

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

BOARD OF EDUCATION MEETING AGENDA

July 15, 2021

**REGULAR SESSION 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM
FAIRFIELD SENIOR HIGH SCHOOL**

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

PLEDGE OF ALLEGIANCE – Michael Berding

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. 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

A. Personnel – Professional

1. Resignations

- a. Michaela Gibbs, Freshman, English
(effective at the end of the 2020-2021 school year; for personal reasons)
- b. Tess Marjanovic, Freshman/Senior High, Choir
(effective at the end of the 2020-2021 school year; for personal reasons)
- c. Kathleen Motsinger, Creekside, 6th grade Math/Science
(effective at the end of the day July 18, 2021; to accept another position within the district)
- d. Megan Waldroff, Crossroads, 7th grade ELA
(effective at the end of the 2020-2021 school year; for personal reasons)
- e. Mari Wilkerson, Creekside, Choir
(effective at the end of the 2020-2021 school year; for personal reasons)
- f. Roxanna Woyat, South, 1st grade
(effective at the end of the day July 25, 2021; to accept another position within the district)

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2. Unpaid Leaves of Absence
 - a. Jennifer Tackett, South, 2nd grade
(effective on December 1, 2021 through May 27, 2022; for childrearing purposes)

 3. Employment
 - a. Briana Baker, Creekside, Choir
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
 - b. Brittney Cassell, West, RN
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
 - c. Taylor Fenner, Freshman/Senior High, Choir
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
 - d. Michelle Fisk, North, 3rd grade
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
 - e. Julie Hale, Central, 2nd grade
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
 - f. Taryn LaPrath, Freshman, Science
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
 - g. Jessica Marshall, Academy, Math
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
 - h. Kathleen Motsinger, Creekside, Assistant Principal
(recommended for a new two-year administrative contract effective July 19, 2021 – June 30, 2023, for 213 days, on the professional administrative salary range 2 for a replacement position)
 - i. Shannon Sosnowski, Compass, 2nd grade
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
 - j. Shelby Stevlingson, Freshman, English
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)

- k. Rachel Truster, Creekside, RN
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
- l. Andrea Whitener, Freshman, Math, 50%
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective August 13, 2021; for a replacement position)
- m. Roxanna Woyat, West, Assistant Principal
(recommended for a new two-year administrative contract effective July 26, 2021 – June 30, 2023, for 203 days, on the professional administrative salary range 1 for a replacement position)
- n. Extracurriculars – 2021-2022

District

Pam Buehler, Department Head, Nurses
 Mike Holz, Orff Ensemble Director, 50%
 James Ledbetter, Chamber Society Advisor
 Trisha Lutterbie, Performing Arts Center Manager
 Ed Wooten, Orff Ensemble Director, 50%

Senior High

Tracy Ashford, African Student Union Sponsor
 Lori Baird, Junior Class Sponsor
 Megan Bauer, Department Head Special Education 9-12
 Jill Betscher, Graphic Designer-Football/Track
 Melissa Blower, Chick-Fil-A Academy Advisor
 Mark Braam, Academic Team Advisor
 Mark Braam, School Paper, (Warrior), 50%
 Heather Braun, Department Head Academic Guidance 9-12
 Ricardo Calles-Acevedo, Cross Country, Head Coach
 Ricardo Calles-Acevedo, Spanish Club
 Jennifer Carroll, TREE Club Advisor
 Ann Creary, Ohio Mock Trial Advisor
 Greg Dodge, Chess Team Coach
 Greg Dodge, German Club
 Kylie Frank, French Club, 50%
 Karen Frey, Junior Class Sponsor
 Jessi Grimes, Volleyball, Varsity Head, Girls
 Andrew Guenther, Indian Spirit Sponsor
 Melissa Guenther, Creative Writing Club Sponsor
 Chris Hubbard, Volleyball Varsity Head, Boys
 Rodney Hubbard, Department Head Special Areas
 Chase Jackson, Soccer, Assistant Boys
 Dan Jacobs, Junior State of America Advisor
 Cindy Jones, Department Head Foreign Language
 Linda Kessler, Golf, Varsity Girls

