

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
MAY 17, 2018

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The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 17<sup>th</sup> of May 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. O’Neal  
Absent: Mrs. Shorter

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

Mrs. Shorter arrived at 6:31 pm.

PLEDGE OF ALLEGIANCE – Michael Berding

PRESENTATIONS/RESOLUTIONS

A. Golden Apple Awards – Gina Gentry-Fletcher & Angie Neal

Fairfield Senior High  
Ta’Vonna Ishmon  
Vel Niess  
Megan Thornhill

Academy  
Devon Rollbuhler

Fairfield Freshman  
Sherry Randall  
Angela Sigmon

Creekside Middle School  
Sue Hodge  
Lauren Sweeney

Crossroads Middle School  
Kevin Flaig  
Tony Hibbard

Central Elementary  
Kim Eichhold  
Amber Seppala

Compass Elementary  
Karen Heatherton  
Tiffany Mason

East Elementary  
Audrey Nugent  
Joe Wagner

North Elementary  
Doug Beals  
Naomi McQueen

South Elementary  
Dave Fryer  
Kathi Smith

West Elementary  
Kim Knisley  
Susan Scranton

Special Services  
Matt Hott  
Cheryl Lykins

Transportation  
Esther Harrison  
Sara Witt

District Office  
Bev Stacy  
Todd Weiser

Superintendent's Choice  
Michael Berkemeier  
Karrie Gallo  
Kim Wotring

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.

The Board had a brief recess from 7:08 – 7:18 pm.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

18-47 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Smith

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

A. Personnel – Professional

1. Resignations

- a. Michael Albrecht, District, Supervisor of Special Services  
(effective June 30, 2018; for personal reasons)
- b. Davonne Calhoun, Creekside, Intervention Specialist  
(effective at the end of the 2017-2018 school year; for personal reasons)
- c. Marsha Reynolds, North, Art  
(effective June 30, 2018; for retirement purposes)
- d. Jennifer Steelman, Creekside, Intervention Specialist  
(effective at the end of the 2017-2018 school year; for personal reasons)

2. Unpaid Leaves of Absence

- a. Samuel Osborne, North, 2<sup>nd</sup> grade  
(effective for the last .75 of the day on May 30, 2018 through June 1, 2018; for personal reasons)
- b. Melissa Rump, North, 2<sup>nd</sup> grade  
(effective for the last .75 of the day on April 27, 2018 through June 8, 2018; for medical reasons)

3. Employment

- a. Michaela Gibbs, Freshman, 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. Tamara Graham, Creekside, ESL  
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- c. Jenna Tenenbaum, 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)
- d. Annissa Thomas, District, Teacher of Hearing Impaired 50%/Intervention Specialist 50%  
(recommended for a new one-year limited teaching contract for the 2018-2019 school year, effective August 16, 2018; for a replacement position)
- e. Allie Washing, 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)

f. New One-year Limited Teacher Contracts (effective with the 2018-2019 school year)

Nancy Albrecht  
Emily Andrew  
Jennifer A. Brown  
Samantha Chaney  
Shana Ellison  
Melissa Hulley  
Justine Kaminsky  
Sandy Lang  
Steve Maloney  
Deborah McCune  
Michelle Osborne  
Sharon Parker, .964 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)  
Harriet Richardson, 50%  
Sarah Sackenheim, 1.0 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)  
James Shepherd, .479 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)  
Brian Smith  
Kristen St. Clair, 1.0 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)  
Alejandra Stewart  
Holly Stout  
Tammy Whitton, .60 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)  
Joel Willison  
Traci Wood  
Zachary Yates

g. New Two-year Limited Teacher Contracts (effective with the 2018-2019 school year)

Sonia Aguila  
Karen Albrecht  
Ifrah Aliawl  
Krista Allen  
Kerry Atkinson  
Craig Baker  
Kelsey Banks  
Blake Barnett  
Christine Baumann  
Douglas Beals  
Thomas Begley  
Mark Braam

