The Board of Education of the Fairfield City School District in the County of Butler, Ohio held a Regular Meeting on the 14th of July, 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, Ms. Berding, Mrs. Gundrum & Mrs. Shorter

Absent: Mr. Clark

Also present: Mr. Smith, Mrs. Lane, Mrs. Aug, Dr. Rice, Mrs. Hauer, Mr. Perry and

Mr. Clemmons

PLEDGE OF ALLEGIANCE: Brian Begley

**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

## 22-56 RESIGNATIONS/EMPLOYMENT – Mrs. Hauer

MOTION – Moved by Ms. Berding to approve the following

- A. Personnel Professional
  - 1. Resignations
    - a. Ashley Angel, Creekside, Intervention Specialist (effective at the end of the 2021-2022 school year; for personal reasons)
    - b. Samantha Block, Crossroads, Guidance Counselor (effective at the end of the 2021-2022 school year; for personal reasons)
    - c. Tyler Conley, Senior High, Intervention Specialist (effective at the end of the 2021-2022 school year; for personal reasons)
    - d. Terell Davis, Creekside, Physical Education (effective at the end of the 2021-2022 school year; for personal reasons)
    - e. Lauren Decker, Creekside, Art (effective at the end of the 2021-2022 school year; for personal reasons)
    - f. Kimberly Knisley, West, Preschool Intervention Specialist (effective at the end of the 2021-2022 school year; for personal reasons)

- g. Jennifer Krause, Creekside, Intervention Specialist (effective at the end of the 2021-2022 school year; for personal reasons)
- h. Mishell Mueller, Crossroads, 6<sup>th</sup> grade ELA (effective at the end of the 2021-2022 school year; for personal reasons)
- i. Melissa Salyer, Senior High, Guidance Counselor (effective at the end of the 2021-2022 school year; for personal reasons)
- j. Haley Trick, District, Speech & Language Pathologist (effective at the end of the 2021-2022 school year; for personal reasons)

# 2. Employment

- a. Katherine Beckman, Compass, 5<sup>th</sup> 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. Mary Breedlove, North, 4<sup>th</sup> grade Science/Social Studies/Writing (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- c. Leonor Campos, Freshman, 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)
- d. Lydia Drennen, Creekside, 8<sup>th</sup> 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)
- e. Rebecca Heis, 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 replacement position)
- f. Kristine Jenkins, 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 replacement position)
- g. Isabella Jones, Crossroads, 8<sup>th</sup> 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)
- h. Emma Lewis, North, 3<sup>rd</sup> grade Science/Social Studies/Writing (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- i. Maura McDonald, Compass, 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. Jeffrey McGuffey, 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)
- k. Eric Stephenson, Crossroads, Assistant Principal (recommended for a new two-year administrative contract effective July 15, 2022 June 30, 2024, for 213 days, on the professional administrative salary range 2 for a replacement position)
- 1. Hannah Tipton, Compass, 4<sup>th</sup> grade Math/Science/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)
- m. Danielle Turner, 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 replacement position)
- n. Elizabeth Welsh, Crossroads/Creekside, French (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- o. Sara Yeager, East, Preschool 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. Extracurriculars 2022-2023

#### **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 Advisor
Lori Baird, Junior Class Sponsor
Matthew Baker, Tri-M Advisor
Megan Bauer, Department Head Special Education
Melissa Blower, Chick-fil-A Academy Advisor
Mark Braam, Academic Team Advisor
Mark Braam, School Paper (Warrior) 50%
Heather Braun, Department Head Academic Guidance
Jennifer Carroll, TREE Club Advisor
Jennifer Carroll, House (Tribal) Coordinator 50%

