

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 2017 in the Catherine D. Milligan Community Room at Fairfield High School.

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

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

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

PLEDGE OF ALLEGIANCE – Balena Shorter

A moment of silence was observed for the passing of student, Lilly Adams.

Mrs. O’Neal arrived at 6:34 pm.

PRESENTATIONS/RESOLUTIONS

A. Butler County ESC Superintendent – Chris Brown

Mr. Brown thanked the Board and administration for the continued collaboration. Two more Head Start classrooms will be located in one of the trailers at Fairfield Crossroads Middle School beginning with the 2017-2018 school year.

B. New Buildings Update – Tom Weiser

Mr. Weiser gave an overview of the building project. The property auction netted the District \$26,000.

Mr. Berding stated that he can’t imagine what this project would be like if Mr. Weiser were not involved.

C. Third Grade ELA Scores – Preliminary Report – Lani Wildow

Mrs. Wildow and Mr. Jeffers presented information regarding the 3rd grade language arts assessment.

Preliminary scores show that Fairfield is above the state average.

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.

None.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

17-65 RESIGNATIONS/EMPLOYMENT – Mr. Martin

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

A. Personnel – Licensed

1. Resignations

- a. Allison Cline, Intermediate, Assistant Principal
(effective July 31, 2017, in order to accept another position within the school district)
- b. David Daugherty, Senior High, Chemistry
(effective at the end of the 2016-2017 school year; for personal reasons)
- c. Mary MacKinnon, Central, 2nd grade
(effective at the end of the 2016-2017 school year; for personal reasons)
- d. Kayla McCormick, District, School Psychologist
(effective at the end of the 2016-2017 school year; for personal reasons)
- e. Kira Murphy, Senior High, Guidance Counselor
(effective at the end of the 2016-2017 school year; for personal reasons)
- f. Andrew Sersion, Intermediate, 5th/6th grade General Music
(effective at the end of the 2016-2017 school year; for personal reasons)
- g. Kelli Stark, Senior High, Guidance Counselor
(effective at the end of the 2016-2017 school year; for personal reasons)
- h. Francesca Suraci, East, ESL
(effective at the end of the 2016-2017 school year; for personal reasons)
- i. Crystal Von Barga, North, 4th grade
(effective at the end of the 2016-2017 school year; for personal reasons)
- j. Christine Zboril, South, Intervention Specialist
(effective at the end of the 2016-2017 school year; in order to accept another position within the school district)

2. Employment

- a. Allison Cline, Crossroads, 8th grade Science
(recommended for a new continuing teacher contract effective August 31, 2017; for a replacement position)
- b. Shannon Fischer, Senior High, Social Studies
(recommended for a new one-year limited teaching contract for the 2017-2018 school year, effective August 31, 2017; for a replacement position)

- c. Michelle Hoskinson, Compass, 3rd grade ELA
(recommended for a new continuing teacher contract effective August 31, 2017;
for a replacement position)
- d. Hannah Hudson, East, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2017-2018
school year, effective August 31, 2017; for a replacement position)
- e. David Maine, Crossroads Middle School, Principal
(recommended for a new two-year administrative contract effective July 1, 2017 – June
30, 2019, for 223 days, on the certificated administrative salary range 3 for a replacement
position)
- f. Steve Maloney, Crossroads, Physical Education
(recommended for a new one-year limited teaching contract for the 2017-2018 school
year, effective August 31, 2017; for a replacement position)
- g. Deborah McCune, Crossroads, RN
(recommended for a new one-year limited contract for the 2017-2018 school year,
effective August 31, 2017; for a replacement position)
- h. Mark Mercer, Senior High, Music
(recommended for a new one-year limited teaching contract for the 2017-2018
school year, effective August 31, 2017; for a replacement position)
- i. Jennifer Mott, Senior High, Assistant Principal
(recommended for a new two-year administrative contract effective July 1, 2017 – June
30, 2019 for 213 days, on the certificated administrative salary range 2 for a replacement
position)
- j. Tammy Rich, District, School Psychologist
(recommended for a new one-year limited contract for the 2017-2018 school year;
effective August 7, 2017; for a replacement position)
- k. Elise Smith, South, 4th grade Math/Science
(recommended for a new one-year limited teaching contract for the 2017-2018
school year, effective August 31, 2017; for a replacement position)
- l. Holly Stout, Creekside, 6th grade Science
(recommended for a new one-year limited teaching contract for the 2017-2018
school year, effective August 31, 2017; for a replacement position)
- m. Devon Wilhelm, Creekside, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2017-2018
school year, effective August 31, 2017; for a replacement position)
- n. Christine Zboril, Academy, Dean of Students

(recommended for a new two-year administrative contract effective July 1, 2017– June 30, 2019, for 203 days, on the certificated administrative salary range 1 for a replacement position)

o. Summer School Teacher, One Way Farm

Cindy Ray

(It is recommended that the above-named person be employed as a summer school teacher at One Way Farm at the rate of \$26.09 per hour, beginning May 30, 2017, Monday through Thursday. Total hours not to exceed 176. Funding comes from Title I Neglected funds allocated for One Way Farm.)

p. Extracurriculars 2017-18

District

Brenda Stieger, Sports Information Director

Senior High

Kelsey Adams, Tennis, Assistant Girls

Trista Allen, School Paper (Warrior)

Lori Baird, Junior Class Sponsor

Jill Betscher, Graphic Designer – Football/Track

Mark Braam, Academic Team Advisor

Jennifer Carroll, TREE Club Advisor

Greg Dodge, Chess Team Coach

Greg Dodge, German Club

Karen Frey, Junior Class Sponsor

Megan Gebhart, Department Head Special Ed 9-12

Andrew Guenther, Golf, Assistant Boys

Andrew Guenther, Indian Spirit Sponsor

Craig Harden, Basketball, Assistant Girls

Craig Harden, Golf, Varsity Girls

Rodney Hubbard, Department Head Special Areas

Rodney Hubbard, Weight Room Supervisor, 2/3 (66%)

