

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 22nd of March 2018 in the Fairfield Administration Building Conference Room B.

OPENING OF THE MEETING – CALL TO ORDER

The meeting was called to order by the President at 7:30 am.

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

Also present: Mr. Smith and Mrs. Lane

PLEDGE OF ALLEGIANCE – Dan Hare

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

18-34 EMPLOYMENT

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

A. Personnel – Professional

1. Employment

a. Reading Tutor (Title I Non-Public – St. Ann’s)

Janet Menchofer

(Periodically the district has students who qualify for tutoring for Title I services, as determined through the district’s established assessment process. It is recommended that the above noted person(s) be employed as a tutor at the rate of \$28.99 per hour, effective for the 2017-18 school year.)

(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. Shorter

Nays: None

Motion Carried: 4-0

18-35 APPROVAL OF THE RESOLUTION ACCEPTING THE AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

County Auditor's Estimate of Tax Rate To Be Levied:

|                            |                  |
|----------------------------|------------------|
| Bond Retirement Fund       | 3.50 mills       |
| General Fund               | 53.51 mills      |
| Permanent Improvement Fund | <u>.50 mills</u> |
| Total                      | 57.51 mills      |

SECOND – Seconded by Mr. Begley

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

Nays: None

Motion Carried: 4-0

18-36 ADJOURNMENT

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

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 7:31 am by the President, Mr. Hare.

\_\_\_\_\_  
President

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