular 2012-13

**Middle**  
Shaun Richter, Swim Coach

b. Substitute Teachers

Jillian Brickler  
Jennifer Cozzens

(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 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

12-126 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT – Mr. Smith

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

B. Personnel -- Classified

1. Resignations

- a. Betty Koger, Freshman, Custodian  
(effective the end of the day December 31, 2012; for retirement purposes)
- b. Susan Miller, Sr. High, Food Service Assistant  
(effective the end of the day December 11, 2012; for personal reasons)
- c. Melissa Thompson, West, Educational Assistant  
(effective the end of the day December 14, 2012; for personal reasons)

2. Leaves of Absence

- a. Gary Collins, Transportation, Bus Driver  
(effective December 6, 2012 through March 6, 2013; extension of unpaid personal medical)
- b. Bonnie Smith, Middle, Cook  
(effective November 14, 2012 through January 3, 2013; extension of unpaid Workers Compensation)
- c. Tammy Stein-Tolley, North, Educational Assistant  
(effective November 28, 2012 through February 26, 2013; extension of unpaid personal medical)

- d. Janet Watts, Transportation, Educational Assistant  
(effective December 3, 2012 through December 16, 2012; unpaid personal)

3. Employment

- a. Deborah Allen, Central, Educational Assistant  
(effective January 3, 2013; for a replacement position)
- b. Keli Kirby, Sr. High, Food Service Assistant  
(effective January 3, 2013; for a replacement position)

(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

1. Butler Tech appointment – Jerome Kearns

Mr. Murray would be happy to continue as the representative to Butler Tech.

2. Student Commission – Paul Otten

Mr. Otten states that students will inform the Board of issues at meetings starting in February.

Mr. Nuss asked if the students will come once per quarter.

Mrs. Shorter stated that she enjoys seeing the students when they present to the Board.

Mr. Murray stated that anytime we engage our students is a good thing. Once every other month would be a good time frame.

Mr. Kearns would like to see a different group each quarter.

3. Appointment of President Pro-Tem for January Organizational Meeting – Nancy Lane

Mr. Kearns will serve as the President Pro-Tem at the Organizational Meeting.

4. University of Cincinnati College of Nursing Educational Affiliation Agreement –  
Roger Martin stated that this is helpful to the district.

5. 2013-2014 School Calendar – Roger Martin

6. Lease contract with Cincinnati Copiers (dba ProSource) – Billy Smith

The contract will result in a savings of \$450,000 over the next five years.

A \$25,000 donation will be made towards carpet at the Fairfield Administration Building.

7. Transportation update – Billy Smith

The goal is to replace the 30 buses over 3 years.  
We have applied for a \$125,000 grant for busses.

12-127 APPROVAL OF BOARD POLICIES JEB ENTRANCE AGE, JEBA EARLY ENTRANCE TO KINDERGARTEN, JEBA-R EARLY ENTRANCE TO KINDERGARTEN REGULATIONS/IKE PROMOTION AND RETENTION OF STUDENTS/APPROVAL OF ADOPTION OF MATH TEXTBOOKS/APPROVAL OF FIVE YEAR CONTRACT WITH CINCINNATI COPIERS (DBA PROSOURCE) EFFECTIVE 12-28-12 THROUGH 12-28-17/APPROVAL OF UNIVERSITY OF CINCINNATI COLLEGE OF NURSING EDUCATIONAL AFFILIATION AGREEMENT/APPOINTMENT OF DAN MURRAY TO SERVE ON BUTLER TECH BOARD OF EDUCATION FOR TWO -YEAR TERM

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

D. Other Items for Board Action

1. Recommend approval of revision of Board policies and regulation:
  - JEB Entrance Age
  - JEBA Early Entrance to Kindergarten
  - JEBA-R Early Entrance to Kindergarten Regulations
  - IKE Promotion and Retention of Students

Mrs. Shorter stated that there will be a group comprised of a psychologist, the Elementary Curriculum Coordinator, an Intervention Specialist, the Principal and the parents to evaluate the applications for Early Entrance to Kindergarten.

In addition the IQ Test and social and emotional issues will be a part of the evaluation process.

2. Recommend approval of adoption of the following Houghton Mifflin math textbooks:
  - Math in Focus (Grades K-5)
  - Big Ideas (Grades 6-8)

3. Recommend approval of a five (5) year lease contract with Cincinnati Copiers (dba ProSource) effective December 28, 2012 through December 28, 2017.
4. Recommend approval of University of Cincinnati College of Nursing Educational Affiliation Agreement.
5. Recommend appointment of Dan Murray to serve on the Butler Tech Board of Education for a two-year term.

