

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 12th of July 2018 in the Catherine D. Milligan Community Room.

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. Shorter
Absent: Mrs. O’Neal

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

PLEDGE OF ALLEGIANCE – Dan Hare

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.

Mr. Clemmons arrived at 6:32 pm.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

18-66 RESIGNATIONS/EMPLOYMENT – Mr. Martin

MOTION – Moved by Mr. Berding to approve the following

A. Personnel – Professional

1. Resignations

- a. Kerry Atkinson, District, School Psychologist
(effective at the end of the 2017-2018 school year; for personal reasons)
- b. Cassandra Delaney, Creekside, 6th grade Math/Science
(effective at the end of the 2017-2018 school year; to accept another position within the district)
- c. Alexandra LesChander, West, Preschool Intervention Specialist
(effective at the end of the 2017-2018 school year; for personal reasons)
- d. Steve Maloney, Crossroads, Physical Education
(effective at the end of the 2017-2018 school year; for personal reasons)

- e. Anne Neely, Crossroads, Intervention Specialist
(effective at the end of the 2017-2018 school year; for personal reasons)
- f. Sarah Preda, West, 3rd grade
(effective at the end of the 2017-2018 school year; for personal reasons)

2. Employment

- a. Amy Broermann, District, Speech Language Pathologist, additional 60%
(effective with the 2018-2019 school year, this brings her to 80% contract status)
- b. Alexandra Clinton, Creekside, 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)
- c. Suzanne Conrad, Creekside, Spanish
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- d. Ann Creary, Senior High, English/Social Studies
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a new position)
- e. Cassandra Delaney, Creekside, Assistant Principal
(recommended for a new two-year administrative contract effective July 13, 2018 – June 30, 2020, for 213 days, on the certificated administrative salary range 2 for a replacement position)
- f. Michelle Edwards, Creekside, 6th grade ELA/SS
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; contingent upon funds received through the Striving Readers Grant through the state of Ohio; for a replacement position)
- g. Leanna Hall, Cincinnati Christian, RN, 50%
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- h. Melissa Jones, District, School Psychologist
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- i. Rebecca Lantis, Creekside, 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)
- j. Katherine Laycock, Creekside, 8th Science
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)

- k. Jonathan McEldowney, East, Assistant Principal
(recommended for a new two-year administrative contract effective July 13, 2018 – June 30, 2020, for 203 days, on the certificated administrative salary range 1 for a replacement position)
- l. Megan Plogman, Freshman, 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)
- m. Lynsey Pun, Freshman, ESL
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- n. Connie Turner, East, 5th grade Math/Science
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- o. Crystal VonBargen, North, 4th grade ELA
(recommended for a new continuing teacher contract for the 2018-2019 school year, effective August 16, 2018; for a new position)
- p. Credit Recovery and or Credit Flexibility Instructors

Trista Allen
William Amburgey
Tracy Ashford
Lori Baird
Jordan Barnes
Heather Braun
Damon Bullock
Ricardo Calles
Jennifer Carroll
Nicole Climer
Aaron Fitzstephens
Kevin Fletcher
Gregory Gaston
Casey Haubner
Joel Hippert
Rodney Hubbard
Michael Jones
Julie Klint
Colleen Larbes
Kelly Lynch
Dawn Mann
Ryan McCarthy
Whitney McKee
Jessica Neal
Deanna Owens

Mark Rice
Harriet Richardson
Sara Roark
Devon Rollbuhler
Lee Rose
Melissa Salyer
Lisa Schiering
Amanda Schur
Corey Simmins
Joe Snively
Brenda Stieger
Ann Swigart
Matthew Tyla
Julie Wiencek
Laura Willis
Zachary Yates
Kathy Youngkin

(The above-named persons are recommended for employment as credit recovery and/or credit flexibility instructors at the rate of \$29.83 per hour for the 2018-2019 school year for up to ten (10) hours per student per class.)

q. Summer School Substitute Teacher for Testing

Ira Begley

(All recommendations are for June 18, 2018 through July 20, 2018 at a rate of \$89 per day)

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

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare & Mrs. Shorter
Nays: None
Motion Carried: 4-0

18-67 RESIGNATIONS/LEAVES OF ABSENCE – Mr. Penney

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

B. Personnel – Support

1. Resignations

- a. Wilma Batt, Sr. High, Food Service Assistant
(effective the end of the day June 15, 2018; for personal reasons)