Ann Creary, Ohio Mock Trial Advisor

Greg Dodge, Chess Team Coach

Greg Dodge, German Club

Karen Frey, Junior Class Sponsor

Kelsey Grosser, Tennis, Assistant, Girls

Andrew Guenther, Indian Spirit Sponsor

Mitchell Hardy, Pep Band 50%

Dan Jacobs, Junior State of America Advisor

Cindy Jones, Department Head Foreign Language

Julie Klint, Sophomore Class Sponsor

Leasa Larson, Orchestra Assistant Director

James Ledbetter, Pop Orchestra Co Director

Trisha Lutterbie, Drama Director Associate

Trisha Lutterbie, Interalliance Club Advisor

Trisha Lutterbie, Technical Director, Electronic 50%

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

Carol Nance, ACT-SO Sponsor

Carol Nance, Brothers and Sisters United Director

Cathy Ogilvie, Swim, Diving, Boys & Girls

Deanna Owens, Department Head Academic Guidance

Deanna Owens, Fairfield for Change Advisor

Craig Reed, Swim Coach, Boys

Craig Reed, Swim Coach, Girls 50%

Mindy Reed, Drama Director, Assistant

Mindy Reed, French Club 50%

Mindy Reed, Thespian Society

Matt Reisner, Department Head Social Studies

Kathryn Sanicky, House (Tribal) Coordinator 50%

Kathryn Sanicky, Senior Class Sponsor

Corey Simmins, National Honor Society Advisor

Corey Simmins, Peer Tutoring Coordinator

Jeff Sims, Athletic Director, Assistant

Jonathon Stewart, Department Head Special Education

Brenda Stieger, Softball, Head Coach

Ann Swigart, Senior Class Sponsor

Tricia Thatcher, Annual Yearbook

Tricia Thatcher, National Art Honor Society 50%

Alexis Trentman, Cross Country, Varsity Assistant

Courtlynn VanBenschoten, Hope Squad Advisor

Kelly Walker, Vocal Director High School Musical

Julie Wiencek, Activities Director

Jill Wilhelm, Department Head Music

Jill Wilhelm, Tri-M Advisor

Doris Williams, Annual Yearbook

Doris Williams, National Art Honor Society 50% Erin Williams, Pep Band 50%

#### Freshman

Dani D'Angora, Yearbook Advisor

Robyn Daniels, Class Sponsor

Becky Doak, Hope Squad Advisor

Kelly Dziech, Department Head English

Andrew Guenther, Athletic Facilities Coordinator

Kris Hensley, Auditorium Manager 50%

Aaron Horne, Department Head Math

Colleen Larbes, Department Head Special Areas

Darren Ling, Jazz Band Director

Allison Loges, Department Head Social Studies

Caryn May, Department Head Special Education

Shelby Stevlingson, Class Sponsor

## Middle - Middle Creekside and Middle Crossroads combined

Tim Adams, Wrestling, Assistant Coach

Briana Baker, Show Choir Director

Matthew Baker, Show Choir Assistant Director 50%

Drew Brinker, Wrestling 7<sup>th</sup>/8<sup>th</sup> Grade

Jamil Manning, Football, 7<sup>th</sup>/8<sup>th</sup> Grade

Michael Mynhier, Football, 7th/8th Grade

Michael Mynhier, Track, Middle School Head, 7<sup>th</sup>/8<sup>th</sup> Grade

Cathy Ogilvie, Diving Coach

#### Middle - Creekside Middle

Briana Baker, Select Choir Director

Jennifer Barthelemy, Hope Squad Advisor

Dan Beck, Department Head Math Grade 8

Courtney Brinker, Department Head Integrated Language Arts Grade 8

Drew Brinker, Leadership Weekend Coordinator

Jennifer Brown, Student Council

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, Jazz Band Co-Director

Mitchell Hardy, Select Band Co-Director

Kristopher Hensley, Athletic Director, Assistant

Amy Hippert, Department Head Special Education Grade 7

Matthew Kollstedt, Department Head Science Grade 6

Katherine Laycock, Department Head Science Grade 8

Haley Lewis, National Junior Honor Society Advisor

Ian Lubbers, Chess Club

Nora Miller, Department Head Science Grade 7

Kayla Osso, Department Head Integrated Language Arts Grade 7

Craig Reed, Intramural Swimming, 6th Grade

Melanie Schackmann, Select Orchestra Director

Alissa Seiter, Department Head Integrated Language Arts Grade 6

Bryan Siebenaller, Department Head Social Studies Grade 8

Shelby Stearns, Intramural Bowling, 6th Grade

Shelby Stearns, Intramural Volleyball, 6th Grade

Shelby Stearns, Lego Robotics Supervisor 50%

Holly Stout, Lego Robotics Supervisor 50%

Holly Stout, Yearbook, 8th Grade

Holly Stout, Hope Squad Advisor