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

12-128 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR NOVEMBER 2012/  
APPROVAL OF THE 2012-2013 AMENDED APPROPRIATIONS RESOLUTION/  
DISPOSALS/DONATIONS/APPROVAL OF TRANSPORTATION IN LIEU OF  
RESOLUTION/APPROVAL OF IRS MILEAGE RATE INCREASE/ESTABLISH DATE OF  
TAX BUDGET HEARING ON JANUARY 10, 2013/APPROVAL OF ORGANIZATIONAL  
MEETING DATE OF JANUARY 10, 2013

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

#### TREASURER’S RECOMMENDATIONS AND REPORTS

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

November 15, 2012 – Regular Meeting

December 6, 2012 – Work Session

- B. Recommend approval of the financial reports for the month of November 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>
15013	Monitor	Central Elementary
23129	Wireless router	East Elementary
18073	Laptop computer	East Elementary
15236	Computer	Freshman School
15890	Laptop computer	Freshman School
15896	Laptop computer	Freshman School
16306	Projector	High School
22253	Cell phone	Intermediate School
18983	VCR	Intermediate School

14187	Computer	Intermediate School
17189	Computer	Intermediate School
17195	Computer	Intermediate School
16826	Tape player	Intermediate School
19713	Computer	Intermediate School
20806	Boombox	Intermediate School
21321	Computer	Intermediate School
13145	VCR	Intermediate School
BSSPJ11	Computer	Intermediate School
15984	Laptop computer	Middle School
17851	Computer	Middle School
21340	Computer	Middle School
18821	Fryer	Middle School
16361	Point of sale computer	Middle School
16374	Printer	Middle School
10315	Printer	North Elementary
16300	Printer	North Elementary
17077	Computer	South Elementary
10158	iBook	South Elementary
11594	iBook	South Elementary
11601	iBook	South Elementary
11602	iBook	South Elementary
11615	iBook	South Elementary
11736	iBook	South Elementary
14877	iBook	South Elementary
14879	iBook	South Elementary
14884	iBook	South Elementary
14893	iBook	South Elementary
16170	iBook	South Elementary
16647	Computer	South Elementary
16653	Computer	South Elementary
00951	Fast food line refrigerator	South Elementary
19257	Smartboard	West Elementary
20470	Smartboard	West Elementary
20471	Smartboard	West Elementary

E. Recommend approval of the following donations:

1. A donation of three used trumpets valued at \$225 from Michael A. Deaton to the Fairfield City School District.
2. A donation of \$2500 from Big Lots, Inc. to Fairfield Freshman School.

**Total donations for 2012: \$101,730.59**

F. 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:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. 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.

<u>Student Name(s)</u>	<u>School(s) Selected &amp; Grade(s)</u>	<u>Parent(s)/Guardian(s)</u>
Avery Coleman	Cinti. Hills Christian Academy, 1	Amy Coleman
Brielyn Coleman	Cinti. Hills Christian Academy, 6	Amy Coleman
Reilly Dettmer	Mother Teresa Catholic, 8	Corinne Dettmer
Madeleine Halpin	John Paul II, 4	Pamela Halpin
Ravenne Halpin	John Paul II, K	Pamela Halpin
Bruce McCrary	Fairfield Christian, 9	Nakia Frye Thomas
Nyasia McCrary	Fairfield Christian, 6	Nakia Frye Thomas
Nykel McCrary	Fairfield Christian, 8	Nakia Frye Thomas
Karley Murphy	Beautiful Savior, 3	Michelle Murphy
Elaina VonDeylan	Beautiful Savior, 7	Donna VonDeylan
Olivia VonDeylan	Beautiful Savior, 5	Donna VonDeylan
Benjamin Weintz	St. Ignatius Loyola, 4	Christine Weintz
Luke Weintz	St. Ignatius Loyola, 2	Christine Weintz

- G. Recommend approval of the new IRS mileage rate of 56.5 cents effective January 1, 2013.
- H. Establish the date of the Tax Budget Hearing to be held on January 10, 2013, at 2:00 p.m., at the District Operations Building, 211 Donald Drive.
- I. Recommend approval of the date and time of the Organizational Meeting as follows:

Thursday, January 10, 2013, 6:30 p.m. – Catherine D. Milligan Community Room, Fairfield High School

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

## COMMITTEE REPORTS

### A. Butler Tech – Dan Murray

Former Board members were invited to dinner prepared by the Culinary Department.

A Work Session will be dedicated to the new Bioscience Center sometime in January.

The Butler Tech Organizational Meeting is scheduled for January 9<sup>th</sup>.

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

## ANNOUNCEMENTS

December 21, 2012 – Conference Exchange Day, No School

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

January 3, 2013 – School resumes

## BOARD MEMBER COMMENTS

Mr. Nuss invited everyone to see the basketball team who is undefeated at this point.

Dr. Morris reassured the public that we have a great security plan here.

Mr. Murray wished everyone a nice holiday season.

Mrs. Shorter reminded everyone to remember what the holiday is for.

## 12-129 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 7:25 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  
Security Arrangements 121.22 (G) (6)

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 8:11 pm.



12-130 ADJOURNMENT

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

SECOND – Seconded by Mr. Kearns

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 8:13 pm by the President, Mr. Kearns.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_

\_\_\_\_\_  
Treasurer