The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 20<sup>th</sup> of February, 2025 in the Auditorium at Fairfield Freshman School.

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

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

Also present: Mr. Smith, Ms. Lee, Mr. Hussel, Mrs. Aug, Mr. Perry & Mr. Wolterman

Absent: Mrs. Hauer

PLEDGE OF ALLEGIANCE – Brian Begley

#### PRESENTATIONS/RESOLUTIONS

### A. Freshman School Spotlight – Michael Berkemeier

Mr. Berkemeier spoke about the Freshman building being eight years old already. He also talked about receiving the Momentum Award three years in a row. He said he is proud of the students and staff. He welcomed the Hope Squad to make a presentation.

Melany Rosas, Bernice Banahene, Delilah Wisor and Sena Kalevor presented a slide show with the following topics:

- What is Hope Squad?
- What does Hope Squad do?
- Hope Squad Contributions (Hope Week, Fairfield Talent Show, Mental Health Fair)

Mr. Clark thanked them for the presentation and asked them how they get support when they are having bad days? Melany Rosas responded that they support each other.

Mr. Begley asked how many students participate in the Hope Squad and was told about twenty students, which are mostly female – only two male students participate.

Mrs. Berding-Miller arrived at 6:40 p.m.

## B. Financial Literacy Update – Mandy Aug

Mrs. Aug spoke about how Financial Literacy has been a requirement in Ohio schools for many years but the requirement has changed where Financial Literacy has to be a standalone course for the class of 2026 and beyond. She said Career Explorations was a required course and is now an elective course. Financial Literacy is now a required course to be taken during Freshman or Sophomore year. She introduced Mr. Kurt Lemke, who is a Butler Tech teacher and one of three teachers who teaches Financial Literacy. Mr. Lemke presented a slide show with some of the topics he teaches in class. The topics include:

- Personal Finance
- Banking checking and savings
- Budgeting 50/30/20 rule
- Credit loans, cards and score
- Investing retirement and stock market
- Insurance auto, home, life and medical

• Taxes – paystubs and 1040

Angelina Acharya, who is a sophomore at the high school, spoke about an online interactive activity they do in the Financial Literacy class called Budgeting with Roommates'.

Mrs. Berding-Miller asked Mr. Lemke about being a Butler Tech teacher and if he teaches at other schools or just at Fairfield? Mr. Lemke said only at Fairfield, the freshman school and the high school.

Mr. Clark thanked Mr. Lemke for teaching this class.

Mrs. Berding-Miller stated she wished this was a class she could have taken when she was in school.

Mr. Begley said he enjoyed presenting to the Financial Literacy classes recently.

#### **COMMUNICATION - None**

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.

#### SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

# 25-16 <u>RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT/EXTRACURRICULAR CORRECTION</u> – Mr. Hussel

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

#### A. Personnel – Professional

- 1. Resignations
  - a. Ross Baker, Senior High, Intervention Specialist (effective at the end of the 2024-2025 school year; for personal reasons)
  - b. Kelly Herper, South, Reading Center, 50% (effective at the end of the 2024-2025 school year; for personal reasons)
- 2. Unpaid Leaves of Absence
  - a. Mary Breedlove, North, 4th Grade Reading (effective for a .5 of the day on February 3, 2025; for personal reasons)
  - b. Kelsey Grosser, Freshman, Intervention Specialist (effective on April 7, 2025 through May 2, 2025; for childrearing purposes)
  - c. Mary Jones, Creekside, Guidance Counselor

(effective for a .5 of the day on February 3, 2025; for personal reasons)

- Mary Jones, Creekside, Guidance Counselor (effective on February 4, 2025 through February 14, 2025; for personal reasons)
- e. Mary Jones, Creekside, Guidance Counselor (effective for a .5 each of the days February 18, 2025 through February 21, 2025; for personal reasons)

## 3. Employment

- a. Candace Sanchez, North Elementary, Assistant Principal (recommended for a new two-year administrative contract effective July 1, 2025 June 30, 2027, for 203 days, on the professional administrative salary range 1 for a replacement position)
- b. Kareem Sanders, Crossroads Middle School, Assistant Principal (recommended for a new two-year administrative contract effective July 1, 2025 June 30, 2027, for 213 days, on the professional administrative salary range 2 for a replacement position)
- c. Secondary Summer School Principal

## Ricardo Calles

(The above-named person is recommended for employment as an administrator for the 2025 secondary summer school program as noted, at a rate of \$34.39 per hour for up to eight (8) hours daily during summer school, plus 30 additional hours to be distributed as needed before and after summer school, from April 14, 2025 through July 11, 2025.)

d. Extracurriculars 2025-2026

## **Senior High**

Adam Thomas, Cross Country, Head Coach

e. Extracurriculars 2024-2025

#### **Senior High**

Lance Durham, Baseball, Head Coach Natalie Elliott, Softball, Reserve Assistant Kurt Etter, Volleyball, Varsity Head, Boys Kevin Flaig, Weight Room Supervisor 1/3 Rodney Hubbard, Weight Room Supervisor 2/3 Catherine Hudson, Volleyball, Assistant Boys Stefon Johnson, Basketball, Assistant Girls Jason Krause, Track, Head

