

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 18<sup>th</sup> of May 2017 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  
Absent: Mrs. O’Neal & Mrs. Shorter

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

PLEDGE OF ALLEGIANCE – Dan Hare

Mrs. Shorter arrived at 6:31 pm.

#### PRESENTATIONS/RESOLUTIONS

##### A. Butler County Auditor’s Office – David Brown

Mr. Brown reported that gas skimmers were found in Fairfield in February. Nothing has been found since then. The Auditor’s office will be out again over Memorial Day weekend to monitor abuse.

There has been an overall increase of seventeen and one-half percent in collections in Butler County. Fairfield City School District will increase by \$185,000.

#### 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.

A Fairfield 2017 graduate, Nick Morgan, questioned Board Policy KDR, Public Participation at meetings. He referenced the State Board of Education Policies & Procedures for meetings, Section VII, item I. He would like clarification on why the Board does not engage in dialogue with those that communicate. He feels that the policy is frustrating as a voter.

Kaz Sato, the President of Japanese American Citizens asked if there was any counseling available for students regarding the student suicide in March. He thinks that giving the staff raises is a good idea.

#### SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

##### 17-54 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT – Mr. Martin

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

A. Personnel – Licensed

1. Resignations

- a. Emily Antonelli, Senior High, Music  
(effective at the end of the 2016-2017 school year; for personal reasons)
- b. Jennifer A. Brown, Intermediate, 5<sup>th</sup> Grade Math  
(effective at the end of the 2016-2017 school year; for personal reasons)
- c. Kara Culp, Middle, 7<sup>th</sup> Grade Math  
(effective at the end of the 2016-2017 school year; for personal reasons)
- d. Jessica Dukes, Intermediate, 5<sup>th</sup> Grade Social Studies  
(effective at the end of the 2016-2017 school year; for personal reasons)
- e. Kara Kish, Central, 4<sup>th</sup> grade ELA  
(effective at the end of the 2016-2017 school year; for personal reasons)
- f. Jason Laflin, Middle, Computer Science  
(effective at the end of the 2016-2017 school year; for personal reasons)
- g. Michael McCrory, Intermediate, Principal  
(effective June 30, 2017; for personal reasons)
- h. Emily McNamara, East, Intervention Specialist  
(effective at the end of the 2016-2017 school year; for personal reasons)
- i. Jared Nissen, Middle, 8<sup>th</sup> grade Science  
(effective at the end of the 2016-2017 school year; for personal reasons)
- j. Danielle Pohlman, East, Intervention Specialist  
(effective at the end of the 2016-2017 school year; for personal reasons)
- k. Karen White, Senior High, Art  
(effective at the end of the 2016-2017 school year; for personal reasons)

2. Leaves of Absence

- a. Danielle Davenport, North, Intervention Specialist  
(effective .5 on April 25, 2017 through the end of the 2016-2017 school year  
for childrearing purposes)
- b. Violet Stenger, District, School Psychologist  
(effective August 31, 2017 through January 22, 2018; for childrearing purposes)

3. Employment

- a. Christine Annarino, 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)
- b. Allison Bunger, District, Speech Language Pathologist  
(recommended for a new one-year limited teaching contract for the 2017-2018 school year, effective August 31, 2017; for a replacement position)
- c. Ricardo Calles-Acevedo, Senior High, Spanish  
(recommended for a new one-year limited teaching contract for the 2017-2018 school year, effective August 31, 2017; for a replacement position)
- d. Jennifer Sheehy, District, Speech Language Pathologist, additional 50% contact  
(effective with the 2017-2018 school year; this brings her to 100% contract status)
- e. Patricia Wells, District, Speech Language Pathologist, additional 10% contract  
(effective with the 2017-2018 school year; this brings her to 70% contract status)
- f. New One-year Limited Teacher Contracts (effective with the 2017-2018 school year)

Aliawl, Ifrah

Andrew, Emily

Celek, Colin

Climer, Nicole

Davenport, Danielle

Dean, Thomas

Decker, Lauren, 50%

Detherage, Teresa

Fleming, Jennifer

Hann, Kayla

Hembree, Jessica

Horne, Aaron

Hulley, Melissa

Knoth, Jennifer, 50%

Lemen, Angel

Lewis, Haley

McLaughlin, Traci, .50 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)

Mueller, Mishell

Murphy, Erin

Neidert, Christina

Parker, Sharon, .964 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)

Rains, Rhonda  
Richardson, Harriet, 50%  
Sackenheim, Sarah 1.0 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)  
St. Clair, Kristen 1.0 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)  
Scheidegger, Corrie  
Shepherd, James, .479 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)  
Umali, Alfredo

- g. New Two-year Limited Teacher Contracts (effective with the 2017-2018 school year)

Adams, Kelsey  
Alderman, William  
Amann, Mindy  
Amburgey, William  
Baker, Courtney  
Bauer, Jay  
Bauer, Megan  
Bayer, Alexandra  
Beck, Daniel  
Blower, Melissa  
Bolser, Kyle  
Brinker, Andrew  
Brinker, Courtney  
Browning, Michael  
Bryant, Kylie  
Buehler, Pamela  
Buel, John  
Bush, Audrey  
Cavender, Chelsey  
Conley, Kathryn  
Cook, David  
Covert, Heather  
Covert, Kristi-Anne  
Crawley, Jennifer  
Crowell, Amy  
Day, Michael  
Dee, Alyssa  
Delaney, Cassandra  
Dodd, Stephanie  
Dodge, Gregory  
Dorsey, Alexandra  
Dorsey, Nicholas  
Dougherty, Sandra  
Downey, Zachary

