

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 20th of April 2017 in the East Elementary School Cafeteria.

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

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

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

PLEDGE OF ALLEGIANCE – Brian Begley

Mrs. Shorter arrived at 6:32 pm.

PRESENTATIONS/RESOLUTIONS

A. Retiree Recognition – Billy Smith & Donna Martin

Dan Hare asked the audience to think about a few things before the retirees were announced:

Think of someone who has given 20-30-35 years of service to the district.

Bus drivers - the miles driven, and the number of students safely transported sometimes in less than ideal conditions
These are the only employees we ask to perform their job with their backs turned to students.

Cafeteria staff – the number of hamburgers and corn dogs prepared
Think of the number of milk cartons served.

Custodians – clean up after our children – cafeteria spills and graffiti removed to provide clean environments

Maintenance – keeping our buildings operational, warm in the winter and cool in the spring and fall

Secretaries – ambassadors of the school – first line for problem solving, caring and nurturing our kids

Teachers – amount of time that cut into family obligations, grading papers, after school functions, parent conferences

Administrators – attending functions outside of school hours, supervising activities, time away from family

He asked the family members of the retirees to remain seated. He asked everyone else to please stand up and give a standing ovation to the families. He thanked the families for sharing their family member with the school district.

Dan Hare gave the following advice for the retirees:

Learn to say no for the first year or two. When people know that you are available, they will start asking.

If you have not already, plan for the social and emotional aspects of retirement. Many people spend more time planning a vacation than they do planning what to do with their life in retirement.

Take care of your health.

B. New Buildings Update – Tom Weiser & Gina Gentry-Fletcher

Dedication Ceremony for all new buildings will be held on September 9th. There will be a Ribbon Cutting Ceremony at each building. The Freshman School Ceremony will be at 9:00 am and one of the elementary ceremonies will be at 11:00 am and the other at 1:00 pm.

Mr. Hare commented that nobody should enter the buildings during the abatement of the buildings.

Classified staff have been informed of new positions and postings have gone out per Mr. Weiser.

Certified staff have all been placed except for two (2) teachers who will be placed at the elementary schools based on enrollment.

The last tours of the Freshman School and Central Elementary will be on May 6th from 9:00 am until noon.

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

17-41 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT/NON-RENEWALS – Mr. Martin

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

A. Personnel – Licensed

1. Resignations

- a. Ryan Cropper, Middle, Math
(effective at the end of the 2016-2017 school year; for personal reasons)

2. Leaves of Absence

- a. Kathryn Lee, Intermediate, 5th grade
(effective February 23, 2017; for one additional day for childrearing purposes)

3. Employment

- a. Alane Anthony, District, Psychologist
(recommended for a new one-year limited teaching contract for the 2017-2018 school year; effective August 17, 2017, for a replacement position)
- b. Cortlynn Van Benschoten, Senior High, English
(recommended for a new one-year limited teaching contract for the 2017-2018 school year, effective August 31, 2017, for a replacement position)

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

- c. Extracurriculars 2016-2017

Freshman

Michael Hess, Volleyball, Boys

- d. Home Instructors

Blake Barnett
Stephanie Dodd
Matthew Hott
Melissa Hulley
Tammy Whitton

(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 \$26.09 per hour, effective for the 2016-2017 school year.)

- e. Substitute Teachers

Karen Chen

4. Non-Renewals

- a. Non-Renewal of Substitute Teachers at the End of the 2016-17 School Year

Lori Boyd-Kelley
Amber DeRosa-Carlson
Jason Gregory
Rebecca Heis
Cynthia Mocaabee

John Schmitt
Katherine (Cindy) Taylor

(The above-noted substitute teachers have already worked, or may reach 120 days during the 2016-17 school year; or they have had, or may have teacher's salary and benefits before the end of the school year due to a long-term substitute classroom teacher assignment of 60 consecutive days or more before the end of the school year. Therefore, they must be treated like teachers under limited contracts and are entitled to notice of non-renewal. The failure to provide such notice could result in automatic renewal of their contract for next year.)

