

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 16th of May 2019 in the Catherine D. Milligan Community Room.

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

ROLL CALL – Present: Mr. Begley, Mr. Berding, Mr. Hare & Mrs. Shorter
Absent: Mrs. O’Neal

Also present: Mr. Smith, Mrs. Lane, Mr. Martin, Mrs. Wildow & Mr. Clemmons
Absent: Mr. Penney

PLEDGE OF ALLEGIANCE – Brian Begley

Mrs. O’Neal arrived at 6:33 pm.

PRESENTATIONS/RESOLUTIONS

A. Golden Apple Awards - Roger Martin, Gina Gentry-Fletcher and Angie Neal

Fairfield Senior High

Kurt Etter
Liz Gladish
Melvin Williams

Fairfield Freshman

Leonor Campos
Kelly Dziech

Creekside Middle School

Courtney Brinker
Billy Carberry

Crossroads Middle School

Francine Ross
Jamil Manning

Central Elementary

Kari Burdine
Diana Koelblin

Compass Elementary

Connie Bray
Aimee Dunn

East Elementary

Brenda Martinson
Sonia Newbright

North Elementary

Kathy Ritchie
Nicole Rosenbeck

South Elementary

Dawn Ammon
Joyce Schweikert

West Elementary

Debra Combs
Anne Stokes

Special Services

Cathy Ogilvie
Beth Pantazi

Transportation

Doug Clark
Britney Van Praag

District Office

Janette Flick
Jennie Thompson

Superintendent's Choice

Jeff Madden
Angie Neal

Comments from the Board regarding Golden Apple Awards:

Mr. Hare asked everyone to think of the gallons of milk that have been served, the number of corn dogs and hamburgers that have been served, the number of miles driven safely to transport our students and the student talents that have been unleashed by the district staff. He then asked that Golden Apple Award recipient's families, friends and colleagues stand. He then asked that those standing provide a standing ovation for the honorees.

Mr. Begley referenced his speech on Opening Day where he spoke about the Golden Apple moments. He has great respect and appreciation for staff that were honored tonight.

Mrs. Shorter expressed her congratulations and gratitude to the award recipients.

Mrs. O'Neal thanked the award recipients for their love, time and energy that they put into the students. It is because of the staff that the seniors went back to their elementary schools today to encourage the younger students.

Mr. Berding thanked the recipients who represent the best of the best!

A brief recess was taken at 7:17 pm.

The meeting resumed at 7:29 pm.

B. Summer Lunch Program - Jeff Madden and Ron McWhorter

Mr. Madden & Mr. McWhorter presented information regarding the Summer Lunch Program which will serve all children between the ages of 1-18. There is no cost to children ages 1-18 years of age. Adults can purchase a meal for four dollars.

The program is sponsored by the Ohio Department of Education and the U.S. Department of Agriculture.

Meals will be served at three sites – Pinnacle on Pleasant Avenue, Fairfield Acres and Tyler's Creek.

Mr. McWhorter explained the menu selections to the Board. The Board was able to sample some of the menu items. The menu will be rotated every three weeks.

Mr. Madden showed the Board a picture of the newly outfitted truck to be used for the program.

Mrs. O'Neal thinks that the kids will be excited. She appreciates that the district is taking care of the whole student.

Mr. Hare thinks that it will be interesting to have the stats at the end of the summer.

Mr. Begley asked where the food will be prepared.
Response: It will be prepared at West Elementary.

Mrs. Shorter is very happy that the district is providing this program. She predicts a phenomenal response.

Mr. Berding thanked Mr. Madden and Mr. McWhorter for providing this program.

COMMUNICATION

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. 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.

Jerry Oberdorf thanked Mr. Hare for his service for the Board of Education, the Rotary Club and the Joe Nuxhall Miracle League.

Mr. Oberdorf is the past president of the Fairfield Schools Alumni Association. He introduced Andy Conn, the new president to the Board.

Additional Board members include Jay Bauer, a teacher at the high school, and Maria Sullivan, Rosalee Morris' daughter.