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Nicole Bradley  
Kathryn Braun  
Amy Broermann, 20%  
Jennifer Brogdon  
Justina Buckley  
Allison Bunger  
Ricardo Calles-Acevedo  
Shelby Cavender  
Colin Celek  
Michael Chacksfield  
Amanda Christy  
Susan Clark  
Nicole Climer  
Michael Cobbs  
Diane Cobey  
Allison Collins  
Amanda Coots  
Taisha Copeland  
Melissa Coppock  
Robyn Daniels  
C. Danielle Davenport  
W. Terrell Davis  
Tom Dean  
Lauren Decker  
Caroline Delanoy  
Teresa Detherage  
Michelle Dickhaus  
Kate Donohoue  
Lanita Drake  
Jessica Dukes  
Christine Eastlake Annarino  
Heidi Escobar  
Logan Estes  
Kurt Etter  
Nancy Finn  
Kevin Flaig  
Jennifer Fleming  
Kevin Fletcher  
Jill Frechtling  
Lena Gall  
Andrea Gemperle  
Erica Green  
Adam Grissom  
Lisa Grosser-Schiering  
Andrew Guenther  
Carey Halsey  
Kayla Hann  
Lauren Harmon

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James Hauser  
Lisa Head  
Amber Heis  
Jessica Hembree  
John Hembree  
Margaret Hermeling  
Kelly Herper  
Dawn Hildreth  
Aaron Horne  
Matthew Hott  
Hannah Hudson  
Shelby Jeffries  
Landon Johnson  
Michael Jones-Short  
Loletta Jordan  
Donna Kimmel  
Lenilyn King  
Kimberly Knisley  
Jennifer Knoth, 50%  
Ronda Lawson  
Angel Lemen  
Kelsey Lemmel  
Haley Lewis  
Tina Lloyd  
Natalie Loy  
Anita Lukey  
Cheryl Lykins  
Melissa Madden  
Gabrielle Maresco  
Stephanie Marlow  
Tiffany Mason  
Kelly Massie  
Tara Maupin  
Ryan McCarthy  
Sarah McEvoy  
Christine McIntosh  
Laura McKee, 80%  
Valerie Meeron  
Nicholas Meiners  
Mark Mercer  
Allison Meyer  
Kelsey Meyer  
John Miller, 50%  
Elizabeth Moore  
Mischell Mueller  
Tara Mundt  
Erin Murphy  
Keith Neumann

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Christine Ninneman  
Samuel Osborne  
Ashley Ott  
Laura Otto  
Deanna Owens  
Angela Persiani  
Lisa Pesce  
Carly Powell  
Jennifer Printz  
Craig Reed  
Meredith Richter  
Amanda Robey  
Angela Royalty  
Chelsea Schindler  
Dawn Schneider  
Leslie Shannon  
Jennifer Sheehy  
Sue Shepherd  
Elizabeth Shields  
Jennifer Skirvin  
Elise Smith  
Heather Smith  
Scott Smith  
Joe Snively  
Kathryn Spradling  
M. Jennifer Stenger  
Christina Stover  
Kelly Stumpf  
Lauren Sweeney  
Stephanie Tenkman  
Leigh Terry  
Robin Troy  
Tina Turner  
Matthew Tyla  
Alfredo Umali  
Cortlynn Van Benschoten  
Jessica Wagoner  
Megan Waldroff  
Bryan Walters  
Latrice Watkins  
Kristine Welsh  
Madeline Wessel  
Devon Wilhelm  
Mari Wilkerson  
Erin Williams  
Morgan Williams  
Bradley Wilson  
Joseph Wulker

Candace Yates  
Katherine Youngkin

- h. New Continuing Teacher Contracts (effective with the 2018-2019 school year)

Corrie Scheidegger

- i. Credit Recovery and/or Credit Flexibility Instructors

Dawn Hildreth  
Joel Hippert  
Kelly Lynch  
Deanna Owens  
Mark Rice  
Devon Rollbuhler  
Lisa Schiering  
Joe Snively  
Matthew Tyla  
Zachary Yates

