The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session Meeting on the 6th of February, 2025 in the Catherine D. Milligan Community room at Fairfield High School.

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

25-10 APPOINTMENT OF TREASURER PRO TEM

<u>MOTION</u> – Moved by Mr. Napier to approve the following:

Appoint Mrs. Gundrum as Treasurer Pro Tem since Interim Treasurer is not present at the Board Meeting.

SECOND – Seconded by Mr. Begley

- <u>ROLL CALL</u> Ayes: Mr. Begley, Mrs. Gundrum & Mr. Napier Nays: None Motion Carried: 3-0
- ROLL CALL Present: Mr. Begley, Mrs. Gundrum & Mr. Napier Absent: Mrs. Berding-Miller & Mr. Clark
- Also present: Mr. Smith, Mr. Hussel, Mrs. Hauer, Mrs. Aug, Mr. Perry & Mr. Clemmons Absent: Ms. Lee

PLEDGE OF ALLEGIANCE – Brian Begley

PRESENTATIONS/RESOLUTIONS

A. State of the District – Billy Smith

Mr. Smith shared a presentation titled, "FCSD in a Flash", which highlighted some of the many things that have happened in Fairfield since the beginning of the school year. Mr. Smith said the State of the District is strong and the goal is to continue providing the best educational experience for every single student that walks through our doors.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

25-11 <u>RESIGNATIONS/EXTRACURRICULAR RESIGNATION/UNPAID LEAVES OF</u> <u>ABSENCE/EMPLOYMENT/CORRECTION</u> – Mr. Hussel

<u>MOTION</u> – Moved by Mike Napier to approve the following:

- A. Personnel Professional
 - 1. Resignations
 - a. Shannon Cupp, Crossroads, Assistant Principal (effective August 1, 2025; for retirement purposes)
 - b. Greg Gaston, Senior High, English (effective August 1, 2025; for retirement purposes)

- c. Sonia Newbright, East, Intervention Specialist (effective June 1, 2025; for retirement purposes)
- 2. Extracurricular Resignation
 - a. Scott Halsey, Basketball, Boys 7th/8th Grade (effective 2024-2025 school year; for personal reasons)
- 3. Unpaid Leaves of Absence
 - a. Olivia Beane, Freshman, Science (effective for a .25 of the day on January 30, 2025 through April 16, 2025; for childrearing purposes)
 - Leslie Carroll, Central, RN (effective for a .5 of the day on October 21, 2024 through January 20, 2025; for childrearing purposes)
 - c. Alexis Trentman, Creekside, 8th grade Math (effective January 23, 2025 through March 25, 2025; for childrearing purposes)
 - d. Amanda Vance, Senior High, Math (effective February 25, 2025 through April 4, 2025; for childrearing purposes)
- 4. Employment
 - a. Rebecca Lunsford-Staples, West, Reading Center, additional 50% contract (recommended for an additional percentage to her continuing contract for the 2025-2026 school year, effective August 6, 2025. This brings her to a 100% continuing contract status)
 - Paula Wagner, East, 5th grade ELA, additional 50% contract (recommended for an additional percentage to her continuing contract for the 2025-2026 school year, effective August 6, 2025. This brings her to a 100% continuing contract status)
 - c. Credit Flexibility Instructor 2024-2025

Daniel Beck

(The above-named person is recommended for employment as credit flexibility instructors at the rate of \$34.39 per hour for the 2024-2025 school year for up to ten (10) hours per student per class.)

d. Extracurriculars 2024-2025

Senior High

Robert Horton, Bowling Coach, Assistant Kim Lancaster, Basketball, Assistant Girls Shaun Shanklin, Wrestling, Assistant Joseph Shellman, Basketball, Assistant Boys 40% Joseph Shellman, Basketball, Sophomore, Boys

Freshman

John Cline, Basketball, Assistant Boys 80% John Cline, Basketball, Boys 20% Eunika Hisle, Basketball, Girls Jarrod McGuffey, Basketball, Boys 90% Joseph Shellman, Basketball, Assistant Boys 10% Matt Tyla, Basketball, Assistant Boys 10% Matt Tyla, Basketball, Boys 90%

Middle – Creekside

Ronald Pearce, Intramural Soccer Coach, 6th Grade

Middle – Crossroads Jacob Rump, Basketball, Girls 7th/8th Grade

e. Home Instructors 2024-2025

Mary Benken Tamara Graham Renae Stanger

(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 \$34.39 per hour, effective for the 2024-2025 school year.)

f. EL Tutors 2024-2025

Kelly Becker Pattie Trebus

(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 \$34.39 per hour, effective for the 2024-2025 school year.)

g. Substitute Teacher 2024-2025

Grace Toulouse

(All recommendations are for the 2024-2025 school year at a rate of \$125 per day.)

