

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

The Board of Education of the Fairfield City School District in the County of Butler, Ohio held a Regular Meeting on the 18th of May, 2023 in the Catherine D. Milligan Community Room at Fairfield High School.

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

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

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

PLEDGE OF ALLEGIANCE – Jerrilynn Gundrum

PRESENTATIONS/RESOLUTIONS

A. Golden Apple Awards – Gina Gentry-Fletcher, Bill Rice and Angie Neal

The following employees were presented with the Golden Apple Award:

TRANSPORTATION

Dave Wene
Joe Buchheit

DISTRICT

Jacob Stewart
Bill Westerbeck

NORTH

Laura Monnier
Judy Keller

CREEKSIDE

Tara Rensing
Lanita Drake

SOUTH

Andrea Goins
Barb Guth

CROSSROADS

Terri Blair
Terri Hibbard

EAST

Hannah Hudson
Reagan Clark

SPECIAL SERVICES

Jeff Schuka
Jenny Sheehy

WEST

Stephanie Vinson
Gina Kreke

FRESHMAN

Caryn May
Judith Jones

CENTRAL

Tessa Walsh
Julie Paton

HIGH SCHOOL

Matt Reisner
Doris Williams
Nancy Clark

COMPASS

Debbie Hampton
Amanda Barnette

SUPERINTENDENT

Roxanna Woyat
Mark Braam

The Board members expressed their congratulations and appreciation to the Golden Apple Award recipients. They said that the district is great because of them. The Board thanked them for going above and beyond and for being so amazing.

A short recess was taken from 7:22 pm – 7:31 pm so that a group picture of all of the recipients with the Board Members could be taken.

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

23-39 RESIGNATIONS/ UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mrs. Hauer

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

A. Personnel – Professional

1. Resignations

- a. Jay Bauer, Central, Assistant Principal
(effective at the end of the day May 17, 2023; for personal reasons)
- b. Kristi-Anne Covert, Compass, 2nd grade
(effective at the end of the 2022-2023 school year; for personal reasons)
- c. Amy Hauer, East, Guidance Counselor
(effective at the end of the 2022-2023 school year; for personal reasons)
- d. Rachel Haughin, South, 1st grade
(effective at the end of the 2022-2023 school year; for personal reasons)
- e. Emilia Kamis, Senior High, Science
(effective at the end of the 2022-2023 school year; for personal reasons)
- f. Sandy Lang, Crossroads, 7th grade Math/Science
(effective at the end of the 2022-2023 school year; for personal reasons)
- g. Johanna Schutte, West, 4th grade Math/Science/Social Studies
(effective at the end of the 2022-2023 school year; for personal reasons)
- h. Sarah-Jane Slater, District, Speech Language Pathologist
(effective at the end of the 2022-2023 school year; for personal reasons)
- i. Brooke Wray, Freshman, Math
(effective at the end of the 2022-2023 school year; for personal reasons)

2. Unpaid Leaves of Absence

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

- a. Julie Hale, Central, 2nd grade
(effective August 7, 2023 through October 6, 2023; for personal reasons)
 - b. Mindy Montgomery, Senior High, Art
(effective March 17, 2023; for personal reasons)
 - c. Chelsea Schneider, South, RN
(effective May 16, 2023 through May 23, 2023; for personal reasons)
3. Employment
- a. Jaelyn Caldwell, Freshman, Math
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 8, 2023; for a replacement position)
 - b. Kylie Clark, East, 5th grade Math/Science
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 7, 2023; for a replacement position)
 - c. Alexis Claypool, Creekside, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 8, 2023; for a replacement position)
 - d. Madeline Frank, East, 1st grade, 50%
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 7, 2023; for a replacement position)
 - e. Sonya Goggin, West, Preschool Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 7, 2023; for a replacement position)
 - f. Debra Howard, Senior High, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 8, 2023; for a replacement position)
 - g. Deborah Kemp, East, Preschool Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 7, 2023; for a replacement position)
 - h. Cheyenne Pyles, South, Intervention Specialist MD/SC
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 7, 2023; for a new position)
 - i. Samantha Rogers, Crossroads, 8th grade ELA
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 8, 2023; for a replacement position)
 - j. Nicholas Tracy, Senior High, Physical Education/Health
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 8, 2023; for a replacement position)
 - k. Ericka Turner, North, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 7, 2023; for a replacement position)