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

- j. Elementary Summer School Tutors

Kim Eichhold  
Laurie Gage  
Sally Hanes  
Elizabeth Meier  
Jennifer Thompson

(The above-named persons are recommended for employment as summer school tutors as needed at the rate of \$28.99 per hour from June 18, 2018 through August 2, 2018. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

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

- k. Recommend approval of the supplemental contracts for extended service days for the 2018-2019 school year per FCTA Contract, Section 6.08.
- l. Recommend approval of the supplemental contracts for co-curricular placements for the 2018-2019 school year per FCTA Contract, Section 6.07.
- m. Recommend approval of ten (10) extended service days for school psychologist Ray Soh for the 2018-2019 school year.



- n. Recommend that the following persons be issued administrative contracts effective July 1, 2018, as defined below:
1. Michael Berkemeier, Freshman Principal (effective July 1, 2018 – June 30, 2021)
  2. Damon Bullock, Creekside Middle School Assistant Principal (effective July 1, 2018 – June 30, 2019)
  3. Jill Collins, Supervisor of Human Resources (effective July 1, 2018 – June 30, 2021)
  4. Gina Gentry-Fletcher, School and Community Relations Director (effective July 1, 2018 – June 30, 2022)
  5. Mark Harden, Athletic Director (effective July 1, 2018 – June 30, 2021)
  6. Sue Hollingsworth, Payroll Supervisor (effective July 1, 2018 – June 30, 2022)
  7. Scott Kuehner, South Elementary Assistant Principal (effective July 1, 2018 – June 30, 2021)
  8. Roger Martin, Assistant Superintendent (effective July 1, 2018 – June 30, 2022)
  9. Kathryn Myers, Director of Human Resources (effective July 1, 2018 – June 30, 2021)
  10. Emily Newton, Freshman Assistant Principal (effective July 1, 2018 – June 30, 2021)
  11. William Rice, Senior High Principal (effective July 1, 2018 – June 30, 2021)
  12. Rebecca Salyers, Senior High Assistant Principal (effective July 1, 2018 – June 30, 2020)
  13. Austin Sanders, Senior High Assistant Principal (effective July 1, 2018 – June 30, 2020)
  14. Teresa Sunderman, Supervisor of Special Services (effective July 1, 2018 – June 30, 2021)
  15. Debbie Vogt, Latchkey Coordinator (effective July 1, 2018 – June 30, 2020)

16. Lani Wildow, Director of Curriculum and Instruction (effective July 1, 2018 – June 30, 2022)
17. Kim Wotring, Compass Elementary Principal (effective July 1, 2018 – June 30, 2021)

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

18-48 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Weiser

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

B. Personnel – Support – Mr. Weiser

1. Resignations

- a. Theresa Enderle, West, Educational Assistant  
(effective the end of the day May 31, 2018; for retirement purposes)
- b. Kathy Metcalf, North, Head Cook  
(effective the end of the day June 30, 2018; for retirement purposes)

2. Leaves of Absence

- a. Stephenie Cox, Compass, Educational Assistant  
(effective March 27, 2018 through June 7, 2018; unpaid personal medical)
- b. Danielle Jones, Transportation, Bus Driver  
(effective .5 day April 10, 2018 through April 22, 2018; unpaid personal medical)
- c. Kathleen Romans, North, Food Service Assistant  
(effective April 16, 2018 through August 17, 2018; unpaid personal medical)
- d. Jeffrey Stegman, Transportation, Bus Driver  
(effective April 9, 2018 through July 3, 2018; extension of unpaid personal medical)
- e. Janet Watts, Transportation, Educational Assistant  
(effective April 20, 2018 through June 4, 2018; unpaid personal medical)

3. Employment

- a. Isiah Edwards, Crossroads, Custodian

(effective May 21, 2018; previous temporary employment; for a replacement position)

- b. Ashlee Turner, Central Food Service Assistant  
(effective May 18, 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

C. Items for Board Discussion

1. Administrative Salary Ranges – Billy Smith

Effective July 1, 2018, the Freshman Principal position is moving to 223 days.

