

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 26th of June 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, Mrs. Gundrum & Mrs. O’Neal
Absent: Mrs. Shorter

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

PLEDGE OF ALLEGIANCE – Brian Begley

Moment of silence for Debbie Felsheim.

PRESENTATIONS/RESOLUTIONS

A. Butler County Auditor's Office - Julie Joyce-Smith

COMMUNICATION – none

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. 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

19-59 RESIGNATIONS/EMPLOYMENT – Mr. Martin

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

A. Personnel – Professional

1. Resignations

- a. Joyce Arnold, East, Reading Center
(effective June 1, 2019; for retirement reasons)
- b. Erika Bompiani, Crossroads, Intervention Specialist
(effective at the end of the 2018-2019 school year; for personal reasons)
- c. Colin Celek, District, Instrumental Music
(effective at the end of the 2018-2019 school year; for personal reasons)
- d. Angel Lemen, Senior High, Science
(effective at the end of the 2018-2019 school year; for personal reasons)

- e. Laura Taylor, Creekside, 7th grade ELA
(effective at the end of the 2018-2019 school year; for personal reasons)
 - f. Laura Woniger, South, ESL
(effective at the end of the 2018-2019 school year; for personal reasons)
2. Employment
- a. Mandy Aug, District, Director of Curriculum and Instruction
(recommended for a new two-year administrative contract effective July 1, 2019 – June 30, 2021, for 228 days, on the professional administrative salary range 3 for a replacement position)
 - b. Emily Eick, West, Preschool Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
 - c. Andrew Farringer, Creekside, 6th grade ELA/Social Studies
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
 - d. Kyra Long, West, Kindergarten
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
 - e. Leslie Meyer, East, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
 - f. John Miller, East, Music
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
 - g. Suzanne Osterman, Crossroads, Art
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
 - h. Connor Roberts, Creekside, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
 - i. Kailey Smith, Central, Kindergarten
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
 - j. Patti Wells, District, Speech Language Pathologist, additional 20%
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)

- k. Doris Williams, Senior High, Art
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- l. Credit Flex Summer School Administrator
Christine Zboril

(The above-named person is recommended for employment as an administrator for the 2019 credit flex summer school program as noted, at a rate of \$29.83 per hour from June 3, 2019 through June 28, 2019.)

- m. Credit Recovery and/or Credit Flexibility Instructors

Trista Allen
William Amburgey
Tracy Ashford
Lori Baird
Alexandra Bayer
Ricardo Calles
Jennifer Carroll
Alexandra Clinton
Angela Dengel
Rebecca Doak
Kurt Fielden
Aaron Fitzstephens
Kevin Fletcher
Gregory Gaston
Lisa Grosser Schiering
Andrew Guenther
Casey Haubner
Joel Hippert
Rodney Hubbard
Michael Jones-Short
Colleen Larbes
Dawn Mann
Deanna Owens
Mark Rice
Sara Roark
Lee Rose
Amanda Schur
Corey Simmons
Jessica Smith
Joe Snively
Brenda Stieger
Ann Swigart
Megan Thornhill
Matthew Tyla

Erica Wesseler
Julie Wiencek
Kathy Youngkin

(The above-named persons are recommended for employment as credit recovery and/or credit flexibility instructors at the rate of \$30.69 per hour for the 2019-2020 school year for up to ten (10) hours per student per class.)

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

n. Extracurriculars 2019-2020

District (Secondary)

Trisha Lutterbie, Performing Arts Center Manager
Brenda Stieger, Sports Information Director

District (Elementary)

Mike Holz, Orff Ensemble Director, 50%
Edward Wooten, Orff Ensemble Director, 50%

Senior High

Lori Baird, Junior Class Sponsor
Megan Bauer, Department Head, Special Ed. 9-12
Jill Betscher, Graphic Designer-Football/Track
Mark Braam, School Paper (Warrior), 50%
Ricardo Calles-Acevedo, Spanish Club
Jennifer Carroll, TREE Club Advisor
Greg Dodge, Chess Team Coach
Greg Dodge, German Club
Karen Frey, Junior Class Sponsor
Nicholas Gray, Golf, Varsity Boys
Andrew Guenther, Indian Spirit Sponsor
Rodney Hubbard, Department Head Special Areas
Rodney Hubbard, Weight Room Supervisor 2/3
Dan Jacobs, Junior State of America Advisor
Christian Johnson, Soccer, Varsity Boys
Cindy Jones, Department Head Foreign Language
Linda Kessler, Golf, Varsity Girls
Julie Klint, Sophomore Class Sponsor
James Ledbetter, Pit Orchestra Director Musical
Susan Lindberg, Department Head Special Ed. 9-12
Darren Ling, Marching Band Co-Director
Trisha Lutterbie, Drama Director Associate
Trisha Lutterbie, Technical Director, Electronic, 50%
Dawn Mann, Department Head Science
Michael Massie, Drama Director Associate
Whitney McKee, American Sign Language Club Advisor
Whitney McKee, Tennis, Girls
Mark Mercer, Show Choir Combo Band Director