Mr. Hare thanked Mr. Oberdorf for his years of service to the alumni association. He pointed out that the role was not always easy but he has shown his dedication with 30 years of service.

Mr. Begley wished Mr. Oberdorf good luck and thanked him for his support of the Rotary Club.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

19-43 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT/CORRECTIONS – Mr. Martin

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

A. Personnel – Professional

1. Resignations

- a. Sonia Aguila, Senior High, ESL
(effective at the end of the 2018-2019 school year; for retirement reasons)
- b. Leanna Hall, Cincinnati Christian, RN, 50%
(effective at the end of the 2018-2019 school year; for personal reasons)
- c. Justine Kaminsky, Crossroads, 6th grade ELA
(effective at the end of the 2018-2019 school year; for personal reasons)
- d. Angie Laux, Central, Intervention Specialist
(effective at the end of the 2018-2019 school year; for personal reasons)
- e. James Shepherd, Cincinnati Christian, Reading, 47.9%
(effective at the end of the 2018-2019 school year; for personal reasons)
- f. Amy Wallace, Cincinnati Christian, Intervention Specialist
(effective at the end of the 2018-2019 school year to accept another position within the district)

2. Unpaid Leaves of Absence

- a. Lisa LaVigne, West, Preschool
(effective May 13, 2019 through May 17, 2019; for personal reasons)

3. Employment

- a. Kadie Henry, North, ESL teacher
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)

- b. Julia Muething, Senior High, ESL Teacher
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a new position)
- c. Linh Tran, Central, 1st grade
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- d. Amy Wallace, Compass, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a new position)
- e. New One-Year Limited Teacher Contracts (effective with the 2019-2020 school year)

Emily Andrew
Jennifer Barthelemy
Katherine Burlew
Ann Creary
Michelle Edwards
Stormy Harding
Shana Hudson
Melissa Hulley
Katherine Laycock
James Ledbetter
Danielle Linowes
Erika Nisbet
Michelle Osborne
Beth-Anne Pantazi
Sharon Parker .964 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)
Harriet Richardson, 50%
Michelle Robinson
Brecka Russo
Sarah Sackenheim, 1.0 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)
Kristen St. Clair, 1.0 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)
Constance Turner
Angela Vanoss
Emma VanSteenkiste
Traci Wood

- f. New Two-year Limited Teacher Contracts (effective with the 2019-2020 school year)

Kelsey Adams

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Nancy Albrecht
Mindy Amann
William Amburgey
Courtney Baker
Jay Bauer
Megan Bauer
Alexandra Bayer
Daniel Beck
Melissa Blower
Kyle Bolser
Erika Bompiani
Heather Braun
Andrew Brinker
Courtney Brinker
Lynn Brotherton
Jennifer A. Brown
Michael Browning
Kylie Bryant
Damon Bullock
Audrey Bush
Alyssa Byrum
Amanda Cavanaugh, 40%
Chelsey Cavender
Samantha Chaney
Alexandra Clinton
Kathryn Conley
Thomas Connelly
Suzanne Conrad
David Cook
Heather Covert
Jennifer Crawley
Danielle D'Angora
Michael Day
Stephanie Dodd
Gregory Dodge
Alexandra Dorsey
Nicholas Dorsey
Sandy Dougherty
Zachary Downey
Kimberly Eichhold
Gerald Einsfeld
Shana Ellison
Rebecca Ewald
Amy Faller
Jacquelyn Feist
Brittany Fernandez
Jeanette Fisher
Eric Flaig

Nicholas Flannery
Sarah Ford
Shalena Forde
Kylie Frank
Rebecca Frey
Mariah Garretson
Michaela Gibbs
Jessica Graf
Tamara Graham
Nicholas Gray
Amy Hauer
Bridget Hauser
Jennifer Hensler
Amy Hippert
Joel Hippert
J. Michael Holz
Amy Hudson
Ta'Vonna Ishmon
Nicole Johnson
Allison Jones
Jessica Jones
Melissa Jones
Rebecca Jones
Chris Kalejs
Katelin Keller
Suzette Kies
Matthew Kirkendall
Glenna Klei
Lauren Kock
Sandy Lang
Rebecca Lantis
Leasa Larson
Lisa LaVigne
Tiffany Lefton
Jennifer Lewis
Chelsea Lillie
Allison Lindemann
Kelly Lynch
Ann Mack
James Madden
G. Jamil Manning
Haley McCarthy
Nancy McCloskey
Deborah McCune
Whitney McKee
Traci McLaughlin
Lisa McMullen
Katharine McQueary

