

**Fairfield City School District:  
Excellence, preparation for life, opportunities for all!**

**BOARD OF EDUCATION MEETING AGENDA**

**May 16, 2019**

**REGULAR SESSION 6:30 PM  
CATHERINE D. MILLIGAN COMMUNITY ROOM  
FAIRFIELD SENIOR HIGH SCHOOL**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O’Neal**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE – Brian Begley

PRESENTATIONS/RESOLUTIONS

- A. Golden Apple Awards - Roger Martin, Gina Gentry-Fletcher and Angie Neal
- B. Summer Lunch Program - Jeff Madden and Ron McWhorter

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.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Resignations

- a. Sonia Aguila, Senior High, ESL  
(effective at the end of the 2018-2019 school year; for retirement reasons)
- b. Leanna Hall, Cincinnati Christian, RN, 50%  
(effective at the end of the 2018-2019 school year; for personal reasons)
- c. Justine Kaminsky, Crossroads, 6th grade ELA  
(effective at the end of the 2018-2019 school year; for personal reasons)
- d. Angie Laux, Central, Intervention Specialist  
(effective at the end of the 2018-2019 school year; for personal reasons)
- e. James Shepherd, Cincinnati Christian, Reading, 47.9%  
(effective at the end of the 2018-2019 school year; for personal reasons)

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- f. Amy Wallace, Cincinnati Christian, Intervention Specialist  
(effective at the end of the 2018-2019 school year to accept another position within the district)
2. Unpaid Leaves of Absence
    - a. Lisa LaVigne, West, Preschool  
(effective May 13, 2019 through May 17, 2019; for personal reasons)
3. Employment
    - a. Kadie Henry, North, ESL teacher  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
    - b. Julia Muething, Senior High, ESL Teacher  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a new position)
    - c. Linh Tran, Central, 1<sup>st</sup> grade  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
    - d. Amy Wallace, Compass, Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a new position)
    - e. New One-Year Limited Teacher Contracts (effective with the 2019-2020 school year)
      - Emily Andrew
      - Jennifer Barthelemy
      - Katherine Burlew
      - Ann Creary
      - Michelle Edwards
      - Stormy Harding
      - Shana Hudson
      - Melissa Hulley
      - Katherine Laycock
      - James Ledbetter
      - Danielle Linowes
      - Erika Nisbet
      - Michelle Osborne
      - Beth-Anne Pantazi
      - Sharon Parker .964 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)
      - Harriet Richardson, 50%

Michelle Robinson  
Brecka Russo  
Sarah Sackenheim, 1.0 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)  
Kristen St. Clair, 1.0 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)  
Constance Turner  
Angela Vanoss  
Emma VanSteenkiste  
Traci Wood

f. New Two-year Limited Teacher Contracts (effective with the 2019-2020 school year)

Kelsey Adams  
Nancy Albrecht  
Mindy Amann  
William Amburgey  
Courtney Baker  
Jay Bauer  
Megan Bauer  
Alexandra Bayer  
Daniel Beck  
Melissa Blower  
Kyle Bolser  
Erika Bompiani  
Heather Braun  
Andrew Brinker  
Courtney Brinker  
Lynn Brotherton  
Jennifer A. Brown  
Michael Browning  
Kylie Bryant  
Damon Bullock  
Audrey Bush  
Alyssa Byrum  
Amanda Cavanaugh, 40%  
Chelsey Cavender  
Samantha Chaney  
Alexandra Clinton  
Kathryn Conley  
Thomas Connelly  
Suzanne Conrad  
David Cook  
Heather Covert  
Jennifer Crawley  
Danielle D'Angora

