

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 28th of June 2018 in the Fairfield Administration Building, Conference Room A.

OPENING OF THE MEETING – CALL TO ORDER

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

ROLL CALL – Present: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter
Absent: None

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

PLEDGE OF ALLEGIANCE – Brian Begley

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.

Three parents presented transportation concerns to the Board – a 10th grader that was denied morning transportation to Butler Tech, a parent that wants the bus stop changed for her child and a parent requesting bus service for her junior next year.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

18-58 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Martin

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

A. Personnel – Professional

1. Resignations

- a. Maureen Brenner, East, Assistant Principal
(effective at the end of the day on June 30, 2018; for personal reasons)
- b. Damon Bullock, Creekside, Assistant Principal
(effective at the end of the day on June 30, 2018; to accept another position within the district)
- c. Laura McKee, District, Speech Pathologist (80%)
(effective at the end of the 2017-2018 school year; for personal reasons)

- d. Jennifer Skirvin, Freshman, Intervention Specialist - MD
(effective at the end of the 2017-2018 school year; to accept another position within the district)
- e. Alejandra Stewart, Creekside, Spanish
(effective at the end of the 2017-2018 school year; for personal reasons)
- f. Alfredo Umali, Senior High, Intervention Specialist – Social Communications
(effective at the end of the 2017-2018 school year; for personal reasons)
- g. Devon Wilhelm, Creekside, Intervention Specialist – ED
(effective at the end of the 2017-2018 school year; for personal reasons)

2. Unpaid Leaves of Absence

- a. Bryan Walters, Senior High, Chemistry
(effective for .5 of the day on May 1, 2018 through June 8, 2018; for medical reasons)
- b. Jennifer Knoth, Creekside, Science
(effective August 16, 2018 through September 28, 2018; for childrearing purposes)
- c. Craig Baker, Compass, Intervention Specialist
(effective for .5 of the day on May 21, 2018 and for .25 of the day on May 29, 2018 for medical reasons)

3. Employment

- a. Jordan Barnes, Academy, English
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- b. Erika Bompiani, Crossroads, Intervention Specialist -- MD
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- c. Damon Bullock, Senior High, Intervention Specialist - ED
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- d. Danielle D'Angora, Freshman, Math
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- e. Mariah Garretson, North, Art
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)

- f. Shana Hudson, Crossroads, Intervention Specialist – Behavior Modifications (LINKS)
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- g. Matthew Kirkendall, Creekside, Orchestra
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- h. Glenna Klei, Crossroads, Intervention Specialist - MD
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a new position)
- i. Danielle Linowes, Central, 5th grade Science/Social Studies
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- j. Michelle Robinson, Crossroads, Guidance Counselor
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- k. Brecka Russo, Central/West, Elementary Guidance Counselor
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a new position)
- l. Jennifer Skirvin, District, Supervisor of Special Services
(recommended for a new two-year administrative contract effective July 1, 2018 – June 30, 2020, for 203 days, on the certificated administrative salary range 1 for a replacement position)
- m. Limited Teacher Contract (effective with the 2018-2019 school year)

Bryan Walters, Senior High, Chemistry
(recommended to amend the previously approved two-year limited teacher contract to a one-year limited teacher contract)
- n. Secondary Summer School Teachers

Ryan McCarthy

(The above-named persons are recommended for employment as summer school teachers as needed at the rate of \$28.99 per hour from June 18, 2018 through July 20, 2018. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

- o. Building Test Coordinator Assistant

Ira Begley

(To be paid \$92 per day, up to a maximum of 80 days for the 2018-2019 school year)

- p. Extracurriculars 2018-19

Central Elementary

Michele Campbell, Elementary Drama Club Advisor, 50%
Elizabeth Houchens, Elementary Drama Club Advisor, 50%
Angie Laux, Unit Leader Special Education
Ann Mack, Unit Leader Gr 5
Katrina McVey, Elementary Wellness Coordinator
Elizabeth Meier, Unit Leader Preschool/Kindergarten
Kelsey Meyer, Unit Leader Gr 1
Maria Post, Unit Leader Gr 3
Kristi Roth, Unit Leader Special Areas
Dawn Springer, Unit Leader Gr 4
Christine Thorman, Unit Leader Gr 2
Edward Wooten, Elementary Select Choir Director

Compass Elementary

Mindy Amann, Unit Leader Gr 1
Beth Baltzell, Student Council Sponsor
Janet Cappola, Elementary Wellness Coordinator
Karen Darwish, Unit Leader Preschool/Kindergarten
Robyn Heidelberg, Elementary Drama Club Advisor, 50%
Robyn Heidelberg, Unit Leader Gr 3
Cathy Henson, Elementary Talent Show Coordinator
Cathy Henson, Unit Leader Gr 2
Michelle Hilbert, Unit Leader Gr 4
Michelle Hoskinson, Elementary Drama Club Advisor, 50%
Tiffany Mason, Unit Leader Special Education
Holly Templeton, Unit Leader Gr 5
Erin Williams, Elementary Select Choir Director
Kendra Zoller, Unit Leader Special Areas

District

Trisha Lutterbie, Performing Arts Center Manager
Jay Muldoon, Director of Theatre Arts
Brenda Stieger, Secondary Wellness Coordinator
Brenda Stieger, Sports Information Director, Athletic Department

East Elementary

Debbie Hawkins, Unit Leader Gr 5
Melissa Hulley, Student Council Sponsor, 50%

Annie King, Unit Leader Special Areas
Sonia Newbright, Unit Leader Special Education
Tonja Schoelwer, Unit Leader Gr 3
Shelly Smith, Unit Leader Gr 4
Katie Spradling, Unit Leader Gr 2
Megan Taylor, Unit Leader Gr 1
Paula Wagner, Elementary Wellness Coordinator
Jessica Wagoner, Elementary Select Choir Director
Jennifer Wendth, Unit Leader Preschool/Kindergarten
Brooke Woodrey, Student Council Sponsor, 50%