Matt Klaber, Graphic Designer-Football/Track
Julie Klint, Sophomore Class Sponsor
Jason Krause, Football, Head Coach
Leasa Larson, Orchestra Assistant Director
James Ledbetter, Pit Orchestra Director Musical
James Ledbetter, Pop Orchestra Co-Director
Trisha Lutterbie, Drama Director Associate
Trisha Lutterbie, Interalliance Club Advisor
Trisha Lutterbie, Technical Director, Electronic
Dawn Mann, Department Head Science
Michael Massie, Drama Director Associate
Michael Massie, Performing Arts Center Assistant Manager
Whitney McKee, American Sign Language Club Advisor
Whitney McKee, Tennis, Girls
Julie Muething, Hope Squad Advisor
Jay Muldoon, Technical Director, Stage
Carol Nance, ACT-SO Sponsor
Cathy Ogilvie, Swim, Diving, Boys & Girls
Deanna Owens, Department Head Academic Guidance 9-12
Clayton Peregoy, Lacrosse, Varsity Boys Head Coach
Mindy Reed, Drama Director, Assistant
Mindy Reed, French Club, 50%
Mindy Reed, Thespian Society
Matt Reisner, Department Head Social Studies
Brandon Robson, Soccer, Assistant Girls
Corey Simmins, Department Head English
Corey Simmins, National Honor Society Advisor
Corey Simmins, Peer Tutoring Coordinator
Kim Snider, Department Head Math
Ann Swigart, Senior Class Sponsor
Tricia Thatcher, Annual (Yearbook)
Tricia Thatcher, National Art Honor Society, 50%
Alysia Totten, School Paper, (Warrior), 50%
Lori Vail, Drama Club Producer
Cortlynn VanBenschoten, Hope Squad Advisor
Amanda Vance, Sophomore Class Sponsor
Kelly Walker, Vocal Director High School Musical
Bryan Walters, Academic Team Advisor
Julie Wiencek, Activities Director
Julie Wiencek, Senior Class Sponsor
Jill Wilhelm, TRI-M Advisor
Jill Wilhelm, Department Head Music
Erin Williams, Marching Band Assistant Director
Doris Williams, National Art Honor Society, 50%
Katherine Youngkin, Asian American Association Advisor

Freshman

Robyn Daniels, Class Sponsor
Beck Doak, Hope Squad Advisor
Kelly Dziech, Department Head English
Kylie Frank, Cheer Coach, Football
Kylie Frank, Cheer Coach, Basketball
Jessica Grimes, Department Head Science
Jessica Grimes, Hope Squad Advisor
Andrew Guenther, Athletic Facilities Coordinator
Kris Hensley, Auditorium Manager, 50%
Aaron Horne, Department Head, Math
Chris Hubbard, Soccer, Girls
Colleen Larbes, Department Head Special Areas
Darren Ling, Symphonic Winds Director
Allison Loges, Department Head Social Studies
Caryn May, Department Head Special Education
Amy Touassi, Youth Coalition Advisor
Brooke Wray, Yearbook Advisor

Middle – Middle Creekside and Middle Crossroads combined

Whitney McKee, Tennis, Boys, 7th/8th Grade
Michael Mynhier, Track, Middle School Head, 7th/8th Grade
Michelle Osborne, Track, Middle School, 7th/8th Grade

Middle – Creekside Middle

Jennifer Barthelemy, Hope Squad Advisor
Dan Beck, Department Head Math Grade 8
Courtney Brinker, Department Head Integrated Language Arts Grade 8
Courtney Brinker, Student Council, 8th Grade
Drew Brinker, Department Head Social Studies Grade 8
Drew Brinker, Leadership Weekend Coordinator
Jennifer Brown, Department Head Math Grade 7
Jennifer Brown, Student Council, 7th Grade
Suzanne Conrad, Department Head Special Areas
Adam Crosby, Yearbook, 8th Grade
Michael Day, Department Head Social Studies Grade 7
Zach Downey, Department Head Social Studies Grade 6
Mitchell Hardy, Select Band Co-Director
Mitchell Hardy, Jazz Band Co-Director
Amy Hippert, Department Head Special Education Grade 7
Matthew Kollstedt, Department Head Science Grade 6
Jennifer Krause, Department Head Special Education Grade 6
Katherine Laycock, Department Head Science Grade 8
Haley Lewis, National Junior Honor Society Advisor
Ian Lubbers, Chess Club
Jarrod McGuffey, Basketball, Boys 7th/8th Grade
Nora Miller, Department Head Science Grade 7
Melanie Schackmann, Select Orchestra Director

