The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 20th 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. Clemmons
Absent: Mr. Martin

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Spotlight on East Elementary's Social/Communication Program - Lauren Fournier and Diane Gerde

B. Five Year Forecast – Nancy Lane

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.

Seventeen citizens spoke in support of the levy.

Two citizens spoke against the levy.

11-149 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. Robbin Conroy, Intermediate, Vocal Music 6th, 50% (effective with the 2011-12 school year; due to previous schedule changes within the district).

b. Zach Ewen, Senior High, Math
(effective at the end of the day on October 28, 2011; for personal reasons)

c. Leslie Laney, South, Principal
(effective at the end of the day on December 31, 2011; for retirement purposes)

2. Leaves of Absence

   a. Jennifer Brown, Middle School, Math
   (effective .75 on October 17, 2011 through December 18, 2011; for childrearing purposes)

   b. Debra Hasselbeck, South, Physical Education
   (effective .5 on November 10, 2011; for personal reasons)

3. Employment

   a. **Extracurricular 2011-12**

**Senior**
Tim Austing, Basketball, Head Coach
Andrew Brinker, Wrestling, Reserve Assistant
John Cecere, Basketball, Boys Assistant
Larry Foster, Bowling Assistant
Greg Gaston, Academic Team Advisor 50% (additional for replacement position)
Nick Glomb, Bowling, Head Coach
Nicole Koenig, Basketball, Girls Assistant
Jason Laflin, Wrestling Assistant
Ronald Masanek, Wrestling, Head Coach, per M.O.U.
Phil Matteson, Bowling Assistant
Myia McCurdy, Basketball, Girls Assistant
Molly McNeil, Swim Coach, 50%
Jeff Sims, Basketball, Boys Assistant
Rich Stupak, Bowling Assistant
Elizabeth Toerner, Swim Coach, 1.5
Karl (Barney) Wahoff, Wrestling Assistant

**Freshman**
Bernard Caldwell, Basketball, Boys Assistant
Adam Clayton, Basketball, Girls
Rose Franz, Class Sponsor
Georgette Halko, Basketball, Girls
Steve Kessler, Basketball, Boys Assistant
Jacqueline Mote, Class Sponsor
Jacqueline Mote, Peer Counseling Advisor
Ken Powell, Wrestling
Randy Sharrock, Basketball, Girls Assistant
Harvey Stansell, Wrestling Assistant
Elizabeth Toerner, Peer Counseling Advisor
Bob Ward, Basketball, Boys

**Middle**
Albert Bailey Jr., Basketball, Girls 7th/8th
Dan Beck, Basketball, Boys 7th/8th
Jeff Burns, Basketball, Girls 7th/8th
Ryan Cropper, Basketball, Boys 7th/8th
Nathan Eigher, Wrestling
Tom Harnden, Swim Coach 7th/8th
John Jacobs, Wrestling 7th/8th
Christian Long, Basketball, Boys 7th/8th
Mike Napier, Basketball, Girls 7th/8th
Keith Neumann, Basketball, Girls 7th/8th
Eija Pekkala, Orchestra 50% (additional due to scheduling changes within the district)
Justin Rex, Basketball, Boys 7th/8th
Jeremy Young, Wrestling Assistant
Lonna Walker, Destination Imagination
Blair Willcocks, Wrestling

**Intermediate**
Matt Kollstedt, Department Head 6th Grade Science, 33%
Eija Pekkala, Orchestra Director 50%
Sherry Randall, Orchestra Director 50%
Walt Squier, Intramural Track (additional due to participant numbers)
Kelly Walker, Vocal Music 6th, 50%

**Central**
Michele Campbell, Special Elementary Choral (additional due to participant numbers)

**North**
Dawn Bruestle, Unit Leader, Special Areas

**West**
Valerie Theile, Special Elementary Choral Director (additional due to participant numbers)

b. Home Instructors

Christine Duke
Sonia Newbright
Jennifer Skirvin
Michele Smith
Laura Willis

(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 2011-2012 school year.)

c. Substitute Teachers

Traci Anthony
Marla Biondo
Sharron Blunt
Alex Breech
Pamela Buehler (Nurse)
Brennan Burks
Katherine Collier
Desmond Combs
Melissa Coppock
Kimberly Crosby-Baker
Pamela Denmark
Justin Dickerson
Daniel Dillman
Ann Fischer
Stephen Fisher
Erika Frohling
Amanda Hary
Lori Hayes
P. David Hicks
William Hoctor
George Hughes
Kara Hyde
J. Patrick Keating
Ashley Leimberger
Shamuvel Lokhande
Donald McKenna
Amanda Nell
Mallory Nelson (BT)
Erin O'Mera
Erin Patterson
Lauren Quisno
Ryan Ramey
Loni Reuter
Edward Ritchie
Nicole Ruter
Virginia Schueler
Gabrielle Schul (Nurse)
Fred Scott
Mildred Scott
Eric Sis
Bob Sisson
April Sizemore (Nurse)
Gary Smith
Jared Soergel
Erin Stoll (Nurse)
Jill Wlosinski
Sarah Young

(All recommendations are for the 2011-2012 school year at a rate of $80.00 per day.)

