

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 21<sup>st</sup> of December 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, Mrs. O’Neal, Mr. Hare & Mrs. Shorter  
Absent: None

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

PLEDGE OF ALLEGIANCE –Brian Begley

#### PRESENTATIONS/RESOLUTIONS

##### A. Equity Progress Report – Equity Leadership Team

The Equity Leadership Team presented an update to the Board regarding equity activities happening in our District.

Mr. Smith thanked the Equity Leadership Team for their efforts and the Board for their support. He reminded everyone that the plan is a guide and it does not restrict what the team does if a need is identified to benefit kids.

Board comments:

Mrs. Shorter thanked the team for the great work that they are doing.

Mrs. O’Neal thanked everyone for what they are doing. She is amazed that we have over 40 languages being served in our district. She noticed the flags at the high school that represent the countries of origin for our students. She is glad that we do not fear failure when we make decisions. She was also happy to see that health solutions are part of the plan.

Mr. Berding stated that tremendous work is represented in the team’s work.

Mr. Berding wanted to know if the flyer sent to Tyler’s Creek was available in Spanish.

Mr. Smith will check on that and get an answer to him.

Mr. Berding would like to see the elementary schools sharing best practices. He thinks it would be great for all of the schools to share with each other what is working. He would also like to see a staff member or parent from each building on the Equity Leadership Team.

Mr. Begley agreed with Mr. Berding and appreciates all of the hard work that the team has put into the plan. He thinks it would be great if more parents were engaged. He is amazed each time the team makes a presentation. He stated that a volume of 10% limited English proficiency in the district’s student population has a big impact on how they are educated.

Mr. Hare thanked everyone for their hard work.

His counterpoint to Mr. Berding is that each building has its own personality. He would like to see the district be nimble and adjust as the student population adjusts.

Mr. Hare would like to explore the idea of student and parent ambassadors for new families to assist in adjusting to a new school district. He thanked the Equity Leadership Team for attending the meeting.

B. Central Elementary Spotlight – Karrie Gallo

Karrie Gallo and Erin Knox showcased the fifth grade leadership program – HERO. Students in the program read comments that they had written about their roles.

Board comments:

Mrs. O’Neal complimented the students on the great job that they did presenting tonight. She thought the presentation was wonderful and thought the program is a great idea to turn behaviors around. She applauds staff and students for taking ownership of the building. She would love one of the HERO ball caps!

Mr. Begley advised the students that it is a huge responsibility to be recognized as a leader. He appreciated the students for their willingness to help other students.

Mr. Hare thanked the students and the presenters.

COMMUNICATION - None

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. Please know that this time has been set aside for the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to five (5) minutes each.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

17-127 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Martin

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

A. Personnel – Licensed

1. Resignations

- a. Stacy McQueen, Central, Elementary Wellness Coordinator, 67%  
(effective November 17, 2017; for personal reasons)

2. Unpaid Leaves of Absence

- a. Craig Baker, Compass, Intervention Specialist  
(effective for the last .25 of the day on December 13, 2017 through December 15, 2017; for personal reasons)

- b. Kathryn Conley, Senior High, Math  
(effective December 11, 2017 through January 5, 2017; for childrearing purposes)
- c. Elise Smith, South, 4<sup>th</sup> grade Math  
(effective November 17, 2017 through January 19, 2017; for childrearing purposes)

3. Employment

- a. Kirsten Weber, South, Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2017-2018 school year, effective January 2, 2018; for a replacement position)
- b. Extracurriculars 2017-18

**Senior High**

Colin Celek, Pep Band, 50%  
Eric Cimini, Technical Director Electronic, 50%  
Terrence Mitchell, Basketball, Assistant Girls  
John Meyer, Lacrosse, Varsity Girls  
Andrew Westerbeck, Lacrosse, Varsity Boys  
Erin Williams, Pep Band, 50%