Jason Krause, Weight Room Supervisor, Assistant 1/3 Christine Kruger, Softball, Assistant Timothy Seger, Baseball, Assistant Richard Urmie, Lacrosse, Girls Assistant Coach Adam Thomas, Track, Assistant

#### Freshman

Ciji Davis, Softball Ciji Davis, Softball, Freshman Assistant 25% Natalie Elliott, Softball, Freshman Assistant 50% Christine Kruger, Softball, Freshman Assistant 25% Travis Taylor, Wrestling, Assistant

#### f. Home Instructors 2024-2025

Stephanie Dodd Elizabeth Miller

(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.)

## g. EL Tutor 2024-2025

#### Nanette Huey

(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.)

### h. Volunteers Coaching 2024-2025

Lucas Corner Josh Fraasman James Hauser Alex Parker

(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)

#### 4. Extracurricular Correction

a. Scott Halsey, Basketball, Girls 7th/8th Grade (effective 2024-2025 school year; for personal reasons)

(corrected resignation from Basketball, Boys 7th/8th Grade as previously listed on the February 6, 2025 Board Agenda)

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

<u>SECOND</u> – Seconded by Mrs. Berding-Miller

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

Nays: None

Motion Carried: 4-0

# 25-17 <u>RESIGNATION/UNPAID LEAVES OF ABSENCE/EMPLOYMENT/SUPPORT</u> SUBSTITUTES – Mr. Hussel

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

- B. Personnel Support
  - 1. Resignations
    - a. Jerry Cook, Senior High, Custodian (effective the end of the day April 30, 2025; for personal reasons)
    - b Susan Hollingsworth, District, Payroll Supervisor (effective the end of the day June 30, 2025; for retirement purposes)
    - c. Naomi Pittard, Senior High, Educational Assistant (effective the end of the day February 7, 2025; for personal reasons)
    - d. Bethlyn Westerbeck, Senior High, Data Entry II (effective the end of the day June 30, 2025; for retirement purposes)
    - e. Anna Wilson, Transportation, Bus Driver (effective the end of the 2024-2025 school year; for personal reasons)
  - 2. Unpaid Leaves of Absence
    - a. Joann Bertsch, Transportation, Bus Driver (effective February 3, 2025 through February 9, 2025; for personal reasons)
    - b. Barbara Broxterman, Senior High, Food Service Assistant (effective May 7, 2025; for personal reasons)
    - c. Priscilla Glenn, Crossroads, Educational Assistant (effective February 10, 2025 through February 14, 2025; for personal reasons)

- d. Tammy Miller, Transportation, Educational Assistant (extension of Unpaid Leave of Absence effective February 8, 2025 through February 23, 2025; for personal reasons)
- e. Kristine Partlow, Compass, Educational Support Assistant (effective .25 day January 28, 2025 through January 29, 2025; for personal reasons)
- f. Lori Perpingon, Transportation, Bus Driver (effective January 31, 2025; for personal reasons)
- g. Cheryl Smith, Transportation, Bus Driver (effective .5 day January 28, 2025 through January 29, 2025; for personal reasons)
- h. Patti Stoeppel, Senior High, Food Service Assistant (effective .75 day January 28, 2025 through February 9, 2025; for personal reasons)
- i. Anna Wilson, Transportation, Bus Driver (extension of Unpaid Leave of Absence effective February 3, 2025 through February 7, 2025; for personal reasons)

## 3. Employment

- a. Bryce Blanton, North, Educational Assistant (effective February 6, 2025; for a replacement position)
- b. Heather Casey, West, Educational Assistant (effective February 10, 2025; for a replacement position)
- c. Michelle Harvey, Transportation, Bus Driver (effective February 3, 2025; for a replacement position)
- d. Gina Marvin, West, Educational Assistant (effective February 3, 2025; for a replacement position)
- e. Dawnyell Verbosky, Transportation, Bus Driver (effective February 10, 2025; for a replacement position)
- 4. Support Substitutes 2024-2025

Shalanda Dickerson – Food Service Michelle Harvey – Bus Driver Kristy Korb – Food Service, Office Billy Ungerbuhler – Bus Driver Brenda Wilson – Food Service Kayla Wooton – Educational Assistant

(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.)

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

<u>SECOND</u> – Seconded by Mr. Clark

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

Nays: None

Motion Carried: 4-0

#### C. Items for Board Discussion

1. Book Study – Board of Education and District Office Leadership Team

The Board Members and Administrators discussed the book titled, "Switch – How to Change Things When Change Is Hard" by Chip Heath and Dan Heath. Tonight's discussion was over pages 101-176. Next discussion will be on April 10, 2025 over pages 179-264, Chapters 8-11.