2. Special Education Units – Kathy Gilbert

Central has two classrooms for students with autism. Each classroom has 6 students and there will be a total of 17 students next year. As a result, an intervention specialist and two educational assistants must be hired.

Crossroads has two multiple disability classrooms. Each classroom has 8 students and next year there will be a total of 17 students. As a result, an intervention specialist and two educational assistants must be hired.

3. Sophomore Transportation Update – Tom Weiser

A total of 734 sophomores are eligible for bus transportation. A total of 327 students ride the bus in the morning; 340 students ride the bus in the afternoon. The pick up and drop off is running smoothly.

Mr. Berding thinks that this service is a great thing for our students and families. It is a way of removing barriers for students.

Mrs. Shorter is one of the parents that has benefited from sophomore busing. She thinks it is great.

Mr. Hare would like to see a cost analysis of how the actual costs compare to projections.

Mr. Begley commented that it was a tremendous effort by Bill Westerbeck and Tom Weiser to provide this service.

4. Food and Nutrition Field Specialist – Jeff Madden

This position will keep the district in compliance as well as expand menu items. In addition, the position will provide assistance to parents that have students with special needs. Researching summer food programs and expanding bulk purchasing will be duties of this position.

Mr. Begley stated that he was pleased to hear of this position.

Mrs. O’Neal agrees with Mr. Begley and feels that this is a great idea.

5. School Fees – Lani Wildow

School fees will be brought to the next meeting for approval.

6. Social Studies / English Position at FHS – Lani Wildow & Bill Rice

Mr. Rice presented the benefits of creating a position at the high school to offer additional classes to students in the areas of Social Studies and English.

7. Readiness to Learn Continuum of Services – Mental Health Subcommittee

The committee is recommending three elementary counselors for next school year.

Mr. Hare commended the group for the great job that they have done.

Mr. Begley thinks the connection with families is important.

Mr. Hare would like to see how this initiative effects our bullying statistics.

Mr. Berding is glad to see the mental health aspect being addressed.

8. OSBA Committee Nominations – Dan Hare

Mr. Hare would like to serve on several committees.

9. Five Year Forecast – Nancy Lane

Mrs. Lane presented the Five Year Forecast for the district.

18-49 APPROVAL OF BOARD POLICIES/APPROVAL OF SUBSTITUTE TEACHER RATE OF \$92.00 PER DAY FOR 2018-2019 SCHOOL YEAR/APPROVAL OF NEW EXTRA-CURRICULAR POSITIONS FOR 2018-2019 SCHOOL YEAR/APPROVAL OF ADMINISTRATIVE SALARY RANGES/APPROVAL TO AWARD BRICK RESTORATION & REPAIR PROJECTS AT EAST & NORTH ELEMENTARY SCHOOLS TO GARLAND/DBS, INC. IN AN AMOUNT NOT TO EXCEED \$170,000.00/APPROVAL TO AWARD THE

SIDEWALK STRUCTURE REPLACEMENT PROJECT AT SOUTH ELEMENTARY SCHOOL  
TO GARLAND/DBS, INC. IN AN AMOUNT NOT TO EXCEED \$65,000.00

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

D. Other Items for Board Action

1. Recommend approval of the following Board Policies:
  - a. GCB-2 – Professional Staff Contracts and Compensation Plans (Administrators)
  - b. GCBD – Professional Staff Fringe Benefits
  - c. GCBD – Professional Staff Leaves and Absences
  - d. GCBA – Professional Staff Salary Schedules
2. Recommend approval of substitute teacher rate for the 2018-2019 school year at the rate of \$92.00 per day
3. Recommend approval of the following new extracurricular positions for the 2018 – 2019 school year:

Talent Show Coordinator, South  
Intramural Swimming, Grade 6  
Auditorium Manager, Freshman  
Orff Ensemble Director, Elementary  
Marching Band Instructor, Senior High  
Marching Band Assistant Director, Senior High  
Jazz Band Director, Freshman  
Symphonic Winds Director, Freshman  
Safety Patrol: Central, Compass, South and West
4. Recommend approval of Administrative Salary Ranges
5. Recommend awarding the brick restoration and repair projects at East and North Elementary Schools to Garland/DBS, Inc., 3800 East 91<sup>st</sup> Street, Cleveland, OH 44105, in an amount not to exceed one hundred and seventy thousand dollars (\$170,000.00).
6. Recommend awarding the sidewalk structure replacement project at South Elementary School to Garland/DBS, Inc., 3800 East 91<sup>st</sup> Street, Cleveland, OH 44105, in an amount not to exceed sixty-five thousand dollars (\$65,000.00).

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

18-50 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR APRIL 2018/  
APPROVAL OF THE 2017-2018 AMENDED APPROPRIATIONS RESOLUTION/DISPOSALS/  
APPROVAL OF FUND-TO-FUND TRANSFERS/APPROVAL OF PAYMENT FOR  
TUITION REIMBURSEMENT FOR THE 2017-2018 CONTRACT YEAR FOR JENNIFER  
MOTT, HIGH SCHOOL ASSISTANT PRINCIPAL/APPROVAL OF FIVE YEAR FORECAST

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

TREASURER'S RECOMMENDATIONS AND REPORTS

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

April 19, 2018 – Regular Meeting  
May 3, 2018 – Regular Work Session Meeting

B. Recommend approval of the financial reports for the month of April 2018.

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

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
20288	Laptop	Support Services
16862	Computer	High School
16867	Computer	High School
16868	Computer	High School
17802	Computer	High School
20374	Computer	High School
22198	Computer	High School
22303	Computer	High School
22305	Computer	High School
22307	Computer	High School
22308	Computer	High School
22311	Computer	High School
22312	Computer	High School
22313	Computer	High School
22315	Computer	High School
22316	Computer	High School
22317	Computer	High School
22318	Computer	High School
22319	Computer	High School
22320	Computer	High School
22321	Computer	High School
22322	Computer	High School
22324	Computer	High School
22325	Computer	High School

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22327	Computer	High School
22328	Computer	High School
22329	Computer	High School
22330	Computer	High School
22331	Computer	High School
22332	Computer	High School
22333	Computer	High School
22334	Computer	High School
22335	Computer	High School
22336	Computer	High School
22337	Computer	High School
22340	Computer	High School
22341	Computer	High School
22712	Computer	High School
22732	Computer	High School
22740	Computer	High School
22747	Computer	High School
23157	Computer	High School
23805	Computer	High School
23951	Computer	High School
11065	Printer	High School
11273	Printer	High School
17876	Printer	High School
17982	Printer	High School
18132	Printer	High School
20136	Printer	High School
20619	Printer	High School
21003	Printer	High School
21636	Printer	High School
21639	Printer	High School
23094	Printer	High School
CNDL047965	Printer	High School
19769	Projector	High School
20374	Projector	High School
21718	Projector	High School
22052	Projector	High School
17982	Smartboard	High School
18481	Smartboard	High School
20288	Laptop	Support Services
23085	iPad	Technology
20314	Laptop	Technology
23025	Computer	Central Elementary
23027	Computer	Central Elementary
23163	Computer	Central Elementary
23164	Computer	Central Elementary
20072	Computer	High School
22284	Computer	Crossroads Middle
22675	Computer	Crossroads Middle

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22814	Computer	Crossroads Middle
22852	Computer	Crossroads Middle
16090	Printer	Maintenance
16091	Printer	Maintenance
18139	Printer	Maintenance
22193	Projector	North Elementary
22676	Computer	South Elementary
22729	Computer	South Elementary
22742	Computer	South Elementary
19288	Printer	Superintendent
21554	Computer	Technology
18137	Printer	Technology
20539	Computer	Treasurer
22938	Computer	West Elementary
22944	Computer	West Elementary
22954	Computer	West Elementary
22966	Computer	West Elementary
22970	Computer	West Elementary
22971	Computer	West Elementary
23156	Computer	West Elementary
23161	Computer	West Elementary
8XWL081	Computer	West Elementary
20320	Projector	West Elementary
19552	Projector	South Elementary
20314	Computer	Technology
34178	Projector	Creekside Middle
21712	Projector	East Elementary

