

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
APRIL 21, 2022

The Board of Education of the Fairfield City School District in the County of Butler, Ohio held a Regular Meeting on the 21st of April, 2022 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. Clark, Mrs. Gundrum & Mrs. Shorter
Absent: Ms. Berding

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

PLEDGE OF ALLEGIANCE – Jerrilynn Gundrum

PRESENTATIONS/RESOLUTIONS

A. Retiree Recognition – Angie Neal and Billy Smith

Mr. Smith read the names of retirees from 2020-21 and 2021-22 as Mr. Begley and Mrs. Neal presented certificates and appreciation gifts:

2020-21 Retirees:

Susan Lindberg, Senior High, Intervention Specialist
Steven Smith, Freshman, Intervention Specialist
Deborah Benson, South, Educational Assistant
Laurie McCoy, Senior High, Secretary III
Georgia Smagac, West, Food Service Assistant
Donna Kimmel, West, EL
Marcia Dennett, Freshman, Educational Assistant
Sue Shepherd, West, RN
James Myers, Freshman, Custodian
Brenda Scheidt, West, Secretary III

2021-22 Retirees:

Nancy Finn, North, 2nd grade
Karen Baumann, Senior High, Educational Assistant
Rosemary Sherlock, Central, Educational Assistant
Michael Browning, Senior High, English
Allan Blevens, Maintenance, Custodian (Deceased)
Brian Jones, Crossroads, Custodian
Valerie Isaac, Crossroads, 6th grade ELA
Sheila Clements, Senior High, Custodian
Teresa Day, Senior High, Head Cook
Phyllis Gethers, Central, Reading Center
Lisa McMullen, Crossroads, 7th grade Math
Laura Griffin, District, Instructional Specialist
Karen Sides, East, 1st grade
Susan Emmons, District, Confidential Secretary II
Debi Freimuth, District, Instructional Specialist
Greg Thomas, District, Speech & Language Pathologist
Susan Buckley, Central, 4th grade ELA
Roger Martin, District, Assistant Superintendent

B. Creekside Middle School Spotlight – Kari Franchini

Mrs. Franchini was pleased to introduce some sixth-grade students who formed an American Sign Language club at Creekside Middle School called the “Super Signers Club”. Five of the core members shared lots of information about the club including their roles and how the club originated. Their presentation included interviews with other club members along with data that supports the need for a club like this. They even had a friendly competition among the audience that showcased a website they use to review the signs that they learn.

The Board Members expressed their pride in the group, thanked them for bringing this language to their school and encouraged them to keep up the good work.

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

22-27

RESIGNATIONS/EXTRACURRICULAR RESIGNATION/UNPAID LEAVES OF ABSENCE/NON-RENEWALS/EMPLOYMENT – Mr. Martin

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

A. Personnel – Professional

1. Resignations

- a. Ryan Bellamy, Senior High, Assistant Principal
(effective the end of the day June 30, 2022; to accept another position within the District)
- b. Susan Buckley, Central, 4th grade ELA
(effective June 1, 2022; for retirement purposes)
- c. Jessica Dukes, Crossroads, 6th grade Social Studies
(effective at the end of the 2021-2022 school year; for personal reasons)
- d. Taylor Fenner, Senior High, Choir
(effective at the end of the 2021-2022 school year; for personal reasons)
- e. Beth Hensley, Crossroads, 6th grade ELA
(effective at the end of the 2021-2022 school year; for personal reasons)
- f. Evan Lawson, Freshman, Science
(effective at the end of the 2021-2022 school year; for personal reasons)
- g. Kennady Lemieux, North, 2nd grade
(effective at the end of the 2021-2022 school year; for personal reasons)