Freshman

Becky Doak, Athletic Director
Kelly Dziech, Department Head English
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
Dawn Schneider, Peer Counseling Advisor
Jessica Smith, Department Head Science

Middle – Creekside Middle

Dan Beck, Department Head Math Gr 8
Jennifer Brown, Department Head Math Gr 7
Adam Crosby, Yearbook, 8th
Cassandra Delaney, Department Head Math Gr 6
Zach Downey, Department Head Social Studies Gr 6
Emily Heizer, Department Head Social Studies Gr 8
Amy Hippert, Department Head Special Education Gr 7
Matthew Kirkendall, Select Orchestra Director Creekside
Thomas Knueven, Jazz Band Co-Director
Thomas Knueven, Select Band Co-Director
Matthew Kollstedt, Department Head Science Gr 6
Jennifer Krause, Department Head Special Education Gr 6
Haley Lewis, National Junior Honor Society Advisor, 50%
Jennifer Lewis, Drama Club Director
Ian Lubbers, Chess Club
Nora Miller, Department Head Science Gr 7
Amy Piatt, Department Head Science Gr 8
Amy Piatt, Leadership Weekend Coordinator
Shawn Starkey, Department Head Special Areas
Holly Stout, Yearbook, 8th
Heather Tash, National Junior Honor Society Advisor, 50%
Robin Turner, Department Head Integrated Language Arts Gr 8
Mary Villarreal, Department Head Integrated Language Arts Gr 7

Maddie Wessel, Jazz Band Co-Director
Maddie Wessel, Select Band Co-Director
Angie White, Department Head Special Education Gr 8
Lisa Whited, Department Head Social Studies Gr 7
Mari Wilkerson, Select Choir Director

Middle – Crossroads Middle

Jennifer A. Brown, Student Council
Colin Celek, Jazz Band Co-Director
Allison Cline, Department Head Science Gr 8
Matt DiPietro, Department Head Science Gr 7
Kate Donohoue, Department Head Special Education Gr 7
Kevin Flaig, Department Head Integrated Language Arts Gr 8
Kevin Fletcher, Athletic Director, 7th/8th Grade – Crossroads
Becky Frey, Department Head Math Gr 6
Becky Frey, Lego Robotics Supervisor
Kim Hall, Department Head Science Gr 6
Jim Hauser, Department Head Social Studies Gr 8
Anthony Hibbard, Chess Club
Anthony Hibbard, Department Head Social Studies Gr 7
Theresa Hibbard, Department Head Integrated Language Arts Gr 7
Theresa Hibbard, Leadership Team Advisor
Theresa Hibbard, Leadership Weekend Coordinator
Lynn Hillman, Department Head Math Gr 7
Ryan Huff, Department Head Special Education Gr 6
Leasa Larson, Select Orchestra Director Crossroads
Lisa McMullen, Department Head Math Gr 8
Mischell Mueller, Department Head Integrated Language Arts Gr 6
Mischell Mueller, Student Council 6th Crossroads
Wendy Phair, Department Head Social Studies Gr 6
Kara Ravancho, Department Head Special Education Gr 8
Chris Stover, Select Band Co-Director Crossroads
Steve Tumbleson, Department Head Special Areas
Steve Tumbleson Jazz Band Co-Director
Steve Tumbleson, Select Band Co-Director
Kelly Walker, Select Choir Director Crossroads

North Elementary

Nicole Bradley, Unit Leader Gr 5
Katie Braun Unit Leader Gr 1
Janet Corris, Unit Leader Gr 3
Amber Dahlhoff, Elementary Wellness Coordinator
Christine Holland, Unit Leader Special Education
Kelly Massie, Elementary Select Choir Director
Melissa Rump, Unit Leader Gr 2
Eddie Thompson, Student Council Sponsor
Megan Wesco, Unit Leader Kindergarten

Senior High

Tracy Ashford, Department Head Academic Guidance 9-12
Jay Bauer, Student Government Advisor, 33%
Megan Bauer, Department Head Special Ed. 9-12
Mark Braam, Academic Team Advisor
Jennifer Carroll, TREE Club Advisor
Colin Celek, Pep Band, 50%
Greg Dodge, Chess Team
Greg Dodge, German Club
Karen Frey, Junior Class Sponsor
Andrew Guenther, Indian Spirit Sponsor
Rodney Hubbard, Department Head Special Areas
Aline Hudson, Student Government Advisor, 33%
Dan Jacobs, Junior State of America Advisor
Cindy Jones, Department Head Foreign Language, 50%
Michael Jones-Short, Student Government Advisor, 33%
Julie Klint, Sophomore Class Sponsor
Susan Lindberg, Department Head Special Ed. 9-12
Trisha Lutterbie, Technical Director, Electronic, 50%
Dawn Mann, Department Head Science
Whitney McKee, American Sign Language Club Advisor
Amanda Meeks, Sophomore Class Sponsor
Mindy Montgomery, Annual Yearbook
Jay Muldoon, Technical Director, Stage
Carol Nance, African American Voices of Youth
Mindy Reed, Department Head Foreign Language, 50%
Mindy Reed, French Club
Mindy Reed, Thespian Society
Matt Reisner, Department Head Social Studies
Nina Rose, S.A.D.D. Sponsor
Amanda Schur, Department Head Academic Guidance 9-12
Corey Simmins, Department Head English
Corey Simmins, National Honor Society Advisor
Corey Simmins, Peer Tutoring Coordinator
Kim Snider, Department Head Math
Ann Swigart, Ohio Mock Trial Advisor
Ann Swigart, Senior Class Sponsor
Tricia Thatcher, Annual Yearbook
Tricia Thatcher, National Art Honor Society
Lori Vail, Drama Club Producer
Maddie Wessel, Tri-M Advisor
Erica Wesseler, Interact Club Sponsor
Julie Wienczek, Activities Director
Julie Wienczek, Senior Class Sponsor
Jill Wilhelm, Department Head Music
Jill Wilhelm, Tri-M Advisor
Erin Williams, Pep Band, 50%
Kathy Youngkin, Asian Cultural Experience Advisor

