

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 15th of April, 2021 in the Fairfield Senior High School Performing Arts Center.

The meeting was called to order by the President at 6:31 pm.

ROLL CALL – Present: Mr. Begley, Mr. Berding, Mr. Clark, Mrs. Gundrum & Mrs. Shorter

Also present: Mr. Smith, Mrs. Lane, Mr. Martin, Mrs. Aug & Mr. Wolterman

PLEDGE OF ALLEGIANCE – Michael Berding

PRESENTATIONS/RESOLUTIONS

A. Retiree Recognition – Angie Neal and Billy Smith

Mr. Smith read the names of retirees from 2018-19, 2019-20 and 2020-21 as Mr. Berding and Mrs. Neal presented gifts:

2018-19 Retirees:

Sonia Aguila, Senior High, ESL
Diane Cantrell, Central, EA
Joyce Arnold, East, Reading Center
Berdella Gottschall, Compass, Food Service Assistant
Cathy Brown, Transportation, Secretary III
Pamela Matthews, Central, EA

2019-20 Retirees:

Kathleen Smith, South, 1st Grade
Lois Cutsinger, Creekside, EA
Karen Heatherton, Compass, Clerk IV
Roberta Keller, Crossroads, EA
Grace Bunker, Crossroads, Social Studies
Karen Hudson, East, EA
Iva Johnson, Crossroads, Clerk III
Michael Rosser, East, EA
Beth Baltzell, Compass, 3rd Grade
Mary Donovan, Central, Intervention Specialist
Ray Rains, Transportation, Bus Driver
John Campbell, Freshman, Custodian
Sharon Haas, West, EA
Lisa McCune, FAB, Confidential Secretary III
Lois Allen, Central, Art
Chris Loy, South, Educational Assistant
Emily Heizer, 8th grade Social Studies
Rebecca Hampton, Transportation, Bus Driver
Charles Johnson, Transportation, Bus Driver

Willie Bolden, Senior High, Custodian
Lisa Miller, Senior High, Custodian
Joseph Hamm, Transportation, Bus Driver
Mary Ellen Hayden, Senior High, Educational Assistant
Linda Bowen, North, Educational Assistant
Darlene Cochran, North, EA

2020-21 Retirees:

Cathleen Falkenthal, Central, Head Cook
Walt Squier, South, Physical Education
Deborah Stepp, District, Confidential Secretary II
Robin Turner, Creekside, 8th grade Language Arts
Karen Clements, District, Custodian
Brenda Laugel, District, Speech Language Pathologist
Leslie Shannon, Freshman, Intervention Specialist
Connie Luegers, Compass, First Grade
Sharman Rhodus, District, Confidential Receptionist
Patricia Welshans, Freshman, Head Cook
Susan Lindberg, FHS, Intervention Specialist
Ruth Hagan, Crossroads, EA
Thomas Knueven, Creekside, Band
Jennie Thompson, District, Coordinator of Elementary Curriculum & Instruction
Melinda Bauer, Crossroads, Educational Assistant
Walt Squier, South, Physical Education
Deborah Stepp, District, Confidential Secretary II
Renee Boswell, District, Confidential Secretary I

Mr. Clark thanked the retirees for their dedication, passion and service to our school district.

Mrs. Gundrum thanked them for their years of service.

Mr. Begley hopes that as each retiree looks back on his or her career that they can appreciate the impact they have had on our children and our community. He thanked them for their service.

Mrs. Shorter echoed the sentiments that have been expressed. She thanked the retirees for having an impact on our kids. She hopes that they take time to enjoy their retirement and told them that they are very much appreciated.

Mr. Berding also echoed the gratitude that had been conveyed. He encouraged them to take some time and enjoy themselves.

B. Fairfield Academy School Spotlight – Kyle Jamison and Chrissy Zboril

Mr. Jamison and Ms. Zboril gave an overview of the Fairfield Academy program and highlighted the middle school expansion. Two teachers and an intervention specialist

were hired to serve the middle schoolers. The middle school program is a full day program that goes from 8:00 am – 2:30 pm, and transportation is provided. This program serves 28 middle school students: 15 eighth graders, 8 seventh graders and 5 sixth graders. They anticipate at least half of the eighth graders will transition to the High School Academy program next year. Their PowerPoint presentation detailed the program and included comments from teachers and students that illustrated its success and ability to meet the needs of the whole child.

Mrs. Shorter thinks that the program is fantastic. She loves what they are doing with the kids. She thanked them and encouraged them to keep up the good work.

Mr. Begley stated that they are making a tremendous impact on the students. He asked if there's a goal to get the kids back into the high school. Mr. Jamison responded that for some students, yes; but for others who do better in a smaller environment that would not be a goal. Each student is looked at individually.

