

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
ORGANIZATIONAL MEETING/SPECIAL MEETING
JANUARY 12, 2023

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The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held an Organizational Meeting/Special Meeting on the 12th of January, 2023 in the Catherine D. Milligan Community room at the Fairfield High School.

President Pro Tem – Brian Begley

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

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

Also present: Mr. Smith, Mrs. Lane, Mrs. Hauer, Dr. Rice, Mrs. Aug, Mr. Perry & Mr. Clemmons
Absent: None

PLEDGE OF ALLEGIANCE – Balena Shorter

23-01 ELECTION OF THE PRESIDENT OF THE FAIRFIELD BOARD OF EDUCATION FOR 2023 (ORC 3313.14)

A. Nominations

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

Mrs. Gundrum nominated Mr. Begley for President.

MOTION – Moved by Mrs. Gundrum to close nominations

SECOND – Seconded by Mrs. Shorter

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

President Pro Tem declares Brian Begley elected President of the Fairfield Board of Education for 2023.

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

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

D. President presides from this point forward.

23-02 ELECTION OF THE VICE PRESIDENT OF THE FAIRFIELD BOARD OF EDUCATION FOR 2023 (ORC 3313.14)

A. Nominations (same procedure applies)

Mr. Begley nominated Mrs. Shorter for Vice President.

MOTION – Moved by Mr. Begley to close nominations

SECOND – Seconded by Mrs. Gundrum

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

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Nays: None
Motion Carried: 4-0

- B. Oath of Office for the Vice President – given by Nancy Lane, Treasurer
- C. President directs the Treasurer to acknowledge in the minutes that the oath has been given.

NEW BUSINESS/BOARD RECOMMENDATIONS – Mr. Smith

23-03

ESTABLISH 2023 MEETING DATES, TIMES & LOCATIONS/ESTABLISH BOARD SERVICE FUND FOR 2023/APPROVAL OF STANDING AUTHORIZATIONS FOR 2023/APPOINTMENTS TO OHIO SCHOOL BOARDS ASSOCIATION AND CITY COMMITTEES

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

- A. Establish 2023 meeting dates, times and location (ORC 3313.15)

Suggestion:

Work Sessions: Thursday, February 2
Thursday, March 2
Thursday, May 4
Thursday, June 1
Thursday, August 3
Thursday, September 7
Thursday, October 5
Thursday, November 2
Time: 6:30 P.M.
Location: Fairfield Senior High School
Catherine D. Milligan Community Room
8800 Holden Blvd.
(There will be no work session in April, July and December)

Regular Sessions: Thursday, February 16
Thursday, March 16
Thursday, April 13
Thursday, May 18
Tuesday, June 27
Thursday, July 13
Thursday, August 17
Thursday, September 21
Thursday, October 19
Thursday, November 16
Thursday, December 14
Time: 6:30 P.M.
Location: Fairfield Senior High School
Catherine D. Milligan Community Room
8800 Holden Blvd.

- B. Consider establishment of a Board service fund for 2023 in the amount of \$9,942.00. (ORC 3315.15).

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C. Recommend approval of the following standing authorizations for 2023:

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

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

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12. Authorize the Director of Curriculum and Instruction, Assistant Superintendent, Director of Special Services and Director of Business Operations to approve professional day requests for professional and support employees for state meetings, workshops, and events in an amount not to exceed the limits in the Annual Appropriation, Board Policy, and negotiated contracts.
 13. Authorize members of the Board to attend workshops, seminars and meetings for Professional Development and to benefit the academic and financial status of district.
 14. Recommend that in accordance with Section 3313.26, ORC that the Board waive the reading of minutes from previous meetings.
- D. Appointments to OSBA and City Committees – Mr. Begley
1. Legislative Liaison to OSBA/Federal Relations Network – Mrs. Shorter
 2. Parks and Recreation Board – Mr. Clark
 3. Planning Commission – Mr. Doug Robertson (citizen)
 4. Student Achievement – Mrs. Gundrum
- (Any of items “A” through “D” may be voted upon separately at the request of any Board member.)