**Freshman**

Shawn Starkey, Freshman, Wrestling Assistant

**Middle (Creekside Middle and Crossroads Middle)**

Danny Keene, Diving Coach

**Middle – Creekside Middle**

Haley Lewis, Leadership Team Advisor

**Middle – Crossroads Middle**

Terri Hibbard, Leadership Team Advisor  
Lisa McMullen, Department Head Math

**Central Elementary**

Katrina McVey, Elementary Wellness Coordinator, 67%

- c. Recovery and/or Credit Flexibility Instructors

Lori Baird  
Casey Haubner

(The above-named persons are recommended for employment as credit recovery and/or credit flexibility instructors at the rate of \$28.99 per hour for the 2017-2018 school year for up to ten (10) hours per student per class.)

d. Substitute Teachers

Elizabeth Burkhart

(All recommendations are for the 2017-18 school year at a rate of \$89 per day.)

e. Volunteer(s)

Matthew Lott, Middle Crossroads, Basketball

(The above-noted person is recommended for approval as volunteer coach for the 2017-18 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

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

SECOND – Seconded by Mr. Berding

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

17-128 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Weiser

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

B. Personnel – Classified

1. Resignations

- a. James Estes, Transportation, Bus Driver  
(effective the end of the day December 12, 2017; to retire effective January 1, 2018)
- b. Danielle Foust, South, Educational Assistant  
(effective the end of the day December 29, 2017; for personal reasons)
- c. Angie Isgro, Administration Building, Confidential Secretary III  
(effective the end of the day November 30, 2017; for personal reasons)
- d. Maria Smith, Transportation, Bus Driver  
(effective the end of the day November 26, 2017; for personal reasons)
- e. Lauren Woods, Crossroads, Educational Assistant  
(effective the end of the day December 21, 2017; for personal reasons)

2. Leaves of Absence

- a. Laverne Bartels, Crossroads, Educational Assistant  
(effective .25 day December 4, 2017 through January 8, 2018; unpaid personal medical)
- b. Tonya Blevens, District Maintenance, Custodian  
(effective December 12, 2017 through January 11, 2018; extension of unpaid Workers Compensation)
- c. Kathleen Kennedy, East, Educational Assistant  
(effective December 4, 2017 through December 18, 2017; unpaid personal)
- d. Susan Miner, Sr. High, Food Service Assistant  
(effective November 16, 2017 through January 31, 2018; extension of unpaid personal medical)
- e. Amy Wallace, West, Educational Assistant  
(effective January 2, 2018 through May 18, 2018; unpaid personal)

3. Employment

- a. Kelly Gabbard, Sr. High, Food Service Assistant  
(effective January 2, 2018; for a replacement position)
- b. Kayla Mushaben, Central, Educational Assistant  
(effective January 2, 2018; for a replacement position)
- c. Teairra Pohlable, Transportation, Bus Driver  
(effective December 22, 2017; for a replacement position)
- d. Michael Vail, Administration Building, Custodian  
(effective December 6, 2017; previous temporary employment; 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. Memorial Bench at Central Elementary – Tom Weiser

Mr. Weiser advised the Board that the bench will be five feet long and the total cost will be \$2500.

Mrs. Shorter thinks that the font should be changed on the sample provided.

Mrs. O'Neal will send several "mock ups" to the Board for their opinions.

2. Soccer / Lacrosse Field Turf– Tom Weiser and Mark Harden

The Board was asked to consider the installation of turf on the soccer/lacrosse field. The process to provide turf on the soccer/lacrosse field would take sixteen weeks. The state pricing for the cost is \$575,700 for the field only.

The field has been unusable at times due to flooding. Estimates have been made on a drainage system that could cost \$14,350.

The storm drainage behind Crossroads would cost an additional \$54,565 for a total of \$644,615. A contingency cost of \$45,000 brings the total to \$689,615.

3. Policies –Lani Wildow

a. Policy IGBB – Programs for Students Who Are Gifted  
Rob Beidelman presented.

Mrs. Shorter asked what tools are being used for assessment of students.

Mr. Beidelman's response: CogAT testing, as supported by the Ohio Department of Education, is being used for assessment.

4. Cooper House – Dan Hare

Mr. Hare read the following statement:

Recently there has been discussion about the fate of the Cooper House. It is a Fairfield City Council issue that has been discussed at the Parks & Recreation Board, at the Planning Commission and at City Council. The School Board heard a presentation from students at the November board meeting. In each of these settings, the School Board has been mentioned as a possible supporter and even a possible donor.

