

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

131

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 15th of July, 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 & Mrs. Gundrum
Absent: Mr. Clark and Mrs. Shorter

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

PLEDGE OF ALLEGIANCE – Michael Berding

21-63 AMEND AGENDA TO INCLUDE AN ITEM FOR BOARD DISCUSSION/POSSIBLE BOARD ACTION REGARDING AUGUST 5TH BOARD WORK SESSION

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

- A. Amend agenda to include an item for Board Discussion
 - 1. Change the date of the August scheduled Board Work Session
- B. Amend agenda to add an item for Board Action
 - 1. Board vote regarding a new date for the August Work Session

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding & Mrs. Gundrum
Nays: None
Motion Carried: 3-0

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

21-64 RESIGNATIONS/UNPAID LEAVE OF ABSENCE/EMPLOYMENT – Mr. Martin

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

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)

2. Unpaid Leave 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

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

(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.)

SECOND – Seconded by Mr. Begley

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

Nays: None

Motion Carried: 3-0

21-65 RESIGNATIONS/EMPLOYMENT – Mr. Perry

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

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.)

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 3-0

C. Items for Board Discussion

1. Board Policy

A. EBEA – Use of Face Coverings – Roger Martin

Mr. Martin requested that this policy be rescinded at the recommendation of OSBA, as mask wearing and mask training are no longer required. He added that those who still choose to wear a mask may do so. Additionally, the District will continue to follow the guidance of the Ohio Department of Education and the Ohio Department of Health regarding mask wearing.

2. Calamity Make-up Days – Three Days of Virtual Learning – Roger Martin

Mr. Martin stated that the District intends to implement Board Policy EBCD, which allows the district to use three days of online instruction for make-up days, in the event the District exceeds its eight allotted calamity days. In order for that to be possible, the Board would first have to adopt a plan by August 1st that would provide direction for the at-home instruction. Mrs. Aug shared the details next.

3. Emergency Closing Plan for Delivering Instruction via Online Lessons – Mandy Aug

Mrs. Aug referenced a packet that was given to each Board member, detailing the specifics of the plan for lesson delivery via online instruction. She noted that the plan follows guidelines provided by OSBA and the regulation that accompanies Policy EBCD. She reminded the Board members that this plan must be adopted by August 1st in order for the district to be permitted to use online learning to make up school days.

4. Business Advisory Council MOU – Mandy Aug

Mrs. Aug provided each Board member with a copy of the Business Advisory Council Memorandum of Understanding (MOU) which is an agreement between Fairfield City School District and Butler County ESC. If approved by the Board, the District's BAC will join with Butler Tech's Business Advisory Committee.

5. Proposed Ingress/Egress and Stormwater Easement to Fairfield Township – John Clemmons

Mr. Clemmons distributed a copy of a drawing that illustrates a proposed easement which would allow the Township to utilize a portion of the District's property for part of the Public Works driveway. The easement would be maintained by the Township.

6. Possible change of date for August 5th Board meeting – Mr. Berding

Mr. Berding proposed a date change for the August Work Session due to conflicting schedules/commitments.

- 21-66 APPROVAL OF EMERGENCY CLOSING PLAN FOR DELIVERING INSTRUCTION VIA ONLINE LESSONS/CORRECTION OF BOARD APPROVED POLICY FROM IDBEA TO IGBEA/APPROVAL OF PROPOSED INGRESS/EGRESS AND STORMWATER EASEMENT TO FAIRFIELD TOWNSHIP/CHANGE AUGUST WORK SESSION FROM THE 5TH TO THE 9TH - Mr. Smith

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

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.
4. Change August 5th Work Session to August 9th at 6:30pm in the Catherine D. Milligan Community Room at Fairfield High School.

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 3-0

- 21-67 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR JUNE 2021/APPROVAL OF 2021-2022 AMENDED APPROPRIATIONS RESOLUTION/DONATION CORRECTION/DISPOSALS/APPROVAL OF FUND TO FUND ADVANCES/APPROVAL OF FUND TO FUND TRANSFER

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

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.

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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

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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

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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

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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

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\$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

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\$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

SECOND – Seconded by Mr. Begley

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

Nays: None

Motion Carried: 3-0

ASSISTANT SUPERINTENDENT’S RECOMMENDATIONS

21-68 EMPLOYMENT – Mr. Martin

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

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.)

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 3-0

COMMITTEE REPORTS

A. Legislative Update – Balena Shorter - None

B. Butler Tech – Michael Berding

Mr. Berding shared that the progress on the Natural Science Building is moving forward.

- C. Planning Commission – Brian Begley – None
- D. Student Achievement – Jerrilynn Gundrum
Mrs. Gundrum recognized incoming sophomore Kaitlyn McCabe who is releasing her second album this summer. Kaitlyn taught herself to play the guitar and uses her music as a creative outlet. Her music can be heard on Spotify, Apple Music and Google Play.
- E. Parks and Recreation – Scott Clark
Mr. Clark provided an update to Mr. Berding to share. He announced that the Summer Concert Series is back at Village Green Park. Details can be found on the city’s website: www.fairfield-city.org.

ANNOUNCEMENTS

- August 7, 2021 – Back to School Bash, 9:00 AM – 12:00 PM, Crossroads Middle School
- August 9, 2021 – Board Meeting, (Work Session), 6:30 PM, FHS Catherine D. Milligan Community Room
- 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

Mrs. Gundrum

She’s happy to see the Back-to-School Bash returning this year and hopes that everyone continues to have a safe summer.

Mr. Begley

He’s looking forward to the District Staff Meeting and is sure that it will be the best one ever! He announced that the Fairfield Community Foundation’s President, Linda Yarger, is stepping down for retirement purposes.

Mr. Clark

He sent his comments to Mr. Berding who passed them along. Mr. Clark attended the Fairfield Prevention Coalition student youth leadership training and was encouraged to see about 30 students serving their peers. Mr. Clark reminded everyone of the Fairfield YMCA’s free block party on Saturday, July 17th from 4:00-5:30 pm.

Mr. Berding

He echoed Mrs. Gundrum’s sentiments regarding the Back-to-School Bash. He reviewed the details and said that it’s a great opportunity get involved.

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MOTION – Moved by Mr. Begley to recess to Executive Session at 7:02 pm to discuss the following:

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

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 3-0

The board resumed the meeting at 7:29 pm.

21-70

ADJOURNMENT

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

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 3-0

The meeting was adjourned at 7:30 pm by the President, Mr. Berding.

President

Attest: _____
Treasurer