h. Volunteer Coaching 2024-2025

Scott Halsey

(The above-noted persons are recommended for approval as volunteer coaches for the 2024-2025 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)

- 5. Corrections
 - a. Elizabeth Houchens, Central, 4th grade Science/Social Studies/Writing (correct effective date of retirement to June 1, 2025; previously listed on September 19, 2024 Board agenda effective August 1, 2025; for retirement purposes)
 - Julie Muething-Sallans, Senior High, EL Teacher
 (correct effective dates to January 13, 2025 through March 12, 2025; previously listed on the December 12, 2024 Board agenda effective for a .25 day on January 28, 2025 through March 12, 2025; for childrearing purposes)

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

<u>SECOND</u> – Seconded by Mrs. Gundrum <u>ROLL CALL</u> – Ayes: Mr. Begley, Mrs. Gundrum & Mr. Napier Nays: None Motion Carried: 3-0

25-12 <u>RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT/SUPPORT</u> <u>SUBSTITUTES/TERMINATION</u>– Mr. Hussel

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

- B. Personnel Support
 - 1. Resignations
 - a. Jessica Adams, North, Food Service Assistant (effective the end of the day January 31, 2025; to accept another position within the District)
 - b. Nader Azzouzi, North, Educational Assistant (effective the end of the day January 31, 2025; for personal reasons)
 - c. China Johnson, North, Educational Support Assistant (effective the end of the day December 20, 2024; for personal reasons)
 - 2. Unpaid Leaves of Absence
 - a. Joann Bertsch, Transportation, Bus Driver (effective .75 day December 16, 2024 through January 12, 2025; for personal reasons)
 - b. Rebecca Bowen, West, Food Service Assistant (effective January 13, 2025 through February 12, 2025; for personal reasons)
 - c. Louann Cruze, Compass, Educational Assistant

(effective January 13, 2025 through April 6, 2025; for personal reasons)

- d. Charity Gialloreto, Creekside, Educational Assistant (extension of unpaid leave of absence effective January 15, 2025 through February 7, 2025; for personal reasons)
- e. Anna Wilson, Transportation, Bus Driver (effective January 8, 2025 through February 2, 2025; for personal reasons)
- 3. Employment
 - a. Jessica Adams, East, Educational Assistant (effective February 3, 2025; for a new position)
 - b. Michelle Capal, Creekside, Food Service Assistant (effective January 28, 2025; for a replacement position)
 - c. Samantha Combs, North, Educational Assistant (effective January 13, 2025; for a replacement position)
 - d. Erika Gilbert, Compass, Educational Assistant (effective February 3, 2025; for a replacement position)
- 4. Support Substitutes 2024-2025

Sherri Allen – Educational Assistant, Office Robyn Anderson - Custodian Jon Andorn – Educational Assistant Stephanie Armstrong - Food Service, Custodian Alida Askill – Educational Assistant Bonnie Back - Bus Driver Austin Baer - Custodian Robin Baker - Food Service Jeffery Baldridge – Food Service Sharon Baumgartner – Food Service Teresa Benjamin – Food Service, Educational Assistant Rajip Bhattarai – Custodian Helena Borden - Educational Assistant Deborah Bostwick - Educational Assistant Rebecca Bowen – Food Service Lisa Brown - Food Service Mary Brown - Food Service Barbara Broxterman - Food Service Alexandra Burnette – Custodian, Food Service Michelle Capal - Food Service, Educational Assistant, Office Heather Casey – Educational Assistant Mai Chisanga - Office Eir Christian – Educational Assistant

Deborah Christophel - Food Service Samantha Combs - Educational Assistant Nevaeh Conley - Educational Assistant Charles Corder - Bus Driver Judy Corder - Educational Assistant Jonathan Crosby - Food Service Megan Cruey - Educational Assistant Jessica Davies - Food Service Mary Donovan - Custodian Kathleen Dorton - Food Service Julia Dunn - Educational Assistant Stormey Earnhart – Food Service Gerald Einsfeld – Bus Driver Sue Emmons - Food Service, Educational Assistant, Office Lori Enginger - Educational Assistant Angela Ervin - Food Service, Educational Assistant Louellen Eve – Food Service Holly Eveleigh – Educational Assistant Terri Farmer - Food Service Patricia Frederick – Educational Assistant Shannon Froment - Bus Driver, Driver Trainee James Frybarger - Custodian Brennan Gallo - Educational Assistant Autumn Gebhart – Educational Assistant Janet Gillen - Office Ebony Goens – Educational Assistant Joan Gooch - Educational Assistant Michael Gorman – Food Service Michelle Grooms - Office Marilyn Gulley - Food Service and Office Shatha Haddad - Educational Assistant Martha Hall – Food Service Jessica Hamren – Educational Assistant Kathy Harper – Office Kathi Hassler – Educational Assistant Diane Heinrich - Food Service, Educational Assistant, Office Robert Heis - Bus Driver. Driver Trainee Jennifer Hobbs - Food Service William Hoffbauer - Food Service Michael Holbrook – Custodian Karen Hudson - Educational Assistant, Office John Hymer – Custodian Jada James - Educational Assistant Patricia Jeffries – Educational Assistant Amanda Jenson - Bus Driver, Driver Trainee, Educational Assistant Johnne Johnson - Bus Driver, Driver Trainee Kelly Johnson - Custodian Susan Jones - Bus Driver, Driver Trainee