Mark Mercer, Tri-M Advisor
Mark Mercer, Vocal Director High School Musical
Mindy Montgomery, Annual Yearbook
Jay Muldoon, Technical Director, Stage
Mindy Reed, Drama Director, Assistant
Mindy Reed, French Club
Mindy Reed, Thespian Society
Matt Reisner, Department Head Social Studies
Nina Rose, S.A.D.D. Sponsor
Corey Simmins, Department Head English
Corey Simmins, National Honor Society Advisor
Jeff Sims, Athletic Director, Assistant
Kim Snider, Department Head Math
Ann Swigart, Ohio Mock Trial Advisor
Ann Swigart, Senior Class Sponsor
Tricia Thatcher, Annual Yearbook
Tricia Thatcher, National Art Honor Society
Alysia Totten, School Paper (Warrior), 50%
Lori Vail, Drama Club Producer
Amanda Vance, Sophomore Class Sponsor
Maddie Wessel, Marching Band Associate Director
Erica Wessler, Interact Club Sponsor
Julie Wiencek, Activities Director
Julie Wiencek, Senior Class Sponsor
Jill Wilhelm, Department Head Music
Jill Wilhelm, Marching Band Co-Director
Jill Wilhelm, Tri-M Advisor
Erin Williams, Marching Band, Assistant Director

Freshman

Becky Doak, Athletic Director
Kelly Dziech, Department Head English
Jackie Feist, Auditorium Manager, 50%
Jackie Feist, Class Sponsor
Jackie Feist, Yearbook Advisor
Michaela Gibbs, Class Sponsor
Kris Hensley, Auditorium Manager, 50%
Aaron Horne, Department Head Math
Colleen Larbes, Department Head Special Areas
Darren Ling, Symphonic Winds Director
Allison Loges, Department Head Social Studies
Caryn May, Department Head Special Education
Jessica Smith, Department Head Science

Middle – Creekside Middle

Dan Beck, Department Head Math Gr 8
Courtney Brinker, Department Head Integrated Language Arts Gr 8
Courtney Brinker, Student Council 8th

Jennifer Brown, Department Head Math Gr 7
Susan Clark, Department Head Integrated Language Arts Gr 6
Suzanne Conrad, Department Head Special Areas
Adam Crosby, Yearbook, 8th
W. Terrell Davis, Athletic Director
Zach Downey, Department Head Social Studies Gr 6
Emily Heizer, Department Head Social Studies Gr 8
Amy Hippert, Department Head Special Education Gr 7
Matthew Kirkendall, Select Orchestra Director
Thomas Knueven, Jazz Band Co-Director
Thomas Knueven, Select Band Co-Director
Matthew Kollstedt, Department Head Science Gr 6
Jennifer Krause, Department Head Special Education Gr 6
Haley Lewis, National Junior Honor Society Advisor, 50%
Jennifer Lewis, Drama Club Director
Natalie Loy, Leadership Team Advisor, 50%
Ian Lubbers, Chess Club
Nora Miller, Department Head Science Gr 7
Kate Motsinger, Department Head Math Gr 6
Kate Motsinger, Student Council 6th
Amy Piatt, Department Head Science Gr 8
Amy Piatt, Leadership Weekend Coordinator
Shelby Stearns, Lego Robotics Supervisor, 50%
Holly Stout, Lego Robotics Supervisor, 50%
Holly Stout, Yearbook, 8th
Amy Touassi, Leadership Team Advisor, 50%
Maddie Wessel, Jazz Band Co-Director
Maddie Wessel, Select Band Co-Director
Angie White, Department Head Special Education Gr 8
Lisa Whited, Department Head Social Studies Gr 7
Mari Wilkerson, Select Choir Director

Middle – Crossroads Middle

Jennifer Brown, Student Council 7th
Allison Cline, Department Head Science Gr 8
Allison Cline, National Junior Honor Society Advisor
Judy Darwish, Leadership Team Advisor
Judy Darwish, Student Council 8th
Matt DiPietro, Department Head Science Gr 7
Kate Donohoue, Department Head Special Education Gr 7
Kevin Fletcher, Athletic Director
Lisa Gundler, Intramural Director
Kim Hall, Department Head Science Gr 6
Jim Hauser, Department Head Social Studies Gr 8
Anthony Hibbard, Athletic Director Assistant
Anthony Hibbard, Chess Club
Anthony Hibbard, Department Head Social Studies Gr 7

Theresa Hibbard, Department Head Integrated Language Arts Gr 7
Theresa Hibbard, Leadership Weekend Coordinator
Shana Hudson, Yearbook, 8th
Ryan Huff, Department Head Special Education Gr 6
Leasa Larson, Select Orchestra Director
James Madden, Department Head Math Gr 6
Mischell Mueller, Department Head Integrated Language Arts Gr 6
Mischell Mueller, Student Council 6th
Wendy Phair, Department Head Social Studies Gr 6
Kara Ravancho, Department Head Special Education Gr 8
Chris Stover, Select Band Co-Director
Steve Tumbleson, Department Head Special Areas
Steve Tumbleson, Jazz Band Co-Director
Steve Tumbleson, Select Band Co-Director
Kelly Walker, Drama Club Director
Kelly Walker, Select Choir Director
Joel Willison, Yearbook, 8th

