

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 24<sup>th</sup> of June, 2021 in the Catherine D. Milligan Community Room at Fairfield High School.

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

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

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

PLEDGE OF ALLEGIANCE – Michael Berding

#### PRESENTATIONS/RESOLUTIONS

A. American Rescue Plan – Mandy Aug and Billy Smith

Mr. Smith referred to a handout that had been given to the Board members regarding the American Rescue Plan. He wanted to clarify the reason as to why the District had to post its own local safe return to in-person instruction and continuity in services plan. He noted that it is required by the federal government and is an accountability measure for all school districts. He explained that there are required elements of the local plans, such as universal and correct wearing of masks. He stated that this does not mean that masks will be required when school resumes in August, and that we are continuing to follow the ODH and ODE guidelines. Detailed information can be found on the District's website: <https://www.fairfieldcityschools.com/>.

Mrs. Aug followed up by reiterating that the District was required to post the plan on our website by today [June 24, 2021], and that the District sought feedback from the community, and will continue to seek feedback every six months.

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

21-57 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Martin

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

A. Personnel – Professional

1. Resignations

- a. Courtney Baker, North, 4th grade  
(effective at the end of the 2020-2021 school year; for personal reasons)
- b. Jacquelyn Feist, Freshman, English  
(effective at the end of the 2020-2021 school year; for personal reasons)
- c. Nancy Finn, North, 2nd grade  
(effective October 1, 2021; for retirement purposes)
- d. Erin Knox, Central, 2nd grade  
(effective at the end of the 2020-2021 school year; for personal reasons)
- e. Danielle Linowes, Central, 5th grade Math  
(effective at the end of the 2020-2021 school year; for personal reasons)
- f. Elyse Parker, Creekside, Assistant Principal  
(effective at the end of the day on June 30, 2021; for personal reasons)
- g. Britni Tudor, West, Assistant Principal  
(effective at the end of the day on June 30, 2021; for personal reasons)

2. Unpaid Leaves of Absence

- a. Jennifer Tackett, South, 2nd grade  
(effective on August 13, 2021 through November 30, 2021; for childrearing purposes)
- b. Lauren Williams, Crossroads, 8th grade Math  
(effective for the 2021-2022 school year; for personal reasons)

3. Employment

- a. Matthew Baker, Senior High, Choir Director  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
- b. Lauren Cummins, North, 1st grade  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)

- c. Ryan Forbush, East, Intervention Specialist Social Communications  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
- d. Joya Haithcock, Central, Guidance Counselor  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
- e. Lauren Harmon, Central, Art  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
- f. Rebecca Holroyd, District, School Psychologist  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective July 30, 2021; for a replacement position)
- g. Jennifer Jett, Sacred Heart, RN, additional 10% contract  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; this brings her to a 90% contract status, to be paid out of Auxiliary Service Funds)
- h. Tracy Lattarulo, Compass, 5th grade ELA/SS  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
- i. Allyson Markham, East, 1st grade, 50%  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
- j. Kristin Martin, Crossroads, 8th grade ELA  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
- k. Kaitlyn Pennekamp, Senior High, Health/PE  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
- l. Emily Sawyer, Compass, 1st grade  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
- m. Susan Scott, Senior High, English  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)

- n. Lauren Tracey, North, 4th grade Social Studies/Science  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
- o. Megan Wagner, Crossroads, 8th grade Math  
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
- p. Secondary Summer School Teachers 2020-2021

Advanced/Make-Up Courses

Carol Nance

EOC Intervention

Carol Nance

(The above-named person is recommended for employment as a summer school teacher as needed at the rate of \$31.46 per hour from June 7, 2021 through July 21, 2021.)

- q. Elementary Summer School Tutors 2020-2021

Samantha Pfirman

(The above-named person is recommended for employment as a summer school tutor as needed at the rate of \$31.46 per hour from June 14, 2021 through July 22, 2021.)

