

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2022

The Board of Education of the Fairfield City School District in the County of Butler, Ohio held a Regular Meeting on the 17th of November, 2022 in the Cafeteria/Gymnasium at Fairfield West Elementary.

The meeting was called to order by the President at 6:30 p.m.

ROLL CALL – Present: Mr. Begley, Ms. Berding, Mr. Clark, Mrs. Gundrum & Mrs. Shorter
Absent: None

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

Absent: None

PLEDGE OF ALLEGIANCE – Jerrilynn Gundrum

PRESENTATIONS/RESOLUTIONS

A. West Elementary School Spotlight – Roger Martin

Mr. Martin introduced Mrs. Becky Frey, advisor of the Sunrise STEM club. This is a club that allows students to creatively problem solve challenges in science, technology, engineering and math. Mrs. Frey introduced the following members of the Sunrise STEM Club.

- Brody Collins is a fifth grader and his favorite thing about the Sunrise STEM club is the Pringle Ringle. He was not in attendance because he was home with the flu.
- Drew Kerley is ten years old and in the fifth grade. The best thing about the STEM club is being challenged.
- Allura Hudson is also in the fifth grade and is eleven years old. Her favorite challenge in the STEM club is the Spider web.
- Luke Grein is ten years old and in the fourth grade. He likes the STEM club because it is fun and he likes making the levee the most.
- Lillian Rudolph likes everything about the STEM club.
- Rogan Schultz likes when the STEM club does experiments.

Students brought some of their favorite challenges with them and wanted to see if the board members could pass some of the challenges.

After the students worked with the board members, Mrs. Frey announced that last week they had cheddar cheese mealworms so they brought some to share with the Board.

Mr. Begley thanked Allura for sharing her knowledge of spider webs and what you've learned. He was absolutely enthralled with their passion for science and math.

Mrs. Gundrum said she had a great time. She knew some of the students were nervous beforehand but they did a great job. She had so much fun and enjoyed doing something hands on with the students.

Mrs. Shorter stated she loves STEM and loves to see students who are passionate about STEM. She said her daughter was a member of the Lego team that Mrs. Frey used to head up and she was glad to see that she was doing STEM with the students. She thinks it's very important.

Ms. Berding appreciated them showing them the challenges. She said the best way to learn is hands on. She thanked them for the presentation.

Mr. Clark thanked them for the presentation. He stated Luke showed him about hurricanes and levees. He said Luke told him that there were three teams in his challenge and his team won. He told them to keep doing that they are doing.

Mr. Begley ended with thanking them for being there tonight.

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

22-99 RESIGNATIONS/EMPLOYMENT – Mrs. Hauer

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

A. Personnel – Professional

1. Resignations

- a. Annessa Thomas, Central/Special Services, Intervention Specialist/Teacher of Hearing Impaired
(effective at the end of the day November 3, 2022; for personal reasons)
- b. Constance Turner, East, 3rd grade
(effective June 1, 2023; for retirement purposes)

2. Employment

- a. Extracurricular(s) 2022-2023

District

Ryan White, Show Choir Tech Director

Senior High

Tracy Ashford, Dance Team, Assistant Coach

Erin Williams, Marching Band Assistant Director

Creekside Middle

Rebecca Lantis, After School Tutoring Coordinator

Crossroads Middle

Jarrod McGuffey, Basketball, Boys, 7th/8th Grade

Middle - Creekside and Crossroads Combined

Mark Rice, Football, 7th/8th Grade

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Ronald Sims, Football, 7th/8th Grade
Charles Sherman, Football, 7th/8th Grade

Central

Candice Griffin, Elementary Drama Club Advisor 50% (additional)

- b. Substitute Nurse(s) 2022-2023

Scott Sites

(All Recommendations are for the 2022-2023 school year at a rate of \$125 per day.)