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

PRESENTATIONS/RESOLUTIONS

A. School Board Recognition Month – Gina Gentry-Fletcher

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

B. Health Center Update – Matt Crapo

Mr. Crapo presented information regarding the Health Center stating that they have medical, dental, vision services and behavioral health. He also gave hours of operation and contact information. As of December 2022, 324 students have been seen at the Health Center.

COMMUNICATION

This is the portion of the meeting where you 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.

Helena Borden, junior at Fairfield High School, spoke to the Board about her book of poems that has been published and shared two poems from her book.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

23-04 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mrs. Hauer

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

A. Personnel – Professional

1. Resignations

- a. Paige Gillespie, East, Principal
(effective June 30, 2023; for retirement purposes)
- b. Lisa Whited, Creekside, 7th grade Social Studies
(effective May 26, 2023; for retirement purposes)

2. Unpaid Leaves of Absence

- a. Caroline Haynes, Senior High, School Counselor
(effective January 25, 2023 through March 7, 2023; for childrearing purposes)
- b. Jessica Trimble, West, 2nd grade
(effective January 9, 2023 through February 24, 2023; for childrearing purposes)

3. Employment

- a. Credit Recovery and/or Credit Flexibility Instructor(s) 2022-2023

Dawn Schneider

(The above-named person is recommended for employment as credit recovery and/or credit flexibility instructor at the rate of \$33.05 per hour for the 2022-2023 school year for up to ten (10) hours per student per class.)

- b. Extracurricular(s) 2022-2023

Senior High

Kylie Frank, Interact Club Sponsor
Phillip Matteson, Bowling Coach, Assistant
Nedra Nichting, Bowling Coach, Assistant
Alysia Totten, Interact Club Sponsor

Freshman

Eric Richmond, Basketball, Boys 90%
Jacob Rump, Basketball, Girls
Jeff Tyus, Football 80%

Central Elementary

Michele Campbell, Elementary Select Choir Director (additional due to numbers)

- c. Substitute Teacher(s) 2022-2023

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Katherine Driscol
Emma Estepp
Amberly Minton
Stephanie Pollock
Rebecca Siemer

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

d. EL Tutor(s) 2022-2023

Christine DeGiuseppe
Evan Snapp
Sreevani Subbarayalu

(Periodically the district has students who qualify for English as a Second Language, as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as a designated EL Tutor at the rate of \$33.05 per hour, effective for the 2022-2023 school year.)

e. Substitute Nurse(s) 2022-2023

Stuti John

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

f. Home Instructor(s) 2022-2023

Tiffany Lefton

(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.)

g. Reading/Math Tutor (Title I Non-Public Sacred Heart) 2022-2023

Krista Parrish

(Periodically the district has students who qualify for tutoring in math or reading as determined through the district's established assessment process. It is recommended that the above noted person(s) be paid as a tutor out of Auxiliary Funds through the state of Ohio, at the rate of \$33.05 per hour, effective for the 2022-2023 school year.)

h. Volunteer(s) Coaching 2022-2023

Evan Willis

(The above-noted person(s) are recommended for approval as volunteer coach for the 2022-2023 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

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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, Mrs. Gundrum & Mrs. Shorter

Nays: None

Motion Carried: 4-0

23-05

RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT/
PROMOTION/CORRECTION – Mrs. Hauer