Mrs. Gundrum thanked them for the presentation and thinks that this is a great program to help students get and stay engaged [in learning].

Mr. Clark thinks that this program is impressive. He likes that each student's education is a team effort that includes the families.

Mr. Berding advised the Board members to schedule a tour of the Academy to see the program in action.

C. Program of Studies – Mandy Aug

Mrs. Aug began by defining the Program of Studies. It's a list of courses and their descriptions that students and parents use to schedule classes for the academic year. It doesn't change much from year to year, but this year we are excited to add three new courses at the high school level: Mathematical Modeling and Reasoning, Music Production and Ceramics II.

Mr. Rice followed with information about transitioning to half credits at the High School. He explained that the current model is "all or nothing," meaning that a student either earns one full credit for a course for the year, or none at all. If they fail for the entire year they would have to retake the whole course the following year.

By moving to the half credit model, a student could pass one section of a course (either first or second semester) and not the other, then would only have to retake the section that wasn't passed. This will provide flexibility for students in terms of making up classes that were missed.

Mrs. Pospisil explained what the students' transcripts will look like during the transition.

Mr. Begley inquired about what happens when a student has to repeat a course, if that causes scheduling issues for the next year. Mr. Rice responded that the current system

does cause scheduling issues, but the new system would allow us to identify more specifically what was missed and build a credit recovery plan.

Mrs. Shorter wanted to know what other districts are using this schedule. Mr. Rice responded that eleven other nearby districts are on this schedule, including Hamilton and Mason.

Mr. Clark stated that he thinks that this is a great idea, and that it prevents [student] burn-out by being able to recover the missed credits and not to have to retake a class for an entire year.

Mrs. Gundrum also thinks that it's a great idea and thanked Mr. Rice and Mrs. Pospisil for presenting it.

Mr. Berding asked about what happens if a student fails the first semester but passes the second semester.

Answer: The student would have to repeat the first semester.

Mrs. Shorter expressed her concern about the impact on GPAs for our students, especially those students who pay very close attention to them. She wanted to know if the other districts who are on this system have a similar grading scale as Fairfield. Mrs. Aug will research and share her findings with the Board.

COMMUNICATION - None

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. Please know that this time has been set aside for the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to five (5) minutes each.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

21-33 RESIGNATIONS/EXTRACURRICULAR CORRECTIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Martin

MOTION – Moved by Mrs. Shorter to approve the following:

A. Personnel – Professional

1. Resignations

- a. Tim Austing, Freshman, Social Studies
(effective at the end of the 2020-2021 school year; for personal reasons)
- b. Justina Buckley, West, Intervention Specialist
(effective March 26, 2021; for personal reasons)

- c. Lauren Cummins, North, Kindergarten
(effective at the end of the 2020-2021 school year; for personal reasons)
 - d. Jennifer Davidson, South, Kindergarten
(effective at the end of the 2020-2021 school year; for personal reasons)
 - e. Sean Davis, Senior High, Science
(effective at the end of the 2020-2021 school year; for personal reasons)
 - f. Matthew Kirkendall, Creekside, Orchestra
(effective at the end of the 2020-2021 school year; for personal reasons)
 - g. Susan Lindberg, Senior High, Intervention Specialist
(effective June 1, 2021; for retirement purposes)
 - h. Nina Rose, Senior High, RN
(effective at the end of the 2020-2021 school year; for personal reasons)
 - i. Steven Smith, Freshman, Intervention Specialist
(effective September 1, 2021; for retirement purposes)
 - j. Megan Thornhill, Senior High, Science
(effective at the end of the 2020-2021 school year; for personal reasons)
2. Extracurricular Corrections 2020-2021
- a. Senior High – Correction from March 4, 2021
Kaitlyn Pennekamp, Softball Assistant, (corrected from 30% contract to 10% contract)
3. Unpaid Leaves of Absence
- a. Alyssa Byrum, Senior High, Social Studies
(effective on May 11, 2021 through May 28, 2021; for childrearing purposes)
 - b. Debbie McCune, Crossroads, RN
(effective on March 15, 2021 through March 19, 2021 and for .75 of the day on May 14, 2021 through May 28, 2021; for childrearing purposes)
4. Employment
- a. Todd French, District, Intern School Psychologist
(recommended for a new one-year intern school psychologist contract for the 2021-2022 school year, effective August 13, 2021; reimbursed by the state)
 - b. Caroline Gruver, District, Intern School Psychologist

(recommended for a new one-year intern school psychologist contract for the 2021-2022 school year, effective August 17, 2021; reimbursed by the state)

- c. Sarah-Jane Sambor, District, Speech/Language Pathologist

(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a new position)

- d. Secondary Summer School Principal

Rebecca Salyers

(The above-named person is recommended for employment as an administrator for the 2021 secondary summer school program as noted, at a rate of \$31.46 per hour for eight hours daily during summer school, plus 30 additional hours to be distributed as needed before and after summer school, from May 3, 2021 through July 23, 2021.)