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

- l. Valerie Williams, District, Speech Language Pathologist
(recommended for a new continuing teaching contract effective August 7, 2023; for a replacement position)
- m. Sydney Withrow, West, Preschool Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 7, 2023; for a new position)
- n. Recommend that the following persons be issued administrative contracts effective July 1, 2023, as defined below:
 - Jamie Bertke, District, Supervisor of Buildings & Grounds (effective July 1, 2023 – June 30, 2026)
 - Aaron Blankenship, District, Athletic Director (effective July 1, 2023 – June 30, 2026)
 - Georgine Bowman, District, Coordinator of Elementary Curriculum and Instruction (effective July 1, 2023 – June 30, 2025)
 - Shannon Cupp, Crossroads, Assistant Principal (effective July 1, 2023 – June 30, 2026)
 - Jason Hussel, South, Principal (effective July 1, 2023 – June 30, 2026)
 - Dan Jeffers, District, Technology and Data Coordinator (effective July 1, 2023 – June 30, 2026)
 - Cathy Landeen, North, Assistant Principal (effective July 1, 2023 – June 30, 2026)
 - Lance Perry, District, Director of Business Operations (effective July 1, 2023 – June 30, 2026)
 - Rebecca Salyers, Senior High, Assistant Principal (effective July 1, 2023 – June 30, 2026)
 - Jennie Thompson, District, Preschool Supervisor (effective July 1, 2023 – June 30, 2025)
- o. New One-year Limited Teacher Contracts (effective with the 2023-2024 school year)
 - Sarah Accorinti
 - Katherine Beckman
 - J. Blayke Berkemeier
 - Tricia Bou
 - Molly Burch
 - Aaron Carroll
 - Leslie Carroll
 - Denisse Contreras
 - Hope Cornelius
 - Marchell Dace
 - Renee Hamilton

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

Taylor Harris
Lynn Hastings
Kadie Henry
Mary Hudson
Megan James
Jennifer Jett, .90 FTE (contingent upon availability of Auxiliary funds
through the State of Ohio)
Isabella Jones
Austin Keller
Chelsea Kern
Faith Koehne
Emma Lewis
Nichole McDivitt
Maura McDonald
Jeffrey McGuffey
Megan McPhillips
Lucas Osterbur
Sharon Parker, .964 FTE (contingent upon availability of Auxiliary funds
through the State of Ohio)
Devin Pennington
Samantha Pffirman
Rebecca Rogers
Debra Rogers-Roell
Sarah Sackenheim, 1.0 FTE (contingent upon availability of Auxiliary funds
through the State of Ohio)
Jessica Short
Jennifer Skinner
Abigail Smith
Shannon Sosnowski
S. Renae Stanger
Kristen St. Clair, 1.0 FTE (contingent upon availability of Auxiliary funds
through the State of Ohio)
Abigail Stephenson
Kristen Stonerook
Hannah Tipton
Gwendolyn Trujillo, 50%
Nicole Von Stein
Elizabeth Welsh
Naomi Wiater
Traci Wood

- p. New Two-year Limited Teacher Contracts (effective with the 2023-2024
school year)

Kathy Ackermann
Nancy Albrecht
Megan Bauer
Olivia Beane
Daniel Beck

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

Melissa Blower
Kyle Bolser
Todd Bradbury
Heather Braun
Mary Breedlove
Andrew Brinker
Courtney Brinker
Erica Brown
Jennifer A. Brown
Kylie Bryant
Damon Bullock
Audrey Bush
Alyssa Byrum
Leonor Campos Rodriquez
Amanda Cavanaugh, 40%
Chelsea Cavender
Samantha Chaney
Alexandra Clinton
Kathryn Conley
Thomas Connelly
Suzanne Conrad
David Cook
Hannah Cottingim
Heather Covert
Jennifer Crawley
Danielle D'Angora
Michael Day
Baily Doctrow
Stephanie Dodd
Nicholas Dorsey
Sandra Dougherty
Zachary Downey
Lydia Drennen
Allison Dusa
Brianna Elder
Shana Ellison
Amy Faller
Brittany Fernandez
Alison Ficklin
Jeanette Fisher
Emily Flaig
Eric Flaig
Nicholas Flannery
Shalena Forde
Christy Frank
Kylie Frank
Rebecca Frey
Nichole Frost