2. Restructure of the Treasurer's Department – Amy Lee and Jason Hussel

Ms. Lee spoke regarding hiring an Assistant Treasurer to take on some of the day to day work that the Treasurer does currently.

Mr. Hussel said he has done a comparison with other Butler County schools and all have an Assistant Treasurer position.

Mr. Napier said he had three questions - who would be in charge of hiring for this position – the Board or Administration? Ms. Lee stated that this position would report to the Treasurer so the Administration would do the interviews and hiring. His second question was would it be possible for Jay Phillips to be able to sit in on interviews? Ms. Lee stated absolutely. His last question was would this new hire be able to start early to shadow Ms. Lee and Mr. Phillips as they are training. Ms. Lee said that this was the goal.

Mr. Begley asked Ms. Lee to explain what an Assistant Treasurer does. Ms. Lee's response was that the Assistant Treasurer would be the Treasurer's right hand by doing bank reconciliations, approving purchase orders, budget transfers and grant administration – just to name a few.

Mr. Clark commented that Mr. Hussel said most Butler County schools have an Assistant Treasurer. Mr. Hussel commented that Butler Tech, Hamilton City Schools, Lakota Schools and Middletown Schools all have an Assistant Treasurer.

Mr. Hussel stated that a posting will go out and that Mr. Phillips, Ms. Lee, Mr. Smith and himself will be involved in the hiring process.

This was an open discussion and will be on the agenda for board approval at the next meeting.

3. Consideration of Re-Employment of James Pierce – Jason Hussel

Mr. Hussel stated that this is a re-hire for a hard to fill position. The public hearing for this item will be on 03/06/2025

4. Building Use Regulations and Fees – Lance Perry

Mr. Perry wanted to give an update on the process of building use procedures. He stated he wanted to be comparable with other districts and adding a few items including the ability to charge for parking. He is hoping to have this before the Board for approval within a month.

25-18 OF THE **BOARD** OF **EDUCATION** APPROVAL 2025-2026 OHSAA RESOLUTION/APPROVAL OF THE UPSPRING SUMMER 360 PROGRAM/APPROVAL TO AWARD THE ROOF RENOVATION AT THE MAINTENANCE BUILDING. AND CROSSROADS MIDDLE SCHOOL, AND ROOF REPAIRS AT NORTH ELEMENTARY AND WEST ELEMENTARY TO GARLAND/DBS, INC./APPROVAL OF PERFORMANCE CONTRACT FOR UP TO SIXTY ADDITIONAL WORK HOURS FOR TREASURER CONSULTANT, AMY LEE, EFFECTIVE JULY 1, 2025-JULY 31, 2025/APPROVAL OF PERFORMANCE CONTRACT FOR UP TO EIGHTY ADDITIONAL WORK HOURS FOR INCOMING INTERIM SCHOOL TREASURER, JACK PHILLIPS, EFFECTIVE JULY 1, 2025-JULY 31, 2025

<u>MOTION</u> – Moved by Mrs. Berding-Miller to approve the following:

- D. Other Items for Board Action
  - 1. Recommend approval of the 2025-2026 OHSAA Board of Education Resolution as follows:

WHEREAS, Fairfield City School District, District IRN number: 046102 of 4641 Bach Lane, Fairfield, OH 45014, Butler County, Ohio Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit, and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, General/Sport-specific Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction, and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, General/Sport-specific Regulations, Business Rules, interpretations and decisions of

the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, General/Sport-specific Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative head of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- 2. Recommend approval of the UpSpring Summer 360 Program.
- 3. Recommend approval to award the roof renovation at the Maintenance Building, and Crossroads Middle School, and roof repairs at North Elementary and West Elementary to Garland/DBS, Inc., 3800 East 91 Street, Cleveland, Ohio 45105, in the amount not to exceed one million, two hundred thousand dollars (\$1,200,000.00).
- 4. Recommend approval of a performance contract for up to sixty (60) additional work hours for Treasurer consultant, Amy Lee, effective July 1, 2025–July 31, 2025.
- 5. Recommend approval of a performance contract for up to eighty (80) additional work hours for incoming Interim School Treasurer, Jack Phillips, effective July 1, 2025–July 31, 2025.

<u>SECOND</u> – Seconded by Mr. Napier

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

Nays: None

Motion Carried: 4-0

#### TREASURER'S RECOMMENDATIONS AND REPORTS

25-19 APPROVAL OF MINUTES FOR JANUARY 13, 2025 AND FEBRUARY 6, 2025/APPROVAL
OF FINANCIAL REPORTS FOR THE MONTH OF JANUARY 2025/APPROVAL OF THE
2024-2025 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF
DONATIONS/APPROVAL OF DISPOSAL OF FIXED ASSETS – Ms. Lee

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

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

January 13, 2025 – Organizational & Special Meetings February 6, 2025 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of January 2025.
- C. Recommend approval of the 2024-2025 Amended Appropriations Resolution.
- D. Recommend approval of the following donation:
  - 1. A donation of \$109.09 from Eastside Motivators, Inc. to pay for student fees for a Compass Elementary student.