Dan Jacobs, Junior State of America Advisor

Cindy Jones, Department Head Foreign Language, 50%

Jason Krause, Football, Head Coach

Dan Landrum, Soccer, Varsity Boys

Susan Lindberg, Department Head Special Ed 9-12

Charnee Lumbus, Tennis, Girls

Trisha Lutterbie, Drama Director Associate

Trisha Lutterbie, Technical Director, Electronic

Dawn Mann, Department Head Science

Whitney McKee, American Sign Language Club Advisor

Valerie Meeron, Interalliance Club Advisor

Mindy Montgomery, Annual Yearbook

Jay Muldoon, Technical Director, Stage

Carol Nance, African American Voices of Youth
Cathy Ogilvie, Swim/Diving, Boys & Girls
Patrick O'Leary, Soccer, Varsity Girls
Daniel Reed, Destination Imagination
Mindy Reed, Department Head Foreign Language, 50%
Mindy Reed, Drama Director, Assistant
Mindy Reed, French Club
Mindy Reed, Thespian Society
Matt Reisner, Department Head Social Studies
Melanie Riedel, GSA Club Advisor
Nina Rose, S.A.D.D. Advisor
Amanda Schur, Department Head Academic Guidance 9-12
Amanda Schur, Student Government Advisor, 50%
Corey Simmins, ACT-SO Sponsor
Corey Simmins, Department Head English
Corey Simmins, National Honor Society
Corey Simmins, Peer Tutoring Coordinator
Jeff Sims, Athletic Director, Assistant
Jeff Sims, Basketball, Boys, Head Coach
Kim Snider, Department Head Math
Brenda Stieger, Softball, Head Coach
Ann Swigart, Senior Class Sponsor
Leigh Terry, Soccer, Assistant Girls
Tricia Thatcher, Annual Yearbook
Tricia Thatcher, National Art Honor Society
Matt Tyla, Track, Head Coach
Maddie Wessel, Tri-M Advisor
Erica Wesseler, Interact Club Sponsor
Julie Wiencek, Activities Director
Jill Wildermuth, Golf Coach, Reserve Girls
Jill Wilhelm, Department Head Music
Jill Wilhelm, Tri-M Advisor
Kathy Youngkin, Asian Cultural Experience Advisor

Freshman

Becky Doak, Athletic Director
Kelly Dziech, Department Head English
Kevin Fletcher, Basketball, Assistant Boys
Kylie Frank, Cheer Coach, Football
Kylie Frank, Cheer Coach, Basketball
Jackie Feist, Class Sponsor
Jackie Feist, Yearbook Advisor
Aaron Horne, Department Head Math
Colleen Larbes, Department Head Special Areas
Colleen Larbes, Yearbook Advisor
Allison Loges, Department Head Social Studies
Caryn May, Department Head Special Education
Kayla Reist, Class Sponsor

Kayla Reist, Peer Counseling Advisor
Harriet Richardson, Agents of Change
Dawn Schneider, Peer Counseling Advisor
Jessica Smith, Department Head Science

Middle – Creekside and Crossroads

Jim Hauser, Cross Country
Jim Hauser, Wrestling 7th/8th
Terri Hibbard, Cross Country

Middle – Creekside

Cassandra Delaney, Department Head Math Gr 6
Amy Hippert, Department Head Special Education Gr 7
Jen Steelman, Department Head Special Education Gr 6
Angie White, Department Head Special Education Gr 8

Middle – Crossroads

Laura Baumann, Department Head Special Education Gr 6
Colin Celek, Jazz Band Co-Director
Sue Clark, Department Head Integrated Language Arts Gr 6
Matt DiPietro, Department Head Science Gr 6
Kate Donohoue, Department Head Special Education Gr 7
Kevin Fletcher, Athletic Director
Becky Frey, Lego Robotics Supervisor
Kim Hall, Department Head Science Gr 6
Jim Hauser, Department Head Social Studies Gr 8
Terri Hibbard, Department Head Integrated Language Arts Gr 7
Terri Hibbard, Leadership Weekend Coordinator
Ryan Huff, Department Head Special Education Gr 8
Leasa Larson, Select Orchestra Director
Ann Mack, Department Head Math Gr 6
Mishell Mueller, Student Council Gr 6
Chris Stover, Select Band Co-Director
Kelly Walker, Drama Club Director
Kelly Walker, Select Choir Director

Central

Jennifer Costello, Unit Leader Special Areas
Angie Laux, Unit Leader Special Education
Chelsea Lillie, Unit Leader Gr 1
Stacy McQueen, Elementary Wellness Coordinator
Elizabeth Pettit, Student Council Sponsor
Maria Post, Unit Leader Gr 3
Dawn Springer, Unit Leader Gr 4
Edward Wooten, Elem. Select Choir Director

East

Judy Garrett, Unit Leader Gr 2

Debbie Hawkins, Unit Leader Gr 5
Annie King, Unit Leader Special Areas
Sonia Newbright, Unit Leader Special Education
Tonja Schoelwer, Unit Leader Gr 3
Lorraine Schroeder, Unit Leader Gr 4
Megan Taylor, Unit Leader Gr 1
Paula Wagner, Elementary Wellness Coordinator
Jessica Wagoner, Elem. Select Choir Director
Jennifer Wendth, Unit Leader Preschool/Kindergarten

North

Katie Braun, Unit Leader Gr 1
Janet Corris, Unit Leader Gr 3
Amber Dahlhoff, Elementary Wellness Coordinator
Amy Faller, Unit Leader Gr 4
Heather Hoelle, Unit Leader Gr 2
Christine Holland, Unit Leader Special Education
Kelly Massie, Elem. Select Choir Director
Marsha Reynolds, Unit Leader Special Areas
Eddie Thompson, Student Council Sponsor
Megan Wesco, Unit Leader Kindergarten

South

Lisa Pesce, Unit Leader Gr 4
Joyce Schweikert, Elem. Select Choir Director
Stephanie Tenkman, Student Council Sponsor
Morgan Williams Elementary Wellness Coordinator
Morgan Williams, Unit Leader Gr 2
Roxanna Woyat, Unit Leader Gr 1

West

Teresa Elash, Unit Leader Gr 4
Mike Holz, Elem. Select Choir Director
Stephanie Marlow, Unit Leader Gr 3
Elizabeth Marquette, Student Council Sponsor
Elizabeth Marquette, Unit Leader Gr 2
Maryellen Menzer, Intramurals
Maryellen Menzer, Unit Leader Special Areas
Melissa Skinner, Unit Leader Gr 1

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

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 5-0

17-66 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT/PROMOTION/RESCISSION OF EMPLOYMENT – Mr. Weiser