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Michael Day  
Stephanie Dodd  
Gregory Dodge  
Alexandra Dorsey  
Nicholas Dorsey  
Sandy Dougherty  
Zachary Downey  
Kimberly Eichhold  
Gerald Einsfeld  
Shana Ellison  
Rebecca Ewald  
Amy Faller  
Jacquelyn Feist  
Brittany Fernandez  
Jeanette Fisher  
Eric Flaig  
Nicholas Flannery  
Sarah Ford  
Shalena Forde  
Kylie Frank  
Rebecca Frey  
Mariah Garretson  
Michaela Gibbs  
Jessica Graf  
Tamara Graham  
Nicholas Gray  
Amy Hauer  
Bridget Hauser  
Jennifer Hensler  
Amy Hippert  
Joel Hippert  
J. Michael Holz  
Amy Hudson  
Ta'Vonna Ishmon  
Nicole Johnson  
Allison Jones  
Jessica Jones  
Melissa Jones  
Rebecca Jones  
Chris Kalejs  
Katelin Keller  
Suzette Kies  
Matthew Kirkendall  
Glenna Klei  
Lauren Kock  
Sandy Lang  
Rebecca Lantis

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Leasa Larson  
Lisa LaVigne  
Tiffany Lefton  
Jennifer Lewis  
Chelsea Lillie  
Allison Lindemann  
Kelly Lynch  
Ann Mack  
James Madden  
G. Jamil Manning  
Haley McCarthy  
Nancy McCloskey  
Deborah McCune  
Whitney McKee  
Traci McLaughlin  
Lisa McMullen  
Katharine McQueary  
Julia McQueen  
Stacy McQueen  
Katrina McVey  
Kaitlyn Meadors  
Angela Miller  
Kelly Moorman  
Kathleen Motsinger  
Carol Nance  
Jessica Neal  
Heather Ortman  
Heather Packo  
Melissa Partin  
Briana Pennington  
Megan Plogman  
Melissa Ponton  
Jason Printz  
Emily Puhl  
Lynsey Pun  
Daniel Reed  
Mark Rice  
Sara Roark  
Stacey Robinson  
Devon Rollbuhler  
Nina Rose  
V. Elaine Rose  
Nicole Rosenbeck  
Melissa Salyer  
Kathryn Sanicky  
Brittany Saurber

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Johanna Schutte  
Lindsey Schweikert  
Michael Sedziol  
Alissa Seiter  
Kirstyn Shumaker  
Kristin Sims  
Brian Smith  
Jessica Smith  
Sean Spiegel  
Dawn Springer  
Dana Staggs  
Chazelle Staples  
Shelby Stearns  
Violet Stenger, 40%  
Holly Stout  
Edyth Stuckwisch  
Jennifer Tackett  
Laura Taylor  
Jenna Tenenbaum  
Annisia Thomas  
Megan Thornhill  
Leah Tillman  
Nichole Tock  
Alysia Totten  
Amy Touassi  
Lori Vail  
Amanda Vance  
Kathleen VanSteenkiste  
Britnee Vasquez  
Stephanie Vinson  
Jill Vollmer  
Judy Wachtel  
Bryan Walters  
Allie Washing  
V. Lorraine Wegman  
Shaleen Weisenborn  
Andrew Weiss  
Megan Wesco  
Erica Wessler  
Keena Westmoreland  
Jeanne Whitaker  
Tammy Whitton  
Holly Williams  
Joel Willison  
Emily Wolfrum  
Laura Woniger  
Brooke Woodrey

Edward Wooten  
Roxanna Woyat  
Brooke Wray  
Zachary Yates

- g. New Continuing Teacher Contracts (effective with the 2019-2020 school year)

Kathryn Braun  
Kristi-Anne Covert  
Robyn Heidelberg

- h. Recommend approval of the supplemental contracts for extended service days for the 2019-2020 school year per FCTA Contract, Section 6.08.

Recommend approval of the supplemental contracts for co-curricular placements for the 2019-2020 school year per FCTA Contract, Section 6.07.

Recommend approval of ten (10) extended service days for school psychologist Ray Soh for the 2019-2020 school year.