Eck, Dawn  
Eichhold, Kimberly  
Einsfeld, Gerald  
Faller, Amy  
Feist, Brooke  
Feist, Jacquelyn  
Fernandez, Brittany  
Fisher, Jeanette  
Flaig, Eric  
Flannery, Nicholas  
Ford, Sarah  
Forde, Shalena  
Frank, Kylie  
Frey, Rebecca  
Gowsell, Alysia  
Graf, Jessica  
Gray, Nicholas  
Harding, Stormy  
Hauer, Amy  
Hauser, Bridget  
Heidelberg, Robyn  
Hensler, Jennifer  
Hippert, Amy  
Hippert, Joel  
Holz, J. Michael  
Hudson, Amy  
Ishmon, Ta'Vonna  
Johnson, Jennie  
Johnson, Nicole  
Jones, Allison  
Jones, Jessica  
Jones, Rebecca  
Kalejs, Chris  
Larson, Leasa  
Lee, Kathryn  
Lefton, Tiffany  
LesChander, Alexandra  
Lewis, Jennifer  
Lillie, Chelsea  
Lindemann, Allison  
Lynch, Kelly  
Mack, Ann  
Madden, James  
Manning, G. Jamil  
McCloskey, Nancy  
McCormick, Kayla  
McKee, Whitney  
McMullen, Lisa

McQueary, Katharine  
McQueen, Julia  
McQueen, Stacy  
McVey, Katrina  
Meadors, Kaitlyn  
Meeks, Amanda  
Miller, Angela  
Moorman, Kelly  
Mosher, Britnee  
Motsinger, Kathleen  
Nance, Carol  
Neal, Jessica  
Noe, Katherine  
Ortman, Heather  
Packo, Heather  
Pennington, Briana  
Ponton, Melissa  
Powell, Emily  
Printz, Jason  
Puhl, Emily  
Reed, Daniel  
Reist, Kayla  
Roark, Sara  
Robinson, Stacey  
Rollbuhler, Devon  
Rose, Elaine  
Rose, Nina  
Rosenbeck, Nicole  
Ryan, Shelby  
Salyer, Melissa  
Sanicky, Kathryn  
Saurber, Brittany  
Schneider, Melanie  
Schweikert, Lindsey  
Sedziol, Michael  
Seiter, Alissa  
Sersion, Andrew  
Shumaker, Kirstyn  
Sims, Kristin  
Smith, Jessica  
Speigel, Sean  
Springer, Dawn  
Staggs, Dana  
Staples, Chazelle  
Steelman, Jennifer  
Stenger, Violet, 40%  
Stuckwisch, Edyth  
Suraci, Francesca

Tackett, Jennifer  
Tash, Heather  
Taylor, Laura  
Thornhill, Megan  
Tillman, Leah  
Tock, Nicole  
Touassi, Amy  
Touassi, Leslie  
Vail, Lori  
Vanoli, Jill  
VanSteenkiste, Kathleen  
Vinson, Stephanie  
Wachtel, Judith  
Watts, Jennifer, 50%  
Wegman, V. Lorraine  
Weiss, Andrew  
Weisenborn, Shaleen  
Wesco, Megan  
Wesseler, Erica  
Westmoreland, Keena  
Whitaker, Jeanne  
Wildermuth, Jill  
Williams, Holly  
Woniger, Laura  
Woodrey, Brooke  
Wooten, Edward  
Woyat, Roxanna

h. New Continuing Teacher Contracts (effective with the 2017-2018 school year)

Barnette, Amanda  
Blau, Lisa  
Dickman, M. Christa  
Hall, Renee  
Meier, Jennifer  
Phillips, Lauren

i. Third Grade Summer School Teachers

Laurie Gage  
Jennie Thompson

(The above-named persons are recommended for employment as summer school teachers as needed at the rate of \$26.09 per hour from June 5, 2017 through July 7, 2017. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

j. Elementary Summer School Tutors

Laurie Gage  
Jennie Thompson

(The above-named persons are recommended for employment as summer school tutors as needed at the rate of \$26.09 per hour from July 10, 2017 through August 17, 2017. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

- k. Recommend approval of the supplemental contracts for extended service days for the 2017-2018 school year per FCTA Contract, Section 6.08.
- l. Recommend approval of ten (10) extended service days for school psychologist Ray Soh for the 2017-2018 school year.
- m. Recommend that the following persons be issued administrative contracts effective July 1, 2017, as defined below:
1. Jamie Bertke, Supervisor of Buildings and Grounds (effective July 1, 2017 – June 30, 2020)
  2. Jason Hussel, South Elementary Principal (effective July 1, 2017 – June 30, 2020)
  3. Dan Jeffers, Coordinator of Data & Instructional Technology (effective July 1, 2017 – June 30, 2020)
  4. Cathy Landeen, North Elementary Assistant Principal (effective July 1, 2017 – June 30, 2020)
  5. Jeff Madden, Director of Student Services (effective July 1, 2017 – June 30, 2020)
  6. Maureen Meyer, East Elementary Assistant Principal (effective July 1, 2017 – June 30, 2020)
  7. Elyse Parker, Creekside Middle School Assistant Principal (effective July 1, 2017 – June 30, 2020)
  8. Jennifer Thompson, Coordinator of Elementary Curriculum & Instruction (effective July 1, 2017 – June 30, 2020)
  9. Bill Westerbeck, Transportation Director (effective July 1, 2017 – June 30, 2020)

(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. Shorter

Nays: None

Absent: Mrs. O’Neal

Motion Carried: 4-0

17-55 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT/PROMOTION – Mr. Weiser