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

B. Personnel -- Classified

1. Resignations

- a. Susan Alliston, East, Educational Assistant
(effective the end of the day August 14, 2017; to accept another position within the District)
- b. Loretta Noe, Middle, Secretary III
(effective the end of the day June 30, 2017; for retirement purposes)
- c. Sandra Whitaker, East, Educational Assistant
(effective the end of the day June 30, 2017; for retirement purposes)
- d. Donna Wolfe, Sr. High, Food Service Assistant
(effective the end of the 2016 – 2017 school year; to accept another position within the District)

2. Leaves of Absence

- a. Tonya Blevens, District Maintenance, Custodian
(effective June 12, 2017 through August 22, 2017; unpaid Workers Compensation)
- b. Asia Dean, Transportation, Bus Driver
(effective May 23, 2017 through June 4, 2017; extension of unpaid Workers Compensation)

3. Employment

- a. Susan Alliston, North, Clerk IV
(effective August 15, 2017; for a replacement position)
- b. Shellie Doyle, Crossroads Middle, Clerk IV
(effective August 15, 2017; for a replacement position)
- c. Janette Flick, Transportation, Assistant Transportation Director
(recommended for a new two-year administrative contract effective July 1, 2017 through June 30, 2019, for 228 days on the classified administrative salary range 2; for a replacement position)
- d. Glennis McFarland, West, Custodian
(effective July 10, 2017; for a replacement position)

- e. Sandra Schuler, Transportation, Bus Driver
(effective August 1, 2017; for a replacement position)
 - f. Lisa Splawn, Creekside Middle, Clerk III
(effective August 15, 2017; for a replacement position)
 - g. Tracy Steelman, North, Secretary III
(effective August 7, 2017; for a replacement position)
 - h. Katherine Sullivan, West, Educational Assistant
(effective September 5, 2017; for a replacement position)
 - i. Donna Wolfe, Crossroads Middle, Educational Assistant
(effective September 5, 2017; for a new position)
4. Promotion
- a. Dawn Ammon, Intermediate, Cook, promoted to South, Head Cook
(effective August 30, 2017; for a replacement position)
 - b. Susan Hodge, Middle, Cook, promoted to Creekside Middle, Head Cook
(effective August 30, 2017; for a replacement position)
 - c. Maria Solazzo, East, Cook, promoted to East, Head Cook
(effective August 30, 2017; for a replacement position)
 - d. William Welshans, Intermediate, Custodian, promoted to Crossroads Middle,
Head Custodian
(effective June 12, 2017; for a replacement position)
5. Rescission of Employment from May 18, 2017 Board meeting
- a. Douglas Wilder, Middle, Custodian
(effective June 5, 2017; for a replacement 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. Course of Study Approval – Lani Wildow
 - English Language Arts
 - Health and Wellness
 - Mathematics

- Science
- Social Studies
- Technology

2. Job Descriptions – Roger Martin

- Bullying and Harassment Officer (New)
- American Sign Language Club Advisor (New)
- Elementary Talent Show Coordinator (New)
- Tree Club Advisor (New)
- Freshman Class Sponsor (Revised)
- Lacrosse, Varsity, Boys Head Coach (Revised)
- Lacrosse, Varsity, Girls Head Coach (Revised)
- Coordinator of Elementary Curriculum and Instruction (Revised)
- Coordinator of Secondary Curriculum and Instruction (Revised)
- Nurse Department Head (Revised)

3. Administrative Salary Ranges – Roger Martin

Mr. Martin presented a revised administrative salary range document to include the newly created position of Bullying and Harassment Officer under the Classified Administrators schedule, range 2.

4. Bullying and Harassment Officer retirement pickup – Roger Martin

Mr. Martin explained that the newly created administrative position will need to be added to the list of administrators that will receive 6% board paid retirement pickup.

5. Daily Rate for Substitute Teachers – Roger Martin

Mr. Martin proposed an increase to the daily rate for substitute teachers to be changed to \$89 per day to stay competitive with area districts vying for substitute teachers.

6. Board Policies – Roger Martin

- a. Policy GBX (Also: JFCK) – Use of Personal Electronic Equipment Excluding Computers by Students and Staff Members
- b. Policy JFCK (Also: GBX) – Use of Personal Electronic Equipment Excluding Computers by Students and Staff Members

7. Coca-Cola Enterprises contract – Tom Weiser

Mr. Weiser presented information regarding a new contract with Coca-Cola that will be effective August 1, 2017. It will be a five year contract with Coca-Cola which will offer donated product, annual payments, coolers and vending machines to the District.

8. HVAC Lease Results – Nancy Lane

Mrs. Lane presented the details of the lease for HVAC equipment at Fairfield Creekside Middle School and Fairfield South Elementary School. The District financed \$6,270,794 with

JPMorgan Chase Bank on June 6, 2017. The term of the lease is for seven (7) years. The interest rate of 2.03% was the lowest among seven proposals.

9. 2017 – 2018 Membership in Ohio High School Athletic Association – Billy Smith

17-67 APPROVAL OF REVISIONS TO BOARD POLICIES/APPROVAL OF RESOLUTION AUTHORIZING 2017-2018 MEMBERSHIP IN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION/APPROVAL OF JOB DESCRIPTION FOR BULLYING & HARASSMENT OFFICER/APPROVAL OF REVISION TO ADMINISTRATIVE SALARY RANGES/APPROVAL OF DAILY RATE FOR SUBSTITUTE TEACHERS/APPROVAL OF RESOLUTION TO AMEND RESOLUTION #17-62

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

D. Other Items for Board Action

1. Recommend approval of the revisions to Board Policies:

- JED – Student Absences and Excuses
- JED-R1 – Students Habitually Absent – Loss of Driving Privileges
- JEDA – Truancy
- JF – Student Rights and Responsibilities
- JFC – Student Code of Conduct
- JFCL – Student Conduct (Policy Repeal)
- JG – Student Discipline
- JGD – Student Suspension
- JGE – Student Expulsion

2. Recommend approval of resolution authorizing 2017 – 2018 membership in Ohio High School Athletic Association.

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

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

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools covering grades 7-12 do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Sports Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

3. Recommend approval of the Job Description for Bullying and Harassment Officer.
4. Recommend approval for the revision to Administrative Salary Ranges.
5. Recommend approval for daily rate for Substitute Teachers.
6. Recommend approval of the following resolution to amend Resolution 17-62 as follows:

BE IT RESOLVED effective August 1, 2017 that the position of Bullying and Harassment Officer is added to the list of classified administrative positions subject to the retirement pickup percentage and terms as stated in Resolution 17-62.