Central Elementary

Michelle Campbell, Elem. Drama Club Advisor, 50%
Kim Eichhold, Unit Leader Gr 2
Andrea Gemperle, Unit Leader Gr 4
Elizabeth Houchens, Elementary Drama Club Advisor, 50%
Ann Mack, Unit Leader Gr 5
Katrina McVey, Elementary Wellness Coordinator
Elizabeth Meier, Unit Leader Preschool/Kindergarten
Erin Knox, Safety Patrol
Maria Post, Unit Leader Gr 3
Kristi Roth, Unit Leader Special Areas
Leigh Terry, Unit Leader Special Education
Leigh Terry, Student Council Sponsor
Carrie Tolford, Unit Leader Gr 1
Edward Wooten, Elem. Select Choir Director

Compass Elementary

Beth Baltzell, Student Council Sponsor
Amanda Barnette, Unit Leader Gr 1
Janet Cappola, Elementary Wellness Coordinator
Chelsea Cavender, Elem, Drama Club Advisor
Kristi-Anne Covert, Unit Leader Gr 2
Cathy Henson, Talent Show Coordinator
Robyn Heidelberg, Unit Leader Gr 3
Michelle Hilbert, Unit Leader Gr 4
Tiffany Mason, Unit Leader Special Education
Allison Meyer, Unit Leader Preschool/Kindergarten
Latrice Watkins, Safety Patrol
Erin Williams, Elem. Select Choir Director

Heather Wright, Unit Leader Gr 5
Kendra Zoller, Unit Leader Special Areas

East Elementary

Melissa Hulley, Student Council Sponsor, 50%
Stephanie Lymangrover, Unit Leader Preschool/Kindergarten
Sonia Newbright, Unit Leader Special Education
Tonja Schoelwer, Unit Leader Gr 3
Shelly Smith, Unit Leader Gr 4
Katie Spradling, Unit Leader Gr 2
Megan Taylor, Unit Leader Gr 1
Paula Wagner, Elementary Wellness Coordinator
Brooke Woodrey, Student Council Sponsor, 50%

North Elementary

Doug Beals, Unit Leader Special Areas
Nicole Bradley, Unit Leader Gr 5
Katie Braun, Unit Leader Gr 1
Janet Corris, Unit Leader Gr 3
Amber Dahlhoff, Elementary Wellness Coordinator
Christine Holland, Unit Leader Special Education
Kelly Massie, Elem. Select choir Director
Nicole Rosenbeck, Unit Leader Gr 4
Melissa Rump, Unit Leader Gr 2
Eddie Thompson, Student Council Sponsor
Megan Wesco, Unit Leader Preschool/Kindergarten

South Elementary

Shelby Cavender, Elem. Drama Club Advisor
Sally Hanes, Unit Leader Gr 3
Rachel Haughin, Unit Leader Special Areas
Kaitlyn Meadors, Unit Leader Preschool/Kindergarten
Kelly Moorman, Talent Show Coordinator
Lisa O'Brien, Student Council Sponsor
Elaine Rose, Unit Leader Gr 5
Joyce Schweikert, Elem. Select Choir Director
Lindsey Schweikert, Unit Leader Special Education
Stephanie Tenkman, Unit Leader Gr 2
Melanie Thayer, Unit Leader Gr 4
Judith Wachtel, Safety Patrol
Morgan Williams, Elementary Wellness Coordinator
Roxanna Woyat, Unit Leader Gr 1

West Elementary

Teresa Elash, Unit Leader Gr 4
Teresa Elash, Safety Patrol
Becky Frey, Elem. Drama Club Advisor

Mike Holz, Elem. Select Choir Director
Melissa Jackson, Elementary Wellness Coordinator
Kim Knisley, Unit Leader Gr Preschool/Kindergarten
Stephanie Marlow, Unit Leader Gr 3
Elizabeth Marquette, Unit Leader Gr 2
Elizabeth Marquette, Student Council Sponsor
Mary Ellen Menzer, Unit Leader Special Areas
Melissa Skinner, Unit Leader Gr 1
Stephanie Vinson, Unit Leader Special Education
Kristine Welsh, Unit Leader Gr 5

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

SECOND – Seconded by Mrs. O’Neal

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

Nays: None

Motion Carried: 4-0

19-60 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Penney

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

B. Personnel – Support

1. Resignations

- a. Alexis Claypool, Crossroads, Educational Assistant
(effective the end of the day May 23, 2019; for personal reasons)
- b. Berdella Gottschall, Compass, Food Service Assistant
(effective the end of the day May 23, 2019; for retirement purposes)
- c. Tracey Steelman, Senior High, Data Entry II
(effective the end of the day June 6, 2019; for personal reasons)