5. Adjustment of Retirement Date

- a. Cindy Phelps, Central, Title I Reading
(adjust effective retirement date to July 1, 2017)

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

17-42 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT/PROMOTION – Mr. Weiser

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

B. Personnel -- Classified

1. Resignations

- a. Candy Bader, Middle, Educational Assistant
(effective the end of the day April 28, 2017; the Middle School position only)
- b. Erica Cacavio, Middle, Food Service Assistant
(effective the end of the day April 28, 2017; for personal reasons)
- c. Alberta Day, Freshman, Educational Assistant
(effective the end of the day June 30, 2017; for retirement purposes)
- d. Michael Durbin, Transportation, Bus Driver
(effective the end of the day May 31, 2017; for retirement purposes)
- e. Brenda Holland, Transportation, Educational Assistant
(effective the end of the day July 31, 2017; for retirement purposes)
- f. Greg Holland, Transportation, Bus Driver
(effective the end of the day May 31, 2017; for retirement purposes)
- g. David Johnson, Transportation, Bus Driver
(effective the end of the day April 30, 2017; for retirement purposes)

- h. Susan Luken, South, Educational Assistant
(effective the end of the 2016 – 2017 school year; for personal reasons)
- i. Tracy Morgan, District, Custodian
(effective the end of the day April 30, 2017; for personal reasons)
- j. Kimberly Singleton, Middle, Food Service Assistant
(effective the end of the day September 4, 2017; to accept another position within the District)
- k. Winnie Varner, Transportation, Chauffeur
(effective the end of the day May 31, 2017; for retirement purposes)

2. Leaves of Absence

- a. Layla Augspurger, Central, Educational Assistant
(effective April 7, 2017 through April 17, 2017; unpaid personal medical)
- b. Wilma Batt, Senior High, Food Service Assistant
(effective March 21, 2017 through April 7, 2017; unpaid personal)
- c. Asia Dean, Transportation, Bus Driver
(effective March 21, 2017 through May 1, 2017; extension of unpaid Workers Compensation)
- d. Jenny Haley, Transportation, Bus Driver
(effective March 13, 2017 through March 19, 2017; extension of unpaid personal medical)
- e. Chancey Howard, Transportation, Bus Driver
(effective March 8, 2017 through March 19, 2017; unpaid Workers Compensation)
- f. Susan Miner, Sr. High, Food Service Assistant
(effective April 10, 2017 through May 31, 2017; extension of unpaid personal medical)

3. Employment

- a. Bethany Cantwell, Sr. High, Food Service Assistant
(effective April 25, 2017; for a replacement position)
- b. Hee Hake, West, Educational Assistant
(effective April 21, 2017; for a replacement position)
- c. Kimberly Singleton, Compass, Educational Assistant
(effective September 5, 2017; for a new position)

- d. Deborah Wood, West, Food Service Assistant
(effective April 21, 2017; for a replacement position)

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

4. Promotion

- a. Peggy Fisher, Middle, Clerk III, promoted to Compass, Secretary III
(effective the first scheduled work day of the 2017-2018 school year; for a new Position)

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

C. Items for Board Discussion

1. Memorial Day Parade – Dan Hare
Mrs. O’Neal and Mr. Berding will participate.
2. Fairfield Parks & Board Recreation Representative – Dan Hare
Mrs. O’Neal will serve in the position.
3. District-wide Blacktop Repairs – Tom Weiser
Stadium Drive is the priority. Intermediate school parking lot and East parking lot will be added to the list of repairs. The total expenditure is \$300,000.
4. Fairfield Stadium Fieldhouse Gas Line – Tom Weiser
Duke will pay for the first 250 feet. Duke needs an easement approval by the Board.
5. Financing for HVAC Upgrades – Nancy Lane
Mrs. Lane explained to the Board the request for the Declaration of Intent that the Board will be asked to approve in the meeting. This is a \$6.3 million dollar project.

17-43 AMEND AGENDA ITEM #5 IN OTHER ITEMS FOR BOARD ACTION FROM TEN (10) FOOT EASEMENT TO FIFTEEN (15) FOOT EASEMENT

MOTION – Moved by Mr. Berding to amend agenda Item #5 in Other Items for Board Action entry from ten (10) foot easement to fifteen (15) foot easement.