In all other aspects, Resolution 17-62 shall remain in full force and effect.

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

TREASURER'S RECOMMENDATIONS AND REPORTS

17-68 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MAY 2017/APPROVAL OF A DONATION/APPROVAL OF THE DISPOSAL OF FIXED ASSETS/APPROVAL TO PAY AN INVOICE/APPROVAL OF FUND-TO-FUND ADVANCES/APPROVAL OF FUND-TO-FUND TRANSFERS/APPROVAL OF 2016-2017 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF 2017-2018 ANNUAL APPROPRIATIONS RESOLUTION

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

- A. Recommend approval of the minutes of the following meetings:
 - May 18, 2017 – Regular Board Meeting
 - June 1, 2017 – Regular Work Session Meeting
- B. Recommend approval of the financial reports for the month of May 2017.

C. Recommend approval of the following donation:

1. A donation of supplies valued at \$600 from Dollar Tree Stores to Fairfield North Elementary School.

Total donations for 2017: \$22,642.24

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
12122	Copier	Administration Bldg
12123	Fax machine	Administration Bldg
22872	Computer	Administration Bldg
23071	Computer	Administration Bldg
23083	Computer	Administration Bldg
25183	Computer	Administration Bldg
25367	Computer	Administration Bldg
25368	Computer	Administration Bldg
25369	Computer	Administration Bldg
25370	Computer	Administration Bldg
25371	Computer	Administration Bldg
25372	Computer	Administration Bldg
25373	Computer	Administration Bldg
25374	Computer	Administration Bldg
25375	Computer	Administration Bldg
25376	Computer	Administration Bldg
25377	Computer	Administration Bldg
25378	Computer	Administration Bldg
25379	Computer	Administration Bldg
25380	Computer	Administration Bldg
25381	Computer	Administration Bldg
25382	Computer	Administration Bldg
25383	Computer	Administration Bldg
25384	Computer	Administration Bldg
26659	Computer	Administration Bldg
1099	Floor buffer	Central Elementary
1192	Copier	Central Elementary
01800	Language master	Central Elementary
5079	Refrigerator	Central Elementary
5082	Refrigerator	Central Elementary
5083	Serving counter	Central Elementary
5084	Serving counter	Central Elementary
5086	Serving counter	Central Elementary
5087	Cash register	Central Elementary
05090	Television	Central Elementary
5092	Duplicator	Central Elementary
5092	Copier	Central Elementary
05115	VCR	Central Elementary
05119	VCR	Central Elementary
05126	Television	Central Elementary
05155	Television	Central Elementary

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05158	VCR	Central Elementary
05165	VCR	Central Elementary
05182	VCR	Central Elementary
05196	Laser disc player	Central Elementary
05201	VCR	Central Elementary
05213	Television	Central Elementary
05234	VCR	Central Elementary
05243	Television/VCR	Central Elementary
05252	Television	Central Elementary
05306	Television	Central Elementary
05307	Television	Central Elementary
05308	Television	Central Elementary
05309	Television	Central Elementary
05310	Television	Central Elementary
05314	Television	Central Elementary
05315	Television	Central Elementary
05316	Television	Central Elementary
05317	Television	Central Elementary
05318	Television	Central Elementary
05319	Television	Central Elementary
05332	Television	Central Elementary
05337	Television	Central Elementary
05338	Television	Central Elementary
05339	Television	Central Elementary
05340	Television	Central Elementary
05342	Television	Central Elementary
05343	Television	Central Elementary
05344	Television	Central Elementary
05345	Television	Central Elementary
05346	Television	Central Elementary
05347	Television	Central Elementary
05348	Television	Central Elementary
05349	Television	Central Elementary
05352	Television	Central Elementary
06181	Television	Central Elementary
06474	Television	Central Elementary
06486	Television	Central Elementary
06497	Television	Central Elementary
06527	Television	Central Elementary
06541	Television	Central Elementary
06565	Television	Central Elementary
06719	Television	Central Elementary
7806	Speaker	Central Elementary
8407	Floor machine	Central Elementary
08501	Overhead projector	Central Elementary
09110	Walkie-talkie	Central Elementary
09200	Cassette player	Central Elementary
09240	Filmstrip projector	Central Elementary
09241	Filmstrip projector	Central Elementary
09242	Filmstrip projector	Central Elementary
09257	Digital camera	Central Elementary
09324	VCR	Central Elementary

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09994	Card reader	Central Elementary
09995	Card reader	Central Elementary
10600	VCR	Central Elementary
11126	VCR	Central Elementary
11127	VCR	Central Elementary
11153	Printer	Central Elementary
11466	Vidoe camera	Central Elementary
11672	Cassette player	Central Elementary
11891	VCR	Central Elementary
11892	Television	Central Elementary
11893	VCR	Central Elementary
11905	Language master	Central Elementary
11906	Cardmaster	Central Elementary
12209	Steam table	Central Elementary
12210	Table with sink	Central Elementary
12211	CD player	Central Elementary
12212	CD player	Central Elementary
12213	Speaker	Central Elementary
12214	Speaker	Central Elementary
12215	Overhead projector	Central Elementary
12221	TV/VCR	Central Elementary
12222	Computer camera	Central Elementary
12223	VCR	Central Elementary
12225	Record player	Central Elementary
12231	VCR	Central Elementary
12232	Boombbox	Central Elementary
12236	Copier	Central Elementary
12237	Television	Central Elementary
12238	Boombbox	Central Elementary
12239	Kiln	Central Elementary
12240	Wheelchair stair assist	Central Elementary
12241	Cassette player	Central Elementary
12243	Overhead projector	Central Elementary
12245	Cassette player	Central Elementary
12246	Cassette player	Central Elementary
12247	Overhead projector	Central Elementary
12250	Overhead projector	Central Elementary
12251	Language master	Central Elementary
12252	Cassette player	Central Elementary
12254	Cassette player	Central Elementary
12258	Cassette player	Central Elementary
12259	Language master	Central Elementary
12260	Overhead projector	Central Elementary
12268	Boombbox	Central Elementary
12270	VCR	Central Elementary
12271	Amplifier	Central Elementary
12272	Record player	Central Elementary
12275	Language master	Central Elementary
12276	Cassette player	Central Elementary
12277	Record player	Central Elementary
12278	Filmstrip projector	Central Elementary
12287	Overhead projector	Central Elementary