- e. Special Education Extended School Year

Meghan King
Amy Touassi

(The above-named persons are recommended for employment as extended school year teachers as needed at the rate of \$31.46 per hour from June 2021 through July 2021, specific dates to be determined. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

- f. Academy Extended School Year Administrator

Chrissy Zboril

(The above-named person is recommended for employment as an administrator for the 2021 Academy extended school year as noted, at a rate of \$31.46 per hour for eight hours daily during summer school, plus 30 additional hours to be distributed as needed before and after extended school, from May 3, 2021 through July 2, 2021.)

- g. Academy Extended School Year Teachers

Joel Hippert
Tiffany Lefton
Kelly Lynch
Devon Rollbuhler

(The above-named persons are recommended for employment as extended school year teachers as needed at the rate of \$31.46 per hour from June 7, 2021 through July 1, 2021. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

- h. Elementary Summer School Tutoring Principal

Karrie Gallo

(The above-named person is recommended for employment as an administrator for the 2021 elementary summer school tutoring program as noted, at a rate of \$31.46 per hour for up to eight (36) hours weekly, plus twenty (20) additional hours to be distributed as needed before, during, and after summer program sessions, from June 14, 2021 through July 22, 2021.)

i. Elementary Summer School Tutors

Beth Baltzell	Susan Kneipp
Michelle Campbell	Stacy McQueen
Samantha Chaney	Anne Moreland
Lauren Cummins	Missy Mueller
Bekah Cychosz	Sam Osborne
Jennifer Davidson	Sydney Pressler
Aimee Dunn	Harriet Richardson
Andrea Gemperle	Connor Roberts
Sally Hanes	Allison Schick
Michelle Hilbert	Karen Smith
Elizabeth Houchens	Terri Sunderman
Kelly Howard	Judy Weekley
Leigh Anne Johnson	Heather Wright
Katelin Keller	Kendra Zoller

(The above-named persons are recommended for employment as summer school tutors as needed at the rate of \$31.46 per hour from June 14, 2021 through July 22, 2021. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

j. Extracurriculars 2020-2021

Senior High

Michael Chacksfield, Track, Assistant 50%
Michael Chacksfield, Track, Head Coach, 10%
Catherine Hudson, Volleyball, Assistant Boys
Alexa Stinnett, Softball, Assistant, 80%

Freshman

Gabriel Olivencia, Baseball, Assistant

Middle – Creekside Middle

Jennifer Barthelemy, Cheerleader Coach, 6th Grade
Drew Brinker, Leadership Weekend Coordinator

k. Substitute Teachers 2020-2021

Ira Begley
Shireesha Dasari
Nathan Jeffers
Steve Kessler

(All recommendations are for the 2020-21 school year at a rate of \$94 per day.)

1. Non-Renewal of Substitute Teachers for 2020-2021 Year End

Jesse Albrecht
Lori Boyd-Kelley
Linda Boyer
Aaron Carroll
Rebekah Cychosz
Melissa Estep
Maria Helbig
Beth Hensley
Catherine Hudson
Rebecca Rogers
Susan Scott
Katharine Tewell
Christopher Turner
Sarah Yeager

(The above noted substitute teachers have already worked, or may reach 120 days during the 2019-2020 school year, or they have had, or may have teacher's salary and benefits before the end of the school year due to a long-term substitute classroom teacher assignment of 60 consecutive days or more before the end of the school year. Therefore, they must be treated like teachers under limited contract and are entitled to notice of non-renewal. The failure to provide such notice could result in automatic renewal of their contract for the following year.)

m. Volunteer 2020-2021

Kyle Gray

(The above-noted person is recommended for approval as volunteer coach for the 2020-21 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 Mr. Clark

ROLL CALL - Ayes: Mr. Begley, Mr. Berding, Mr. Clark, Mrs. Gundrum & Mrs. Shorter

Nays: None

Motion Carried: 5-0

21-34

RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT/PROMOTION

- Mr. Smith

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

B. Personnel – Support

1. Resignations

a. Deborah Benson, South, Educational Assistant

(effective the end of the day July 31, 2021; for retirement purposes)

- b. Laurie McCoy, Senior High, Secretary III
(effective the end of the day June 30, 2021; for retirement purposes)
- c. Brenda Scheidt, West, Secretary III
(effective the end of the day June 30, 2021; for retirement purposes)
- d. Georgia Smagac, West, Food Service Assistant
(effective the end of the day May 31, 2021; for retirement purposes)