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

17-44 APPROVAL OF 2019-2020 SCHOOL CALENDAR/APPROVAL OF REVISION TO BOARD POLICIES GBS (ALSO JFCK) - USE OF PERSONAL ELECTRONIC EQUIPMENT EXCLUDING COMPUTERS BY STUDENTS & STAFF MEMBERS/JFCK (ALSO GBS) - USE OF PERSONAL ELECTRONIC EQUIPMENT EXCLUDING COMPUTERS BY STUDENTS & STAFF MEMBERS/IGEE – AWARDING OF HIGH SCHOOL DIPLOMAS TO VETERANS OF WAR, IGBM – CREDIT FLEXIBILITY, JEA – COMPULSORY ATTENDANCE AGES, JEG - EXCLUSIONS & EXEMPTIONS FROM SCHOOL ATTENDANCE/APPROVAL OF CARRIE O’NEAL TO SERVE AS THE BOARD’S REPRESENTATIVE ON THE FAIRFIELD PARKS AND RECREATION BOARD, EFFECTIVE 07-01-17/APPROVAL FOR TREASURER TO ADVERTISE FOR BIDS FOR DISTRICT-WIDE BLACKTOP REPAIRS/APPROVAL OF A NEW GRANT OF EASEMENT TO DUKE ENERGY TO ALLOW FOR A NEW FIFTEEN (15) FOOT EASEMENT FOR THE ADDITION OF GAS LINE SERVICE FROM 211 DONALD DRIVE TO THE FAIRFIELD STADIUM FIELDHOUSE/RECOMMEND AWARDING BUS BIDS TO RUSH TRUCK CENTERS OF OHIO, INC. FOR THE PURCHASE OF SIX (6) SEVENTY-TWO (72) PASSENGER BUSES FOR A COST OF \$92,803.00 PER BUS & ONE (1) FIFTY-FOUR (54) PASSENGER BUS FOR A COST OF \$92,906.00.TOTAL COST FOR BUSES IS \$638,224.00 AND INCLUDES THE TRADE IN OF FIVE (5) SEVENTY-TWO (72) PASSENGER BUSES (THIS VENDOR PROVIDES THE INTERNATIONAL IC CONVENTIONAL BUS CURRENTLY UTILIZED IN THE BUS FLEET & WILL PROVIDE CONSISTENCY FOR BUS FLEET SERVICING & MAINTENANCE NEEDS)/APPROVAL OF DECLARATION OF OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES TO BE MADE FROM SUBSEQUENT BORROWINGS

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

D. Other Items for Board Action

1. Recommend approval of proposed 2019-2020 School Calendar
2. Recommend approval of the revisions to Board Policies:
 - GBS (Also JFCK) – Use of Personal Electronic Equipment Excluding Computers by Students and Staff Members
 - JFCK (Also GBS) – Use of Personal Electronic Equipment Excluding Computers by Students and Staff Members
 - IGEE – Awarding of High School Diplomas to Veterans of War
 - IGBM – Credit Flexibility
 - JEA – Compulsory Attendance Ages
 - JEG – Exclusions and Exemptions from School Attendance
3. Recommend approval of Carrie O’Neal to serve as the Board’s representative on the Fairfield Parks and Recreation Board, effective on July 1, 2017.
4. Recommend approval for the Treasurer to advertise for bids for district-wide blacktop repairs.

5. Recommend approval of a new grant of easement to Duke Energy to allow for a new fifteen (15) foot easement for the addition of gas line service from 211 Donald Drive to the Fairfield Stadium Fieldhouse.
6. Recommend awarding the bus bids to Rush Truck Centers of Ohio, Inc. for the purchase of six (6) seventy-two (72) passenger buses for a cost of \$92,803.00 per bus and one (1) fifty-four (54) passenger bus for a cost of \$92,906.00. The total cost for these buses is \$638,224.00 and includes the trade in of five (5) seventy-two (72) passenger buses. (This vendor provides the International IC Conventional bus currently utilized in the bus fleet and will provide consistency for bus fleet servicing and maintenance needs.)
7. Recommend approval of the following declaration:

**DECLARATION OF OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENT OF
TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES TO BE MADE FROM
SUBSEQUENT BORROWINGS**

WHEREAS, Treas. Reg. § 1.150-2 (the "Reimbursement Regulations"), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the "Code") prescribes certain requirements by which proceeds of tax-exempt bonds, notes, certificates or other obligations included in the meaning of "bonds" under Section 150 of the Code ("Obligations") used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of such Obligations may be deemed "spent" for purposes of Sections 103 and 141 to 150 of the Code and therefore, not further subject to any other requirements or restrictions under those sections of the Code; and

WHEREAS, such Reimbursement Regulations require that an Issuer (as hereinafter defined) make a Declaration of Official Intent (as hereinafter defined) to reimburse any Capital Expenditure paid prior to the issuance of the Obligations intended to fund such Capital Expenditure and require that such Declaration of Official Intent be made no later than sixty days after payment of the Capital Expenditure and further require that any Reimbursement Allocation (as hereinafter defined) of the proceeds of such Obligations to reimburse such Capital Expenditures occur no later than eighteen months after the later of the date the Capital Expenditure was paid or the date the property acquired with the Capital Expenditure was placed in service, except that any such Reimbursement Allocation must be made no later than three years after such Capital Expenditure was paid; and

