

**Fairfield City School District:  
Excellence, preparation for life, opportunities for all!**

**BOARD OF EDUCATION MEETING AGENDA**

**JUNE 17, 2010**

**REGULAR MEETING    6:30 PM  
HIGH SCHOOL COMMUNITY ROOM**

---

CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Ko**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. District Leadership Team accomplishments, 2009-2010 – Maureen Meyer, Bill Miller, Diane Parrett, Matt Wissman – Goal Managers

COMMUNICATION

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.

RECESS TO EXECUTIVE SESSION TO DISCUSS

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

**Motion to convene executive session:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Ko**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**President convenes executive session at** \_\_\_\_\_ **P.M.**

**President resumes regular meeting at** \_\_\_\_\_ **P.M.**

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Sheila Webb, North, 3<sup>rd</sup> grade  
(effective August 1, 2010; for retirement purposes)

2. Leave of Absence
  - a. Jennifer Roth, Kindergarten Center, Pre-School  
(effective August 30, 2010 through October 29, 2010; for childrearing purposes)
3. Employment
  - a. Kathryn Braun, North, 1<sup>st</sup> grade  
(recommended for a new two-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position)
  - b. Pam Gemperle, Central, 1<sup>st</sup> grade, additional 50% contract  
(effective with the 2010-2011 school year, effective August 24, 2010; this brings her contract to 100% status; for a replacement position)
  - c. Ronda Lawson, North, 1<sup>st</sup> grade  
(recommended for a new two-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position)
  - d. Meredith Richter, South, 1<sup>st</sup> grade  
(recommended for a new two-year limited teaching contract for the 2010-2011 school year, effective August 24, 2010; for a replacement position)
  - e. Extracurricular 2010-2011

**District**

Jay Muldoon, Director of Theatre Arts  
Melanie Riedel, Performing Arts Center Manager  
Brenda Stieger, Sports Information Director

**Senior High**

Shannon Abbott, Tennis, Assistant, Girls  
Tim Adams, Baseball, Assistant  
Tim Austing, Basketball, Boys  
Lori Baird, Junior Class Sponsor  
Derek Ball, Football, Varsity Assistant  
Jackie Bender, Instrumental Music Associate, Co-Concert Band Director  
Jackie Bender, Marching Band Auxiliary Units  
Jackie Bender, Tri-M Advisor  
Michael Berkemeier, Volleyball, Boys  
Michael Berkemeier, Volleyball, Girls  
James Brown, Academic Team Advisor  
Judith Campbell, Impact Team Leader  
Judith Campbell, Peer Tutoring Coordinator  
Tonya Campbell, Gymnastics  
Jeff Clark, Choralier Back Up Band  
Jeff Clark, Pure Elegance  
Jeff Clark, Vocal Music Director

---

Greg Dodge, Chess Club  
Greg Dodge, German Club  
Heather Ellis-Fischer, Soccer, Girls  
Michelle Engel, Tennis, Girls  
Josh Erb, Football, Varsity Assistant  
Kurt Fielden, Golf, Reserve, Boys  
Kurt Fielden, Tennis, Boys  
Josh Fisher, Volleyball, Girls Assistant  
Aaron Fitzstephens, Head Football Coach  
Aaron Fitzstephens, Weight Room Supervisor Assistant, 33.33%  
Nikki Foertmeyer, Department Head – Special Education 9-12, 50%  
Karen Frey, Junior Class Sponsor  
Karen Frey, Spanish Club  
James Glaser, Building Technology Resource Person  
James Glaser, Technical Director, Stage  
James Glaser, Variety Show Director  
Lisa Grosser-Schiering, Department Head – Special Education 9-12, 50%  
Kari Hansee, Cheer Coach, Football  
Kari Hansee, Cheer Coach, Basketball  
Kris Hensley, Track & Field  
Everett Hibbard, Football, Sophomore Assistant  
Luke Hibbard, Graphic Design – Soccer  
Luke Hibbard, Graphic Design – Volleyball/Wrestling  
Luke Hibbard, Graphic Design – Basketball  
Luke Hibbard, Graphic Design – Football/Track  
Tony Hibbard, Basketball, Girls Assistant  
Rodney Hubbard, Weight Room Supervisor Assistant, 33.33%  
Dan Jacobs, Junior State of America Advisor  
Patrick Jeanneret, Swim Coach  
Mark Jones, Golf, Boys  
Jacob Krause, Football, Sophomore Assistant  
Jason Laflin, Wrestling Assistant  
Anna Lawson, Department Head – Science  
Richard Laufman, Terrific Science (Rocket Club)  
Darren Ling, High School Band, Head Director, 50%  
Darren Ling, Instrumental Music Associate, Co-Concert Band Director  
Darren Ling, Pep Band  
Linda Loughran, Department Head – Academic Guidance 9-12  
Ian Lubbers, Tennis, Boys Assistant  
Trisha Lutterbie, Drama Director Associate  
Trisha Lutterbie, Technical Director, Electronic, 50%  
Mikie Masanek, Soccer, Boys Assistant  
Mikie Masanek, Weight Room Supervisor Assistant, 33.34%  
Ron Masanek, Wrestling  
Michael Massie, Drama Director Associate  
Mary Ellen Menzer, Golf, Reserve, Girls  
Ryan Meyer, Golf, Boys Assistant  
Mick Mueller, Cross Country, Varsity Assistant