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Julia McQueen
Stacy McQueen
Katrina McVey
Kaitlyn Meadors
Angela Miller
Kelly Moorman
Kathleen Motsinger
Carol Nance
Jessica Neal
Heather Ortman
Heather Packo
Melissa Partin
Briana Pennington
Megan Plogman
Melissa Ponton
Jason Printz
Emily Puhl
Lynsey Pun
Daniel Reed
Mark Rice
Sara Roark
Stacey Robinson
Devon Rollbuhler
Nina Rose
V. Elaine Rose
Nicole Rosenbeck
Melissa Salyer
Kathryn Sanicky
Brittany Saurber
Johanna Schutte
Lindsey Schweikert
Michael Sedziol
Alissa Seiter
Kirstyn Shumaker
Kristin Sims
Brian Smith
Jessica Smith
Sean Spiegel
Dawn Springer
Dana Staggs
Chazelle Staples
Shelby Stearns
Violet Stenger, 40%
Holly Stout
Edyth Stuckwisch
Jennifer Tackett
Laura Taylor
Jenna Tenenbaum

Annissa Thomas
Megan Thornhill
Leah Tillman
Nichole Tock
Alysia Totten
Amy Touassi
Lori Vail
Amanda Vance
Kathleen VanSteenkiste
Britnee Vasquez
Stephanie Vinson
Jill Vollmer
Judy Wachtel
Bryan Walters
Allie Washing
V. Lorraine Wegman
Shaleen Weisenborn
Andrew Weiss
Megan Wesco
Erica Wessler
Keena Westmoreland
Jeanne Whitaker
Tammy Whitton
Holly Williams
Joel Willison
Emily Wolfrum
Laura Woniger
Brooke Woodrey
Edward Wooten
Roxanna Woyat
Brooke Wray
Zachary Yates

- g. New Continuing Teacher Contracts (effective with the 2019-2020 school year)

Kathryn Braun
Kristi-Anne Covert
Robyn Heidelberg

- h. Recommend approval of the supplemental contracts for extended service days for the 2019-2020 school year per FCTA Contract, Section 6.08.

Recommend approval of the supplemental contracts for co-curricular placements for the 2019-2020 school year per FCTA Contract, Section 6.07.

Recommend approval of ten (10) extended service days for school psychologist Ray Soh for the 2019-2020 school year.

i. Secondary Summer School Teachers

Advanced/Make-Up Courses

Lori Baird
Lisa Gundler
Angel Lemen
Trisha Lutterbie
Jennifer Printz
Sara Roark
Lee Rose
Harvey Stansell
Brenda Stieger
Cortlynn Van Benschoten
Julie Wiencek

EOC Intervention

Michael Jones
Sara Roark
Harvey Stansell
Julie Wiencek

(The above-named persons are recommended for employment as summer school teachers as needed at the rate of \$29.83 per hour from June 3, 2019 through July 12, 2019. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

j. Summer School Substitute Teacher for Testing

Ira Begley
Michael Jones

(All recommendations are for June 10, 2019 through July 12, 2019 at a rate of \$92 per day.)

k. Recommend that the following persons be issued administrative contracts effective July 1, 2019, as defined below:

1. Janette Flick, Transportation, Assistant Director (effective July 1, 2019 – June 30, 2021)
2. Kari Franchini, Creekside Middle, Principal (effective July 1, 2019 – June 30, 2021)
3. Karrie Gallo, Central Elementary, Principal (effective July 1, 2019 – June 30, 2022)