South Elementary

Mary Eaton, Unit Leader Special Education
Becky Hauer, Unit Leader – Kindergarten
Kelly Herper, Unit Leader Special Areas
Angie Miller, Unit Leader Gr 3
Lisa Pesce, Unit Leader Gr 4
Craig Reed, Unit Leader Gr 5

Joyce Schweikert, Elementary 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 Elementary

Teresa Elash, Unit Leader Gr 4
Mike Holz, Elementary Select Choir Director
Melissa Jackson, Elementary Wellness Coordinator
Kim Knisley, Unit Leader – Preschool/Kindergarten
Stephanie Marlow, Unit Leader Gr 3
Elizabeth Marquette, Student Council Sponsor
Elizabeth Marquette, Unit Leader Gr 2
Mary Ellen Menzer, Unit Leader Special Areas
Sarah Preda, Elementary Drama Club Advisor
Melissa Skinner, Unit Leader Gr 1
Stephanie Vinson, Unit Leader Special Education
Kristine Welsh, Unit Leader Gr 5

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

SECOND – Seconded by Mr. Berding

Mr. Hare asked Mr. Martin how the district is doing on hiring.

Response: District is doing well. The majority of the positions are filled.

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

Nays: None

Motion Carried: 5-0

18-59 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/PROMOTIONS – Mr. Smith

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

B. Personnel – Support

1. Resignations

a. Robin Baker, Creekside, Food Service Assistant
(effective the end of the day May 10, 2018; for personal reasons)

- b. Glenn Ervin, Central, Educational Assistant
(effective the end of the 2017 – 2018 school year; to retire effective September 1, 2018)
- c. Erika Fisher, Freshman, Educational Assistant
(effective the end of the 2017 – 2018 school year; for personal reasons)
- d. Vickie Smith, East, Educational Assistant
(effective the end of the 2017 – 2018 school year; for personal reasons)
- e. Nathan Thomas, Transportation, Bus Driver
(effective the end of the 2017 – 2018 school year, for personal reasons)

2. Leaves of Absence

- a. Debora Fehrenbach, Compass, Educational Assistant
(effective .75 May 15, 2018 through May 23, 2018; unpaid personal medical)
- b. Joseph Hamm, Transportation, Bus Driver
(effective .5 May 15, 2018 through .25 May 21, 2018; unpaid personal)
- c. Janet Watts, Transportation, Educational Assistant
(effective June 5, 2018 through August 6, 2018; unpaid personal medical)

3. Promotions

- a. Joyce Lynn, North, Cook promoted to North, Head Cook
(effective August 15, 2018; for a replacement position)
- b. Yvette Scott, East, Food Service Assistant promoted to Crossroads, Cook
(effective August 16, 2018; for a replacement position)
- c. Imelda Ruiz, Creekside, Food Service Assistant promoted to Creekside, Cook
(effective August 16, 2018; for a replacement position)

(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

Mr. Smith read a letter from Tom Weiser to the Board as he was unable to attend tonight.

Comments regarding Mr. Weiser’s tenure at the District from the Board as follows:

Mr. Begley thanked Mr. Weiser for his work for the district and commented that the letter will be a blueprint for Mr. Penney to follow.

Mr. Hare stated that Mr. Weiser took his responsibilities to heart and got the best value for the district. He will be missed.

Mr. Berding is grateful to Mr. Weiser and noted that his fingerprints are all over the District in new buildings as well as bringing new life into existing buildings. Future generations will benefit. He extended the life of Central Elementary and the Freshman School and spent tax dollars wisely. He made sure things would be done efficiently.

Mrs. Shorter had the advantage of working with Mr. Weiser for his entire tenure at the District and she was pleased to vote him into the position. The District was struggling prior to his arrival and Tom brought experience from the private sector into the position. He was pro-active and did in depth research to save money, especially in maintenance areas. He often performed projects with a hands on approach. He brought the District to a healthy and wealthy place. She thanked him for his service.

Mrs. O'Neal acknowledged that it would have been emotional for the Board as well as Mr. Weiser to say good bye in person at the meeting. She stated that the Board and the District are in debt to him and he will be missed.

Mr. Smith added that the District is in a better place due to Mr. Weiser's fingerprints on all of the facilities and grounds. If Mr. Weiser had not been in that position, the process would not have been done the "Tom Weiser Way". Mr. Smith is grateful for all that Mr. Weiser has accomplished for the District. Generations to come will feel the effect of his work in our district.

Mr. Hare shared that when one repurposes life, typically it is the people that are missed and not the work. That is a testimony to the staff that we hire and the people that we have in the District.

C. Items for Board Discussion

1. Board of Education Presentation Schedule – Billy Smith

Mr. Smith presented a schedule of future presentations to the Board based on the Board requested items and rankings of greatest interest. The timing of the the presentations is strategically based on the most appropriate timing. All of the topics that the Board suggested have been included in the calendar.

2. Creation of a County School Financing District – Nancy Lane & Billy Smith

Mrs. Lane and Mr. Smith explained the process for the Board of Education to join the County School Financing District, the participation in a countywide levy and the revenue that it would generate for the District.

Mr. Clemmons arrived at 7:10 pm.

3. Job Descriptions – Roger Martin

- School Nurse
- Registered Nurse
- Nurse Department Head, District

There is a need for the school district to have a school nurse job description.

Mrs. Shorter asked what type of courses are necessary for a school nurse.
Response: Additional courses specific to a school nurse setting are required by the Ohio Department of Education. The courses are in addition to an RN License and can be done online to earn a School RN Certificate.

4. Board Policy

- ACCA – Grievance Procedures for Students – Roger Martin

There is a need to update the policy to reflect the Bullying/Harassment Office.

