

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 6th of May 2013 in the Catherine D. Milligan Community Room.

The meeting was called to order by the President at 6:34 pm.

ROLL CALL – Present: Mr. Kearns, Dr. Morris, Mr. Murray, Mrs. Shorter & Mr. Nuss
Also present: Mr. Otten, Mrs. Lane, Mr. Martin, Mr. Smith & Mr. Clemmons
Absent: Mrs. Wildow

PLEDGE OF ALLEGIANCE

13-37 EXECUTIVE SESSION

MOTION – Moved by Mr. Kearns to recess to Executive Session at 6:36 pm to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)
Purchase or Sale of Real Estate 121.22 (G) (2)

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 7:13 pm.

13-38 APPROVAL OF THREE YEAR ADMINISTRATIVE CONTRACT EFFECTIVE 07-01-13 THROUGH 06-30-16 FOR 218 DAYS, ON ADMINISTRATIVE SALARY RANGE 2

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

A. Item for Board Action

1. Jeffrey Madden, Intermediate, Principal
(recommended for a new three-year administrative contract effective July 1, 2013 through June 30, 2016, for 218 days, on certificated administrative salary range 2, for a replacement position)

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

B. Items for Board Discussion

1. Implementation of district technology plan
Mr. Jeffers, Technology & Data Coordinator presented
2. Race to the Top update – Mr. Martin
We are winding down year 3 of our 4 year Race to the Top Plan.

Standards and Assessments

We are finishing year 2 of a 3 year program to meet the criteria of 100% of appropriate teachers and administrators will participate in professional development opportunities on the new standards.

Using Data to Improve Instruction

Fairfield City Schools is required to complete ODE provided professional development modules focused on content-specific Formative Instructional Practices (FIP) module with 80% of the teaching staff, as appropriate. The district plan is to have all teachers view module 1 in May 2013 and then four the remaining modules next year.

Great Teachers and Leaders

Professional Development was offered in February through April per a Memo of Understanding between the Fairfield Classroom Teachers' Association and the Fairfield City School District Board of Education. By June 2013, 100% of all appropriate teachers and administrators will participate in professional development training on the new evaluation system.

3. Proposed school fees – Nancy Lane
4. Revision of Board policies and regulations as listed.
 - AFC – 1 (also GCN-1) Evaluation of Certificated Staff (Teachers)
 - AFC – 2 (also GCN-2) Evaluation of Certificated and Classified Staff (Administrators)
 - AFC – 2-R (also GCN – 2-R) Evaluation of Certificated Staff (Administrators)
 - IKF Graduation Requirements
 - IGBE Diagnostic and Intervention Policy for Grades K-12
 - IKE Promotion and Retention of Students
 - IGCA Summer Schools
 - IL Testing Programs
 - IL-E Testing Programs (Intervention Model)
 - IGAD Career-Technical Education
 - GBQ – Criminal Record Check
 - KG – Use of School District Facilities / Community; Use of School Facilities (Equal Access)
5. Revision of the Cook job description.

6. Revision of the Head Cook job description.
7. New concussion guidelines from OHSAA
The new guidelines state that an initial assessment must be done by a team doctor or an athletic trainer.
Dr. Morris asked what will happen at events not covered by a trainer.
Mr. Otten responded that the coach will take the player out of the game or practice and that they cannot return to the game until they are assessed by the Trainer.
8. Legislative Liaison Report – Mrs. Shorter

ANNOUNCEMENTS

May 18, 2013 – FHS Prom and Afterprom

May 23, 2013 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mr. Kearns – No comments

Dr. Morris – No comments

Mrs. Shorter welcomed Jeff Madden.

Mr. Nuss urged students and parents to be safe at prom.

Mr. Murray thanked the staff for 51st annual Arts Fair & the Student Pride Event with Dennis Greene.

13-39 ADJOURNMENT

MOTION – Moved by Mr. Kearns 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 8:26 pm by the President, Mr. Murray.

President

Attest: _____

Treasurer