4. Paige Gillespie, East Elementary, Principal (effective July 1, 2019 – June 30, 2021)
 5. Denise Hayes, North Elementary, Principal (effective July 1, 2019 – June 30, 2022)
 6. Kyle Jamison, Academy, Director (effective July 1, 2019 – June 30, 2021)
 7. Asha Lambert, Compass Elementary, Assistant Principal (effective July 1, 2019 – June 30, 2021)
 8. David Maine, Crossroads Middle, Principal (effective July 1, 2019 – June 30, 2021)
 9. Donna Martin, District, Bullying and Harassment Officer (July 1, 2019 – June 30, 2021)
 10. Jennifer Mott, Senior High, Assistant Principal (effective July 1, 2019 – June 30, 2021)
 11. Missy Muller, West Elementary, Principal (effective July 1, 2019 – June 30, 2021)
 12. Kathryn Pospisil, District, Coordinator Secondary Curriculum and Instruction (effective July 1, 2019 – June 30, 2022)
 13. Shannon Raquet, Crossroads Middle, Assistant Principal (effective July 1, 2019 – June 30, 2021)
 14. Chrissy Zboril, Academy, Dean of Students (effective July 1, 2019 – June 30, 2021)
- l. Extracurriculars 2019-2020
- Senior High**
Blair Willcocks, Wrestling, Head Coach
- m. ESL Tutors 2018-2019
- Maria Jose Naranjo
- (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 the designated ESL Tutor at the rate of \$29.83 per hour, effective for the 2018-2019 school year.)
- n. Home Instructors 2018-2019
- Hannah Hudson

(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 \$29.83 per hour, effective for the 2018-2019 school year.)

(All recommendations are for the 2018-19 school year at a rate of \$92 per day.)

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

4. Corrections

- a. Kareem Sanders, Central, Assistant Principal
(Correct effective date of administrative contract to July 1, 2019 - June 30, 2021, for 203 days, on the certified administrative salary range 1 for a replacement position.)
- b. Britni Tudor, West, Assistant Principal
(Correct effective date of administrative contract to July 1, 2019 - June 30, 2021, for 203 days, on the certified administrative salary range 1 for a replacement position.)

SECOND – Seconded by Mrs. O’Neal

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter

Nays: None

Motion Carried: 5-0

19-44 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT/PROMOTIONS – Mr. Smith

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

B. Personnel – Support

1. Resignations

- a. Stephenie Cox, Compass, Educational Assistant
(effective May 9, 2019; for personal reasons)
- b. Shellie Doyle, Crossroads, Food Service Assistant
(effective the end of the 2018-2019 school year; for personal reasons)
- c. Susan McCord, Senior High, Educational Assistant
(effective the end of the day April 26, 2019; for personal reasons)
- d. Kayla Mushaben, Central, Educational Assistant
(effective the end of the 2018-2019 school year; for personal reasons)

2. Unpaid Leaves of Absence

- a. Anthony Agoston, Transportation, Bus Driver
(effective April 8, 2019 through May 6, 2019; extension of unpaid leave for personal reasons)
 - b. Bridget Burch, Senior High, Educational Assistant
(effective May 21, 2019 through August 1, 2019; extension of unpaid leave for personal reasons)
 - c. Jennifer Cornwall, Transportation, Bus Driver
(effective April 25, 2019 through the end of the 2018-2019 school year; extension of unpaid leave for personal reasons)
 - d. Stephenie Cox, Compass, Educational Assistant
(effective May 1, 2019 through May 8, 2019; for personal reasons)
 - e. Susan Landenwitsch, Creekside, Educational Assistant
(effective April 29, 2019 through May 3, 2019; for personal reasons)
3. Employment
- a. Deborah Jones-Davis, East, Temporary Custodian
(effective May 6, 2019 through August 6, 2019; for a replacement position)
4. Promotions
- a. Tara Rensing, Creekside, Cook, promoted to Creekside, Head Cook
(effective August 16, 2019; 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, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter

Nays: None

Motion Carried: 5-0

C. Items for Board Discussion

1. Preschool Itinerant Intervention Specialist - Kathy Gilbert

The request for a half time preschool itinerant teacher was approved by the Board.

