

The Board of Education of the Fairfield City School District in the County of Butler, Ohio held a Regular Meeting on the 28th of June, 2022 in the Catherine D. Milligan Community Room at Fairfield High School.

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

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

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

PLEDGE OF ALLEGIANCE: Scott Clark

PRESENTATIONS/RESOLUTIONS

A. Student Survey Data – Joe Markiewicz, Fairfield Prevention Coalition

Mr. Markiewicz presented data from a bi-annual Student Drug Use Survey given in grades 7-12 at FCSD. This survey measures risk, protective factors, and substance abuse use. It was given to 3196 Fairfield students in total. Mr. Markiewicz also had three Fairfield students speak to the Board. Evan - junior class officer for the Coalition, Bella - a sophomore and Alyssa - senior and President of the Fairfield Coalition all presented findings of the survey for all the schools. Pat Van Ofen, who is a consultant to the Fairfield Prevention Coalition, helped answer questions that were brought up by the Board.

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

22-50 RESIGNATIONS/EXTRACURRICULAR RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Smith

MOTION – Moved by Mrs. Gundrum to approve the following

A. Personnel – Professional

1. Resignations

- a. Katherine Burlew, North, Intervention Specialist
(effective at the end of the 2021-2022 school year; for personal reasons)
- b. Jennifer Guenther, Senior High, Intervention Specialist
(effective at the end of the 2021-2022 school year; for personal reasons)
- c. Shelby Jones, East, Preschool Intervention Specialist

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JUNE 28, 2022

- (effective at the end of the 2021-2022 school year; for personal reasons)
- d. Asha Lambert, Compass, Assistant Principal
(effective at the end of the day June 30, 2022; to accept another position with the District)
 - e. Lisa LaVigne, West, Preschool Intervention Specialist
(effective at the end of the 2021-2022 school year; for personal reasons)
 - f. Christine McIntosh, Compass, Intervention Specialist
(effective at the end of the 2021-2022 school year; for personal reasons)
 - g. Michelle Osborne, Crossroads, 6th grade Math
(effective at the end of the 2021-2022 school year; for personal reasons)
 - h. Nicole Rosenbeck, North, 4th grade ELA & Social Studies
(effective at the end of the 2021-2022 school year; for personal reasons)
 - i. Heather Tash, Crossroads, Assistant Principal
(effective at the end of the day June 30, 2022; to accept another position with the District)
 - j. Elyse Terrell, Crossroads, 8th grade ELA
(effective June 28, 2022; for personal reasons)
 - k. Leah Tillman, Creekside, 6th grade Science
(effective at the end of the 2021-2022 school year; for personal reasons)
2. Extracurricular Correction 2021-2022
- a. **Senior High – Correction from May 19, 2022**
Michael Chacksfield, Track, Assistant 50% (corrected from 100% contract to 50% contract)
3. Employment
- a. Molly Burch, Crossroads, 6th grade ELA
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - b. Hope Cornelius, Compass, 5th grade Math
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - c. Kayla Glace, West, Preschool 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)
 - d. Kadie Henry, Compass, EL Teacher
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - e. Beth Hensley, Crossroads, 6th grade ELA
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JUNE 28, 2022

- f. Ann Jameson, Freshman, Science
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- g. Hunter Krause, 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. Asha Lambert, Compass, Principal
(recommended for a new two-year administrative contract effective July 1, 2022 - June 30, 2024, for 213 days, on the professional administrative salary range 2 for a replacement position)
- i. Evan Lawson, Freshman, Science
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- j. Nichole McDivitt, Crossroads, 7th grade Math
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- k. Lauren Osborne, Central, 3rd grade ELA
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- l. Erika Pfeuffer, North, Music
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- m. Samantha Pfirman, Crossroads, 6th grade ELA/Social Studies
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- n. Laura Roberts, 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)
- o. Michelle Roberts, South, 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)
- p. Jennifer Roth, District, Preschool Itinerant Intervention Specialist,
additional 17% contract
(recommended for an additional percentage to her continuing contract for the 2022-2023 school year, effective August 12, 2022; This brings her to a 67% continuing contract status)
- q. Jennifer Skinner, Crossroads, Guidance Counselor
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- r. Austin Staton, Creekside, 6th grade Math