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

B. Personnel -- Classified

1. Resignations

- a. Jessica Bresch, North, Custodian  
(effective the end of the day April 10, 2017; for personal reasons)
- b. Julie Cunningham, Transportation, Bus Driver  
(effective the end of the 2016 – 2017 school year; for personal reasons)
- c. Robert Heis, Transportation, Bus Driver  
(effective the end of the day June 30, 2017; for retirement purposes)
- d. Timothy Hennessey, South, Head Custodian  
(effective the end of the day June 30, 2017; for retirement purposes)
- e. Nancy Metzler, Sr. High, Educational Assistant  
(effective the end of the day May 31, 2017; for retirement purposes)
- f. Diane Pogue, Transportation, Bus Driver  
(effective the end of the day May 31, 2017; for retirement purposes)
- g. Kristine Smith, Intermediate, Educational Assistant  
(effective the end of the day April 30, 2017; for personal reasons)
- h. Teresa Stephens, Middle, Food Service Assistant  
(effective the end of the 2016 – 2017 school year to accept another position within the District)
- i. Terry Zboril, Transportation, Assistant Director  
(effective the end of the day May 31, 2017; for retirement purposes)

2. Leaves of Absence

- a. Asia Dean, Transportation, Bus Driver  
(effective May 2, 2017 through May 22, 2017; extension of unpaid Workers Compensation)

- b. Ellen Howe, Freshman, Educational Assistant  
(effective May 1, 2017 through July 30, 2017; extension of unpaid personal medical)
- c. Danielle Jones, Transportation, Bus Driver  
(effective May 1, 2017 through June 16, 2017; unpaid personal medical)
- d. Melissa Risinger, Transportation, Bus Driver  
(effective April 12, 2017 through April 27, 2017; unpaid personal)

3. Employment

- a. Shantia Allison, Creekside, Food Service Assistant  
(effective September 5, 2017; for a replacement position)
- b. Jeanette Barth, Freshman, Educational Assistant  
(effective September 5, 2017; for a replacement position)
- c. Charles Bowling, Sr. High, Custodian  
(effective May 19, 2017; for a replacement position)
- d. Ron Fernandez, Compass, Educational Assistant  
(effective September 5, 2017; for a new position)
- e. David Fields, East, Custodian  
(effective May 12, 2017; for a replacement position)
- f. Danielle Foust, South, Educational Assistant  
(effective September 5, 2017; for a replacement position)
- g. Brenda Johnson, East, Educational Assistant  
(effective September 5, 2017; for a replacement position)
- h. Lori Leslie, South, Educational Assistant  
(effective September 5, 2017; for a replacement position)
- i. Miranda Miller, Creekside, Food Service Assistant  
(effective September 5, 2017; for a replacement position)
- j. Teresa Stephens, Compass, Educational Assistant  
(effective September 5, 2017; for a new position)
- k. Douglas Wilder, Middle, Custodian  
(effective June 5, 2017; for a replacement position)

4. Promotion

- a. Iva Johnson, Intermediate, Clerk IV, promoted to Crossroads, Clerk III

(effective August 15, 2017; for a new position)

SECOND – Seconded by Mr. Begley

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

Nays: None

Absent: Mrs. O’Neal

Motion Carried: 4-0

B. Items for Board Discussion

1. Administrative Compensation/STRS & SERS Pickup – Roger Martin

Out of 23 districts, there are only two districts that do not pay as much of the pickup as Fairfield City School District. A proposal to increase the pickup from 4% to 6% was discussed.

Mr. Berding would like to see a plan for the increases.

Mr. Hare would like to see the calculation at 6% for the next board meeting.

The Board would like to revisit this issue next May to review how the increase has affected our administrative staff retention and attraction.

2. Extracurricular Review for 2017-2018 – Roger Martin

TREE Club Advisor, Senior High (new)

Talent Show Coordinator, Compass (new)

Class Sponsors, Freshman (revised)

American Sign Language Club Advisor, Senior High (new)

Lacrosse Coach, Varsity Boys, Senior High (new)

Lacrosse Assistant Coach, Boys, Senior High (new)

Lacrosse Coach, Varsity Girls, Senior High (new)

Lacrosse Assistant Coach, Girls, Senior High (new)

Mr. Begley asked if other elementary schools have a Talent Show Coordinator. The other elementary schools do have this position.

Mrs. Shorter thinks that these positions sound great.

3. K – 12 School Fees for 2017-2018 – Lani Wildow

Mr. Begley noted that the fees for 5<sup>th</sup> grade are decreasing and he considers that great news.

4. Community Reinvestment Area (CRA) Agreement – Nancy Lane

Mrs. Lane explained the CRA agreement with Reladyne LLC, NP Seward RD LLC.

Mrs. O’Neal arrived at 7:04 pm.