Dawn Joseph - Educational Assistant Riley Joseph - Educational Assistant Robert Kain - Bus Driver, Driver Trainee, Educational Assistant Micki Keith – Food Service Katharine Keller - Educational Assistant Jessica Kimbrell-Baumann - Educational Assistant Larry Kimmel – Food Service Kathy Klee - Office Karen Kolde - Food Service Jessica Laber - Educational Assistant Ann Lakes - Food Service Richard Lakes – Food Service Cora Landeen - Educational Assistant Kathleen Lang – Educational Assistant Teresa Lee - Educational Assistant, Food Service Crystal Leger - Educational Assistant Frances Legg - Custodian Robert Leimbach - Bus Driver, Driver Trainee Denise Leonard - Educational Assistant, Office Sandra Link – Educational Assistant Pleasant Littles - Educational Assistant Marne Long - Educational Assistant Leslie Lunsford - Food Service Hailey Lusk – Food Service Annwar Mahmod - Office Larry Marshall - Bus Driver, Driver Trainee, Educational Assistant Gina Marvin - Educational Assistant Jennifer McNabb - Food Service Valan Midell - Bus Driver, Driver Trainee, Educational Assistant Charles Minton - Bus Driver, Driver Trainee, Educational Assistant Vonda Miracle - Educational Assistant, Office Tara Mundt – Educational Assistant Elizabeth Nantz - Food Service Michelle Nguyen – Educational Assistant, Office Angela Osborne - Custodian, Educational Assistant, Office Melissa O'Shea - Bus Driver, Driver Trainee, Educational Assistant Charles Palmieri - Bus Driver, Custodian Aaron Phillips – Custodian James Pierce - Bus Driver Clara Powell – Food Service Christina Price - Food Service, Educational Assistant Maria Price – Food Service Emily Rhodus – Educational Assistant Andrea Ritterbeck – Office Charles Ronas – Educational Assistant Ashley Rose - Educational Assistant Dennis Sauer - Food Service Charly Sciutti – Food Service

Victoria Scungio – Educational Assistant Faith Sexton – Educational Assistant Alexandria Short – Educational Assistant Andrea Slaughter – Food Service Brandi Smith - Educational Assistant Deborah Smith - Food Service Emily Smith – Educational Assistant Kelli Smith - Food Service Nicole Smith – Educational Assistant Regina Southard – Food Service, Office Alice Spahr – Food Service Gary Staggs – Educational Assistant Eudena Taylor - Custodian, Food Service Britney VanPraag – Bus Driver Dawnyell Verbosky - Bus Driver, Driver Trainee, Educational Assistant Glenda Volz - Educational Assistant, Office Karen Warner - Food Service Michael Webb - Custodian Mary Weisbrodt - Educational Assistant Shanice Wiechman – Educational Assistant Margaret Wilkerson – Educational Assistant Ashley Williams - Educational Assistant Brenda Wilson - Custodian Sharon Wilson – Custodian, Food Service, Office Donna Wolfe - Office Terry Zboril - Educational Assistant, Office Andrea Zimmerer – Food Service

(All recommendations are for the 2024-2025 school year at a rate approved by the Board, and contingent upon satisfactory submission of all required documents.)

- 5. Termination
 - a. Meashja Langley, Creekside, Educational Assistant (effective the end of the day December 20, 2024)

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

<u>SECOND</u> – Seconded by Mr. Napier <u>ROLL CALL</u> – Ayes: Mr. Begley, Mrs. Gundrum & Mr. Napier Nays: None Motion Carried: 3-0

- C. Items for Board Discussion
 - 1. FCSD Membership in the OHSAA Billy Smith

Mr. Smith stated this will be brought to the Board for approval at the next meeting.

2. UpSpring Summer 360 – Matt Crapo

Mr. Crapo said UpSpring Summer 360 is a day camp that will be held at South Elementary, June 6-July 18. The Day Camp is an educational and enrichment based program designed specifically for Fairfield students ages five through twelve and that are experiencing homelessness. The first half of the day is spent working on Math and Reading skills followed by lunch, SEL and STEM activities. UpSpring will pay for transportation to and from school using our bus services, lunches at school and field trips. This is a benefit for students at no cost to the district. UpSpring is staffed by certified teachers and instructional aides at a ratio of 1:10 (adult to student). UpSpring is in their twenty-eighth year of service and is funded through grants, private donations and community partnerships. Mr. Crapo stated this will be on the agenda for Board approval at the February 20th meeting.