2. Administrative Handbook Revisions - Nancy Lane, Roger Martin and Billy Smith
3. Extracurricular Review 2019-2020 - Roger Martin

Mr. Martin presented new positions as well as changes to the supplemental positions to the Board.

STEM Club Advisor, Compass (new)
STEM Club Assistant, Compass (new)
Harry Potter Advisor, Creekside (new)
Hope Squad Advisor (2), Freshman (replaces Peer Counseling Advisor)
Hope Squad Advisor (4), Middle (new)
Chamber Society Advisor, District (new)
Asian American Association Advisor, Senior High (name change, schedule change)
LEGO Robotics Supervisor, West (new)
Show Choir Director, Middle (name change)
Show Choir Tech Director, District (new)
Winter Guard Instructor, Senior High (schedule change)
Winter Guard Assistant Instructor, Senior High (new)
ACT-SO Sponsor, Senior High (schedule change)
African Student Union Sponsor, Senior High (new)
Creative Writing Club Sponsor, Senior High (new)

Mr. Hare commented on the vast array of choices that students have for involvement.

Mrs. Shorter pointed out that facility space is a concern for the activities.

4. Five Year Forecast - Nancy Lane

Mrs. Lane presented the Five Year Forecast for the District to the Board.

19-45 APPROVAL OF BOARD POLICIES/APPROVAL OF SCHOOL FEES FOR 2019-2020 SCHOOL YEAR/APPROVAL TO AWARD THE ROOF REPLACEMENT & REPAIR PROJECTS AT THE HIGH SCHOOL& EAST ELEMENTARY TO GARLAND/DBS, INC. NOT TO EXCEED ONE HUNDRED AND SEVENTY-NINE THOUSAND DOLLARS/ APPROVAL TO AWARD BRICK RESTORATION & REPAIR PROJECT AT THE HIGH SCHOOL TO GARLAND/DBS, INC. NOT TO EXCEED THIRTY-TWO THOUSAND DOLLARS/APPROVAL TO ADOPT AN AMENDED ADMISTRATOR'S SALARY AND BENEFITS PLAN FOR ADMINISTRATIVE POSITIONS LISTED ON THE ADMINISTRATIVE SALARY RANGES, EFFECTIVE JULY 1, 2019, AND REPEAL RESOLUTION 98-136 AND ALL PRIOR RESOUTIONS WHICH ARE INCONSISTENT HEREIN.

MOTION – Moved by Mrs. O’Neal to approve the following:

D. Other Items for Board Action

1. Recommend approval of the following Board policies:
 - a. JECBB - Interdistrict Open Enrollment
 - b. JECBD - Admission of Intradistrict School Enrollment
 - c. JED - Student Absences and Excuses
 - d. JFCJ - Weapons in the Schools

- e. JGD - Student Suspension
 - f. JGDA - Emergency Removal of Student from Curricular Activities
 - g. JGE - Student Expulsion
2. Recommend approval of the proposed school fees for the 2019-2020 school year.
 3. Recommend awarding the roof replacement and repair projects at the High School and East Elementary to Garland/DBS, Inc., 3800 East 91st Street, Cleveland, OH 44105, in an amount not to exceed one hundred and seventy-nine thousand dollars (\$179,000.00).
 4. Recommend awarding the brick restoration and repair project at the High School to Garland/DBS, Inc., 3800 East 91st Street, Cleveland, OH 44105, in an amount not to exceed thirty-two thousand dollars (\$32,000.00).
 5. Recommend approval of the following resolution:

Resolution to adopt an amended Administrators Salary and Benefits Plan for the Administrative positions listed on the Administrative Salary Ranges, effective July 1, 2019 and to repeal Resolution 98 - 136 and all prior resolutions which are inconsistent herein.

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter

Nays: None

Motion Carried: 5-0

19-46 APPROVAL OF THE EMPLOYMENT CONTRACT FOR NANCY LANE, TREASURER, EFFECTIVE AUGUST 1, 2019, THROUGH JULY 31, 2024

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

6. Recommend approval of the following resolution:

BE IT RESOLVED by the Fairfield City School District Board of Education that the employment contract for Nancy Lane, Treasurer, effective August 1, 2019, through July 31, 2024, is hereby approved and the President of the Board is hereby authorized to execute the same on behalf of the Board.