Nichole Tock, Department Head Math Grade 7

Jill Volmer, Department Head Math Grade 6

Maddie Wessell, Jazz Band Co-Director

Maddie Wessell, Select Band Co-Director

Angie White, Department Head Special Education Grade 8

## Middle - Crossroads Middle

Allison Cline, Department Head Science Grade 8

Allison Cline, National Junior Honor Society Advisor

Judy Darwish, Youth Coalition Advisor

Kate Donohoue, Department Head Special Education Grade 7

Kim Hall, Department Head Science Grade 6

Jim Hauser, Department Head Social Studies Grade 8

Anthony Hibbard, Athletic Director, Assistant

Anthony Hibbard, Department Head Social Studies Grade 7

Anthony Hibbard, Chess Club

Anthony Hibbard, Intramural Basketball, Boys, 6<sup>th</sup> Grade

Anthony Hibbard, Intramural Basketball, Girls, 6th Grade

Theresa Hibbard, Department Head Integrated Language Arts Grade 7

Lynn Hillman, Department Head Math Grade 8

Ryan Huff, Department Head Special Education Grade 6

Nicole Johnson, Volleyball Coach, 7<sup>th</sup>/8<sup>th</sup> Grade

Sandy Lang, Hope Squad Advisor

Leasa Larson, Select Orchestra Director

James Madden, Department Head Math Grade 6

Michael Mynhier, Basketball, Boys 7<sup>th</sup>/8<sup>th</sup> Grade

Suzanne Osterman, Volleyball Coach, 7<sup>th</sup>/8<sup>th</sup> Grade

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

Erin Williams, Jazz Band Co-Director

Erin Williams, Select Band Co-Director

Jennifer Brown, Student Council

## **Central Elementary**

Michele Campbell, Elementary Drama Club Advisor 50% Candice Griffin, Elementary Drama Club Advisor 50% Elizabeth Houchens, Unit Leader Grade 4
Ann Mack, Unit Leader Grade 5
Katrina McVey, Elementary Wellness Coordinator Elizabeth Meier, Unit Leader Preschool/Kindergarten Maria Post, Unit Leader Grade 3
Leigh Terry, Unit Leader Special Education Leigh Terry, Student Council Sponsor Edward Wooten, Elementary Select Choir Director

## **Compass Elementary**

Janet Cappola, Elementary Wellness Coordinator Kristi-Ann Covert, Unit Leader Grade 2 Lisa Gundler, Intramurals Cathy Henson, STEM Club Advisor Cathy Henson, Talent Show Coordinator Idil Oguz, Elementary Select Choir Director Allison Schick, Unit Leader Grade 3 Amy Wallace, Student Council Sponsor Heather Wright, Unit Leader Grade 5

# **East Elementary**

Katie Beatty, Unit Leader Grade 2
Michelle Hoskinson, Student Council Sponsor 50%
Melissa Hulley, Student Council Sponsor 50%
Cindy Meyer, Unit Leader Preschool/Kindergarten
John Miller, Elementary 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
Edyth Stuckwisch, Unit Leader Special Areas
Paula Wagner, Elementary Wellness Coordinator
Dee Wilmans, Unit Leader Grade 1

## **North Elementary**

Doug Beals, Unit Leader Special Areas 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 Education Megan Wesco, Unit Leader Kindergarten

#### **South Elementary**

Sally Hanes, Unit Leader Grade 3

Rachel Haughin, Unit Leader Grade 1
Kelly Herper, Unit Leader Special Areas
Lindsey Milby, Unit Leader Special Education
Elaine Rose, Elementary Wellness Coordinator
Elaine Rose, Unit Leader Grade 5
Shelby Schneider, Unit Leader Grade 2
Joyce Schweikert, Elementary Select Choir Director
Kirstyn Shumaker, Unit Leader Kindergarten
Lauren Tracy, Student Council Sponsor
Judith Wachtel, Safety Patrol
Joe Wulker, Unit Leader Grade 4

## **West Elementary**

Teresa Elash, Safety Patrol
Teresa Elash, Unit Leader Grade 4
Becky Frey, Elementary Drama Club Advisor
Becky Frey, Lego Robotics Supervisor
Jenni Hensler, Student Council Sponsor 50%
Mike Holz, Elementary Select Choir Director
Melissa Jackson, Elementary Wellness Coordinator
Gabrielle Kerley, Student Council Sponsor 50%
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

# q. Academic Support Tutors 2022-2023

Lucia Aleman Kyleigh Evans Ron Fernandez Heather Harkins Deborah Kemp Keileigh Slivka Renae Stanger

(It is recommended that the above-noted person(s) be employed as a designated Academic Support Tutor at the rate of \$33.05 per hour, effective for the 2022-2023 school year.)