- b. James Michael Williams, Transportation, Bus Driver
(effective the end of the 2017 – 2018 school year; for personal reasons)
2. Leaves of Absence
 - a. Bridget Burch, Sr. High, Educational Assistant
(effective August 20, 2018 through November 20, 2018; unpaid personal)
 - b. Jeffrey Stegman, Transportation, Bus Driver
(effective July 4, 2018 through July 31, 2018; extension of unpaid personal medical)

(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

C. Items for Board Discussion

1. Safety and Security Levy Resolution – Billy Smith and Nancy Lane

Mr. Smith and Mrs. Lane further clarified questions related to the levy.

Mr. Hare commented that these are prevention dollars.

Mrs. Shorter expressed that the mental health services piece is very important and that she looks forward to the assistance for our students.

Mr. Berding stated that the Fairfield Township trustees and the police chief are in favor of the levy and that they look forward to working with the district and students if the levy passes.

2. Courses of Study – Lani Wildow

- English Language Arts
- Mathematics
- Social Studies

Mrs. Wildow presented the changes in the Course of Study for the Board. The English Language Arts changes are mainly for clarification purposes.

The Mathematics Course of Study is for clarification purposes and includes adjustments for Cincinnati State advanced classes.

The Social Studies Course of Study includes just a few changes.

Mrs. Shorter asked if civics was included in the 12th grade American History course.

Response: Mrs. Wildow stated that students are exposed to civics in the eighth grade as well as the twelfth grade.

Mr. Begley stated that the math changes are on the right path for students.

18-68 APPROVAL OF JOB DESCRIPTIONS/APPROVAL OF BOARD POLICY

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

D. Other Items for Board Action

1. Recommend approval of the following job descriptions:
 - School Nurse
 - Registered Nurse
 - Nurse Department Head, District
2. Recommend approval of the following Board policy:
 - a. ACCA – Grievance Procedures for Students

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare & Mrs. Shorter
Nays: None
Motion Carried: 4-0

18-69 APPROVAL OF RESOLUTION REQUESTING BUTLER COUNTY SCHOOL FINANCING DISTRICT TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

MOTION – Moved by Mr. Begley to approve the following

3. Recommend approval of the following resolution:

RESOLUTION REQUESTING BUTLER COUNTY SCHOOL FINANCING DISTRICT TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

R.C. §§3311.05, 3311.50 and 5705.215
School Safety and Security and Mental Health Levy

WHEREAS, the Governing Board of the Butler County Educational Service Center (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”), in which the territory of this school district is included; and

WHEREAS, this Board passed a resolution on June 28, 2018, requesting that its territory be joined with the BCSFD territory for the school safety and security and mental health purposes as those contained in the June 20, 2018, BCESC Board resolution; and

WHEREAS, this Board in conjunction with the boards of education of the other school districts in the territory of which is included in the territory of the BCSFD, has identified the need for an additional tax provided for in R.C. §5705.215 which is outside the ten-mill limitation for the purpose of providing for the current expenses for school safety and security and mental health services, including training and employment of or contracting for the services of safety personnel, mental health personnel, social workers, and counselors, for school districts whose territory lies within the territory of the BCSFD; and

WHEREAS, a resolution identical to the resolutions passed by other school districts whose territory lies within the territory of the BCSFD must be passed and certified by this Board to the BCSFD authorizing the BCESC Board, as taxing authority of the BCSFD, to pass and submit to the County Auditor and Board of Elections of Butler County, Ohio, as well as Preble and Warren

Counties when applicable, resolutions providing for the submission to the electors of the BCSFD the question of levying an additional tax.

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

SECTION I

As a member of the BCSFD, pursuant to R.C. §§3311.50 and 5705.215, this Board hereby requests the BCESC Board, as taxing authority for the BCSFD, to submit to the electors at the election to be held on November 6, 2018, the question of levying an additional tax for the purpose of providing for the current expenses for school safety and security and mental health services, including the training and employment of or contracting for the services of safety personnel, mental health personnel, social workers, and counselors, for the school districts whose territory lies within the territory of the BCSFD.

SECTION II

This Board has territory located in Butler County. All of the territory of this School District is in the BCSFD. The BCSFD has territories located in Butler, Preble and Warren Counties. This additional tax levy shall be submitted to and levied upon the entire territory of this Board as well as the entire territory of the BCSFD.

