

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 3rd of June 2013 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, Mr. Martin, Mrs. Wildow, Mr. Smith & Mr. Clemmons

PLEDGE OF ALLEGIANCE

13-48 EXECUTIVE SESSION

MOTION – Moved by Mr. Kearns to recess to Executive Session at 6:31 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 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 7:11 pm.

13-49 RESIGNATIONS/EMPLOYMENT – Mr. Martin

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

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Certificated – Mr. Martin

1. Resignations

- a. James Chilcote, Senior High, Guidance Counselor
(effective at the end of the day on June 30, 2013; for retirement purposes)
- b. Allison Cline, Intermediate, 5/6th grade
(effective at the end of the 2012-13 school year; to accept another position in the district)
- c. Rosemary McGoldrick, Central, 1st grade
(effective at the end of the 2012-2013 school year; for personal reasons)

- d. Melissa Muller, Intermediate, 5th grade
(effective at the end of the 2012-13 school year; to accept another position in the district)
- e. Cynthia Vaughn, Intermediate, Assistant Principal
(effective at the end of the 2012-13 school year; for personal reasons)

2. Employment

- a. Allison Cline, Intermediate, Assistant Principal
(recommended for a new two-year administrative contract effective July 1, 2013 through June 30, 2015, for 208 days, on the certificated administrative salary range 1, for a replacement position)
- b. Jackilyn Couch, East, 2nd grade
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)
- c. Kathy Gilbert, District, Director of Special Services
(recommended for a new three-year administrative contract effective July 1, 2013 through June 30, 2016, for 218 days, on the certificated administrative salary range 2, for a replacement position)
- d. Emily Kenkel, West, Music
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)
- e. Melissa Muller, Intermediate, Assistant Principal
(recommended for a new two-year administrative contract effective July 1, 2013 through June 30, 2015, for 208 days, on the certificated administrative salary range 1, for a replacement position)
- f. Summer School Tutors

Jennifer Cozzens

(The above noted persons are recommended for employment as summer school tutors as needed at the rate of \$24.34 per hour from June 10, 2013, through August 9, 2013. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

g. Summer School Teachers

Trista Allen
Ira Begley

(The above-noted persons are recommended for employment as summer school teachers as needed at the rate of \$24.34 per hour from June 5, 2013 through June 28, 2013. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

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

B. Items for Board Discussion

1. Race to the Top update – Roger Martin

The final transformation team meeting was held last Friday and it has been a great year.

There is training tomorrow for OPES and we are working on getting forms prepared to be available on line interactively for OPES. Additional training for teachers and administrators is being created.

The team will gear up over the summer for the final year of standards training and writing and for the technology/information system.

2. Interim end of course exams for American History and Government – Lani Wildow

A resolution regarding this will be presented to the Board on June 27th.

3. OFCC Resolution – Paul Otten

For the Fairfield City School District, the state share will be 26% and the local share will be 74%.

The district will break the project into segments.

A new Central Elementary will be built behind the existing building.

A new freshman building will be built across the street from the high school.

All elementary schools will have the PreK-5 configuration and one new elementary school will be built.

The existing middle school will remain a middle school; the current intermediate school will become a middle school.

The district will need a new bond levy to be placed on the ballot to help fund the project.

4. Other items for discussion

The Fairfield Administration Building is open for business on Tuesday, June 4th.

13-50 APPROVAL OF RESOLUTION AUTHORIZING THE FAIRFIELD CITY SCHOOL DISTRICT BOARD OF EDUCATION TO PARTICIPATE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM – SEGMENT ONE

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

C. Other items for Board approval

1. Recommend approval of resolution authorizing the Fairfield City School District Board of Education to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment One.

WHEREAS, the Board of Education of the Fairfield City School District, Butler County, Ohio, met in regular session on June 3, 2013, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has notified the School District to be approved to participate in the Classroom Facilities Assistance Program-Segment One this year; and

WHEREAS, the School District hereby concurs with, and approves the use of the findings outlined in the final “Facilities Assessment Report,” dated August, 2002, with revisions April, 2013, for the purpose of developing a master facilities plan. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated March 4, 2013. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District’s facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District Board elects to seek approval of a segment of the entire district Master Facilities Plan per Section 3318.034, ORC; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Facilities Plan for Segment One as indicated below:

SCOPE OF THE PROJECT

Segment One:

Build two new elementary schools to house grades PK thru 5 and one new high school to house Grade 9; allowance to abate and demolish Fairfield Central Elementary School and Fairfield Freshman High School.

State Share: \$19,011,205

Local Share: \$54,108,814

Project Budget: \$73,120,019

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District, Butler County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05, ORC.

SECOND – Seconded by Mrs. Shorter

Public comments: Rita Bowers asked if there will be additional space at the middle schools under this plan.

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

ANNOUNCEMENTS

June 27, 2013 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mr. Murray congratulated the graduates.

Mr. Nuss stated that the graduation on Saturday was great.

Mrs. Shorter congratulated the graduates. She also congratulated Missy Muller, Allison Cline and Kathy Gilbert.

13-51 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. Murray, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 7:56 pm by the President, Mr. Murray.

President

Attest: _____

Treasurer