Kira Murphy, Interact Club Sponsor  
Keith Neumann, Destination Imagination 9-12  
Cathy Ogilvie, Swim/Dive Coach  
Patrick O'Leary, Basketball, Girls  
Patrick O'Leary, Soccer, Boys Assistant  
Kelli Pater, Sophomore Class Sponsor  
Katie Pennell, Marching Band, Auxiliary Units  
David Pierce, Cross Country, Varsity  
Ken Powell, Football, Sophomore Assistant  
Larry Price, Baseball  
Sherry Randall, Orchestra Director  
Adam Reed, Basketball, Sophomore Boys  
Adam Reed, Baseball, Assistant  
Chad Reed, Soccer, Boys  
Craig Reed, Football, Varsity Assistant  
Mindy Reed, Drama Director Assistant  
Mindy Reed, French Club  
Mindy Reed, Thespian Society  
Brady Renners, Football, Varsity Assistant  
Melanie Riedel, Variety Show Director  
Gail Riehl, Golf, Girls  
Rod Ritzie, Football, Varsity Assistant  
Stephanie Rogers, Dance Team  
Nina Rose, S.A.D.D. Sponsor  
John Schmitt, Building Technology Resource Person  
Mike Sedziol, Soccer, Boys Assistant  
Corey Simmins, Department Head – English  
Corey Simmins, National Honor Society Advisor  
Jeff Sims, Basketball, Boys Assistant  
Julie Staudt, Annual Yearbook  
Brenda Steiger, Softball  
Ann Swigart, Senior Class Sponsor  
Tricia Thatcher, National Art Honor Society  
Rebecca Thomaswick, Sophomore Class Sponsor  
Chris Trentman, Department Head – Math  
Jake Tyahur, Volleyball, Girls Assistant  
Alexis Vafides, Department Head – Social Studies  
Tim Viox, Weight Room Supervisor  
Greg Whited, Athletic Director Assistant  
Jill Wilhelm, High School Band, Head Director, 50%  
Jill Wilhelm, Tri-M Advisor  
Julie Wiencek, Interact Club Sponsor  
David Wray, Marching Band, Auxiliary Units  
Ben Zoeller, Football, Varsity Assistant

**Freshman**

Jackie Bender, Band Director, Assistant Co-Director  
John Buelt, Football

Laurie Burriss, Subject Coordinator - English  
Donna Casey, Class Sponsor  
Donna Casey, Subject Coordinator - Math  
David Cook, Baseball, Assistant  
Becky Doak, Athletic Director  
Josh Erb, Basketball, Boys Assistant  
Celeste Feingold, Agents of Change  
Kevin Fletcher, Football  
Michael Grimmett, Subject Coordinator – Science  
Michael Grimmett, Building Technology Resource Person  
Jennifer Hartley, Cheer Coach, Football  
Jennifer Hartley, Cheer Coach, Basketball  
Kris Hensley, Football  
Joel Hippert, Baseball  
Nancy Jackson, Peer Counseling Advisor  
Mark Jarvis, Volleyball, Girls  
Colleen Larbes, Yearbook Advisor  
Allison Loges, Subject Coordinator – Social Studies  
Ian Lubbers, Soccer, Assistant, Boys  
Carlo Miraldi, Soccer, Boys  
Sherry Randall, Orchestra Director  
Cindy Reichert, Class Sponsor  
Rod Ritzie, Basketball, Boys  
Trisha Roberts, Softball  
Harvey Stansell, Wrestling Assistant  
Steve Tumbleson, Band Director, Assistant Co-Director  
Steve Tumbleson, Jazz Combo Director

