

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 16<sup>th</sup> of June 2011 at the Fairfield Intermediate School.

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, Mrs. Lane, Mr. Otten & Mr. Clemmons

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Building Spotlight on East Elementary School - Hospitals for Healthier Ohioans Grant with Mercy Hospital – Paige Gillespie  
Mrs. Gillespie is hoping to expand the program at East Elementary School next year.

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.

Doug Dragoo, a representative from the Fairfield Tea Party, asked if a property tax increase of 36% will get us through the next four years.

He asked what was going on with collective bargaining.

He had questions regarding the Permanent Improvement Fund.

11-94 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. Rachel Bakhit, Intermediate, Music  
(effective with the 2011-2012 school year; for personal reasons)
- b. Mary Damon, Middle School, Guidance Counselor  
(effective July 1, 2011; for retirement purposes)

- c. Sara Fitzstephens, Senior High, Math  
(effective at the end of the 2010-2011 school year; for personal reasons)
  - d. Sara Lee, West, 2<sup>nd</sup> grade, 50% of her contract  
(effective with the 2011-2012 school year; for personal reasons)
  - e. Cynthia Reichert, Freshman, Intervention Specialist and Class Council Advisor  
(effective at the end of the 2010-2011 school year; for personal reasons)
  - f. Jami Wallbank, Freshman, Intervention Specialist  
(effective at the end of the 2010-2011 school year; for personal reasons)
2. Leaves of Absence
- a. Jennifer Powell, Kindergarten Center, Kindergarten Teacher  
(effective .75 day on April 18, 2011; .5 day on April 19, 2011; .5 day on April 25, 2011;  
and April 26, 2011 through June 1, 2011; for personal medical reasons under the Family  
Medical Leave Act)
3. Employment
- a. Erin Felsheim, North, 2nd grade, additional 50% contract  
(effective with the 2011-2012 school year; this brings her contract to 100%  
status; for a replacement position)
  - b. Mark Rice, Senior High, Math  
(recommended for a new one-year limited teaching contract for the 2011-2012  
school year, effective August 19, 2011; for a replacement position)
  - c. Extracurricular 2011-12

**District**

Trisha Lutterbie, Performing Arts Center Manager  
Jay Muldoon, Director of Theatre Arts Program  
Brenda Stieger, Sports Information Director

**Senior High**

Jason Austerman, Football, Varsity Assistant  
Tim Austing, Weight Room Supervisor Assistant, 33%  
Lori Baird, Junior Class Sponsor  
Jackie Bender, Instrumental Music Associate, Co-Concert Band Director  
Jackie Bender, Marching Band Auxiliary Units  
Jackie Bender, Tri-M Advisor  
Michael Berkemeier, Volleyball, Head Coach, Girls  
Jennifer Biller, Soccer Assistant, Girls  
Kevin Botkins, Soccer Assistant, Boys  
James Brown, Academic Team Advisor

Brad Bullock, Cross-Country, Varsity Assistant  
Davonne Calhoun, Football, Varsity Assistant  
Judith Campbell, Impact Team Leader  
Judith Campbell, Peer Tutoring Coordinator  
Karen Carty, Soccer Assistant, Girls  
Mike Chiurco, Football, Varsity Assistant  
Eric Cimini, Technical Director, Electronic, 50%  
Jeff Clark, Choralier Back-up Band  
Jeff Clark, Pure Elegance  
Jeff Clark, Vocal Music Director  
Allison Curran, Department Head Social Studies  
Greg Dodge, Chess Team Coach  
Greg Dodge, German Club  
Michelle Engel, Tennis, Girls  
Kurt Fielden, Golf, Reserve Boys  
Nikki Foertmeyer, Department Head Special Education 9-12, 50%  
Karen Frey, Junior Class Sponsor  
Karen Frey, Spanish Club  
Greg Gaston, Academic Team Advisor, 50%  
Liz Gladish, Department Head Foreign Language  
James Glaser, Technical Director, Stage  
James Glaser, Variety Show Director  
Caine Grimes, Academic Team Advisor, 50%  
Lisa Grosser-Schiering, Department Head Special Education 9-12, 50%  
Kari Hansee, Cheer Coach, Football  
Kari Hansee, Cheer Coach, Basketball  
Amanda Harter, Tennis Assistant, Girls  
Luke Hibbard, Graphic Design - Soccer  
Luke Hibbard, Graphic Design - Volleyball/Wrestling  
Luke Hibbard, Graphic Design - Basketball  
Luke Hibbard, Graphic Design - Football/Track  
Joel Hippert, Football, Sophomore Assistant  
Rodney Hubbard, Weight Room Supervisor, 33%  
Rodney Hubbard, Department Head Special Areas  
Rodney Hubbard, Indian Spirit Sponsor  
Dan Jacobs, Junior State of America Advisor  
Mark Jones, Golf, Varsity Boys  
Dan Kelley, Football, Varsity Assistant  
Jason Krause, Weight Room Supervisor, Assistant, 33%  
Richard Laufman, Terrific Science (Rocket Club)  
Jason Lawson, Football, Varsity Assistant  
Darren Ling, High School Band, Head Director, 50%  
Darren Ling, Instrumental Music Associate, Co-Concert Band Director  
Darren Ling, Pep Band  
David Loper, Basketball, Head Coach, Girls  
Trisha Lutterbie, Drama Director Associate  
Trisha Lutterbie, Technical Director, Electronic, 50%