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

SECOND – Seconded by Ms. Berding

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

Nays: None

Motion Carried: 5-0

22-100

RESIGNATIONS/UNPAID LEAVE OF ABSENCE/EMPLOYMENT– Mrs. Hauer

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

B. Personnel – Support

1. Resignations

- a. Erin Boggio, Compass, Latchkey Team Leader
(effective the end of the day November 11, 2022; for personal reasons)
- b. Danielle Jones, Transportation, Bus Driver
(effective the end of the November 14, 2022; for personal reasons)

2. Unpaid Leave of Absence

- a. Pamela Gemperle, Central, Educational Assistant
(effective December 7, 2022 through December 9, 2022; for personal reasons)

3. Employment

- a. Kimberlie Cash, North, Food Service Assistant
(effective November 14, 2022; for a replacement position)
- b. Michelle Huff, Crossroads, Food Service Assistant
(effective November 7, 2022; for a replacement position)
- c. Michael Ivy, Crossroads, Temporary Custodian
(effective November 7, 2022 through February 7, 2023; for a replacement position)
- d. Ruth Price, Compass, Educational Assistant
(effective November 1, 2022; for a replacement position)
- e. Andrea Smith, Senior High, Educational Assistant
(effective November 10, 2022; for a replacement position)

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(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

C. Items for Board Discussion

1. EL Tutor Additions – Mandy Aug

Mrs. Aug said the board had approved staffing guidelines for EL Tutors. For kindergarten through fifth grade, the ratio is one tutor for every fifty students and for grades six through twelve, the ratio is one tutor for every fifteen students. Tutor positions are not permanent so these tutors will only be hired for the remainder of the school year. For the second semester, they have the following needs –

Full time tutor for Central Elementary and Creekside Middle
Half time tutors for Compass Elementary and West Elementary

Mrs. Aug stated that they will attempt to hire people prior to Winter Break but the start date will be January 12, 2023, which is the beginning of second semester.

2. Board Policies – Bill Rice

a. IGDJ: Interscholastic Athletics

Dr. Rice states this is a revision to previous policy. District must use the most current OHSAA documents when communicating requirements.

b. JHG-R1: Reporting Child Abuse

This is a revision to a previous policy. Proposed changes are to add consistency across our policies and procedures by adding school counselors to the process of reporting suspected child abuse. Previous to this policy change, we didn't have school counselors as part of the process.

c. KMA: Relations with Parent Organizations

OSBA merged language and policy KMA: Relations with Parent Organizations with policy KMB: Relations with Booster Organizations to create policy KMA: Relations with Support Organizations. This new policy requires support organizations to follow applicable board policies and regulations and receive approval prior to using the school's name, district's name, logo or mascot.

d. KMA-R: Relations with Parent Organizations

OSBA created this regulation Relations with Support Organizations. This new regulation outlines the rules that govern the relationship between the board district staff and other district support organizations. This regulation binds support organizations to the observation of good accounting and management practices. Requires support organizations, when requested, to send certain financial and governance documents to the superintendent or the designee and

encourage the collaboration between the support organizations and district staff on potential fundraising activities.

- e. KMB: Relations with Booster Organizations.

When considering policy KMA: Relations with Parent Organizations and the new regulations KMA-R: Relations with Support Organizations, OSBA recommends the board should take action to officially rescind KMB. Essentially, we have the regulation replacing KMB and some tweaks with KMA.

3. Capital Projects – Lance Perry

Mr. Perry highlighted some of the larger capital projects.

- HVAC

Controls for Fairfield Senior High School and East Elementary. Both of these systems are at the end of life and no longer can accept updates. The new HVAC controls will be non-proprietary systems. This will result in the district being able to have options when selecting vendors to maintain and work on the systems. This work will also include valve and cat6 cable replacements. Completing this work while replacing the controls maximizes efficiency and is at a lower cost than doing it at a later date. In addition, we are projecting a utility savings of up to ten percent once these controls have been updated and finalized.