SECOND – Seconded by Mrs. O’Neal

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter

Nays: None

Motion Carried: 5-0

19-47 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR APRIL 2019/
APPROVAL OF THE 2018-2019 AMENDED APPROPRIATIONS RESOLUTION/
DONATIONS/DISPOSALS/APPROVAL OF THE FIVE YEAR FORECAST/APPROVAL
OF THE AGREEMENT BETWEEN THE BUTLER COUNTY EDUCATIONAL SERVICE
CENTER AND THE FAIRFIELD CITY SCHOOL DISTRICT FOR COLLABORATIVE
PRESCHOOL SERVICES EFFECTIVE JULY 1, 2019 – JUNE 30, 2020

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

TREASURER’S RECOMMENDATIONS AND REPORTS

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

April 18, 2019 – Regular Board Meeting
May 2, 2019 – Regular Work Session Meeting

B. Recommend approval of the financial reports for the month of April 2019.

C. Recommend approval of the 2018-2019 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. A donation of \$150 from Harry Patel to the Fairfield Freshman School team lunch program.
2. A \$50,000 *Donors Choose* donation from Samsung Electronics America to Fairfield High School for participating in the *Solve for Tomorrow Competition* along with the following items:

Galaxy Tablet valued at \$330
Samsung Notebook 7 valued at \$900
Samsung Galaxy cell phone valued at \$720
Samsung head phones valued at \$200

Total donations for 2019: \$55,191.92

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
9922	Printer	Creekside Middle
15723	Printer	Creekside Middle
19990	Printer	Creekside Middle
27727	Laptop	Creekside Middle
27767	Laptop	Creekside Middle
22364	Projector	Crossroads Middle
25518	Projector	Crossroads Middle
29981	Printer	Crossroads Middle
16416	Computer	District Office
17058	Printer	District Office
19935	Computer	District Office

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20311	Computer	District Office
20313	Computer	District Office
20537	Computer	District Office
21724	Computer	District Office
21817	Computer	District Office
21842	Computer	District Office
21938	Computer	District Office
22635	Computer	District Office
23073	Computer	District Office
23074	Computer	District Office
23214	iPad	District Office
23226	iPad	District Office
23227	iPad	District Office
23235	iPad	District Office
23236	iPad	District Office
23239	Computer	District Office
23244	iPad	District Office
23297	iPad	District Office
23298	iPad	District Office
23299	iPad	District Office
23300	iPad	District Office
23428	Computer	District Office
23429	Computer	District Office
23430	Computer	District Office
23431	Computer	District Office
23706	Computer	District Office
23757	Computer	District Office
25219	Computer	District Office
25238	iPad	District Office
25239	iPad	District Office
26122	Computer	District Office
26260	Computer	District Office
26293	Computer	District Office
26643	Computer	District Office
26644	Computer	District Office
26645	Computer	District Office
26652	Computer	District Office
26661	Computer	District Office
26662	Computer	District Office
26664	Computer	District Office
26665	Computer	District Office
26666	Computer	District Office
26673	Computer	District Office
26685	Computer	District Office
27117	Computer	District Office
28130	Computer	District Office
28315	Computer	District Office
20354	Projector	East Elementary