Amy Mahaffey, Interact Club Sponsor  
Dawn Mann, African American Voices of Youth, 50%  
Mikie Masanek, Soccer, Assistant Boys  
Mikie Masanek, Weight Room Supervisor, Assistant, 33% (*spring*)  
Michael Massie, Drama Club Producer  
Michael Massie, Drama Director Associate  
Patrick McManus, Soccer Assistant, Girls  
MaryEllen Menzer, Golf, Reserve Girls  
Jay Muldoon, African American Voices of Youth, 50%  
Keith Neumann, Destination Imagination Grades 9-12  
Cathy Ogilvie, Swim, Diving, Boys & Girls  
Patrick O'Leary, Soccer, Head Coach Girls  
Kelli Pater, Sophomore Class Sponsor  
Katie Pennell, Marching Band Auxiliary Units  
David Pierce, Cross Country, Head Coach  
Sherry Randall, Orchestra Director  
Adam Reed, Basketball, Sophomore Boys  
Chad Reed, Soccer, Head Coach, Boys  
Mindy Reed, Drama Director, Assistant  
Mindy Reed, French Club  
Mindy Reed, Thespian Society  
Melanie Riedel, Variety Show Director  
Gail Riehl, Golf, Varsity Girls  
Charlie Rose, Football, Varsity Assistant  
Nina Rose, S.A.D.D. Sponsor  
Mike Sedziol, Soccer, Assistant Boys  
Corey Simmins, Department Head English  
Corey Simmins, National Honor Society Advisor  
Julie Staudt, Annual Yearbook  
Frank Straub, Football, Sophomore Assistant  
Ann Swigart, Senior Class Sponsor  
Tricia Thatcher, Annual Yearbook  
Tricia Thatcher, National Art Honor Society  
Rebecca Thomaswick, Sophomore Class Sponsor  
Tom Toman, Department Head Science  
Chris Trentman, Department Head Math  
Victor Troha, Football, Sophomore Assistant  
Tim Viox, Weight Room Supervisor, 67%  
Kelly Walker, Vocal Music Associate, Grades 10-12  
Greg Whited, Athletic Director, Assistant  
Julie Wiencek, Senior Class Sponsor  
Julie Wiencek, Activities Director  
Jill Wilhelm, Department Head Music  
Jill Wilhelm, High School Band, Head Director, 50%  
Jill Wilhelm, Marching Band Associate Director  
Jill Wilhelm, Tri-M Advisor  
David Wray, Marching Band Auxiliary Units

**Freshman**

Jackie Bender, Band Director, Assistant Co-Director  
Todd Berkely, Soccer, Girls  
Laurie Burriss, Department Head English  
Jeff Clark, Vocal Music Director  
Becky Doak, Athletic Director  
Celeste Feingold, Agents of Change  
Dan Garner, Football  
Jena Hartley, Cheer Coach, Football  
Jena Hartley, Cheer Coach, Basketball  
Everett Hibbard, Football  
Colleen Larbes, Yearbook Advisor  
Allison Loges, Department Head Social Studies  
Caryn May, Department Head Special Education  
Carlo Miraldi, Soccer, Boys  
Mindy Montgomery, Yearbook Advisor  
Sherry Randall, Orchestra Director  
Carolyn Smith, Department Head Special Areas  
Harvey Stansell, Department Head Science  
Chris Trentman, Basketball, Assistant, Boys  
Steve Tumbleson, Band Director, Assistant Co-Director  
Steve Tumbleson, Jazz Combo Director  
Tim Viox, Football