- (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- s. Abby Stephenson, Crossroads, 6th grade Math/Science
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - t. Mirella Stewart, 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)
 - u. Kristen Stonerook, Compass, 5th grade Math/Science
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - v. Heather Tash, District, Instructional Specialist
(recommended for a new two-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - w. Jennifer Willicut, Compass, Assistant Principal
(recommended for a new two-year administrative contract effective July 1, 2022 - June 30, 2024, for 203 days, on the professional administrative salary range 1 for a replacement position)
 - x. Lily Zhu, Senior High, Mandarin, 50%
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - y. Special Education Extended School Year 2021-2022
Hannah Hudson

(The above-named person is recommended for employment as a teacher for the 2022 special education extended school year as needed at the rate of \$32.25 per hour from June 2022 through August 2022, specific dates to be determined.)
 - z. Extracurriculars 2021-2022
Senior High
Michael Chacksfield, Track, Head Coach 10%
 - aa. Home Instructors 2021-2022
Amy Touassi

(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 Ms. Berding

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JUNE 28, 2022

87

ROLL CALL – Ayes: Ms. Berding, Mr. Clark, Mrs. Gundrum & Mrs. Shorter
Nays: None
Motion Carried: 4-0

22-51 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT/PROMOTION – Mr. Smith

MOTION – Moved by Ms. Berding

B. Personnel - Support

1. Resignations

- a. Lisa O'Brien, South, Educational Assistant
(effective the end of the 2021-2022 school year; for personal reasons)
- b. Allison Muller, West, Educational Assistant
(effective the end of the 2021-2022 school year; for personal reasons)

2. Unpaid Leaves of Absence

- a. Tonya Blevens, Maintenance, Custodian
(extension of Unpaid Leave of Absence starting June 1, 2022 through August 31, 2022; for personal reasons)
- b. Danielle Jones, Transportation, Bus Driver
(extension of Unpaid Leave of Absence starting June 2, 2022 through September 1, 2022; for personal reasons)
- c. Gail Kimball, North, Educational Assistant
(effective .5 day March 24, 2022, March 25, 2022, April 3, 2022 through April 8, 2022, April 14, 2022; for personal reasons)
- d. Dawn Smiddy, Transportation, Bus Driver
(effective May 18, 2022 through May 26, 2022; for personal reasons)
- e. Janet Watts, Transportation, Educational Assistant
(effective June 11, 2022 through August 2, 2022; for personal reasons)

3. Employment

- a. Teresa Hauser, Freshman, Custodian
(effective June 29, 2022; previously temporary custodian; for a replacement position)
- b. Derrick Holt, West, Custodian
(effective June 8, 2022; previously temporary custodian; for a replacement position)
- c. Pamela Null, Creekside, Educational Assistant
(effective August 12, 2022; for a replacement position)
- d. William Shoemaker, Senior High, Custodian
(effective June 15, 2022; previously temporary custodian; for a replacement position)

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

SECOND – Seconded by Mr. Clark

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

Nays: None

Motion Carried: 4-0

C. Items for Board Discussion

1. Student Meal Prices for the 2022-2023 School Year – Liz Wellman
Last increase was 2017-2018 school year. Prices were \$2.85 (K-5), \$2.90 (Sacred Heart) and \$2.95 (6-12).
Waivers are set to expire on June 30, 2022. Ms. Wellman did a survey among other schools and found Fairfield was below average for lunch and breakfast.
For the 2022-2023 school year, she recommended an increase of 50 cents for breakfast, and 25 cents for lunch, making prices \$1.50 for breakfast, \$3.10 for K-5 and \$3.20 for grades 6-12. Beginning July 1st, electronic copies of the Free/Reduced Meal Application will be go live and hard copies will be at each school location.
2. Board Policy
 - a. CCA – Organizational Chart – Billy Smith

This change is to make the Director of Human Resources to directly report to the Superintendent, which is consistent with other leadership positions.
3. Early Literacy Training Coach for Dyslexia Law – Billy Smith

This position will be created using federal grant monies. The position will be a Reading Center Teacher 3 days a week and a trainer 2 days a week. This would be effective at the start of the 2022-2023 school year.