He then asked Mr. Smith to share the information about Cooper House and how the information came to the Board's attention.

Mr. Smith stated that he had met with Dean Bruewer of the Parks & Recreation Board and with Jen Carroll, a high school teacher, regarding the Cooper House. The Parks & Recreation Board was asking for the Board's support to be stated publicly to save the Cooper House for educational purposes.

Mr. Hare then read this statement:

This is clearly a City Council issue and not a School Board issue.

We would no more tell the city what property or buildings to purchase or sell than they would tell us what we should have done with the old Central building. Central was our responsibility and our responsibility alone. We don't advise the city how to spend its financial resources and they don't advise us how to spend our financial resources.

We don't oppose or support governance issues that are city or township issues. Recently, a member of the Board of Township Trustees asked our opinion on several zoning issues. Our response was "we have no opinion as it is not our responsibility, we don't oppose or support responsibilities that are clearly the township's responsibilities.

Mrs. O'Neal is a member of the Parks & Recreation Board. She thinks that it has been great to see Fairfield City School District's students engaging with the city and brainstorming creative ways to influence the city's decision.

Mr. Begley stated that Mr. Hare had summed it up – the Cooper House is owned by City Council and we have no right to decide what will be done with it. He does appreciate the compassion of the students.

Mrs. Shorter agrees with Mr. Begley. It is an issue for the city of Fairfield. The Board maintains their domain and the City has theirs.

Mr. Berding stated that it is not good practice to tell other municipalities what to do with their property.

Mr. Hare stated that the Board wishes the City well and asked Mr. Smith to communicate the Board's decision to the stakeholders involved.

Mr. Smith stated that he would do so.

5. English as a Second Language Staffing Needs – Lani Wildow

A presentation of staffing needs was made by Lani Wildow and Laurie Gage.

Mrs. O'Neal asked if it would be hard to find a half time ESL tutor.  
Mrs. Gage replied that the position has been posted, so there is a large pool of applicants.

17-129 RECOMMEND APPROVAL OF JOB DESCRIPTIONS FOR ASSISTANT SUPERINTENDENT, DIRECTOR OF BUSINESS OPERATIONS, DIRECTOR OF HUMAN RESOURCES & SUPERVISOR OF HUMAN RESOURCES/APPROVAL OF BOARD POLICIES/APPROVAL FOR TREASURER TO ADVERTISE FOR BIDS FOR DISTRICT-WIDE BLACKTOP REPAIRS

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

D. Other Items for Board Action

1. Recommend approval of the following Job Descriptions:
  - a. Assistant Superintendent
  - b. Director of Business Operations

- c. Director of Human Resources
- d. Supervisor of Human Resources
2. Recommend approval of the following Board Policies:
  - a. Policy BFCA – Business Advisory Committee to the Board
  - b. Policy IGA – Basic Curricular Program
  - c. Policy IGCH (Also LEC) – College Credit Plus
  - d. Polity IJA – Career Advising
  - e. Policy LEC (Also IGCH) –College Credit Plus
  - f. Policy IGBB – Programs for Students Who Are Gifted
3. Recommend approval for the Treasurer to advertise for bids for district-wide blacktop repairs.

SECOND – Seconded by Mr. Begley

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

17-130 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR NOVEMBER 2017/APPROVAL OF THE 2017-2018 AMENDED APPROPRIATIONS RESOLUTION/ DISPOSALS/DONATION/APPROVAL OF FUND-TO-FUND TRANSFER/APPROVAL OF TAX BUDGET HEARING TO BE HELD ON JANUARY 11, 2018, AT THE FAIRFIELD ADMINISTRATION BUILDING/APPROVAL OF ANNUAL MEMBERSHIP WITH THE OHIO SCHOOL BOARDS ASSOCIATION (JANUARY 2018 - DECEMBER 2018)/ APPROVAL OF THE OHIO SCHOOL BOARDS ASSOCIATION LEGAL ASSISTANCE FUND SERVICE CONTRACT (JANUARY 2018 - DECEMBER 2018)/APPROVAL OF SCHOLARSHIP FUND AGREEMENT WITH THE FAIRFIELD COMMUNITY FOUNDATION, EFFECTIVE JANUARY 1, 2018, TO TRANSFER THE FAIRFIELD CITY SCHOOL DISTRICT ESL SCHOLARSHIP FUND TO THE FAIRFIELD COMMUNITY FOUNDATION/APPROVAL TO AUTHORIZE THE TREASURER TO PAY AN INVOICE AGAINST A PURCHASE ORDER THAT WAS NOT PROCESSED IN ACCORDANCE WITH SECTION 5705.41(D)/APPROVAL OF NEW IRS MILEAGE RATE OF 54.5 CENTS EFFETIVE JANUARY 1, 2018