SECTION III

Such additional tax levy shall be at an annual rate not exceeding 1.5 mills for each one dollar of valuation, which amounts to \$0.150 for each one hundred dollars of valuation, upon the entire territory of this School District as well as the entire territory of the BCSFD, for a period of ten (10) years.

SECTION IV

Such additional tax levy shall be placed upon the tax list and duplicate for the 2018 tax year (commencing in 2018, first due in calendar year 2019), if a majority of the electors voting thereon vote in favor thereof.

SECTION V

The Treasurer of this Board is hereby authorized and directed to promptly delivery a certified copy of this resolution to the BCESC Board with instructions to pass and submit to the County Auditor and Board of Elections of Butler County, Ohio, as well as Preble and Warren Counties when applicable, resolutions providing for the submission to the electors of the BCSFD the question of levying the additional tax.

SECTION VI

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 VII

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

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare & Mrs. Shorter
Nayes: None
Motion Carried: 4-0

18-70 **APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR JUNE 2018/
DONATION/DISPOSALS/APPROVAL OF FUND-TO-FUND ADVANCES/APPROVAL
OF 2018-2019 AMENDED APPROPRIATIONS RESOLUTION**

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

TREASURER’S RECOMMENDATIONS AND REPORTS

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

June 28, 2018 – Regular Board Meeting

- B. Recommend approval of the financial reports for the month of June 2018.
- C. Recommend approval of the following donation:
 - 1. A donation of \$8000 from the Fairfield East Elementary PTC to Fairfield East Elementary for the purchase of playground equipment.

Total donations for 2018: \$51,826.31

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
18876	IntelliKeys USB	Special Services
97000188	Leaf blower	Central Elementary
97000451	Lawn Mower	Central Elementary
97000452	Weed Trimmer	Central Elementary
97000454	Bush Trimmer	Central Elementary
25495	iPad	Curriculum
18179	Printer	District Office
1108	Floor Buffer	Freshman School
5374	Floor Machine	Freshman School
8406	Floor Machine	Freshman School
11345	Floor Buffer	Freshman School
11706	Carpet Extractor	Freshman School
13758	Carpet Extractor	Freshman School
23217	iPad	Freshman School
26307	Computer	Freshman School
26337	Computer	Freshman School
26338	Computer	Freshman School
26339	Computer	Freshman School
26340	Computer	Freshman School
26341	Computer	Freshman School
26351	Computer	Freshman School
26352	Computer	Freshman School
26353	Computer	Freshman School
26356	Computer	Freshman School
26359	Computer	Freshman School
26360	Computer	Freshman School
26361	Computer	Freshman School
26362	Computer	Freshman School
26366	Computer	Freshman School
26367	Computer	Freshman School
26368	Computer	Freshman School
26369	Computer	Freshman School
26370	Computer	Freshman School

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26371	Computer	Freshman School
26372	Computer	Freshman School
26373	Computer	Freshman School
26375	Computer	Freshman School
26376	Computer	Freshman School
26377	Computer	Freshman School
26379	Computer	Freshman School
26380	Computer	Freshman School
26381	Computer	Freshman School
26382	Computer	Freshman School
26383	Computer	Freshman School
26384	Computer	Freshman School
26385	Computer	Freshman School
26389	Computer	Freshman School
26390	Computer	Freshman School
26391	Computer	Freshman School
26392	Computer	Freshman School
26393	Computer	Freshman School
26394	Computer	Freshman School
26396	Computer	Freshman School
26400	Computer	Freshman School
26401	Computer	Freshman School
26402	Computer	Freshman School
26403	Computer	Freshman School
26404	Computer	Freshman School
26405	Computer	Freshman School
26406	Computer	Freshman School
26409	Computer	Freshman School
26410	Computer	Freshman School
26411	Computer	Freshman School
26412	Computer	Freshman School
26413	Computer	Freshman School
26414	Computer	Freshman School
26415	Computer	Freshman School
26416	Computer	Freshman School
26417	Computer	Freshman School
26418	Computer	Freshman School
26420	Computer	Freshman School
26421	Computer	Freshman School
26422	Computer	Freshman School
26423	Computer	Freshman School
25574	Computer	High School
25575	Computer	High School
25576	Computer	High School
25577	Computer	High School
25578	Computer	High School
25579	Computer	High School
25581	Computer	High School