Alissa Seiter, Department Head Integrated Language Arts Grade 6
Shelby Stearns, Intramural Bowling, 6th Grade
Shelby Stearns, Intramural Volleyball, 6th Grade
Shelby Stearns, Lego Robotics Supervisor, 50%
Holly Stout, Hope Squad Advisor
Holly Stout, Yearbook, 8th Grade
Holly Stout, Lego Robotics Supervisor, 50%
Mary Villareal, Department Head Integrated Language Arts Grade 7
Maddie Wessel, Jazz Band Co-Director
Maddie Wessel, Select Band Co-Director
Angie White, Department Head Special Education Grade 8
Natalie Loy, Youth Coalition Advisor

Middle – Crossroads Middle

Jennifer Brown, Student Council, 7th Grade
Allison Cline, Department Head Science Grade 8
Allison Cline, National Junior Honor Society Advisor
Judy Darwish, Youth Coalition Advisor
Matt DiPietro, Department Head Science Grade 7
Katie Donohoue, Department Head Special Education Grade 7
Kim Hall, Department Head Science Grade 6
Jim Hauser, Department Head Social Studies Grade 8
Anthony Hibbard, Chess Club
Anthony Hibbard, Department Head Social Studies Grade 7
Terri Hibbard, Department Head Integrated Language Arts Grade 7
Lynn Hillman, Department Head Math Grade 8
Ryan Huff, Department Head Special Education Grade 6
Sandy Lang, Hope Squad Advisor
Leasa Larson, Select Orchestra Director
James Madden, Department Head Math Grade 6
Mishell Mueller, Department Head Integrated Language Arts Grade 6
Mishell Mueller, Student Council, 6th Grade
Michael Mynhier, Basketball, Boys 7th/ 8th Grade
Michael Mynhier, Yearbook, 8th Grade
Michelle Osborne, Hope Squad Advisor
Melissa Partin, Yearbook, 8th Grade
Wendy Phair, Department Head Social Studies Grade 6
Amy Piatt, Leadership Weekend Coordinator
Kara Ravancho, Department Head Special Education Grade 8
Timothy Sheehy, Department Head Math Grade 7
Steve Tumbleson, Department Head Special Areas
Steve Tumbleson, Jazz Band Co-Director
Steve Tumbleson, Select Band Co-Director

Central Elementary

Michelle Campbell, Drama Club Advisor, 50%
Michelle Campbell, Elementary Select Choir Director
Candice Griffin, Drama Club Advisor, 50%

Elizabeth Houchens, Unit Leader Grade 4
Terry Leigh, Student Council Sponsor
Terry Leigh, Unit Leader Special Education
Ann Mack, Unit Leader Grade 5
Anne McKinney, Unit Leader Special Areas
Stacy McQueen, Unit Leader Grade 2
Katrina McVey, Elementary Wellness Coordinator
Elizabeth Meier, Unit Leader Preschool/Kindergarten
Maria Post, Unit Leader Grade 3
Gary Smith, Intramurals- Basketball
Andy Weiss, Unit Leader Grade 1
Edward Wooten, Elementary Select Choir Director

Compass Elementary

Amanda Barnette, Unit Leader Grade 1
Janet Cappola, Elementary Wellness Coordinator
Kristi-Anne Covert, Unit Leader Grade 2
Cathy Henson, STEM Club Advisor
Cathy Henson, Talent Show Coordinator
Michelle Hilbert, Unit Leader Grade 4
Leigh Anne Johnson, Unit Leader Pre School/Kindergarten
Tiffany Mason, Unit Leader Special Education
Idil Oguz, Drama Club Advisor
Idil Oguz, Select Choir Director
Allison Schick, Unit Leader Grade 3
Amy Wallace, Student Council Sponsor
Latrice Watkins, Safety Patrol
Heather Wright, Unit Leader Grade 5
Kendra Zoller, Unit Leader Special Areas

East Elementary

Michelle Hoskinson, Student Council Sponsor 50%
Melissa Hulley, Student Council Sponsor 50%
Stephanie Lymangrover, Unit Leader Preschool/Kindergarten
John Miller, Select Choir Director
Lauren Phillips, Unit Leader Special Education
Christie Riggs, Unit Leader Grade 3
Tonja Schoelwer, Unit Leader Grade 4
Shelly Smith, Unit Leader Grade 5
Katie Spradling, Unit Leader Grade 2
Edith Stuckwisch, Unit Leader Special Areas
Paula Wagner, Elementary Wellness Coordinator
Dee Wilmans, Unit Leader Grade 1