5. Five Year Forecast – Nancy Lane

17-56 APPROVAL OF LUNCH PRICES EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR/  
APPROVAL OF AWARDDING THE 2017 DISTRICT BLACKTOP REPAIRS TO BARRY  
L. BROWN PAVING/RESOLUTION DECLARING A CASE OF URGENT NECESSITY  
EXISTS AND AUTHORIZING ENTERING INTO A CONTRACT WITHOUT  
ADVERTISING OR COMPETITIVE BIDDING FOR THE RENOVATION AND REPAIR  
OF VARIOUS DISTRICT BUILDINGS BY REPLACING EXISTING FLUORESCENT  
TUBE LIGHTING WITH LED TUBE LIGHTING

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

C. Other Items for Board Action

1. Recommend approval of proposed lunch prices effective for the 2017-2018 school year as follows:

Grades 6 – 12  
\$2.95 Lunch

Grades K – 5  
\$2.85 Lunch

Sacred Heart  
\$2.90 Lunch

2. Recommend awarding the 2017 district-wide blacktop repairs to Barry L. Brown Paving. (They were the lowest bidder meeting specifications for a cost of \$270,784.25, not to exceed \$300,000.00).
3. Recommend approval of the following resolution:

**RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS AND  
AUTHORIZING ENTERING INTO A CONTRACT WITHOUT ADVERTISING OR  
COMPETITIVE BIDDING FOR THE RENOVATION AND REPAIR OF VARIOUS  
DISTRICT BUILDINGS BY REPLACING EXISTING FLUORESCENT TUBE LIGHTING  
WITH LED TUBE LIGHTING**

**WHEREAS**, due to the need to renovate and repair all existing District buildings except the new Freshman and Compass and Central Elementary buildings to provide new LED tube lighting for energy efficiency and cost savings, and

**WHEREAS**, the renovation and repair of the buildings must be accomplished immediately in order to be ready for students attending The Fairfield City School District in the fall of 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Fairfield City School District County of Butler, State of Ohio, that:

**SECTION 1.** It is found and determined pursuant to ORC 3313.46 that there is an urgent necessity for the renovation and repair of the District buildings described above by replacing the existing fluorescent tube lighting with new LED tube lighting for energy efficiency and cost savings.

**SECTION 2.** It is further found that compliance with the procedure for advertisement and competitive bidding prescribed by ORC 3313.46 would delay the commencement of said renovation and repair for an excessive period of time causing an additional burden on the District by the possible loss of financial incentives available for the project and lost energy and cost savings.

**SECTION 3.** The Treasurer and the President of the Board are hereby authorized to enter into a contract without advertising and competitive bids with:

TMI Energy Solutions

423 W. Wyoming Avenue

Cincinnati, Ohio 45215

For the renovation and repair of the District buildings as described above to replace existing fluorescent tube lighting with LED tube lighting in an amount not to exceed \$350,000.00.

**SECTION 4.** It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such action were adopted in meetings open to the public, in compliance with all legal requirements including ORC 121.22

**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

17-57 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR APRIL 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)/APPROVAL OF FIVE YEAR FORECAST/APPROVAL OF THE COMMUNITY REINVESTMENT AREA (CRA) AGREEMENT WITH RELADYNE LLC, NP SEWARD RD LLC CONTINGENT UPON APPROVAL BY FAIRFIELD CITY COUNCIL ON MAY 22, 2017/APPROVAL OF RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE-PURCHASE AGREEMENT AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

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

**TREASURER’S RECOMMENDATIONS AND REPORTS**

- A. Recommend approval of the minutes of the following meetings:  
April 20, 2017 – Regular Meeting  
May 4, 2017 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of April 2017.
- C. Recommend approval of the 2016 - 2017 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:
  - 1. A donation of \$349.95 from Donors Choose to Fairfield East Elementary School-Special Services for a divider.
  - 2. A donation of a lectern valued at \$125 from Living Hope Church to Fairfield East Elementary School.

**Total donations for 2017: \$22,642.24**

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
01127	Piano	Central Elementary
01130	Piano	Central Elementary
04928	Computer	Central Elementary
05091	Laminator	Central Elementary
05096	Piano	Central Elementary
05239	Piano	Central Elementary
05240	Keyboard	Central Elementary
05275	Keyboard	Central Elementary
05278	Piano	Central Elementary
09834	Computer	Central Elementary
10104	Karaoke machine	Central Elementary
10118	Karaoke machine	Central Elementary
11467	Printer	Central Elementary
11495	Computer	Central Elementary
11589	Computer	Central Elementary
11603	Computer	Central Elementary
11623	Computer	Central Elementary
11625	Computer	Central Elementary
11627	Computer	Central Elementary
12226	Karaoke machine	Central Elementary
12227	Keyboard	Central Elementary
12228	Keyboard	Central Elementary
12229	Keyboard	Central Elementary
12234	Roller cutter	Central Elementary
12269	Keyboard	Central Elementary
12315	Printer	Central Elementary
13460	Computer	Central Elementary
13461	Computer	Central Elementary
13552	Printer	Central Elementary
14803	Ibook	Central Elementary
14805	Ibook	Central Elementary

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14806	Ibook	Central Elementary
14807	Ibook	Central Elementary
14808	Ibook	Central Elementary
14809	Ibook	Central Elementary
14811	Ibook	Central Elementary
14812	Ibook	Central Elementary
14813	Ibook	Central Elementary
14814	Ibook	Central Elementary
14815	Ibook	Central Elementary
14816	Ibook	Central Elementary
14817	Ibook	Central Elementary
14818	Ibook	Central Elementary
14820	Ibook	Central Elementary
14821	Ibook	Central Elementary
15313	Ibook	Central Elementary
15314	Ibook	Central Elementary
15315	Ibook	Central Elementary
15317	Ibook	Central Elementary
15588	Scanner	Central Elementary
15589	CD burner	Central Elementary
15773	Computer	Central Elementary
16163	Ibook	Central Elementary
16164	Ibook	Central Elementary
16167	Ibook	Central Elementary
16208	Printer	Central Elementary
16466	CD-RW	Central Elementary
16631	Printer	Central Elementary
16994	Camcorder	Central Elementary
17011	Printer	Central Elementary
17368	Computer	Central Elementary
17372	Computer	Central Elementary
17376	Computer	Central Elementary
17385	Computer	Central Elementary
17395	Computer	Central Elementary
17803	Replicator	Central Elementary
17850	Computer	Central Elementary
18027	Computer	Central Elementary
18196	Printer	Central Elementary
18453	Printer	Central Elementary
18495	Computer	Central Elementary
18636	Computer	Central Elementary
18649	Computer	Central Elementary
19576	Projector	Central Elementary
19578	Projector	Central Elementary
19579	Projector	Central Elementary
19580	Projector	Central Elementary
19777	Printer	Central Elementary
20291	Computer	Central Elementary