2. A donation of \$500.00 to the Fairfield High School NHS Club for the food pantry.

# **Total donations for 2025: \$609.09**

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

Tag Number	<u>Description</u>	<u>Location</u>
00007	VCR	FHS
01994	VCR	FHS
02170	VCR	FHS
02171	VCR	FHS
02172	VCR	FHS
02173	VCR	FHS
02176	VCR	FHS
02179	VCR	FHS
06464	VCR	FHS
06470	VCR	FHS
06499	VCR	FHS
06503	VCR	FHS
06515	VCR	FHS
06522	VCR	FHS
06570	VCR	FHS
06716	VCR	FHS
06765	VCR	FHS
06778	VCR	FHS
06796	VCR	FHS
06897	Vision Screener	Student Services
07464	VCR	FHS
07468	VCR	FHS
07470	VCR	FHS
07473	VCR	FHS
07474	VCR	FHS
07476	VCR	FHS
07477	VCR	FHS
07479	VCR	FHS
07480	VCR	FHS
07481	VCR	FHS
07483	VCR	FHS
07485	VCR	FHS
07488	VCR	FHS
07489	VCR	FHS
07490	VCR	FHS
07491	VCR	FHS
07492	VCR	FHS
07493	VCR	FHS
07907	Camcorder	Crossroads
08790	VCR	FHS
08791	VCR	FHS

08792	VCR	FHS
08793	VCR	FHS
08794	VCR	FHS
08798	VCR	FHS
08799	VCR	FHS
08800	VCR	FHS
08801	VCR	FHS
08802	VCR	FHS
08803	VCR	FHS
08804	VCR	FHS
08806	VCR	FHS
08808	VCR	FHS
08809	VCR	FHS
08810	VCR	FHS
08811	VCR	FHS
08813	VCR	FHS
08815	VCR	FHS
08816	VCR	FHS
08818	VCR	FHS
08822	VCR	FHS
08823	VCR	FHS
08824	VCR	FHS
08825	VCR	FHS
08828	VCR	FHS
08829	VCR	FHS
08830	VCR	FHS
08831	VCR	FHS
08833	VCR	FHS
08834	VCR	FHS
08835	VCR	FHS
08836	VCR	FHS
08837	VCR	FHS
08838	VCR	FHS
08839	VCR	FHS
08840	VCR	
		FHS
08841	VCR	FHS
08842	VCR	FHS
08843	VCR	FHS
08846	VCR	FHS
08942	Palmcorder	Crossroads
09588	Camcorder	Crossroads
09589	Camcorder	Crossroads
09712	Camera	Crossroads
09713	Camera	Crossroads
09715	Camera	Crossroads
10325	Camcorder	Crossroads
10810	Cassette Player	Crossroads
11842	Smartboard	Technology
11072	Smartooard	reciniology

11843	Smartboard	Technology
12508	Projector	Crossroads
13018	Cassette Recorder	Crossroads
13168	Record Player	Crossroads
13574	Cassette Recorder	Crossroads
13577	Cassette Recorder	Crossroads
13579	Projector	Crossroads
13580	Projector	Crossroads
14063	VCR	FHS
14105	VCR	FHS
14147	VCR	FHS
14405	VCR	FHS
14410	VCR	FHS
15324	Laptop	Crossroads
15594	TV/VCR	FHS
15749	Laptop	Technology
16480	Smartboard	Technology
16751	Tape Recorder	Crossroads
16752	Tape Recorder	Crossroads
16754	Tape Recorder	Crossroads
16775	Cassette Recorder	Crossroads
16838	Tape Recorder	Crossroads
17756	Smartboard	Technology
17832	VCR	FHS
17833	DVD/VCR	FHS
17834	DVD/VCR	FHS
17835	DVD/VCR	FHS
17836	VCR	FHS
17837	DVD/VCR	FHS
17838	DVD/VCR	FHS
17839	DVD/VCR	FHS
17840	DVD/VCR	FHS
17841	VCR	FHS
17998	Smartboard	Technology
17999	Smartboard	Technology
18000	Smartboard	Technology
18001	DVD/VCR	FHS
18485	Smartboard	Technology
18814	Smartboard	Technology
18815	Smartboard	Technology
19244	DVD/VCR	Crossroads
19473	Smartboard	Technology
19474	Smartboard	Technology
19477	Smartboard	Technology
19478	Smartboard	Technology
19482	Smartboard	Technology
19487	Smartboard	Technology
19488	Smartboard	Technology
		67