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

SECOND – Seconded by Mr. Begley

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

Nays: None

Motion Carried: 4-0

21-58 RESIGNATIONS/UNPAID LEAVE OF ABSENCE/EMPLOYMENT – Mr. Smith

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

B. Personnel – Support

1. Resignations

- a. Frances Annelise Erskine, Freshman, Secretary III  
(effective end of the day August 12, 2021; to accept another position within the District)

- b. Allyson Markham, East, Educational Assistant  
(effective the end of the 2020-2021 school year; to accept another position within the District)
  - c. Emily Sawyer, South, Educational Support Assistant  
(effective the end of the 2020-2021 school year; to accept another position within the District)
2. Unpaid Leave of Absence
- a. Debora Fehrenbach, Compass, Educational Assistant  
(effective January 1, 2021 up to three years; for disability leave of absence)
3. Employment
- a. Brittany Coomes, Creekside, Educational Assistant  
(effective August 13, 2021; for a replacement position)
  - b. Frances Annelise Erskine, Crossroads, Educational Assistant  
(effective August 13, 2021; for a replacement position)
  - c. Idil Oguz, Compass, 2021 Summer Program Latchkey Assistant  
(effective June 1, 2021 through August 12, 2021; to be paid at the Educational Assistant substitute rate)
  - d. Kaylee Perry, Compass, 2021 Summer Program Latchkey Assistant  
(effective June 1, 2021 through August 12, 2021; to be paid at the Educational Assistant substitute rate)

(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

Nays: None

Motion Carried: 4-0

Mrs. Shorter arrived at 6:42 pm.

C. Items for Board Discussion

- 1. Board of Education Presentation Schedule for the 2021-2022 School Year –  
Michael Berding

Mr. Berding stated that each year the Board gives direction to Mr. Smith and the Leadership Team about items they'd like to hear about in future work sessions. He

invited the Board members to brainstorm some potential topics, then vote on them. Here is the list of possible presentations in order of interest to the Board members:

- Ways parents can help their kids with testing; differences between ACT, SAT, etc. and why one option might fit a child over another
- Standardized Testing – when, what grade levels, how to help prepare at home
- Counseling update – Mental health of our kids/what is the impact?
- Hope Squad training for students – more information is needed
- How do we prepare for the impact of new subdivisions in the Township?
- Extra-curricular clubs presenting, especially some not so well-known clubs
- Remote learning – How to use in the future; advantages and take-aways
- What else are we getting out of 1:1 technology? Maintenance costs; damages
- Business Advisory Council update since merging with Butler Tech’s Advisory Council – How can we take advantage of our membership?
- Ways to measure the success of students

2. Academic Support Tutor Job Description – Mandy Aug

Mrs. Aug gave an overview of what the Academic Support Tutor positions will look like. The tutors will work directly with students based on needs determined by the building principals. They will be hourly employees (not permanent), and will work on an as needed basis. The plan is to hire two tutors each at North, East, South, West, Creekside and Crossroads; three tutors each at Compass and Central; and two tutors per core content area to be shared between the Freshman School and High School.

Mr. Begley wanted to know if three tutors at both Central and Compass will be enough, while wondering if the total number of tutors needed is too many for hiring purposes. He’s concerned that we won’t be able to find as many as we need.

Mr. Clark echoed those concerns and wanted to know what happens if we don’t find the people to be tutors.

Mrs. Aug explained some of the avenues and resources that are available and noted that the flexibility of these positions should help attract more applicants.

Mr. Smith followed up stating that this program will be continually evaluated to be sure the needs are being met.

Mr. Martin reminded everyone that with the anticipated return to “normal” and community volunteers being allowed back into the schools, we will be able to strategically use all of our resources to really make a difference to remove any deficits.

3. EL Teacher at Compass and/or Central Elementary – Mandy Aug

Mrs. Aug stated that due to the growth of the English Learner population at Compass and Central Elementary Schools that it is necessary to hire another EL teacher. That person will either be full time at Compass or may split their time between Compass and Central. This will be determined the closer we get to the start of the school year.

21-59 APPROVAL OF BOARD POLICIES/APPROVAL OF MEMORANDUM OF UNDERSTANDING REGARDING SUPPLEMENTAL CONTRACTS/APPROVAL OF JOB DESCRIPTIONS/APPROVAL OF RESOLUTION/AGREEMENT TO PROVIDE SERVICES BY THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER TO THE FAIRFIELD CITY SCHOOL DISTRICT/APPROVAL OF AGREEMENT BETWEEN THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER AND FAIRFIELD CITY SCHOOL DISTRICT FOR THE SERVICES OF ONE ADDITIONAL SUCCESS PROGRAM LIAISON/APPROVAL OF AWARING BID FOR SUMMER FEEDING OF STUDENTS TO ON CALL MEAL SOLUTIONS – Mr. Smith

