The Board of Education of the Fairfield City School District in the County of Butler, Ohio held a Regular Meeting on the 13<sup>th</sup> of July, 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, Ms. Berding, Mrs. Gundrum & Mrs. Shorter

Absent: Mr. Clark

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

Absent: Mrs. Aug

PLEDGE OF ALLEGIANCE - Balena Shorter

PUBLIC HEARING TO CONSIDER RE-EMPLOYMENT OF LISA MILLER AND MARVIN HUNDLEY – Kim Hauer

Mrs. Hauer stated that both of these individuals worked for us previously and retired. We are looking to re-employ both and are required by law to hold a public hearing.

#### **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

## 23-56 <u>RESIGNATIONS/EMPLOYMENT</u> – Mrs. Hauer

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

#### A. Personnel – Professional

- 1. Resignations
  - a. Jennifer Brown, Crossroads, 8th grade Math (effective at the end of the 2022-2023 school year; for personal reasons)
  - b. Michelle Fisk, North, 3rd grade ELA (effective at the end of the 2022-2023 school year; for personal reasons)
  - c. Amy Hippert, Creekside, Intervention Specialist (effective at the end of the 2022-2023 school year; for personal reasons)
  - d. Isabella Jones, Crossroads, 7th grade ELA (effective at the end of the 2022-2023 school year; for personal reasons)
  - e. Sydney Mills, District, Speech and Language Pathologist (effective at the end of the 2022-2023 school year; for personal reasons)
  - f. Carly Powell, Compass, 2nd grade

(effective at the end of the 2022-2023 school year; for personal reasons)

- g. Debra Rogers-Roell, District, Occupational Therapist (effective at the end of the 2022-2023 school year; for personal reasons)
- h. Kelly Walker, Crossroads, Choir (effective at the end of the 2022-2023 school year; for personal reasons)

## 2. Employment

- a. Emily Beresford, Creekside, 6th 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)
- b. Cassandra Bramble, Freshman, Math, 50% (recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 8, 2023; for a replacement position)
- c. Kayla Rodgers, Senior High, School Counselor (recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 8, 2023; for a replacement position)
- d. Leah Smith, North, 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 replacement position)
- e. Benjamin Swinerton, Senior High, Math (recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 8, 2023; for a replacement position)
- f. Suzan Thomason, Crossroads, 7th grade ELA/Social Studies (recommended for a new one-year limited teaching contract for the 2023-2024 school year, effective August 8, 2023; for a replacement position)
- g. Elementary Summer School Tutor and/or EL Enrichment Facilitator 2022-2023

### Jonathan McEldowney

(The above-named person is recommended for employment as a tutor and/or EL facilitator 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.)

h. Extracurriculars 2023-2024

### **District**

Pam Buehler, Department Head Nurses Mike Holz, Orff Ensemble Director 50% James Ledbetter, Chamber Society Advisor Edward Wooten, Orff Ensemble Director 50%

### **Senior High**

Tracy Ashford, African Student Union Advisor

Lori Baird, Junior Class Sponsor

Matt Baker, Tri-M Advisor

Megan Bauer, Department Head Special Education

Melissa Blower, Chick-fil-A Academy Advisor

Mark Braam, School Paper (Warrior)

