

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
ORGANIZATIONAL MEETING/SPECIAL MEETING
JANUARY 13, 2022

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The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held an Organizational Meeting/Special Meeting on the 13th of January, 2022 in the Catherine D. Milligan Community Room at Fairfield High School.

President Pro Tem – Brian Begley

OATH OF OFFICE FOR NEWLY ELECTED BOARD OF EDUCATION MEMBERS

- A. Oath of office for Board of Education Members, Mr. Scott Clark, effective January 1, 2022 through December 31, 2023, and Mr. Brian Begley, Ms. Abigail Berding, and Mrs. Jerrilynn Gundrum, effective January 1, 2022 through December 31, 2025.

The Oaths of office were given by Mr. Michael Berding, Fairfield Township Trustee.

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

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

PLEDGE OF ALLEGIANCE – Jerrilynn Gundrum

22-01

ELECTION OF THE PRESIDENT OF THE FAIRFIELD BOARD OF EDUCATION FOR 2022 (ORC 3313.14)

- A. Nominations

(If more than one person is nominated, the President Pro Tem shall publicly call the roll of the Board and ask the members to vote their choice. If only one person is nominated, a motion to close nominations, a second, and a vote by acclamation will elect the President.)

Mrs. Shorter nominated Mr. Begley for President.

MOTION – Moved by Mr. Clark to close nominations

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 5-0

President Pro Tem declares Brian Begley elected President of the Fairfield Board of Education for 2022.

- B. Oath of Office for the President – given by Treasurer, Nancy Lane
- C. President Pro Tem directs the Treasurer to acknowledge in the minutes that the oath has been given.
- D. President presides from this point forward.

22-02

ELECTION OF THE VICE PRESIDENT OF THE FAIRFIELD BOARD OF EDUCATION FOR 2022 (ORC 3313.14)

- A. Nominations (same procedure applies)

Mr. Clark nominated Mrs. Shorter for Vice President.

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MOTION – Moved by Mrs. Gundrum to close nominations

SECOND – Seconded by Mr. Clark

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

Nays: None

Motion Carried: 5-0

B. Oath of Office for the Vice President – given by Treasurer, Nancy Lane

C. President directs the Treasurer to acknowledge in the minutes that the oath has been given.

NEW BUSINESS/BOARD RECOMMENDATIONS

22-03

ESTABLISH 2022 MEETING DATES, TIMES & LOCATIONS/ESTABLISH BOARD SERVICE FUND FOR 2022/APPROVAL OF STANDING AUTHORIZATIONS FOR 2022/APPOINTMENTS TO OHIO SCHOOL BOARDS ASSOCIATION AND CITY COMMITTEES

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

A. Establish 2022 meeting dates, times and location (ORC 3313.15)

Suggestion:

Work Sessions: Thursday, February 3

Thursday, March 3

Thursday, May 5

Thursday, June 2

Thursday, August 4

Thursday, September 1

Thursday, October 6

Thursday, November 3

Time: 6:30 P.M.

Location: Fairfield Senior High School

Catherine D. Milligan Community Room

8800 Holden Blvd.

(There will be no work session in April, July and December)

Regular Sessions: Thursday, February 17 (Crossroads Middle School)

Thursday, March 17

Thursday, April 21

Thursday, May 19

Tuesday, June 28

Thursday, July 14

Thursday, August 18

Thursday, September 15

Thursday, October 20

Thursday, November 17

Thursday, December 8

Time: 6:30 P.M.

Location: Fairfield Senior High School

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8800 Holden Blvd.

- B. Consider establishment of a Board service fund for 2022 in the amount of \$9,942.00. (ORC 3315.15).
- C. Recommend approval of the following standing authorizations for 2022:
1. Authorize the Treasurer to secure advances from the Auditor when funds are available and payable to the district.
 2. Authorize the Treasurer to borrow short-term funds as needed for cash flow purposes.
 3. Authorize the Treasurer to invest inactive funds whenever funds are available.
 4. Authorize the Treasurer to modify appropriations and advance money from fund to fund as needed. Modifications must then be presented to the Board for approval.
 5. Authorize the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.
 6. Authorize the Treasurer to utilize the legal firm of Dinsmore & Shohl when fiscal legal opinions are required.
 7. Authorize the Treasurer to dispose of assets or property (not exceeding \$10,000 in value) that are no longer needed.
 8. Authorize Superintendent or Designee to act as purchasing agent for the district to make purchases of supplies and/or services within the limits of the appropriation measure.
 9. Authorize the Superintendent or Designee during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's office.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
 10. Authorize the Superintendent or Designee, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's/Designee's acceptance.

