

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING
APRIL 28, 2011

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 28th of April 2011 at the Fairfield City Schools Operations Building.

The meeting was called to order by the President at 5:30 pm.

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

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

PLEDGE OF ALLEGIANCE

A. ITEM FOR BOARD DISCUSSION

1. Potential change in make-up day schedule for the Kindergarten Center for May and June 2011.

Mrs. Milligan presented.

B. ITEM FOR BOARD ACTION

1. Recommend approval of revising the 2010-2011 school calendar designation of calamity make-up days for the Kindergarten Center only to vacate making up calamity days in regular 2.5 hour sessions through May 20, 2011, and to lengthen each AM Kindergarten session by thirty (30) minutes and to lengthen each PM Kindergarten session by thirty (30) minutes effective May 2 through May 27, 2011 on the dates specified below, in order to make-up calamity days which exceed the number allowed by state law.

| Calamity Date | Make-up Dates for AM Kindergarten 30 minutes will be added to each of these five (5) dates to make up one (1) calamity day. Each day's session will be 9:15 am – 12:15 pm. | Make-up Dates for PM Kindergarten 30 minutes will be added to each of these five (5) dates to make up one (1) calamity day. Each day's session will be 1:15 pm – 4:15 pm. |
|----------------------|--|---|
| February 1, 2011 | May 2 May 3 May 4 May 5 May 6 | May 2 May 3 May 4 May 5 May 6 |
| April 19, 2011 | AM kindergarten was in session on April 19, 2011. No make-up day required. | May 9 May 10 May 11 May 12 May 13 |
| April 20, 2011 | May 9 May 10 May 11 May 12 May 13 | May 16 May 17 May 18 May 19 May 20 |

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| April 21, 2011 | May 16 May 17 May 18 May 19 May 20 | May 23 May 24 May 25 May 26 May 27 |
| April 27, 2011 | AM kindergarten was in session on April 27, 2011. No make-up day required. | May 31 June 1 June 2 June 3 |

11-72 APPROVE REVISION OF 2010-2011 SCHOOL CALENDAR TO VACATE MAKING UP CALAMITY DAYS IN REGULAR 2.5 SESSIONS BY LENGTHENING EACH AM KINDERGARTEN SESSION BY 30 MINUTES THROUGH MAY 20, 2011, AND BY LENGTHENING EACH PM KINDERGARTEN SESSION BY 30 MINUTES THROUGH MAY 27, 2011

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

SECOND – Seconded by Mrs. Ko

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

Nays: None

Motion Carried: 5-0

11-73 ADJOURNMENT

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

SECOND – Seconded by Dr. Morris

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 5:48 pm by the President, Mr. Kearns.

President

Attest: _____
Treasurer