Mark Braam, Academic Team Advisor

Heather Braun, Department Head Academic Guidance

Jennifer Carroll, House (Tribal) Coordinator 50%

Jennifer Carroll, TREE Club Advisor

Ann Creary, Ohio Mock Trial Advisor

Kylie Frank, Interact Club Sponsor

Karen Frey, Junior Class Sponsor

Mitchell Hardy, Marching Band Associate Director

Mitchell Hardy, Pep Band 50%

Dan Jacobs, Junior State of America Advisor

Cindy Jones, Department Head Foreign Language

Michael Jones-Short, GSA Club Advisor 50%

Austin Keller, GSA Club Advisor 50%

Leasa Larson, Orchestra Assistant Director

James Ledbetter, Pop Orchestra Co-Director

James Ledbetter, Pit Orchestra Director Musical

Darren Ling, Marching Band Co-Director

Trisha Lutterbie, Interalliance Club Advisor

Trisha Lutterbie, Technical Director, Electronic 50%

Whitney McKee, American Sign Language Club Advisor

Julie Muething, Hope Squad Advisor

Carol Nance, ACT-SO Club Advisor

Cathy Ogilvie, Swim, Diving, Boys & Girls

Deanna Owens, Department Head Academic Guidance

Deanna Owens, Fairfield for Change Advisor

Heather Packo, Hope Squad Advisor

Julie Rauch, Department Head English

Mindy Reed, French Club

Mindy Reed, Thespian Society

Matt Reisner, Department Head Social Studies

Mark Rice, Department Head Math

A. Cati Riddell, Department Head Science

Kathryn Sanicky, House (Tribal) Coordinator 50%

Kathryn Sanicky, Senior Class Sponsor

Corey Simmins, National Honor Society Advisor

Corey Simmins, Peer Tutoring Coordinator

Dana Staggs, Youth Coalition Advisor

Johnathon Stewart, Department Head Special Education

Ann Swigart, Senior Class Sponsor

Tricia Thatcher, Annual Yearbook

Tricia Thatcher, National Art Honor Society

Alysia Totten, Interact Club Sponsor
Lori Vail, Drama Club Producer
Cortlynn VanBenschoten, Hope Squad Advisor
Julie Wiencek, Activities Director
Jill Wilhelm, Department Head Music
Jill Wilhelm, Marching Band Co-Director
Jill Wilhelm, Tri-M Advisor
Doris Williams, National Art Honor Society
Doris Williams, Annual Yearbook
Doris Williams, Department Head Special Areas
Erin Williams, Pep Band 50%

#### Freshman

Dani D'Angora, Yearbook Advisor
Kelly Dziech, Department Head English
Jessica Grimes, House (Tribal) Coordinator
Michael Grimmett, Department Head Science
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
Ritch Parrish, Youth Coalition Advisor
Shelby Stevlingson, Class Sponsor
Divya Uppu, Yearbook Advisor

### Middle - Middle Creekside and Middle Crossroads combined

Briana Baker, Show Choir Director
Matt Baker, Show Choir Assistant Director
Taylor Karam, Cross Country
Melissa Mason, Track, Middle School, 7th/8th Grade
Michael Mynhier, Track, Middle School Head, 7th/8th Grade
Cathy Ogilvie, Diving Coach
Mark Rice, Football, 7th/8th Grade
Alexis Trentman, Cross Country
Alexis Trentman, Track, Middle School, 7th/8th Grade
Megan Wagner, Cross Country

### Middle - Creekside Middle

Briana Baker, Select Choir Director
Dan Beck, Department Head Math Grade 8
Courtney Brinker, Department Head Integrated Language Arts Grade 8
Drew Brinker, Department Head Social Studies Grade 8
Drew Brinker, Leadership Weekend Coordinator
Jennifer Brown, Student Council 7th Grade
Suzanne Conrad, Department Head Special Areas