18-60 APPROVAL OF JOB DESCRIPTIONS/APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FAIRFIELD CLASSROOM TEACHERS' ASSOCIATION AND THE FAIRFIELD CITY SCHOOL DISTRICT BOARD OF EDUCATION REGARDING CONTINUING CONTRACT QUALIFICATIONS AND REQUIREMENTS/BOARD POLICY APPROVALS

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

D. Other Items for Board Action

1. Recommend approval of the following job descriptions:

- Auditorium Manager, Freshman
- Guidance Counselor, Elementary
- Guidance Counselor, Grades 6-12
- Intramural Swimming, 6th Grade
- Jazz Band Director
- Literacy Coach
- Marching Band Assistant Director
- Orff Ensemble Director
- Safety Patrol – Central, Compass, South, West
- Symphonic Winds Director
- Talent Show Coordinator – Compass, South

2. Recommend the approval of the Memorandum of Understanding between the Fairfield Classroom Teachers' Association and the Fairfield City School District Board of Education Regarding Continuing Contract Qualifications and Requirements.

3. Recommend approval of the following Board policies:
 - a. EEA – Student Transportation Services
 - b. EEAA – Eligibility Zones for Pupil Transportation
 - c. EEAC – School Bus Safety Program
 - d. EEACCA – Recording Devices on Transportation Vehicles
 - e. EEAD – Non-routine Use of School Buses
 - f. EEAE – Student Transportation in Private Vehicles

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

18-61 RESOLUTION REQUESTING THAT THE TERRITORY OF THE FAIRFIELD SCHOOL DISTRICT BE JOINED WITH THE TERRITORY OF THE BUTLER COUNTY SCHOOL FINANCING DISTRICT

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

4. Recommend approval of the following resolution:

RESOLUTION

**FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

**RESOLUTION REQUESTING THAT THE TERRITORY OF THE
FAIRFIELD CITY SCHOOL DISTRICT BE JOINED WITH THE TERRITORY
OF THE
BUTLER COUNTY SCHOOL FINANCING DISTRICT**

WHEREAS, the Butler County Educational Service Center Governing Board (hereafter, the “BCESC Board”) has by resolution adopted June 20, 2018, pursuant to R.C. §3311.50 created a county school financing district, known as the Butler County School Financing District (“BCSFD”), to which the Fairfield City School District Board of Education requests the territory of this school district be joined; and

WHEREAS, the BCSFD does not now have in effect a tax imposed under R.C. §5705.21.

NOW, THEREFORE, BE IT RESOLVED by the Fairfield City School District Board of Education as follows:

SECTION I

This Board of Education hereby requests that the territory of the Fairfield City School District be joined with the territory of the BCSFD.

SECTION II

The Treasurer is hereby directed to submit, by certified mail and by email, to the BCESC Board and to the State Board of Education certified copies of this resolution and to obtain from an authorized officer or representative of each of such boards of education evidence of the date of receipt by such board of education of such certified copy and thereafter to deliver to the BCESC Board a copy of the receipt obtained from the State Board of Education

SECTION III

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

SECTION IV

This resolution shall be in full force an effect from and immediately upon its adoption.

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

18-62 EMPLOYMENT – Mr. Martin

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

ASSISTANT SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Employment

- a. Kyle Smith, Freshman, Social Studies
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)

(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. O’Neal & Mrs. Shorter
Nays: None
Motion Carried: 5-0

18-63 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MAY 2018/
DONATIONS/DISPOSALS/APPROVAL OF FUND-TO-FUND ADVANCES/
APPROVAL OF FUND-TO-FUND TRANSFERS/APPROVAL OF 2017-2018 AMENDED
APPROPRIATIONS RESOLUTION/APPROVAL OF 2018-2019 ANNUAL APPROPRIATIONS
RESOLUTION/APPROVAL OF SERVICES WITH THE BUTLER COUNTY EDUCATIONAL
SERVICES CENTER/APPROVAL OF AN AGREEMENT BETWEEN THE BUTLER COUNTY
EDUCATIONAL SERVICES CENTER AND FAIRFIELD CITY SCHOOL DISTRICT
FOR COLLABORATIVE PRESCHOOL SERVICES EFFECTIVE FROM JULY 1, 2018 –
JUNE 30, 2019

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

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 - May 17, 2018 – Regular Board Meeting
 - June 7, 2018 – Regular Work Session Meeting
- B. Recommend approval of the financial reports for the month of May 2018.
- C. Recommend approval of the following donations:
 - 1. A donation of \$3,530.75 from Fairfield West Elementary PTC to Fairfield West Elementary for the purchase of iPads.
 - 2. A donation of \$200 from Buffalo Wild Wings & Rings of Fairfield “Dine to Donate” program to Fairfield High School.
 - 3. A donation of \$369.70 from Fairfield North Elementary PTC to Fairfield North Elementary for the purchase of iPads.

Total donations for 2018: \$43,826.31

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
25520	Computer	Curriculum
21207	Projector	West Elementary
23170	Projector	Compass Elementary
23964	Chrome Books	Sacred Heart
23965	Chrome Books	Sacred Heart
23966	Chrome Books	Sacred Heart
23967	Chrome Books	Sacred Heart

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23968	Chrome Books	Sacred Heart
23969	Chrome Books	Sacred Heart
23970	Chrome Books	Sacred Heart
23971	Chrome Books	Sacred Heart
23972	Chrome Books	Sacred Heart
23973	Chrome Books	Sacred Heart
23974	Chrome Books	Sacred Heart
23975	Chrome Books	Sacred Heart
23977	Chrome Books	Sacred Heart
23978	Chrome Books	Sacred Heart
23980	Chrome Books	Sacred Heart
23981	Chrome Books	Sacred Heart
23982	Chrome Books	Sacred Heart
23983	Chrome Books	Sacred Heart
23984	Chrome Books	Sacred Heart
23985	Chrome Books	Sacred Heart
23986	Chrome Books	Sacred Heart
23987	Chrome Books	Sacred Heart
23989	Chrome Books	Sacred Heart
23990	Chrome Books	Sacred Heart
23991	Chrome Books	Sacred Heart
23993	Chrome Books	Sacred Heart
23995	Chrome Books	Sacred Heart
23996	Chrome Books	Sacred Heart
19659	Printer	Sacred Heart
23557	iPad	Sacred Heart
23566	iPad	Sacred Heart
23571	iPad	Sacred Heart
23598	iPad	Sacred Heart
23512	iPad	Sacred Heart
23539	iPad	Sacred Heart
23823	iPad	Sacred Heart
23510	iPad	Sacred Heart
23569	iPad	Sacred Heart
23606	iPad	Sacred Heart
23533	iPad	Sacred Heart
23545	iPad	Sacred Heart
23313	iPad	Sacred Heart
23316	iPad	Sacred Heart
23489	iPad	Sacred Heart
23490	iPad	Sacred Heart
23494	iPad	Sacred Heart
23495	iPad	Sacred Heart
23496	iPad	Sacred Heart
23500	iPad	Sacred Heart
23502	iPad	Sacred Heart
23503	iPad	Sacred Heart