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

TREASURER'S RECOMMENDATIONS AND REPORTS

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

November 16, 2017 – Regular Meeting  
December 7, 2017 – Work Session Meeting

B. Recommend approval of the financial reports for the month of November 2017.

C. Recommend approval of the 2017-2018 Amended Appropriations Resolution.

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
16482	Walkie Talkie	Central
27099	Walkie Talkie	Central
15712	Printer	Creekside
15720	Printer	Creekside
23257	Projector	Creekside
200054	Mobile classroom	Creekside
15252	Printer	Crossroads
16309	Projector	Crossroads
16311	Projector	Crossroads
22795	Computer	Crossroads
22802	Computer	Crossroads
22806	Computer	Crossroads
22807	Computer	Crossroads
22816	Computer	Crossroads
22818	Computer	Crossroads
22827	Computer	Crossroads
22836	Computer	Crossroads
22837	Computer	Crossroads
22839	Computer	Crossroads
22842	Computer	Crossroads
22855	Computer	Crossroads
22862	Computer	Crossroads
22863	Computer	Crossroads
22864	Computer	Crossroads
22865	Computer	Crossroads
22866	Computer	Crossroads
22867	Computer	Crossroads
22868	Computer	Crossroads
22869	Computer	Crossroads
22870	Computer	Crossroads
22871	Computer	Crossroads
22873	Computer	Crossroads
22874	Computer	Crossroads
22875	Computer	Crossroads

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22876	Computer	Crossroads
22877	Computer	Crossroads
22878	Computer	Crossroads
22880	Computer	Crossroads
22881	Computer	Crossroads
22883	Computer	Crossroads
22884	Computer	Crossroads
22886	Computer	Crossroads
22890	Computer	Crossroads
22891	Computer	Crossroads
22892	Computer	Crossroads
22897	Computer	Crossroads
23069	Computer	Crossroads
23699	Computer	Crossroads
23702	Computer	Crossroads
25249	Computer	Crossroads
25250	Computer	Crossroads
25251	Computer	Crossroads
25252	Computer	Crossroads
CNBB098509	Printer	Crossroads
25419	Computer	East Elementary
25420	Computer	East Elementary
25421	Computer	East Elementary
25422	Computer	East Elementary
25423	Computer	East Elementary
25424	Computer	East Elementary
25425	Computer	East Elementary
25426	Computer	East Elementary
25427	Computer	East Elementary
25428	Computer	East Elementary
25429	Computer	East Elementary
25430	Computer	East Elementary
25431	Computer	East Elementary
25432	Computer	East Elementary
25433	Computer	East Elementary
25434	Computer	East Elementary
25435	Computer	East Elementary
25436	Computer	East Elementary
25437	Computer	East Elementary
25438	Computer	East Elementary
25439	Computer	East Elementary
25440	Computer	East Elementary
25441	Computer	East Elementary
25442	Computer	East Elementary
25443	Computer	East Elementary
25444	Computer	East Elementary
25445	Computer	East Elementary
25446	Computer	East Elementary