Adam Crosby, Yearbook 8th Grade

Michael Day, Department Head Social Studies Grade 7

Lanita Drake, Department Head Special Education Grade 6

Kurt Fielden, Chess Club

Kurt Fielden, Harry Potter Club Advisor

Christy Frank, Destination Imagination

Mitchell Hardy, Jazz Bank Co-Director

Mitchell Hardy, Select Band Co-Director

Jennifer Knoth, Student Council 8th Grade

Matthew Kollstedt, Department Head Science Grade 6

Katherine Laycock, Department Head Science Grade 8

Haley Lewis, National Junior Honor Society Advisor

Nora Miller, Department Head Science Grade 7

Kayla Osso, Department Head Integrated Language Arts Grade 7

Craig Reed, Intramural Swimming, 6th Grade

Becca Rogers, Department Head Social Studies Grade 6

Melanie Schackmann, Select Orchestra Director

Shelby Stearns, Department Head Integrated Language Arts Grade 6

Shelby Stearns, Intramural Bowling 6th Grade

Shelby Stearns, Intramural Volleyball 6th Grade 50%

Shelby Stearns, Lego Robotics Supervisor 50%

Holly Stout, Hope Squad Advisor

Holly Stout, Lego Robotics Supervisor 50%

Holly Stout, Yearbook 8th Grade

Nichole Tock, Department Head Math Grade 7

Alexis Trentman, Youth Coalition Advisor

Jill Vollmer, Department Head Math Grade 6

Madeline Wessel, Jazz Band Co-Director

Madeline Wessel, Select Band Co-Director

Angie White, Department Head Special Education Grade 8

#### Middle - Crossroads Middle

Kyle Bolser, Department Head Integrated Language Arts Grade 8

Allison Cline, Department Head Science Grade 8

Allison Cline, National Junior Honor Society Advisor

Judith Darwish, Youth Coalition Advisor

Kate Donohoue, Department Head Special Education Grade 7

Kim Hall, Department Head Science Grade 6

Taylor Harris, Student Council 6th Grade 50%

James Hauser, Department Head Social Studies Grade 8

Anthony Hibbard, Athletic Director, Assistant

Anthony Hibbard, Chess Club

Anthony Hibbard, Department Head Social Studies Grade 7

Anthony Hibbard, Intramural Basketball, Boys 6th Grade

Anthony Hibbard, Intramural Basketball, Girls 6th Grade

Anthony Hibbard, Intramural Bowling 6th Grade

Anthony Hibbard, Intramural Director, 6th Grade

Anthony Hibbard, Intramural Track 6th Grade

Anthony Hibbard, Intramural Volleyball 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

Leasa Larson, Select Orchestra Director

James Madden, Department Head Math Grade 6

Melissa Mason, Yearbook 8th Grade

Michael Mynhier, Basketball, Boys 7th/8th Grade

Christine Ninneman, Department Head Science Grade 7

Wendy Phair, Department Head Social Studies Grade 6

Kara Ravancho, Department Head Special Education Grade 8

Craig Reed, Intramural Swimming, 6th Grade

Timothy Sheehy, Department Head Math Grade 7

Abigail Stephenson, Yearbook 8th Grade

Steve Tumbleson, Department Head Special Areas

Steve Tumbleson, Jazz Band Co-Director

Steve Tumbleson, Select Band Co-Director

Megan Wagner, Power of the Pen Sponsor

Erin Williams, Jazz Band Co-Director

Erin Williams, Select Band Co-Director

Joel Willison, Hope Squad Advisor

#### **Central Elementary**

Leslie Carroll, Elementary Wellness Coordinator

Candice Griffin, Elementary Drama Club Advisor

Ann Mack, Unit Leader Grade 5

Elizabeth Meier, Unit Leader Pre-School /Kindergarten

Kristi Roth, Unit Leader Special Areas

Gary Smith, Intramurals- Basketball

Karen Smith, Unit Leader Grade 4

Kailey Stapleton, Unit Leader Grade 3

Leigh Terry, Intramurals-Soccer

Leigh Terry, Student Council Sponsor

Leigh Terry, Unit Leader Special Education

Christine Thorman, Unit Leader Grade 2

Linh Tran, Unit Leader Grade 1

Allie Washing, Intramurals-Volleyball

Edward Wooten, Elementary Select Choir Director

### **Compass Elementary**

Janet Cappola, Elementary Wellness Coordinator

Teresa Detherage, Unit Leader Grade 2

Lisa Gundler, Intramurals

Lisa Gundler, Safety Patrol

Lisa Gundler, Unit Leader Special Areas

Cathy Henson, STEAM Club Advisor

Cathy Henson, Talent Show Coordinator
Leigh Anne Johnson, Unit Leader Preschool/Kindergarten
Idil Oguz, Elementary Select Choir Director
Kim Prather, Elementary Drama Club Advisor
Corrie Scheidegger, Unit Leader Grade 1
Allison Schick, Unit Leader Grade 3
Kelly Stumpf, Unit Leader Special Education
Angela Vanoss, Unit Leader Grade 4
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
Edyth Stuckwisch, Unit Leader Special Areas
Paula Wagner, Elementary Wellness Coordinator
Paula Wagner, Unit Leader Grade 5
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
Christy Munafo, Unit Leader Grade 5
Nancy Murtaugh, Unit Leader Grade 4
Erick Pfeuffer, Elementary Select Choir Director
Edward Thompson, Student Council Sponsor
Megan Wesco, Unit Leader Kindergarten