22-52

APPROVAL OF BOARD POLICY/APPROVAL OF NEW OR REVISED EXTRA CURRICULAR POSITIONS FOR THE 2022-2023 SCHOOL YEAR/APPROVAL TO PROVIDE SERVICES BY THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER TO THE FCSD/APPROVAL OF THE AGREEMENT BETWEEN THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER AND FCSD FOR THE SERVICES OF ONE ADDITIONAL SUCCESS PROGRAM LIAISON, EFFECTIVE AUGUST 1, 2022 – JULY 31, 2023/APPROVAL OF THE NEW IRS MILEAGE RATE OF 62.5 CENTS PER MILE, EFFECTIVE JULY 1, 2022/ APPROVAL OF THE ADDENDUM TO ASSISTANT PRINCIPAL ROXANNA WOYAT’S CONTRACT EFFECTIVE JULY 1, 2022 THROUGH AUGUST 31, 2022 TO ACT AS SUBSTITUTE PRINCIPAL

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

D. Items for Board Action – Mr. Smith

1. Recommend approval of the following Board Policy:
 - a. DID: Inventories (Fixed Assets)
2. Recommend approval of the following Job Descriptions:

Intramural Volleyball Coach, Central
House (Tribal) Coordinator, Freshman
Dance Team, Assistant Coach, Senior High
After School Tutoring Coordinator, Creekside
Intramural Soccer Coach, 6th Grade, Creekside
Wrestling, Head Coach, Boys & Girls, Senior High
Softball Assistant, Freshman
Volleyball, Varsity Head Coach, Boys, Senior High

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

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

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

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

SECTION I

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

FCSD agrees to pay the BCESC for the contracted services as listed in Exhibit A and B of this Contract in the amount of \$3,122,123.68.

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

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

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

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

This Agreement will be in effect for one school year, commencing July 1, 2022, and ending June 30, 2023.

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

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

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

(The agreement was previously provided to the Board.)

4. Recommend approval of the agreement between the Butler County Educational Service Center and Fairfield City School District for the services of one additional Success Program Liaison, effective August 1, 2022 – July 31, 2023, at a cost not to exceed \$62,694.00. (The agreement was previously provided to the Board.)
5. Recommend approval of the new IRS mileage rate of 62.5 cents per mile, effective July 1, 2022.
6. Recommend approval of the addendum to Assistant Principal Roxanna Woyat's contract effective July 1, 2022 through August 31, 2022 to act as substitute principal.

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 4-0

22-53

APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR THE MONTH OF MAY 2022/APPROVAL OF THE 2021-2022 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF THE 2022-2023 ANNUAL APPROPRIATIONS RESOLUTION/APPROVAL OF DONATIONS/APPROVAL OF DISPOSALS/APPROVAL OF FUND TO FUND ADVANCES/APPROVAL OF FUND TO FUND TRANSFERS – Mrs. Lane

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

TREASURER'S RECOMMENDATIONS AND REPORTS – Mrs. Lane

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

May 5, 2022 – Regular Work Session Meeting

May 19, 2022 – Regular Meeting

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JUNE 28, 2022

June 2, 2022 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of May 2022.
- C. Recommend approval of the 2021-2022 Amended Appropriations Resolution.
- D. Recommend approval of the 2022-2023 Annual Appropriations Resolution.
- E. Recommend approval of the following donations:
 - 1. A donation of \$16,281.94 from Fairfield West Elementary School PTC to Fairfield West Elementary School to be used towards the purchase of a digital sign.
 - 2. A donation of \$384.00 from Fairfield West Elementary School PTC to Fairfield West Elementary School to be used towards the purchase of preschool playground equipment.
 - 3. A donation of \$1,826.00 from Fairfield West Elementary School PTC to Fairfield West Elementary School to be used for Positive Behavior Intervention Supports rewards.
 - 4. A donation of \$6,000.00 from Fairfield East Elementary School PTC to Fairfield East Elementary School to be used for playground equipment.
 - 5. A donation of \$250.00 from Fairfield High School Tempo Club to Fairfield South Elementary School to be used for drama club productions.
 - 6. A donation of six books valued at \$60 from Kim and Bonnie Nuxhall to the Fairfield City School District to be used at the six elementary schools.