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- h. Lisa McMullen, Crossroads, 7th grade Math
(effective June 1, 2022; for retirement purposes)
 - i. Brad McNear, Senior High, Chemistry
(effective at the end of the 2021-2022 school year; for personal reasons)
 - j. Beth Pantazi, District, OT
(effective at the end of the 2021-2022 school year; for personal reasons)
 - k. Devin Pennington, West, Kindergarten 50%
(effective at the end of the 2021-2022 school year; for personal reasons)
 - l. Brittany Saurber, Central, Kindergarten
(effective at the end of the 2021-2022 school year; for personal reasons)
 - m. Megan Wagner, Crossroads, 8th grade Math
(effective at the end of the 2021-2022 school year; for personal reasons)
 - n. Latrice Watkins, Compass, 5th grade Math
(effective April 22, 2022; for personal reasons; accepted in order to fill position)
 - o. Sara Yeager, South, 2nd grade
(effective at the end of the 2021-2022 school year; for personal reasons)
2. Extracurricular Resignation 2021-2022
- a. Mary Ellen Menzer, West, Intramurals
(effective 2021-2022 school year; for personal reasons)
3. Unpaid Leaves of Absence
- a. Stephanie Dodd, East, Intervention Specialist
(effective for .5 of the day on May 3, 2022 through May 4, 2022; for personal reasons)
 - b. Glenna Klei, Crossroads, Intervention Specialist
(effective August 30, 2021 through September 1, 2021; for personal reasons)
 - c. Erika McGuire, South, 5th grade Math
(effective May 3, 2022 through May 27, 2022; for childrearing purposes)
 - d. Meredith Schroeder, District, Occupational Therapist
(effective April 14, 2022 through May 27, 2022; for childrearing purposes)
4. Non-Renewals
- a. Non-Renewal of Limited Teacher Contracts effective at the end of the 2021-2022 school year:

Barbara Wehrung
Sydney Withrow

5. Employment

- a. Ryan Bellamy, Senior High, Principal
(recommended for a new two-year administrative contract effective July 1, 2022 – June 30, 2024, for 228 days, on the professional administrative salary range 3 for a replacement position)
- b. John “Blayne” Berkemeier, Senior High, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- c. Hannah Cottingim, District, School Psychologist
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective July 29, 2022; for a new position)
- d. Brianna Kelley, District, Speech Language Pathologist
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- e. Riley Kelsey, East, Preschool
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a new position)
- f. Samantha Leaver, North, 2nd grade
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- g. Alison Tendam, Creekside, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- h. Alexis Wissel, Central, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a new position)
- i. Lauren Woods, Central, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- j. Elementary Summer School Tutors 2021-2022

Jennifer Fleming
Anne McKinney
Tracy Sieckman-Lee
Renae Stanger

(The above-named persons are recommended for employment as tutors for the 2022 elementary summer school program as needed at the rate of \$32.25 per hour from June 13, 2022 through July 21, 2022. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

- k. EL Summer Camp Facilitators 2021-2022

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Crystal Burke	Anne Moreland
Jennifer Crawley	Kaitlyn Myers
Corinne Dorst	Michael Mynhier
Kasey Fuchs	Julie Paton
Kristine Gregston	Tracy Payne
Michelle Harbaum	Samantha Pffirman
Supriya Khirwadkar	Pilar Prieto De Aguilar
Haley Lewis	Hannah Sanders
Ashley Mears	Katie Tewell
Angie Miller	Lexie Wahoff

(The above-named persons are recommended for employment as facilitators for the 2022 EL summer camp program as needed at the rate of \$32.25 per hour from June 13, 2022 through July 21, 2022. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

1. Extracurricular(s) 2021-2022

District

Ryan White, Show Choir Tech Director

Senior High

Ethan Arcuri, Track, Assistant, 30%
Ricardo Calles-Acevedo, Track, Head 10%
Ricardo Calles-Acevedo, Track, Assistant 60%
Jacob Creamer, Baseball, Assistant 50%
Andrea Gemperle, Track, Assistant
Mark Jarvis, Volleyball, Assistant Boys
Faith Koehne, Lacrosse, Girls JV Coach
Jason Krause, Track, Head 80%
Matt Tyla, Track, Assistant 90%
Derek Wiggins, Track, Assistant 70%

Middle – Middle Creekside and Middle Crossroads combined

Mishell Mueller, Track, Middle School, 7th/8th Grade
Melissa Partin, Track, Middle School, 7th/8th Grade

Middle- Crossroads Middle

Anthony Hibbard, Intramural Basketball, Boys, 6th Grade
Anthony Hibbard, Intramural Basketball, Girls, 6th Grade

m. EL Tutor(s) 2021-2022

Sarah Brown
Ta'Vonna Ishmon
Emily Joesting

(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.)