2. Unpaid Leaves of Absence

- a. Sharon Bowling, Crossroads, Educational Assistant
(effective January 1, 2021 up to three years; for disability leave of absence)
- b. Crystal Cummings, Freshman, Food Service Assistant
(effective on April 9, 2021; for personal reasons)
- c. Debora Fehrenbach, Compass, Educational Assistant
(extension of unpaid leave of absence starting April 5, 2021 through May 29, 2021; for personal reasons)
- d. Deborah Prazynski, West, Educational Support Assistant
(effective on March 2, 2021 and March 15, 2021; for personal reasons)
- e. Sandra Schuler, Transportation, Bus Driver
(extension of unpaid leave of absence starting March 29, 2021 through April 16, 2021; for personal reasons)
- f. Anna Wilson, Transportation, Bus Driver
(extension of unpaid leave of absence starting April 1, 2021 through May 27, 2021)

3. Employment

- a. Colin Cunningham, Creekside, Custodian
(effective January 17, 2021; previously temporary custodian; for a replacement position)
- b. Ciji Davis, North, Food Service Assistant
(effective April 13, 2021; for a replacement position)
- c. Alan Holbrook, East, Custodian
(effective November 18, 2020; previously temporary custodian; for a replacement position)
- d. Tabatha Howard, Creekside, Educational Assistant

(effective March 22, 2021; for a replacement position)

- e. Samantha Richardson, East, Food Service Assistant
(effective April 13, 2021; for a replacement position)
- f. Susan Spencer, Crossroads, Food Service Assistant
(effective April 13, 2021; for a replacement position)

4. Promotion

- a. Yvette Scott, Central Cook, promoted to Freshman, Head Cook
(effective April 19, 2021; for a replacement position)

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

SECOND – Seconded by Mrs. Gundrum

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Clark, Mrs. Gundrum & Mrs. Shorter
Nays: None
Motion Carried: 5-0

C. Items for Board Discussion

1. 2021-2022 Paving Project – Billy Smith

Mr. Smith reviewed the paving projects that will take place over the summer. These include a complete overlay and striping of the Crossroads parking lot, crack filling at Creekside Middle School, South Elementary and West Elementary, as well as repairs at the High School and the bus compound.

Bid opening begins on April 21, 2021 at 10:00 am and will be on the May 5th Board agenda.

2. Book Study – Board of Education and FCSD Leadership Team

Board members and the Leadership Team shared their thoughts on the book they read.

3. Board Policies

- a. CBC/CBD – Superintendent’s Contract – Roger Martin

Mr. Martin noted that this policy was written in 1995. Since then language and laws have changed so the policy will be updated accordingly.

4. Board Resolution – Roger Martin

Mr. Martin noted that this is being presented to extend the expiration date of the resolution to July 2021.

21-35

APPROVAL OF RESOLUTION DECLARING AN EMERGENCY AND SUSPENDING BOARD POLICY REGARDING THE PHYSICAL PRESENCE OF BOARD MEMBERS AND PUBLIC PARTICIPATION AT FAIRFIELD CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETINGS – Mr. Smith

MOTION – Moved by Mrs. Shorter to approve the following:

D. Other Items for Board Action

1. Recommend Approval of the Following Resolution:

A RESOLUTION DECLARING AN EMERGENCY AND SUSPENDING BOARD POLICY REGARDING THE PHYSICAL PRESENCE OF BOARD MEMBERS AND PUBLIC PARTICIPATION AT FAIRFIELD CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETINGS

WHEREAS, the Governor of Ohio has declared a state of emergency for the State of Ohio Regarding the spread of the COVID-19 coronavirus, and

WHEREAS, all citizens of Ohio are encouraged to stay home to the extent possible, and

WHEREAS, Am. Sub. H.B. 197 now permits, during the period March 9, 2020 through the duration of the State Emergency, but not longer than July 1, 2021 {~~December 1, 2020~~}, members of a public body to hold and attend meetings and hearings by teleconference, videoconference or similar electronic technology, and

WHEREAS, public participation at meetings by teleconference, videoconference or similar electronic technology may not be practicable. NOW, THEREFORE, BE IT RESOLVED by the Fairfield City School District Board of Education as follows:

Section 1.

Any existing policy of the Board notwithstanding, public meetings of the Board may be conducted with some or all members present via teleconference, videoconference or any similar electronic technology during the continuance of the State Emergency or until July 1, 2021 {~~December 1, 2020~~}, whichever is earlier.

Section 2.