**Middle**

Jackie Bender, Instrumental Music Assistant Director 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%  
Gerald Einsfeld Jr, (JJ), Volleyball, 7<sup>th</sup>/8<sup>th</sup>  
Jeffrey Ferree, Golf Coach, Girls 7<sup>th</sup>/8<sup>th</sup>  
Dan Garner, Athletic Director  
Aline Hudson, Department Head Math Grade 8  
Tom Knueven, Instrumental Music Head Director  
Tom Kueeven, Jazz Band Director  
Tom Knueven, Select Band Director  
Jason Laflin, Cross Country, Girls  
Jason Laflin, Leadership Weekend Coordinator  
Darren Ling, Select Band, Assistant Director  
Ian Lubbers, Chess Club  
Kristy Malott, Drama Club Director, 50%  
Lisa McMullen, Department Head Math, 7<sup>th</sup> Grade  
Nora Miller, Science Fair Coordinator, 50%  
Nora Miller, Yearbook, 8<sup>th</sup>  
Amy Myser, Tennis, Girls 7<sup>th</sup>/8<sup>th</sup>

Bridget New, Volleyball, 7<sup>th</sup>/8<sup>th</sup>  
Ritch Parrish, Yearbook, 8<sup>th</sup>  
Eija Pekkala, Orchestra Director, 50%  
Amy Piatt, Department Head Science Grade 8  
Amy Piatt, Science Fair Coordinator, 50%  
Melissa Price, Department Head Special Education, 7<sup>th</sup> Grade  
Sherry Randall, Orchestra Director, 50%  
Katherine Riegel, National Junior Honor Society Advisor  
Beth Robson, Department Head Social Studies Grade 8  
Beth Robson, Student Council  
Laura Siebenburgen, Department Head Science Grade 7  
Shawn Starkey, Cross Country, Boys  
Shawn Starkey, Department Head Special Areas  
Wendy Starkey, Volleyball 7<sup>th</sup>/8<sup>th</sup>  
Kelly Walker, Drama Club Director, 50%  
Kelly Walker, Vocal Music, 7<sup>th</sup>/8<sup>th</sup>, 50%  
Angela White, Department Head Special Education Grade 8  
Lisa Whited, Department Head Social Studies Grade 7

**Intermediate**

Jeff Clark, Vocal Music, Grade 6, 50%  
Allison Cline, Department Head Science  
Robbin Conroy, Vocal Music, Grade 6, 50%  
Ashley Dean, Cheerleader Coach, 6<sup>th</sup> Grade  
Lisa Gundler, Department Head Special Areas  
Lisa Gundler, Intramural 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%  
Laura Krabbe, Department Head Special Education Grade 6  
Darren Ling, Instrumental Music Associate 6<sup>th</sup>  
Linda Murdock, Student Council 5<sup>th</sup>/6<sup>th</sup>, 50%  
Katie Pennell, Instrumental Music Associate 6<sup>th</sup>  
Colleen Silverberg, Intramural Bowling 5<sup>th</sup>/6<sup>th</sup>  
Gary Smith, Intramural Bowling, 5<sup>th</sup>/6<sup>th</sup>  
Jen Steelman, Intramural Volleyball, 5<sup>th</sup>/6<sup>th</sup>  
Steve Tumbleson, Instrumental Music Associate 6<sup>th</sup>

**Central**

Lois Allen, Unit Leader Special Areas  
Laurie Gage, Student Council, 50%  
Phyllis Gibbemeyer, Unit Leader Special Education  
Dena McGhee, Unit Leader Grade 3  
Joyce Schweikert, Special Elementary Choral Group  
Karen Smith, Unit Leader Grade 4  
Shelly Smith, Student Council, 50%

**East**

Joyce Arnold, Unit Leader Special Areas  
Christa Dickman, Unit Leader Grade 3  
Stephanie Giessler, Unit Leader Grade 1  
Sonia Newbright, Unit leader Special Education  
Karen Russell, Unit Leader Grade 2  
Chris Stover, Special Elementary Choral Group  
Susan Ventling, Unit Leader Grade 4