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23508	iPad	Sacred Heart
23515	iPad	Sacred Heart
23518	iPad	Sacred Heart
23520	iPad	Sacred Heart
23522	iPad	Sacred Heart
23525	iPad	Sacred Heart
23528	iPad	Sacred Heart
23530	iPad	Sacred Heart
23535	iPad	Sacred Heart
23537	iPad	Sacred Heart
23540	iPad	Sacred Heart
23542	iPad	Sacred Heart
23543	iPad	Sacred Heart
23544	iPad	Sacred Heart
23547	iPad	Sacred Heart
23549	iPad	Sacred Heart
23551	iPad	Sacred Heart
23552	iPad	Sacred Heart
23553	iPad	Sacred Heart
23554	iPad	Sacred Heart
23556	iPad	Sacred Heart
23558	iPad	Sacred Heart
23559	iPad	Sacred Heart
23562	iPad	Sacred Heart
23564	iPad	Sacred Heart
23567	iPad	Sacred Heart
23570	iPad	Sacred Heart
23574	iPad	Sacred Heart
23575	iPad	Sacred Heart
23577	iPad	Sacred Heart
23578	iPad	Sacred Heart
23579	iPad	Sacred Heart
23580	iPad	Sacred Heart
23587	iPad	Sacred Heart
23591	iPad	Sacred Heart
23593	iPad	Sacred Heart
23596	iPad	Sacred Heart
23599	iPad	Sacred Heart
23603	iPad	Sacred Heart
23604	iPad	Sacred Heart
23609	iPad	Sacred Heart
23619	iPad	Sacred Heart
23621	iPad	Sacred Heart
23627	iPad	Sacred Heart
23811	iPad	Sacred Heart
23812	iPad	Sacred Heart
23816	iPad	Sacred Heart

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23819	iPad	Sacred Heart
23820	iPad	Sacred Heart
23822	iPad	Sacred Heart
23824	iPad	Sacred Heart
23827	iPad	Sacred Heart
23830	iPad	Sacred Heart
26724	iPad	Sacred Heart
26726	iPad	Sacred Heart
26727	iPad	Sacred Heart
26728	iPad	Sacred Heart
DN6FTXW5DFHW	iPad	Sacred Heart
DYTHVC5EDFW	iPad	Sacred Heart
25916	Computer	Central Elementary
25864	Computer	Central Elementary
11042	Printer	Creekside Middle
15718	Printer	Creekside Middle
16772	Smartboard	Creekside Middle
17769	Smartboard	Creekside Middle
17771	Smartboard	Creekside Middle
17775	Smartboard	Creekside Middle
19543	Projector	Creekside Middle
19546	Projector	Creekside Middle
19990	Printer	Creekside Middle
20339	Projector	Creekside Middle
20345	Projector	Creekside Middle
21344	Smartboard	Creekside Middle
21346	Projector	Creekside Middle
21905	Computer	Creekside Middle
21906	Computer	Creekside Middle
21907	Computer	Creekside Middle
21908	Computer	Creekside Middle
21909	Computer	Creekside Middle
22043	Projector	Creekside Middle
22262	Computer	Creekside Middle
22269	Computer	Creekside Middle
22280	Computer	Creekside Middle
22480	Computer	Creekside Middle
22481	Computer	Creekside Middle
22482	Computer	Creekside Middle
22737	Computer	Creekside Middle
22745	Computer	Creekside Middle
22761	Computer	Creekside Middle
22762	Computer	Creekside Middle
22763	Computer	Creekside Middle
22764	Computer	Creekside Middle
22765	Computer	Creekside Middle
22774	Computer	Creekside Middle

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22777	Computer	Creekside Middle
22778	Computer	Creekside Middle
22779	Computer	Creekside Middle
22780	Computer	Creekside Middle
22781	Computer	Creekside Middle
22783	Computer	Creekside Middle
22786	Computer	Creekside Middle
22787	Computer	Creekside Middle
22793	Computer	Creekside Middle
22803	Computer	Creekside Middle
22813	Computer	Creekside Middle
22815	Computer	Creekside Middle
22819	Computer	Creekside Middle
23065	Computer	Creekside Middle
23212	iPad	Creekside Middle
23256	Projector	Creekside Middle
23787	Computer	Creekside Middle
CNCB753268	Printer	Creekside Middle
22520	Computer	Freshman School
23151	Clickers	Freshman School
17742	Printer	West Elementary
19560	Projector	West Elementary
19563	Projector	West Elementary
28870	Apple TV	West Elementary
30324	Projector	West Elementary
10059	Netbook	District Office
18382	Laptop	District Office
19967	Printer	District Office
20310	Laptop	District Office
21557	Laptop	District Office
21738	Netbook	District Office
23070	Computer	District Office
23072	Computer	District Office
23082	Computer	District Office
23433	Computer	District Office
23764	Computer	District Office
25558	Computer	District Office
26642	Computer	District Office
26646	Computer	District Office
26985	Computer	District Office
GPVF6C1	Laptop	District Office
23079	Computer	Transportation
23080	Computer	Transportation
23078	Computer	Transportation
28778	Computer	One Way Farm
28779	Computer	One Way Farm
28780	Computer	One Way Farm