#### **South Elementary**

Danielle Davenport, Talent Show Coordinator Sally Hanes, Unit Leader Grade 3 Kelly Herper, Unit Leader Special Areas Lindsey Milby, Unit Leader Special Education Shelby Murray, Elementary Select Choir Director Elaine Rose, Elementary Wellness Coordinator Elaine Rose, Student Council Sponsor Elaine Rose, Unit Leader Grade 5

Amie Runyun, Unit Leader Grade 1 Shelby Schneider, Unit Leader Grade 2 Kirstyn Shumaker, Unit Leader Kindergarten Christopher Turner, Intramurals Judith Wachtel, Safety Patrol Joseph Wulker, Unit Leader Grade 4

### **West Elementary**

Teresa Elash, Safety Patrol
Teresa Elash, Unit Leader Grade 4
Rebecca Frey, Elementary Drama Club Advisor
Rebecca Frey, Lego Robotics Supervisor
Jennifer 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

## i. Academic Support Tutors 2023-2024

Lisa Agarwall
Lucia Aleman
Brady Bowling
Erin Cofskey
Amy Combs
Greg Dodge
Kyleigh Ferguson
James Frazier
Megan Hopewell
Gabriel Moorman
Laura Nesi
Tracy Payne
Tracy Sieckman-Lee
Megan Straub

(It is recommended that the above-noted person(s) be employed as a designated Academic Support Tutor at the rate of \$33.71 per hour, effective for the 2023-2024 school year.)

## j. EL Tutors 2023-2024

Claudia Aviles Mary Benken

**Thomas Bowling** 

Liza Cabello

**Lindsay Cator** 

Diane Christian

Tamara Clemmons

Kimberly Cline

Christine DeGuiseppe

Tosha Duritsch

Ron Fernandez

Danielle Foust

Lisa Frank

Kathryn Halpin

Michelle Harbaum

Sue Hinger

Kathy Holmes

**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

Kandace Richardson

Mary Jo Roberts

Sarah Robson

Evan Snapp

**Rachel Thomas** 

Jennifer Waters

Lynnmarie Wood

(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 \$33.71 per hour, effective for the 2023-2024 school year.)

k. Reading/Math Tutor (Title I Non Public Sacred Heart 2023-2024)

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 \$33.71 per hour, effective for the 2023-2024 school year.)

#### 1. Home Instructors 2023-2024

Melissa Blower

**Todd Bradbury** 

Damon Bullock

Jennifer Charles

Lanita Drake

Michelle Edwards

Judy Falcone

Candice Griffin

Kelsey Grosser

Lisa Grosser-Schiering

Renee Hamilton

Shana Hudson

Michael Jones-Short

Supriya Khirwadkar

Matthew Kollstedt

Tiffany Lefton

Tiffany Mason

Julia McOueen

Beth Moore

Kaitlyn Myers

Carol Nance

Sonia Newbright

Heather Packo

Payton Parker

A. Cati Riddell

Dawn Schneider

Jennifer Sheehy

Elizabeth Shields

Emma Skirvin

Brenda Stieger

Mackenzie Thompson

**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 \$33.71 per hour, effective for the 2023-2024 school year.)

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

<u>SECOND</u> – Seconded by Ms. Berding

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

Nays: None

Motion Carried: 4-0

### 23-57 RESIGNATIONS/UNPAID LEAVE OF ABSENCE/EMPLOYMENT– Mrs. Hauer

<u>MOTION</u> – Moved by Ms. Berding to approve the following:

- B. Personnel -- Support
  - 1. Resignation
    - a. Nancy Lakamp, Freshman, Educational Assistant (effective the end of the 2022-2023 school year; for personal reasons)
  - 2. Unpaid Leave of Absence
    - a. Maria Buschmann, Senior High, Clerk III (effective June 7, 2023 through June 9, 2023; for personal reasons)
  - 3. Employment
    - a. Erica Holbrook, North, Educational Assistant (effective August 8, 2023; for a replacement position)
    - b. Marvin Hundley, Transportation, Chauffeur (effective August 2, 2023; for a replacement position)
    - c. Lisa Miller, Senior High, Temporary Custodian (effective July 31, 2023 through October 31, 2023; 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
  - 1. Board of Education Presentations for the 2023-2024 School Year Brian Begley
    - Ins and Outs of school finance (more in depth)
      - o Breakdown, obstacles (voucher, phantom revenue)
    - Finance ESSER funds
      - o what funds we will not have moving forward?
      - o what are we losing?
    - Implementation of the reading program at the elementary schools
    - Elementary schools' spotlights
      - o visiting schools
      - student interaction/involvement
    - Technology Bootcamp
      - o parent sign-up
      - o parent tools
    - Guidance counselors and their roles at secondary level