- Restroom and Eye Wash Station for the Transportation Department

The transition away from the portables by the fuel pumps removed restrooms that were commonly used by the bus drivers, chauffeurs and aides. Mr. Perry has been working with OAPSE Local 205 and they have agreed that a restroom and eye wash station is needed for convenience and for driver safety. This structure will be very basic with a one person restroom and an accessible eye wash station and shower for safety due to the fuel pumps nearby. In the meantime, they have provided a portable restroom for the drivers to be able to use. Mr. Perry has a late winter/early spring completion goal for that so we're trying to prioritize this because our drivers have been requesting it for quite some time.

- Crossroads Middle School locker replacement

Mr. Jamie Bertke has been working diligently with Mr. Maine at Crossroads to identify the location and number of lockers needed. This project was a planned three-year project and we were going to begin last year. We were unable to move forward last year and with us being able to combine last year and this year's budget, we should be able to purchase and install all of the lockers needed. This is in part due to the original estimate included all the lockers that were in the building. After working with Mr. Maine, we were able to reduce the number while still able to provide enough lockers for building capacity and needed growth for the future. He plans on coming back to the board for an

approval of a winning bid hopefully in early January or February because the lead time of metals, etc. We're trying to get this done during the summer months.

- Roof restoration at South Elementary

This project is budgeted over two years. This is a restoration and not a replacement. A replacement is required when the roof material has completely failed and the insulation and ducting has been damaged by water. This is not the case at South Elementary. A restoration is at a lower cost of approximately half but still comes with an extended warranty. Overall, being able to do restorations versus replacement is managing our facilities for long-term success.

- Badge Access Systems

As we move forward with the process to bid the installation of the badge access system with the use of the state of Ohio Safety Grant, we have identified the scope of work and are finalizing the details of the door hardware changes and electrical needs. Because of the lead time for the equipment, our plan is to work with our maintenance team to complete the electrical work to maximize the use of our Ohio Safety Grant funds. The goal is to come back to the board for approval of a winning bid hopefully within a time frame of January and early February.

- Security camera equipment

At the same time as the badge access bidding process, we plan to advertise for pricing for security camera equipment. Working with our technology department, we'd be identifying the equipment needed and we'll use the remaining Ohio Safety Grant dollars to purchase. We have received three hundred and fifty thousand dollars for seven schools and we must spend those dollars at each of the awarded schools. From the projected budget of the badge access control at some of our smaller buildings such as the elementaries and the middle schools, we believe we will have dollars left over that we will need to utilize for the purchase of camera equipment. We're trying to maximize our grant money to take it as far as we can for the district and their needs.

- Soccer field restrooms and additional parking

Mr. Perry has begun working with SHP on identifying a scope of work to add restrooms and additional parking to the Christy Dennis soccer field. The location would be on the visitor's side due to the availability of utilities. Additional parking would be between the transportation building and the soccer field. To help with this project, the annual budget for the blacktop maintenance may be used to supplement, if necessary. He has discussed this with Mr. Maine and it would not affect his current recess process with his students. This

structure would be basic, but functional. We are also working to design a structure that will allow events to have access, but also to provide the flexibility for our transportation department to have access during the day, as well as parking. Mr. Perry will provide future updates with this ongoing project as he continues to meet with SHP and finalize some plans including engaging with the athletic department as needed to make sure we're fitting their needs.

Mr. Perry then asked the board if they had any questions.

Mr. Begley asked to expand a little on the badge access program and what that will look like. Mr. Perry explained that currently we operate under three different systems throughout the district and we have keypads. All doors that have been identified for needed access have had hardware ordered. We would take all three systems and then roll them all under one, so we would have one system that we would manage district wide. The system that has been selected to go out for bid was selected by Jeff McKinney and his team. It was a program that they liked the best and Mr. Perry had actually worked inside that program previously and was pleased with their selection. When they go out to bid, it would be a bid for the installation of the equipment that has already been purchased. They are working with a company called Legion, which is actually the manufacturer of the door hardware. We have since learned that they are spending a lot of money inside this program to expand it which is great news because it's going to be a program with a sustainable company for a long time. The company is also helping Mr. Perry identify, not only the door hardware, but also the electrical needs.