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28781	Printer	One Way Farm
18917	Laptop	Maintenance
19812	Projector	Crossroads Middle
20039	Projector	Crossroads Middle
21451	Projector	Crossroads Middle
22283	Computer	Crossroads Middle
22286	Computer	Crossroads Middle
22287	Computer	Crossroads Middle
22288	Computer	Crossroads Middle
22289	Computer	Crossroads Middle
22290	Computer	Crossroads Middle
22291	Computer	Crossroads Middle
22292	Computer	Crossroads Middle
22293	Computer	Crossroads Middle
22294	Computer	Crossroads Middle
22295	Computer	Crossroads Middle
22296	Computer	Crossroads Middle
22297	Computer	Crossroads Middle
22298	Computer	Crossroads Middle
22299	Computer	Crossroads Middle
22300	Computer	Crossroads Middle
22301	Computer	Crossroads Middle
22772	Computer	Crossroads Middle
22776	Computer	Crossroads Middle
22784	Computer	Crossroads Middle
22788	Computer	Crossroads Middle
22789	Computer	Crossroads Middle
22790	Computer	Crossroads Middle
22791	Computer	Crossroads Middle
22796	Computer	Crossroads Middle
22798	Computer	Crossroads Middle
22800	Computer	Crossroads Middle
22801	Computer	Crossroads Middle
22804	Computer	Crossroads Middle
22805	Computer	Crossroads Middle
22808	Computer	Crossroads Middle
22809	Computer	Crossroads Middle
22811	Computer	Crossroads Middle
22817	Computer	Crossroads Middle
22821	Computer	Crossroads Middle
22823	Computer	Crossroads Middle
22824	Computer	Crossroads Middle
22829	Computer	Crossroads Middle
22831	Computer	Crossroads Middle
22835	Computer	Crossroads Middle
22840	Computer	Crossroads Middle
22843	Computer	Crossroads Middle

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22846	Computer	Crossroads Middle
22847	Computer	Crossroads Middle
22848	Computer	Crossroads Middle
22851	Computer	Crossroads Middle
22853	Computer	Crossroads Middle
22854	Computer	Crossroads Middle
22860	Computer	Crossroads Middle
22861	Computer	Crossroads Middle
22879	Computer	Crossroads Middle
22887	Computer	Crossroads Middle
22888	Computer	Crossroads Middle
22889	Computer	Crossroads Middle
23093	Computer	Crossroads Middle
23153	Computer	Crossroads Middle
23700	Computer	Crossroads Middle
23704	Computer	Crossroads Middle
25522	Computer	Crossroads Middle
12200	Printer	East Elementary
21958	Computer	East Elementary
22569	Scanner	East Elementary
22905	Computer	East Elementary
22913	Computer	East Elementary
22974	Computer	East Elementary
22975	Computer	East Elementary
22976	Computer	East Elementary
22978	Computer	East Elementary
22979	Computer	East Elementary
22980	Computer	East Elementary
22981	Computer	East Elementary
22982	Computer	East Elementary
22984	Computer	East Elementary
22985	Computer	East Elementary
22986	Computer	East Elementary
22987	Computer	East Elementary
22988	Computer	East Elementary
22989	Computer	East Elementary
22990	Computer	East Elementary
22991	Computer	East Elementary
22993	Computer	East Elementary
22994	Computer	East Elementary
22995	Computer	East Elementary
22996	Computer	East Elementary
22997	Computer	East Elementary
22999	Computer	East Elementary
23000	Computer	East Elementary
23002	Computer	East Elementary
23003	Computer	East Elementary

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23004	Computer	East Elementary
23005	Computer	East Elementary
23006	Computer	East Elementary
23008	Computer	East Elementary
23010	Computer	East Elementary
23011	Computer	East Elementary
23012	Computer	East Elementary
23039	Computer	East Elementary
23040	Computer	East Elementary
23047	Computer	East Elementary
23055	Computer	East Elementary
23057	Computer	East Elementary
23059	Computer	East Elementary
23064	Computer	East Elementary
23234	iPad	East Elementary
23707	Computer	East Elementary
23708	Computer	East Elementary
23709	Computer	East Elementary
23794	Computer	East Elementary
23795	Computer	East Elementary
23866	Computer	East Elementary
23949	Computer	East Elementary
11716	Computer	North Elementary
11720	Computer	North Elementary
11749	Printer	North Elementary
19107	Computer	North Elementary
21551	Computer	North Elementary
21821	Computer	North Elementary
21822	Computer	North Elementary
21823	Computer	North Elementary
21824	Computer	North Elementary
21825	Computer	North Elementary
21826	Computer	North Elementary
21827	Computer	North Elementary
21828	Computer	North Elementary
21831	Computer	North Elementary
22722	Computer	North Elementary
22894	Computer	North Elementary
22895	Computer	North Elementary
22896	Computer	North Elementary
22898	Computer	North Elementary
22900	Computer	North Elementary
22901	Computer	North Elementary
22902	Computer	North Elementary
22904	Computer	North Elementary
22906	Computer	North Elementary
22908	Computer	North Elementary

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22910	Computer	North Elementary
22911	Computer	North Elementary
22912	Computer	North Elementary
22915	Computer	North Elementary
22916	Computer	North Elementary
22917	Computer	North Elementary
22918	Computer	North Elementary
22919	Computer	North Elementary
22920	Computer	North Elementary
22921	Computer	North Elementary
22923	Computer	North Elementary
22924	Computer	North Elementary
22925	Computer	North Elementary
22926	Computer	North Elementary
22927	Computer	North Elementary
22928	Computer	North Elementary
22929	Computer	North Elementary
22930	Computer	North Elementary
22932	Computer	North Elementary
23165	Computer	North Elementary
23668	Computer	North Elementary
23788	Computer	North Elementary
23789	Computer	North Elementary
23937	Computer	North Elementary
23939	Computer	North Elementary
CNFC54S0ZF	Printer	North Elementary
CNFC56627W	Printer	North Elementary
22672	Computer	South Elementary
22678	Computer	South Elementary
22681	Computer	South Elementary
22682	Computer	South Elementary
22683	Computer	South Elementary
22686	Computer	South Elementary
22690	Computer	South Elementary
22691	Computer	South Elementary
22692	Computer	South Elementary
22696	Computer	South Elementary
22698	Computer	South Elementary
22706	Computer	South Elementary
22708	Computer	South Elementary
22709	Computer	South Elementary
22716	Computer	South Elementary
22717	Computer	South Elementary
22720	Computer	South Elementary
22723	Computer	South Elementary
22724	Computer	South Elementary
22725	Computer	South Elementary