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

B. Personnel – Support

1. Resignations

- a. Lisa Courtney, Central, Food Service Assistant
(effective the end of the day December 16, 2022; for personal reasons)
- b. Amber Levlina, Senior High, Food Service Assistant
(effective the end of the day January 1, 2023; to accept another position within the District)
- c. Amberly Minton, Creekside, Educational Assistant
(effective the end of the day January 11, 2023; to accept another position within the District)
- d. Ariel Moore, Creekside, Educational Assistant
(effective the end of the day December 6, 2022; for personal reasons)
- e. Karrine Reynolds, Crossroads, Educational Assistant
(effective the end of the day January 13, 2023; for personal reasons)
- f. Roger Spiers, Custodian, Senior High
(effective the end of the day January 31, 2023; for retirement purposes)
- g. Franklin Steward, Senior High, Educational Assistant
(effective the end of the day December 16, 2022; for personal reasons)
- h. Sreevani Subbarayalu, Central, Educational Assistant
(effective the end of the day December 16, 2022; to accept another position within the District)
- i. Vickie Treglia, District, Confidential Secretary II
(effective the end of the day March 31, 2023; for retirement purposes)
- j. William Wagers, East, Custodian
(effective the end of the day January 6, 2023; for personal reasons)

2. Unpaid Leaves of Absence

- a. Nancy Lakamp, Freshman, Educational Assistant

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(extension of unpaid leave of absence effective December 17, 2023 through February 28, 2023; for personal reasons)

- b. Patti Stoeppel, Senior High, Food Service Assistant
(extension of unpaid leave of absence effective November 28, 2022 through January 1, 2023; for personal reasons)

3. Employment

- a. Ann Aust, West, Temporary Custodian
(effective December 19, 2022 through March 19, 2023; for a replacement position)
- b. Savannah Blair, Compass, Educational Support Assistant
(effective January 9, 2023; for a replacement position)
- c. Norman Bolling, Central, Custodian
(effective January 13, 2023; previously temporary custodian; for a replacement position)
- d. Annalee Bown, Crossroads, Educational Assistant
(effective January 2, 2023; for a replacement position)
- e. Angela Hardin, Senior High, Food Service Assistant
(effective January 17, 2023; for a replacement position)
- f. Deborah Kiefler, Central, Food Service Assistant
(effective January 2, 2023; for a replacement position)
- g. Emily Smith, Central, Educational Assistant
(effective January 9, 2023; for a replacement position)
- h. Tara Smith, Compass, Educational Assistant
(effective January 2, 2023; for a replacement position)

4. Promotion

- a. Amber Levline, Senior High, Food Service Assistant, promoted to Senior High, Cook
(effective January 2, 2023; for a replacement position)

5. Correction

- a. Deborah Schuckmann, Senior High, Cook
(correct effective date to December 16, 2022 and correct to resignation; previously listed on December 8, 2022 agenda effective December 31, 2022 as a retirement)

(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

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C. Item for Board Discussion

1. Middle School & High School Program of Studies – Mandy Aug

Mrs. Aug stated that this is published online for parents and students to assist with scheduling classes. There are a few class changes in grades nine through twelve but no changes have been made for middle school. This will be on the next board agenda for approval.

23-06 APPROVAL OF ADMINISTRATIVE CONTRACT EFFECTIVE AUGUST 1, 2024 – Mr. Begley

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

D. Other Item for Board Action

1. Board President recommends that the following person be issued an administrative contract effective August 1, 2024, as defined below:

Billy Smith, District Office, Superintendent
(effective August 1, 2024 – July 31, 2029)

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

TREASURER’S RECOMMENDATIONS AND REPORTS

23-07 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR THE MONTH OF DECEMBER 2022/APPROVAL OF THE 2022-2023 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF DONATIONS/APPROVAL OF DISPOSALS/APPROVAL OF FISCAL YEAR 2024 TAX BUDGET THAT WILL BE SUBMITTED TO THE BUTLER COUNTY AUDITOR’S OFFICE/APPROVAL OF PAY RATES TO SEASONAL AND SPORADIC ATHLETIC WORKERS, EFFECTIVE JANUARY 1, 2023/APPROVAL OF THE ANNUAL OHIO SCHOOL BOARDS ASSOCIATION MEMBERSHIP FOR JANUARY 2023 – DECEMBER 2023/APPROVAL OF OHIO SCHOOL BOARDS ASSOCIATION LEGAL ASSISTANT FUND SERVICE CONTRACT FOR JANUARY 2023 – DECEMBER 2023/APPROVAL OF NEW IRS MILEAGE RATE OF 65.5 CENTS EFFECTIVE JANUARY 1, 2023 – Mrs. Lane

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

December 8, 2022 – Regular Meeting

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

- C. Recommend approval of the 2022-2023 Amended Appropriations Resolution.

