

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

**FAIRFIELD CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA**

**OCTOBER 6, 2011**

**WORK SESSION, 6:30 PM  
CATHERINE D. MILLIGAN COMMUNITY ROOM**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Nuss**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATION

- A. Final outcome of bond refunding - John Payne, Financial Advisor, Bradley Payne LLC and Scott T. Stubbins, Director, RBC Capital Markets, LLC

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Classified
1. Resignations
    - a. Linda Brown, Sr. High, Custodian  
(effective the end of the day October 31, 2011; for retirement purposes)
    - b. Donna Leugers, Intermediate, Educational Assistant  
(effective the end of the day October 31, 2011; for retirement purposes)
    - c. Dorothy Rauen, Intermediate, Food Service Assistant  
(effective the end of the day September 30, 2011; for retirement purposes)
    - d. Sandy Stewart, Transportation, Bus Driver  
(effective the end of the day March 31, 2011; for retirement purposes)
    - e. Chelsey Templin, Freshman, Food Service Assistant  
(effective the end of the day September 16, 2011; for personal reasons)
  2. Leaves of Absence
    - a. Linda Bowen, West, Educational Assistant  
(effective October 7, 2011 through November 7, 2011; unpaid personal medical)
    - b. Michael Furginson, Freshman, Custodian  
(effective October 1, 2011 through October 31, 2011; extension of unpaid Workers' Compensation)

- c. Sandra Taylor, Transportation, Bus Driver  
(effective October 1, 2011 through December 31, 2011; extension of unpaid personal medical)
- 3. Employment
  - a. Kim Humphries, Cincinnati Christian, Auxiliary Services Clerk IV  
(effective October 1, 2011; for a new position, paid from auxiliary services monies)

(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**      \_\_\_\_\_ **Morris**      \_\_\_\_\_ **Murray**      \_\_\_\_\_ **Nuss**      \_\_\_\_\_ **Shorter**

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

**ITEMS FOR BOARD DISCUSSION**

- A. Youth Commission
- B. Update on "Race to the Top" – Roger Martin
- C. Resolution for counsel
- D. Proposed reductions (if November levy fails) – Paul Otten
- E. New items for discussion

**ITEMS FOR BOARD ACTION**

- A. Recommend that the Board of Education adopt the following resolution:

**RESOLUTION APPROVING McCASLIN, IMBUS AND McCASLIN, LPA AS LEGAL COUNSEL ON AN AS NEEDED BASIS**

**WHEREAS**, the Board of Education of the Fairfield City School District wishes to retain McCaslin, Imbus and McCaslin, LPA to provide legal advice, counsel and representation for the Board on an as-needed basis.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Fairfield City School District that:

The Board of Education hereby approves McCaslin, Imbus and McCaslin, LPA as legal counsel for the Board of Education on an as needed basis as determined by the Board or Superintendent at an hourly rate of \$225.00 per hour. The Superintendent is hereby authorized to execute an engagement letter and to do all other things necessary on behalf of the Board of Education to retain McCaslin, Imbus and McCaslin, LPA as legal counsel on an as needed basis.

**IT IS FOUND AND DETERMINED** that all formal actions of this Board concerning or related to the adoption of this Resolution were conducted in an open meeting of this Board, and all deliberations of this Board and

any of its committees that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

**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** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Nuss** \_\_\_\_\_ **Shorter**

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

**ANNOUNCEMENTS**

- October 7, 2011 - Homecoming Parade, 5:25 PM, and Football Game, 7:30 PM
- October 8, 2011 - Homecoming Dance, 9:00 PM – 12:00 AM, FHS Arena
- October 20, 2011 - Regular Board Meeting, 6:30 PM, Catherine D. Milligan Community Room

**BOARD MEMBER COMMENTS**

**RECESS TO EXECUTIVE SESSION TO DISCUSS:**

- 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)

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

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Nuss** \_\_\_\_\_ **Shorter**

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

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

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

**ADJOURNMENT**

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

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Nuss** \_\_\_\_\_ **Shorter**

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

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