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20331	Projector	Central Elementary
20332	Projector	Central Elementary
20655	Printer	Central Elementary
20658	Computer	Central Elementary
20749	Computer	Central Elementary
21182	Projector	Central Elementary
21183	Projector	Central Elementary
21184	Projector	Central Elementary
21185	Projector	Central Elementary
21186	Projector	Central Elementary
21187	Projector	Central Elementary
21189	Projector	Central Elementary
21471	Card reader	Central Elementary
21472	Card reader	Central Elementary
21473	Card reader	Central Elementary
21475	Card reader	Central Elementary
21651	Printer	Central Elementary
21652	Printer	Central Elementary
21788	Printer	Central Elementary
23013	Computer	Central Elementary
23014	Computer	Central Elementary
23015	Computer	Central Elementary
23017	Computer	Central Elementary
23018	Computer	Central Elementary
23019	Computer	Central Elementary
23022	Computer	Central Elementary
23023	Computer	Central Elementary
23026	Computer	Central Elementary
23029	Computer	Central Elementary
23031	Computer	Central Elementary
23032	Computer	Central Elementary
23033	Computer	Central Elementary
23034	Computer	Central Elementary
23035	Computer	Central Elementary
23036	Computer	Central Elementary
23038	Computer	Central Elementary
23041	Computer	Central Elementary
23042	Computer	Central Elementary
23048	Computer	Central Elementary
23049	Computer	Central Elementary
23050	Computer	Central Elementary
23052	Computer	Central Elementary
23054	Computer	Central Elementary
23058	Computer	Central Elementary
23786	Computer	Central Elementary
25682	Computer	Central Elementary
97005091	Module Ethernet	Central Elementary
11962	Printer	East Elementary



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03702	Printer	Freshman School
05416	Computer	Freshman School
05447	Computer	Freshman School
5492	Library detector	Freshman School
05526	Test scorer	Freshman School
06430	Printer	Freshman School
07982	Computer	Freshman School
07987	Computer	Freshman School
08276	Computer	Freshman School
08282	Computer	Freshman School
08283	Computer	Freshman School
08750	Computer	Freshman School
08948	Computer	Freshman School
09967	Computer	Freshman School
10178	Fax machine	Freshman School
10204	Computer	Freshman School
11564	Computer	Freshman School
11565	Computer	Freshman School
11566	Computer	Freshman School
11567	Computer	Freshman School
11584	Computer	Freshman School
11585	Computer	Freshman School
11586	Computer	Freshman School
11588	Computer	Freshman School
11658	Computer	Freshman School
11782	Printer	Freshman School
13316	Computer	Freshman School
13658	Monitor speaker	Freshman School
13659	Monitor speaker	Freshman School
13662	Monitor speaker	Freshman School
13663	Monitor speaker	Freshman School
13723	Camcorder	Freshman School
14972	Computer	Freshman School
15032	Printer	Freshman School
15071	Printer	Freshman School
15072	Printer	Freshman School
15254	Printer	Freshman School
15478	Computer	Freshman School
15724	Printer	Freshman School
15725	Printer	Freshman School
15954	Computer	Freshman School
16287	Printer	Freshman School
16288	Printer	Freshman School
16322	Projector	Freshman School
16323	Projector	Freshman School
16324	Projector	Freshman School
16325	Projector	Freshman School
16341	Printer	Freshman School

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16573	Computer	Freshman School
16977	Printer	Freshman School
16978	Printer	Freshman School
17040	Printer	Freshman School
17041	Printer	Freshman School
17201	Computer	Freshman School
17936	Computer	Freshman School
18077	Computer	Freshman School
18078	Computer	Freshman School
18083	Computer	Freshman School
18089	Computer	Freshman School
18090	Computer	Freshman School
18091	Computer	Freshman School
18092	Computer	Freshman School
18095	Computer	Freshman School
18097	Computer	Freshman School
18100	Computer	Freshman School
18101	Computer	Freshman School
18108	Laptop cart	Freshman School
18233	Computer	Freshman School
18290	Computer	Freshman School
18812	Printer	Freshman School
18813	Printer	Freshman School
19000	Computer	Freshman School
19534	Projector	Freshman School
19536	Projector	Freshman School
19537	Projector	Freshman School
19732	Calculator	Freshman School
19733	Calculator	Freshman School
19734	Calculator	Freshman School
19735	Calculator	Freshman School
19748	Printer	Freshman School
19796	Printer	Freshman School
19797	Printer	Freshman School
19824	Scanner	Freshman School
20045	Monitor	Freshman School
20335	Projector	Freshman School
20499	Calculator	Freshman School
20500	Calculator	Freshman School
20501	Calculator	Freshman School
20502	Calculator	Freshman School
20503	Calculator	Freshman School
20504	Calculator	Freshman School
20505	Calculator	Freshman School
20506	Calculator	Freshman School
20507	Calculator	Freshman School
20508	Calculator	Freshman School
20533	Wireless slate	Freshman School