4. Five Year Forecast – Nancy Lane

Forecast Purpose/Objective

- To engage the Board of Education and the community in the long range planning and discussions of financial issues facing the school district.
- To serve as a basis for determining the school district's ability to sign the certificate required by Ohio Revised Code section 5705.412, commonly known as the "412 certificate".
- To provide a method for the Department of Education and Auditor of State to identify school districts with potential financial problems.

Projected revenue breakdown for FY23 – \$102,865,470

Real Estate

- Total valuation for 2021 tax year = \$1,753,620,060
- Residential/Agricultural Properties = 70% of total
- Commercial/Industrial Properties = 26% of total
- Public Utility & Tangible Personal Property = 4% of total
- Collections projected to remain steady

Real Estate Projections

- 2023 - \$46,831,933
- 2024 - \$47,411,393
- 2025 - \$48,041,770

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- 2026 - \$48,281,526
- 2027 - \$48,880,793

State Aid – Unrestricted

- Fair School Funding Plan – in place for FY23
- Funding based on actual students in seats
- Projected increase for FY23 = \$950,736

Unrestricted State Aid Projections FY23-FY27

- 2023 - \$32,927,375
- 2024 - \$33,103,976
- 2025 - \$32,902,412
- 2026 - \$33,158,935
- 2027 - \$33,959,228

Total Projected Annual Revenue FY23-FY27

- 2023 - \$102,865,470
- 2024 - \$104,412,161
- 2025 - \$104,429,107
- 2026 - \$105,299,900
- 2027 - \$105,734,570

Projected Expenditure Breakdown for FY23 - \$113,327,997

Personnel Services

- 2.5% increases for all staff FY23
- 2.0% increases for the remaining years of the forecast
- All negotiated agreements expire in June 2023
- Additional staffing positions (FY23):
 - (2) Intervention Specialists
 - (6) Preschool teachers/intervention specials
 - (.5) American Sign Language teacher
 - (1) EL teacher
 - (4) Educational Assistants
- Reduction of staffing positions (FY23):
 - (.5) German teacher
 - (.5) Mandarin teacher
- Shift of elementary guidance counselors from Student Wellness and Success fund to general fund

Personnel Services – FY24-FY27

- FY24:
 - (.5) American Sign Language teacher
 - (1) Psychologist (shifting from ARP funds to general fund)
 - (1) Intervention Specialist (shifting from ARP funds to general fund)
 - Reduction of (1) Athletic Trainer
 - Reduction of remaining (.5) German teacher and (.5) Mandarin teacher
- FY25:

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- (4) Technology Integration Coaches (shifting from ESSER funds to general fund)
- FY26 & FY27
 - No additional positions included

Personnel Projection FY23-FY27

- 2023 - \$64,504,708
- 2024 - \$67,966,609
- 2025 - \$71,501,942
- 2026 - \$74,919,771
- 2027 - \$78,464,172

Employee Benefits

- FY23:
 - All benefits associated with new positions included
 - Medical insurance increase – effective 1/1/2023 – 17.9%
 - Additional \$364,000 included for benefits not covered by IDEA grant
- FY24:
 - Projected medical insurance increase – 15%
- FY25:
 - Projected medical insurance increase – 15%
 - All benefits associated with shift of (4) Technology Integration Coaches to general fund
- FY26 & FY27:
 - Projected medical insurance increase – 15%

Employee Benefits Projections FY23-27

- 2023 - \$22,456,571
- 2024 - \$25,326,177
- 2025 - \$27,979,827
- 2026 - \$30,843,438
- 2027 - \$34,070,567