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11. Authorize the Superintendent or Designee to appoint substitute support staff as necessary within the limits of the annual appropriation resolution.
12. Authorize the Director of Curriculum and Instruction, Assistant Superintendent, Director of Special Services and Director of Business Operations to approve professional day requests for professional and support employees for state meetings, workshops, and events in an amount not to exceed the limits in the Annual Appropriation, Board Policy, and negotiated contracts.
13. Authorize members of the Board to attend workshops, seminars and meetings for Professional Development and to benefit the academic and financial status of district.
14. Recommend that in accordance with Section 3313.26, ORC that the Board waive the reading of minutes from previous meetings.

D. Appointments to OSBA and City Committees

1. Legislative Liaison to OSBA/Federal Relations Network – Mrs. Shorter
2. Parks and Recreation Board – Mr. Clark
3. Planning Commission – District designee
4. Student Achievement – Mrs. Gundrum

(Any of items “A” through “D” may be voted upon separately at the request of any Board member.)

SECOND – Seconded by Ms. Berding

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

Nays: None

Motion Carried: 5-0

PRESENTATIONS/RESOLUTIONS

A. School Board Recognition – Gina Gentry-Fletcher

Mrs. Gentry-Fletcher presented the Board members with gifts and acknowledgement of appreciation for their service to the Fairfield City School District.

B. 1:1 Technology Update – Dan Jeffers and Jeff McKinney

Mr. McKinney gave an update about laptops for students and teachers. His presentation illustrated how the original four-year plan to get laptops/iPads to every student was expedited (due to the pandemic) and completed in just 18 months. He shared that there is a total of 10,371 laptops in the district, and one of his slides showed the breakdown of where they are. He explained that costs have increased 25% in the past year due to supply and demand. He also reviewed data about device incidents, repairs and lost devices. He talked about projected purchases that will be necessary to replace 2,400 devices each year for students in grades three, six, and nine.

Mr. Jeffers' presentation demonstrated the different ways that technology is being used in the classrooms. He said that one of the key benefits of having 1:1 Technology is that it "allows [students] to create with the knowledge that they've gained. Having the ability to produce something using technology helps them put what they've learned into practice."

The Board members all thought that the presentation was great and that amazing work is being done. They were impressed with how engaged the students seem to be. Mrs. Shorter said that this is one positive that has come out of COVID. Mrs. Gundrum was impressed with how quickly the Technology and Curriculum departments were able to get the program rolled out.

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. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation may be permitted at each meeting. 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

22-04

RESIGNATIONS/EXTRACURRICULAR RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Martin

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

A. Personnel – Professional

1. Resignations

- a. Chelsea Arent, Senior High, Intervention Specialist
(effective January 3, 2022; for personal reasons)
- b. Diane Gerde, Central, Intervention Specialist
(effective at the end of the 2021-2022 school year; for personal reasons)

2. Extracurricular Resignations 2021-2022

- a. James Ledbetter, District, Chamber Society Advisor
(effective 2021-2022 school year; for personal reasons)
- b. Nichole Tock, Creekside Middle, Student Council, 6th Grade
(effective 2021-2022 school year; for personal reasons)

3. Unpaid Leaves of Absence

- a. Chelsea Arent, Senior High, Intervention Specialist
(effective December 6, 2021 through December 17, 2021; for personal reasons)

- b. Shelby Jones, East, Preschool Intervention Specialist
(effective for .50 of the day on December 9, 2021 through December 17, 2021; for personal reasons)
- c. Amanda Vance, Senior High, Math
(effective February 24, 2022 through April 29, 2022; for childrearing purposes)

4. Employment

- a. Brad McNear, Senior High, Chemistry
(recommended for a new one-year limited teaching contract for the 2021-2022 school year, effective January 13, 2022; for a replacement position)
- b. Credit Recovery Instructors 2021-2022

Danielle D'Angora
Robyn Daniels
Mark Gerstner
Jessica Grimes
Aaron Horne
Scott Smith
Amy Touassi
Brooke Wray

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

- c. Extracurriculars – 2021-2022

Freshman

Samuel Meddings, Wrestling

Middle – Creekside Middle

David Petersen, Basketball, Girls 7th/8th Grade

Middle- Crossroads Middle

Lanita Drake, Intramural Bowling, 6th Grade

West Elementary

Jennifer Hensler, Student Council Sponsor 50%

Gabrielle Kerley, Student Council Sponsor 50%

- d. Home Instructors 2021-2022

Megan Bauer
Payton Parker

(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.)