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

Mariah Garretson
Kayla Glace
Andrea Goins
Jessica Graf
Tamara Graham
Nicholas Gray
Candice Griffin
Jessica Grimes
Kelsey Grosser
Caroline Harty
Bridget Hauser
Caroline Haynes
Rebecca Heis
Jennifer Hensler
Amy Hippert
Joel Hippert
J. Michael Holz
Amy Hudson
Melissa Hulley
Suzanne Hutcheson
Kristine Jenkins
Nicole Johnson
Jessica Jones
Melissa Jones
Rebecca Jones
Chris Kalejs
Taylor Karam
Katelin Keller
Riley Kelsey
Suzette Kies
Glenna Klei
Jennifer Knoth
Lauren Kock
Devon Koons
Hunter Krause
Rebecca Lantis
Leasa Larson
Evan Lawson
Tiffany Lefton
Chelsea Lillie
Ann Mack
James Madden
G. Jamil Manning
Allyson Markham
Kristin Martin
Deborah McCune
Whitney McKee

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

67

Traci McLaughlin
Katharine McQueary
Julia McQueen
Stacy McQueen
Lindsey Milby
Angela Miller
Sydney Mills
Rachel Moore
Jessica Neal
Amy Nutter
Heather Ortman
Lauren Osborne
Heather Packo
Melissa Partin
Briana Pennington
Sarah Peters
Erica Pfeuffer
Stacy Picklesimer
Melissa Ponton
Jason Printz
Nancy Reyes Galan
Mark Rice
Alyssa Rickard
Sara Roark
Michelle Roberts
Stacey Robinson
V. Elaine Rose
Kathryn Sanicky
Chelsea Schneider
Michael Sedziol
Alissa Seiter
Brian Sharkey
Tiffany Shepherd
Kirstyn Shumaker
Bryan Siebenaller
Kristin Sims
Austin Singleton
Brian Smith
Misty Soto
Dawn Springer
Hannah Stacy
Dana Staggs
Chazelle Staples
Austin Staton
Shelby Stearns
Violet Stenger, 40%
Jonathon Stewart
Mirella Stewart

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

Spencer Stewart
Holly Stout
Edyth Stuckwisch
Alysia Totten
Linh Tran
Alexis Trentman
Danielle Turner
Lori Vail
Amanda Vance
Emma VanSteenkiste
Britnee Vasquez
Stephanie Vinson
Jill Vollmer
Judy Wachtel
Megan Wagner
Allie Washing
V. Lorraine Wegman
Shaleen Weisenborn
Andrew Weiss
Megan Wesco
Jeanne Whitaker
Tammy Whitton
Shanice Wiechman
Holly Williams
Joel Willison
Alexis Wissel
Zachary Yates

- q. New Continuing Teacher Contracts (effective with the 2023-2024 school year)

Kelly Herper
Edward Wooten
- r. Recommend approval of the supplemental contracts for extended service days for the 2023-2024 school year per FCTA Contract, Section 6.08.
- s. Recommend approval of the supplemental contracts for co-curricular placements for the 2023-2024 school year per FCTA Contract, Section 6.07.
- t. Recommend approval of ten (10) extended service days for school psychologist Ray Soh for the 2023-2024 school year.
- u. Elementary Summer School Tutors and/or EL Enrichment Facilitators 2022-2023

Brady Bowling
Rhonda Snyder
Megan Straub
Zachary Waddell

(The above-named persons are recommended for employment as tutors and/or EL facilitators for the 2023 elementary summer school program as needed at the rate of \$33.05 per hour from June 5, 2023 through June 29, 2023. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

v. Secondary Summer School Teachers 2022-2023

Credit Recovery Courses

Megan Bauer
Kyle Bolser
Alyssa Byrum
Michael Jones-Short
Taryn LaPrath
Katie McQueary
Carol Nance
Sara Roark
Susan Scott
Joe Snively

(The above-named persons are recommended for employment as teachers for the 2023 secondary summer school as needed at the rate of \$33.05 per hour from June 12, 2023 through July 7, 2023. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

End of Course (EOC) Intervention and Testing

Michael Grimmatt
Michael Jones-Short
Mattie Kelly
Sara Roark

(The above-named persons are recommended for employment as teachers for the 2023 secondary summer school as needed at the rate of \$33.05 per hour from June 19, 2023 through July 30, 2023. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

w. Extracurricular(s) 2022-2023

Senior High

Emily Breitholle-Quigley, Softball, Assistant
Natalie Elliott, Softball, Reserve Assistant
Ryan Forbush, Baseball, Assistant 50%
Kyle Gray, Lacrosse, Varsity Boys, Assistant Coach
Faith Koehne, Lacrosse, Girls JV Coach
Clay Peregoy, Lacrosse, Varsity Boys Head Coach