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20534	Wireless slate	Freshman School
20535	Wireless slate	Freshman School
20560	Response system	Freshman School
20609	Scanner	Freshman School
20617	Printer	Freshman School
20844	Airliner	Freshman School
20847	Projector	Freshman School
20866	Eistruction system	Freshman School
20867	Eistruction system	Freshman School
20868	Eistruction system	Freshman School
21112	Printer	Freshman School
21113	Printer	Freshman School
21497	Computer	Freshman School
21500	Computer	Freshman School
21501	Computer	Freshman School
21502	Computer	Freshman School
21503	Computer	Freshman School
21509	Computer	Freshman School
21511	Computer	Freshman School
21514	Computer	Freshman School
21518	Computer	Freshman School
21522	Computer	Freshman School
21523	Computer	Freshman School
21526	Computer	Freshman School
21529	Computer	Freshman School
21531	Computer	Freshman School
21538	Computer	Freshman School
21539	Computer	Freshman School
21542	Computer	Freshman School
21543	Computer	Freshman School
21545	Computer	Freshman School
21550	Computer	Freshman School
21771	Computer	Freshman School
199892	Wireless system	Freshman School
199943	Security cameras	Freshman School
97005090	Module Ethernet	Freshman School
01801	Vhs Player	Kindergarten Ctr
01802	Television Color	Kindergarten Ctr
01964	Projector Overhead	Kindergarten Ctr
02216	Player Record	Kindergarten Ctr
05581	Vhs Player	Kindergarten Ctr
05597	Player Cd	Kindergarten Ctr
05662	Photocopier	Kindergarten Ctr
06084	Television Color	Kindergarten Ctr
06085	Television Color	Kindergarten Ctr
06086	Television Color	Kindergarten Ctr
06088	Television Color	Kindergarten Ctr
06090	Television Color	Kindergarten Ctr

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06100	Television Color	Kindergarten Ctr
06182	Television Color	Kindergarten Ctr
07596	Television Color	Kindergarten Ctr
07597	Television Color	Kindergarten Ctr
07598	Television Color	Kindergarten Ctr
07600	Television Color	Kindergarten Ctr
07606	Television Color	Kindergarten Ctr
07612	Television Color	Kindergarten Ctr
07614	Television Color	Kindergarten Ctr
07775	Player Cassette Tape	Kindergarten Ctr
07776	Player Cassette Tape	Kindergarten Ctr
07778	Player Cassette Tape	Kindergarten Ctr
07779	Player Cassette Tape	Kindergarten Ctr
07780	Player Cassette Tape	Kindergarten Ctr
07782	Projector Overhead	Kindergarten Ctr
08634	Projector Overhead	Kindergarten Ctr
08761	Photocopier	Kindergarten Ctr
10023	Projector Overhead	Kindergarten Ctr
12144	Projector Slide	Kindergarten Ctr
12151	Boombox	Kindergarten Ctr
12152	Television Color	Kindergarten Ctr
12153	Player Record	Kindergarten Ctr
12154	Cassette player	Kindergarten Ctr
12155	Player Cassette Tape	Kindergarten Ctr
12156	Boombox	Kindergarten Ctr
12157	Boombox	Kindergarten Ctr
12158	Boombox	Kindergarten Ctr
12160	Cassette player	Kindergarten Ctr
12162	Boombox	Kindergarten Ctr
12165	Boombox	Kindergarten Ctr
12167	Projector Overhead	Kindergarten Ctr
12168	Player Cassette Tape	Kindergarten Ctr
12171	Boombox	Kindergarten Ctr
12173	Player Cassette Tape	Kindergarten Ctr
12174	Player Cassette Tape	Kindergarten Ctr
12177	Boombox	Kindergarten Ctr
12182	Boombox	Kindergarten Ctr
12183	Player Cassette Tape	Kindergarten Ctr
12186	Boombox	Kindergarten Ctr
12189	TV/VCR combo	Kindergarten Ctr
12195	Stereo System	Kindergarten Ctr
12201	Photocopier	Kindergarten Ctr
16057	Ups System A	Kindergarten Ctr
16621	Computer	Kindergarten Ctr
16623	Walkie-talkie	Kindergarten Ctr
16624	Walkie-talkie	Kindergarten Ctr
16625	Walkie-talkie	Kindergarten Ctr
16626	Walkie-talkie	Kindergarten Ctr

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16627	Walkie-talkie	Kindergarten Ctr
16628	Walkie-talkie	Kindergarten Ctr
16895	Boombox	Kindergarten Ctr
17614	Computer	Kindergarten Ctr
18349	Camera	Kindergarten Ctr
18350	Camera	Kindergarten Ctr
18351	Camera	Kindergarten Ctr
18352	Camera	Kindergarten Ctr
18353	Camera	Kindergarten Ctr
18354	Camera	Kindergarten Ctr
18356	Camera	Kindergarten Ctr
18357	Camera	Kindergarten Ctr
18360	Camera	Kindergarten Ctr
18361	Printer dock	Kindergarten Ctr
18363	Printer dock	Kindergarten Ctr
18365	Printer dock	Kindergarten Ctr
18366	Printer dock	Kindergarten Ctr
18367	Printer dock	Kindergarten Ctr
18368	Printer dock	Kindergarten Ctr
18369	Printer dock	Kindergarten Ctr
18370	Printer dock	Kindergarten Ctr
18371	Printer dock	Kindergarten Ctr
18372	Printer dock	Kindergarten Ctr
19253	Computer	Kindergarten Ctr
19274	Cassette player	Kindergarten Ctr
19904	Walkie-talkie	Kindergarten Ctr
19905	Walkie-talkie	Kindergarten Ctr
19906	Walkie-talkie	Kindergarten Ctr
19907	Walkie-talkie	Kindergarten Ctr
19908	Walkie-talkie	Kindergarten Ctr
19952	Visual presenter	Kindergarten Ctr
20067	Copier	Kindergarten Ctr
20484	CD/cassette player	Kindergarten Ctr
20485	CD/cassette player	Kindergarten Ctr
20486	CD/cassette player	Kindergarten Ctr
20487	CD/cassette player	Kindergarten Ctr
20599	Voice Saver	Kindergarten Ctr
20694	Eye/Face Wash Station	Kindergarten Ctr
21459	Computer	Kindergarten Ctr
21799	Intellikeys Usb	Kindergarten Ctr
21863	Learning Center	Kindergarten Ctr
21865	Learning Center	Kindergarten Ctr
21891	Ice cuber	Kindergarten Ctr
22468	Walkie-talkie	Kindergarten Ctr
09997062	Digital camera	Kindergarten Ctr
1841	VHS player	North Elementary
1842	VHS player	North Elementary
6934	VHS player	North Elementary