Public participation at meetings held via teleconference, videoconference or any similar electronic technology is suspended during such meetings.

Section 3.

During the time period described in Section 1 above, the Board will provide electronic or telephonic means by which members of the public may attend/observe the meetings of the Board. Such electronic or telephonic means shall ensure that the public can hear the discussions and deliberations of all Board members, including those attending through interactive video conference or teleconference.

Section 4.

Appropriate legal notice to the public, news media and those who have requested notice will be provided by reasonable methods so that persons may determine the time, location and manner by which the meetings will be conducted and how it will be accessible to the public.

Section 5.

This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior policy, resolution or act of this Board of Education that may be inconsistent with the provisions of this resolution.

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Clark, Mrs. Gundrum & Mrs. Shorter

Nays: None

Motion Carried: 5-0

21-36

APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MARCH 2021 /APPROVAL OF 2020-2021 AMENDED APPROPRIATIONS RESOLUTION/DONATIONS/ DISPOSALS/APPROVAL OF THE COMMUNITY REINVESTMENT AREA (CRA) AGREEMENT WITH CMPCO REAL ESTATE, LLC AND ART METALS GROUP CONTINGENT UPON APPROVAL BY FAIRFIELD CITY COUNCIL ON APRIL 26, 2021

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

TREASURER’S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meetings:

March 18, 2021 – Regular Meeting

B. Recommend approval of the financial reports for the month of March 2021.

C. Recommend approval of the 2020-2021 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. A donation of books valued at \$40 from the Fairfield For Change Club to Fairfield North Elementary School.
2. A donation of books valued at \$240 from Balena Shorter to the Fairfield City School District.

Total donations for 2021: \$4,112.00

E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
27252	Computer	Central Elementary
31271	Computer	Central Elementary

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32595	Computer	Central Elementary
31658	Computer	Compass Elementary
32209	Computer	Compass Elementary
33032	Computer	Compass Elementary
34523	Computer	Compass Elementary
32272	Computer	Creekside Middle
32331	Computer	Creekside Middle
32339	Computer	Creekside Middle
32353	Computer	Creekside Middle
35764	Computer	Creekside Middle
27660	Computer	Crossroads Middle
27832	Computer	Crossroads Middle
27833	Computer	Crossroads Middle
27834	Computer	Crossroads Middle
27835	Computer	Crossroads Middle
27836	Computer	Crossroads Middle
27838	Computer	Crossroads Middle
27839	Computer	Crossroads Middle
27840	Computer	Crossroads Middle
27841	Computer	Crossroads Middle
27842	Computer	Crossroads Middle
27843	Computer	Crossroads Middle
27844	Computer	Crossroads Middle
27845	Computer	Crossroads Middle
27846	Computer	Crossroads Middle
27848	Computer	Crossroads Middle
27850	Computer	Crossroads Middle
27862	Computer	Crossroads Middle
27863	Computer	Crossroads Middle
27864	Computer	Crossroads Middle
27865	Computer	Crossroads Middle
27866	Computer	Crossroads Middle
27867	Computer	Crossroads Middle
27868	Computer	Crossroads Middle
27870	Computer	Crossroads Middle
27871	Computer	Crossroads Middle
27872	Computer	Crossroads Middle
27873	Computer	Crossroads Middle
27874	Computer	Crossroads Middle
27875	Computer	Crossroads Middle
27877	Computer	Crossroads Middle
27878	Computer	Crossroads Middle
27879	Computer	Crossroads Middle
27880	Computer	Crossroads Middle
27883	Computer	Crossroads Middle
27884	Computer	Crossroads Middle
27885	Computer	Crossroads Middle
27886	Computer	Crossroads Middle

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27887	Computer	Crossroads Middle
27888	Computer	Crossroads Middle
27889	Computer	Crossroads Middle
27890	Computer	Crossroads Middle
27892	Computer	Crossroads Middle
27893	Computer	Crossroads Middle
27894	Computer	Crossroads Middle
27895	Computer	Crossroads Middle
27898	Computer	Crossroads Middle
27899	Computer	Crossroads Middle
27900	Computer	Crossroads Middle
27901	Computer	Crossroads Middle
27902	Computer	Crossroads Middle
27903	Computer	Crossroads Middle
27904	Computer	Crossroads Middle
27906	Computer	Crossroads Middle
27907	Computer	Crossroads Middle
27908	Computer	Crossroads Middle
27910	Computer	Crossroads Middle
27911	Computer	Crossroads Middle
27913	Computer	Crossroads Middle
27914	Computer	Crossroads Middle
27916	Computer	Crossroads Middle
27919	Computer	Crossroads Middle
27922	Computer	Crossroads Middle
27923	Computer	Crossroads Middle
27924	Computer	Crossroads Middle
27926	Computer	Crossroads Middle
27928	Computer	Crossroads Middle
27937	Computer	Crossroads Middle
27938	Computer	Crossroads Middle
27940	Computer	Crossroads Middle
27941	Computer	Crossroads Middle
27942	Computer	Crossroads Middle
27948	Computer	Crossroads Middle
27980	Computer	Crossroads Middle
27981	Computer	Crossroads Middle
29001	Computer	Crossroads Middle
30266	Tablet	Crossroads Middle
30267	Tablet	Crossroads Middle
30268	Tablet	Crossroads Middle
30269	Tablet	Crossroads Middle
30270	Tablet	Crossroads Middle
30646	Computer	Crossroads Middle
30647	Computer	Crossroads Middle
30648	Computer	Crossroads Middle
30649	Computer	Crossroads Middle
30650	Computer	Crossroads Middle