- D. Recommend approval of the following donations:

1. A donation of \$250 from Anna Braam to the Fairfield High School National Honor Society club to be used for the club’s food pantry.

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2. A donation of \$250 from TEC Engineering, Inc. to Fairfield High School Athletic Department in memory of Evan Huxsoll.
3. A donation of \$400 from Fairfield West Elementary School PTC to Fairfield West Elementary School Preschool.

Total donations for 2023: \$900.00

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
13883	Power mixer	Cincinnati Christian
19600	Desktop Computer	Cincinnati Christian
19631	Desktop Computer	Cincinnati Christian
19634	Desktop Computer	Cincinnati Christian
19974	Monitor	Cincinnati Christian
19976	Monitor	Cincinnati Christian
20602	Laserjet Printer	Cincinnati Christian
20723	Smartboard	Cincinnati Christian
20725	Smartboard	Cincinnati Christian
20727	USB Audio System	Cincinnati Christian
21079	Smartboard	Cincinnati Christian
21082	Smartboard	Cincinnati Christian
21088	Smartboard Stand	Cincinnati Christian
21588	ACCESS POINT	Cincinnati Christian
21956	Laptop	Cincinnati Christian
22447	HP Scanner	Cincinnati Christian
23724	Aruba Access Point (HS)	Cincinnati Christian
23747	Aruba Access Point (HS)	Cincinnati Christian
25308	MacBook Air	Cincinnati Christian
25316	MacBook Air	Cincinnati Christian
25317	MacBook Air	Cincinnati Christian
26828	IPAD	Cincinnati Christian
26833	IPAD	Cincinnati Christian
26862	IPAD	Cincinnati Christian
28853	IPAD	Cincinnati Christian
28854	IPAD	Cincinnati Christian
28855	IPAD	Cincinnati Christian
28856	IPAD	Cincinnati Christian
28857	IPAD	Cincinnati Christian
28858	IPAD	Cincinnati Christian
28859	IPAD	Cincinnati Christian
28860	IPAD	Cincinnati Christian
28861	IPAD	Cincinnati Christian
28862	IPAD	Cincinnati Christian
28863	IPAD	Cincinnati Christian
28864	IPAD	Cincinnati Christian
28865	IPAD	Cincinnati Christian

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28866	IPAD	Cincinnati Christian
28867	IPAD	Cincinnati Christian
28868	IPAD	Cincinnati Christian
29996	Mac Mini	Cincinnati Christian
29997	Mac Mini	Cincinnati Christian
29999	Mac Mini	Cincinnati Christian
30000	Mac Mini	Cincinnati Christian
30001	Mac Mini	Cincinnati Christian
30017	Mac Mini	Cincinnati Christian
30021	Mac Mini	Cincinnati Christian
30026	Mac Mini	Cincinnati Christian
30028	Mac Mini	Cincinnati Christian
30029	Mac Mini	Cincinnati Christian
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30143	Mac Mini	Cincinnati Christian
30144	Mac Mini	Cincinnati Christian
30145	Mac Mini	Cincinnati Christian
30147	Mac Mini	Cincinnati Christian
30148	Mac Mini	Cincinnati Christian
30149	Mac Mini	Cincinnati Christian
30151	Printer	Cincinnati Christian
30153	Printer	Cincinnati Christian
30281	IPAD	Cincinnati Christian
30282	IPAD	Cincinnati Christian
30283	IPAD	Cincinnati Christian
30284	IPAD	Cincinnati Christian
30285	IPAD	Cincinnati Christian
30286	IPAD	Cincinnati Christian
30287	IPAD	Cincinnati Christian
30288	IPAD	Cincinnati Christian
30289	IPAD	Cincinnati Christian
30290	IPAD	Cincinnati Christian
33481	IPAD	Cincinnati Christian
33489	IPAD	Cincinnati Christian
33569	IPAD	Cincinnati Christian
33613	IPAD	Cincinnati Christian