### **Middle**

Dan Beck, Basketball, Boys, 7<sup>th</sup>/8<sup>th</sup>  
Dan Beck, Golf, Boys, 7<sup>th</sup>/8<sup>th</sup>  
Kerry Bray, Football, 7<sup>th</sup>/8<sup>th</sup>  
Andrew Brinker, Athletic Director, 7<sup>th</sup>/8<sup>th</sup>  
Andrew Brinker, Football, 7<sup>th</sup>/8<sup>th</sup>  
Andrew Brinker, Wrestling, 7<sup>th</sup>/8<sup>th</sup>  
C. Michael Campbell, Football, 7<sup>th</sup>/8<sup>th</sup>  
Jeff Clark, Vocal Music, 7<sup>th</sup>/8<sup>th</sup>, 50%  
Judy Darwish, Drug Free School Advisor, 7<sup>th</sup>/8<sup>th</sup>, 50%  
Anne Dollenmeyer, National Junior Honor Society Advisor  
Kelly Dzeich, Drug Free School Advisor, 7<sup>th</sup>/8<sup>th</sup>, 50%  
Nathan Eigher, Wrestling, 7<sup>th</sup>/8<sup>th</sup>  
Carol Falk, Jazz Band, Assistant Director  
Dustin Ferrell, Athletic Director Assistant 7<sup>th</sup>/8<sup>th</sup>  
Jeffrey Ferree, Golf, Girls 7<sup>th</sup>/8<sup>th</sup>  
Daniel Garner, Football, 7<sup>th</sup>/8<sup>th</sup>  
Thomas Knueven, Instrumental Music, Director  
Thomas Knueven, Jazz Band Director  
Thomas Knueven, Select Band Director

Jason Laflin, Building Technology Resource Person  
 Jason Laflin, Leadership Weekend Coordinator  
 Jason Laflin, Cross Country 7th/8th  
 Darren Ling, Select Band, Assistant Director  
 Ian Lubbers, Chess Club  
 Kristy Malott, Drama Club Director, 50%  
 Nora Miller, Building Technology Resource Person  
 Nora Miller, Science Fair Coordinator, 50%  
 Nora Miller, Yearbook, 7<sup>th</sup>/8<sup>th</sup>  
 Amy Myser, Tennis, Girls, 7<sup>th</sup>/8<sup>th</sup>  
 Keith Neumann, Basketball, Girls 7<sup>th</sup>/8<sup>th</sup>  
 Keith Neumann, Football, 7<sup>th</sup>/8<sup>th</sup>  
 Bridget New, Basketball, Girls 7<sup>th</sup>/8<sup>th</sup>  
 Jared Nissen, Track, 7<sup>th</sup>/8<sup>th</sup>  
 Jared Nissen, Volleyball, 7<sup>th</sup>/8<sup>th</sup>  
 Ritch Parrish, Yearbook, 7<sup>th</sup>/8<sup>th</sup>  
 Eija Pekkala, Honors Orchestra Director  
 Eija Pekkala, Orchestra Director  
 Amy Piatt, Science Fair Coordinator, 50%  
 Mike Reifenrath, Football, 7<sup>th</sup>/8<sup>th</sup>  
 Katherine Riegel, National Junior Honor Society Advisor  
 Chris Scowden, Football, 7<sup>th</sup>/8<sup>th</sup>  
 Andrea Spanel, Volleyball, 7<sup>th</sup>/8<sup>th</sup>  
 Shawn Starkey, Cross Country 7th/8th  
 Shawn Starkey, Leadership Weekend Coordinator  
 Scott Stroschen, Football, 7<sup>th</sup>/8<sup>th</sup>  
 Steve Tumbleson, Instrumental Music, Assistant Director 7<sup>th</sup>/8<sup>th</sup>  
 Aaron Turvey, Student Council  
 Kelly Walker, Drama Club Director, 50%  
 Kelly Walker, Vocal Music, 7<sup>th</sup>/8<sup>th</sup>, 50%  
 Lonna Walker, Destination Imagination