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25447	Computer	East Elementary
25448	Computer	East Elementary
19764	Computer	High School
20981	Projector	High School
25591	Computer	High School
97300006	Goal posts	High School
25185	Computer	North Elementary
25186	Computer	North Elementary
25187	Computer	North Elementary
25188	Computer	North Elementary
25189	Computer	North Elementary
25190	Computer	North Elementary
25191	Computer	North Elementary
25192	Computer	North Elementary
25193	Computer	North Elementary
25194	Computer	North Elementary
25195	Computer	North Elementary
25196	Computer	North Elementary
25197	Computer	North Elementary
25198	Computer	North Elementary
25199	Computer	North Elementary
25200	Computer	North Elementary
25201	Computer	North Elementary
25202	Computer	North Elementary
25203	Computer	North Elementary
25204	Computer	North Elementary
25205	Computer	North Elementary
25206	Computer	North Elementary
25207	Computer	North Elementary
25208	Computer	North Elementary
25209	Computer	North Elementary
25210	Computer	North Elementary
25211	Computer	North Elementary
25212	Computer	North Elementary
25213	Computer	North Elementary
25214	Computer	North Elementary
25116	Computer	South Elementary
25117	Computer	South Elementary
25118	Computer	South Elementary
25119	Computer	South Elementary
25120	Computer	South Elementary
25121	Computer	South Elementary
25122	Computer	South Elementary
25123	Computer	South Elementary
25124	Computer	South Elementary
25125	Computer	South Elementary
25126	Computer	South Elementary
25127	Computer	South Elementary

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25128	Computer	South Elementary
25129	Computer	South Elementary
25130	Computer	South Elementary
25131	Computer	South Elementary
25132	Computer	South Elementary
25133	Computer	South Elementary
25134	Computer	South Elementary
25135	Computer	South Elementary
25136	Computer	South Elementary
25137	Computer	South Elementary
25138	Computer	South Elementary
25139	Computer	South Elementary
25140	Computer	South Elementary
25141	Computer	South Elementary
25142	Computer	South Elementary
25143	Computer	South Elementary
25144	Computer	South Elementary
25145	Computer	South Elementary
23780	Ipad	Special Services
31502	Cell phone	Special Services
13897	Switch Port	Technology
14955	Switch Port	Technology
16515	12 port	Technology
23068	Computer	Technology
30373	Modem	Technology
33731	Computer	Technology
25086	Computer	West Elementary
25087	Computer	West Elementary
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
26050	Computer	West Elementary

E. Recommend the approval of the following donation:

1. A donation of \$500 from Chuck Riczko to the Fairfield Academy to be used for student incentives.

**Total donations for 2017: \$47,917.68**

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

\$306,000.85

From: 001-911A

To: 003-911A

Purpose: Cooling Project Bond Payment

- G. Establish the date of the Tax Budget Hearing to be held on January 11, 2018, at 1:00 pm at the Fairfield Administration Building, 4641 Bach Lane.
- H. Recommend approval of the annual membership (\$5,997) with the Ohio School Boards Association for January 2018 – December 2018.
- I. Recommend approval of the Ohio School Boards Association Legal Assistance Fund Service Contract (\$250) pursuant to R.C. Section 3313.171 (January 1, 2018 – December 31, 2018).
- J. Recommend approval of the scholarship fund agreement with the Fairfield Community Foundation, effective January 1, 2018, for the transfer of the Fairfield City Schools Board of Education ESL Scholarship Fund to the Fairfield Community Foundation.
- K. Recommend approval to authorize the Treasurer to pay invoices against the following purchase order that has not been processed in accordance with Section 5705.41(D):
1. Purchase order #3803203 – Hubert Company - \$5,093.91  
(The Food Services Department ordered items for the start of school before putting the purchase order in place.)
- L. Recommend approval of the new IRS mileage rate of 54.5 cents effective January 1, 2018.

SECOND – Seconded by Mrs. O’Neal

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

Abstain: Mr. Begley  
Nays: None  
Motion Carried: 4-0

## COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter – No report
- B. Butler Tech – Michael Berding

Mr. Berding read the following statement:

I emailed the December edition of the Transforming Lives newsletter earlier this week. In the newsletter you can read about:

- Veterinary students training a cat to make a theatrical debut.
- Proctor & Gamble spoke to students about opportunities in STEM.
- The City of Fairfield donated a fire engine to help our Firefighting Technology students participate in more field exercises.
- Butler Tech students designed a custom adaptive bicycle for a child with disabilities.
- Several Fairfield students performed well at the FCCLA cluster competitions. Sydnie Hocter and Madi Flick finished 1<sup>st</sup> and 2<sup>nd</sup> respectively in fashion sketch. The Knowledge Bowl team of Taylor Ferrell, Jacquellinn Gasdorf, Hunter Martini, Olivia Potunas, and Sarah Radcliffe were one of 12 teams in the nation to qualify for the National competition to take place in Atlanta next summer.
- Project Life student Nick Simmer was featured in the Journal-News and on WCPO as a student with Autism who turns his artistic talents into tools teachers can use to help students with autism cope with issues.
- I again had the pleasure of speaking at the Basic Police Academy graduation this past Saturday. There is a sense of pride celebrating these future heroes completing their basic training to become police officers.