2. Unpaid Leaves of Absence

- a. Anthony Agoston, Transportation, Bus Driver
(effective May 7, 2019 through June 20, 2019; extension of unpaid leave for personal reasons)
- b. Linda Bowen, North, Educational Assistant
(effective May 24, 2019 through October 31, 2019; extension of unpaid leave for personal reasons)
- c. Suzanne Gross, Creekside, Food Service Assistant
(effective .75 day on May 16, 2019 through May 27, 2019; for personal reasons)

- d. Susan Landenwitsch, Creekside, Educational Assistant
(effective May 6, 2019 through May 23, 2019; extension of unpaid leave for personal reasons)
- e. Sharon Wilson, Transportation, Bus Driver
(effective .25 day on May 13, 2019 through June 18, 2019; for personal reasons)

3. Employment

- a. Brandy Kramer, Senior High, Food Service Assistant
(effective August 21, 2019; for a replacement position)

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

SECOND – Seconded by Mr. Begley

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

Nays: None

Motion Carried: 4-0

Mrs. Shorter arrived at 6:43 pm.

C. Items for Board Discussion

1. Job Descriptions – Roger Martin

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

Mrs. O’Neal commented on the broad range of extra-curricular options for students. She is pleased to see the breadth and variety that is available. She is anxious to hear an update on the Harry Potter Club.

Mr. Martin thanked the Board for their support of the programs and mentioned that the students love seeing such a variety of choices.

2. Board Policies – Roger Martin
 - a. ABA – Community Involvement in Decision Making
 - b. BCB – Board Officers
 - c. BCE – Board Committees
 - d. BCF – Advisory Committees to the Board
 - e. BCFA – Business Advisory Council
 - f. BJA – Liaison with School Boards Associations
 - g. IIAC – Library Materials Selection and Adoption
 - h. KC – Community Involvement in Decision Making
 - i. KLB – Public Complaints

Mr. Martin gave an overview of the policies as the Board has copies of each one.

Mrs. Shorter asked if the requirements in Policy BCF, Advisory Committees to the Board, pertains to all meetings.

Response: Mr. Martin stated that the requirements pertain to all committee meetings.

19-61 APPROVAL OF SUBSTITUTE TEACHER RATE FOR 2019-2020 AT \$94.00 PER DAY/
APPROVAL OF JOB DESCRIPTION FOR BULLYING & HARASSMENT OFFICER/
APPROVAL OF BOARD POLICY

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

D. Other Items for Board Action

1. Recommend approval of the substitute teacher rate for 2019-2020 at \$94.00 per day.
2. Recommend approval of the following job description:
 - a. Bullying and Harassment Officer
3. Recommend approval of the following Board policy:
 - a. AC – Nondiscrimination

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 5-0

19-62 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MAY 2019/
APPROVAL OF THE 2018-2019 AMENDED APPROPRIATIONS RESOLUTION/
APPROVAL OF THE 2019-2020 APPROPRIATIONS RESOLUTION/DONATIONS/
DISPOSALS/APPROVAL OF THE AGREEMENT BETWEEN THE BUTLER COUNTY
EDUCATIONAL SERVICE CENTER AND THE FAIRFIELD CITY SCHOOL DISTRICT
TO PROVIDE SERVICES DELINEATED IN THE AGREEMENT PURSUANT
TO OHIO REVISED CODE § 3313.845/APPROVAL OF FUND-TO-FUND ADVANCES/
APPROVAL OF THE COMMUNITY REINVESTMENT AREA (CRA) AGREEMENT
WITH CALVARY INDUSTRIES AND PALMER GRANT CORPORATON CONTINGENT
UPON APPROVAL BY FAIRFIELD CITY COUNCIL ON JULY 8, 2019

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

TREASURER’S RECOMMENDATIONS AND REPORTS

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

May 16, 2019 – Regular Board Meeting
June 6, 2019 – Regular Work Session Meeting

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

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

D. Recommend approval of the 2019-2020 Appropriations Resolution.

E. Recommend approval of the following donations:

1. A donation of office supplies valued at \$100 from Moss Vale Inc. to the Fairfield City School District.
2. A donation of \$5800 from Fairfield Crossroads Middle School PTC to Fairfield Crossroads Middle School to be used for a new server.
3. A donation of \$7000 from Fairfield East Elementary School PTC to Fairfield East Elementary School for the purchase of iPads, public address systems and stand-up desks.
4. Donations were made by the following PTCs to the Fairfield City School District to be used for raffle drawings for kindergarten registration:

Fairfield Central PTC - \$50 gift card
Fairfield Compass PTC - \$50 gift card
Fairfield East PTC - \$50 gift card
Fairfield North PTC - \$50 gift card
Fairfield South PTC - \$50 gift card
Fairfield West PTC - \$50 gift card