Total donations for 2022: \$26,467.94

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
986	Audiometer	Creekside Middle
13254	Kiln	Creekside Middle
13977	Piano	Creekside Middle
14499	Upright Piano	High School
26899	AED	High School
26901	AED	High School
36690	Audiometer	High School
36888	Audiometer	High School
85760	Audiometer	High School
12B2398	Audiometer	High School
SN# N137242	Bari Saxophone	High School
SN# 160262	Upright Piano	High School

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

\$206,243.26
From: 001-0000 General Fund
To: 001-9059 Summer School

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JUNE 28, 2022

Purpose: Expenditures exceeded revenues for FY2022

\$8.73

From: 001-0000 General Fund

To: 018-914C Public School Support Autism - Central

Purpose: Expenditures exceeded revenues for FY2022

\$30,883.49

From: 001-0000 General Fund

To: 018-950H Public School Support - High School

Purpose: Expenditures exceeded revenues for FY2022

\$1,705.51

From: 001-0000 General Fund

To: 018-954H Parking Pass Fund – High School

Purpose: Expenditures exceeded revenues for FY2022

\$1,493.33

From: 001-0000 General Fund

To: 018-957W Public School Support - West

Purpose: Expenditures exceeded revenues for FY2022

\$1,351.04

From: 001-0000 General Fund

To: 019-9122 Butler County United Way – FY2022

Purpose: Waiting on payment.

\$8,038.37

From: 001-0000 General Fund

To: 200-950H Annual – High School

Purpose: Expenditures exceeded revenues for FY2022

\$582.03

From: 001-0000 General Fund

To: 200-952H Asian Club – High School

Purpose: Expenditures exceeded revenues for FY2022

\$1,943.22

From: 001-0000 General Fund

To: 200-957F Yearbook Fund – Freshman

Purpose: Expenditures exceeded revenues for FY2022

\$55.21

From: 001-0000 General Fund

To: 200-970R National Junior Honor Society

Purpose: Expenditures exceeded revenues for FY2022

\$992,908.56

From: 001-0000 General Fund

To: 300-950H Athletic Fund – High School

Purpose: Expenditures exceeded revenues for FY2022

\$6,424.27

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JUNE 28, 2022

From: 001-0000 General Fund
To: 300-951S Soccer Tournament – High School
Purpose: Expenditures exceeded revenues for FY2022

\$1,294.55

From: 001-0000 General Fund
To: 300-954F Athletic Fund – Freshman
Purpose: Expenditures exceeded revenues for FY2022

\$17,000.00

From: 001-0000 General Fund
To: 439-9022 Early Childhood Education – FY2022
Purpose: Waiting on payment

\$11,423.75

From: 001-0000 General Fund
To: 461-9022 High Schools That Work – FY2022
Purpose: Waiting on payment

\$5,205.29

From: 001-0000 General Fund
To: 499-9022 School Psych Intern Grant – FY2022
Purpose: Waiting on payment

\$135,000.00

From: 001-0000 General Fund
To: 499-9222 School Bus Purchase Fund – FY2022
Purpose: Waiting on payment

\$555,014.20

From: 001-0000 General Fund
To: 507-9022 ARP ESSER – FY2022
Purpose: Waiting on payment

\$1,158,052.19

From: 001-0000 General Fund
To: 507-9121 ESSER II Grant – FY2022
Purpose: Waiting on payment

\$1,200.22

From: 001-0000 General Fund
To: 507-9222 ARP Homeless Grant – FY2022
Purpose: Waiting on payment

\$181,595.26

From: 001-0000 General Fund
To: 516-9022 IDEA Part B – FY2022
Purpose: Waiting on payment