Purchased Services

- For FY23:
 - Success Program (shift back to general fund from Student Wellness & Success funding)
 - School Resource Officers (shift back to general fund from Student Wellness & Success funding)
 - Transportation Safety Coordinator position (contracted with BCESC)
 - District scanning
 - Bathroom stalls
 - Badge system
 - Last payment for bus lease
- For FY24:
 - Badge system
 - District scanning
 - Concrete repairs

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- Lighting repairs
- For FY25:
 - Concrete repairs
 - Replacement of sinks and flush valves
 - Ceiling replacement
 - District scanning

Capital Outlay

For FY23: (approximately \$2.7 million)

- HS & East – HVAC Controls
- Crossroads – Lockers
- South & Maintenance Building – Roofing
- Transportation – Eyewash and restrooms
- Transportation – (2) buses
- Restrooms/Parking – Soccer stadium
- District – Paving & Bucket truck

For FY24: (approximately \$3 million)

- District – Paving, playground equipment, truck & plow
- Transportation – (2) buses
- Creekside – Interior lighting
- Crossroads – Elevator & HVAC units
- East, South, FAB – Roofing
- South & West – Bleachers
- Athletics – Stadium turf, visitor football stands, pole vault & high jump pit

Capital Outlay Projections FY23-FY27

- 2023 - \$3,676,471
- 2024 - \$4,010,818
- 2025 - \$2,364,611
- 2026 - \$4,750,614
- 2027 - \$3,120,856

Total Projected Annual Expenditures FY23-FY27

- 2023 - \$113,327,997
- 2024 - \$118,791,581
- 2025 - \$123,352,027
- 2026 - \$133,023,361
- 2027 - \$136,417,833

	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Beginning Cash Balance	\$54,149,374	\$43,686,847	\$29,307,427	\$10,384,507	-\$17,338,954
+ Revenue	\$102,865,470	\$104,412,161	\$104,429,107	\$105,299,900	\$105,734,570
+ Renewal Levies	\$0	\$0	\$0	\$0	\$0
+ New Levies	\$0	\$0	\$0	\$0	\$136,417,833

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- Expenditures	\$113,327,997	\$118,791,581	\$123,352,027	\$133,023,361	-\$30,683,263
= Revenue Surplus or Deficit	-\$10,462,527	-\$14,379,420	-\$18,922,920	-\$27,723,461	-\$48,022,217
Ending Cash Balance with Levies	\$43,686,847	\$29,307,427	\$10,384,507	-\$17,338,954	

2-101 APPROVAL OF SPECIAL MEETING TO BE HELD ON THURSDAY, DECEMBER 1, 2022/APPROVAL OF THE DATE OF THE ORGANIZATIONAL MEETING TO BE HELD ON THURSDAY, JANUARY 12, 2023

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

D. Other Items for Board Action

1. Approval of a Special Meeting to be held on Thursday, December 1, 2022, at 5:30 pm at the Fairfield Administration Building, Conference Room A, for the purpose of a board retreat facilitated by the Ohio School Boards Association.
2. Approval of the date of the Organizational Meeting to be held on Thursday, January 12, 2023, at 6:30 pm in the Catherine D. Milligan Community Room at Fairfield High School and to approve Brian Begley to serve as President Pro-Tem for the beginning of 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

22-102 APPROVAL OF BOARD MINUTES FROM OCTOBER 20, 2022 AND NOVEMBER 3, 2022/APPROVAL OF FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2022/APPROVAL OF THE 2022-2023 AMENDED APPROPRIATIONS

RESOLUTION/APPROVAL OF DONATIONS/APPROVAL OF DISPOSAL OF FIXED ASSETS/APPROVAL OF PAYMENT IN LIEU OF TRANSPORTATION/APPROVAL OF FIVE YEAR FORECAST – Mrs. Lane

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

TREASURER’S RECOMMENDATIONS AND REPORTS

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

- October 20, 2022 – Regular Meeting
- November 3, 2022 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of October 2022.
- C. Recommend approval of the 2022-2023 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:

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1. A donation of gift cards valued at \$500 from Jungle Jim's International Market to Fairfield West Elementary School to be used for the Heritage Festival.
2. A donation of \$100 from Wilma Sue Combs to Fairfield High School's Theatre Arts Program.
3. A donation of \$500 from the Brice Lamar Terrell Estate to Fairfield Crossroads Middle School to be used for positive behavior intervention supports.

