

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 25<sup>th</sup> of January 2011 at the Fairfield High School Community Room.

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

ROLL CALL – Present: Mr. Kearns, Mrs. Ko, Dr. Morris, Mr. Murray & Mrs. Shorter  
Absent: None

Also present: Mrs. Milligan, Mr. Otten, Mr. Lewis, Mr. Martin, Mrs. Lane & Mr. Clemmons

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Spotlight on Freshman School – Matt Wissman, Principal  
Freshman School students did a presentation on the Agents of Change Program and the Family, Career and Community Leaders of America organization.

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.

Roger Trotten addressed the Board regarding the Dean of Students position and business and keyboarding classes.

#### 11-17 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 6:51 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

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Kearns, Mrs. Ko, Dr. Morris, Mr. Murray & Mrs. Shorter  
Nays: None  
Motion Carried: 5-0

The Board resumed the meeting at 7:52 pm.

#### 11-18 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT

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

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Aaron Fitzstephens, Senior High, Weight Room, Supervisor Assistant, 33.33%  
(effective December 8, 2010; for personal reasons)
- b. Paula McCormick, Freshman, Language Arts  
(effective September 1, 2010; for disability retirement purposes)
- c. Trisha Roberts, Freshman, Softball  
(effective 2010-11; for maternity reasons)
- d. Anne Sanger, Intermediate, Literary Club, 66%  
(effective December 13, 2010; for retirement purposes)
- e. Virginia Thomas, Central, 4th grade  
(effective at the end of the day on June 30, 2011; for retirement purposes)

2. Leaves of Absence

- a. Anne McKinney, Central, 1<sup>st</sup> grade  
(effective January 21, 2011 through February 28, 2011; for childrearing purposes)
- b. Stephanie Vinson, West, Intervention Specialist  
(effective February 1, 2011 through February 9, 2011; for childrearing purposes)

3. Employment

- a. Roger Martin, District Office, Assistant Superintendent  
(recommended for a new administrative contract effective August 1, 2011 through June 30, 2014, for 228 days, on the certificated administrative salary range 3, for a replacement position.)
- b. Extra-curricular

**Senior High - 2011-12**

Jason Krause, Head Varsity Football Coach

**Middle - 2010-11**

Brian Knowles, Character Education PE Club Advisor

Lauren Schloemer, Honors Orchestra, 60 %

Lisa Whited, 7th Grade Social Studies Department Head

**Intermediate – 2010-11**

Sarah Taimourzadeh, Literary Club, 66%

c. Home Instructors

Duke, Christine  
Jacobs, Dan  
Krause, Jacob

(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 2010-2011 school year.)

d. Substitute Teachers

Beck, Michelle	Minnick, Abigail
Boylson, Claire	Munafo, Rebecca
Brown, Cheryl	Page, Howard
Elleman, Erica	Pollard, Theresa
Groene, Kayla	Richardson, Lois
Harney, Rachel	Robinson, Erin
Jackson, Bryant	Runion, Stacey
Malott, Merea	Vail, Lori
Manchak, Joanna	Tzeiranakis, Jennifer (sub nurse)

(All recommendations are for the 2010-2011 school year at a rate of \$80.00 per day.)

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

SECOND – Seconded by Mrs. Ko

Public comments: None

Board comments:

Mr. Murray stated that he is pleased and honored to be hiring Mr. Martin for Assistant Superintendent.

Mrs. Shorter congratulated Mr. Martin.

Dr. Morris welcomed Mr. Martin as Assistant Superintendent.