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30651	Computer	Crossroads Middle
30652	Computer	Crossroads Middle
30653	Computer	Crossroads Middle
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30657	Computer	Crossroads Middle
30658	Computer	Crossroads Middle
30659	Computer	Crossroads Middle
30660	Computer	Crossroads Middle
30661	Computer	Crossroads Middle
30662	Computer	Crossroads Middle
30663	Computer	Crossroads Middle
30664	Computer	Crossroads Middle
30665	Computer	Crossroads Middle
30667	Computer	Crossroads Middle
30668	Computer	Crossroads Middle
30669	Computer	Crossroads Middle
30670	Computer	Crossroads Middle
30671	Computer	Crossroads Middle
30672	Computer	Crossroads Middle
30673	Computer	Crossroads Middle
30674	Computer	Crossroads Middle
30675	Computer	Crossroads Middle
30676	Computer	Crossroads Middle
30677	Computer	Crossroads Middle
30678	Computer	Crossroads Middle
30679	Computer	Crossroads Middle
30680	Computer	Crossroads Middle
30681	Computer	Crossroads Middle
30682	Computer	Crossroads Middle
30683	Computer	Crossroads Middle
30684	Computer	Crossroads Middle
30685	Computer	Crossroads Middle
30686	Computer	Crossroads Middle
30687	Computer	Crossroads Middle
30688	Computer	Crossroads Middle
30689	Computer	Crossroads Middle
30690	Computer	Crossroads Middle
30691	Computer	Crossroads Middle
30692	Computer	Crossroads Middle
30693	Computer	Crossroads Middle
30694	Computer	Crossroads Middle
30695	Computer	Crossroads Middle
30696	Computer	Crossroads Middle
30697	Computer	Crossroads Middle
30698	Computer	Crossroads Middle
30699	Computer	Crossroads Middle

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30700	Computer	Crossroads Middle
30701	Computer	Crossroads Middle
30702	Computer	Crossroads Middle
30703	Computer	Crossroads Middle
30704	Computer	Crossroads Middle
30705	Computer	Crossroads Middle
30736	Computer	Crossroads Middle
30737	Computer	Crossroads Middle
30738	Computer	Crossroads Middle
30739	Computer	Crossroads Middle
30740	Computer	Crossroads Middle
30741	Computer	Crossroads Middle
30742	Computer	Crossroads Middle
30743	Computer	Crossroads Middle
30744	Computer	Crossroads Middle
30745	Computer	Crossroads Middle
30746	Computer	Crossroads Middle
30747	Computer	Crossroads Middle
30748	Computer	Crossroads Middle
30749	Computer	Crossroads Middle
30750	Computer	Crossroads Middle
30751	Computer	Crossroads Middle
30752	Computer	Crossroads Middle
30753	Computer	Crossroads Middle
30754	Computer	Crossroads Middle
30755	Computer	Crossroads Middle
30756	Computer	Crossroads Middle
30757	Computer	Crossroads Middle
30758	Computer	Crossroads Middle
30759	Computer	Crossroads Middle
30760	Computer	Crossroads Middle
30761	Computer	Crossroads Middle
30762	Computer	Crossroads Middle
30763	Computer	Crossroads Middle
30764	Computer	Crossroads Middle
30765	Computer	Crossroads Middle
30783	Computer	Crossroads Middle
30786	Computer	Crossroads Middle
30789	Computer	Crossroads Middle
30792	Computer	Crossroads Middle
30793	Computer	Crossroads Middle
30808	Tablet	Crossroads Middle
31881	Computer	Crossroads Middle
31882	Computer	Crossroads Middle
31883	Computer	Crossroads Middle
31884	Computer	Crossroads Middle
31885	Computer	Crossroads Middle
31886	Computer	Crossroads Middle