Total donations for 2019: \$68,391.92

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
26048	Computer	Compass Elementary
26051	Computer	Compass Elementary
26054	Computer	Compass Elementary
26056	Computer	Compass Elementary
26294	Computer	Compass Elementary
26296	Computer	Compass Elementary
26297	Computer	Compass Elementary
26298	Computer	Compass Elementary
26299	Computer	Compass Elementary
26301	Computer	Compass Elementary
26302	Computer	Compass Elementary
26308	Computer	Compass Elementary
26309	Computer	Compass Elementary
26310	Computer	Compass Elementary
26311	Computer	Compass Elementary
26313	Computer	Compass Elementary
26314	Computer	Compass Elementary
26316	Computer	Compass Elementary
26317	Computer	Compass Elementary
26320	Computer	Compass Elementary
26321	Computer	Compass Elementary
26322	Computer	Compass Elementary
26323	Computer	Compass Elementary
26324	Computer	Compass Elementary
26325	Computer	Compass Elementary
26326	Computer	Compass Elementary
26327	Computer	Compass Elementary
26328	Computer	Compass Elementary
26329	Computer	Compass Elementary
26330	Computer	Compass Elementary
26331	Computer	Compass Elementary
26332	Computer	Compass Elementary
26333	Computer	Compass Elementary
26334	Computer	Compass Elementary
26335	Computer	Compass Elementary
26336	Computer	Compass Elementary
26344	Computer	Compass Elementary
26345	Computer	Compass Elementary
26346	Computer	Compass Elementary
26349	Computer	Compass Elementary
26350	Computer	Compass Elementary
26408	Computer	Compass Elementary
7814	Video Cassette Player	Creekside Middle

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13259	Tape Cassette Player	Creekside Middle
17020	DVD Player	Creekside Middle
18044	Printer	Creekside Middle
21230	Projector	Creekside Middle
21627	Projector	Creekside Middle
5700	Television	Crossroads Middle
5741	Television	Crossroads Middle
5743	Television	Crossroads Middle
5745	Television	Crossroads Middle
5747	Television	Crossroads Middle
5748	Television	Crossroads Middle
5754	Television	Crossroads Middle
5759	Television	Crossroads Middle
5761	Television	Crossroads Middle
5765	Television	Crossroads Middle
5767	Television	Crossroads Middle
5768	Television	Crossroads Middle
5769	Television	Crossroads Middle
5770	Television	Crossroads Middle
5815	Television	Crossroads Middle
5816	Television	Crossroads Middle
6740	Television	Crossroads Middle
6762	Television	Crossroads Middle
7511	Television	Crossroads Middle
13186	Television	Crossroads Middle
13204	Television	Crossroads Middle
13207	Television	Crossroads Middle
16125	Television	Crossroads Middle
18028	Television	Crossroads Middle
22035	Projector	Crossroads Middle
9416	Walkie Talkie	East Elementary
9417	Walkie Talkie	East Elementary
9772	Walkie Talkie	East Elementary
9773	Walkie Talkie	East Elementary
9774	Walkie Talkie	East Elementary
9775	Walkie Talkie	East Elementary
9776	Walkie Talkie	East Elementary
9777	Walkie Talkie	East Elementary
10075	Walkie Talkie	East Elementary
10076	Walkie Talkie	East Elementary
6744	Hydrocollator	High School Athletics
20378	Hydrocollator	High School Athletics
25876	Computer	South Elementary
25877	Computer	South Elementary
25878	Computer	South Elementary
25879	Computer	South Elementary
25880	Computer	South Elementary
25883	Computer	South Elementary

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25885	Computer	South Elementary
25886	Computer	South Elementary
25888	Computer	South Elementary
25890	Computer	South Elementary
25891	Computer	South Elementary
25892	Computer	South Elementary
25893	Computer	South Elementary
25895	Computer	South Elementary
25896	Computer	South Elementary
25897	Computer	South Elementary
25900	Computer	South Elementary
25901	Computer	South Elementary
25902	Computer	South Elementary
25903	Computer	South Elementary
25904	Computer	South Elementary
25905	Computer	South Elementary
25906	Computer	South Elementary
25907	Computer	South Elementary
25908	Computer	South Elementary
25909	Computer	South Elementary
25910	Computer	South Elementary
25911	Computer	South Elementary
25912	Computer	South Elementary
25913	Computer	South Elementary
26053	Computer	South Elementary
26055	Computer	South Elementary
26152	Computer	South Elementary
26160	Computer	South Elementary
26306	Computer	South Elementary
26312	Computer	South Elementary
26686	Computer	South Elementary
27070	Computer	South Elementary
26046	Computer	West Elementary
26047	Computer	West Elementary
26049	Computer	West Elementary
26196	Computer	West Elementary
26197	Computer	West Elementary
26200	Computer	West Elementary
26256	Computer	West Elementary
26257	Computer	West Elementary
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26276	Computer	West Elementary
26277	Computer	West Elementary
26278	Computer	West Elementary
26279	Computer	West Elementary
26280	Computer	West Elementary
26281	Computer	West Elementary
26282	Computer	West Elementary
26283	Computer	West Elementary
26284	Computer	West Elementary
26285	Computer	West Elementary
26304	Computer	West Elementary
27067	Computer	West Elementary
27068	Computer	West Elementary

- G. Recommend approval of the following resolution/agreement to provide services by the Butler County Educational Service Center to the Fairfield City School District:

RESOLUTION FOR SERVICES WITH BUTLER COUNTY EDUCATIONAL SERVICE CENTER

WHEREAS, the Board of Education desires to enter into an agreement with the Butler County Educational Service Center ("BCESC") to provide services delineated in the Agreement pursuant to the Ohio Revised Code § 3313.845.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District:

SECTION 1

The Board of Education hereby authorizes and approves the Agreement with the Butler County ESC for the provision of services. BCESC shall furnish services to the Fairfield City School District ("FCSD").