Butler Tech is in the investigative stages of adding an Aviation Pathway to our programming. We are in discussions with several local airports to secure space for classrooms for the 2019-2020 school year.

Butler Tech is also developing an interactive app to allow all parents and students access to details of our programs as they research possible enrollment.

Butler Tech staff presented at the National ACTE convention earlier this month. Twelve staff members hosted seven seminars about what we are doing at Butler Tech. One session given by Superintendent Jon Graft was standing room only with attendees hovering in the hallways listening to Jon discuss innovative ways of teaching career tech.

Lastly, Butler Tech has started to roll out our new logo to start our rebranding campaign. Look for new names of our campuses to help identify them easier for our parents and stakeholders. For example, D. Russel Lee on Route 4 will be known as Butler Tech - Fairfield Township Campus.

Each building there will also be given names, such as D. Russell Lee building, James Boyd Educational Resource Center, etc. Our other campuses will be named Butler Tech - West Chester (BioScience Building), Monroe (Natural Science Building), Liberty (Public Safety Education Center), and LaSourdesville Adult Education Headquarters).

C. Parks and Recreation Update – Carrie O’Neal – No report

D. Planning Commission – Brian Begley – No report

#### ANNOUNCEMENTS

December 22, 2017 – Conference Exchange Day (No School)

December 25, 2017 – Winter Break Begins

January 2, 2018 – School Resumes After Winter Break

January 11, 2018 – Board Meeting (Organizational Meeting) 6:30 PM, FHS Catherine D. Milligan Community Room

#### BOARD MEMBER COMMENTS

##### Mr. Begley

The Fairfield Rotary Club just wrapped up the annual Christmas project. He thanked everyone involved in the project, including community partners – Jungle Jim’s, the Fairfield Food Pantry and Meijer Stores. He stated that the project would not be possible without the close relationship with the school district to identify the at risk families. Over thirty families and one hundred four children were served by over \$10,000 in Rotary Club monies.

##### Mrs. Shorter

She thanked the staff at Central for their awesome presentation.

She thanked the Equity Leadership Team for moving the district in the right direction.

She thanked Mr. Weiser for his work on the bench for Jerome Kearns.

She wished everyone a Merry Christmas.

##### Mrs. O’Neal

She has been in and out of our school buildings all week and it has been great to see everyone giving back to the community with donations. She witnessed students and parents making contributions. She thanked Madi Dunn, a student, as well as staff members Jay Muldoon, a high school teacher and Erin Knox, a second grade teacher at Central.

She thanked the custodians for cleaning up after endless parties this week.

##### Mr. Berding

He thanked everyone involved in the Rotary Christmas project and pointed out that the close relationship with the schools allowed them to identify students and families that needed the assistance. He thanked parents, students and staff for their contributions.

He thanked Mario Amaya for assistance in translating with a family that received a Christmas delivery. He thanked Fairfield Township Police Chief Chabali for assisting him with the delivery.

BOARD MEMBER COMMENTS

Mr. Berding (continued)

He thanked Tom Weiser for his work on the memorial bench for Jerome Kearns. He pointed out that yesterday was the one year anniversary of Jerome's death and the receipt of the bench is timely.

He wished everyone a Merry Christmas.

Mr. Hare

He wished everyone a happy and safe holiday.

17-131 EXECUTIVE SESSION

MOTION – Moved by Mr. Begley to recess to Executive Session at 8:58 pm to discuss the following:

Court Action 121.22 (G) (3) – Pending or Imminent Litigation

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 9:44 pm.

17-132 ADJOURNMENT

MOTION – Moved by Mr. Begley to adjourn the meeting

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 meeting was adjourned at 9:45 pm by the President, Mr. Hare.

\_\_\_\_\_  
President

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