- i. Secondary Summer School Teachers

Advanced/Make-Up Courses

Lori Baird  
Lisa Gundler  
Angel Lemen  
Trisha Lutterbie  
Jennifer Printz  
Sara Roark  
Lee Rose  
Harvey Stansell  
Brenda Stieger  
Cortlynn Van Benschoten  
Julie Wienczek

EOC Intervention

Michael Jones  
Sara Roark  
Harvey Stansell  
Julie Wienczek

(The above-named persons are recommended for employment as summer school teachers as needed at the rate of \$29.83 per hour from June 3, 2019 through July 12, 2019. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

j. Summer School Substitute Teacher for Testing

Ira Begley  
Michael Jones

(All recommendations are for June 10, 2019 through July 12, 2019 at a rate of \$92 per day.)

k. Recommend that the following persons be issued administrative contracts effective July 1, 2019, as defined below:

1. Janette Flick, Transportation, Assistant Director (effective July 1, 2019 – June 30, 2021)
2. Kari Franchini, Creekside Middle, Principal (effective July 1, 2019 – June 30, 2021)
3. Karrie Gallo, Central Elementary, Principal (effective July 1, 2019 – June 30, 2022)
4. Paige Gillespie, East Elementary, Principal (effective July 1, 2019 – June 30, 2021)
5. Denise Hayes, North Elementary, Principal (effective July 1, 2019 – June 30, 2022)
6. Kyle Jamison, Academy, Director (effective July 1, 2019 – June 30, 2021)
7. Asha Lambert, Compass Elementary, Assistant Principal (effective July 1, 2019 – June 30, 2021)
8. David Maine, Crossroads Middle, Principal (effective July 1, 2019 – June 30, 2021)
9. Donna Martin, District, Bullying and Harassment Officer (July 1, 2019 – June 30, 2021)
10. Jennifer Mott, Senior High, Assistant Principal (effective July 1, 2019 – June 30, 2021)
11. Missy Muller, West Elementary, Principal (effective July 1, 2019 – June 30, 2021)
12. Kathryn Pospisil, District, Coordinator Secondary Curriculum and Instruction (effective July 1, 2019 – June 30, 2022)



13. Shannon Raquet, Crossroads Middle, Assistant Principal (effective July 1, 2019 – June 30, 2021)

14. Chrissy Zboril, Academy, Dean of Students (effective July 1, 2019 – June 30, 2021)

l. Extracurriculars 2019-2020

**Senior High**

Blair Willcocks, Wrestling, Head Coach

m. ESL Tutors 2018-2019

Maria Jose Naranjo

(Periodically the district has students who qualify for English as a Second Language, as determined through the district's established assessment process. It is recommended that the above noted person(s) be employed as the designated ESL Tutor at the rate of \$29.83 per hour, effective for the 2018-2019 school year.)

n. Home Instructors 2018-2019

Hannah Hudson

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the above noted person(s) be employed as Home Instructors at the rate of \$29.83 per hour, effective for the 2018-2019 school year.)

(All recommendations are for the 2018-19 school year at a rate of \$92 per day.)

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

4. Corrections

a. Kareem Sanders, Central, Assistant Principal

(Correct effective date of administrative contract to July 1, 2019 - June 30, 2021, for 203 days, on the certified administrative salary range 1 for a replacement position.)

b. Britni Tudor, West, Assistant Principal

(Correct effective date of administrative contract to July 1, 2019 - June 30, 2021, for 203 days, on the certified administrative salary range 1 for a replacement position.)

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley** \_\_\_\_\_ **Berding** \_\_\_\_\_ **Hare** \_\_\_\_\_ **O'Neal** \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**B. Personnel – Support**

**1. Resignations**

- a. Stephenie Cox, Compass, Educational Assistant  
(effective May 9, 2019; for personal reasons)
- b. Shellie Doyle, Crossroads, Food Service Assistant  
(effective the end of the 2018-2019 school year; for personal reasons)
- c. Susan McCord, Senior High, Educational Assistant  
(effective the end of the day April 26, 2019; for personal reasons)
- d. Kayla Mushaben, Central, Educational Assistant  
(effective the end of the 2018-2019 school year; for personal reasons)