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22728	Computer	South Elementary
22734	Computer	South Elementary
22741	Computer	South Elementary
22743	Computer	South Elementary
22749	Computer	South Elementary
23007	Computer	South Elementary
23009	Computer	South Elementary
23024	Computer	South Elementary
23060	Computer	South Elementary
23061	Computer	South Elementary
23790	Computer	South Elementary
23791	Computer	South Elementary
23868	Computer	South Elementary
CNBB098509	Printer	Crossroads Middle
20314463	Bus #6	Transportation
20314466	Bus #13	Transportation
20314472	Bus #56	Transportation
199878	Bus #110	Transportation
20356	Projector	East Elementary
14498	Receiver Stereo	High School

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

\$80,598.73

From: 001-0000 General Fund
 To: 001-9059 Summer School
 Purpose: Expenditures exceeded revenues for FY2018.

\$15,028.87

From: 001-0000 General Fund
 To: 009-9013 Uniform School Supplies - Compass
 Purpose: Expenditures exceeded revenues for FY2018.

\$7,886.72

From: 001-0000 General Fund
 To: 009-9900 Uniform School Supplies - Central
 Purpose: Expenditures exceeded revenues for FY2018.

\$304,556.66

From: 001-0000 General Fund
 To: 010-9101 OFCC/Classroom Facilities Fund/State Share
 Purpose: Expenditures exceeded revenues for FY2018.

\$1,091,815.07

From: 001-0000 General Fund
 To: 010-9103 OFCC/Classroom Facilities Fund/Local Share
 Purpose: Expenditures exceeded revenues for FY2018.

\$680.25

From: 001-0000 General Fund
To: 018-923C Field Trips - Compass
Purpose: Expenditures exceeded revenues for FY2018.

\$17,568.06

From: 001-0000 General Fund
To: 018-950H Public School Support – High School
Purpose: Expenditures exceeded revenues for FY2018.

\$134.36

From: 001-0000 General Fund
To: 019-918F Learning Links Cooking is Fun
Purpose: Expenditures exceeded revenues for FY2018.

\$22.10

From: 001-0000 General Fund
To: 019-928H Learning Links Reading for Future
Purpose: Expenditures exceeded revenues for FY2018.

\$350.94

From: 001-0000 General Fund
To: 018-956R Public School Support – Crossroads Pepsi Fund
Purpose: Expenditures exceeded revenues for FY2018.

\$10,000.00

From: 001-0000 General Fund
To: 200-920H Class of 2020 – High School
Purpose: Expenditures exceeded revenues for FY2018.

\$66,175.25

From: 001-0000 General Fund
To: 200-950H Annual – High School
Purpose: Expenditures exceeded revenues for FY2018.

\$28.43

From: 001-0000 General Fund
To: 200-965R Library Activities - Crossroads
Purpose: Expenditures exceeded revenues for FY2018.

\$18,986.54

From: 001-0000 General Fund
To: 300-950D Stadium Field Turf Fund
Purpose: Expenditures exceeded revenues for FY2018.

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\$730,474.85

From: 001-0000 General Fund
To: 300-950H Athletic Fund – High School
Purpose: Expenditures exceeded revenues for FY2018.

\$1,348.28

From: 001-0000 General Fund
To: 300-950W Athletic Fund – Wrestling Tournament
Purpose: Expenditures exceeded revenues for FY2018.

\$4,556.81

From: 001-0000 General Fund
To: 300-951S Athletic Fund – Soccer Tournament
Purpose: Expenditures exceeded revenues for FY2018.

\$471,666.63

From: 001-0000 General Fund
To: 300-953H Mercy Health Sports Medicine Agreement
Purpose: Expenditures exceeded revenues for FY2018.

\$1,403.32

From: 001-0000 General Fund
To: 300-954F Athletic Fund – Freshman School
Purpose: Expenditures exceeded revenues for FY2018.

\$125,629.00

From: 001-0000 General Fund
To: 300-954H Baseball Stadium Fields Fund
Purpose: Expenditures exceeded revenues for FY2018.

\$1,559.17

From: 001-0000 General Fund
To: 300-955M Athletic Fund – Creekside Middle School
Purpose: Expenditures exceeded revenues for FY2018.

\$4,122.89

From: 001-0000 General Fund
To: 439-9018 Early Childhood Education FY18
Purpose: Waiting on payment.

\$4,597.50

From: 001-0000 General Fund
To: 499-9118 Strategies Secondary Transition FY18
Purpose: Waiting on payment.

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\$216,113.64

From: 001-0000 General Fund
To: 516-9018 IDEA Grant FY18
Purpose: Waiting on payment.

\$66,466.33

From: 001-0000 General Fund
To: 551-9018 Title III LEP Grant FY18
Purpose: Waiting on payment.

\$1,348.29

From: 001-0000 General Fund
To: 551-9118 Title III Immigrant Grant FY18
Purpose: Waiting on payment.

\$219,779.15

From: 001-0000 General Fund
To: 572-9018 Title I-A Grant FY18
Purpose: Waiting on payment.

\$2,000.00

From: 001-0000 General Fund
To: 572-9118 Title I Neglected Grant FY18
Purpose: Waiting on payment.

\$2,494.61

From: 001-0000 General Fund
To: 587-9018 Early Childhood Special Education Grant FY18
Purpose: Waiting on payment.

