

The Board of Education of the Fairfield City School District in the County of Butler, Ohio held a Regular Meeting on the 19th of October, 2023 in the Catherine D. Milligan Community Room at Fairfield High School.

The meeting was called to order by the President at 6:32 pm.

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

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

PLEDGE OF ALLEGIANCE – Abby Berding-Miller

PRESENTATIONS/RESOLUTIONS

A. Fairfield’s State Funding – Nancy Lane

Mrs. Lane discussed a portion of how Fairfield’s State Funding is calculated for the 2023-2024 fiscal year.

The Board thanked Mrs. Lane for the piece of information to better understand how funding works.

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

23-88 RESIGNATION/EMPLOYMENT – Mrs. Hauer

MOTION – Moved by Mrs. Berding-Miller to approve the following:

A. Personnel – Professional

1. Resignation

a. Kimberly Hall, Crossroads, 6th grade Science
(effective June 1, 2024; for retirement purposes)

2. Employment

a. Extracurriculars 2023-2024

District

James Muldoon, Director of Theatre Arts Program

Senior High

Michael Carpenter, Marching Band Instructor
Michael Carpenter, Winter Guard Instructor

Middle – Middle Creekside and Middle Crossroads Combined

L. Braden McMonigle, Tennis, Girls 7th/8th Grade (Contract #1)
L. Braden McMonigle, Tennis, Girls 7th/8th Grade (Contract #2)
David Shotwell, Swim Team Coach

Middle – Crossroads Middle

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

Compass

Lisa Gundler, STEAM Club Assistant

- b. Volunteer - Extracurricular

Matthew Lever

(The above-noted person(s) is recommended for approval as a volunteer advisor for the 2023-2024 school year in district club activities.

Recommendation is contingent upon submission of all required documents.)

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

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Mrs. Berding-Miller & Mrs. Shorter

Nays: None

Motion Carried: 3-0

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RESIGNATIONS/EMPLOYMENT/CORRECTION/PROMOTION– Mrs. Hauer

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

B. Personnel – Support

1. Resignations

- a. Brandi Began, Creekside, Educational Assistant
(effective the end of the day October 16, 2023; for personal reasons)
- b. Kelli Buchanan, Central, Educational Assistant
(effective the end of the day October 12, 2023; for personal reasons)
- c. Leisha Garrett, Transportation, Bus Driver
(effective the end of the day October 2, 2023; to accept another position within the District)
- d. Robert Graf, District, Custodian
(effective the end of the day October 22, 2023; to accept another position within the District)
- e. Anita Russell, Compass, Food Service Assistant
(effective the end of the day October 10, 2023; for personal reasons)

- f. Felicity Williams, Compass, Latchkey Assistant
(effective the end of the day October 19, 2023; for personal reasons)
- 2. Employment
 - a. Tammy Alexander, Senior High, Food Service Assistant
(effective October 17, 2023; for a replacement position)
 - b. Monalo Caldwell, Senior High, Educational Assistant
(effective October 10, 2023; for a replacement position)
 - c. Jordan Flynn, Compass, Latchkey Assistant
(effective October 17, 2023; for a replacement position)
 - d. Leisha Garrett, Transportation, Chauffeur
(effective October 3, 2023; for a replacement position)
- 3. Correction
 - a. Erain Evans, Central, Food Service Assistant
(rescind employment effective October 18, 2023)
- 4. Promotion
 - a. Robert Graf, District, Custodian promoted to North Head Custodian
(effective October 23, 2023; for a replacement position)

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

SECOND – Seconded by Mrs. Berding-Miller

ROLL CALL – Ayes: Mr. Begley, Mrs. Berding-Miller & Mrs. Shorter

Nays: None

Motion Carried: 3-0

C. Item for Board Discussion

- 1. Board Policies – Bill Rice
 - a. EF/EFB – Food Service Management/Free and Reduced Price Food Services
 - b. GCB-1 – Certificated Staff Contracts and Compensation Plans (Teachers and Nonteachers)
 - c. GCE – Part-Time and Substitute Certificated Staff Employment
 - d. GCPD – Suspension and Termination of Certificated Staff Members
 - e. JECBD – Admission of Intradistrict School Enrollment

All the changes in these board policies are due to House Bill 33.

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

TREASURER’S RECOMMENDATIONS AND REPORTS

MOTION – Moved by Mrs. Berding-Miller to approve the following:

- A. Recommend approval of the minutes of the following meetings:
 - September 21, 2023 – Regular Meeting
 - October 5, 2023 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of September 2023.
- C. Recommend approval of the 2023-2024 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:
 - 1. A donation of \$500 from Benjamin Powers to Fairfield Creekside Middle School to be used towards lunch debt.
 - 2. A donation of a \$100 gift card from Tremendous to Fairfield East Elementary School to be used for professional development meeting supplies.

Total donations for 2023: \$46,269.00

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
23863	Laptop Cart	Sacred Heart
27027	Touch Monitor	Sacred Heart
30130	Projector	Sacred Heart
31537	iPad	Sacred Heart
31550	iPad	Sacred Heart
31553	iPad	Sacred Heart
31554	iPad	Sacred Heart
31561	iPad	Sacred Heart
33169	iPad	Sacred Heart
33170	iPad	Sacred Heart
33539	iPad	Sacred Heart
33557	iPad	Sacred Heart
35856	iPad	Sacred Heart
35861	iPad	Sacred Heart
35863	iPad	Sacred Heart
35864	iPad	Sacred Heart
36444	iPad	Sacred Heart

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

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>
Naomi Fangman	Cincinnati Classical Academy, K	Amanda Fangman
Aubrie Holley	Fairfield Preparatory, K	Melanie Holley

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Mrs. Berding-Miller & Mrs. Shorter

Nays: None

Motion Carried: 3-0

COMMITTEE REPORTS

A. Legislative Update – Balena Shorter

Mrs. Shorter spoke about another lawsuit pending regarding cueing in literacy.

B. Butler Tech – Brian Begley

Mr. Begley stated he passed out Student Success Newletters.

C. Student Achievement – Abby Berding-Miller

Mrs. Berding-Miller announced the Athlete of the Week was senior, Talon Fisher who last Friday set a fourth highest single game rushing performance in game history.

D. Parks and Recreation – Scott Clark

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 19, 2023

Nothing to report.

E. Planning Commission – Billy Smith

Nothing to report.

ANNOUNCEMENTS

October 21, 2023 – Bandcake Breakfast, 8:00 AM-12:00 PM, Fairfield Senior High School, Cafeteria

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

November 7, 2023 – Inservice Day #3, No Students

BOARD MEMBER COMMENTS

Mrs. Berding-Miller – She thanked Mrs. Lane for the update.

Mrs. Shorter – She echoed the comments. She said how it’s important that more people in the community follow what’s happening with school budget.

Mr. Begley – He thanked Mrs. Lane.

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ADJOURNMENT

MOTION – Moved by Mrs. Berding-Miller to adjourn the meeting

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 3-0

The meeting was adjourned at 7:04 pm by the President, Mr. Begley.

President _____ Attest: _____ Treasurer _____