Total donations for 2022: \$41,168.50

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
16235	Walkie Talkie	High School
16236	Walkie Talkie	High School
18989	Walkie Talkie	High School
18990	Walkie Talkie	High School
18991	Walkie Talkie	High School
18992	Walkie Talkie	High School
18993	Walkie Talkie	High School
19233	Walkie Talkie	High School
19234	Walkie Talkie	High School
19235	Walkie Talkie	High School
19236	Walkie Talkie	High School
19237	Walkie Talkie	High School
19238	Walkie Talkie	High School
19353	Walkie Talkie	High School
19354	Walkie Talkie	High School
19871	Walkie Talkie	High School
20012	Walkie Talkie	High School
20685	Walkie Talkie	High School
20688	Walkie Talkie	High School
22522	Walkie Talkie	High School
22523	Walkie Talkie	High School
22524	Walkie Talkie	High School
22525	Walkie Talkie	High School
22526	Walkie Talkie	High School
29875	Walkie Talkie	High School
29876	Walkie Talkie	High School
29877	Walkie Talkie	High School
30346	Walkie Talkie	High School
30347	Walkie Talkie	High School
30348	Walkie Talkie	High School
30517	Walkie Talkie	High School
30518	Walkie Talkie	High School
33128	Walkie Talkie	High School

- F. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

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WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

<u>Student Names</u>	<u>Schools Selected & Grades</u>	<u>Parents/Guardians</u>
Ryan Callahan	Cincinnati Classical Academy, 5	Lauren Callahan
Alana Callahan	Cincinnati Classical Academy, 4	Lauren Callahan
Isaac Callahan	Cincinnati Classical Academy, K	Lauren Callahan

G. Recommend approval of the Five Year Forecast.

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 attended the OSBA Capital Conference which kicked off on Sunday. She attended the caucus dinner which she said was really entertaining which included some great dancers and an energetic speaker from Youngstown. The delegates are able to vote for certain amendments during the conference. This year was a little controversial. The new amendments offered pertained to the OSBA opposing legislation that legalized or commercialized recreational marijuana in the state of Ohio and allowed personnel to use marijuana while employed by a public school. This provision was not something that most

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of the school board members were comfortable with so the OSBA will not be engaging within that type of structure as it pertains to drugs. Another legislation pertained to parental right to know which has come up before as it pertains to student records. Mrs. Shorter said the caucus was not comfortable with the language so it was struck out. Overall, it was a great conference and she attended some really good workshops.

B. Butler Tech – Brian Begley

Nothing to report

C. Student Achievement – Jerrilynn Gundrum

Mrs. Gundrum announced that four student athletes signed on a recent signing day. They were Kayla Compton, Spencer Curran, Henlie Krause and Emma Sicking. Kayla signed for cross-country and track, Spencer for golf, Henlie for volleyball and Emma also for volleyball. She gave her congratulations to all of them.

D. Parks and Recreation – Scott Clark

Mr. Clark stated that the shelter and restrooms with electric should be completed at Harbin Park after Thanksgiving. The next phase will be the kid's playground in the summer. He also announced that hikers can meet at Waterworks Park at 10:30 a.m. until noon. He also mentioned a couple more farmers markets left on Wednesdays from 4:00-7:00 p.m. On Saturday, November 26 is the Parade of Lights in Village Green.

E. Planning Commission – Billy Smith

Nothing to report.