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31897	Computer	Crossroads Middle
31898	Computer	Crossroads Middle
31899	Computer	Crossroads Middle
31900	Computer	Crossroads Middle
31901	Computer	Crossroads Middle
31902	Computer	Crossroads Middle
32009	Computer	Crossroads Middle
32039	Computer	Crossroads Middle
32400	Computer	Crossroads Middle
32579	Computer	Crossroads Middle
32587	Computer	Crossroads Middle
34287	Computer	Crossroads Middle
34294	Computer	Crossroads Middle
27282	Computer	East Elementary
27302	Computer	East Elementary
27304	Computer	East Elementary
31291	Computer	East Elementary
32190	Computer	East Elementary
28681	Computer	Fairfield Administration Building
28682	Computer	Fairfield Administration Building
28686	Computer	Fairfield Administration Building
28687	Computer	Fairfield Administration Building
28690	Computer	Fairfield Administration Building
29202	Computer	Fairfield Administration Building
31605	Computer	Fairfield Administration Building
33086	Computer	Fairfield Administration Building
6123	Laminator	Fairfield Administration Building
200004	2007 Cargo Van	Food Service
27374	Computer	Freshman School
27398	Computer	Freshman School
27401	Computer	Freshman School
30811	Computer	Freshman School
30950	Computer	Freshman School
15596	Printer	High School
15597	Printer	High School
15857	Monitor	High School
16286	Scanner	High School
19218	Printer	High School
19219	Printer	High School
19220	Printer	High School
19221	Printer	High School
19222	Printer	High School
19223	Printer	High School
19224	Printer	High School
20618	Printer	High School
23432	Laptop	High School
26442	Computer	High School
26450	Computer	High School

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
APRIL 15, 2021

26454	Computer	High School
26482	Computer	High School
26484	Computer	High School
26485	Computer	High School
26486	Computer	High School
26487	Computer	High School
27513	Computer	High School
27515	Computer	High School
27516	Computer	High School
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27546	Computer	High School
27552	Computer	High School
27554	Computer	High School
27558	Computer	High School
27568	Computer	High School
27572	Computer	High School
27575	Computer	High School
27577	Computer	High School
27578	Computer	High School
27579	Computer	High School
27581	Computer	High School
27582	Computer	High School
27583	Computer	High School

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
APRIL 15, 2021

27584	Computer	High School
27585	Computer	High School
27589	Computer	High School
27638	Computer	High School
27645	Computer	High School
27718	Computer	High School
27837	Computer	High School
27853	Computer	High School
27857	Computer	High School
27896	Computer	High School
27982	Computer	High School
28294	Computer	High School
28683	Computer	High School
28739	Computer	High School
28740	Computer	High School
28743	Computer	High School
29002	Computer	High School
29003	Computer	High School
29004	Computer	High School
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29031	Computer	High School
29032	Computer	High School
29033	Computer	High School

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
APRIL 15, 2021

29034	Computer	High School
29035	Computer	High School
29036	Computer	High School
29037	Computer	High School
29038	Computer	High School
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29071	Computer	High School
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29075	Computer	High School
29076	Computer	High School
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29080	Computer	High School
29081	Computer	High School
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29083	Computer	High School

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
APRIL 15, 2021

29084	Computer	High School
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29129	Computer	High School
29130	Computer	High School
29131	Computer	High School

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
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29132	Computer	High School
29133	Computer	High School
29134	Computer	High School
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29178	Computer	High School
29179	Computer	High School
29180	Computer	High School
29181	Computer	High School
29182	Computer	High School

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
APRIL 15, 2021

29183	Computer	High School
29184	Computer	High School
29185	Computer	High School
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29205	Computer	High School
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29239	Computer	High School
29306	Computer	High School
29310	Computer	High School
29334	Computer	High School
29350	Computer	High School
29376	Computer	High School
29392	Computer	High School
29431	Computer	High School
29434	Computer	High School
29609	Computer	High School
29616	Computer	High School
29644	Computer	High School
29657	Computer	High School
29912	Computer	High School
29925	Computer	High School
29965	Computer	High School
29966	Computer	High School
29967	Computer	High School
29968	Computer	High School
29969	Computer	High School
30819	Computer	High School
30927	Computer	High School
30938	Computer	High School
31387	Computer	High School
31609	Computer	High School
33199	Computer	High School
33940	Computer	High School
35308	Computer	High School
35344	Computer	High School
11041	TV	North Elementary
27459	Computer	South Elementary
27460	Computer	South Elementary
27472	Computer	South Elementary
31623	Computer	South Elementary
27506	Computer	West Elementary

- F. Recommend approval of the Community Reinvestment Area (CRA) Agreement with CMPCO Real Estate, LLC and ART Metals Group contingent upon approval by Fairfield City Council on April 26, 2021. (This agreement includes a seven (7) year, 60% tax exemption with an annual payment to the District of \$10,350.)