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

D. Other Items for Board Action

1. Recommend approval of the following Board Policies:
  - a. EB – Safety Program
  - b. EBCD – Emergency Closings
  - c. EFH – Food Allergies
  - d. IDBEA – Reading Skills and Interventions
2. Recommend approval of the Memorandum of Understanding regarding Supplemental Contracts.
3. Recommend approval of the following job descriptions:
  - Academic Support Tutor
  - African Student Union Advisor
  - Athletic Facilities Coordinator
  - Assistant Transportation Director
  - Bullying and Harassment Specialist/Title IX Coordinator
  - Coordinator of Elementary Curriculum and Instruction
  - Director of Human Resources
  - English as a Second Language Teacher

English as a Second Language Tutor  
Elementary Intramural Soccer Coach  
Fairfield for Change Advisor  
House (Tribal) Coordinator  
Intramurals, Elementary  
Peer Tutoring Coordinator  
Pop Orchestra Co-Director  
Power of the Pen Sponsors  
Secondary Coordinator of Curriculum and Instruction  
School and Community Relations Director  
Track, Middle School Head, 7<sup>th</sup>/8<sup>th</sup> Grade  
Transportation Director  
Volleyball, Varsity Head, Girls

4. Recommend approval of the following resolution/agreement to provide services the Butler County Educational Service Center to the Fairfield City School District:

**RESOLUTION FOR SERVICES WITH BUTLER COUNTY  
EDUCATIONAL SERVICE CENTER**

**WHEREAS**, the Board of Education desires to enter into an agreement with the Butler County Education Service Center (“BCESC”) to provide services delineated in the Agreement pursuant to the Ohio Revised Code § 3313.845.

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

**SECTION I**

The Board of Education hereby authorizes and approves the Agreement with the Butler County ESC for the provision of services. BCESC shall furnish services to the Fairfield City School District (“FCSD”).

FCSD agrees to pay the BCESC for the contracted services as listed in Appendix A and Appendix B of this Contract in the amount of \$3,013,663.93.

The Parties may agree through their designated representatives to modify the services and programs, subject to the availability of qualified staff and resources. If amended, a copy of the revised Summary of Services shall be signed by the Parties to this Agreement or their designees and shall supersede and take the place of any prior Summary of Services.

Modifications requiring an increase or decrease in staffing levels, services, programs and/or materials that occur after the start of the next school year are subject to the ability of the Butler ESC to reassign staff and redistribute services and materials without costs to the Butler ESC.



In the event the Board of Education requests a decrease in services, the Board of Education will remain responsible for all costs including but not limited to staff compensation and materials pending the completion of alternate staffing assignments and redistribution of services and materials to other clients of Butler ESC. The Butler ESC will not unreasonably delay staff reassignment or redistribution of materials.

Conditions of this agreement are subject to appropriate funding to the Butler County Educational Service Center to render said services.

This Agreement will be in effect for one school year, commencing July 1, 2021, and ending June 30, 2022.

Administration coordination for this agreement will be the responsibility of designated individuals of FCSD and the BCESC. These individuals will be responsible for the implementation and monitoring of this contract and will meet regularly to review the progress of the agreement.

This Agreement may not be amended, changed or modified in any respect whatsoever except in writing signed by all of the parties.

This Agreement constitutes and expresses the entire agreement and understanding between the parties concerning the subject matter of this contract. This Agreement will supersede all prior and contemporaneous discussions, promises, representations, agreements and understandings relative to the subject matter of this Agreement. (The agreement was previously provided to the Board.)

5. Recommend approval of the agreement between the Butler County Educational Service Center and Fairfield City School District for the services of one additional Success Program Liaison, effective August 1, 2021 – July 31, 2022, at a cost not to exceed \$61,805.00. (The agreement was previously provided to the Board. The Student Wellness and Success Grant will cover the cost of this agreement.)
6. Recommend awarding of bid for summer feeding of students to On Call Meal Solutions in the amount of three hundred fifty-seven thousand two hundred ninety dollars and fifty cents (\$357,290.50) effective June 21, 2021.