WHEREAS, the Issuer (as hereinafter defined) wishes to ensure compliance with the Reimbursement Regulations;

NOW, THEREFORE, be it resolved by the Board of Education of the Fairfield City School District, County of Butler, Ohio (the "Issuer") that:

Section 1. Definitions. The following definitions apply to the terms used herein:

"Allocation" means written evidence that proceeds of Obligations issued subsequent to the payment of a Capital Expenditure are to reimburse the Issuer for such payments. "To allocate" means to make such an allocation.

"Capital Expenditure" means any expense for an item that is properly depreciable or amortizable or is otherwise treated as a capital expenditure for purposes of the Code, as well as any costs of issuing Reimbursement Bonds.

"Declaration of Official Intent" means a written declaration that the Issuer intends to fund Capital Expenditures with an issue of Reimbursement Bonds and reasonably expects to be reimbursed from the proceeds of such an issue.

"Reimbursement" means the restoration to the Issuer of money temporarily advanced from other funds, including moneys borrowed from other sources, of the Issuer to pay for Capital Expenditures before the issuance of Obligations intended to fund such Capital Expenditures. "To reimburse" means to make such a restoration.

"Reimbursement Bonds" means Obligations that are issued to reimburse the Issuer for Capital Expenditures, and for certain other expenses permitted by the Reimbursement Regulations, previously paid by or for the Issuer.

"Reimbursement Regulations" means Treas. Reg. § 1.150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as applicable, prescribing conditions under which the proceeds of Obligations may be allocated to reimburse the Issuer for Capital Expenditures and certain other expenses paid prior to the issuance of the Obligations such that the proceeds of such Obligations will be treated as "spent" for purposes of Sections 103 and 141 to 150 of the Code.

Section 2. Declaration of Official Intent.

The Issuer declares that it reasonably expects that the Capital Expenditures described in Section (b), which were paid no earlier than sixty days prior to the date hereof, or which will be paid prior to the issuance of any Obligations intended to fund such Capital Expenditures, will be reimbursed with the proceeds of Obligations, representing a borrowing by the Issuer in the maximum principal amount, for such Reimbursements, of \$6,500,000; and

The Capital Expenditures to be reimbursed are to be used to acquire and install air conditioning systems and related improvements at South Elementary School and Fairfield Creekside Middle School.

Section 3. Reasonable Expectations. The Issuer does not expect any other funds (including the money advanced to make the Capital Expenditures that are to be reimbursed), to be reserved, allocated on a long-term basis, or otherwise set aside by the Issuer or any other entity, with respect to the Capital Expenditures for the purposes described in Section 2(b).

Section 4. Open Meeting. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

This resolution shall take effect immediately upon its adoption.

SECOND – Seconded by Mrs. O’Neal

Board Discussion:

Mr. Begley pointed out that it makes sense to stay with Rush who supplies the International models to make maintenance more efficient.

Mr. Weiser commented that we would have to duplicate items that are already in stock if the buses were Bluebird instead of International.

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

17-45 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MARCH 2017/
APPROVAL OF THE 2016-2017 AMENDED APPROPRIATIONS RESOLUTION/DONATIONS/
DISPOSALS/APPROVAL TO AUTHORIZE TREASURER TO PAY AN INVOICE AGAINST
A PURCHASE ORDER THAT WAS NOT PROCESSED IN ACCORDANCE WITH SECTION
5705.41 (D)

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:
 - March 16, 2017 – Regular Board Meeting
 - March 20, 2017 – Special Board Meeting
 - April 6, 2017 – Regular Work Session Meeting
- B. Recommend approval of the financial reports for the month of March 2017.
- C. Recommend approval of the 2016 - 2017 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:
 - 1. A donation of \$338.29 from Donors Choose to Fairfield South Elementary School for educational materials.
 - 2. A donation of \$440 from the Fairfield Kiwanis Club to Fairfield Central and Fairfield East Elementary Schools for paperback books.
 - 3. A donation of an American flag valued at \$100 from Michael & Susan Berding to Fairfield East Elementary School.
 - 4. A donation of three utility carts valued at \$350 from Audrey Nugent to Fairfield East Elementary School.
 - 5. A donation of construction paper valued at \$150 from Fossil Store #7473 to Fairfield East Elementary School.
 - 6. A donation of two tickets valued at \$20 from FC Cincinnati to the Fairfield Academy for student incentives.
 - 7. A donation of \$11,500 from the Fairfield Tempo Club to the Fairfield City School District.