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12289	Cassette player	Central Elementary
12290	Language master	Central Elementary
12292	Overhead projector	Central Elementary
12294	Television	Central Elementary
12295	Filmstrip projector	Central Elementary
12296	Language master	Central Elementary
12299	Language master	Central Elementary
12300	Boombbox	Central Elementary
12308	Cassette player	Central Elementary
12309	Television	Central Elementary
12311	Cassette player	Central Elementary
12314	VCR	Central Elementary
12316	Overhead projector	Central Elementary
12317	Cassette player	Central Elementary
12318	Television	Central Elementary
12322	Overhead projector	Central Elementary
12324	Cassette player	Central Elementary
12328	Overhead projector	Central Elementary
12330	Language master	Central Elementary
12331	Speaker	Central Elementary
12332	Cassette player	Central Elementary
12333	Boombbox	Central Elementary
12334	Television	Central Elementary
12338	Television	Central Elementary
12343	Television	Central Elementary
12344	Boombbox	Central Elementary
12348	VCR	Central Elementary
12350	Cassette player	Central Elementary
12352	Television	Central Elementary
12353	Language master	Central Elementary
12354	Cassette player	Central Elementary
12355	Television	Central Elementary
12359	Speaker	Central Elementary
12360	Cassette player	Central Elementary
12361	Overhead projector	Central Elementary
12362	Speaker	Central Elementary
12365	Overhead projector	Central Elementary
12367	Overhead projector	Central Elementary
12369	Boombbox	Central Elementary
12370	Boombbox	Central Elementary
12373	Boombbox	Central Elementary
12374	VCR	Central Elementary
12869	Boombbox	Central Elementary
13143	VCR	Central Elementary
13464	Floor buffer	Central Elementary
15587	Digital camera	Central Elementary
15798	Cassette player	Central Elementary
16100	Digital camera	Central Elementary
16421	VCR	Central Elementary
16422	VCR	Central Elementary
16467	Boombbox	Central Elementary
16468	Boombbox	Central Elementary

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
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16704	Tape recorder	Central Elementary
16705	Tape recorder	Central Elementary
16706	Tape recorder	Central Elementary
16707	Tape recorder	Central Elementary
16708	Tape recorder	Central Elementary
16709	Tape recorder	Central Elementary
16710	Tape recorder	Central Elementary
16711	Tape recorder	Central Elementary
16819	DVD/VCR player	Central Elementary
17031	DVD player	Central Elementary
17736	Overhead projector	Central Elementary
17737	Overhead projector	Central Elementary
17804	Audio transmitter	Central Elementary
17825	Camcorder	Central Elementary
17873	Card reader	Central Elementary
17895	2 speaker system	Central Elementary
17896	2 speaker system	Central Elementary
17897	2 speaker system	Central Elementary
17898	2 speaker system	Central Elementary
17899	2 speaker system	Central Elementary
17900	2 speaker system	Central Elementary
17901	2 speaker system	Central Elementary
17906	DVD/VCR player	Central Elementary
17969	Ice maker	Central Elementary
18449	Television	Central Elementary
19312	Overhead projector	Central Elementary
19775	Digital camera	Central Elementary
19776	Digital camera	Central Elementary
19788	Tape recorder	Central Elementary
20675	DVD/VCR player	Central Elementary
20696	Eye/face wash station	Central Elementary
21691	Boombox	Central Elementary
21692	Boombox	Central Elementary
22685	Computer	Central Elementary
22688	Computer	Central Elementary
22718	Computer	Central Elementary
22735	Computer	Central Elementary
22744	Computer	Central Elementary
22909	Computer	Central Elementary
22914	Computer	Central Elementary
23016	Computer	Central Elementary
23028	Computer	Central Elementary
23030	Computer	Central Elementary
23037	Computer	Central Elementary
23044	Computer	Central Elementary
23045	Computer	Central Elementary
23051	Computer	Central Elementary
23056	Computer	Central Elementary
23152	Smartboard	Central Elementary
23166	Computer	Central Elementary
23998	Computer	Central Elementary
25056	Computer	Central Elementary

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25057	Computer	Central Elementary
25058	Computer	Central Elementary
25059	Computer	Central Elementary
25060	Computer	Central Elementary
25061	Computer	Central Elementary
25062	Computer	Central Elementary
25063	Computer	Central Elementary
25064	Computer	Central Elementary
25065	Computer	Central Elementary
25066	Computer	Central Elementary
25067	Computer	Central Elementary
25068	Computer	Central Elementary
25069	Computer	Central Elementary
25070	Computer	Central Elementary
25071	Computer	Central Elementary
25072	Computer	Central Elementary
25073	Computer	Central Elementary
25074	Computer	Central Elementary
25075	Computer	Central Elementary
25076	Computer	Central Elementary
25077	Computer	Central Elementary
25078	Computer	Central Elementary
25079	Computer	Central Elementary
25080	Computer	Central Elementary
25081	Computer	Central Elementary
25082	Computer	Central Elementary
25083	Computer	Central Elementary
25084	Computer	Central Elementary
25085	Computer	Central Elementary
25563	Intercom system	Central Elementary
30400	Printer	Central Elementary
199955	Heat pump	Central Elementary
199970	Stairwell enclosures	Central Elementary
210097	Energy improvements	Central Elementary
210105	Playground equipment	Central Elementary
210290	Safety/security upgrades	Central Elementary
210360	Security cameras	Central Elementary
20314545	Central Elementary(original)	Central Elementary
20314546	1936 Addition	Central Elementary
20314547	1939 Addition	Central Elementary
20314548	1948 Addition	Central Elementary
20314549	1988 Addition	Central Elementary
20314550	1995 Addition	Central Elementary
20314551	Portable classroom 1	Central Elementary
20314552	Portable classroom 2	Central Elementary
20314553	Portable classroom 3	Central Elementary
20314577	Misc minor equipment	Central Elementary
20314578	Misc minor equipment	Central Elementary
20314579	Misc minor equipment	Central Elementary
20314580	Misc minor equipment	Central Elementary
97005050	Building improvements	Central Elementary
97300022	Playstructure	Central Elementary