ANNOUNCEMENTS

November 23, 2022 – Conference Exchange Day – No School

November 24-25, 2022 – Thanksgiving Break – No School

November 26, 2022 – Parade of Lights – 6:00-8:00 PM, Village Green Park & Fairfield
Community Arts Center

December 1, 2022 – Board Meeting (Special Meeting), 5:30 PM, Fairfield Administration
Building, Conference Room A

December 8, 2022, Board Meeting (Regular Session), 6:30 PM, Fairfield Senior High School,
Catherine D. Milligan Community Room

December 19, 2022 – Conference Exchange Day – No School

December 20, 2022 – Winter Break Begins – No School

January 2, 2023 – School Resumes after Winter Break

BOARD MEMBER COMMENTS

Ms. Berding thanked Mr. Roger Martin for bringing the students. She enjoyed seeing the West STEM program. She also thanked Mr. Perry, Mrs. Aug and Dr. Rice for all the updates and presentations.

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Ms. Berding then thanked Mrs. Lane for her presentation and putting it into words that people like her could understand. She hopes the students have a great Thanksgiving break and they stay warm.

Mr. Clark stated it was great to see Mr. Martin and thanked West for hosting. He also thanked Mrs. Lane for bringing her presentation down to their level so they could understand. He thanked the students who presented the STEM club. He told them to keep having fun with science and school. He said he was able to attend the Veterans Luncheon last Friday with some great food and greater people he sat with. He thanked all the veterans that work at the schools and District for serving. He wished everyone safe travels if they were traveling for Thanksgiving.

Mrs. Gundrum thanked Mrs. Lane for her presentation and all the work that goes into that. She also thanked the STEM club for coming. She enjoyed working with Rogan and seeing his bridge because she had to build a bridge when she was a senior in high school and when the weights were put on, it fell apart. She enjoyed being at West and said it was like a field trip plus they got to play games. She wished everyone a safe and happy Thanksgiving.

Mrs. Shorter was thankful to see Mr. Martin again. She said the STEM club was fantastic. Lillian was determined to get that potato ring. She thanked Mr. Perry, Dr. Rice, Mrs. Aug and of course, Mrs. Lane for the five year forecast. She stated they appreciate all the meticulous planning that you put into everything. She knows it takes a lot of work. She thanked the board members for allowing her to attend the OSBA Capital Conference. She said to stay warm and enjoy Thanksgiving!

Mr. Begley thanked Mrs. Lane for her presentation. He believes they have some tough decisions ahead of them. He also thanked Mr. Perry for his work tonight. He had an amazing time with the students from West. He enjoyed watching a fifth grader share their knowledge of science. He wished everyone a wonderful Thanksgiving.

22-103 EXECUTIVE SESSION

MOTION – Moved by Mrs. Shorter to recess to Executive Session at 7:55 p.m. to discuss the following:

Economic Development Assistance R.C. 121.22 (G) (8)
Court Action R.C.121.22 (G) (3) – Pending or Imminent Litigation

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 Board resumed the meeting at 8:53 p.m.

22-104 AMEND AGENDA TO ADD A SUPERINTENDENT’S RECOMMENDATION

MOTION – Moved by Mr. Begley to add a Superintendent’s Recommendation.

SECOND – Seconded by Mrs. Gundrum

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2022

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

22-105 APPROVAL OF THE SUPERINTENDENT’S RECOMMENDATION THAT THE BOARD APPROVE THE SETTLEMENT AND STUDENT PLACEMENT AGREEMENT WITH A FAIRFIELD CITY SCHOOL PARENT IN ACCORDANCE WITH THE TERMS ON FILE IN THE OFFICE OF THE DIRECTOR OF SPECIAL SERVICES

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

D. Other Item for Board Action

3. Approve the Settlement and Student Placement Agreement with a Fairfield City School parent in accordance with the terms on file in the office of the Director of Special Services.

SECOND – Seconded by Ms. Berding

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

22-106 ADJOURNMENT

MOTION- Moved by Mr. Clark to adjourn the meeting.

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 meeting was adjourned at 8:55 p.m. by President, Mr. Begley.

President

Attest: _____
Treasurer