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

Nays: None

Motion Carried: 5-0

11-19 LEAVE OF ABSENCE/EMPLOYMENT/REDUCTION IN FORCE

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

B. Personnel -- Classified

1. Leave of Absence

- a. Michael Furginson, Senior High, Custodian  
(effective February 1, 2011 through February 28, 2011; extension of unpaid Workers Compensation)

2. Employment

- a. Eileen Clines, Intermediate, Clerk IV  
(effective January 24, 2011; for a replacement position)
- b. Paula Kraft, Senior High, Food Service Assistant  
(effective January 24, 2011; for a replacement position)

3. Reduction in Force

- a. Elimination/reduction of one (1) Intermediate Latchkey Educational Assistant two (2) hours per day position effective the end of the day January 28, 2011; due to low student enrollment

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

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

C. Items for Board Discussion

1. All-day Kindergarten mandate and waiver, 2011-12 and 2012-13 – Mr. Otten

Mr. Otten stated that a bill is currently being presented to eliminate the all day Kindergarten requirement under House Bill 1, but the district wants to notify our kindergarten parents that we are not moving forward with providing all day kindergarten.

2. Update on House Bill 264 project – Mr. Lewis presented

3. Alternative date for the February 17 meeting due to Booster event

11-20 APPROVAL OF RESOLUTION TO REQUEST A DELAY IN THE IMPLEMENTATION OF ALL DAY KINDERGARTEN FOR 2011-12 AND 2012-13

MOTION – Moved by Mrs. Ko to approve the following:

D. Other Items for Board Action

1. Recommend approval of the following resolution to request a delay in the implementation of all day kindergarten for 2011-12 and 2012-13:

WHEREAS the Fairfield City School District Board of Education hereby declares that providing all-day, every-day kindergarten during the state fiscal years 2012 and 2013 in accordance with the requirements of Ohio Revised Code Section 3321.05 will present a hardship to the school district; and

WHEREAS the Fairfield City School District Board of Education understands that the waiver is only for the delay of all-day, every-day kindergarten for state fiscal years 2012 and 2013: Therefore, Be It

RESOLVED, that the Fairfield City School District Board of Education hereby authorizes the district Superintendent to submit to the State Superintendent of Public Instruction this resolution and justification for requesting a delay of the implementation of all-day, every-day kindergarten for state fiscal years 2012 and 2013, and to submit a phase-in implementation of all-day, every-day kindergarten.

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments:

Mrs. Shorter stated that our one-half day program is great.

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

Nays: None

Motion Carried: 5-0

11-21 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR DECEMBER 2010/ APPROVAL OF 2010-2011 AMENDED APPROPRIATIONS/DISPOSALS/DONATIONS/ APPROVAL OF OHIO SCHOOL BOARD ASSOCIATION MEMBERSHIP JANUARY, 2011 THROUGH DECEMBER, 2011/APPROVAL OF OHIO SCHOOL BOARD ASSOCIATION LEGAL ASSISTANCE FUND MEMBERSHIP JANUARY 1, 2011 – DECEMBER 31, 2011/ APPROVAL TO CHANGE THE FEBRUARY 17<sup>TH</sup> BOARD MEETING TO FEBRUARY 24<sup>TH</sup>

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

TREASURER'S RECOMMENDATIONS AND REPORTS

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 25, 2011

- A. Recommend approval of the minutes of the following meetings:  
December 20, 2010 – Regular Meeting  
January 6, 2011 – Organizational Meeting
- B. Recommend approval of the financial reports for the month of December 2010.
- C. Recommend approval of the 2010-11 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
12116	Fax machine	Food Service
18309	Computer	Freshman School
18289	Computer	Freshman School
18276	Computer	Freshman School
18286	Computer	Freshman School
18280	Computer	Freshman School
21555	Nextel phone	High School
21562	Nextel phone	High School
09128	Computer	Intermediate School
09132	Computer	Intermediate School
09133	Computer	Intermediate School
09139	Computer	Intermediate School
09195	Computer	Intermediate School
09527	Computer	Intermediate School
09539	Computer	Intermediate School
09600	Computer	Intermediate School
09611	Computer	Intermediate School
09615	Computer	Intermediate School
09619	Computer	Intermediate School
09636	Computer	Intermediate School
09648	Computer	Intermediate School
09651	Computer	Intermediate School
09671	Computer	Intermediate School
09676	Computer	Intermediate School
09683	Computer	Intermediate School
13716	Computer	Intermediate School
16204	Computer	Intermediate School
RN93710WGUX	Computer	Intermediate School
12012	Computer	Intermediate School
16533	Computer	Intermediate School
16537	Computer	Intermediate School
17192	Computer	Intermediate School
17456	Computer	Intermediate School
17571	Computer	Intermediate School
17610	Computer	Intermediate School
21323	Computer	Intermediate School
19252	Computer	Kindergarten Center