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36279	Projector	Freshman
7419	VCR	High School
8796	VCR	High School
8805	VCR	High School
8814	VCR	High School
8821	VCR	High School
8898	VCR	High School
13498	Switch	High School
13996	Jet Direct	High School
14312	Overhead	High School
14317	VCR	High School
14319	Printer	High School
14362	Projector Slide	High School
15643	CD Player	High School
17843	CD Player	High School
19763	Computer	High School
20374	Projector	High School
20597	Computer	High School
21242	Projector	High School
21701	Computer	High School
21915	Computer	High School
22305	Computer	High School
22712	Computer	High School
22731	Computer	High School
24072	iPad	High School
25562	iPad	High School
25580	Computer	High School
25580	Computer	High School
25980	Computer	High School
25984	Computer	High School
26288	Computer	High School
26292	Computer	High School
26364	Computer	High School
26425	Computer	High School
26433	Computer	High School
26475	Computer	High School
26501	Computer	High School
27090	Computer	High School
23788	Computer	North Elementary
5923	Television	South Elementary
5925	VCR	South Elementary
6027	Television	South Elementary
6033	Television	South Elementary
6120	Television	South Elementary
6121	Television	South Elementary
6122	Television	South Elementary
6123	Television	South Elementary
6124	Television	South Elementary

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6125	Television	South Elementary
6127	Television	South Elementary
6129	Television	South Elementary
6130	Television	South Elementary
6131	Television	South Elementary
6132	Television	South Elementary
6133	Television	South Elementary
6134	Television	South Elementary
6135	Television	South Elementary
6136	Television	South Elementary
6137	Television	South Elementary
6138	Television	South Elementary
6139	Television	South Elementary
6140	Television	South Elementary
6141	Television	South Elementary
6142	Television	South Elementary
6143	Television	South Elementary
6144	Television	South Elementary
6145	Television	South Elementary
6146	Television	South Elementary
6147	Television	South Elementary
6150	Television	South Elementary
6155	Television	South Elementary
6157	Television	South Elementary
6160	Television	South Elementary
6161	Television	South Elementary
6164	Television	South Elementary
12391	Television	South Elementary
12396	Television	South Elementary
12417	Television	South Elementary
12419	Television	South Elementary
12616	Television	South Elementary
12634	Television	South Elementary
12635	Television	South Elementary
12652	Television	South Elementary
12656	Cassette Player	South Elementary
13071	Television	South Elementary
13086	Television	South Elementary
20091	Toshiba 27" TV	South Elementary
2566	Television	Special Services
23442	iPad	Special Services
23775	iPad	Special Services
23776	iPad	Special Services
23777	iPad	Special Services
23778	iPad	Special Services
23779	iPad	Special Services
23780	iPad	Special Services
23781	iPad	Special Services

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23783	iPad	Special Services
25237	iPad	Special Services
25254	iPad	Special Services
25255	iPad	Special Services
25257	iPad	Special Services
25258	iPad	Special Services
25259	iPad	Special Services
25260	iPad	Special Services
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25263	iPad	Special Services
25264	iPad	Special Services
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25267	iPad	Special Services
25268	iPad	Special Services
25270	iPad	Special Services
25271	iPad	Special Services
25272	iPad	Special Services
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25274	iPad	Special Services
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25277	iPad	Special Services
25278	iPad	Special Services
25279	iPad	Special Services
25280	iPad	Special Services
25281	iPad	Special Services
25282	iPad	Special Services
25283	iPad	Special Services
25285	iPad	Special Services
25286	iPad	Special Services
25287	iPad	Special Services
25288	iPad	Special Services
25289	iPad	Special Services
25290	iPad	Special Services
25291	iPad	Special Services
25292	iPad	Special Services
28961	Laptop	Special Services
19521	SmartBoard	Technology
20901	SmartBoard	Technology
20903	SmartBoard	Technology
21269	Computer	Technology
21431	SmartBoard	Technology
22548	SmartBoard	Technology
30157	SmartBoard	Technology
18378	Camera	West Elementary
20895	Printer	West Elementary
23792	Computer	West Elementary

- F. Recommend approval of the Five Year Forecast.
- G. Recommend approval of the agreement between the Butler County Educational Service Center and Fairfield City School District for Collaborative Preschool Services effective from July 1, 2019 – June 30, 2020.
(The agreement was previously provided to the Board.)

SECOND – Seconded by Mr. Hare

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter

Nays: None

Motion Carried: 5-0

19-48 EMPLOYMENT – Mr. Martin

MOTION – Moved by Mrs. O’Neal to approve the following:

ASSISTANT SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. New Two-year Limited Teacher Contracts (effective with the 2019-2020 school year)

Jordan Smith

Kyle Smith

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

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter

Nays: None

Motion Carried: 5-0

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter

House Bill 122 – Based on the proposed recommendations, this could lead to more money for the district.