(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

11-150 RESIGNATIONS/EMPLOYMENT/RECALL FROM REDUCTION IN FORCE

MOTION – Moved by Mr. Murray to approve the following

B. Personnel -- Classified

1. Resignations

a. Shellie Patterson-Liston, Transportation, Chauffeur
(effective the end of the day January 31, 2010; for disability retirement purposes)

2. Employment

a. Donna Brown, East, Food Service Assistant
(effective October 21, 2011; for a replacement position)

b. Georgina Hettesheimer, Freshman, Food Service Assistant
(effective October 21, 2011; for a replacement position)

c. Kelly Walton, Middle, Food Service Assistant
(effective October 21, 2011; for a replacement position)

3. Recall from Reduction in Force

a. Victoria Riley, Intermediate, Educational Assistant
(effective October 12, 2011)

[redacted]

Superintendent, presented.

- IKF - Graduation Requirements – Bill Miller presented.
  He has requested dropping 2 credits due to schedule changes.

[redacted]

1. Authorize the treasurer to enter into a contract between Neumann Productions, LLC, and Fairfield City School District Board of Education for high school basketball tournaments in January, 2013, and January, 2014.

2. Recommend changing the location of the November 17, 2011, regular board meeting to North Elementary School. The meeting will begin at 6:30 PM.

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

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Mumma, Mr. Nuss & Mrs. Shorter

[redacted]

- JFCK (GBS) - Use of Electronic Communication Equipment by Students and Staff Members – Jennie Thompson presented
- JO - Student Records
- JO-R – Student Records

[redacted]

| | | |
|---|---|---|
| 15763 | Computer | Technology |
| 16597 | Computer | Technology |
| 16602 | Computer | Technology |
| [redacted] | [redacted] | [redacted] |

[redacted]

one chance to impress our customers.

Mrs. Shorter stated that this is going to be great and that it is the right thing to do.

| | | |
|---|---|---|
| 11679 | Cassette player | West Elementary |
| [redacted] | | |

general fund monies by offering summer school.)
Fees will be reviewed annually.

| Student Name(s) | School(s) Selected & Grade(s) | Parent(s)/Guardian(s) |
|---|---|---|
| Britlyn Coleman | Cincinnati Hills Christian Academy, 5 | Amy Coleman |
| Avery Coleman | Cincinnati Hills Christian Academy, K | Amy Coleman |
| Elaina VonDeylen | Beautiful Savior, 6 | Donna VonDeylen |
| Olivia VonDeylen | Beautiful Savior, 4 | Donna VonDeylen |
| Jerissa Pascarella | Fairfield Christian, 5 | Leslie Pascarella |
| Gabriel Adams | Beautiful Savior, K | Kim Adams |
| Jeremy Devin | Cincinnati Hills Christian Academy, 8 | Leah Devin |

SECOND – Seconded by Dr. Morris
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

11-153 APPROVAL OF FIVE YEAR FORECAST

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

H. Recommend approval of the Five Year Forecast.

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

COMMITTEE REPORTS

A. Butler Tech – Dan Murray
Mr. Murray thanked the Board for attending the All Boards Meeting at Butler Tech. The Five Year Forecast for Butler Tech was presented.

He invited the Board to attend the Carver Policy Governance Training on November 19th from 9:00 am to 2:00 pm.

At the Southwest Ohio OSBA Fall Conference the Choraliers were recognized for their performance at the OSBA Capital Conference in November.

B. Fairfield Planning Commission – Mark Morris- No report

ANNOUNCEMENTS

October 29, 2011 – Rhythm Express, Fairfield Kiwanis Pancake Breakfast, 8:00 AM – 12:00 PM, FHS Cafeteria
November 3, 2011 - Board Work Session, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mrs. Shorter
She thanked Amanda Schuster, President of the Tempo Club and the Choraliers for the "Dancing with the Choraliers" program.

Mr. Murray
He stated that "Dancing with the Choraliers" was fantastic.

He asked everyone to vote for the Choraliers at www.gleegiveanote.com.

He stated that he was glad to see the crowd tonight. At a past meeting, when the Board voted to close the Kindergarten Center, he was surprised at the few parents that came to comment. He heard some courageous and caring voices tonight. He stated that he could not be more proud of the community than he is tonight.

He reminded everyone to vote on November 8th (or prior) and that a "yes" vote for the levy is

The meeting was adjourned at 11:14 pm by the President, Mr. Kearns.

_____ Attest: _____
President Treasurer

BOARD MEMBER COMMENTS (cont.)

Dr. Morris
He thanked everyone for the turnout in support of the levy tonight.

He pointed out that the camera would not have picked up the fact that Arnold Engel, who was the 9th speaker in the communication portion of the meeting, left after he had spoken.
Arnold Engel had cited earlier that someone in the audience was not showing him respect by listening to his point of view, and then he left before the supporters of the levy spoke.

He pointed out that Mr. Kearns and Mrs. Shorter are people that will listen and will respect others, even if the views are opposing ones.
He asked that everyone vote for Mr. Kearns and Mrs. Shorter.
He also asked that everyone vote in favor of the levy.

Mr. Nuss
He stated that it was great to see the nice crowd that was present tonight. It solidified for him the reason that he wanted to serve on the Board.

He recalled the meeting that he attended at East in 2004-2005 when Arnold Engel pulled out a newspaper and read it while those with opposing viewpoints spoke during the meeting. He decided then and there not to give him another thought and he does not think anyone else should either.

He restated the same comment that he has provided to the various teams that he has coached over the years-"Never underestimate your opponent." He asked that everyone make sure that they take care of business and vote on or before Election Day.

11-154 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 8:39 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

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

The Board resumed the meeting at 9:20.

11-155 ADJOURNMENT

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

SECOND – Seconded by Mr. Nuss
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 9:23 pm by the President, Mr. Kearns.

_____ Attest: _____
President Treasurer