## r. EL Tutors 2022-2023

Cara Adams Claudia Aviles Mary Benken Sarah Brown

Liza Cabello

**Lindsay Cator** 

Diane Christian

Kimberly Cline

Tosha Duritsch

Danielle Foust

Lisa Frank

Kasey Fuchs

Kristine Gregston

Kathryn Halpin

Michelle Harbaum

Kathy Holmes

Ta'Vonna Ishmon

**Emily Joesting** 

E. Judith Jones

Mattie Kelly

Shashi Khanna

Supriya Khirwadkar

Norbert Levans

Ashley Mears

Anne Moreland

Maysoun Musa

Kaitlyn Myers

Rachelle Newlin

Lisa Nimmo

Julie Paton

Tracy Payne

Ma Del Pilar Prieto de Aguilar

Sarah Robson

Robyn Rothring

Gabby Shedd

Emma Skirvin

Rachel Thomas

Jennifer Waters

(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 ESL Tutor at the rate of \$33.05 per hour, effective for the 2022-2023 school year.)

s. Reading Tutor (Title 1 Non-Public - St. Ann's) 2022-2023

Janet Menchofer

(Periodically the district has students who qualify for Title I services, as determined through the district's assessment process. It is recommended that

the above noted person(s) be employed as a tutor at the rate of \$33.05 per hour, effective for the 2022-2023 school year.)

#### t. Home Instructors 2022-2023

Melissa Blower

**Todd Bradbury** 

Damon Bullock

Michelle Edwards

Judy Falcone

Candace Griffin

Kelsey Grosser-Winter

Amy Hippert

Jennifer Charles

Rodnev Hubbard

Shana Hudson

Michael Jones

Meghan King

Matthew Kollstedt

Tiffany Mason

Caryn May

Julia McQueen

Beth Moore

Carol Nance

Sonia Newbright

Heather Packo

Payton Parker

Cati Riddell

Lisa Schiering

Dawn Schneider

Jenny Sheehy

Elizabeth Shields

Emma Skirvin

Tammy Whitton

(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 \$33.05 per hour, effective for the 2022-2023 school year.)

#### u. Substitute Teacher 2022-2023

## Mark Metzler

(All recommendations are for the 2022-2023 school year at a rate of \$105 per day.)

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

<u>SECOND</u> – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

## 22-57 RESIGNATIONS/EMPLOYMENT – Mrs. Hauer

MOTION – Moved by Mrs. Gundrum to approve the following

- B. Personnel Support
  - 1. Resignations
    - a. Jina James, Creekside, Food Service Assistant (effective the end of the 2021-2022 school year; for personal reasons)
    - b. Miranda Miller, Crossroads, Head Cook (effective the end of the 2021-2022 school year; for personal reasons)
    - c. Jeffrey Stegman, Transportation, Bus Driver (effective October 1, 2020; for retirement purposes)
    - d. Katherine Stolman, West, Educational Assistant (effective the end of the 2021-2022 school year; for personal reasons)
  - 2. Employment
    - a. Brittany Coomes, Freshman, Educational Assistant (effective August 12, 2022; for a replacement position)
    - b. Robert Graf, Maintenance, Custodian (effective July 12, 2022; previously Temporary Custodian; for a replacement position)
    - c. Carri Mefford, South, Educational Assistant (effective August 12, 2022; for a replacement position)
    - d. Jennifer Shull, Sacred Heart, Clerk IV (effective August 1, 2022; for a replacement position)

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

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

C. Items for Board Discussion – Mr. Begley

- Board of Education Presentations for the 2022-2023 School Year Brian Begley
  - Safety Summit to update parents on increased safety and HB99
  - More information on Torch Prep to assist with ACT Prep
  - Update on math pilot results and other new classes/offerings
  - Transportation update regarding CDL and hiring
  - How parents can help with test time elementary vs. middle school vs. high school
  - Update on Open Enrollment
  - Bus routing
  - Timeline for testing
  - When to talk about future of tax levy
  - Invite parents in for safety update like district did for mental health services
  - ELL presentation regarding the process and resources needed
  - Academy presentation
  - Update on the health clinic
  - Athletic facilities past, present, and future
- 2. Emergency Closing Plan for Delivering Instruction via Online Lessons Mandy Aug

Mrs. Aug would like this to be approved by August 1<sup>st</sup>.