Freshman

Emily Breitholle-Quigley, Softball 70%
Natalie Elliott, Softball 30%
Joseph Specht, Baseball, Assistant
Travis Taylor, Wrestling, Assistant

Middle – Creekside

Lanita Drake, Intramural Track, 6th Grade

Middle - Creekside and Crossroads Combined

Christine Baumann, Tennis, Boys 7th/8th Grade (Supplemental Position #1)
Christine Baumann, Tennis, Boys 7th/8th Grade (Supplemental Position #2)

North

Edward Thompson, Student Council Sponsor

x. Home Instructor(s) – 2022-2023

Glenna Klei
Jennifer Stenger

(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.)

y. Volunteer(s) Coaching 2022-2023

Ken Kinch

(The above-noted person is 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.)

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

SECOND – Seconded by Mr. Clark

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

Nays: None

Motion Carried: 4-0

23-40

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

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

B. Personnel -- Support

1. Resignations

- a. David Anglin, Senior High, Custodian
(effective the end of the day May 31, 2023; for retirement purposes)

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

- b. Roni Cuthbertson, Freshman, Educational Assistant
(effective end of the day May 9, 2023; for personal reasons)
 - c. Holly Eveleigh, Creekside, Educational Assistant
(effective the end of the day May 31, 2023; for retirement purposes)
 - d. Angela Giani, District, Latchkey Coordinator
(effective the end of the day May 25, 2023; for personal reasons)
 - e. Marvin Hundley, Transportation, Bus Driver
(effective the end of the day May 31, 2023; for retirement purposes)
 - f. Jeanne Mainous, North, Educational Assistant
(effective the end of the day July 31, 2023; for retirement purposes)
 - g. Lindsey Mangus, Crossroads, Educational Assistant
(effective the end of the 2022-2023 school year; for personal reasons)
 - h. Kevin McQueen, North, Custodian
(effective the end of the day May 16, 2023; for personal reasons)
 - i. Michael Vail, District, Custodian
(effective the end of the day June 30, 2023; to accept another position within the District)
 - j. Elizabeth Wellman, District, Food Services Director
(effective the end of the day June 12, 2023; for personal reasons)
 - k. Brenda Wilson, District, Custodian
(effective the end of the day June 30, 2023; for retirement purposes)
 - l. Cynthia Wimmers, West, Educational Assistant
(effective the end of the day July 31, 2023; for retirement purposes)
2. Unpaid Leaves of Absence
- a. David Anglin, Senior High, Custodian
(effective .25 day April 27, 2023 through May 31, 2023; for personal reasons)
 - b. Roni Cuthbertson, Freshman, Educational Assistant
(effective .25 day April 5, 2023 through April 6, 2023; and effective April 10, 2023 through May 1, 2023; for personal reasons)
 - c. Gabrielle Segar, East, Food Service Assistant
(effective March 24, 2023 through April 26, 2023; for personal reasons)
 - d. Lisa Medley, East, Educational Assistant
(effective .5 day April 26, 2023 through May 8, 2023)
3. Employment
- a. Walker Ashcraft, Freshman, Temporary Custodian
(effective May 8, 2023 through August 8, 2023; for a replacement position)

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

- b. Julia Dunn, Compass, Summer Program Latchkey Assistant (effective May 31, 2023 through July 28, 2023; to be paid at the Educational Assistant substitute rate)
- c. Madeline Frechtling, West, Educational Assistant (effective April 24, 2023; for a replacement position)
- d. Wanda Johnson, Creekside, Clerk IV (effective July 24, 2023; for a replacement position)
- e. Dawn Joseph, Compass, Summer Program Latchkey Assistant (effective May 31, 2023 through July 28, 2023; to be paid at the Educational Assistant substitute rate)
- f. Riley Joseph, Compass, Summer Program Latchkey Assistant (effective May 31, 2023 through July 28, 2023; to be paid at the Educational Assistant substitute rate)
- g. Kayte Lozier, District, Food Service Director (recommended for a new two-year administrative contract effective July 1, 2023-June 30, 2025, for 223 days, on the support administrative salary range 1 for a replacement position)
- h. David Oglesby, District, Assistant Transportation Director (recommended for a new one-year administrative contract effective July 1, 2023-June 30, 2024, for 228 days, on the support administrative salary range 2 for a replacement position)
- i. Kaylee Perry, Compass, Summer Program Latchkey Assistant (effective May 31, 2023 through July 28, 2023; to be paid at the Educational Assistant substitute rate)
- j. Michael Vail, District, Maintenance (effective July 1, 2023; for a replacement position)