19489	Smartboard	Technology
19490	Smartboard	Technology
19491	Smartboard	Technology
19492	Smartboard	Technology
19493	Smartboard	Technology
19494	Smartboard	Technology
19495	Smartboard	Technology
19497	Smartboard	Technology
19498	Smartboard	Technology
19499	Smartboard	Technology
19500	Smartboard	Technology
19501	Smartboard	Technology
19503	Smartboard	Technology
19504	Smartboard	Technology
19505	Smartboard	Technology
19507	Smartboard	Technology
19508	Smartboard	Technology
19509	Smartboard	Technology
19510	Smartboard	Technology
19511	Smartboard	Technology
19513	Smartboard	Technology
19514	Smartboard	Technology
19515	Smartboard	Technology
19517	Smartboard	Technology
19520	Smartboard	Technology
19522	Smartboard	Technology
19524	Smartboard	Technology
19549	Projector	Technology
19559	Projector	Technology
19564	Projector	Technology
19566	Projector	Technology
19765	Smartboard	Technology
19766	Smartboard	Technology
19813	Projector	Technology
20041	Projector	Technology
20171	Smartboard	Technology
20172	Smartboard	Technology
20173	Smartboard	Technology
20175	Smartboard	Technology
20176	Smartboard	Technology
20177	Smartboard	Technology
20179	Smartboard	Technology
20180	Smartboard	Technology
20181	Smartboard	Technology
20182	Smartboard	Technology
20184	Smartboard	Technology
20189	Smartboard	Technology
20191	Smartboard	Technology
		23

20192	Smartboard	Technology
20193	Smartboard	Technology
20194	Smartboard	Technology
20196	Smartboard	Technology
20199	Smartboard	Technology
20200	Smartboard	Technology
20201	Smartboard	Technology
20202	Smartboard	Technology
20206	Smartboard	Technology
20209	Smartboard	Technology
20211	Smartboard	Technology
20212	Smartboard	Technology
20213	Smartboard	Technology
20214	Smartboard	Technology
20215	Smartboard	Technology
20217	Smartboard	Technology
20218	Smartboard	Technology
20226	Smartboard	Technology
20227	Smartboard	Technology
20229	Smartboard	Technology
20231	Smartboard	Technology
20343	Projector	Technology
20377	Projector Cart	Technology
20566	Projector	Technology
20714	Smartboard	Technology
20724	Smartboard	Technology
20781	Smartboard	Technology
20783	Smartboard	Technology
20784	Smartboard	Technology
20892	Printer	Technology
20899	Smartboard	Technology
20905	Smartboard	Technology
21020	Smartboard	Technology
21021	Smartboard	Technology
21022	Smartboard	Technology
21023	Smartboard	Technology
21024	Smartboard	Technology
21025	Smartboard	Technology
21026	Smartboard	Technology
21027	Smartboard	Technology
21028	Smartboard	Technology
21029	Smartboard	Technology
21030	Smartboard	Technology
21031	Smartboard	Technology
21032	Smartboard	Technology
21080	Smartboard	Technology
21081	Smartboard	Technology
21084	Smartboard	Technology

21085	Smartboard	Technology
21193	Projector	Technology
21197	Projector	Technology
21205	Projector	Technology
21227	Projector	Technology
21234	Projector	Technology
21235	Projector	Technology
21250	Smartboard	Technology
21252	Smartboard	Technology
21255	Smartboard	Technology
21300	Projector	Technology
21353	Smartboard	Technology
21380	Smartboard	Technology
21387	Smartboard	Technology
21388	Smartboard	Technology
21390	Smartboard	Technology
21396	Smartboard	Technology
21397	Smartboard	Technology
21399	Smartboard	Technology
21401	Smartboard	Technology
21407	Smartboard	Technology
21409	Smartboard	Technology
21410	Smartboard	Technology
21411	Smartboard	Technology
21421	Smartboard	Technology
21427	Smartboard	Technology
21428	Smartboard	Technology
21435	Smartboard	Technology
21437	Smartboard	Technology
21453	Smartboard	Technology
21455	Smartboard	Technology
21456	Smartboard	Technology
21468	Projector	Technology
21711	Projector	Technology
21716	Projector	Technology
21777	Smartboard	Technology
21866	Scanner	Crossroads
21995	Smartboard	Technology
21996	Smartboard	Technology
22002	Smartboard	Technology
22065	Projector	Technology
22068	Smartboard	Technology
22070	Smartboard	Technology
22070	Smartboard	Technology
22076	Smartboard	Technology
22082	Smartboard	Technology
22082	Smartboard	Technology
22084	Smartboard	Technology
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22085	Smartboard	Technology
22088	Smartboard	Technology
22090	Smartboard	Technology
22091	Smartboard	Technology
22092	Smartboard	Technology
22094	Smartboard	Technology
22096	Smartboard	Technology
22100	Smartboard	Technology
22100	Smartboard	Technology
22101	Smartboard	Technology
22103	Smartboard	
22104	Smartboard	Technology
22103		Technology
	Smartboard	Technology
22111	Smartboard	Technology
22344	Smartboard	Technology
22346	Smartboard	Technology
22349	Smartboard	Technology
22353	Smartboard	Technology
22545	Smartboard	Technology
22546	Smartboard	Technology
23118	Smartboard	Technology
23168	Projector	Technology
23182	Projector	Technology
23183	Projector	Technology
23189	Projector	Technology
23190	Projector	Technology
23191	Projector	Technology
23249	Projector	Technology
23265	Smartboard	Technology
23267	Smartboard	Technology
23268	Smartboard	Technology
23270	Smartboard	Technology
23271	Smartboard	Technology
23272	Smartboard	Technology
23274	Smartboard	Technology
23277	Smartboard	Technology
23278	Smartboard	Technology
23280	Smartboard	Technology
23281	Smartboard	Technology
23283	Smartboard	Technology
23285	Smartboard	Technology
23286	Smartboard	Technology
23290	Smartboard	Technology
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23292	Smartboard	Technology
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23295	Smartboard	Technology
23311	Smartboard	Technology