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25582	Computer	High School
25583	Computer	High School
25584	Computer	High School
25585	Computer	High School
25586	Computer	High School
25587	Computer	High School
25588	Computer	High School
25589	Computer	High School
25590	Computer	High School
25592	Computer	High School
25593	Computer	High School
25594	Computer	High School
25595	Computer	High School
25596	Computer	High School
25597	Computer	High School
25598	Computer	High School
25599	Computer	High School
25600	Computer	High School
25601	Computer	High School
25602	Computer	High School
25603	Computer	High School
25981	Computer	High School
25983	Computer	High School
26286	Computer	High School
26287	Computer	High School
26289	Computer	High School
26290	Computer	High School
26291	Computer	High School
26342	Computer	High School
26354	Computer	High School
26355	Computer	High School
26436	Computer	High School
26438	Computer	High School
26480	Computer	High School
26489	Computer	High School
26490	Computer	High School
26491	Computer	High School
26492	Computer	High School
26493	Computer	High School
26494	Computer	High School
26495	Computer	High School
26496	Computer	High School
26497	Computer	High School
26498	Computer	High School
26500	Computer	High School
26503	Computer	High School
26504	Computer	High School
26535	Computer	High School

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26536	Computer	High School
26537	Computer	High School
26538	Computer	High School
26539	Computer	High School
26540	Computer	High School
26541	Computer	High School
26542	Computer	High School
26543	Computer	High School
26544	Computer	High School
26545	Computer	High School
26546	Computer	High School
26547	Computer	High School
26548	Computer	High School
26549	Computer	High School
26550	Computer	High School
26551	Computer	High School
26552	Computer	High School
26553	Computer	High School
26554	Computer	High School
26555	Computer	High School
26556	Computer	High School
26557	Computer	High School
26558	Computer	High School
26559	Computer	High School
26560	Computer	High School
26561	Computer	High School
26562	Computer	High School
26563	Computer	High School
26564	Computer	High School
26667	Computer	High School
26668	Computer	High School
19581	Projector	South Elementary
20328	Projector	South Elementary
20330	Projector	South Elementary
20379	Projector	South Elementary
21295	Projector	South Elementary
21298	Projector	South Elementary
21301	Projector	South Elementary
21302	Projector	South Elementary
21304	Projector	South Elementary
21307	Projector	South Elementary
21308	Projector	South Elementary
22642	Smart Response	South Elementary
25326	iPad	South Elementary
25327	iPad	South Elementary
25328	iPad	South Elementary
25329	iPad	South Elementary
25330	iPad	South Elementary

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25331	iPad	South Elementary
25332	iPad	South Elementary
25333	iPad	South Elementary
25334	iPad	South Elementary
25335	iPad	South Elementary
25336	iPad	South Elementary
25337	iPad	South Elementary
25338	iPad	South Elementary
25339	iPad	South Elementary
25340	iPad	South Elementary
25341	iPad	South Elementary
25342	iPad	South Elementary
25343	iPad	South Elementary
25344	iPad	South Elementary
25345	iPad	South Elementary
25346	iPad	South Elementary
25347	iPad	South Elementary
25348	iPad	South Elementary
25349	iPad	South Elementary
25350	iPad	South Elementary
25351	iPad	South Elementary
25352	iPad	South Elementary
25353	iPad	South Elementary
25354	iPad	South Elementary
25355	iPad	South Elementary
25356	iPad	South Elementary
25357	iPad	South Elementary
25358	iPad	South Elementary
25359	iPad	South Elementary
25360	iPad	South Elementary
25869	Computer	South Elementary
25870	Computer	South Elementary
25871	Computer	South Elementary
25872	Computer	South Elementary
25874	Computer	South Elementary
25887	Computer	South Elementary
25917	Computer	South Elementary
25920	Computer	South Elementary
25921	Computer	South Elementary
25922	Computer	South Elementary
25923	Computer	South Elementary
25924	Computer	South Elementary
25925	Computer	South Elementary
25926	Computer	South Elementary
25927	Computer	South Elementary
25928	Computer	South Elementary
25929	Computer	South Elementary
25930	Computer	South Elementary