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97300023	Backboard	Central Elementary
97300024	Swing	Central Elementary
97300025	4-way climber	Central Elementary
97300026	Park bench	Central Elementary
97300027	Flagpole	Central Elementary
97300028	Concrete benches	Central Elementary
23108	Computer	Curriculum Dept
12893	Cassette player	East Elementary
12941	Cassette player	East Elementary
17830	Printer	East Elementary
18131	Copier	East Elementary
22025	Projector	East Elementary
78	Kiln	Freshman School
609	Proofing cabinet	Freshman School
610	Proofing cabinet	Freshman School
1213	Kiln	Freshman School
1333	Pizza oven	Freshman School
1334	Pizza oven	Freshman School
1335	Prep table	Freshman School
1344	Stock chopper	Freshman School
01893	Overhead projector	Freshman School
3300	Serving counter	Freshman School
3301	Serving counter	Freshman School
03493	Overhead projector	Freshman School
03494	Overhead projector	Freshman School
5360	Sink basin	Freshman School
5361	Sink basin	Freshman School
05376	VCR	Freshman School
05377	Television	Freshman School
05380	Television	Freshman School
05389	Television	Freshman School
05391	Overhead projector	Freshman School
5392	Upright piano	Freshman School
05395	Television	Freshman School
05399	Television	Freshman School
5401	Kiln	Freshman School
5402	Kiln	Freshman School
05403	Television	Freshman School
05407	Television	Freshman School
05413	Television	Freshman School
05417	Television	Freshman School
05423	Television	Freshman School
05431	Light spot	Freshman School
05450	Television	Freshman School
05456	CD player	Freshman School
05461	Television	Freshman School
05464	Television	Freshman School
05465	Television	Freshman School
05467	Television	Freshman School
05501	Television	Freshman School
05502	VCR	Freshman School
05503	Television	Freshman School

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05509	Television	Freshman School
05510	Television	Freshman School
5532	Copier	Freshman School
05533	Television	Freshman School
05540	VCR	Freshman School
07757	Overhead projector	Freshman School
08551	VCR	Freshman School
08610	Overhead projector	Freshman School
08612	Overhead projector	Freshman School
08613	Overhead projector	Freshman School
08614	Overhead projector	Freshman School
09034	VCR	Freshman School
09366	Television	Freshman School
09931	Cassette player	Freshman School
10071	Ice maker	Freshman School
10218	Meat slicer	Freshman School
13106	VCR	Freshman School
13591	Slide projector	Freshman School
13592	Filmstrip projector	Freshman School
13593	Television	Freshman School
13594	VCR	Freshman School
13595	Boombox	Freshman School
13596	VCR	Freshman School
13597	Television	Freshman School
13598	Boombox	Freshman School
13599	Television	Freshman School
13600	Television	Freshman School
13601	Cashier workstation	Freshman School
13602	Walk-in cooler	Freshman School
13603	Walk-in freezer	Freshman School
13604	Walk-in freezer	Freshman School
13605	Walk-in cooler	Freshman School
13606	Hood exhaust	Freshman School
13607	Hood exhaust	Freshman School
13609	Pressure cooker	Freshman School
13610	Fryer	Freshman School
13613	Prep table	Freshman School
13616	VCR	Freshman School
13617	Television	Freshman School
13618	Boombox	Freshman School
13620	Television	Freshman School
13623	VCR	Freshman School
13625	Graphing calculator	Freshman School
13628	Television	Freshman School
13631	Audio mixer	Freshman School
13634	Television	Freshman School
13637	Television	Freshman School
13638	VCR	Freshman School
13640	Television	Freshman School
13643	Television	Freshman School
13644	Overhead projector	Freshman School
13645	Overhead projector	Freshman School

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13646	Clay slab roller	Freshman School
13649	Television	Freshman School
13650	Boombox	Freshman School
13651	Television	Freshman School
13652	VCR	Freshman School
13656	Boombox	Freshman School
13660	Mixer	Freshman School
13664	Boombox	Freshman School
13665	Television	Freshman School
13666	VCR	Freshman School
13674	Boombox	Freshman School
13675	Television	Freshman School
13678	VCR	Freshman School
13679	Television	Freshman School
13680	Camcorder	Freshman School
13681	Popcorn popper	Freshman School
13682	Boombox	Freshman School
13684	VCR	Freshman School
13685	Boombox	Freshman School
13687	Television	Freshman School
13691	VCR	Freshman School
13693	Television	Freshman School
13696	Television	Freshman School
13697	Television	Freshman School
13698	Television	Freshman School
13700	Boombox	Freshman School
13701	Overhead projector	Freshman School
13702	Television	Freshman School
13704	Boombox	Freshman School
13709	Slide projector	Freshman School
13718	Television	Freshman School
13721	Boombox	Freshman School
13722	Boombox	Freshman School
13724	Overhead projector	Freshman School
13725	Overhead projector	Freshman School
13751	Television	Freshman School
13754	VCR	Freshman School
13756	Television	Freshman School
13757	Boombox	Freshman School
13761	Boombox	Freshman School
15070	CD player	Freshman School
15653	Heated cabinet	Freshman School
16289	Cassette player	Freshman School
16630	Air conditioner	Freshman School
16763	Tape recorder	Freshman School
17051	DVD player	Freshman School
17954	Camera	Freshman School
18032	Printer	Freshman School
18186	DVD recorder	Freshman School
18487	Television	Freshman School
18488	Television	Freshman School
18788	Voice saver	Freshman School

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18868	Camera	Freshman School
18869	Camera	Freshman School
18879	Gas range	Freshman School
19217	Cassette player	Freshman School
19289	DVD player	Freshman School
19290	DVD player	Freshman School
19291	DVD player	Freshman School
19291	DVD player	Freshman School
19292	DVD player	Freshman School
19384	DVD recorder	Freshman School
19440	DVD player	Freshman School
19441	DVD player	Freshman School
19442	DVD player	Freshman School
19443	DVD player	Freshman School
19443	DVD player	Freshman School
19918	DVD/VCR player	Freshman School
19919	DVD recorder	Freshman School
19920	DVD/VCR player	Freshman School
19921	DVD/VCR player	Freshman School
19922	DVD/VCR player	Freshman School
19933	Go talk 20	Freshman School
19934	Go talk 20	Freshman School
20019	Camera	Freshman School
20048	Walkie-talkie	Freshman School
20049	Walkie-talkie	Freshman School
20050	Walkie-talkie	Freshman School
20051	Walkie-talkie	Freshman School
20052	Walkie-talkie	Freshman School
20053	Walkie-talkie	Freshman School
20054	Walkie-talkie	Freshman School
20118	Audio system	Freshman School
20469	Television	Freshman School
20645	Voice saver	Freshman School
20647	Clock radio	Freshman School
20693	Eye/face wash station	Freshman School
22257	Computer	Freshman School
22258	Computer	Freshman School
22259	Computer	Freshman School
22260	Computer	Freshman School
22261	Computer	Freshman School
22414	Countertop refrigerator	Freshman School
22673	Computer	Freshman School
22715	Computer	Freshman School
22746	Computer	Freshman School
22757	Computer	Freshman School
22849	Computer	Freshman School
23067	Computer	Freshman School
23107	Heated cabinet	Freshman School
23752	Computer	Freshman School
23785	Computer	Freshman School
23802	Computer	Freshman School
23803	Computer	Freshman School