**North**

Dawn Bruestle, Special Elementary Choral Group  
Janet Corris, Unit Leader Grade 3  
Christine Herman, Unit Leader Special Education  
Barb Hopkins, Unit Leader Grade 2  
Erin Knox, Student Council  
Melissa McCabe, Unit Leader Grade 1  
Kim Northgard, Unit Leader Grade 4  
Marsha Reynolds, Unit Leader Special Areas

**South**

Beth Baltzell, Unit Leader Grade 3  
Beckie Hauer, Unit Leader Grade 1  
Michelle Hilbert, Unit Leader Grade 4  
Susan Kneipp, Unit Leader Special Education  
Joyce Schweikert, Special Elementary Choral Group  
Patricia Webber, Unit Leader Grade 2  
Kendra Zoller, Unit Leader Special Areas

**West**

Doug Bruestle, Special Elementary Choral Group  
Doug Bruestle, Unit Leader Special Areas  
Teresa Elash, Unit Leader 4<sup>th</sup> Grade  
Laura Griffin, Elem. Drama Club Advisor  
Elizabeth Marquette, Student Council  
Elizabeth Marquette, Unit Leader 2<sup>nd</sup> Grade  
Angie Persiani, Unit Leader 3<sup>rd</sup> Grade  
Valerie Theile, Unit Leader Special Ed.  
Erin Young, Unit Leader 1<sup>st</sup> Grade

d. Home Instructors 2010-11

Pat Effler  
Josh Erb  
Lauren Fournier  
Anne Henry  
Angie Laux  
Amy Myser

Jennifer Skirvin  
Valerie Theile  
Amy Touassi

(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.)

e. Summer School

Begley, Ira  
Blower, Melissa  
Ewen, Zach  
Fournier, Lauren  
Gibbemeyer, Phyllis  
Gundler, Lisa  
Jones, Mike  
Laux, Angie  
Lutterbie, Trisha  
Massie, Michael  
Moore, Beth  
Mosure, Chris  
Roberts, Trisha  
Steelman, Jen  
Thomaswick, Rebecca  
Touassi, Amy  
Williams, Regina

(The above noted persons are recommended for employment as summer school teachers as needed at the rate of \$24.34 per hour from June 7, 2011 through August 20, 2011. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

f. Volunteers

Ian Lubbers, Freshman Soccer, Boys  
David Moser, Freshman Soccer, Boys

(The above-noted persons are recommended for approval as volunteer coaches for the 2011-2012 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.)

SECOND – Seconded by Mrs. Shorter

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

11-95 RESIGNATIONS/LEAVE OF ABSENCE

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

B. Personnel -- Classified

1. Resignations

- a. Amy Fijas, Freshman, Educational Assistant  
(effective the end of the 2010 – 2011 school year, for personal reasons)
- b. Mary Kay McWhorter, District Maintenance, Crossing Guard  
(effective the end of the day June 30, 2011; for retirement purposes)
- c. Michael Napier, Sr. High, Educational Assistant  
(effective the end of the 2010 – 2011 school year; for personal reasons)

2. Leave of Absence

- a. Robert Johnson, District Maintenance, HVAC Technician  
(effective July 12 through August 15, 2011; extension of personal medical leave)

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

SECOND – Seconded by Mrs. Ko  
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

11-96 APPROVAL OF “BUILDING PRIDE” MASTER FACILITIES PLAN

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

C. Other Items for Board Action

1. Recommend acceptance of the "Building Pride" Master Facilities Plan. (The details of this plan were presented to the Board on June 2, 2011.)

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments:

Mr. Murray thanked Chad Lewis for leading this effort. He thanked SHP for their assistance. Dr. Morris thanked all of the committee members.

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

Nays: None

Motion Carried: 5-0

11-97 APPROVAL OF THE MASTER CONTRACT WITH THE FAIRFIELD CLASSROOM TEACHERS ASSOCIATION EFFECTIVE JUNE 30, 2011 THROUGH JUNE 29, 2014

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

2. Recommend approval of the master contract with the Fairfield Classroom Teachers Association effective June 30, 2011 through June 29, 2014. (The details of this agreement were previously shared with the Board.)

SECOND – Seconded by Mrs. Shorter

Public comments:

Mr. Drago stated that the Board needs to explain the details of the new contract.