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

SECOND – Seconded Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

C. Items for Board Discussion

1. Staffing Update – Kim Hauer

Five full-time elementary teacher positions have been reduced due to projected student numbers. Approximate cost savings of \$500,000.00. Dr. Rice has been working with high school administration to cover credit recovery classes which eliminates the need to hire additional staff.

2. Performance Contract for Food Services Director – Kim Hauer

A short performance contract is needed for training with current Food Services Director.

3. Board Policies – Bill Rice

a. IGBEB – Dyslexia Intervention and Supports

This is a new policy.

b. IGCH-R & LEC-R – College Credit Plus

c. JHG – Reporting Child Abuse

This is a new policy.

d. JED – Student Absences and Excuses

This is an updated policy.

e. KMA-R – Relations with Support Organizations

4. Extracurricular Review Committee Recommendations for 2022-2023 – Bill Rice

Dr. Rice commented that FCTA members and Administration have been working together for these recommendations.

Crossroads Chronicles Newspaper Advisor (New)

Brothers and Sisters United (BSU) Advisor Assistant (New)

ACT-SO Advisor (Schedule Change)

ACT-SO Assistant Advisor (New)

National Junior NHS (Honor Society) Advisor (New)

Creekside and Crossroads

STEAM Club Advisor and Assistant Advisor (Name Change, from STEM)

High School Winter Guard Assistant (Schedule Change)

FHS Musical Choreography Director (New)

Bowling Assistant Coach (Schedule Change)

Swim Coach (Schedule Change)

Swim Assistant Coach (New)

Swim Assistant Coach (New)

AP Testing Coordinator (New)

Elementary Arts Fair Coordinator (6 total) (New)

5. Safe Route to Schools Project – Lance Perry

The City of Fairfield received funding for a Safe Route to School Grant and will manage the project. Sidewalks will be installed from Crossroads Middle School to Compass Elementary. Completion is expected by mid-August.

Mr. Perry also mentioned that Fairfield Township is also pursuing the Safe Route to Schools Project for North and East Elementary schools.

6. Five Year Forecast – Nancy Lane

Mrs. Lane gave an update on the Five Year Forecast.

23-41 APPROVAL OF STUDENT FEES FOR THE 2023-2024 SCHOOL YEAR/APPROVAL OF PERFORMANCE CONTRACT FOR FIVE ADDITIONAL WORK DAYS FOR INCOMING FOOD SERVICES DIRECTOR/APPROVAL OF AGREEMENT BETWEEN THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER AND FAIRFIELD CITY SCHOOL DISTRICT FOR COLLABORATIVE PRESCHOOL SERVICES

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

D. Other Items for Board Action

1. Recommend approval of student fees for the 2023-2024 school year.
2. Recommend approval of a performance contract for five (5) additional work days for Incoming Food Services Director, Kayte Lozier, effective May 19, 2023 – June 30, 2023.
3. Recommend approval of the agreement between the Butler County Educational Service Center and Fairfield City School District for Collaborative Preschool Services effective July 1, 2023 – June 30, 2024.
(The agreement was previously provided to the Board.)

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

23-42 APPROVAL OF APRIL 13, 2023 MINUTES/APPROVAL OF FINANCIAL REPORTS FOR THE MONTH OF APRIL 2023/APPROVAL OF THE 2022-2023 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF A DONATION/APPROVAL OF DISPOSALS/APPROVAL OF FIVE YEAR FORECAST

TREASURER’S RECOMMENDATIONS AND REPORTS

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

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

April 13, 2023 – Regular Meeting

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

1. A donation of \$200 from Richard Ponton of Ponton Glassworks to Fairfield Central Elementary School to be used for the facility dog.