FCSD agrees to pay the BCESC for the contracted services as listed in Appendix A and Appendix B of this Contract in the amount of \$2,718,666.38.

The Parties may agree through their designated representatives to modify the services and programs, subject to the availability of qualified staff and resources. If amended, a copy of

the revised Summary of Services shall be signed by the Parties to this Agreement or their designees and shall supersede and take the place of any prior Summary of Services.

Modifications requiring an increase or decrease in staffing levels, services, programs and/or materials that occur after the start of the next school year are subject to the ability of the Butler ESC to reassign staff and redistribute services and materials without costs to the Butler ESC.

In the event the Board of Education requests a decrease in services, the Board of Education will remain responsible for all costs including but not limited to staff compensation and materials pending the completion of alternate staffing assignments and redistribution of services and materials to other clients of Butler ESC. The Butler ESC will not unreasonably delay staff reassignment or redistribution of materials.

Conditions of this agreement are subject to appropriate funding to the Butler County Educational Service Center to render said services.

This Agreement will be in effect for one school year, commencing July 1, 2019, and ending June 30, 2020.

Administration coordination for this agreement will be the responsibility of designated individuals of FCSD and the BCESC. These individuals will be responsible for the implementation and monitoring of this contract and will meet regularly to review the progress of the agreement.

This Agreement may not be amended, changed or modified in any respect whatsoever except in writing signed by all of the parties.

This Agreement constitutes and expresses the entire agreement and understanding between the parties concerning the subject matter of this contract. This Agreement will supersede all prior and contemporaneous discussions, promises, representations, agreements and understandings relative to the subject matter of this Agreement.

This Agreement may be executed by one or more counterparts, each of which will be deemed an original.

H. Recommend approval of the following fund-to-fund advances:

\$99,847.24

From: 001-0000 General Fund

To: 001-9059 Summer School

Purpose: Expenditures exceeded revenues for FY2019

\$27,795.68

From: 001-0000 General Fund

To: 006-919S Summer Food Program

Purpose: Expenditures exceeded revenues for FY2019

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\$15,720.23

From: 001-0000 General Fund
To: 009-9013 Uniform School Supplies - Compass
Purpose: Expenditures exceeded revenues for FY2019

\$10,679.27

From: 001-0000 General Fund
To: 009-9900 Uniform School Supplies - Central
Purpose: Expenditures exceeded revenues for FY2019

\$295,500.98

From: 001-0000 General Fund
To: 010-9101 OFCC/Classroom Facilities Fund/State Share
Purpose: Encumbrances exceeded revenues for FY2019

\$1,107,936.48

From: 001-0000 General Fund
To: 010-9103 OFCC/Classroom Facilities Fund/Local Share
Purpose: Encumbrances exceeded revenues for FY2019

\$14,402.30

From: 001-0000 General Fund
To: 018-950H Public School Support-HS
Purpose: Expenditures exceeded revenues for FY2019

\$229.76

From: 001-0000 General Fund
To: 018-956R Crossroads Maintenance-Pepsi Fund
Purpose: Expenditures exceeded revenues for FY2019

\$11,498.68

From: 001-0000 General Fund
To: 200-920H Class of 2020-HS
Purpose: Expenditures exceeded revenues for FY2019

\$46,036.24

From: 001-0000 General Fund
To: 200-950H Annual (Yearbook)-HS
Purpose: Expenditures exceeded revenues for FY2019

\$986.81

From: 001-0000 General Fund
To: 200-953C Student Council-Compass
Purpose: Expenditures exceeded revenues for FY2019