23315	Smartboard	Technology
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23323	Smartboard	Technology
23327	Smartboard	Technology
23334	Smartboard	Technology
23339	Smartboard	Technology
23342	Projector	Technology
23347	Projector	Technology
23860	Smartboard	Technology
23861	Projector	Technology
23862	Projector	Technology
23900	Projector	Technology
23907	Projector	Technology
23909	Projector	Technology
23921	Smartboard	Technology
23929	Smartboard	Technology
24017	Smartboard	Technology
24018	Smartboard	Technology
24149	Smartboard	Technology
24153	Projector	Technology
24171	Projector	Technology
25146	Smartboard	Technology
25148	Smartboard	Technology
25151	Smartboard	Technology
25152	Smartboard	Technology
25153	Smartboard	Technology
25154	Smartboard	Technology
25158	Projector	Technology
25163	Projector	Technology
25165	Projector	Technology
25167	Projector	Technology
25171	TV	Technology
25172	TV	Technology
25173	TV	Technology
25174	TV	Technology
25175	TV	Technology
25364	Projector	Technology
25404	Smartboard	Technology
25405	Smartboard	Technology
25409	Smartboard	Technology
25410	Smartboard	Technology
25523	Projector	Technology
25559	TV	Technology
25633	Projector	Technology
25683	DVR	Technology
26710	Smartboard	Technology
26712	Smartboard	Technology

26717	Smartboard	Technology
26718	Smartboard	Technology
26732	Smartboard	Technology
26750	Smartboard	Technology
26896	Smartboard	Technology
26898	Smartboard	Technology
26932	Smartboard	Technology
26934	Smartboard	Technology
26947	Projector	Technology
26950	Projector	Technology
26951	Projector	Technology
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26958	Projector	Technology
26959	Projector	Technology
26962	Projector	•
26974	•	Technology
	Projector	Technology
27005	Projector	Technology
27019	Projector	Technology
27020	Projector	Technology
27021	Projector	Technology
27098	Smartboard	Technology
27112	Projector	Technology
28288	TV	Technology
28290	Projector	Technology
28649	Smartboard	Technology
28654	Smartboard	Technology
28655	Smartboard	Technology
28656	Smartboard	Technology
28675	Smartboard	Technology
28677	Smartboard	Technology
28689	Smartboard	Technology
28871	Smartboard	Technology
28873	Smartboard	Technology
30131	Smartboard	Technology
30158	Smartboard	Technology
30159	Smartboard	Technology
30366	Smartboard	Technology
30396	Smartboard	Technology
33513	Smartboard	Technology
33709	iPad	Technology
33711	iPad	Technology
33713	iPad	Technology
33715	iPad	Technology

34079	iPad	Technology
34089	iPad	Technology
34139	iPad	Technology
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34155	iPad	Technology
34947	iPad	••
34969	iPad	Technology
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34979	iPad	Technology
35545	Projector	Technology
35653	iPad	Technology
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35664	iPad	Technology
35668	iPad	Technology
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35674	iPad	Technology
35677	iPad	Technology
35712	iPad	Technology
35722	iPad	Technology
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35737	iPad	Technology
35738	iPad	Technology
36045	iPad	Technology
36171	iPad	Technology
36207	iPad	Technology
36214	iPad	Technology
36386	Projector	Technology
36947	Laptop	Technology
37016	Laptop	Technology
37109	Laptop	Technology
37195	Laptop	Technology
37227	Laptop	Technology
37330	Laptop	Technology
37387	Laptop	Technology
37431		Technology
37445	Laptop	••
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37476	Laptop	Technology

37519	Laptop	Technology
37553	Laptop	Technology
37562	Laptop	Technology
37621	Laptop	Technology
37699	Laptop	Technology
37783	Laptop	Technology
37897	iPad	Technology
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37917	iPad	Technology
37973	Laptop	Technology
38124	Laptop	Technology
38365	iPad	Technology
38366	iPad	Technology
38367	iPad	Technology
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38369	iPad	Technology
38372	iPad	Technology
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38400	iPad	Technology
38401	iPad	Technology
38403	iPad	
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38425	iPad	Technology