**2. Unpaid Leaves of Absence**

- a. Anthony Agoston, Transportation, Bus Driver  
(effective April 8, 2019 through May 6, 2019; extension of unpaid leave for personal reasons)
- b. Bridget Burch, Senior High, Educational Assistant  
(effective May 21, 2019 through August 1, 2019; extension of unpaid leave for personal reasons)
- c. Jennifer Cornwall, Transportation, Bus Driver  
(effective April 25, 2019 through the end of the 2018-2019 school year; extension of unpaid leave for personal reasons)
- d. Stephenie Cox, Compass, Educational Assistant  
(effective May 1, 2019 through May 8, 2019; for personal reasons)
- e. Susan Landenwitsch, Creekside, Educational Assistant  
(effective April 29, 2019 through May 3, 2019; for personal reasons)

**3. Employment**

- a. Deborah Jones-Davis, East, Temporary Custodian  
(effective May 6, 2019 through August 6, 2019; for a replacement position)

4. Promotions

- a. Tara Rensing, Creekside, Cook, promoted to Creekside, Head Cook (effective August 16, 2019; for a replacement position.)

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

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O’Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

C. Items for Board Discussion

- 1. Preschool Itinerant Intervention Specialist - Kathy Gilbert
- 2. Administrative Handbook Revisions - Nancy Lane, Roger Martin and Billy Smith
- 3. Extracurricular Review 2019-2020 - Roger Martin

STEM Club Advisor, Compass (new)  
 STEM Club Assistant, Compass (new)  
 Harry Potter Advisor, Creekside (new)  
 Hope Squad Advisor (2), Freshman (replaces Peer Counseling Advisor)  
 Hope Squad Advisor (4), Middle (new)  
 Chamber Society Advisor, District (new)  
 Asian American Association Advisor, Senior High (name change, schedule change)  
 LEGO Robotics Supervisor, West (new)  
 Show Choir Director, Middle (name change)  
 Show Choir Tech Director, District (new)  
 Winter Guard Instructor, Senior High (schedule change)  
 Winter Guard Assistant Instructor, Senior High (new)  
 ACT-SO Sponsor, Senior High (schedule change)  
 African Student Union Sponsor, Senior High (new)  
 Creative Writing Club Sponsor, Senior High (new)

- 4. Five Year Forecast - Nancy Lane

D. Other Items for Board Action

- 1. Recommend approval of the following Board policies:
  - a. JECBB - Interdistrict Open Enrollment
  - b. JECBD - Admission of Intradistrict School Enrollment

- c. JED - Student Absences and Excuses
  - d. JFCJ - Weapons in the Schools
  - e. JGD - Student Suspension
  - f. JGDA - Emergency Removal of Student from Curricular Activities
  - g. JGE - Student Expulsion
2. Recommend approval of the proposed school fees for the 2019-2020 school year.
  3. Recommend awarding the roof replacement and repair projects at the High School and East Elementary to Garland/DBS, Inc., 3800 East 91st Street, Cleveland, OH 44105, in an amount not to exceed one hundred and seventy-nine thousand dollars (\$179,000.00).
  4. Recommend awarding the brick restoration and repair project at the High School to Garland/DBS, Inc., 3800 East 91st Street, Cleveland, OH 44105, in an amount not to exceed thirty-two thousand dollars (\$32,000.00).
  5. Recommend approval of the following resolution:

Resolution to adopt an amended Administrators Salary and Benefits Plan for the Administrative positions listed on the Administrative Salary Ranges, effective July 1, 2019 and to repeal Resolution 98 - 136 and all prior resolutions which are inconsistent herein.

**Motion to accept the recommendations:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O’Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

6. Recommend approval of the following resolution:

BE IT RESOLVED by the Fairfield City School District Board of Education that the employment contract for Nancy Lane, Treasurer, effective August 1, 2019, through July 31, 2024, is hereby approved and the President of the Board is hereby authorized to execute the same on behalf of the Board.