3. EL Tutor Needs for 2022-23 School Year – Mandy Aug

We need to add the equivalent of 2 full time staff members due to the ratio of student needs. The number will jump to 48 EL tutors.

4. Intervention Specialist at Central Elementary – Kim Hauer

This is needed due to increase in special education students.

# 22-58 APPROVAL OF STUDENT MEAL PRICES/APPROVAL OF BOARD POLICY CCA/APPROVAL OF EMERGENCY CLOSING PLAN FOR DELIVERING INSTRUCTION VIA ONLINE LESSONS

<u>MOTION</u> – Moved by Mrs. Shorter to approve the following:

- D. Items for Board Action Mr. Smith
  - 1. Recommend Approval of Student Meal Prices for the 2022-2023 School Year.
  - 2. Recommend Approval of Board Policy:
    - a. CCA Organizational Chart
  - 3. Recommend approval of the Emergency Closing Plan for Delivering Instruction via Online Lessons.

<u>SECOND</u> – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 4-0

#### TREASURER'S RECOMMENDATIONS AND REPORTS – Mrs. Lane

22-59 <u>APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR THE MONTH OF JUNE 2022/APPROVAL OF THE 2022-2023 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF DONATIONS/APPROVAL OF DISPOSAL OF FIXED ASSETS/APPROVAL OF FUND TO FUND ADVANCES</u>

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

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

June 28, 2022 – Regular Meeting

- B. Recommend approval of the financial reports for the month of June 2022.
- C. Recommend approval of the 2022-2023 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:
  - 1. A donation of \$202 from Dan and Mandy Aug to the Fairfield City School District to cover the cost of the CTRH horses for the Back-to-School Bash.
  - 2. A donation of a \$500 gift card from Meijer Fairfield to the Fairfield City School District to be used for the Back-to-School Bash.

## **Total donations for 2022: \$27,169.94**

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

Tag Number	<b>Description</b>	<u>Location</u>
29997	Mac Mini	Cincinnati Christian
30021	Mac Mini	Cincinnati Christian
30028	Mac Mini	Cincinnati Christian
30029	Mac Mini	Cincinnati Christian
30030	Mac Mini	Cincinnati Christian
30031	Mac Mini	Cincinnati Christian
30032	Mac Mini	Cincinnati Christian
30033	Mac Mini	Cincinnati Christian
30034	Mac Mini	Cincinnati Christian
30035	Mac Mini	Cincinnati Christian
30038	Mac Mini	Cincinnati Christian
30039	Mac Mini	Cincinnati Christian
30040	Mac Mini	Cincinnati Christian

30139	Mac Mini	Cincinnati Christian
30140	Mac Mini	Cincinnati Christian
30141	Mac Mini	Cincinnati Christian
30142	Mac Mini	Cincinnati Christian
30143	Mac Mini	Cincinnati Christian
30144	Mac Mini	Cincinnati Christian
30145	Mac Mini	Cincinnati Christian
30146	Mac Mini	Cincinnati Christian
30147	Mac Mini	Cincinnati Christian
30148	Mac Mini	Cincinnati Christian
30149	Mac Mini	Cincinnati Christian
13254	Overhead Projector	Creekside

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

\$206,243.26

From: 001-9059 Summer School To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$8.73

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

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$30,883.49

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

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$1,705.51

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

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$1,493.33

From: 018-957W Public School Support - West

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$1,351.04

From: 019-9122 Butler County United Way – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance.