\$84,650.75

From: 001-0000 General Fund
To: 590-9018 Title II-A Grant FY18
Purpose: Waiting on payment.

\$41,356.50

From: 001-0000 General Fund
To: 599-9018 Fairfield Prevention Coalition Grant FY18
Purpose: Waiting on payment.

\$2,660.00

From: 001-0000 General Fund
To: 599-9118 Title IV-A Student Sup/Academic Enrich FY18
Purpose: Waiting on payment.

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

\$311,342.99

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

\$311,342.99

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

\$63,762.02

From: 020-7200-910-010 North Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2018.

\$31,503.54

From: 020-7200-910-011 South Latchkey
To: 020-5100-9009-009 Central Latchkey
Purpose: Expenditures exceeded revenues for FY2018.

\$109.92

From: 020-7200-910-011 South Latchkey
To: 020-5100-9112-012 West Summer Latchkey
Purpose: Expenditures exceeded revenues for FY2018.

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

H. Recommend approval of the 2018-2019 Annual Appropriations Resolution.

I. Recommend approval of the following resolution/agreement to provide services by the Butler County Educational Service Center to the Fairfield City School District:

RESOLUTION FOR SERVICES WITH BUTLER COUNTY EDUCATIONAL SERVICE CENTER

WHEREAS, the Board of Education desires to enter into an agreement with the Butler County Educational Service Center ("BCESC") to provide services delineated in the Agreement pursuant to the Ohio Revised Code SS 3313.845.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District:

SECTION 1

The Board of Education hereby authorizes and approves the Agreement with the Butler County ESC for the provision of services. BCESC shall furnish services to the Fairfield City School District ("FCSD").

FCSD agrees to pay the BCESC for the contracted services as listed in Appendix A and Appendix B of this Contract in the amount of \$2,322,696.43.

In the event that it is necessary for the Butler County Governing Board to employ additional personnel to provide the services selected by a specific school district and those services are discontinued or the full-service contract is discontinued, the contracting school district will be responsible for all unemployment and workers' compensation costs incurred by the Butler County Educational Service Center as a result of the discontinued services and/or positions.

Conditions of this agreement are subject to appropriate funding to the Butler County Educational Service Center to render said services.

This Agreement will be in effect for one school year, commencing July 1, 2018, and ending June 30, 2019.

Administration coordination for this agreement will be the responsibility of designated individuals of FCSD and the BCESC. These individuals will be responsible for the implementation and monitoring of this contract and will meet regularly to review the progress of the agreement.

This Agreement may not be amended, changed or modified in any respect whatsoever except in a writing signed by all of the parties.

This Agreement constitutes and expresses the entire agreement and understanding between the parties concerning the subject matter of this contract. This Agreement will supersede all prior and contemporaneous discussions, promises, representations, agreements and understandings relative to the subject matter of this Agreement.

- J. Recommend approval of the agreement between the Butler County Educational Service Center and Fairfield City School District for Collaborative Preschool Services effective from July 1, 2018 – June 30, 2019.
(The agreement was previously provided to the Board.)

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 – No report

B. Butler Tech – Michael Berding

Mr. Berding read the following statement:

There have been many summer camps happening at Butler Tech campuses this year. Construction Camp, Drone Camp, Film Camp, Respect for Law Camp, Forensics Camp, & Culinary Camp were some of the places teens and pre-teens could go to learn about innovative technologies in different fields and maybe spark some interest in a career for their future.

Dozens of Butler Tech students are currently competing or have competed in national competitions this summer. Many have achieved National Awards. I will pass along any results for Fairfield students once I have them.

JEE Foods, a not-for-profit created by Butler Tech students at Ross High School, earned First Place in the Social Enterprise Event at the SAGE USA National Event. This is the same group of students that presented at the United Nations last year. They are invited to enter the international competition in South Africa at the 2018 SAGE World Cup.

Butler Tech CEO/Superintendent Jon Graft was named the 2018 Chief Executive Officer of the Year - Public company category by the Cincinnati Business Courier at C-Suite awards on June 21.

Fairfield Twp Firefighter Danny Roell lost his long-battle against Hodgkin's Lymphoma June 1st. Danny was a former Butler Tech student. Please keep his family in your prayers.

C. Parks and Recreation Update – Carrie O'Neal

She reminded everyone of the Farmer's Market, the Red White and Blue Kaboom and the movies on the fourth Friday of the month.

D. Planning Commission – Brian Begley – No report

ANNOUNCEMENTS

July 12, 2018 – Board Meeting, 6:30 PM, FHS, Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mr. Begley – No comments

Mrs. O'Neal

She wished everyone a Happy 4th of July.

She thanked Tom Weiser for his service to the District.

She is glad that safety is at the top of the list of issues that the District is focusing on at this time.

Mrs. Shorter

She thanked Mr. Smith and Mrs. Lane for the safety presentation and felt that it was well thought out.

BOARD MEMBER COMMENTS (continued)

Mrs. Shorter

She welcomes Mrs. Skirvin on her new position and noted how critical her position is for special needs students.

She attended the DCI Games and felt that the event was successful and well attended. She congratulated Tempo Club on their efforts to host the event.

Mr. Berding

He thanked Mr. Weiser for his service to the district and noted that he was an asset. He mentioned that the pressure is now on Mr. Penney.

He is pleased that mental health issues will be addressed with the safety levy. He believes that many tragedies can be avoided with the mental health services for students, although there is no guarantee. He pointed out that students today have so much more pressure on them than kids had even five, ten, fifteen years ago.

Mr. Hare – No comments

18-64 EXECUTIVE SESSION

MOTION – Moved by Mr. Begley to recess to Executive Session at 7:49 pm to discuss the following:

The employment of public employees 121.22 (G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation
Security Arrangements 121.22 (G) (6)

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 Board resumed the meeting at 8:34 pm

18-65 ADJOURNMENT

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

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

The meeting was adjourned at 8:35 pm by the President, Mr. Hare.

Attest: _____

President