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25931	Computer	South Elementary
25932	Computer	South Elementary
25933	Computer	South Elementary
25934	Computer	South Elementary
25935	Computer	South Elementary
25936	Computer	South Elementary
25937	Computer	South Elementary
25938	Computer	South Elementary
25939	Computer	South Elementary
25940	Computer	South Elementary
25941	Computer	South Elementary
25942	Computer	South Elementary
25943	Computer	South Elementary
25944	Computer	South Elementary
25945	Computer	South Elementary
25946	Computer	South Elementary
25947	Computer	South Elementary
25948	Computer	South Elementary
25949	Computer	South Elementary
25950	Computer	South Elementary
25951	Computer	South Elementary
25952	Computer	South Elementary
25953	Computer	South Elementary
25954	Computer	South Elementary
25955	Computer	South Elementary
25956	Computer	South Elementary
25957	Computer	South Elementary
25965	Computer	South Elementary
25966	Computer	South Elementary
25967	Computer	South Elementary
25968	Computer	South Elementary
25969	Computer	South Elementary
25970	Computer	South Elementary
25971	Computer	South Elementary
25972	Computer	South Elementary
25973	Computer	South Elementary
25974	Computer	South Elementary
25975	Computer	South Elementary
25976	Computer	South Elementary
25977	Computer	South Elementary
25978	Computer	South Elementary
25979	Computer	South Elementary
26152	Computer	South Elementary
19771	Communication Device	Special Services
23435	iPad	Special Services
23436	iPad	Special Services
23437	iPad	Special Services
23438	iPad	Special Services

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23439	iPad	Special Services
23440	iPad	Special Services
23441	iPad	Special Services
23443	iPad	Special Services
23444	iPad	Special Services
23445	iPad	Special Services
23446	iPad	Special Services
23447	iPad	Special Services
23448	iPad	Special Services
23449	iPad	Special Services
23450	iPad	Special Services
23451	iPad	Special Services
23452	iPad	Special Services
23453	iPad	Special Services
23454	iPad	Special Services
23455	iPad	Special Services
23456	iPad	Special Services
23457	iPad	Special Services
23458	iPad	Special Services
23459	iPad	Special Services
23460	iPad	Special Services
23461	iPad	Special Services
23462	iPad	Special Services
23463	iPad	Special Services
23464	iPad	Special Services
23652	iPad 2	Special Services
23654	iPad 2	Special Services
23655	iPad 2	Special Services
23656	iPad 2	Special Services
23657	iPad 2	Special Services
23658	iPad 2	Special Services
23659	iPad 2	Special Services
23660	iPad 2	Special Services
23661	iPad 2	Special Services
23662	iPad 2	Special Services
23663	iPad 2	Special Services
23664	iPad 2	Special Services
23665	iPad 2	Special Services
23666	iPad 2	Special Services
25182	Computer	Special Services
25285	iPad	Special Services
26239	Computer	Special Services
26628	Computer	Special Services
26637	Computer	Special Services
25986	Computer	West Elementary
25987	Computer	West Elementary
25988	Computer	West Elementary
25989	Computer	West Elementary

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25990	Computer	West Elementary
25991	Computer	West Elementary
25992	Computer	West Elementary
25993	Computer	West Elementary
25994	Computer	West Elementary
25995	Computer	West Elementary
25996	Computer	West Elementary
25997	Computer	West Elementary
25998	Computer	West Elementary
25999	Computer	West Elementary
26000	Computer	West Elementary
26001	Computer	West Elementary
26002	Computer	West Elementary
26003	Computer	West Elementary
26004	Computer	West Elementary
26005	Computer	West Elementary
26006	Computer	West Elementary
26007	Computer	West Elementary
26008	Computer	West Elementary
26009	Computer	West Elementary
26010	Computer	West Elementary
26011	Computer	West Elementary
26012	Computer	West Elementary
26013	Computer	West Elementary
26014	Computer	West Elementary
26015	Computer	West Elementary
26016	Computer	West Elementary
26017	Computer	West Elementary
26018	Computer	West Elementary
26019	Computer	West Elementary
26020	Computer	West Elementary
26021	Computer	West Elementary
26022	Computer	West Elementary
26023	Computer	West Elementary
26024	Computer	West Elementary
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26026	Computer	West Elementary
26027	Computer	West Elementary
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26032	Computer	West Elementary
26033	Computer	West Elementary
26034	Computer	West Elementary
26035	Computer	West Elementary
26036	Computer	West Elementary
26037	Computer	West Elementary

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26038	Computer	West Elementary
26039	Computer	West Elementary
26040	Computer	West Elementary
26041	Computer	West Elementary
26042	Computer	West Elementary
26043	Computer	West Elementary
26044	Computer	West Elementary
26045	Computer	West Elementary

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

\$80,598.73

From: 001-9059 Summer School

To: 001-0000 General Fund

Purpose: Return of FY2018 year-end advance.