- e. Substitute Teachers 2021-2022

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Rachel Anthony
Hope Cornelius
Madison Justice
Jacqueline Kunkel Hernandez

(All recommendations are for the 2021-2022 school year at a rate of \$94 per day.)

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

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 5-0

22-05 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT/CORRECTION –
Mr. Perry

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

B. Personnel – Support

1. Resignations

- a. Vicki Anglin, Senior High, Food Service Assistant
(effective the end of the day January 3, 2022; for personal reasons)
- b. Brittany Coomes, Creekside, Educational Assistant
(effective the end of the day December 17, 2021; for personal reasons)
- c. Teresa Day, Senior High, Head Cook
(effective the end of the day March 31, 2022; for retirement purposes)
- d. Layla Evans, Compass, Educational Assistant
(effective the end of the day December 31, 2021; for personal reasons)
- e. Audrey Harvey, District, Custodian
(effective the end of the day January 13, 2022; for personal reasons)
- f. Vonda Miracle, Senior High, Educational Assistant
(effective the end of the day December 16, 2021; for personal reasons)
- g. Anita Russell, Freshman, Educational Assistant
(effective the end of the day January 2, 2022; to accept another position
within the District)

2. Unpaid Leaves of Absence

- a. Taylor Fields, Compass, Educational Assistant
(effective .75 day on December 14, 2021 through January 2, 2022; for
personal reasons)
- b. Jenny Haley, Transportation, Bus Driver
(extension of Unpaid Leave of Absence starting November 18, 2021 through
February 6, 2022; for personal reasons)
- c. Danielle Jones, Transportation, Bus Driver

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(extension of Unpaid Leave of Absence starting December 29, 2021 through March 2, 2022; for personal reasons)

- d. Rebecca Turman, East, Educational Assistant
(effective December 1, 2021 through December 6, 2021; for personal reasons)

3. Employment

- a. Garrett French, Freshman, Custodian
(effective December 21, 2021; previously temporary custodian; for a replacement position)
- b. Rebecca Hibberd, Crossroads, Educational Assistant
(effective January 10, 2022; for a replacement position)
- c. Brenda Ramsey, Central, Custodian
(effective December 28, 2021; previously temporary custodian; for a replacement position)
- d. Nathaniel Robertson, Senior High, Educational Assistant
(effective January 3, 2022; for a replacement position)
- e. Anita Russell, Compass, Food Service Assistant
(effective January 3, 2022; for a replacement position)
- f. Brandon Smith, Senior High, Custodian
(effective December 30, 2021; previously temporary custodian; for a replacement position)
- g. William Wagers, North, Temporary Custodian
(effective January 3, 2022 through April 3, 2022; for a replacement position)

4. Correction

- a. Angela Kimble, Transportation, Bus Driver
(correct effective date to end of day January 31, 2022; previously listed on the November 18, 2021 agenda as end of day December 31, 2021; for retirement purposes)

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

SECOND – Seconded by Mr. Clark

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

Nays: None

Motion Carried: 5-0

C. Items for Board Discussion

1. Board Policies – Nancy Lane

- A. DECA – Administration of Federal Grant Funds

The language in this policy will be updated as recommended by OSBA to assure that minority businesses, women's business enterprises and labor surplus area firms are used when possible.

B. DJF-R – Purchasing Procedures

Update this regulation to align with the federal procurement guidelines and thresholds for micro-purchases (purchases up to \$10,000) and update the language as recommended by OSBA.

C. DJH – Credit Cards

Update the language regarding individuals who are allowed to hold a District credit card, make sure job titles are consistent and expand language regarding reasonable gratuities (15-20%) for meals while conducting school business.

D. DLC – Expense Reimbursements

Update language as recommended by OSBA.

E. DLC-R – Expense Reimbursements

This is a new regulation that helps guide the District on reimbursement of expenses.

F. DLCA – Fiscal Management

This policy is obsolete and will be rescinded pending Board approval.

2. Reduction in Force – Roger Martin

A. 50% German teacher effective with the 2022-2023 school year

B. 50% Mandarin teacher with the 2022-2023 school year

Recommended due to lack of student participation.

3. Substitute Teacher Rates – Roger Martin

In order to be competitive in recruiting and retaining substitute teachers, it is recommended that the daily pay rate be increased by \$10-\$15.

The Board members unanimously agreed that this is imperative.

4. OSBA Transportation Audit – Lance Perry

Mr. Perry stated that there will be an audit of the transportation department that will be conducted over a four-day period by an OSBA representative who will provide written feedback and suggestions. The purpose of this audit is to evaluate and improve our transportation processes.