- Curriculum night
  - o career track
  - o what each path means?
  - o info on extra-curriculum clubs
- College level courses CCP
  - o what's available?
  - o what colleges participate?
- Hope Squad and ID Project
- A day in the life
  - o teacher, custodian, administration
- SRO Presentation
- Graduates coming back and sharing their experiences
  - o options for students
- 2. Transportation Processes and Procedures Lance Perry

Mr. Perry commented that one area of focus is routing. There may be three private high schools that may be out of the thirty-minute time limit. Another area of focus will be handbooks for drivers and office staff. The last area of focus is training for the transportation staff.

3. Financial Update – Nancy Lane

Mrs. Lane commented that since the budget bill came out on July 3<sup>rd</sup>, she needs to re-evaluate. She gave an update on the fiscal year ending 2023. She also said it appears we may not need to be on the ballot for this November.

### 23-58 APPROVAL OF JOB DESCRIPTIONS

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

- D. Other Items for Board Action
  - 1. Recommend approval of the following Job Descriptions:

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)

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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)

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

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

Nays: None

Motion Carried: 4-0

23-59 APPROVAL OF MINUTES FROM JUNE 27, 2023 BOARD MEETING/APPROVAL OF FINANCIAL REPORTS FOR THE MONTH OF JUNE 2023/APPROVAL OF THE 2023-2024 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF DONATIONS/APPROVAL OF FUND TO FUND ADVANCES/APPROVAL OF DISPOSAL OF FIXED ASSETS – Mrs. Lane

## TREASURER'S RECOMMENDATIONS AND REPORTS

<u>MOTION</u> – Moved by Ms. Berding to approve the following:

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

June 27, 2023 – Regular Meeting

- B. Recommend approval of the financial reports for the month of June 2023.
- C. Recommend approval of the 2023-2024 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:
  - 1. A donation of sandwiches and cookies valued at \$664.00 from Chick-fil-A (South Gilmore Road location) to the Fairfield City School District Summer School program and EL enrichment staff.
  - 2. A donation of muffins and fritters valued at \$350.00 from McDonald's (Nilles Road location) to the Fairfield City School District Summer School program and EL enrichment staff.

#### **Total donations for 2023: \$14,904.00**

E. Recommend the approval of the following fund to fund advances:

\$255,450.13

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

Purpose: Return of FY2023 year-end advance

\$788.55

From: 009-9315 Uniform School Supplies – East Elementary

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$3,391.08

From: 009-9900 Uniform School Supplies – Central Elementary

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

From: 009-9911 Uniform School Supplies – South Elementary

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$43,759.40

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

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$2,584.45

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

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$2,318.74

From: 018-957W Public School Support – West Elementary

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$1,578.39

From: 019-9123 Butler County United Way FY23

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$4,618.71

From: 200-950H Annual – High School

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$1,650.69

From: 200-957F Yearbook Fund – Freshman

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$23.75

From: 200-970R National Junior Honor Society – Crossroads

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$2,841.19

From: 300-950B Sr High Div 3 Girls Basketball Sectional Tournament

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$1,064,166.37

From: 300-950H Athletic Fund – High School

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$1,670.48

From: 300-950W Sr High Athletics – Wrestling Tournament

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$5,675.56

From: 300-951S Sr High Soccer Tournament

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$1,702.44

From: 300-951V Sr High Athletics – Boys Div 1 Volleyball Tournament

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$2.75

From: 451-9023 K-12 Connectivity FY23

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$4,362.83

From: 461-9023 High Schools That Work FY23

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$3,811.41

From: 499-9023 School Psych Intern FY23

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$698,712.27

From: 507-9023 ARP ESSER FY22 c/o to FY23

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$122,471.29

From: 507-9123 ESSER II FY22 c/o to FY23

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$1,600.00

From: 507-9223 ARP Homeless FY22 c/o to FY23

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$296,990.99

From: 516-9023 IDEA Part B FY23 To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$75,895.60