Total donations for 2017: \$22,167.29

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
31496	Cell phone	Maintenance
20314484	Bobcat trailer	Maintenance
199884	Bus	Transportation
199897	Bus	Transportation

F. Recommend approval to authorize the Treasurer to pay an invoice against the following purchase order that has not been processed in accordance with Section 5705.41(D):

1. Purchase order #3702862 – Ohio High School Athletic Association - \$26,853.40
(Athletic Department – Football playoffs – Quarterfinal game 11/4/16)
2. Purchase order #3704958 – Hamilton City School District - \$48,546.00
(Prior years purchase orders did not cover the full amount due for Juvenile Detention education services. We just received corrected invoices from Hamilton City Schools.)

SECOND – Seconded by Mr. Berding

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 – No report

B. Butler Tech – Michael Berding

Mr. Berding read the following comments:

I emailed the leadership team and Board of Education the Transforming Lives newsletter. I’d like to point out a couple that involve Fairfield Students. Two Butler Tech senior students from Fairfield will compete in the National SkillsUSA Leadership Conference in June in Louisville, KY. Josh Flohr placed first in Telecommunications Cabling and Jansen Little placed first in Welding Sculptures at the state competition. Alyssa Conley was awarded the Business Student of the Year Scholarship by the Fairfield Chamber of Commerce.

Fairfield Twp. fire fighters worked with Butler Tech firefighter students this past week on extracting people from vehicles involved in serious crashes. Students were instructed on how to use real firefighting tools on real crashed cars.

The April Butler Tech Board of Education meeting took place at Butler Tech’s School of the Arts. Students performed music, songs and dance. Fairfield students Kody Thompson and Ali Rose, were two of the students who performed for the Board of Education members and staff. Fairfield’s Anna Parker displayed her artwork that was selected to compete in state judging for Ohio Governor’s Youth Art Exhibition.

C. Planning Commission – Brian Begley – No report

ANNOUNCEMENTS

April 29, 2017 – FHS Prom, 8:00 PM – 11:00 PM, Millenium Hotel
May 4, 2017 – Board Meeting (Work Session), 6:30 PM, Fairfield High School Catherine D. Milligan Community Room
May 7, 2017 – Arts Fair, 1:00 PM – 5:00 PM - FHS
May 11, 2017 – Last Day of School for Seniors
May 14, 2017 – Graduation, 2:00 PM, Cintas Center, Xavier University
May 16, 2017 – Last Day for all Students Grades K-11
May 17, 2017 – Last Day for Staff

BOARD MEMBER COMMENTS

Mrs. O'Neal

She reminded everyone of the Senior Citizen Luncheon to be held tomorrow at the Fairfield Middle School.

She also mentioned *The Addams Family Musical* running through Sunday at Fairfield High School.

She thanked Tom for his presentation and the effort in preserving the historical pieces of the Freshman School and Central Elementary School.

Mr. Begley

He thanked Mr. Weiser and Mrs. Lane for the stewardship of the district finances.

Mrs. Shorter

She stated that Mr. Weiser and Mrs. Lane do a fabulous job regarding fiscal matters.

She congratulated all of the retirees.

She wished the high school students a great prom.

Mr. Berding

He thanked all the retirees and told them that they would be missed.

He thanked Mrs. Gillespie and Ms. Meyer for hosting the meeting tonight.

He did a shout-out for the Rotary Auction on May 5th.

He is looking forward to the Arts Fair on May 7th.

He is also looking forward to seeing *The Addams Family Musical*.

Mr. Hare

He thanked East Elementary for hosting the board meeting tonight.

He reminded everyone that the East cafeteria will be transformed tomorrow night for the carnival.

17-46 EXECUTIVE SESSION

MOTION – Moved by Mr. Begley to recess to Executive Session at 7:50 pm to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official 121.22 (G) (1)

Court Action 21.22 (G) (3) – Pending or Imminent Litigation

Collective Bargaining 121.22 (G) (4)

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
APRIL 20, 2017

72

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

The Board resumed the meeting at 10:56 pm.

17-47 ADJOURNMENT

MOTION – Moved by Mr. Berding 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 10:57 pm by the President, Mr. Hare.

President

Attest: _____

Treasurer