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38471	iPad	Technology
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38489	iPad	Technology
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38491	iPad	Technology
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38500	iPad	Technology
38501	iPad	Technology
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38512	iPad	Technology
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38534	iPad	Technology
38535	iPad	Technology
38536	iPad	Technology
38538	iPad	Technology
38541	iPad	Technology
38859	Laptop	Technology
210210	Projector	Technology
210211	Projector	Technology
S10009	Laptop	Technology
S10152	Laptop	Technology
S10190	Laptop	Technology
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S10198	Laptop	Technology
S10251	Laptop	Technology
S10320	Laptop	Technology
S10486	Laptop	Technology
S10561	Laptop	Technology
S10634	Laptop	Technology
S10636	Laptop	Technology
S10742	Laptop	Technology
S10786	Laptop	Technology
S10796	Laptop	Technology
S10874	Laptop	Technology
S10980	Laptop	Technology
S10990	Laptop	Technology
S11008	Laptop	Technology
S11039	Laptop	Technology
S11053	Laptop	Technology
S11230	Laptop	Technology
S11290	Laptop	Technology
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S11339	Laptop	Technology
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S11396	Laptop	Technology
S11427	Laptop	Technology
S11485	Laptop	Technology
S11549	Laptop	Technology
\$11648	Laptop	Technology
S11664	Laptop	Technology
S11669	Laptop	Technology
S11729	Laptop	Technology
S11754	Laptop	Technology
S11934	Laptop	Technology
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S11952	Laptop	Technology
S12002	Laptop	Technology
S12009	Laptop	Technology
S12092	Laptop	Technology
S12173	Laptop	Technology
S12204	Laptop	Technology
S12257	Laptop	Technology
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S12326	Laptop	Technology
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S12592	Laptop	Technology
S12612	Laptop	Technology
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S12633	Laptop	Technology
S12656	Laptop	Technology
S12730	Laptop	Technology
S12746	Laptop	Technology
S12844	Laptop	Technology
S12856	Laptop	Technology
S12882		Technology
S12894	Laptop	
	Laptop	Technology
S12955	Laptop	Technology
S12982	Laptop	Technology
S13001	Laptop	Technology
S13023	Laptop	Technology
S13101	Laptop	Technology
S13137	Laptop	Technology
S13235	Laptop	Technology
S13316	Laptop	Technology
S13334	Laptop	Technology
S13387	Laptop	Technology
S13474	Laptop	Technology
S13529	Laptop	Technology
S13546	Laptop	Technology
S13598	Laptop	Technology
S13652	Laptop	Technology
S13658	Laptop	Technology
S13722	Laptop	Technology
S13771	Laptop	Technology
S13857	Laptop	Technology
S13892	Laptop	Technology
S13939	Laptop	Technology
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S14048	Laptop	Technology Technology
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S14076	Laptop	Technology
S14176	Laptop	Technology
S14183	Laptop	Technology
\$14226	Laptop	Technology
S14249	Laptop	Technology
S14321	Laptop	Technology
S14373	Laptop	Technology
S14408	Laptop	Technology
S14482	Laptop	Technology
S14541	Laptop	Technology
S14674	Laptop	Technology
S14732	Laptop	Technology
S14844	Laptop	Technology
S14853	Laptop	Technology
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S14863	Laptop	Technology
S14871	Laptop	Technology
S14875	Laptop	Technology
S15107	Laptop	Technology
S15189	Laptop	Technology
S15238	Laptop	Technology
S15314	Laptop	Technology
S15357	Laptop	Technology
S15362	Laptop	Technology
S15365	Laptop	Technology
S15390	Laptop	Technology
S15413	Laptop	Technology
S15590	Laptop	Technology
S15594	Laptop	Technology
S15667		Technology
S15692	Laptop	Technology
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S15749	Laptop	Technology
S15835	Laptop	Technology
S15866	Laptop	Technology
S15869	Laptop	Technology
S15896	Laptop	Technology
\$15963	Laptop	Technology
\$15987	Laptop	Technology
\$15989	Laptop	Technology
S16012	Laptop	Technology
S16081	Laptop	Technology
S16086	Laptop	Technology
S16125	Laptop	Technology
S16175	Laptop	Technology
S16194	Laptop	Technology
S16197	Laptop	Technology
S16204	Laptop	Technology
S16205	Laptop	Technology
S16267	Laptop	Technology
S16287	Laptop	Technology
S16288	Laptop	Technology
S16330	Laptop	Technology
S16362	Laptop	Technology
S16370	Laptop	Technology
S16410	Laptop	Technology
S16419	Laptop	Technology
S16445	Laptop	Technology
S16446	Laptop	Technology
S16522	Laptop	Technology
S16568	Laptop	Technology
S16710	Laptop	Technology
S16735	Laptop	Technology
S16756	Laptop	Technology
310/30	Laptop	recimology

