

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 6th of February 2014 in the Fairfield Administration Building Conference Room A.

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

ROLL CALL – Present: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter
Absent: None

Also present: Mr. Otten, Mrs. Lane, Mr. Martin, Mrs. Wildow, Mr. Weiser & Mr. Wolterman

PLEDGE OF ALLEGIANCE

A. Items for Board Discussion

1. Policy IGBC (Section 504/ADA Prohibition Against Discrimination Based on Disability) – Roger Martin

Mr. Heisler asked if this is a new policy and Mr. Martin stated that it is new.

Mr. Hare asked if this is a change in federal legislation and Mr. Martin stated that there has been no change in federal legislation; this change formalizes policy that the district has followed for years.

This policy will be brought back to the next board meeting for approval.

2. Policy IGBA (Programs for Handicapped-Disabled Students) – Roger Martin

This policy will be brought back to the next board meeting for approval.

3. Policy JECBB (Open Enrollment) – Paul Otten

The purpose of this policy is to correct language based on OHSAA bylaws and changes for athletic eligibility.

The district will be updating the regulations that apply to these changes.

This policy will be brought back to the next board meeting for approval.

4. Results of annual financial audit for FY13 – Nancy Lane

Mrs. Lane presented the FY13 audit results. The District received an excellent audit. Mrs. Lane thanked the Treasurer's Office staff for their hard work towards achieving this excellent audit.

5. Fairfield Academy – Paul Otten, Lani Wildow, Nancy Lane

Mrs. Shorter stated that IT administrators should be added to ongoing staff.

Mr. Hare had the following comments:

He wanted to know what the endpoint is for participation in the program.

He feels that the students will have greater academic achievement in the program, but cautioned the district regarding losing current high school students to the online learning option.

He believes that the district is on the right track with the Fairfield Academy.

Mrs. Shorter stated that she likes the design of the Fairfield Academy.

More information will be provided to the Board at the February 20th meeting.

6. Other items for discussion

Mr. Hare asked Mr. Otten and Mrs. Lane to verify the cost to renovate the Freshman School versus the cost to build a new Freshman School. Mr. Hare stated that the cost of renovation for the Freshman Building is \$16 or \$17 million vs. \$22 million for a new building.

ANNOUNCEMENTS

February 17, 2014 – Presidents' Day, No School

February 20, 2014 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mr. Berding

He congratulated the seniors that signed letters of intent.

He commended Mr. Weiser and his staff for the excellent snow removal.

He thanked Mr. Otten and his staff for keeping the students safe.

He reminded everyone of the Father/Daughter Dance at Fairfield Middle School on February 22, 2014 from 7 pm – 9 pm.

Mrs. Shorter

She congratulated Mrs. Lane and her staff on the audit.

She congratulated Mrs. Wildow & Mr. Otten for putting the Fairfield Academy information together.

She thanked Tom Weiser and his staff for the snow removal.

Mr. Hare

He thought the Middle School Science Fair was great. He thanked Mrs. Piatt & Mrs. Miller.

He stated that there may be some help from the legislature for relief of calamity days.

He wanted to know how the district feels about the extension of testing dates.

Mr. Heisler

He applauded all of the students that participated in the Middle School Science Fair.

He commended everyone who helped put it together as it was well organized.

14-13 EXECUTIVE SESSION

MOTION – Moved by Mr. Hare to recess to Executive Session at 7:55 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
Collective Bargaining 121.22 (G) (4)
Security Arrangements 121.22 (G) (6)

SECOND – Seconded by Mr. Heisler

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 9:36 pm.

14-14 ADJOURNMENT

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

SECOND – Seconded by Mr. Hare

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 9:37 pm by the President, Mr. Kearns.

President

Attest: _____
Treasurer