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n. Substitute Teacher(s) 2021-2022

Angela Eheart
Cheron Reid

(All recommendations are for the 2021-2022 school year at a rate of \$105 per day.)

o. Non-Renewal of Substitute Teachers for 2021-2022 Year End

Rachel Anthony
Linda Boyer
Brittney Greer
Megan Hopewell
Jessica Miller
Kaylee Perry
Abigail Smith

(The above noted substitute teachers have already worked, or may reach 120 days during the 2021-2022 school year, or they have had, or may have teacher's salary and benefits before the end of the school year due to a long-term substitute classroom teacher assignment of 60 consecutive days or more before the end of the school year. Therefore, they must be treated like teachers under limited contract and are entitled to notice of non-renewal. The failure to provide such notice could result in automatic renewal of their contract for the following year.)

p. Substitute Nurse(s) 2021-2022

Marie Garrison

(All recommendations are for the 2021-2022 school year at a rate of \$105 per day.)

q. Volunteer(s) Coaching 2021-2022

Karlee Mills

(The above-noted person is recommended for approval as volunteer coach for the 2021-2022 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

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

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

22-28 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Perry

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

B. Personnel – Support

1. Resignations

- a. Frank Bauer, Transportation, Bus Driver
(effective the end of the day May 31, 2022; for retirement purposes)

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- b. Sarah Brown, Creekside, Educational Assistant
(effective the end of the day April 8, 2022; to accept another position within the District)
 - c. Brenda Hanna, Transportation, Educational Assistant
(effective the end of the day April 5, 2022; for personal reasons)
 - d. Julie St. Clair, Sacred Heart, Clerk IV
(effective the end of the day June 30, 2022; for personal reasons)
 - e. Gary Staggs, Senior High, Educational Assistant
(effective the end of the day April 22, 2022; for personal reasons)
 - f. Anna Wilson, Transportation, Bus Driver
(effective the end of the day May 31, 2022; for retirement purposes)
 - g. Lauren Woods, West, Educational Assistant
(effective the end of the day May 26, 2022; to accept another position within the District)
2. Unpaid Leaves of Absence
- a. Tricia Baynes, Senior High, Educational Assistant
(effective March 4, 2022 through March 7, 2022; for personal reasons)
 - b. Tonya Blevens, Maintenance, Custodian
(extension of unpaid leave of absence starting March 29, 2022 through May 31, 2022; for personal reasons)
 - c. Cynthia Colegrove, Central, Educational Assistant
(effective January 19, 2022 through April 28, 2022; for personal reasons)
 - d. Jenny Haley, Transportation, Bus Driver
(extension of unpaid leave of absence starting February 7, 2022 through June 30, 2022; for personal reasons)
 - e. Teresa Hauser, Freshman, Custodian
(effective April 19, 2022 through May 3, 2022; for personal reasons)
 - f. Tiena Johnson, Transportation, Bus Driver
(extension of unpaid leave of absence starting April 12, 2022 through April 26, 2022; for personal reasons)
 - g. Stephen Ladley, South, Custodian
(effective February 28, 2022 through March 20, 2022; for personal reasons)
 - h. Rebecca Turman, East, Educational Assistant
(effective March 14, 2022; for personal reasons)
3. Employment
- a. Jerry Abrams, District, Educational Assistant
(effective April 4, 2022; for a replacement position)

- b. Tanya Denny, Transportation, Educational Assistant
(effective April 4, 2022; for a replacement position)
- c. Robert Graf, Maintenance, Temporary Custodian
(effective April 11, 2022 through July 11, 2022; for a replacement position)
- d. William Wagers, Crossroads, Custodian
(effective April 4, 2022; previously temporary custodian; for a replacement position)
- e. Loretta Wheeler, Transportation, Bus Driver
(effective March 21, 2022; for a replacement position)

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

SECOND – Seconded by Mr. Clark

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

Nays: None

Motion Carried: 4-0

C. Items for Board Discussion

- 1. Athletic Training Services and Marketing Agreement with Mercy Health – Aaron Blankenship

Athletic Director Aaron Blankenship shared information with the Board regarding the suggested renewal of a five-year agreement with Mercy Health Fairfield. His presentation discussed the request for proposals process, reviewed the history of the partnership with Mercy Health, and summarized the benefits of the partnership. The Board will vote on the recommended five-year agreement at the next meeting.
- 2. Book Study – Board of Education and FCSD Leadership Team

The Board members and the District Leadership Team wrapped up their discussion of the book *The Power of Positive Leadership* by Jon Gordon. The consensus is that it was a great read and there was a lot of positive feedback from administrators throughout the District.
- 3. Support Staff Substitute Hourly Rates – Lance Perry

Mr. Perry addressed the necessity to increase pay rates in order for our District to remain competitive. The recommendation is to increase the hourly rate for support staff substitutes by \$1.50 per hour and to increase pay for food service substitutes by \$1.75 per hour. This will be voted on at the next Board meeting.
- 4. Multifunction Copiers and Printers (Prosource) – Lance Perry

Mr. Perry shared information about the process of selecting a vendor to supply copiers and printers for the District. He announced that Prosource has been chosen as the winning bidder that will be awarded a multi-year contract. The Board will vote on this at the next meeting.