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6953	VHS player	North Elementary
7042	VHS player	North Elementary
9959	Cassette recorder	North Elementary
10017	Cassette recorder	North Elementary
12715	Cassette recorder	North Elementary
12716	Cassette recorder	North Elementary
12717	Cassette recorder	North Elementary
12778	Cassette recorder	North Elementary
5080081	Language Master	North Elementary
6055085	Language Master	North Elementary
8449387	Stereo system	North Elementary
A318558	Projector	North Elementary
D32466659C	DVD player	North Elementary
D550	Universal Splicer	North Elementary
U41829297	DVD/VHS player	North Elementary
20705	Computer	Sacred Heart
20706	Computer	Sacred Heart
20707	Computer	Sacred Heart
20708	Computer	Sacred Heart
20709	Computer	Sacred Heart
20710	Computer	Sacred Heart
23488	iPad	Sacred Heart
23499	iPad	Sacred Heart
23505	iPad	Sacred Heart
23506	iPad	Sacred Heart
23532	iPad	Sacred Heart
23534	iPad	Sacred Heart
23541	iPad	Sacred Heart
23572	iPad	Sacred Heart
23581	iPad	Sacred Heart
23594	iPad	Sacred Heart
23607	iPad	Sacred Heart
23612	iPad	Sacred Heart
23618	iPad	Sacred Heart
23623	iPad	Sacred Heart
23628	iPad	Sacred Heart
23828	iPad	Sacred Heart
23829	iPad	Sacred Heart
11285	Cassette recorder	West Elementary
10012634	Cassette recorder	West Elementary
97100114	Truck	Maintenance Dept.

- F. Recommend approval to authorize the Treasurer to pay invoices against the following purchase orders that have not been processed in accordance with Section 5705.41(D):
1. Purchase order #3705062 – Stepping Stones Center - \$3,200.00  
 (Special Services – Tuition for student from June 2016)

2. Purchase order #3705179 – Fairfield HS After Prom Committee - \$4,125.00  
(Class of 2018 – Ticket sale proceeds for prom.)
- G. Recommend approval of the Five Year Forecast.
- H. Recommend approval of the Community Reinvestment Area (CRA) Agreement with RelaDyne LLC, NP Seward RD LLC contingent upon approval by Fairfield City Council on May 22, 2017.  
(this agreement includes an 8 year, 75% tax exemption with an annual payment to the District of \$90,248)
- I. Recommend approval of the following resolution:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE-PURCHASE AGREEMENT AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Education of the Fairfield City School District ("Lessee") has determined that a need exists for air conditioning systems and related improvements at South Elementary School and Fairfield Creekside Middle School (the "Equipment"); and

WHEREAS, in order to finance the Equipment and pursuant to Ohio Revised Code Section 3313.375, it is determined to be necessary and appropriate to undertake a lease-purchase financing program as described herein; and

WHEREAS, Lessee has not and reasonably anticipates that it will not issue tax-exempt obligations in the face amount of more than \$10,000,000 during the current calendar year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FAIRFIELD CITY SCHOOL DISTRICT AS FOLLOWS:

**Section 1.** It is hereby found and determined to be in the best interests of the Lessee to enter into a Lease-Purchase Agreement (the "Agreement") with the financial institution or leasing company (the "Lessor") for the acquisition of the Equipment.

**Section 2.** Bradley Payne LLC, the District's municipal advisor, has solicited proposals for lease-purchase financing in the amount of not to exceed \$6,270,794, for the purpose of acquiring the Equipment. The Lessor shall be the successful proposer who offers the rate and terms most acceptable to the Lessee and shall enter into a Lease-Purchase Agreement and related documents (collectively the "Agreement") with the Lessee, all subject to approval of the Lessee's bond counsel, Dinsmore & Shohl LLP. The term of the Agreement shall not exceed fifteen (15) years and the net interest rate for the financing shall not exceed five per centum (5.00%) per annum. The Treasurer is hereby authorized to finalize the terms of the Agreement, within the parameters set by this resolution, without the need for further legislative action by this Board of Education.

**Section 3.** The President and Treasurer of Lessee and other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Agreement.

**Section 4.** The proper officer(s) of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

**Section 5.** Nothing in the Agreement or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of the Lessee. Neither the taxing power nor the full faith and credit of the Lessee are pledged or shall be pledged for the payment or security of the Agreement or any other related document.

**Section 6.** The Lessee hereby covenants that it will restrict the use of the proceeds of the Agreement hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder to retain the Federal income tax exemption for interest paid pursuant to the Agreement, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The Treasurer or any other officer having responsibility with respect to the Agreement is authorized and directed to give an appropriate certificate on behalf of the

Lessee, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 148 and the Regulations.