Total donations for 2023: \$2,090.00

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
6550	Video Cassette Recorder	High School
6777	Television	High School

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

7531	Wireless Mic Receiver	High School
7532	Wireless Mic Receiver	High School
7533	Wireless Mic Receiver	High School
7534	Wireless Mic Receiver	High School
7535	Wireless Mic Receiver	High School
7536	Wireless Mic Receiver	High School
7537	Wireless Mic Receiver	High School
7538	Wireless Mic Receiver	High School
7539	Wireless Mic Receiver	High School
7540	Wireless Mic Receiver	High School
7541	Wireless Mic Receiver	High School
7542	Wireless Mic Receiver	High School
7543	Wireless Mic Receiver	High School
7544	Wireless Mic Receiver	High School
7545	Wireless Mic Receiver	High School
7546	Wireless Mic Receiver	High School
12187	Color TV	High School
14507	Monitor Video	High School
28826	Projector	Sacred Heart
28884	iPad	Sacred Heart
28885	iPad	Sacred Heart
28886	iPad	Sacred Heart
28887	iPad	Sacred Heart
28888	iPad	Sacred Heart
28889	iPad	Sacred Heart
28890	iPad	Sacred Heart
28891	iPad	Sacred Heart
28892	iPad	Sacred Heart
28895	iPad	Sacred Heart
28897	iPad	Sacred Heart
28898	iPad	Sacred Heart
28899	iPad	Sacred Heart
28900	iPad	Sacred Heart
28901	iPad	Sacred Heart
28902	iPad	Sacred Heart
28903	iPad	Sacred Heart
28931	Apple TV	Sacred Heart
30047	iPad	Sacred Heart
30048	iPad	Sacred Heart
30049	iPad	Sacred Heart
30050	iPad	Sacred Heart
30051	iPad	Sacred Heart
30053	iPad	Sacred Heart
30054	iPad	Sacred Heart
30055	iPad	Sacred Heart
30061	iPad	Sacred Heart
30076	iPad	Sacred Heart
30077	iPad	Sacred Heart

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

30078	iPad	Sacred Heart
30079	iPad	Sacred Heart
30080	iPad	Sacred Heart
30081	iPad	Sacred Heart
30082	iPad	Sacred Heart
30083	iPad	Sacred Heart
30084	iPad	Sacred Heart
30085	iPad	Sacred Heart
30087	iPad	Sacred Heart
30094	iPad	Sacred Heart
30110	Doc Cam	Sacred Heart
30392	Projector	Sacred Heart
30408	iPad	Sacred Heart
30409	iPad	Sacred Heart
30410	iPad	Sacred Heart
30411	iPad	Sacred Heart
30412	iPad	Sacred Heart
30413	iPad	Sacred Heart
30414	iPad	Sacred Heart
30415	iPad	Sacred Heart
30416	iPad	Sacred Heart
30417	iPad	Sacred Heart
30418	iPad	Sacred Heart
30419	iPad	Sacred Heart
30420	iPad	Sacred Heart
30421	iPad	Sacred Heart
30422	iPad	Sacred Heart
30423	iPad	Sacred Heart
30424	iPad	Sacred Heart
30425	iPad	Sacred Heart
30426	iPad	Sacred Heart
30427	iPad	Sacred Heart
30428	iPad	Sacred Heart
30429	iPad	Sacred Heart
30430	iPad	Sacred Heart
30431	iPad	Sacred Heart
30432	iPad	Sacred Heart
30433	iPad	Sacred Heart
30434	iPad	Sacred Heart
30435	iPad	Sacred Heart
30436	iPad	Sacred Heart
30437	iPad	Sacred Heart
30438	iPad	Sacred Heart
30439	iPad	Sacred Heart
30440	iPad	Sacred Heart
30441	iPad	Sacred Heart
30442	iPad	Sacred Heart
30443	iPad	Sacred Heart