**Motion to accept the recommendations:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O’Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

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 TREASURER'S RECOMMENDATIONS AND REPORTS

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

April 18, 2019 – Regular Board Meeting  
 May 2, 2019 – Regular Work Session Meeting

## B. Recommend approval of the financial reports for the month of April 2019.

## C. Recommend approval of the 2018-2019 Amended Appropriations Resolution.

## D. Recommend approval of the following donations:

1. A donation of \$150 from Harry Patel to the Fairfield Freshman School team lunch program.
2. A \$50,000 *Donors Choose* donation from Samsung Electronics America to Fairfield High School for participating in the *Solve for Tomorrow Competition* along with the following items:

Galaxy Tablet valued at \$330  
 Samsung Notebook 7 valued at \$900  
 Samsung Galaxy cell phone valued at \$720  
 Samsung head phones valued at \$200

**Total donations for 2019: \$55,191.92**

## E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
9922	Printer	Creekside Middle
15723	Printer	Creekside Middle
19990	Printer	Creekside Middle
27727	Laptop	Creekside Middle
27767	Laptop	Creekside Middle
22364	Projector	Crossroads Middle
25518	Projector	Crossroads Middle
29981	Printer	Crossroads Middle
16416	Computer	District Office
17058	Printer	District Office
19935	Computer	District Office
20311	Computer	District Office
20313	Computer	District Office
20537	Computer	District Office
21724	Computer	District Office
21817	Computer	District Office

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21842	Computer	District Office
21938	Computer	District Office
22635	Computer	District Office
23073	Computer	District Office
23074	Computer	District Office
23214	iPad	District Office
23226	iPad	District Office
23227	iPad	District Office
23235	iPad	District Office
23236	iPad	District Office
23239	Computer	District Office
23244	iPad	District Office
23297	iPad	District Office
23298	iPad	District Office
23299	iPad	District Office
23300	iPad	District Office
23428	Computer	District Office
23429	Computer	District Office
23430	Computer	District Office
23431	Computer	District Office
23706	Computer	District Office
23757	Computer	District Office
25219	Computer	District Office
25238	iPad	District Office
25239	iPad	District Office
26122	Computer	District Office
26260	Computer	District Office
26293	Computer	District Office
26643	Computer	District Office
26644	Computer	District Office
26645	Computer	District Office
26652	Computer	District Office
26661	Computer	District Office
26662	Computer	District Office
26664	Computer	District Office
26665	Computer	District Office
26666	Computer	District Office
26673	Computer	District Office
26685	Computer	District Office
27117	Computer	District Office
28130	Computer	District Office
28315	Computer	District Office
20354	Projector	East Elementary
36279	Projector	Freshman
7419	VCR	High School
8796	VCR	High School
8805	VCR	High School

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8814	VCR	High School
8821	VCR	High School
8898	VCR	High School
13498	Switch	High School
13996	Jet Direct	High School
14312	Overhead	High School
14317	VCR	High School
14319	Printer	High School
14362	Projector Slide	High School
15643	CD Player	High School
17843	CD Player	High School
19763	Computer	High School
20374	Projector	High School
20597	Computer	High School
21242	Projector	High School
21701	Computer	High School
21915	Computer	High School
22305	Computer	High School
22712	Computer	High School
22731	Computer	High School
24072	iPad	High School
25562	iPad	High School
25580	Computer	High School
25580	Computer	High School
25980	Computer	High School
25984	Computer	High School
26288	Computer	High School
26292	Computer	High School
26364	Computer	High School
26425	Computer	High School
26433	Computer	High School
26475	Computer	High School
26501	Computer	High School
27090	Computer	High School
23788	Computer	North Elementary
5923	Television	South Elementary
5925	VCR	South Elementary
6027	Television	South Elementary
6033	Television	South Elementary
6120	Television	South Elementary
6121	Television	South Elementary
6122	Television	South Elementary
6123	Television	South Elementary
6124	Television	South Elementary
6125	Television	South Elementary
6127	Television	South Elementary
6129	Television	South Elementary