### **Intermediate**

Rachel Bakhit, Orchestra Director, 50%  
 Rob Beidelman, Building Technology Resource Person  
 Lisa Gundler, Intramurals Director  
 Lisa Gundler, Intramural Track, 5<sup>th</sup>/6<sup>th</sup>  
 Marian Kent, Student Council, 5<sup>th</sup>/6<sup>th</sup>, 50%  
 Erika Klaber, Orchestra Director, 50%  
 D. Rob Kelly, Basketball, Boys/Girls, 5<sup>th</sup>/6<sup>th</sup>  
 Darren Ling, Instrumental Music Associate, 6<sup>th</sup>  
 Melissa Muller, Building Technology Resource Person  
 Linda Murdock, Student Council, 5<sup>th</sup>/6<sup>th</sup>, 50%  
 Katie Pennell, Instrumental Music Associate, 6<sup>th</sup>  
 Greg Petrovitch, Intramural Basketball, Boys/Girls, 5<sup>th</sup>/6<sup>th</sup>  
 Greg Petrovitch, Intramural Track, 5<sup>th</sup>/6<sup>th</sup>  
 Wendy Proffitt, Cheer Coach, 6<sup>th</sup>  
 Anne Sanger, Literary Club Sponsor

Colleen Silverberg, Intramural Bowling, 5<sup>th</sup>/6<sup>th</sup>  
 Jen Steelman, Intramural Volleyball, 5<sup>th</sup>/6<sup>th</sup>

**Central**

Laurie Gage, Student Council, 50%  
 Kristi Roth, Cheerleader Sponsor, 50%  
 Kristi Roth, Intramurals, 50%  
 Shelly Smith, Building Technology Resource Person  
 Shelly Smith, Cheerleader Sponsor, 50%  
 Shelly Smith, Intramurals, 50%  
 Shelly Smith, Student Council, 50%

**East**

Tonja Schoelwer, Building Technology Resource Person

**North**

Dawn Bruestle, Special Elementary Choral Group  
 Eddie Thompson, Building Technology Resource Person

**South**

Beth Baltzell, Building Technology Resource Person, 50%  
 Debbie Hasselbeck, Student Council  
 Susan Kneipp, Building Technology Resource Person, 50%  
 Joyce Schweikert, Special Elementary Choral Group

**West**

Doug Bruestle, Building Technology Resource Person  
 Laura Griffin, Elem. Drama Club Advisor  
 Mary Ellen Menzer, Intramurals - Basketball  
 Sarah Preda, After School Reading Club

b. Home Instructors

Amanda Robey

(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 2009-2010 school year.)

c. Summer School Teachers

Michael Massie  
 Beth Moore  
 Shay Rendleman-Smith  
 Jen Stenger

(The above noted persons are recommended for employment as summer school teachers as needed at the rate of \$24.34 per hour for up to nine hours per day from June 7, 2010 through August 20, 2010. For

those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

d. Summer School Teacher, One Way Farm

Madonna Rumpler

(It is recommended that the above-named person be employed as a summer school teacher at One Way Farm at the rate of \$24.34 per hour, effective from June 7, 2010 through August 13, 2010, four hours per day, Monday through Thursday. Funding comes from Title I Neglected funds allocated for One Way Farm.)

e. Volunteers

- Bernard Caldwell, Senior High, Football
- Terrell Davis, Senior High, Football
- Joel Hippert, Senior High, Football
- Joe Muhlberg, Golf, Reserve Boys
- Bryan Rowland, Middle, Football
- Russell Turner, Senior High, Football

(The above-noted persons are recommended for approval as volunteer coaches for the 2010-2011 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

(All employment is contingent upon satisfactory submission of all required documents.)

**Motion to accept the recommendations: \_\_\_\_\_; 2nd \_\_\_\_\_**

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Ko** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Shorter**

**President declares motion \_\_\_\_\_.**

**B. Personnel -- Classified**

**1. Resignations**

- a. Marianne Green, District Office, Confidential Secretary III  
(effective at the end of the day on June 28, 2010; for personal reasons)
- b. Jill Taylor, Middle, Educational Assistant  
(effective the end of the day on August 20, 2010; for personal reasons)
- c. Pam Zorn, Intermediate, Food Service Assistant  
(effective the end of the day on June 4, 2010; for retirement purposes – deceased)



- 2. Leaves of Absence
  - a. Nancy Lipton, Central, Educational Assistant  
(effective July 1, 2010 through September 30, 2010; extension of unpaid personal)
  