5. Sidewalk Projects – Lance Perry

Mr. Perry shared a report provided by the City of Fairfield's Public Works Director regarding new sidewalks to be added along North Gilmore and Holden

Blvd. He also announced that a contractor has been selected to reconstruct the intersection of Route 4, Camelot and Michael Drive.

6. Building our Future 2.0 Update – Lance Perry

Mr. Perry followed up with the Ohio Facilities Construction Commission (OFCC) regarding an updated timeframe for funding. For now, there is no update or change to the anticipated funding of the next phase.

7. Job Descriptions – Katie Myers

Assistant Superintendent
Bus Driver
Chauffeur
Clerk III
Clerk IV
Cook
Custodian
Data Entry I
Data Entry II
Educational Assistant I
Educational Assistant II
Educational Assistant II (Media/Computer Aides)
Educational Support Assistant – new
Electrician
Food Service Assistant
Head Cook
Head Custodian
Latchkey Assistant
Latchkey Team Leader – new
Maintenance Person
Receptionist
Secretary II
Secretary III

Mrs. Myers reviewed the updates and changes to these job descriptions.

8. Program of Studies – Mandy Aug

Mrs. Aug highlighted the changes and additions that have been made to the Program of Studies, most notably the change from PDF to a Google site. So far there has been positive feedback from the teachers. This change will provide easy access for the students as they make their class selections for next year.

22-06

APPROVAL OF RESOLUTION TO APPOINT BRIAN BEGLEY TO THE BUTLER
TECHNOLOGY AND CAREER DEVELOPMENT SCHOOLS BOARD OF EDUCATION/
APPROVAL OF REDUCTION IN FORCE/APPROVAL OF JOB DESCRIPTIONS

– Mr. Smith

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

D. Other Items for Board Action

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1. Recommend approval of the resolution to appoint Brian Begley to the Butler Technology and Career Development Schools Board of Education.

WHEREAS, the Fairfield Board of Education wishes to appoint a member to serve on the Butler Technology and Career Development Schools Board of Education; and

WHEREAS, to be qualified to serve on a board of education of a joint vocational School district, a member must meet the qualifications set forth in Ohio Revised Code 3311.19; and

WHEREAS, the named appointee meets the qualifications as set forth in ORC 3311.19.

NOW THEREFORE, be it resolved, Brian Begley meets the qualifications of Ohio Revised Code 3311.19 and is hereby appointed to serve on the Butler Technology and Career Development Schools Board of Education for a period of two years in accordance with Ohio Revised Code 3311.19. The term of office shall begin January, 2022.

2. Recommend Approval of the Reduction in Force
(The following employees' contracts are suspended, effective August 11, 2022, for declining enrollment numbers)
 - A. Greg Dodge (50% of his contract, which reduces his contract to 50% status)
 - B. Kathy Youngkin (50% of her contract, which reduces her contract to 50% status)
3. Recommend Approval of the following Job Descriptions:

Assistant Superintendent
Bus Driver
Chauffeur
Clerk III
Clerk IV
Cook
Custodian
Data Entry I
Data Entry II
Educational Assistant
Educational Assistant (Cross Categorical including Transportation, and Preschool)
Educational Assistant (Media Center/Computer Lab)
Educational Support Assistant – new
Electrician
Food Service Assistant
Head Cook
Head Custodian
Latchkey Assistant
Latchkey Team Leader – new
Maintenance
Receptionist

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Secretary II
Secretary III

SECOND – Seconded by Ms. Berding

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

TREASURER’S RECOMMENDATIONS AND REPORTS

22-07

APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR DECEMBER 2021/APPROVAL OF 2021-2022 AMENDED APPROPRIATIONS RESOLUTION/ DISPOSALS/APPROVAL OF FISCAL YEAR 2023 TAX BUDGET THAT WILL BE SUBMITTED TO THE BUTLER COUNTY AUDITOR’S OFFICE/APPROVAL OF PAY RATES TO SEASONAL & SPORADIC ATHLETIC WORKERS, EFFECTIVE JANUARY 1, 2022/APPROVAL OF THE ANNUAL OHIO SCHOOL BOARDS ASSOCIATION MEMBERSHIP FOR JANUARY 2022 – DECEMBER 2022/APPROVAL OF OHIO SCHOOL BOARDS ASSOCIATION LEGAL ASSISTANCE FUND SERVICE CONTRACT FOR JANUARY 2022 – DECEMBER 2022/APPROVAL OF NEW IRS MILEAGE RATE OF 58.5 CENTS EFFECTIVE JANUARY 1, 2022/APPROVAL OF NANCY LANE TO ACT AS DESIGNEE FOR BOARD OF EDUCATION MEMBERS TO FULFILL THE PUBLIC RECORDS ACT TRAINING REQUIREMENT