Senate Bill 36 – Rental property valuation changes could impact the school district.

House Bill 118 – Pupil transportation services cannot reduce within the school year.

One million dollars was added to the budget to supplement school facilities. That is not nearly enough money to assist districts awaiting financial assistance.

B. Butler Tech – Michael Berding

Performance Toyota came to the Fairfield Township campus to interview juniors looking to fill two spots. They hired all six juniors that applied. Dozens of juniors will be working this summer in their field of study.

More than 80 Butler Tech middle through high school students competed in Anaheim California for the BPA national competition. Butler Tech students earned: Twenty-four TOP Ten in the Nation Winners, One - Third in the Nation Winner, and Nine - First in the Nation Winners.

Levi Grimm from Ross finished first in the Nation in the DECA (Distributive Education Clubs of America) – Hospitality and Tourism Professional Selling category, a first for a Butler Tech DECA student.

Butler Tech will honor 70 National CTSO qualifiers at our May 21st meeting.

Mr. Berding thanked the district for assistance with English testing procedures for sophomores. Katie Pospisil was instrumental in providing guidance.

On May 13th the Butler Tech Senior Ceremony took place at the Cintas Center. 575 seniors were honored for completing their career focused studies. Most seniors who were eligible to earn an accreditation received that also. State regulations require that some of the seniors will have to wait until after graduation to apply.

The family of New Miami student Brayden Leaker was presented with the first certificate. Brayden, a senior Construction student at the Fairfield Twp. Campus, passed away in a car accident on Saturday, May 11th. Our Hearts go out to the Leaker family and the entire New Miami community on their loss.

Mr. Hare asked how this year's graduating class compared to last year. The size is about the same per Mr. Berding.

Butler Tech had to turn away 900 sophomores who applied as incoming students for next school year.

Mr. Hare wonders if corporate sponsorship could allow Butler Tech to grow some of their programs. Mr. Berding stated that corporate donations have been received. Mr. Berding further stated that there is a group of companies that have been labeled as the "G10" who work together to fill staffing needs.

Mrs. Shorter was interested in more information regarding the Toyota recruits. Mr. Berding stated that the students were in the general automotive program.

C. Planning Commission – Brian Begley – No report

ANNOUNCEMENTS

May 20, 2019 - Last Day for Seniors
May 23, 2019 - Last Day for All Students Grades PK-11
May 24, 2019 - Last Day for Staff
May 25, 2019 - Graduation, 1:00PM, Cintas Center, Xavier University
June 6, 2019 - Board Meeting (Work Session), 6:30PM, FAB Conference Room A

BOARD MEMBER COMMENTS

Mr. Begley

He thanked the Golden Apple Award winners. Graduation will be the next big event.

Mrs. Shorter

She wanted to echo the comments of Mr. Begley.

She is so excited about the summer lunch program.

Mrs. O'Neal

She stated that tonight is always a great night to recognize our staff. She congratulated the recipients of the Golden Apple Awards.

Mr. Hare

He congratulated the seniors and commented that behind each senior is a story that could include many challenges for them.

Mr. Berding

He thinks that it is great to see the seniors go back to their elementary schools (to encourage the students). He expressed Kuddos for whomever implemented the program.

He thanked everyone for a great prom, especially the students that made good and safe choices.

19-49 EXECUTIVE SESSION

MOTION – Moved by Mr. Hare to recess to Executive Session at 8:52 pm to discuss the following:

Purchase or Sale of Real Estate 121.22 (G) (2)
Court Action 121.22 (G) (3) - Pending or Imminent Litigation

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O'Neal & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 9:43 pm.

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
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19-50 ADJOURNMENT

MOTION – Moved by Mrs. O’Neal to adjourn the meeting.

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter
Nays: None
Motion Carried: 5-0

The meeting was adjourned at 9:44 pm by the President, Mr. Berding.

President

Attest: _____
Treasurer