6130	Television	South Elementary
6131	Television	South Elementary
6132	Television	South Elementary
6133	Television	South Elementary
6134	Television	South Elementary
6135	Television	South Elementary
6136	Television	South Elementary
6137	Television	South Elementary
6138	Television	South Elementary
6139	Television	South Elementary
6140	Television	South Elementary
6141	Television	South Elementary
6142	Television	South Elementary
6143	Television	South Elementary
6144	Television	South Elementary
6145	Television	South Elementary
6146	Television	South Elementary
6147	Television	South Elementary
6150	Television	South Elementary
6155	Television	South Elementary
6157	Television	South Elementary
6160	Television	South Elementary
6161	Television	South Elementary
6164	Television	South Elementary
12391	Television	South Elementary
12396	Television	South Elementary
12417	Television	South Elementary
12419	Television	South Elementary
12616	Television	South Elementary
12634	Television	South Elementary
12635	Television	South Elementary
12652	Television	South Elementary
12656	Cassette Player	South Elementary
13071	Television	South Elementary
13086	Television	South Elementary
20091	Toshiba 27" TV	South Elementary
2566	Television	Special Services
23442	iPad	Special Services
23775	iPad	Special Services
23776	iPad	Special Services
23777	iPad	Special Services
23778	iPad	Special Services
23779	iPad	Special Services
23780	iPad	Special Services
23781	iPad	Special Services
23783	iPad	Special Services
25237	iPad	Special Services



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25254	iPad	Special Services
25255	iPad	Special Services
25257	iPad	Special Services
25258	iPad	Special Services
25259	iPad	Special Services
25260	iPad	Special Services
25261	iPad	Special Services
25262	iPad	Special Services
25263	iPad	Special Services
25264	iPad	Special Services
25265	iPad	Special Services
25266	iPad	Special Services
25267	iPad	Special Services
25268	iPad	Special Services
25270	iPad	Special Services
25271	iPad	Special Services
25272	iPad	Special Services
25273	iPad	Special Services
25274	iPad	Special Services
25276	iPad	Special Services
25277	iPad	Special Services
25278	iPad	Special Services
25279	iPad	Special Services
25280	iPad	Special Services
25281	iPad	Special Services
25282	iPad	Special Services
25283	iPad	Special Services
25285	iPad	Special Services
25286	iPad	Special Services
25287	iPad	Special Services
25288	iPad	Special Services
25289	iPad	Special Services
25290	iPad	Special Services
25291	iPad	Special Services
25292	iPad	Special Services
28961	Laptop	Special Services
19521	SmartBoard	Technology
20901	SmartBoard	Technology
20903	SmartBoard	Technology
21269	Computer	Technology
21431	SmartBoard	Technology
22548	SmartBoard	Technology
30157	SmartBoard	Technology
18378	Camera	West Elementary
20895	Printer	West Elementary
23792	Computer	West Elementary

F. Recommend approval of the Five Year Forecast.

G. 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, 2019 – June 30, 2020.

(The agreement was previously provided to the Board.)

**Motion to accept the recommendations:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley** \_\_\_\_\_ **Berding** \_\_\_\_\_ **Hare** \_\_\_\_\_ **O’Neal** \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**ASSISTANT SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS**

A. New Two-year Limited Teacher Contracts (effective with the 2019-2020 school year)

Jordan Smith  
Kyle Smith

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

**Motion to accept the recommendations:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley** \_\_\_\_\_ **Berding** \_\_\_\_\_ **Hare** \_\_\_\_\_ **O’Neal** \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**COMMITTEE REPORTS**

A. Legislative Update – Balena Shorter

B. Butler Tech – Michael Berding

C. Planning Commission – Brian Begley

**ANNOUNCEMENTS**

May 20, 2019 - Last Day for Seniors

May 23, 2019 - Last Day for All Students Grades PK-11

May 24, 2019 - Last Day for Staff

May 25, 2019 - Graduation, 1:00PM, Cintas Center, Xavier University

June 6, 2019 - Board Meeting (Work Session), 6:30PM, FAB Conference Room A

**BOARD MEMBER COMMENTS**

**RECESS TO EXECUTIVE SESSION TO DISCUSS:**

Purchase or Sale of Real Estate 121.22 (G) (2)  
Court Action 121.22 (G) (3) - Pending or Imminent Litigation

**Motion to convene executive session:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O'Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**President convenes executive session at** \_\_\_\_\_ **P.M.**

**President resumes regular meeting at** \_\_\_\_\_ **P.M.**

**ADJOURNMENT**

**Motion to adjourn:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O'Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

**President adjourns meeting at** \_\_\_\_\_ **P.M.**