S16773	Laptop	Technology
S16782	Laptop	Technology
S16835	Laptop	Technology
S16917	Laptop	Technology
S16954	Laptop	Technology
S16963	Laptop	Technology
S16982	Laptop	Technology
S17005	Laptop	Technology
S17006	Laptop	Technology
S17043	Laptop	Technology
S17044	Laptop	Technology
S17062	Laptop	Technology
S17087	Laptop	Technology
S17089	Laptop	Technology
S17123	Laptop	Technology
S17177	Laptop	Technology
S17177 S17190	Laptop	Technology
S17220	Laptop	Technology
\$17220 \$17221	<b>.</b> .	Technology
S17221 S17289	Laptop	
\$17269 \$17336	Laptop	Technology
	Laptop	Technology
S17341	Laptop	Technology
S17347	Laptop	Technology
S17354	Laptop	Technology
S17374	Laptop	Technology
S17382	Laptop	Technology
S17403	Laptop	Technology
\$17456	Laptop	Technology
S17461	Laptop	Technology
\$17464	Laptop	Technology
S17479	Laptop	Technology
S17480	Laptop	Technology
S17496	Laptop	Technology
S17497	Laptop	Technology
S17508	Laptop	Technology
S17587	Laptop	Technology
S17606	Laptop	Technology
S17624	Laptop	Technology
S17634	Laptop	Technology
S17654	Laptop	Technology
S17657	Laptop	Technology
S17667	Laptop	Technology
S17671	Laptop	Technology
S17698	Laptop	Technology
S17724	Laptop	Technology
S17727	Laptop	Technology
S17750	Laptop	Technology
S17751	Laptop	Technology
	1 1	- 61

S17786 Laptop Technology

<u>SECOND</u> – Seconded by Mrs. Berding-Miller

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

Nays: None

Motion Carried: 4-0

#### COMMITTEE REPORTS

### A. Legislative Update – Jerrilynn Gundrum

Mr. Begley gave a bit of an update stating that the legislative bills start over so the list is very small at this time.

## B. Butler Tech – Brian Begley

Mr. Begley said that Dr. Sprankles, the new Superintendent for fall, is currently doing some internal hiring. He said the Aviation Project in Middletown is making progress and the addition to the BioScience Center is going well.

#### C. Student Achievement – Abby Berding-Miller

Mrs. Berding-Miller highlighted Michael Metz, a sophomore at FHS, who is competing in the OHSAA swim championship in Canton, Ohio on Friday.

## D. Parks and Recreation – Scott Clark

Mr. Clark said Marsh Lake opens on February 28<sup>th</sup> for fishing and that they are taking out honeysuckle bushes. Friday Nights at the Lake will return again this year.

## E. Planning Commission – Billy Smith

Mr. Smith said Mr. Robertson sent a lengthy email update in regard to the former Forest Fair/Cincinnati Mills Mall. Anyone that would like to see an update can go to the City of Fairfield website and go to Planning Commission to see the February 12, 2025 agenda.

#### **ANNOUNCEMENTS**

February 22, 2025 – Father-Daughter Dance, 7:00 PM – 9:00 PM, Fairfield Senior High School Arena

March 6, 2025 – Board Meeting (Work Session), 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

#### **BOARD MEMBER COMMENTS**

Mr. Napier – He thanked Mr. Berkemeier and the Hope Squad for the presentation. He thanked Mrs. Aug for the Financial Literacy update. He welcomed Ms. Sanchez and Mr. Sanders. He thanked Mr. Lemke for the presentation, Ms. Lee and Mr. Hussel for the Assistant Treasurer update and Mr. Perry for the building use update.

Mrs. Berding-Miller – She apologized for missing the Freshman school presentation. She said her infant son needed calming before she could leave the house. She thanked Mrs. Aug for bringing academic necessity to the students. She thanked the Administrative Team for everything they do. She told Ms. Lee she appreciates all the knowledge she is bringing to the district. She welcomed Mr. Sanders and Ms. Sanchez.

Mr. Clark – He thanked Mr. Berkemeier for hosting them. He also thanked Mr. Smith and Mr. Berkemeier for participating in the You Make A Difference Assembly for the Fairfield Prevention Coalition recently. He thanked the ladies that presented for the Hope Squad and said to get more guys involved! He welcomed Ms. Sanchez to Fairfield and welcomed back Mr. Sanders.

Mr. Begley – He thanked Mr. Lemke for the Financial Literacy presentation – he said it was meaningful and applicable.

### 25-20 ADJOURNMENT

MOTION – Moved by Mr. Napier to adjourn the meeting.

SECOND – Seconded by Mrs. Berding-Miller

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

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 7:48 p.m. by the President, Mr. Begley.

	Attest:	
President	Treasurer	