From: 516-9123 ARP IDEA Part B FY22 c/o to FY23

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$13,303.20

From: 536-9023 Title I Non Competitive SSI FY23

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$132,583.34

From: 551-9023 Title III LIEL FY23

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$9,285.55

From: 551-9123 Title III Immigrant FY23 c/o from FY22

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$188,000.56

From: 572-9023 Title I-A FY23 To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$10,661.08

From: 572-9123 Expanding Opportunities – Each Child FY23

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$64,601.89

From: 584-9023 Title IV-A FY23 To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$5,298.37

From: 587-9023 IDEA Early Childhood Special Ed FY23

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$6,773.33

From: 587-9223 ARP IDEA ECSE FY22 c/o to FY23

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$142,749.36

From: 590-9023 Title II-A FY23 To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$6,750.00

From: 599-9223 Fairfield Prevention CARA Grant FY23

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$2,881.94

From: 599-9323 Fairfield Prevention STOP Grant FY23 Year 3

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

\$2,653.15

From: 599-9324 Fairfield Prevention STOP Grant FY24 Year 4

To: 001-0000 General Fund

Purpose: Return of FY2023 year-end advance

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

Tag Number	<u>Description</u>	<u>Location</u>
1228	Laminator	Freshman School
21979	Canon Camcorder	Freshman School

<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

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

- A. Personnel Professional
  - 1. Employment
    - a. Extracurricular 2023-2024

#### **District**

Peggy Smith, Secondary Wellness Coordinator

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

SECOND – Seconded by Mr. 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

Mrs. Shorter commented about HB33 and suggested to continue to reach out to legislators to protect public education.

B. Butler Tech – Brian Begley

Nothing to report.

C. Student Achievement – Jerrilynn Gundrum

Mrs. Gundrum stated that Kam Sanders will be on ESPN2 at 11:00 pm on Monday night.

D. Parks and Recreation – Scott Clark

Nothing to report.

E. Planning Commission – Billy Smith

Nothing to report.

#### **ANNOUNCEMENTS**

August 3, 2023 – Board Meeting (Work Session), 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

August 5, 2023 – Back to School Bash, 9:00 AM – 12:00 PM, Crossroads Middle School & Alumni Stadium

August 7, 2023 – Elementary Teachers Report (No Students)

August 8, 2023 – Secondary Teachers Report (No Students)

August 9, 2023 – Inservice Day #1 (No Students), All School Offices CLOSED for District Staff Meeting (8:00 – 11:00 AM)

August 10, 2023 – Students Report (Only students Pre K-12 with last names beginning with the letters A-L)

August 11, 2023 – Students Report (Only students K-12 with last names beginning with the letters M--Z)

August 14, 2023 – All Students in grades K-12 will attend on Monday, August 14, 2023

August 14, 2023 – Students Report (Only students Pre K with last names beginning with the letters M-Z)

August 15, 2023 – All Pre K students will attend on Tuesday, August 15, 2023

#### **BOARD MEMBER COMMENTS**

<u>Mrs. Gundrum</u> – She hopes everybody is having a great summer.

Ms. Berding – She thanked Mrs. Fletcher for taking notes. She commented that she is excited about transportation changes, saying she was glad we are bridging the gaps. She also thanked Mrs. Lane for learning all the formulas and projecting them to the board.

<u>Mrs. Shorter</u> – She echoed the comments of her fellow board members. She also thanked Gina Gentry-Fletcher for deciphering their minds. She thanked Mrs. Lane for the great update.

Mr. Begley – He stated let's have a great summer. He also commented it's great to hire within. Great work!

## 23-61 EXECUTIVE SESSION

<u>MOTION</u> – Moved by Ms. Berding to recess to Executive Session at 7:24 pm to discuss the following:

The employment and discipline of public employees 121.22 (G) (1)

SECOND – Seconded by Mrs. Shorter

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

Navs: None

Motion Carried: 4-0

The Board resumed the meeting at 8:18 pm.

## 23-62 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

The meeting was adjourned at 8:19 pm by the President, Mr. Begley.

	Attest:	
President	Treasurer	