North Elementary

Doug Beals, Unit Leader Special Areas
Nicole Bradley, Unit Leader Grade 5
Katie Braun, Unit Leader Grade 1

Janet Corris, Unit Leader Grade 3
 Amber Dalhoff, Elementary Wellness Coordinator
 Jessica Graf, Unit Leader Grade 2
 Christine Holland, Unit Leader Special
 Kelly Massie, Select Choir Director
 Nicole Rosenbeck, Unit Leader Grade 4
 Eddie Thompson, Student Council Sponsor
 Megan Wesco, Unit Leader Kindergarten

South Elementary

Stephanie Brooks, Unit Leader Grade 2
 Sally Hanes, Unit Leader Grade 3
 Elaine Rose, Elementary Wellness Coordinator
 Elaine Rose, Unit Leader Grade 5
 Joyce Schweikert, Select Choir Director
 Lindsey Schweikert Unit Leader Special Education
 Kirstyn Shumaker, Unit Leader, Kindergarten
 Melanie Thayer, Unit Leader Grade 4
 Judith Wachtel, Safety Patrol
 Joe Wulker, Student Council Sponsor

West Elementary

Teresa Elash, Safety Patrol
 Teresa Elash, Unit Leader Grade 4
 Becky Frey, Drama Club Advisor
 Kim Knisley, Unit Leader, Preschool/Kindergarten
 Becky Frey, Lego Robotics Supervisor
 Mike Holz, Select Choir Director
 Melissa Jackson, Elementary Wellness Coordinator
 Stephanie Marlow, Unit Leader Grade 3
 Elizabeth Marquette, Unit Leader Grade 2
 Mary Ellen Menzer, Unit Leader Special Areas
 Melissa Skinner, Unit Leader Grade 1
 Stephanie Vinson, Unit Leader Special Education
 Kristine Welsh, Unit Leader Grade 5

- o. Credit Recovery and/or Credit Flexibility Instructors 2021-2022

Jessica Marshall

(The above-named person is recommended for employment as credit recovery and/or credit flexibility instructor at the rate of \$32.25 per hour for the 2021-2022 school year for up to ten (10) hours per student per class.)

- p. EL Tutors 2021-2022

Cara Adams
 Connie Arnold
 Claudia Aviles

Katherine Beckman
 Thomas Bowling
 Clinton Christensen
 Diane Christian
 Olivia Faraci
 Lisa Frank
 Kasey Fuchs
 Zondrah Greene
 Michelle Harbaum
 Christina Hudak
 Rebecca Heis
 Sue Hinger
 Kathy Holmes
 Judith Jones
 Mattie Kelly
 Supriya Khirwadkar
 Anne Moreland
 Maysoun Musa
 Julie Paton
 Samantha Pfirman
 Ma Del Pilar Prieto de Aguilar
 Robyn Rothring
 Gabby Shedd
 Emma Skirvin
 Jennifer Waters
 Lynn Wood

(Periodically the district has students who qualify for English as a Second Language, as determined through the district’s established assessment process. It is recommended that the above-noted person(s) be employed as a designated EL Tutor at the rate of \$32.25 per hour, effective for the 2021-2022 school year.)

q. Home Instructors 2021-2022

Judy Falcone

(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 \$32.25 per hour, effective for the 2021-2022 school year.)

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

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

B. Personnel – Support

1. Resignations

- a. Taylor Fields, Compass, Educational Support Assistant
(effective the end of the 2020-2021 school year; to accept another position within the district)
- b. Madeline Frechtling, West, Educational Assistant
(effective the end of the 2020-2021 school year; for personal reasons)
- c. Michelle Gaskins, Crossroads, Clerk IV
(effective the end of the 2020-2021 school year; for personal reasons)
- d. Kristen Mason, Compass, Educational Support Assistant
(effective the end of the 2020-2021 school year; to accept another position within the district)
- e. Carla Woeste, West, Clerk IV
(effective the end of the day July 16, 2021; to accept another position within the district)

2. Employment

- a. Taylor Fields, Compass, Educational Assistant
(effective August 13, 2021; for replacement position)
- b. Kristen Mason, Compass, Educational Assistant
(effective August 13, 2021; for a replacement position)
- c. Anne Richmond, Compass, Educational Assistant
(effective August 13, 2021; for a replacement position)
- d. Carla Woeste, West, Secretary III
(effective July 19, 2021; for a replacement position)