\$8,038.37

From: 200-950H Annual – High School

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$582.03

From: 200-952H Asian Club – High School

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$1,943.22

From: 200-957F Yearbook Fund – Freshman

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$55.21

From: 200-970R National Junior Honor Society

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$992,908.56

From: 300-950H Athletic Fund – High School

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$6,424.27

From: 300-951S Soccer Tournament – High School

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$1,294.55

From: 300-954F Athletic Fund – Freshman

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$17,000.00

From: 439-9022 Early Childhood Education – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$11,423.75

From: 461-9022 High Schools That Work – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$5,205.29

From: 499-9022 School Psych Intern Grant – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$135,000.00

From: 499-9222 School Bus Purchase Fund – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$555,014.20

From: 507-9022 ARP ESSER – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$1,158,052.19

From: 507-9121 ESSER II Grant – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$1,200.22

From: 507-9222 ARP Homeless Grant – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$181,595.26

From: 516-9022 IDEA Part B – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$73,208.52

From: 516-9122 ARP IDEA Part B – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$16,644.63

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

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$64,161.70

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

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$10,479.88

From: 551-9122 Title III Immigrant – FY 2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$130,383.93

From: 572-9022 Title I – FY2022 To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$31,324.58

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

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$10,004.02

From: 584-9022 Title IV-A – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$3,425.91

From: 587-9022 Early Childhood Special Ed – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$2,263.71

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

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$103,509.80

From: 590-9022 Title II-A – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$11,047.77

From: 599-9222 Fairfield Prevention Coalition CARA Grant – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

\$8,020.71

From: 599-9322 Fairfield Prevention Coalition Grant – FY2022

To: 001-0000 General Fund

Purpose: Return of FY2022 year-end advance

<u>SECOND</u> – Seconded by Mrs. Shorter

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

Nays – None

Motion Carried: 4-0

ASSISTANT SUPERINTENDENT'S RECOMMENDATIONS – Dr. Rice

# 22-60 <u>EMPLOYMENT</u>

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

A. Personnel – Professional

1. Employment

#### a. Extracurriculars 2022-2023

#### **District**

Peggy Smith, Secondary Wellness Coordinator

## Freshman

Peggy Smith, Hope Squad Advisor

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

<u>SECOND</u> – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

#### **COMMITTEE REPORTS**

A. Legislative Update – Balena Shorter

Information regarding HB99 which the district has in effect. Mrs. Shorter states there is vacancy in the State Department of Education. They are looking for a search firm for the next state Superintendent

B. Butler Tech – Brian Begley

Mr. Begley toured the Natural Science Center which is coming along nicely and supposed to be complete by October.

Butler County received relief funds and has made them available. Butler Tech has asked for over \$10 million for their advanced manufacturing program which partners with Miami University Hamilton. Butler Tech's school of aviation which partners with Middletown Airport has asked for \$12 million.

C. Student Achievement – Jerrilynn Gundrum

Mrs. Gundrum reported that Devin Duncan has been appointed to the inaugural state safety council. He was one of sixteen students appointed statewide. Congratulations Devin!

- D. Parks and Recreation Scott Clark Nothing to report
- E. Planning Commission Billy Smith Nothing to report

#### ANNOUNCEMENTS

August 4, 2022 - Board Meeting (Work Session), 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

August 6, 2022 – Back to School Bash, 9:00 AM – 12:00 PM. Crossroads Middle School August 12, 2022 – Teacher's Report (No Students)

August 15, 2022 – Inservice Day #1 (No Students), All School Offices CLOSED for District Staff Meeting (8:00-11:00 AM)

August 16, 2022 – Students Report

# **BOARD MEMBER COMMENTS**

Mrs. Gundrum gave her congratulations to all new hires.

Ms. Berding welcomed Dr. Rice and Mrs. Hauer to the dais.

<u>Mrs. Shorter</u> welcomed Mr. Stephenson, Dr. Rice and Mrs. Hauer and gave her congratulations to Devin!

Mr. Begley also congratulated Devin!

## 22-61 EXECUTIVE SESSION

<u>MOTION</u> – Moved by Mr. Gundrum to recess to Executive Session at 7:15 pm to discuss the following:

The employment 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

<u>SECOND</u> – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

The Board resumed the meeting at 8:36 pm.

## 22-62 ADJOURNMENT

MOTION – Moved by Mrs. Gundrum to adjourn the meeting

SECOND – Seconded by Ms. Berding

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

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 8:37 pm by the President.

	Attest:	
President	Treasurer	