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

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

December 9, 2021– Regular Meeting

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

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

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
31830	HP Monitor	Central Elementary
36414	Computer	Compass Elementary
26441	Computer	High School
36760	Computer	Technology
210197	Bus #150	Transportation

E. Recommend approval of the fiscal year 2023 Tax Budget that will be submitted to the Butler County Auditor’s Office.

F. Recommend approval of the following rates to be paid to seasonal and sporadic athletic workers, effective January 1, 2022:

Scorekeepers/Timers/Ticket takers:	\$20 - \$60 (dependent upon sport/games worked)
Site Managers:	\$60 per game
Bookkeeper:	\$150 per tournament

G. Recommend approval of the annual membership (\$7,391) with the Ohio Schools Boards Association for January 2022 – December 2022.

- H. Recommend approval of the Ohio School Boards Association Legal Assistance Fund Service Contract (\$250) pursuant to R.C. Section 3313.171 (January 1, 2022 – December 31, 2022).
- I. Recommend approval of the new IRS mileage rate of 58.5 cents effective January 1, 2022.
- J. Recommend approval of Nancy Lane to act as designee for Board of Education Members Brian Begley, Abigail Berding, Scott Clark and Jerrilynn Gundrum to fulfill the Public Records Act training requirement as required by Policy KBA-Public's Right to Know.

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Ms. 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 126 which, if passed, would limit school districts ability to challenge property tax valuations.

- B. Butler Tech – Mr. Begley – No report

- C. Planning Commission – No report

- D. Student Achievement – Jerrilynn Gundrum

Mrs. Gundrum recognized the Fairfield Prevention Coalition students who visited the middle schools to talk to 6th grade health classes about the effects of misuse and abuse of prescription drugs on the body. The program is called pHarming Effects.

- E. Parks and Recreation – Mr. Clark

Mr. Clark shared that the golf courses will be getting new golf carts that will be equipped with GPS. Construction on the playground at Harbin Park should be starting soon and is scheduled to be completed by summer. And finally, on January 22, 7 Bridges (an Eagle's Tribute Band) will be playing at the Fairfield Community Arts Center.

ANNOUNCEMENTS

January 17, 2022 – Martin Luther King Day – No School

January 28, 2022 – Butler Tech Business Advisory Meeting, 8:00-9:30 AM, Lori's Roadhouse, 4924 Union Centre Pavilion, Suite B, West Chester Township, OH 45069

February 3, 2022 – Board Meeting (Work Session) 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

Mr. Smith added that there are two calamity days that have been scheduled:

January 14, 2022 – Calamity day – No School

January 18, 2022 – Calamity day – No School

BOARD MEMBER COMMENTS

Ms. Berding thanked the Board and administration for the warm welcome and is happy to be here.

Mrs. Gundrum welcomed Ms. Berding and looks forward to working with her. She thanked Mr. McKinney, Mr. Jeffers and Mrs. Aug for the update on the 1:1 Technology. She also mentioned a clothing drive that is being sponsored by the Fairfield Township Police Department and the school district that will take place on January 29th.

Mr. Clark congratulated Mr. Begley for leading the Board as president, thanked Mrs. Shorter for taking on the role of vice president and welcomed Ms. Berding to the Board. He echoed the appreciation for the 1:1 Technology presentation.

Mrs. Shorter expressed the sadness she felt when voting for the reduction in force and hopes that something good will come to those quality professionals who will be affected. On a brighter note, she was happy to share that the students from Fairfield for Change presented the solidarity statement plaques for Native Americans. She was appreciative of the 1:1 Technology update and applauded the teams on how quickly they were able to roll that out.

Mr. Begley commended Mr. Smith and the administrators for their decision regarding the calamity days and hopes that this will help get our staffing back to where it needs to be. He thanked Mr. Berding for being at the meeting and for his participation. He welcomed Ms. Berding and is grateful for the opportunity to serve as the Board president.

22-08

EXECUTIVE SESSION

MOTION – Moved by Mrs. Gundrum to recess to Executive Session at 8:23 pm to discuss the following:

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

SECOND – Seconded by Ms. Berding

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

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 9:04 pm.

22-09

ADJOURNMENT

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

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 9:05 pm by the President, Mr. Begley.

President

Attest: _____
Treasurer