\$15,028.87

From: 009-9013 Uniform School Supplies - Compass

To: 001-0000 General Fund

Purpose: Return of FY2018 year-end advance.

\$7,886.72

From: 009-9900 Uniform School Supplies - Central

To: 001-0000 General Fund

Purpose: Return of FY2018 year-end advance.

\$304,556.66

From: 010-9101 OFCC/Classroom Facilities Fund/State Share

To: 001-0000 General Fund

Purpose: Return of FY2018 year-end advance.

\$1,091,815.07

From: 010-9103 OFCC/Classroom Facilities Fund/Local Share

To: 001-0000 General Fund

Purpose: Return of FY2018 year-end advance.

\$680.25

From: 018-923C Field Trips - Compass

To: 001-0000 General Fund

Purpose: Return of FY2018 year-end advance.

\$17,568.06

From: 018-950H Public School Support – High School

To: 001-0000 General Fund

Purpose: Return of FY2018 year-end advance.

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\$134.36

From: 019-918F Learning Links Cooking is Fun
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$22.10

From: 019-928H Learning Links Reading for Future
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$350.94

From: 018-956R Public School Support – Crossroads Pepsi Fund
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$10,000.00

From: 200-920H Class of 2020 – High School
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$66,175.25

From: 200-950H Annual – High School
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$28.43

From: 200-965R Library Activities - Crossroads
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$18,986.54

From: 300-950D Stadium Field Turf Fund
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$730,474.85

From: 300-950H Athletic Fund – High School
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$1,348.28

From: 300-950W Athletic Fund – Wrestling Tournament
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
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\$4,556.81

From: 300-951S Athletic Fund – Soccer Tournament
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$471,666.63

From: 300-953H Mercy Health Sports Medicine Agreement
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$1,403.32

From: 300-954F Athletic Fund – Freshman School
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$125,629.00

From: 300-954H Baseball Stadium Fields Fund
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$1,559.17

From: 300-955M Athletic Fund – Creekside Middle School
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$4,122.89

From: 439-9018 Early Childhood Education FY18
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$4,597.50

From: 499-9118 Strategies Secondary Transition FY18
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$216,113.64

From: 516-9018 IDEA Grant FY18
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$66,466.33

From: 551-9018 Title III LEP Grant FY18
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$1,348.29

From: 551-9118 Title III Immigrant Grant FY18
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$219,779.15

From: 572-9018 Title I-A Grant FY18
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$2,000.00

From: 572-9118 Title I Neglected Grant FY18
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$2,494.61

From: 587-9018 Early Childhood Special Education Grant FY18
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$84,650.75

From: 590-9018 Title II-A Grant FY18
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$41,356.50

From: 599-9018 Fairfield Prevention Coalition Grant FY18
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

\$2,660.00

From: 599-9118 Title IV-A Student Sup/Academic Enrich FY18
To: 001-0000 General Fund
Purpose: Return of FY2018 year-end advance.

F. Recommend approval of the 2018-2019 Amended Appropriations Resolution.

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare & Mrs. Shorter
Nays: None
Motion Carried: 4-0

COMMITTEE REPORTS

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

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

D. Planning Commission – Brian Begley

The “Fairfield Forward” program is addressing a long term plan of land development. The city is expected to invite the school district leadership to be part of the discussion.

ANNOUNCEMENTS

August 9, 2018 – Board Meeting, 6:30 PM, FHS, Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mrs. Shorter

She welcomed and congratulated Mrs. Delaney and Mr. McEldowney.

18-71 EXECUTIVE SESSION

MOTION – Moved by Mr. Begley to recess to Executive Session at 6:55 pm to discuss the following:

The employment of public employees 121.22 (G) (1)

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

The Board resumed the meeting at 8:44 pm

18-72 ADJOURNMENT

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

SECOND – Seconded by Mr. Begley

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

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 8:45 pm by the President, Mr. Hare.

President

Attest: _____

Treasurer