SECOND – Seconded by Mr. Begley

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

Nays: None

Motion Carried: 5-0

21-60

APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MAY 2021/  
APPROVAL OF 2020-2021 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL  
OF 2021-2022 APPROPRIATIONS RESOLUTION/DONATIONS/DISPOSALS/APPROVAL  
OF FUND TO FUND ADVANCES/APPROVAL OF FUND TO FUND TRANSFERS

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

TREASURER'S RECOMMENDATIONS AND REPORTS

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

May 20, 2021 – Regular Meeting  
June 3, 2021 – Regular Work Session Meeting

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

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

D. Recommend approval of the 2021-2022 Appropriations Resolution.

E. Recommend approval of the following donations:

1. A donation of flowers valued at \$69 from Lakeview Garden Center to Fairfield South Elementary School for a beautification project at Symmes Burial Grounds.
2. A donation of \$6,000 from Fairfield South Elementary School PTC to Fairfield South Elementary School for the use of building updates.

Total donations for 2021: \$10,281.00

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
7871	Sony Digital Camera	Cincinnati Christian School
23516	Apple Laptop	Cincinnati Christian School
23517	Apple Laptop	Cincinnati Christian School
25301	Apple Laptop	Cincinnati Christian School
25302	Apple Laptop	Cincinnati Christian School
25303	Apple Laptop	Cincinnati Christian School
25304	Apple Laptop	Cincinnati Christian School
25305	Apple Laptop	Cincinnati Christian School
25306	Apple Laptop	Cincinnati Christian School
25307	Apple Laptop	Cincinnati Christian School
25309	Apple Laptop	Cincinnati Christian School
25310	Apple Laptop	Cincinnati Christian School
25311	Apple Laptop	Cincinnati Christian School
25312	Apple Laptop	Cincinnati Christian School
25313	Apple Laptop	Cincinnati Christian School
25314	Apple Laptop	Cincinnati Christian School
25315	Apple Laptop	Cincinnati Christian School
25318	Apple Laptop	Cincinnati Christian School
25319	Apple Laptop	Cincinnati Christian School

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25320	Apple Laptop	Cincinnati Christian School
25322	Apple Laptop	Cincinnati Christian School
25323	Apple Laptop	Cincinnati Christian School
25324	Apple Laptop	Cincinnati Christian School
25325	Apple Laptop	Cincinnati Christian School
32207	Computer	Compass Elementary
32215	Computer	Compass Elementary
32227	Computer	Compass Elementary
32234	Computer	Compass Elementary
32250	Computer	Compass Elementary
34497	Computer	Compass Elementary
31996	Computer	Creekside Middle
31998	Computer	Creekside Middle
32063	Computer	Creekside Middle
32297	Computer	Creekside Middle
32315	Computer	Creekside Middle
32336	Computer	Creekside Middle
32391	Computer	Creekside Middle
32396	Computer	Creekside Middle
32462	Computer	Creekside Middle
32495	Computer	Creekside Middle
34395	Computer	Creekside Middle
34425	Computer	Creekside Middle
13162	Electronic Piano	Crossroads Middle
13165	Electronic Piano	Crossroads Middle
32107	Computer	Crossroads Middle
32144	Computer	Crossroads Middle
32145	Computer	Crossroads Middle
32148	Computer	Crossroads Middle
32152	Computer	Crossroads Middle
32161	Computer	Crossroads Middle
32407	Computer	Crossroads Middle
32519	Computer	Crossroads Middle
32521	Computer	Crossroads Middle
33267	Computer	Crossroads Middle
34296	Computer	Crossroads Middle
27114	TV	FAB
35457	Computer	Freshman School
35463	Computer	Freshman School
35465	Computer	Freshman School
35471	Computer	Freshman School
23178	Digital Piano	High School
27028	Digital Piano	High School
27029	Digital Piano	High School
33209	Computer	High School

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33277	Computer	High School
33292	Computer	High School
33923	Computer	High School
33944	Computer	High School
33972	Computer	High School
35234	Computer	High School
35235	Computer	High School
35332	Computer	High School
35337	Computer	High School
35343	Computer	High School
35358	Computer	High School
35387	Computer	High School
35408	Computer	High School
36014	Computer	North Elementary
36018	Computer	North Elementary
32108	Computer	South Elementary
32116	Computer	South Elementary
35529	Computer	South Elementary
200014	Bus 32	Transportation
210036	Bus 66	Transportation
31968	Computer	West Elementary

G. Recommend approval of the following fund to fund advances:

\$163,694.51

From: 001-0000 General Fund  
To: 001-9059 Summer School  
Purpose: Expenditures exceeded revenues for FY2021

\$1,882.39

From: 001-0000 General Fund  
To: 009-9315 East Elementary Fees  
Purpose: Expenditures exceeded revenues for FY2021