5. Board Policies

- a. EEACC (Also JFCC): Student Conduct on District Managed Transportation – Roger Martin
- b. EEACC-R-1 (Also JFCC-R-1): Student Conduct on District Managed Transportation – Roger Martin
- c. GCB-2: Professional Staff Contracts and Compensation Plans (Administrators) – Roger Martin
- d. GCB-2-R: Professional Staff Contracts and Compensation Plans (Administrators) – Roger Martin
- e. IGCK: Blended Learning – Mandy Aug
- f. LEB (Also IGCD): Educational Options – Mandy Aug
- g. LEB-R (Also IGCD-R): Educational Options – Mandy Aug
- h. LEC-R (Also IGCH-R): College Credit Plus – Mandy Aug

Mr. Martin and Mrs. Aug reviewed the changes to these Board Policies that will be voted on at the next meeting.

22-29

APPROVAL TO AUTHORIZE TREASURER TO ENTER AGREEMENT WITH PRODIGY BUILDING SOLUTIONS, LLC FOR THE PURPOSE OF REPLACING CHILLER AT FAIRFIELD SENIOR HIGH SCHOOL

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

D. Item for Board Action

1. Recommend approval to authorize the Treasurer to enter into an agreement with Prodigy Building Solutions, LLC for the purpose of replacing a chiller at Fairfield Senior High School. (Project cost is estimated to be \$335,993.)

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 4-0

TREASURER'S RECOMMENDATIONS AND REPORTS

22-30

APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MARCH 2022/ APPROVAL OF 2021-2022 AMENDED APPROPRIATIONS RESOLUTION/DISPOSALS

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

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

March 17, 2022 – Regular Meeting

- B. Recommend approval of the financial reports for the month of March 2022.

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

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
25361	iPad	Central Elementary
25362	iPad	Central Elementary
25363	iPad	Central Elementary
13655	Piano	Compass Elementary
23228	iPad	Compass Elementary
22049	Projector	Creekside Middle
22098	Smartboard	Creekside Middle
22359	Projector	Creekside Middle
21408	Smartboard	Crossroads Middle
21413	Smartboard	Crossroads Middle
21413	Projector	Crossroads Middle
21717	Projector	Crossroads Middle
22552	Projector	Crossroads Middle
23279	Smartboard	Crossroads Middle
23075	Computer	Curriculum
25711	iPad	Curriculum
25712	iPad	Curriculum
25713	iPad	Curriculum
25714	iPad	Curriculum
25715	iPad	Curriculum
25716	iPad	Curriculum
25717	iPad	Curriculum
25718	iPad	Curriculum
25719	iPad	Curriculum
25720	iPad	Curriculum
25725	iPad	Curriculum
25727	iPad	Curriculum
26651	Computer	Curriculum
26657	Computer	Curriculum
26658	Computer	Curriculum
26972	Computer	Curriculum
30210	Computer	Curriculum
31833	Computer	Curriculum
31834	Computer	Curriculum
33507	Computer	Curriculum
22078	Smartboard	East Elementary
22080	Smartboard	East Elementary
22081	Smartboard	East Elementary
30250	iPad	East Elementary
30251	iPad	East Elementary
26315	Computer	Freshman
26434	Computer	Freshman
26682	Computer	Freshman
27077	Computer	Freshman
27078	Computer	Freshman

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28784	Computer	Freshman
6525	Color Television	High School
6587	Color Television	High School
8827	VCR	High School
9302	Television	High School
17983	Interactive Board	High School
19475	Interactive Board	High School
19481	Interactive Board	High School
19768	Projector	High School
20221	Interactive Board	High School
20222	Interactive Board	High School
20627	Response system	High School
20876	Slate	High School
20877	Slate	High School
21249	Interactive Board	High School
22053	Projector	High School
22057	Projector	High School
22112	Interactive Board	High School
22114	Interactive Board	High School
22115	Interactive Board	High School
22120	Interactive Board	High School
23213	iPad	High School
23215	iPad	High School
23245	iPad	High School
23245	iPad	High School
25233	iPad	High School
25233	iPad	High School
25636	iPad	High School
26208	Computer	High School
26363	Computer	High School
26426	Computer	High School
26427	Computer	High School
26428	Computer	High School
26432	Computer	High School
26440	Computer	High School
26444	Computer	High School
26445	Computer	High School
26446	Computer	High School
26447	Computer	High School
26499	Computer	High School
26502	Computer	High School
26688	Computer	High School
26689	Computer	High School
26945	Projector	High School
28291	Projector	High School
28811	Projector	High School
28817	Projector	High School
29850	iPad	High School