3. July 2025 Performance Contracts – Jason Hussel

Mr. Hussel stated this will be for two performance contracts - one for Mr. Jay Phillips, Interim Treasurer, and one for Ms. Amy Lee, as consultant to the Treasurer, for July 1, 2025 through July 31, 2025. Mr. Phillips' contract begins August 1, 2025 so during the month of July, Mr. Phillips will be able to shadow Ms. Lee. This will ensure a smooth transition for Mr. Phillips and the Treasurer's Department.

4. 2025 Roofing Projects – Lance Perry

Mr. Perry highlighted 2024-2025 roofing projects for Crossroads Middle School, Maintenance building, North Elementary and West Elementary. This will cost \$1.2 million which is included in the short term and long-term roof plan. Mr. Perry said that Crossroads will be an entire roof restoration while Maintenance is a re-roofing, replacing gutters and down spouting. The remaining budget will be split between North Elementary and West Elementary for repairs in areas that need immediate attention. The goal is to present this for approval at the next Board meeting and work will be scheduled to be completed this summer.

25-13 APPROVAL OF THE MIDDLE SCHOOL AND HIGH SCHOOL PROGRAM OF STUDIES

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

- D. Other Item for Board Action
 - 1. Recommend approval of the Middle School and High School Program of Studies.

SECOND - Seconded by Mrs. Gundrum

<u>ROLL CALL</u> – Ayes: Mr. Begley, Mrs. Gundrum & Mr. Napier Nays: None Motion Carried: 3-0

COMMITTEE REPORTS

A. Legislative Update – Jerrilynn Gundrum

Mrs. Gundrum said Governor DeWine has put out a proposal for a new budget which includes an increase for K-12 state funding, change funding for colleges and universities, and a proposed child tax credit. On a national level, she heard there is a bill in the U.S. House of Representatives to basically dissolve the U.S. Department of Education. She encouraged those who are interested to research what the Department of Education does and contact your representatives with any thoughts on it.

B. Butler Tech – Brian Begley

Mr. Begley said that since the last meeting, the eleven board members did interviews for a new Superintendent and were able to hire Dr. William Sprankles to begin the 2025-2026 school year.

He also mentioned that Café Lee is open on Wednesdays and Thursdays from 11:00 a.m. to 1:00 p.m. You can go to the Butler Tech Culinary Facebook page to reserve a time or just walk in.

C. Student Achievement – Abby Berding-Miller

Mr. Smith acknowledged Central Teacher, Leigh Terry who is up for an award. She was nominated by Mrs. Gallo, principal at Central Elementary and chosen as one of ten finalists. You can text TERRY to 24454 (CHILI) to vote until February 28th and you can vote once daily.

D. Parks and Recreation – Scott Clark

Nothing to report due to Mr. Clark's absence.

E. Planning Commission – Billy Smith

Mr. Smith stated the Planning Commission did not meet so there was no update.

ANNOUNCEMENTS

February 17, 2025 – President's Day – No School

February 20, 2025 – Board Meeting, (Regular Session), 6:30 PM, Fairfield Freshman School, Auditorium

BOARD MEMBER COMMENTS

<u>Mr. Napier</u> – He stated his oldest brother, who was a 1963 FHS graduate, passed away a couple weeks ago. He said his brother was always proud to have graduated at the age of 16.

Mrs. Gundrum – She said she was happy to see some warmer weather!

<u>Mr. Begley</u> – He said he recently spoke to the Financial Literacy classes at the High School. He stated this is a high school requirement and it was an honor and privilege to be able to participate. He commented he had an amazing time.

25-14 EXECUTIVE SESSION

<u>MOTION</u> – Moved by Mr. Napier to recess to Executive Session at 7:19 p.m. to discuss the following:

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

<u>SECOND</u> – Seconded by Mrs. Gundrum <u>ROLL CALL</u> – Ayes: Mr. Begley, Mrs. Gundrum & Mr. Napier Nays: None Motion Carried: 3-0

The Board resumed the meeting at 8:16 p.m.

25-15 ADJOURNMENT

<u>MOTION</u> – Moved by Mr. Begley to adjourn the meeting. <u>SECOND</u> – Seconded by Mrs. Gundrum <u>ROLL CALL</u> – Ayes: Mr. Begley, Mrs. Gundrum & Mr. Napier Nays: None Motion Carried: 3-0

The meeting was adjourned at 8:17 p.m. by the President, Mr. Begley.

Attest:

President

Interim Treasurer