\$15,958.20

From: 001-0000 General Fund  
To: 018-950H Public School Support - High School  
Purpose: Expenditures exceeded revenues for FY2021

\$125.62

From: 001-0000 General Fund  
To: 018-956R Crossroads Maintenance Pepsi Fund  
Purpose: Expenditures exceeded revenues for FY2021

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\$1,578.58

From: 001-0000 General Fund  
To: 200-922H Class of 2022 – High School  
Purpose: Expenditures exceeded revenues for FY2021

\$14,224.20

From: 001-0000 General Fund  
To: 200-950H Annual – High School  
Purpose: Expenditures exceeded revenues for FY2021

\$1.49

From: 001-0000 General Fund  
To: 200-952H Asian Club – High School  
Purpose: Expenditures exceeded revenues for FY2021

\$249.81

From: 001-0000 General Fund  
To: 200-953C Student Council – Compass  
Purpose: Expenditures exceeded revenues for FY2021

\$5.71

From: 001-0000 General Fund  
To: 200-957F Yearbook Fund – Freshman  
Purpose: Expenditures exceeded revenues for FY2021

\$4,481.79

From: 001-0000 General Fund  
To: 200-956R Library Activities – Crossroads  
Purpose: Expenditures exceeded revenues for FY2021

\$932,335.72

From: 001-0000 General Fund  
To: 300-950H Athletic Fund – High School  
Purpose: Expenditures exceeded revenues for FY2021

\$3,195.83

From: 001-0000 General Fund  
To: 300-951S Soccer Tournament – High School  
Purpose: Expenditures exceeded revenues for FY2021

\$1,294.55

From: 001-0000 General Fund  
To: 300-954F Athletic Fund – Freshman  
Purpose: Expenditures exceeded revenues for FY2021

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\$6,790.69

From: 001-0000 General Fund  
To: 461-9021 High Schools That Work – FY21  
Purpose: Waiting on payment

\$868.48

From: 001-0000 General Fund  
To: 499-9021 School Psych Intern Grant – FY21  
Purpose: Waiting on payment

\$1,900,919.05

From: 001-0000 General Fund  
To: 507-9121 ESSER II Grant  
Purpose: Waiting on payment

\$256,735.30

From: 001-0000 General Fund  
To: 516-9021 IDEA Part B – FY21  
Purpose: Waiting on payment

\$7,866.36

From: 001-0000 General Fund  
To: 536-9021 Title I – School Improvement – FY21  
Purpose: Waiting on payment

\$80,024.13

From: 001-0000 General Fund  
To: 551-9021 Title III – Limited English – FY21  
Purpose: Waiting on payment

\$198,217.84

From: 001-0000 General Fund  
To: 572-9021 Title I – FY21  
Purpose: Waiting on payment

\$3,420.83

From: 001-0000 General Fund  
To: 587-9021 Early Childhood Special Ed – FY21  
Purpose: Waiting on payment

\$113,617.19

From: 001-0000 General Fund  
To: 590-9021 Title II-A – FY21  
Purpose: Waiting on payment

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\$107,914.45

From: 001-0000 General Fund  
To: 599-9021 Title IV-A – FY21  
Purpose: Waiting on payment

\$3,324.72

From: 001-0000 General Fund  
To: 599-9120 Fairfield Prevention Coalition – FY20  
Purpose: Waiting on payment

\$23,094.83

From: 001-0000 General Fund  
To: 599-9321 Fairfield Prevention Coalition – FY21  
Purpose: Waiting on payment

H. Recommend approval of the following fund to fund transfers:

\$262,560.98

From: 001-911A General Fund-Energy  
To: 003-911A HB264 Energy Bond Fund  
Purpose: Balance to transfer for bond payments.

\$5,000.00

From: 020-9009 Central Latchkey  
To: 020-9011 South Latchkey  
Purpose: Expenditures exceeded revenues for FY21

\$8,000.00

From: 020-9010 North Latchkey  
To: 020-9011 South Latchkey  
Purpose: Expenditures exceeded revenues for FY21

\$8,993.65

From: 020-9113 Compass Summer Latchkey  
To: 020-9011 South Latchkey  
Purpose: Expenditures exceeded revenues for FY21

\$48,000.00

From: 020-9013 Compass Latchkey  
To: 020-9001 District Latchkey  
Purpose: Expenditures exceeded revenues for FY21

\$15,000.00

From: 020-9012 West Latchkey  
To: 020-9001 District Latchkey

Purpose: Expenditures exceeded revenues for FY21

\$16,744.37

From: 020-9015 East Latchkey

To: 020-9001 District Latchkey

Purpose: Expenditures exceeded revenues for FY21

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 gave an update on House Bill 110, stating that the House rejected the Senate’s version of the bill. She reminded everyone that this bill has to do with fair funding for schools and urged people to reach out to their Senators to express their concerns.

