The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 6th of October 2011, in the Catherine D. Milligan Community Room.

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

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

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

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

11-145 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT

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

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.)

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

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

ITEMS FOR BOARD DISCUSSION

A. Youth Commission
Senior High School students stated that the start of the school year was positive and that students are more lively with the later start time. Tardies are lower.

Students stated that parents and friends are the main sources of transportation with the elimination of bussing. They did not see negative side effects from the lack of bussing.

B. Update on "Race to the Top" – Roger Martin

C. Resolution for counsel – Mr. Kearns

Mr. Kearns stated that at the last Board meeting the community requested that the Board review the current bus maintenance contract. The resolution before the Board tonight is to move forward with securing outside legal counsel to review the contract.

Mr. Kearns asked Mr. Clemmons for his comments.

Mr. Clemmons stated that he whole-heartily concurs with the board's action to retain independent counsel on this matter. Mr. Clemmons explained that when lawyers write contracts they are bound to honor the contract. When one side considers termination of the contract during

SECOND – Seconded by Dr. Morris

Public comments:
Mr. Engel stated that it should not take too long to look at these contracts.

Board comments: None

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

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 16 2011- Dancing with the Choraliers - 2:00 PM- FHS Arena
October 20, 2011 - Regular Board Meeting, 6:30 PM, Catherine D. Milligan Community Room

typically developing students. If approved, this increase will bring our preschool fee in alignment with other public preschools in our area.)

SECOND – Seconded by Mrs. Shorter
Public comments: None

She acknowledged that there are those who are not supportive of the levy and asks that they step back and take a look at what is at stake for the school district and the community.

She realizes that we are in hard economic times but really wants everyone to think about what they are

Motion Carried: 5-0

10-61 APPROVAL OF CONTINUING MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2010-2011 SCHOOL YEAR

11-147 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 7:53 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 Mr. Murray

[redacted]

May 27, 2010 - Last day for seniors
May 31, 2010 - Memorial Day (No school)
June 2, 2010 - Last day for grades 1-11 and PM Kindergarten students

11-148 ADJOURNMENT

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

SECOND – Seconded by Mr. Murray