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

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

- 1. Board Policy
 - A. EBEA – Use of Face Coverings – Roger Martin
- 2. Calamity Make-up Days – Three Days of Virtual Learning – Roger Martin
- 3. Emergency Closing Plan for Delivering Instruction via Online Lessons – Mandy Aug
- 4. Business Advisory Council MOU – Mandy Aug
- 5. Proposed Ingress/Egress and Stormwater Easement to Fairfield Township – John Clemmons

D. Other Items for Board Action

- 1. Recommend approval of the Emergency Closing Plan for Delivering Instruction via Online Lessons.
- 2. Correction - The Board approved policy IDBEA (Reading Skills and Interventions) at their June 24, 2021 meeting. The policy identifier “IDBEA” was incorrect and should have been “IGBEA”. The title and the actual policy were both correct.
- 3. Recommend approval of proposed Ingress/Egress and Stormwater Easement to Fairfield Township.

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

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

June 24, 2021 – Regular Meeting

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

C. Recommend approval of the 2021-2022 Amended Appropriations Resolution.

D. Recommend approval of the following correction from the June 24, 2021, board meeting:

- 1. A donation of \$6,000 from Fairfield East Elementary School PTC (instead of Fairfield South Elementary School PTC) to Fairfield East Elementary School (instead of Fairfield South Elementary School) for the use of building updates.

Total donations for 2021: \$10,281.00

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
28187	iPad	Central Elementary
28188	iPad	Central Elementary
28189	iPad	Central Elementary
28190	iPad	Central Elementary
28191	iPad	Central Elementary
28192	iPad	Central Elementary
28193	iPad	Central Elementary
28194	iPad	Central Elementary
28195	iPad	Central Elementary
28196	iPad	Central Elementary
29834	iPad	Central Elementary
29835	iPad	Central Elementary
29836	iPad	Central Elementary
29837	iPad	Central Elementary
29838	iPad	Central Elementary
32249	iPad	Compass Elementary
34166	iPad	Compass Elementary
34171	iPad	Compass Elementary
34175	iPad	Compass Elementary
35657	iPad	Compass Elementary
35666	iPad	Compass Elementary
A1256	Computer	Creekside Middle
S15104	Computer	Creekside Middle
21192	Projector	Crossroads Middle
21714	Projector	Crossroads Middle
22355	Projector	Crossroads Middle
25468	Camera	Crossroads Middle
32006	Computer	Crossroads Middle
32513	iPad	Crossroads Middle
32588	Computer	Crossroads Middle
33255	Computer	Crossroads Middle
24071	iPad	Curriculum
25492	iPad	Curriculum
25495	iPad	Curriculum
25496	iPad	Curriculum
25497	iPad	Curriculum
25499	iPad	Curriculum
25500	iPad	Curriculum
25501	iPad	Curriculum
25502	iPad	Curriculum
25503	iPad	Curriculum
25504	iPad	Curriculum
25505	iPad	Curriculum
25507	iPad	Curriculum
25721	iPad	Curriculum

28199	iPad	Curriculum
28200	iPad	Curriculum
28201	iPad	Curriculum
29791	iPad	Curriculum
29824	iPad	Curriculum
29825	iPad	Curriculum
29826	iPad	Curriculum
29827	iPad	Curriculum
29828	iPad	Curriculum
29829	iPad	Curriculum
29830	iPad	Curriculum
29831	iPad	Curriculum
29832	iPad	Curriculum
29833	iPad	Curriculum
29858	iPad	Curriculum
29859	iPad	Curriculum
29861	iPad	Curriculum
29862	iPad	Curriculum
29863	iPad	Curriculum
29864	iPad	Curriculum
29865	iPad	Curriculum
29866	iPad	Curriculum
29884	iPad	Curriculum
30260	iPad	Curriculum
30261	iPad	Curriculum
29794	iPad	East Elementary
29795	iPad	East Elementary
29796	iPad	East Elementary
29797	iPad	East Elementary
29798	iPad	East Elementary
29799	iPad	East Elementary
29800	iPad	East Elementary
29801	iPad	East Elementary
29802	iPad	East Elementary
29803	iPad	East Elementary
25489	iPad	Freshman School
29896	iPad	Freshman School
29897	iPad	Freshman School
29898	iPad	Freshman School
29899	iPad	Freshman School
29900	iPad	Freshman School
25223	iPad	High School
25224	iPad	High School
25226	iPad	High School
25228	iPad	High School
25229	iPad	High School
25323	iPad	High School
25488	iPad	High School