### B. Butler Tech – Michael Berding

Mr. Berding provided the following update about Butler Tech:

*The old modular units have been removed at the Natural Science Building on the Monroe Campus. Demolition of the old horse stable will take place soon to make room for the new building. The addition to the large horse barn has begun as well.*

*Butler Tech entered new business partnerships with some local businesses. They include 80 Acres Farms, Gorilla Glue, Johnson & Johnson, Kizan, and Proctor & Gamble. These partnerships could result in hundreds of internships for Butler Tech and Associate school students. I have attached a copy of some of the other business partners.*

*There was an article in today’s Journal-News about the Butler Tech MEET Program. Butler Tech has worked with some manufacturers to have local teachers observing an eight-hour shift work so they can get some idea what a workday might look like for students heading straight to the workforce after graduation. These partnerships are limited right now, but we expect to expand in the coming years.*

*Butler Tech received a \$50,000 grant from the Hamilton Community Fund to add more equipment to Butler Tech’s career tech center at Hamilton High School.*

### C. Planning Commission – Brian Begley - None

### D. Student Achievement – Jerrilynn Gundrum

Mrs. Gundrum mentioned the District’s new Facebook page. She recognized that thirteen Fairfield athletes have signed on to play college sports. And she pointed out that the Summer Latchkey program participants recently built and launched their own rockets.



E. Parks and Recreation – Scott Clark

Mr. Clark was excited to share that construction on the new loop trail in Harbin Park began today [June 24, 2021]. He said that it should take about four weeks to complete and once finished, the whole trail will be about 1.2 miles long. He also announced that the annual Fairfield fireworks show [Red, White and Kaboom] will take place this year on Saturday, June 3<sup>rd</sup> and will be simulcast on 94.1 FM radio. He noted that it will be similar to last year's display, which will allow more people to see the fireworks from their homes.

ANNOUNCEMENTS

July 5, 2021 – Independence Day Observed – All FCSD Buildings closed

July 15, 2021 – Board Meeting (Regular Meeting) 6:30 PM, FHS Catherine D. Milligan  
Community Room

August 7, 2021 – Back to School Bash, 9:00 AM – 12:00 PM, Crossroads Middle School

BOARD MEMBER COMMENTS

Mrs. Shorter

She hopes everyone is having a good, safe summer and reminded upcoming seniors to start scouting out and applying for scholarships – it's not too soon to start!

Mrs. Gundrum

She thanked Mrs. Shorter for the reminder to start looking for scholarships and also encouraged everyone to keep having a nice, safe summer.

Mr. Clark

He thanked Mr. Smith for the clarity on the American Rescue Plan. Regarding the tutoring program, he urged the community to get involved and spread the word that we're hiring tutors. He also encouraged everyone to like our new Facebook page: Fairfield City Schools Ohio and to invite family and friends to like it as well. Lastly, he announced that the Fairfield YMCA will be having a Block Party called "Meet Your Neighbor" on Saturday, July 17<sup>th</sup> from 4:00-5:30 pm, and hopes that there will be a great turn out.

Mr. Begley

He wished everyone a wonderful 4<sup>th</sup> of July weekend.

Mr. Berding

He wished a happy anniversary to Mr. and Mrs. Shorter and thanked Mrs. Shorter for spending her evening serving the community.

21-61

EXECUTIVE SESSION

MOTION – Moved by Mr. Begley to recess to Executive Session at 7:29 pm to discuss the following:

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 24, 2021

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The employment and discipline of public employees 121.22 (G) (1)  
Court Action 121.22 (G) (3) – Pending or Imminent Litigation  
Economic Development Assistance R.C. 121.22 (G) (8)

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 board resumed the meeting at 9:01 pm.

21-62

ADJOURNMENT

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

SECOND – Seconded by Mrs. Shorter

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

The meeting was adjourned at 9:02 pm by the President, Mr. Berding.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Treasurer