- 3. Reduction in Force
  - a. Michael Bowen, Sr. High, Custodian  
(effective the end of the day on June 30, 2010; for District financial reasons)
  - b. Earl Eldridge, Sr. High, Custodian  
(effective the end of the day on June 30, 2010; for District financial reasons)
  - c. Edward Greene, North, Custodian  
(effective the end of the day on June 30, 2010; for District financial reasons)
  - d. Reuben Hibbard, Intermediate, Custodian  
(effective the end of the day on June 30, 2010; for District financial reasons)
  - e. Melissa Jackson, Middle, Custodian  
(effective the end of the day on June 30, 2010; for District financial reasons)
  - f. Naomi McQueen, Middle, Custodian  
(effective the end of the day on June 30, 2010; for District financial reasons)
  - g. Tracy Morgan, South, Custodian  
(effective the end of the day on June 30, 2010; for District financial reasons)
  - h. James Myers, West, Custodian  
(effective the end of the day on June 30, 2010; for District financial reasons)
  - i. William Profitt, Intermediate, Custodian  
(effective the end of the day on June 30, 2010; for District financial reasons)

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Ko** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

C. Items for Board Discussion

- 1. Recommendation from the Superintendent and FCTA President, per the negotiated Extracurricular Review process, to move the position of Assistant Athletic Director, High School, from Schedule IX to Schedule XII, and the resulting revisions in the extracurricular job description for Assistant Athletic Director, High School.

D. Other Items for Board Action

- 1. Recommend approval of the recommendation from the Superintendent and FCTA President, per the negotiated Extracurricular Review process, to move the extracurricular position of Assistant Athletic Director, High School, from Schedule IX to Schedule XII, and to approve the proposed revisions of the extracurricular job description for that position.

**Motion to accept the recommendation:** \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Ko** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

- 2. Recommend approval of the following new Board policy and regulation:  
 IGBM Credit Flexibility  
 IGBM-R Credit Flexibility

**Motion to accept the recommendation:** \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Ko** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

- 3. Recommend approval of the following resolution for Credit Flexibility Full Implementation Waiver for the 2010-2011 School Year.

**RESOLUTION OF THE FAIRFIELD CITY SCHOOL DISTRICT BOARD OF EDUCATION TO SEEK A WAIVER TO REQUEST THE DELAY OF FULL IMPLEMENTATION OF A CREDIT FLEXIBILITY PLAN**

The Fairfield City School District Board of Education recognizes that full implementation of a Credit Flexibility Plan may be difficult to achieve during the 2010-2011 school year and is seeking a waiver of a specific component of that plan: All financial responsibilities, such that

all financial needs of a student’s credit flexibility plan will be assumed by the applying student and his/her parent/guardian; and

WHEREAS the Fairfield City School District Board of Education has adopted a Credit Flexibility Policy and is committed to the right of all students to receive the full range of Credit Flexibility options; and

WHEREAS the Fairfield City School District Board of Education recognizes that full implementation of the Credit Flexibility Policy may be difficult to achieve during the 2010-2011 school year due to the district’s financial challenges; and

WHEREAS the Fairfield City School District Board of Education acknowledges that the Superintendent may seek a one-year waiver with full board approval by submitting the board-adopted resolution for delay, citing the justification for the waiver and a plan and timeline for providing full implementation of the Credit Flexibility Policy; and

WHEREAS the Fairfield City School District Board of Education recommends and grants authority for the Superintendent to seek a waiver; Therefore, Be It

RESOLVED that the Fairfield City School District Board of Education hereby recommends that the Superintendent seek a waiver for the delay of full implementation of a Credit Flexibility Plan for the 2010-2011 school year.

**Motion to accept the recommendation:** \_\_\_\_\_; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Ko** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

- 4. Recommend approval of the revision of item 3 (the grading scale) in Board regulation IKA-R Assessment as follows:

In transposing numerical grades to letter grades the following table will be used:

90 - 100 = A

80 - 89 = B

70 - 79 = C

60 - 69 = D

Below 60 = F

Pluses and minuses will not be used with letter grades.