\$18,986.54

From: 001-0000 General Fund
To: 300-950D Stadium Field Turf Fund

Purpose: Expenditures exceeded revenues for FY2019

\$846,525.96

From: 001-0000 General Fund

To: 300-950H Athletics-Senior High

Purpose: Expenditures exceeded revenues for FY2019

\$1,348.28

From: 001-0000 General Fund

To: 300-950W Athletics-Senior High-Wrestling Tournament

Purpose: Expenditures exceeded revenues for FY2019

\$4,372.42

From: 001-0000 General Fund

To: 300-951S Athletics-Senior High-Soccer Tournament

Purpose: Expenditures exceeded revenues for FY2019

\$254,081.59

From: 001-0000 General Fund

To: 300-953H Athletics-Sport Medicine Agreement

Purpose: Expenditures exceeded revenues for FY2019

\$1,328.32

From: 001-0000 General Fund

To: 300-954F Athletics-Freshman

Purpose: Expenditures exceeded revenues for FY2019

\$189,117.00

From: 001-0000 General Fund

To: 300-954H Athletic-Baseball/Softball Fields

Purpose: Expenditures exceeded revenues for FY2019

\$3,404.95

From: 001-0000 General Fund

To: 300-955M Athletic-Creekside Middle

Purpose: Expenditures exceeded revenues for FY2019

\$7,250.58

From: 001-0000 General Fund

To: 461-9019 High Schools That Work FY19

Purpose: Waiting on payment

\$2,906.07

From: 001-0000 General Fund

To: 499-9019 School Psych Intern FY19

Purpose: Waiting on payment

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\$139,320.14

From: 001-0000 General Fund
To: 516-9019 IDEA Part B FY19
Purpose: Waiting on payment

\$64,357.39

From: 001-0000 General Fund
To: 551-9019 Title III LIEL FY19
Purpose: Waiting on payment

\$6,224.76

From: 001-0000 General Fund
To: 551-9119 Title III Immigrant FY19
Purpose: Waiting on payment

\$83,403.50

From: 001-0000 General Fund
To: 572-9019 Title I-A FY19
Purpose: Waiting on payment

\$3,900.58

From: 001-0000 General Fund
To: 572-9119 Title I Neglected FY19
Purpose: Waiting on payment

\$1,825.42

From: 001-0000 General Fund
To: 587-9019 Early Childhood Special Ed FY19
Purpose: Waiting on payment

\$998.22

From: 001-0000 General Fund
To: 587-9119 Preschool Restoration FY19
Purpose: Waiting on payment

\$51,182.09

From: 001-0000 General Fund
To: 590-9019 Title II-A FY19
Purpose: Waiting on payment

\$27,194.28

From: 001-0000 General Fund
To: 599-9019 Title IV-A FY19
Purpose: Waiting on payment

\$33,225.86

From: 001-0000 General Fund
To: 599-9119 Fairfield Prevention Coalition FY19

Purpose: Waiting on payment

\$45,282.32

From: 001-0000 General Fund
To: 599-9219 Striving Readers Comp Literacy FY19
Purpose: Waiting on payment

I. Recommend approval of the following fund-to-fund transfers:

\$309,542.49

From: 001-7200-910 General Fund
To: 001-5100-911A General Fund-Energy
Purpose: Transfer for bond payments

\$4,457.76

From: 001-7200-910-911A General Fund-Energy
To: 003-5100-911A HB264 Energy Bond Fund
Purpose: Balance to transfer for bond payments

\$21.34

From: 019-7200-910-901W Learning Links Communicate
To: 001-0000 General Fund
Purpose: Closeout of grant

\$2.32

From: 019-7200-910-902W Learning Links Cooking
To: 001-0000 General Fund
Purpose: Closeout of grant

\$48.05

From: 019-7200-910-9116 SSEM Grant
To: 001-0000 General Fund
Purpose: Closeout of grant

\$10.08

From: 019-7200-910-915H GE Star Award
To: 001-0000 General Fund
Purpose: Closeout of grant

\$4.17

From: 019-7200-910-916E Learning Links Love of Reading
To: 001-0000 General Fund
Purpose: Closeout of grant

\$36.41

From: 019-7200-910-916H Miami University TIMU Award
To: 001-0000 General Fund
Purpose: Closeout of grant

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\$.25

From: 019-7200-910-916I Learning Links Hand on Learning
To: 001-0000 General Fund
Purpose: Closeout of grant

\$90.77

From: 019-7200-910-916W Learning Links Hands on Lit
To: 001-0000 General Fund
Purpose: Closeout of grant

\$9.97

From: 019-7200-910-917C Learning Links Hands on Technology
To: 001-0000 General Fund
Purpose: Closeout of grant

\$160.39

From: 019-7200-910-917E Learning Links Links to Literacy
To: 001-0000 General Fund
Purpose: Closeout of grant

\$159.87

From: 019-7200-910-917I Learning Links Vocational Portfolios
To: 001-0000 General Fund
Purpose: Closeout of grant

\$36.20

From: 019-7200-910-917W Learning Links Improving Literacy
To: 001-0000 General Fund
Purpose: Closeout of grant

\$.43

From: 019-7200-910-918E Learning Links Love of Literacy
To: 001-0000 General Fund
Purpose: Closeout of grant

\$85.40

From: 019-7200-910-918L Learning Links Speak Up
To: 001-0000 General Fund
Purpose: Closeout of grant

\$26.35

From: 019-7200-910-918R Learning Links Life Skill Dev
To: 001-0000 General Fund
Purpose: Closeout of grant

\$19.53

From: 019-7200-910-918X Learning Links Life Skills

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To: 001-0000 General Fund
Purpose: Closeout of grant

\$153.11
From: 019-7200-910-9215 Career Development
To: 001-0000 General Fund
Purpose: Closeout of grant