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 25, 2011

19252	Computer	Kindergarten Center
20090	Monitor	Kindergarten Center
17859	HP printer	North Elementary
475FMU4151	2 way radio	Transportation
475FLE2169	2 way radio	Transportation
240FFE3038	2 way radio	Transportation
240FFE3884	2 way radio	Transportation
240FFE3020	2 way radio	Transportation
240FFE0654	2 way radio	Transportation
240FFE3022	2 way radio	Transportation
240FFE3025	2 way radio	Transportation
240FFE3038	2 way radio	Transportation
240FGS0651	2 way radio	Transportation
240FGS0656	2 way radio	Transportation
240FFE3027	2 way radio	Transportation
240FFE3217	2 way radio	Transportation

E. Recommend approval of the following donations:

1. A donation of carpet squares from Fairfield Flooring Systems to Fairfield West Elementary valued at \$228 and to Fairfield South Elementary valued at \$210.
2. A donation of \$1,720 from Exposure Marketing and Promotion, Inc. (Ford Drive One 4 UR School) to the Fairfield High School Athletic Department.
3. A donation of \$500 from Republic Services, Inc. (CSI Waste Services) to the Fairfield High School Athletic Department.

**Total donations for 2011:        \$2,658.00**

F. Recommend approval of the annual membership with the Ohio School Boards Association for January, 2011 – December, 2011.

G. Recommend approval of the Ohio School Boards Association Legal Assistance Fund Service Contract pursuant to R.C. Section 3313.171 (January 1, 2011, through December 31, 2011).

H. Change the February Board Meeting from February 17<sup>th</sup> to February 24<sup>th</sup> at 5:00 pm, FHS Community Room

SECOND – Seconded by Mr. Murray

Public comments: None

Board comments: None

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

Nays: None

Motion Carried: 5-0

COMMITTEE REPORTS

A. Butler Tech – Dan Murray

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 25, 2011

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Mr. Murray was elected as the President of the Butler Tech Board of Education for 2011. An annual retreat is planned for February.

The Butler Tech Open House is scheduled for Thursday, January 27<sup>th</sup>.

B. Fairfield Planning Commission – Mark Morris

The next meeting is scheduled for January 26, 2111.

ANNOUNCEMENTS

February 3, 2011 - Work Session, 6:30 PM, FHS Community Room

February 17, 2011 – Athletic Boosters Stag Fundraiser

February 24, 2011 – Regular Meeting, 5:00 pm, FHS Community Room

BOARD MEMBER COMMENTS

Mrs. Ko

She congratulated Mr. Martin on his new position.

Dr. Morris

He congratulated Mr. Martin also.

Mr. Kearns

He congratulated Mr. Martin & Mr. Krause.

Mr. Murray

He welcomed Mr. Krause and stated that he is looking forward to this fall.

He congratulated the Choraliers and Pure Elegance on their performances last weekend.

He stated that the Choraliers have a fundraiser starting on February 20<sup>th</sup> to help support the Choraliers' spring break trip to Chicago.

Mrs. Shorter

She congratulated Mr. Martin & Mr. Krause.

11-22 ADJOURNMENT

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

SECOND – Seconded by Mrs. Ko

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 8:25 pm by the President, Mr. Kearns.

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Treasurer