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23834	Computer	Freshman School
23835	Computer	Freshman School
23836	Computer	Freshman School
23873	DVD/VCR player	Freshman School
24020	Computer	Freshman School
24021	Computer	Freshman School
24022	Computer	Freshman School
24023	Computer	Freshman School
24024	Computer	Freshman School
24025	Computer	Freshman School
24026	Computer	Freshman School
24027	Computer	Freshman School
24028	Computer	Freshman School
24029	Computer	Freshman School
24030	Computer	Freshman School
24031	Computer	Freshman School
24032	Computer	Freshman School
24033	Computer	Freshman School
24034	Computer	Freshman School
24035	Computer	Freshman School
24036	Computer	Freshman School
24037	Computer	Freshman School
24038	Computer	Freshman School
24039	Computer	Freshman School
24596	Printer	Freshman School
25527	Cashier counter	Freshman School
25534	Crescor hot cabinet	Freshman School
25535	Crescor hot cabinet	Freshman School
25729	Cashier counter	Freshman School
199874	Water heater	Freshman School
199887	Fire supression system	Freshman School
199958	Gym lobby doors	Freshman School
199962	Bleacher replacement	Freshman School
199968	Roof replacement	Freshman School
199971	Stairwell enclosures	Freshman School
199975	Café terminal equipment	Freshman School
200003	Tilting kettle	Freshman School
200029	Gym accoustical treatment	Freshman School
200076	Stage curtains	Freshman School
210046	Heating/air system	Freshman School
210049	Heat pump and air handler	Freshman School
210096	HB 264 energy improevmts	Freshman School
210287	Safety & security upgrades	Freshman School
20314535	Freshman School (original)	Freshman School
20314536	1996 Addition	Freshman School
20314575	Misc minor equipment	Freshman School
97005053	1998 Improvements	Freshman School
97300008	Chain link fencing	Freshman School
97300009	3 section backstop	Freshman School
97300010	Flagpole	Freshman School
97300011	Concrete benches	Freshman School
25	Drill press	High School

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
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56	Bandsaw	High School
57	Bandsaw	High School
59	Jointer	High School
422	Copier	High School
1293	Bandsaw	High School
5410	Belt sander	High School
6725	Drill press	High School
6726	Table saw	High School
6727	Belt sander	High School
6728	Planer	High School
6729	Jointer	High School
6771	Copier	High School
7307	Copier	High School
8556	Amp speaker	High School
8565	Amp speaker	High School
14414	Fax machine	High School
14512	Drill press	High School
14513	Table saw	High School
19476	Smartboard	High School
20225	Smartboard	High School
23324	Smartboard	High School
26648	Computer	High School
14926	Printer	Intermediate School
16315	Projector	Intermediate School
16320	Projector	Intermediate School
22856	Computer	Intermediate School
24077	Document camera	Intermediate School
200043	Johnstone heat pumps	Intermediate School
CNC5009804	Printer	Intermediate School
12115	Copier	Maintenance
12139	Air compressor	Maintenance
1042	Bandsaw	Middle School
1046	Drill press	Middle School
1047	Vertical sander	Middle School
1050	Belt sander	Middle School
1052	Disc sander	Middle School
1640	Bandsaw	Middle School
2114	Cash register	Middle School
5915	Fax machine	Middle School
6227	Planer	Middle School
6229	Drill press	Middle School
8480	Fax machine	Middle School
9481	Boombox	Middle School
11200	Unisaw	Middle School
15255	Printer	Middle School
200074	HVAC rooftop unit	Middle School
CNDC52606J	Printer	Middle School
JPCB118277	Printer	Middle School
11471	Printer	South Elementary
21786	Printer	South Elementary
25402	Computer	South Elementary
12125	Copier	Transportation

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7254	Table saw	West Elementary
10089	CD player	West Elementary
12591	Copier	West Elementary
16228	Printer	West Elementary
16629	Printer	West Elementary
17741	Printer	West Elementary
17743	Printer	West Elementary
20630	Smartboard	West Elementary
22086	Smartboard	West Elementary
22302	Computer	West Elementary
22670	Computer	West Elementary
22674	Computer	West Elementary
22679	Computer	West Elementary
22680	Computer	West Elementary
22684	Computer	West Elementary
22687	Computer	West Elementary
22689	Computer	West Elementary
22694	Computer	West Elementary
22695	Computer	West Elementary
22697	Computer	West Elementary
22699	Computer	West Elementary
22700	Computer	West Elementary
22701	Computer	West Elementary
22702	Computer	West Elementary
22704	Computer	West Elementary
22705	Computer	West Elementary
22707	Computer	West Elementary
22710	Computer	West Elementary
22713	Computer	West Elementary
22736	Computer	West Elementary
22738	Computer	West Elementary
22739	Computer	West Elementary
22751	Computer	West Elementary
22753	Computer	West Elementary
22756	Computer	West Elementary
22758	Computer	West Elementary
22759	Computer	West Elementary
22760	Computer	West Elementary
22933	Computer	West Elementary
22936	Computer	West Elementary
22937	Computer	West Elementary
22945	Computer	West Elementary
22956	Computer	West Elementary
22958	Computer	West Elementary
22960	Computer	West Elementary
22961	Computer	West Elementary
22963	Computer	West Elementary
23154	Computer	West Elementary
23792	Computer	West Elementary
23796	Computer	West Elementary
25086	Computer	West Elementary
25087	Computer	West Elementary