25490	iPad	High School
25494	iPad	High School
25508	iPad	High School
33278	Computer	High School
33298	Computer	High School
33303	Computer	High School
33987	Computer	High School
35621	Computer	High School
25618	iPad	North Elementary
28786	iPad	North Elementary
28787	iPad	North Elementary
28788	iPad	North Elementary
28789	iPad	North Elementary
28790	iPad	North Elementary
28791	iPad	North Elementary
28792	iPad	North Elementary
28793	iPad	North Elementary
28794	iPad	North Elementary
28795	iPad	North Elementary
29784	iPad	North Elementary
29785	iPad	North Elementary
29786	iPad	North Elementary
29787	iPad	North Elementary
29788	iPad	North Elementary
29788	iPad	North Elementary
29789	iPad	North Elementary
29790	iPad	North Elementary
29793	iPad	North Elementary
32095	Computer	North Elementary
33839	iPad	North Elementary
36007	Computer	North Elementary
32106	Computer	South Elementary
34704	Computer	South Elementary
34709	Computer	South Elementary
34710	Computer	South Elementary
34934	Computer	West Elementary

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

\$163,694.51

From: 001-9059 Summer School

To: 001-0000 General Fund

Purpose: Return of FY2021 year-end advance

\$1,882.39

From: 009-9315 East Elementary Fees

To: 001-0000 General Fund

Purpose: Return of FY2021 year-end advance

\$15,958.20

From: 018-950H Public School Support - High School
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$125.62

From: 018-956R Crossroads Maintenance Pepsi Fund
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$1,578.58

From: 200-922H Class of 2022 – High School
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$14,224.20

From: 200-950H Annual – High School
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$1.49

From: 200-952H Asian Club – High School
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$249.81

From: 200-953C Student Council – Compass
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$5.71

From: 200-957F Yearbook Fund – Freshman
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$4,481.79

From: 200-956R Library Activities – Crossroads
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$932,335.72

From: 300-950H Athletic Fund – High School
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$3,195.83

From: 300-951S Soccer Tournament – High School
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$1,294.55

From: 300-954F Athletic Fund – Freshman
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$6,790.69

From: 461-9021 High Schools That Work – FY21
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$868.48

From: 499-9021 School Psych Intern Grant – FY21
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$1,900,919.05

From: 507-9121 ESSER II Grant
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$256,735.30

From: 516-9021 IDEA Part B – FY21
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$7,866.36

From: 536-9021 Title I – School Improvement – FY21
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$80,024.13

From: 551-9021 Title III – Limited English – FY21
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$198,217.84

From: 572-9021 Title I – FY21
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$3,420.83

From: 587-9021 Early Childhood Special Ed – FY21
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$113,617.19

From: 590-9021 Title II-A – FY21
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$107,914.45

From: 599-9021 Title IV-A – FY21
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$3,324.72

From: 599-9120 Fairfield Prevention Coalition - FY20
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

\$23,094.83

From: 599-9321 Fairfield Prevention Coalition – FY21
To: 001-0000 General Fund
Purpose: Return of FY2021 year-end advance

G. Recommend approval of the following fund-to-fund transfer:

\$300,000.00

From: 001-0000 General Fund
To: 024-0000 Self-Insured Workers Compensation Fund
Purpose: To fund the 024 fund for FY2022

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

ASSISTANT SUPERINTENDENT’S RECOMMENDATIONS

A. Personnel - Professional

1. Employment

a. Extracurriculars - 2021-2022

District

Peggy Smith, Secondary Wellness Coordinator

Senior High

Jordan Smith, Cheer Coach, JV Basketball

Jordan Smith, Cheer Coach, JV Football

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

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley
- D. Student Achievement – Jerrilynn Gundrum
- E. Parks and Recreation – Scott Clark

ANNOUNCEMENTS

August 5, 2021 – Board Meeting, (Work Session), 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

August 13, 2021 – Teachers Report (No Students)

August 16, 2021 – In-service Day #1 (No Students), All School Offices CLOSED for District Staff Meeting 8:00-11:00 AM

August 17, 2021 – Students Report

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

Economic Development Assistance R.C. 121.22 (G) (8)

Motion to convene executive session: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ **Begley** _____ **Berding** _____ **Clark** _____ **Gundrum** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ P.M.