Mr. Engel wanted to know how the Board can sign a contract without the funds to support it.

Board comments: None

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

Nays: None

Motion Carried: 5-0

11-98 APPROVAL TO AWARD THE DOOR/HARDWARE REPLACEMENT & REPAIR FOR EXTERIOR FURNACE ROOMS AT FAIRFIELD MIDDLE SCHOOL TO KRAMER & FELDMAN, INC. AT A COST OF \$55,362.00/APPROVAL TO AWARD PURCHASE OF 3 DOUBLE DECK GAS CONVECTION OVENS AND 2 HEATED CABINETS FOR FAIRFIELD HIGH SCHOOL TO TRIMARK, SS KEMP AT A COST OF \$34,945.00

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

3. Recommend approval to award the door/hardware replacement and repair for exterior furnace rooms at Fairfield Middle School to Kramer and Feldman, Inc. at a cost of \$55,362.00.
4. Recommend approval to award the purchase of three (3) double deck gas convection ovens and two (2) heated cabinets (mobile) for Fairfield Senior High School to TriMark, SS Kemp at a cost of \$34,945.00.

(The two purchases listed above are to be funded from Permanent Improvement monies.)

SECOND – Seconded by Mrs. Ko  
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

D. Items for Board Discussion

1. Revised job description for Director of School and Community Relations – Paul Otten  
This item will be back for approval at the June 29<sup>th</sup> Board Meeting.
2. Update on the development of an Equity Action Plan, 2011-2015 – Paul Otten  
Mrs. Shorter thanked the administrators and the community for their work on this.
3. District financial update – Nancy Lane  
Mrs. Lane presented the impact of the newly approved FCTA agreement on the District's Five Year Forecast.

11-99 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MAY 2011/  
APPROVAL OF 2010-2011 AMENDED APPROPRIATIONS/DISPOSALS/DONATIONS/  
APPROVAL TO AUTHORIZE TREASURER TO PAY INVOICE AGAINST A PURCHASE  
ORDER

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

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:  
May 19, 2011 – Regular Meeting  
June 2, 2011 – Work Session
- B. Recommend approval of the financial reports for the month of May 2011.
- C. Recommend approval of the 2010-2011 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
08072	Computer	East Elementary
08965	Computer	East Elementary
08968	Computer	East Elementary
09193	Computer	East Elementary
09194	Computer	East Elementary

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 16, 2011

115

10214	Laptop computer	East Elementary
11563	Laptop computer	East Elementary
11578	Laptop computer	East Elementary
13537	Laptop computer	East Elementary
14837	Laptop computer	East Elementary
16157	Laptop computer	East Elementary
17496	Computer	High School
08946	Computer	Intermediate School
09036	Computer	Intermediate School
09515	Laptop computer	Intermediate School
09534	Computer	Intermediate School
09536	Computer	Intermediate School
09547	Laptop computer	Intermediate School
09560	Computer	Intermediate School
09584	Computer	Intermediate School
09586	Computer	Intermediate School
09590	Computer	Intermediate School
09593	Computer	Intermediate School
09594	Computer	Intermediate School
09596	Computer	Intermediate School
09605	Computer	Intermediate School
09617	Computer	Intermediate School
09620	Computer	Intermediate School
09621	Computer	Intermediate School
09628	Computer	Intermediate School
09637	Computer	Intermediate School
09679	Computer	Intermediate School
09707	Computer	Intermediate School
09832	Computer	Intermediate School
09833	Computer	Intermediate School
10031	Laptop computer	Intermediate School
11494	Laptop computer	Intermediate School
11497	Laptop computer	Intermediate School
11498	Laptop computer	Intermediate School
11502	Laptop computer	Intermediate School
11503	Laptop computer	Intermediate School
11504	Laptop computer	Intermediate School
11506	Laptop computer	Intermediate School
11508	Laptop computer	Intermediate School
11509	Laptop computer	Intermediate School
11510	Laptop computer	Intermediate School
11513	Laptop computer	Intermediate School
11516	Laptop computer	Intermediate School
11519	Laptop computer	Intermediate School
11520	Laptop computer	Intermediate School
11521	Laptop computer	Intermediate School
11524	Laptop computer	Intermediate School