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30395	Interactive Board	High School
34651	Interactive Board	High School
31710	iPad	Maintenance
31711	iPad	Maintenance
19471	Smartboard	North Elementary
19472	Smartboard	North Elementary
21379	Smartboard	North Elementary
12045	Home Theatre In-A-Box	Sacred Heart School
18181	Smartboard	South Elementary
21033	Smartboard	South Elementary
21801	Projector	South Elementary
23952	Computer	Treasurer
23955	Computer	Treasurer
26431	Computer	Treasurer
23309	Smartboard	West Elementary
24173	Smartboard	West Elementary
24175	Smartboard	West Elementary
25406	Smartboard	West Elementary
25408	Smartboard	West Elementary

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

COMMITTEE REPORTS

A. Legislative Update – Balena Shorter

Mrs. Shorter gave an update on HB126 which limits a school board’s ability to challenge property valuations.

B. Butler Tech – Brian Begley

Mr. Begley referred Board members and the Leadership Team to the Student Success Newsletter that he had distributed.

He talked about the Student Showcase which will culminate at the All Boards Meeting on May 5th.

He announced that Butler Tech’s graduation will be held at the Cintas Center on Monday, May 16th.

C. Student Achievement – Jerrilynn Gundrum

Mrs. Gundrum recognized three students who made it to the Cincinnati All City Team for bowling: Jacob Popp, Haleigh Wallace, and Lexie Kidd.

She also gave a shout out to the presentation of “Newsies” that was taking place during the Board meeting.

And she shared that West Elementary 2nd and 3rd graders attended a S.T.E.M. presentation about Fossils and Paleontology that was given by Mrs. Wimmers and 4th grade fossil enthusiast, Jordan Dearing.

D. Parks and Recreation – Scott Clark

Mr. Clark talked about Earth Day on April 22nd. A tree planting ceremony at Huffman Park on John Gray Road is being sponsored by Duke Energy.

He shared that the Community Arts Center has performances of Beauty and the Beast, presented by Miami Valley Ballet Theatre. Check the city's web page <https://www.fairfield-city.org/> for show dates and times.

He mentioned that several Kids Camps will be taking place this summer. Information and details can also be found on the city's web page.

And he announced that the Memorial Day Parade will take place on May 30th and encouraged anyone who is interested in participating to sign up online.

E. Planning Commission – Billy Smith – nothing relevant to the District to report.

ANNOUNCEMENTS

April 26, 2022 – Fishing Trip for Students with Special Needs, 10:00 AM, Optimist Club, Joyce Park

May 1, 2022 – Arts Fair, 1:00-5:00 PM, Fairfield High School & Fairfield Freshman School

May 5, 2022 – Board Meeting (Work Session) 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mrs. Gundrum thanked the Super Signers for their presentation and congratulated all of the retirees for their years of dedication and service.

Mr. Clark shared his experience touring Crossroads Middle School and Central Elementary School with Mr. Smith this week. He said that they visited a special needs class and that those students are sure to put a smile on anyone's face. They also visited an art class and he was amazed by the creativity of the students. He also attended Career Fest at the High School and was impressed with how engaged the students were. Finally, he said that the Super Signers were awesome and he congratulated the retirees and Mr. Bellamy.

Mrs. Shorter echoed the comments of her fellow Board members. She thanked the Super Signers for their presentation and thanked Aaron Blankenship for the information he shared regarding the partnership with Mercy Health. She also congratulated Mr. Bellamy for his promotion to Principal at Fairfield High School.

Mr. Begley thought that the Super Signers were great and he congratulated Mr. Bellamy. He shared a story about Mr. Martin that helped to inspire him to get more involved in the District and he thanked Mr. Martin for his years of experience.

22-31

EXECUTIVE SESSION

MOTION – Moved by Mrs. Gundrum to recess to Executive Session at 8:14 pm to discuss the following:

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The discipline and compensation of public employees 121.22 (G) (1)
Purchase or Sale of Real Estate 121.22 (G) (2)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

The Board resumed the meeting at 9:02 pm.

22-32

ADJOURNMENT

MOTION – Moved by Mr. Clark to adjourn the meeting

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 9:03 pm by the President, Mr. Begley.

Attest: _____

President

Treasurer