**Section 7.** Lessee hereby designates the Agreement as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986 as amended.

**Section 8.** It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such

formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

**Section 9.** This resolution shall take effect immediately upon its adoption.

SECOND – Seconded by Mrs. O’Neal

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

Nayes: None

Motion Carried: 5-0

## COMMITTEE REPORTS

### A. Legislative Update – Balena Shorter

Mrs. Shorter stated that the Every Student Succeeds Act (ESSA) is moving along.

Changes to Title II A will make the non-publics more equitable; more discussion will take place regarding this issue.



Legislative Update (continued)

On March 6, 2017, legislators approved the new gifted operating standards.

House Bill 410 encourages districts to participate in a truancy pilot program.

B. Butler Tech – Michael Berding

Mr. Berding read the following statement:

Last night Fairfield hosted the Butler Tech Senior Ceremony. Fairfield's Austin Gerber did a tremendous job as our Master of Ceremony. Six hundred students walked across the stage to receive their certificate of completion. Ninety-Eight of those students were Fairfield students. Butler Tech board members and the Leadership team were very appreciative of Fairfield hosting this event. I want to thank all Fairfield staff who were involved in helping Butler Tech families celebrate this momentous occasion. I was beaming with pride as I got to show off our facility to the other Butler Tech board members. They were impressed.

Earlier today I shared the link to view the video feed from last night ceremony, but it has since changed. As soon as I get that, I will pass it along.

I will also forward an electronic version of the newsletter when I get it. I left a paper copy for you to view in the meantime.

In the Transforming Lives newsletter, you will see the many successes of the Butler Tech students.

- On page two, you will notice the many Fairfield students from the Freshman and Senior High Schools who competed at the National BPA (Business Professionals of America). Some results are yet to come in, but you will notice that Fairfield had five Top 10 finishers in a variety of categories.
- On page four, you will see the eight Fairfield students who qualified to compete in the national FCCLA (Family Community Career Leaders of America) in July, including Carly Palmer who finished 1<sup>st</sup> in the State of Ohio for Nutrition and Wellness and two second place finishers Jaelynn Jarman and Sarah Radcliffe.
- On page eight, the four Fairfield students that qualified for the national TSA (Technology Student Association) (STEM programs) in Animatronics and Architectural Design are listed.
- On page nine, you'll read that Maria Burch from FHS, was one of the three Transforming Lives scholarship winners. She has studied Industrial Design, Commercial Arts, and Manufacturing Operations while at FHS.

Butler Tech (continued)

- On page ten, you'll see a picture of Fairfield's Malika Muhammed. She was awarded the YWCA's Greater Cincinnati's Mamie Earl Sells Scholarship, which supports African American Female students. Malika was born with Sickle cell anemia. She still managed to earn a 3.943 GPA.

C. Planning Commission – Brian Begley – No report

ANNOUNCEMENTS

May 29, 2017 – Memorial Day

June 1, 2017 – Board Meeting (Work Session), 6:30 PM, FAB Conference Room A

BOARD MEMBER COMMENTS

Mrs. O'Neal

She wished everyone a happy end of school year! She witnessed the last day of school at the Middle School and watched the 60 buses pull away with the students who enjoyed the celebration.

She thanked Mrs. Lane for the work that was put into her financial report (the Five Year Forecast) to the Board.

She wished everyone a great summer.

Mr. Begley

He referred to last week as a whirlwind of activity and cited Rotary Educator and Scholarship Day as one of the positive events that he attended. He acknowledged Jay Muldoon as he was awarded Teacher of the Year by the Rotary. He also congratulated the students that received scholarships.

He feels that graduation is the highlight of the year and stated that it was an honor to greet half the graduating class with a handshake.

Mrs. Shorter

She thanked Mrs. Lane for all of the hard work that went into the Five Year Forecast. It helps her realize that things are manageable.

She was also honored to participate at graduation which serves as a springboard for graduating seniors.

She thanked Mr. Berding for his reports for Butler Tech and admits that the STEM offerings are of interest to her; she is pleased at the many opportunities for students to launch into the STEM fields.

Mr. Berding

He stated that without the cooperation of all of the schools involved with Butler Tech, many of the student options would not be possible.

BOARD MEMBER COMMENTS --Mr. Berding (continued)

Mr. Berding expressed his gratitude to the graduating seniors and their families for the joyous celebration that was at the same time respectful. He complimented the great behavior of those that participated.

He stated that it was great to see the Rotary Scholarships awarded to students. He commented on the tremendous impact that Mr. Muldoon has on students' lives.

Mr. Hare

He publically acknowledged Pat Heinrich, Fairfield High School Secretary, for the smooth graduation ceremony. She advised him that it is the most stressful part of her job, yet the most joyous.

He had received a letter from a citizen regarding the time lines for the air conditioning project and referred the concern to Tom Weiser who had already communicated with the citizen.

He read a favorable letter that had been sent from a senior citizen to Mrs. Ernst, Fairfield Middle School principal, to commend the students that had served at the Senior Citizens Luncheon as well as the students that had performed. She wanted to acknowledge the good behavior of the students and convey what a wonderful time she had at the luncheon.

17-58 EXECUTIVE SESSION

MOTION -- Moved by Mr. Berding to recess to Executive Session at 8:03 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)

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 9:54 pm.

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17-59 ADJOURNMENT

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

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

The meeting was adjourned at 9:55 pm by the President, Mr. Hare.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Treasurer