SECOND – Seconded by Mrs. Gundrum

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Clark, Mrs. Gundrum & Mrs. Shorter

Nays: None

Motion Carried: 5-0

21-37 EMPLOYMENT – Mr. Martin

MOTION – Moved by Mrs. Gundrum to approve the following:

ASSISTANT SUPERINTENDENT’S RECOMMENDATION

A. Personnel – Professional

1. Employment

a. Academy Extended School Year Teachers

Jordan Smith

(The above-named person is recommended for employment as an extended school year teacher as needed at the rate of \$31.46 per hour from June 7, 2021 through July 1, 2021. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

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

SECOND – Seconded by Mrs. Shorter

ROLL CALL - Ayes: Mr. Begley, Mr. Berding, Mr. Clark, Mrs. Gundrum & Mrs. Shorter

Nays: None

Motion Carried: 5-0

COMMITTEE REPORTS

A. Legislative Update – Balena Shorter

Mrs. Shorter stated that testimony regarding the Fair School Funding Plan has been completed on HB1. Passage of the bill is expected.

B. Butler Tech – Michael Berding

Mr. Berding announced that Butler Tech’s graduation is scheduled for Monday, May 17, 2021 at the Cintas Center. There will be two sessions: 4:00 pm and 7:00 pm.

He also reported that Café Lee is open on Thursdays and Fridays 11:30 am – 1:00 pm. Reservations can be made on their website.

C. Planning Commission – Brian Begley - None

D. Student Achievement – Jerrilynn Gundrum

Mrs. Gundrum recognized the 2020-21 Ohio Business Professionals of America who had 19 students qualify for the national level.

She congratulated the Fairfield Choral Music Department for their showing at the Olentangy Keynote Classic at the end of March where they won many awards.

E. Parks and Recreation – Scott Clark

Mr. Clark shared that thanks to a generous donation from Duke Energy, Fairfield Parks and Recreation Department will celebrate the 51st anniversary of Earth Day on April 22nd with a ceremonial tree planting at 1:00 pm at Huffman Park (off John Gray Road) and a ground-breaking celebration of the future “Duke Energy National Trail.” This event will be streamed live on Facebook.

The next Parks and Recreation meeting is on Tuesday, April 20, 2021.

ANNOUNCEMENTS

May 2, 2021 – Virtual Arts Fair. Visit the FCSD website at www.fairfieldcityschools.com beginning at 8:00 AM to participate virtually. The event will be posted online until the end of the school year.

May 5, 2021 – Business Advisory Council Meeting, 1:00 PM, Fairfield Administration Building Conference Room A

May 6, 2021 – Work Session, 6:30 PM, Fairfield Freshman School Auditorium

BOARD MEMBER COMMENTS

Mrs. Shorter

She thanked Central Elementary and Ms. Gemperle for allowing her to read to the 4th graders and she looks forward to it next year.

Mr. Clark

He agreed that Right-to-Read week was amazing and he enjoyed reading *Where's My Truck* to the 1st graders at Central. He congratulated the retirees and thanked them for their years of service. He also thanked the Academy for their presentation.

Mrs. Gundrum

She echoed the congratulations to the retirees and thanked Mr. Jamison for talking about the Academy. She also enjoyed participating in Right-to-Read week and looks forward to doing it again next year.

Mr. Begley

He's happy that Right-to-Read week went so well and thinks that anything we can do to get the Board into the classrooms is great. He believes in the mission of the Academy and hopes it continues to grow.

Mr. Berding

He stated that he enjoyed Right-to-Read week and thinks that it would be wonderful if it could be expanded into the other elementary schools. He emphasized the importance of reading. He appreciated the retirees coming back to be recognized.

21-38 EXECUTIVE SESSION

MOTION – Moved by Mr. Clark to recess to Executive Session at 8:52 pm to discuss the following:

The employment of public employees 121.22 (G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Clark, Mrs. Gundrum & Mrs. Shorter
Nays: None
Motion Carried: 5-0

The Board resumed the meeting at 10:07 pm.

21-39 ADJOURNMENT

MOTION – Moved by Mr. Clark to adjourn the meeting.

SECOND – Seconded by Mrs. Gundrum

ROLL CALL - Ayes: Mr. Begley, Mr. Berding, Mr. Clark, Mrs. Gundrum & Mrs. Shorter
Nays: None
Motion Carried: 5-0

The meeting was adjourned at 10:08 pm by the President, Mr. Berding.

President

Attest: _____
Treasurer