**Motion to accept the recommendation:** \_\_\_\_\_; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Ko** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

#### TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:  
     May 20, 2010 – Regular Meeting  
     June 3, 2010 – Work Session
- B. Recommend approval of the financial reports for the month of May 2010.
- C. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
09127	Computer	Intermediate School
09491	Computer	Intermediate School
09502	Computer	Intermediate School
09531	Computer	Intermediate School
09532	Computer	Intermediate School
09533	Computer	Intermediate School
09535	Computer	Intermediate School
09540	Computer	Intermediate School
09541	Computer	Intermediate School
09548	Computer	Intermediate School
09556	Computer	Intermediate School
09558	Computer	Intermediate School
09559	Computer	Intermediate School
09561	Computer	Intermediate School
09562	Computer	Intermediate School
09565	Computer	Intermediate School
09566	Computer	Intermediate School
09570	Computer	Intermediate School
09576	Computer	Intermediate School
09618	Computer	Intermediate School
09624	Computer	Intermediate School
09631	Computer	Intermediate School
09635	Computer	Intermediate School
09641	Computer	Intermediate School
09645	Computer	Intermediate School
09647	Computer	Intermediate School
09649	Computer	Intermediate School
09650	Computer	Intermediate School
09655	Computer	Intermediate School
09661	Computer	Intermediate School
09663	Computer	Intermediate School
09668	Computer	Intermediate School
09669	Computer	Intermediate School

09678	Computer	Intermediate School
09684	Computer	Intermediate School
13200	Computer	Intermediate School
09580	Computer	Intermediate School
09545	Computer	Intermediate School
09677	Computer	Intermediate School
09124	Computer	Intermediate School
16304	Computer	Intermediate School
09542	Computer	Intermediate School
09552	Computer	Intermediate School
09495	Computer	Intermediate School
09672	Computer	Intermediate School
09603	Computer	Intermediate School
11724	Computer	Intermediate School
XA0070LMHV6	Computer	Intermediate School
01665	Computer	Intermediate School
09719	USB hub	Intermediate School
08629	Overhead projector	Intermediate School
08625	Overhead projector	Intermediate School
13573	Cassette player	Intermediate School
08941	Cassette player	Intermediate School
16774	Cassette player	Intermediate School
07796	Overhead projector	Intermediate School
13211	Overhead projector	Intermediate School
20161	Overhead projector	Intermediate School
20640	Nextel phone	Middle School
10245	Printer	South Elementary
06031	VCR	South Elementary

D. Recommend approval to authorize the Treasurer to pay invoices against the following purchase orders that have not been processed in accordance with Section 5705.41(D):

1. Purchase order #3006827-Clermont County ESC-\$10,500.00
2. Purchase order #3006972-Highland County Board of DD-\$6,902.00
3. Purchase order #3007181-EDULOG-\$5,652.00

E. Recommend approval of the following donations:

1. A donation of \$6,768 from Fairfield West Elementary PTC to Fairfield West Elementary School for the purchase and installation of two Smart Boards.
2. The PTCs listed below donated monies to be used for the 2010 Arts Fair:

High School	\$100
Middle School	\$100
Intermediate School	\$100
Central Elementary	\$100
North Elementary	\$100
West Elementary	\$ 50

- 3. A donation of \$1000 from The Greater Cincinnati Foundation to the Fairfield High School Athletic Department.

**Total donations for 2010: \$31,337.00**

**Motion to accept the recommendations: \_\_\_\_\_; 2nd \_\_\_\_\_**

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Ko** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Shorter**

**President declares motion \_\_\_\_\_.**

**COMMITTEE REPORTS**

- A. Butler Tech – Dan Murray
- B. Fairfield Planning Commission – Mark Morris

**ANNOUNCEMENTS**

- June 21, 2010 - Financial Review Committee, 6:00 PM, Operations Building Conference Room
- June 22, 2010 - Financial Review Committee, 6:00 PM, Operations Building Conference Room
- June 24, 2010 - Financial Review Committee, 6:00 PM, Operations Building Conference Room
- June 28, 2010 - Special Board Meeting, 6:30 PM, Operations Building Conference Room

**BOARD MEMBER COMMENTS**

**RECESS TO EXECUTIVE SESSION TO DISCUSS**

- 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)

**Motion to convene executive session: \_\_\_\_\_; 2nd \_\_\_\_\_**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Ko** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Shorter**

**President declares motion \_\_\_\_\_.**

**President convenes executive session at \_\_\_\_\_ P.M.**

**President resumes regular meeting at \_\_\_\_\_ P.M.**

ADJOURNMENT

**Motion to adjourn:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Ko** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**President adjourns meeting at** \_\_\_\_\_ **P.M.**