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25088	Computer	West Elementary
25089	Computer	West Elementary
25090	Computer	West Elementary
25091	Computer	West Elementary
25092	Computer	West Elementary
25093	Computer	West Elementary
25094	Computer	West Elementary
25095	Computer	West Elementary
25096	Computer	West Elementary
25097	Computer	West Elementary
25098	Computer	West Elementary
25099	Computer	West Elementary
25100	Computer	West Elementary
25101	Computer	West Elementary
25102	Computer	West Elementary
25103	Computer	West Elementary
25104	Computer	West Elementary
25105	Computer	West Elementary
25106	Computer	West Elementary
25107	Computer	West Elementary
25108	Computer	West Elementary
25109	Computer	West Elementary
25110	Computer	West Elementary
25111	Computer	West Elementary
25112	Computer	West Elementary
25113	Computer	West Elementary
25114	Computer	West Elementary
25115	Computer	West Elementary
26711	Smartboard	West Elementary
26949	Projector	West Elementary
30501	Printer	West Elementary
852375	Cassette player	West Elementary
2655382	VHS player	West Elementary
8805606	CD player	West Elementary

- E. 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 #3705660 – Butler County Educational Service Center - \$8,436.00
(Cincinnati Christian Schools contracted with the Butler County ESC for speech services and did not put a purchase order in place)

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

\$70,755.84

From: 001-0000

General Fund

To: 001-9059

Summer School

Purpose: Expenditures exceeded revenues for FY2017.

\$14,171.50

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From: 001-0000 General Fund
To: 009-9013 Uniform School Supplies - Compass
Purpose: Expenditures exceeded revenues for FY2017.

\$3,738.48

From: 001-0000 General Fund
To: 009-9900 Uniform School Supplies - Central
Purpose: Expenditures exceeded revenues for FY2017.

\$2,625,452.52

From: 001-0000 General Fund
To: 010-9101 OFCC/Classroom Facilities Fund/State Share
Purpose: Waiting on drawdowns from the state.

\$1,485,665.91

From: 001-0000 General Fund
To: 010-9103 OFCC/Classroom Facilities Fund/Local Share
Purpose: Expenditures exceeded revenues for FY2017.

\$10,969.56

From: 001-0000 General Fund
To: 018-950H Public School Support – High School
Purpose: Expenditures exceeded revenues for FY2017.

\$10,694.00

From: 001-0000 General Fund
To: 200-919H Class of 2019 – High School
Purpose: Expenditures exceeded revenues for FY2017.

\$45,038.05

From: 001-0000 General Fund
To: 200-950H Annual – High School
Purpose: Expenditures exceeded revenues for FY2017.

\$4,388.80

From: 001-0000 General Fund
To: 200-951H Cheerleaders – High School
Purpose: Expenditures exceeded revenues for FY2017.

\$17,964.74

From: 001-0000 General Fund
To: 300-950D Stadium Field Turf Fund
Purpose: Expenditures exceeded revenues for FY2017.

\$439,801.80

From: 001-0000 General Fund
To: 300-950H Athletic Fund – High School
Purpose: Expenditures exceeded revenues for FY2017.

\$1,348.28

From: 001-0000 General Fund
To: 300-950W Athletic Fund – Wrestling Tournament
Purpose: Expenditures exceeded revenues for FY2017.

\$4,701.35

From: 001-0000 General Fund
To: 300-951S Athletic Fund – Soccer Tournament
Purpose: Expenditures exceeded revenues for FY2017.

\$1,403.32

From: 001-0000 General Fund
To: 300-954F Athletic Fund – Freshman School
Purpose: Expenditures exceeded revenues for FY2017.

\$291.34

From: 001-0000 General Fund
To: 300-955M Athletic Fund – Middle School
Purpose: Expenditures exceeded revenues for FY2017.

\$2,625.97

From: 001-0000 General Fund
To: 499-9017 School Psych Intern Grant FY17
Purpose: Waiting on payment.

\$121,684.33

From: 001-0000 General Fund
To: 516-9017 IDEA Grant FY17
Purpose: Waiting on payment.

\$62,466.87

From: 001-0000 General Fund
To: 551-9017 Title III LEP Grant FY17
Purpose: Waiting on payment.

\$1,378.28

From: 001-0000 General Fund
To: 551-9117 Title III Immigrant Grant FY17
Purpose: Waiting on payment.

\$107,778.81

From: 001-0000 General Fund
To: 572-9017 Title I-A Grant FY17
Purpose: Waiting on payment.

\$19,524.97

From: 001-0000 General Fund

To: 572-9117 Title I Neglected Grant FY17
Purpose: Waiting on payment.

\$1,509.30

From: 001-0000 General Fund
To: 587-9017 Early Childhood Special Education Grant FY17
Purpose: Waiting on payment.

\$6,997.15

From: 001-0000 General Fund
To: 590-9017 Title II-A Grant FY17
Purpose: Waiting on payment.

\$36,651.73

From: 001-0000 General Fund
To: 599-9017 Coalition for Safe/Drug-Free Fairfield Grant FY17
Purpose: Waiting on payment.

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

\$313,117.94

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

\$313,117.94

From: 001-7200-910-911A General Fund – Energy
To: 003-5100-911A HB264 Energy Bond Fund
Purpose: Transfer for bond payments.

\$60,963.08

From: 020-7200-910-9015-015 East Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2017.

\$12,261.31

From: 020-7200-910-9012-012 West Latchkey
To: 020-5100-9009-009 Central Latchkey
Purpose: Expenditures exceeded revenues for FY2017.

H. Recommend approval of the 2016-2017 Amended Appropriations Resolution.

I. Recommend approval of the 2017-2018 Annual Appropriations Resolution.

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

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter - None
- B. Butler Tech – Michael Berding
Mr. Berding stated that the “Success” report was distributed via email today.
- C. Planning Commission – Brian Begley – None

Mrs. O’Neal gave an update on the Parks and Recreation events taking place in the community.

ANNOUNCEMENTS

June 26, 2017 – Summer Music Games, 5:30 PM, Virgil Schwarm Stadium (Hamilton High)
July 13, 2017 – Board Meeting (Regular Meeting), 6:30 PM, Fairfield High School, Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mrs. O’Neal

Thanked Tom Weiser for all of the work he has done with the building project. The STARS performance was amazing. Thanks to Mindy Reed, Jay Muldoon and Mike Massie for their contributions to the STARS program.

Mrs. Shorter

Thanked Mr. Weiser, Mrs. Wildow, Mr. Martin and Mrs. Lane for the information they shared tonight.

17-69 EXECUTIVE SESSION

MOTION – Moved by Mr. Berding to recess to Executive Session at 8:19 pm to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)
Court Action 121.22 (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 regular meeting at 11:44 pm.

17-70 ADJOURNMENT

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

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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 11:45 pm by the President, Mr. Hare.

President

Attest: _____
Treasurer