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 16, 2011

116

11526	Laptop computer	Intermediate School
11527	Laptop computer	Intermediate School
11557	Laptop computer	Intermediate School
11923	Laptop computer	Intermediate School
13518	Laptop computer	Intermediate School
13519	Laptop computer	Intermediate School
13521	Laptop computer	Intermediate School
13522	Laptop computer	Intermediate School
13523	Laptop computer	Intermediate School
13527	Laptop computer	Intermediate School
13530	Laptop computer	Intermediate School
13536	Laptop computer	Intermediate School
14052	Computer	Intermediate School
14871	Laptop computer	Intermediate School
15095	Laptop computer	Intermediate School
15105	Laptop computer	Intermediate School
15106	Laptop computer	Intermediate School
15109	Laptop computer	Intermediate School
15584	Computer	Intermediate School
15586	Computer	Intermediate School
16266	Computer monitor	Intermediate School
16269	Computer monitor	Intermediate School
16282	Battery backup	Intermediate School
16283	Battery backup	Intermediate School
16609	Computer	Intermediate School
16611	Computer	Intermediate School
17187	Computer	Intermediate School
18408	Computer	Intermediate School
18409	Computer	Intermediate School
18410	Computer	Intermediate School
18416	Computer	Intermediate School
18417	Computer	Intermediate School
18419	Computer	Intermediate School
19798	Computer monitor	Intermediate School
19800	Battery backup	Intermediate School
20446	Cell phone	Intermediate School
21316	Computer	Intermediate School
21320	Computer	Intermediate School
21327	Computer	Intermediate School
UV311001N58	Laptop computer	Intermediate School
18054	Printer	Kindergarten Center
15082	Bioimpedence device	North Elementary
18770	Printer	Sacred Heart
12415	Filmstrip projector	South Elementary
12416	Filmstrip projector	South Elementary
13078	Filmstrip projector	South Elementary
60015	Filmstrip projector	South Elementary

60021	Filmstrip projector	South Elementary
60038	Filmstrip projector	South Elementary
60111	Filmstrip projector	South Elementary
60124	Filmstrip projector	South Elementary
60182	Filmstrip projector	South Elementary
60184	Filmstrip projector	South Elementary
835964	Filmstrip projector	South Elementary
1346893	Filmstrip projector	South Elementary
1612892	Filmstrip projector	South Elementary
11922	Laptop computer	Special Services
11709	Printer	Welcome Center

E. Recommend approval of the following donations:

1. A donation of \$200 from Scott and Melissa Frazier to Fairfield Intermediate School.
2. A donation of a flute valued at \$250 from Mary Krekeler to Fairfield Intermediate School.
3. A donation of \$6,836 from Fairfield South Elementary PTC to Fairfield South Elementary School to be used for the purchase of four Smart Response Systems.
4. A donation of \$200 from Rose Hill Funeral Home, LLC to Fairfield High School Students Against Destructive Decisions Youth Summit.
5. A donation of \$800 from Elizabeth and William Sweeney, Jr. to Fairfield High School for the purchase of cheerleading uniforms.
6. A donation of \$400 from O'Brien Supply Company to Fairfield High School to be used for the annual fishing trip for special needs students.
7. A donation of two used trombones valued at \$400 from Connie Hendel to Fairfield Intermediate School.

**Total donations for 2011: \$55,436.40**

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

1. Purchase order #3106354 – Cintas Corporation - \$4,605.00

SECOND – Seconded by Mrs. Shorter

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

A Butler Tech Board Meeting is scheduled for next week.

- B. Fairfield Planning Commission – Mark Morris  
The commission has not met this month.

ANNOUNCEMENTS

June 22, 2011 - "Summer Music Games" Drum Corps Show, 7:00 PM, Fairfield Stadium  
June 29, 2011 - Special Board meeting, 6:30 PM, Intermediate School 2<sup>nd</sup> Floor Cafeteria  
July 11, 2011 - Regular board meeting, 5:00 PM, Intermediate School 2<sup>nd</sup> Floor Cafeteria

BOARD MEMBER COMMENTS

Dr. Morris

He asked everyone to read the *Fairfield City Schools Red & White Register* that was just mailed to our residents.

Mrs. Shorter

She wished everyone a safe summer.

11-100 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 7:29 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)

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 9:19 pm.

11-101 ADJOURNMENT

MOTION – Moved by Mrs. Ko 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 9:21 pm by the President, Mr. Kearns.

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

\_\_\_\_\_  
President