The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 15th of September 2011, in the Catherine D. Milligan Community Room.

The meeting was called to order by the President at 5:31 pm.

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

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

11-137 EXECUTIVE SESSION

MOTION – Moved by Mr. Kearns to recess to Executive Session at 5:33 pm to discuss the following:

Appointment of a Public Official 121.22 (G) (1)

SECOND – Seconded by Dr. Morris
Public comments: None
Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray & Mrs. Shorter
Nayes: None
Motion Carried: 4-0

The Board resumed the meeting at 6:58 pm.

Also present: Mr. Clemmons

Board Comments:
Dr. Morris thanked all of the applicants for the School Board position.

Mr. Kearns stated that there was an overwhelming response and thanked the applicants for the School Board position.

Mrs. Shorter thanked the applicants for stepping up.

11-138 MOTION FOR THE APPOINTMENT OF A PUBLIC OFFICAL

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

Appointment of Don Nuss to serve as a Board of Education member effective September 15, 2011 through December 31, 2013, to fill the unexpired term vacated by Sharon Ko.

SECOND – Seconded by Mr. Murray
Public comments: None
Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray & Mrs. Shorter
Nayes: None
Motion Carried: 4-0

OATH OF OFFICE FOR NEW BOARD MEMBER

Mr. Kearns administered the Oath of Office to Mr. Nuss.

PLEDGE OF ALLEGIANCE (South Elementary Scouts – Flag Ceremony)

PRESENTATIONS/RESOLUTIONS

A. Spotlight on South Elementary – Leslie Laney, Principal

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.

Thirteen citizens spoke on various issues including bus maintenance, the recent resignation of Sharon Ko and the appointment of board members.

Four citizens spoke in favor of the school levy.

Mr. Murray read the following statement:

Over the past week or so, a lot of things have been said and printed relating to my re-election campaign in 2009. With the exception of a few questions from the press, I have **never** been asked nor been given the opportunity to explain in my own words the actions of my campaign back in 2009.

Tonight I want to speak to this community, the community that has elected me twice to represent them on this board, the community whose trust is held by me with the deepest respect and humility, and the community that I have sworn to serve with honesty, integrity and pride. Let me say right up front, my 2009 re-election campaign was run openly and honorably.

At **no** time did I do anything wrong or seek to hide or avoid reporting the details of how my campaign was run. My campaign complied with the reporting and disclosure requirements that apply to all campaigns. My campaign reports are available for anyone to see. I have nothing to hide. I want to say that I am proud of how my campaign was run.

I also want to say that the work of this board must continue forward. We have taken a very positive step forward tonight with the appointment of Don Nuss to this board. Now, the five of us have to work together to secure the educational future and the safety and security of each and every student in our district.

I urge this community to unite behind our school district and our students. The unfortunate actions of a few must not be used as a wedge to divide this community and rob our children

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

B. Personnel -- Classified

1. Resignations

a. Mary Beth Graber, East, Educational Assistant
(effective at the end of the day September 17, 2010; for personal reasons)

Nancy Cook
Rachael Crabtree
Matthew Crapo
Noel Dickson
Linda Dinkel
Thomas Enneking
Todd Retherford
Lois Richardson
Rosemary Rotuno-Johnson
Jennifer Sauerwein
Michael Schneider
Linda Schnur

- BCCC Treasurer's Contract
- BCCD Board – Treasurer Relationship

2. Recommend approval of the temporary employment of student workers for the 2010 – 2011 school year. (The list of student workers was presented earlier for Board

Heather Hoelle
Lauren Hoover
Laura Humphries
Kimberly Jones
Jennifer Knoth
Chris Landenwitsch
Norbert Lavens
Evan Vogel
Cathy Walker
Katie Walters
Zachary Weber
Laura Willis
Tracie Woods
Mary Yoley

SECOND – Seconded by Dr. Morris
Public comments: None
Board comments: None

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

SECTION 4. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that

17984	Computer	Cincinnati Christian

4. A donation of school supplies valued at $709 from Ohio Casualty/Liberty Mutual to the Fairfield City School District.

5. A donation of school supplies valued at $3490 from the Butler County School Supply

TS14097	Piano keyboard	Middle School
19271	Printer	North Elementary
17860	Printer	South Elementary
01002	Battery charger	Special Services
02492	Receiver	Special Services

6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

Student Name(s)	School(s) Selected & Grade(s)	Parent(s)/Guardian(s)
1. Reid Dettmer	Mother Teresa – Grade 8	Corrine Dettmer
2. Reilly Dettmer	Mother Teresa – Grade 7	Corrine Dettmer
3. Bruce McCrary	Fairfield Christian – Grade 7	Nakia Frye
4. Nyasia McCrary	Fairfield Christian – Grade 5	Nakia Frye
5. Nykel McCrary	Fairfield Christian – Grade 6	Nakia Frye
6. Easton Thomas	Fairfield Christian – Grade 8	Robert Thomas
7. Andrew Vandewater	Mother Teresa – Grade 3	Cheryl Vandewater

H. Recommend that the Board of Education adopt the following resolution for termination of the 401(a) retirement plan:

WHEREAS, the Board of the Fairfield City School District (the "Board") has the authority to establish, maintain and terminate a defined contribution plan intended to meet the qualification requirements of Section 401(a) of the Internal Revenue Code of 1986, as amended, and the requirements of state and/or local law, for employees of the Fairfield City School District; and

WHEREAS, the Board authorized the adoption of such 401(a) qualified defined contribution plan known as the Fairfield City School District 401(a) Plan effective May 14, 2004; and

WHEREAS, the Board no longer seeks to maintain the Fairfield City School District 401(a) Plan;

BE IT RESOLVED THAT: Effective September 15, 2011, the Board directs that the Fairfield City School District 401(a) Plan be terminated effective September 15, 2011 and amounts under such Plan be distributed to Plan participants and, as applicable; beneficiaries as soon as administratively feasible in accordance with the Internal Revenue Code and regulations thereunder.

SECOND – Seconded by Mrs. Shorter
Public comments: None
Board comments: None

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

COMMITTEE REPORTS

A. Butler Tech—Dan Murray

Nayes: None
Motion Carried: 5-0

10.116 APPROVAL OF 2010-2011 SCHOOL CALENDAR/APPROVAL OF REVISED STAFF

11-144 ADJOURNMENT

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

SECOND – Seconded by Mrs. Shorter
Public comments: None
Board comments: None

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

The meeting was adjourned at 9:53 pm by the President, Mr. Kearns.

_____ Attest: _____
President Treasurer