\$22.33
From: 019-7200-910-926E Learning Links Cook/Life Skills
To: 001-0000 General Fund
Purpose: Closeout of grant

\$23.60
From: 019-7200-910-926H Northrop Grumman Genetic Issues
To: 001-0000 General Fund
Purpose: Closeout of grant

\$9.82
From: 019-7200-910-926I Learning Links Read for Success
To: 001-0000 General Fund
Purpose: Closeout of grant

\$58.00
From: 019-7200-910-926W Learning Links Linking Literacy
To: 001-0000 General Fund
Purpose: Closeout of grant

\$14.66
From: 019-7200-910-927F Learning Links Lost in a Book
To: 001-0000 General Fund
Purpose: Closeout of grant

\$24.34
From: 019-7200-910-927M Learning Links Laundry for Life
To: 001-0000 General Fund
Purpose: Closeout of grant

\$.59
From: 019-7200-910-928C Learning Links Ready for Literacy
To: 001-0000 General Fund
Purpose: Closeout of grant

\$139.44
From: 019-7200-910-928E Learning Links Sensory Area Experience
To: 001-0000 General Fund
Purpose: Closeout of grant

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\$116.88

From: 019-7200-910-928F Learning Links Read2Teach
To: 001-0000 General Fund
Purpose: Closeout of grant

\$10.30

From: 019-7200-910-928R Learning Links Reading for Success
To: 001-0000 General Fund
Purpose: Closeout of grant

\$79.19

From: 019-7200-910-917M Learning Links We Can Cook Too
To: 019-918F Learning Links Cooking is Fun
Purpose: Correction to expenditures

\$55.17

From: 019-7200-910-926E Learning Links Cook/Life Skills
To: 019-918F Learning Links Cooking is Fun
Purpose: Correction to expenditures.

\$56,229.11

From: 020-7200-910-013 Compass Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY19

\$1,345.64

From: 020-7200-910-016 Intermediate Latchkey
To: 020-5100-9009-009 Central Latchkey
Purpose: Expenditures exceeded revenues for FY19

\$20,256.56

From: 020-7200-910-015 East Latchkey
To: 020-5100-9009-009 Central Latchkey
Purpose: Expenditures exceeded revenues for FY19

\$697.13

From: 020-7200-910-010 North Latchkey
To: 020-5100-9110-010 North Summer Latchkey
Purpose: Expenditures exceeded revenues for FY19

\$71.57

From: 020-7200-910-011 South Latchkey
To: 020-5100-9111-011 South Summer Latchkey
Purpose: Expenditures exceeded revenues for FY19

\$1,978.88

From: 020-7200-910-012 West Latchkey
To: 020-5100-9112-012 West Summer Latchkey
Purpose: Expenditures exceeded revenues for FY19

- J. Recommend approval of the Community Reinvestment Area (CRA) Agreement with Calvary Industries and Palmer Grant Corporation contingent upon approval by Fairfield City Council on July 8, 2019. (This agreement includes a five (5) year, 60% tax exemption with an annual payment to the District of \$2,350.)

Mrs. O'Neal thanked the PTCs for the donations to the district.

SECOND – Seconded by Mr. Begley

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

19-63 EMPLOYMENT – Mr. Martin

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

ASSISTANT SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel - Professional

1. Employment

a. Extracurriculars 2019-2020

Freshman

Jordan Smith, Cheer Coach, Football

b. Credit Recovery and/or Credit Flexibility Instructor

Kyle Smith

(The above-named person is recommended for employment as credit recovery and/or credit flexibility instructor at the rate of \$30.69 per hour for the 2019-2020 school year for up to ten (10) hours per student per class.)

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

SECOND – Seconded by Mrs. O'Neal

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

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter – No report
- B. Butler Tech – Michael Berding
Mr. Berding emailed the newsletter to the Board. Renovations are taking place in the cosmetology lab and the Bio-Science Center.
- C. Planning Commission – Brian Begley – No report

ANNOUNCEMENTS

July 17, 2019 - Board Meeting, 6:30PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mrs. O’Neal – no comments.

Mrs. Gundrum

She wished everyone a happy and safe 4th of July.

Mrs. Shorter

She thanked GE for the grant for a 3-D printer which will be utilized at the high school. She is happy that we have it and knows that it will be put to good use.

Mr. Berding

He wished everyone a happy holiday and a safe summer.

He thanked the administration for their hard work in gearing up for the new school year. He thanked Mr. Martin for the new hires and welcomes our new curriculum director.

Mr. Begley – no comments.

19-64 EXECUTIVE SESSION

MOTION – Moved by Mr. Begley to recess to Executive Session at 7:03 pm to discuss the following:

The employment of public employees 121.22 (G) (2)
Purchase or Sale of Real Estate 121.22 (G) (2)

SECOND – Seconded by Mrs. O’Neal

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

The Board resumed the meeting at 8:06 pm.

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19-65 ADJOURNMENT

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

SECOND – Seconded by Mrs. O’Neal

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 8:07 pm by the President, Mr. Berding.

President

Attest: _____
Treasurer