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

30444	iPad	Sacred Heart
30445	iPad	Sacred Heart
30446	iPad	Sacred Heart
30447	iPad	Sacred Heart
30448	iPad	Sacred Heart
30449	iPad	Sacred Heart
30450	iPad	Sacred Heart
30451	iPad	Sacred Heart
30452	iPad	Sacred Heart
30453	iPad	Sacred Heart
30454	iPad	Sacred Heart
30455	iPad	Sacred Heart
30456	iPad	Sacred Heart
30457	iPad	Sacred Heart
30458	iPad	Sacred Heart
30459	iPad	Sacred Heart
30460	iPad	Sacred Heart
30461	iPad	Sacred Heart
30462	iPad	Sacred Heart
30463	iPad	Sacred Heart
30464	iPad	Sacred Heart
30465	iPad	Sacred Heart
30466	iPad	Sacred Heart
30467	iPad	Sacred Heart
31533	iPad	Sacred Heart
31535	iPad	Sacred Heart
31536	iPad	Sacred Heart
31565	iPad	Sacred Heart
31570	iPad	Sacred Heart
31759	iPad	Sacred Heart
31761	iPad	Sacred Heart
31788	iPad	Sacred Heart
31789	iPad	Sacred Heart
31791	iPad	Sacred Heart
31822	iPad	Sacred Heart
33379	Laptop	Sacred Heart
33394	Laptop	Sacred Heart
33405	Laptop	Sacred Heart
39344	Laptop	Sacred Heart
39498	Chromebook	St. Ann's School

F. Recommend approval of the Five Year Forecast.

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 4-0

23-43 EMPLOYMENT

ASSISTANT SUPERINTENDENT'S RECOMMENDATION – Dr. Rice

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

A. Personnel – Professional

1. Employment

- a. New Two-year Limited Teacher Contract (effective with the 2023-2024 school year)

Jordan Smith

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

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 4-0

COMMITTEE REPORTS

A. Legislative Update – Balena Shorter

Mrs. Shorter said she was at the state house recently advocating for the community. She met with legislators and discussed HB12 – change of State Board of Education and SB11 – Parental Education Freedom Act.

B. Butler Tech – Brian Begley

Mr. Begley announced that Butler Tech graduated 750 students. He also spoke about Butler Tech's involvement with the Mechatronics Program and twenty-six Butler Tech students earned their Associate Degree.

C. Student Achievement – Jerrilynn Gundrum

Mrs. Gundrum recognized junior AP Physics-1 student, Benjamin Kreacis, who was selected as one of four students to participate in the University of Cincinnati's Physics Department summer research internship. This will include six weeks of work. Congratulations Benjamin!

D. Parks and Recreation – Scott Clark

Mr. Clark said he visited Marsh Lake recently which is open for fishing and kayaking. There will be walking paths added in the future. The Farmers Market is back on Wednesdays in Village Green. Biking with a Naturalist will take place on June 10 at Waterworks Park. He also mentioned that the Community Arts Center will be auditioning children ages 10-16 for *Shrek the Musical, Jr.* Movies in the Park will be showing *The Goonies* on June 15th and UC Health Mobile Mammography will be at the Fairfield Community Arts Center on June 22.

E. Planning Commission – Billy Smith

No update.

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

ANNOUNCEMENTS

May 22, 2023 – Last Day for Seniors

May 25, 2023 – End of 2nd Semester Grades 9-12; End of 4th Quarter Grades K-8; Last Day for all Students PK-11

May 26, 2023 – Last Day for Teachers

May 27, 2023 – Graduation, 9:30 AM, Cintas Center

May 29, 2023 – City of Fairfield Memorial Day Parade – 10:00 AM, Starting at Express Scripts, 4865 Winton Road and ending at Fairfield Veterans Memorial Park, 701 Wessel Drive

May 29, 2023 – Memorial Day – All FCSD Buildings Closed

June 1, 2023 – Board Meeting (Work Session), 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mr. Clark – He congratulated all the Golden Apple winners. He also thanked Mrs. Lane for the forecast. He mentioned that the girls' softball team was doing great! Mr. Clark recently visited two classes at Central Elementary and attended field day at South Elementary.

Mrs. Gundrum - She congratulated the Golden Apple winners and all the seniors.

Mrs. Shorter – She echoed the comments of her fellow board members. She congratulated the Golden Apple winners and the seniors. She also thanked Mrs. Lane for the Five Year Forecast.

Mr. Begley – He stated that May is a busy month.

23-44

EXECUTIVE SESSION

MOTION – Moved by Mr. Clark to recess to Executive Session at 8:34 pm 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
Collective Bargaining 121.22 (G) (4)

SECOND – Seconded by Mrs. Shorter

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

The Board resumed the meeting at 10:13 pm.

23-45

ADJOURNMENT

MOTION – Moved by Mr. Clark to adjourn the meeting

SECOND – Seconded by Mrs. Shorter

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

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2023

The meeting was adjourned at 10:14 pm by the President, Mr. Begley.

President

Attest: _____
Treasurer