\$73,208.52

From: 001-0000 General Fund
To: 516-9122 ARP IDEA Part B – FY2022

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JUNE 28, 2022

Purpose: Waiting on payment

\$16,644.63

From: 001-0000 General Fund

To: 536-9022 Title I – Non-Comp Supp School – FY2022

Purpose: Waiting on payment

\$64,161.70

From: 001-0000 General Fund

To: 551-9022 Title III – Limited English – FY2022

Purpose: Waiting on payment

\$10,479.88

From: 001-0000 General Fund

To: 551-9122 Title III Immigrant – FY 2022

Purpose: Waiting on payment

\$130,383.93

From: 001-0000 General Fund

To: 572-9022 Title I – FY2022

Purpose: Waiting on payment

\$31,324.58

From: 001-0000 General Fund

To: 572-9122 Title I – Expanding Opportunities – FY2022

Purpose: Waiting on payment

\$10,004.02

From: 001-0000 General Fund

To: 584-9022 Title IV-A – FY2022

Purpose: Waiting on payment

\$3,425.91

From: 001-0000 General Fund

To: 587-9022 Early Childhood Special Ed – FY2022

Purpose: Waiting on payment

\$2,263.71

From: 001-0000 General Fund

To: 587-9222 ARP IDEA Early Childhood Special Ed – FY2022

Purpose: Waiting on payment

\$103,509.80

From: 001-0000 General Fund

To: 590-9022 Title II-A – FY2022

Purpose: Waiting on payment

\$11,047.77

From: 001-0000 General Fund

To: 599-9222 Fairfield Prevention Coalition CARA Grant - FY2022

Purpose: Waiting on payment

\$8,020.71

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JUNE 28, 2022

From: 001-0000 General Fund
To: 599-9322 Fairfield Prevention Coalition Grant – FY2022
Purpose: Waiting on payment

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

\$308,393.33

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

\$15,000.00

From: 020-9009 Central Latchkey
To: 020-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2022

\$15,000.00

From: 020-9010 North Latchkey
To: 020-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2022

\$4,439.43

From: 020-9012 West Latchkey
To: 020-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2022

\$15,000.00

From: 020-9013 Compass Latchkey
To: 020-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2022

\$15,000.00

From: 020-9015 East Latchkey
To: 020-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2022

\$15,000.00

From: 020-9113 Compass Summer Latchkey
To: 020-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2022

SECOND – Seconded by Mrs. Gundrum

ROLL CALL – Ayes: Ms. Berding, Mr. Clark, Mrs. Gundrum & Mrs. Shorter
Nays – None
Motion Carried: 4-0

22-54

RESIGNATION

ASSISTANT SUPERINTENDENT’S RECOMMENDATIONS – Mrs. Lane

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

A. Personnel – Professional

1. Resignation

- a. Kyle Smith, Freshman, Social Studies
(effective at the end of the 2021-2022 school year; for personal reasons)

SECOND – Seconded by Mr. Clark

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

Nays: None

Motion Carried: 4-0

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter
Nothing to report.
- B. Butler Tech – Brian Begley
Newsletter in the folder from Butler Tech for everyone to read and enjoy.
- C. Student Achievement – Jerrilynn Gundrum
Congratulations to fifth grader at West, Marissa Korb, first recipient of the award for Reagan Vanoss Kind Heart Award. This is given to children who are kind, compassionate, happy and willing to help others.
- D. Parks and Recreation – Scott Clark
Last Monday was ribbon cutting ceremony for pickleball courts at Harbin Park. There are 6 courts, and they are open to the public. Concerts in the Park are every other Thursday in Village Green. Check out the line up of bands!
- E. Planning Commission – Billy Smith
Nothing to report.

ANNOUNCEMENTS

July 4, 2022 – Independence Day – All Buildings Closed

July 14, 2022 - Board Meeting (Regular Session), 6:30 PM, Fairfield Senior High School,
Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Ms. Berding gave her thanks to the presenters. The presentation was very informative. She hopes students are having an enjoyable, safe summer and everyone enjoys the 4th of July holiday.

Mrs. Gundrum thanked the Fairfield Prevention Coalition. She appreciates their efforts and good work. She also said she hopes everyone has a great 4th of July.

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JUNE 28, 2022

Mr. Clark thanked Mr. Markiewicz and Mrs. Van Ofen. He appreciates their dedication, it is so needed. He was thrilled with the positivity. Hopes everyone has a safe summer and 4th of July holiday.

Mrs. Shorter gave her thanks to the Coalition and Mr. Markiewicz and the student presenters. It was good to see kids encouraging other kids. She also thanked Ms. Wellman and her efforts to fight back inflation with the food program. She also welcomed the new Compass Principal and Assistant Principal. She hopes the kids stay safe and everyone enjoys the 4th of July.

22-55

ADJOURNMENT

MOTION – Moved by Mr. Clark to adjourn the meeting

SECOND – Seconded by Ms. Berding

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

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 7:42 pm by the Vice President, Mrs. Shorter.

Attest: _____

President

Treasurer