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36077	IPAD	Cincinnati Christian
36107	IPAD	Cincinnati Christian
6768	Sound Equipment	High School
97005076	Loader Bobcat	Maintenance
22469	Smartboard	Sacred Heart
22470	Smartboard	Sacred Heart
23915	Smartboard	Sacred Heart

- F. Recommend approval of the fiscal year 2024 Tax Budget that will be submitted to the Butler County Auditor's Office.
- G. Recommend approval of the following rates to be paid to seasonal and sporadic athletic workers, effective January 1, 2023:
- | | |
|------------------------------------|---|
| Scorekeepers/Timers/Ticket takers: | \$20 - \$60 (dependent upon sport/games worked) |
| Site Managers: | \$60 per game |
| Bookkeeper: | \$150 per tournament |
- H. Recommend approval of the annual membership (\$7,989) with the Ohio Schools Boards Association for January 2023 – December 2023.
- I. Recommend approval of the Ohio School Boards Association Legal Assistance Fund Service Contract (\$250) pursuant to R.C. Section 3313.171 (January 1, 2023 – December 31, 2023).
- J. Recommend approval of the new IRS mileage rate of 65.5 cents effective January 1, 2023.

SECOND – Seconded by Ms. Berding

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

Nays: None

Motion Carried: 4-0

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter
Mrs. Shorter announced the State Superintendent sent a letter to all school districts regarding keeping Title IX as it was originally presented.
- B. Butler Tech – Brian Begley
No report.
- C. Student Achievement – Jerrilynn Gundrum
Mrs. Gundrum congratulated the High School Academic Team who recently won over Sycamore. Their record is now 8-2.
- D. Parks and Recreation – Scott Clark

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No report.

E. Planning Commission – Billy Smith

No report.

ANNOUNCEMENTS

January 16, 2023 – Martin Luther King Day – No School

January 16-20, 2023 – Diversity Recruitment & Retention Committee’s Districtwide Unity Week

February 2, 2023 – Board Meeting (Work Session) 6:30 PM, Fairfield Senior High School,
Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mrs. Gundrum wished everyone a Happy New Year! She said she is excited that Mr. Smith agreed to his contract extension. She also mentioned a New Year’s Clothing Drive on January 28, 2023, 1:00-4:00 p.m., at the Township Police Department. They are asking for new and gently used clothing and school supplies.

Ms. Berding also wished everyone a Happy New Year! She said she is happy for Mr. Smith’s contract extension. She stated how impressed she was that one of our students published a book while still in high school.

Mrs. Shorter echoed her fellow board members comments and thanked Mr. Smith for his devotion to our school district. She also thanked Mrs. Gentry-Fletcher for the board recognition.

Mr. Begley thanked Helena for sharing her poems with the board. He stated that Mr. Smith was in a class by himself. He is now the longest serving Superintendent in Butler County.

23-08

EXECUTIVE SESSION

MOTION – Moved by Mrs. Gundrum to recess to Executive Session at 7:20 p.m. to discuss the following:

The employment and discipline of public employees 121.22 (G) (1)
Court Action R.C.121.22 (G) (3) – Pending or Imminent Litigation

SECOND – Seconded by Ms. Berding

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

Nays: None

Motion Carried: 4-0

The Board resumed the meeting at 8:14 p.m.

23-09

ADJOURNMENT

MOTION – Moved by Ms. Berding to adjourn the meeting.

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 4-0

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The meeting was adjourned at 8:15 p.m. by the President, Mr. Begley.

President

Attest: _____
Treasurer