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

\$15,068.93

From: 020-9110 North Summer Latchkey

To: 020-9112 West Summer Latchkey

\$2,132.44

From: 020-9110 North Summer Latchkey

To: 020-9113 Compass Summer Latchkey

F. Recommend approval of the following payment for tuition reimbursement for the 2017-2018 contract year:

Jennifer Mott, High School Assistant Principal, \$2,370

G. Recommend approval of the Five Year Forecast.

SECOND – Seconded by Mrs. Shorter

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



Motion Carried: 5-0

## COMMITTEE REPORTS

### A. Legislative Update – Balena Shorter

House Bill 591 will reform the report card.

House Bill 343 will impact property valuation.

### B. Butler Tech – Michael Berding

Mr. Berding presented the following short update for this week:

Attached is the Transforming Lives Newsletter for May. You can read more information, but I wanted to point out just a couple of things.

Butler Tech’s Senior Ceremony was held Monday May 14<sup>th</sup> at Cintas Center. It was a chance to have all four of Butler Tech campuses come together to celebrate their accomplishments. I had the honor of delivering an address on behalf of the Board of Education. Five hundred and sixteen seniors received their certificates of completion in one of the twenty-three fields of study. Of the 516 students, 108 were Fairfield seniors. Butler Tech seniors earned \$5.8 million in scholarships and more than two thousand college credits. Congratulations to them as they prepare for college or the workforce.

Several Fairfield Information Technology students have been named an Excite award recipient and finalist for the 2018-2019 InvenTeam Grant from the Lemelson-MIT program. These students want to invent technology to detect damage to an airframe that may not be visible to the eye. The Fairfield students that are part of this team are: Logan Jodrey, Dayvon Simley, Logan Schlegel, David Gillispie, and Elian Manzueta Nivar. Congratulations to them.

### C. Parks and Recreation Update – Carrie O’Neal

The Farmers Market will be at Village Green on Wednesdays and the fourth Friday of the month will feature a new event called the “Fourth Friday at the Green”.

### D. Planning Commission – Brian Begley – no report

## ANNOUNCEMENTS

May 22, 2018 – Special Needs Fishing Trip, 9:30 AM, Optimist Club, Joyce Park

May 28, 2018 – Memorial Day (No School)

June 4, 2018 – Last Day for Seniors

June 7, 2018 – Board Meeting (Work Session), 6:30 PM, FAB Conference Room A

June 9, 2018 – Graduation, 2:00 PM, Cintas Center, Xavier University

BOARD MEMBER COMMENTS

Mrs. Shorter

She congratulated the Golden Apple Award Winners.  
She thanked everyone for their presentations.

Mr. Begley

He commented on the successful prom. Graduation is coming up.  
He thinks that it is great that staff are recognized with Golden Apple Awards.

Mrs. O'Neal

Tonight is her favorite board meeting night. She also thanked all of the prom volunteers.

Mr. Berding

He congratulated the Golden Apple Award winners.  
He thanked Mrs. Lane for the forecast and all of the work that goes into it.

Mr. Hare

He made the following statement:

Much gratitude is extended to our administrators and staff who were involved in the 7<sup>th</sup> grade trip to Chicago. When things fell through with the travel company they worked with Student Youth Travel association to secure travel arrangement for the trip to go on as planned.

Don't forget the Fairfield City Memorial Day parade on May 28<sup>th</sup>. I encourage everyone to celebrate the dedication and sacrifice for our veterans.

18-51 EXECUTIVE SESSION

MOTION – Moved by Mr. Begley to recess to Executive Session at 9:06 pm to discuss the following:

The discipline and 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 10:31 pm

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18-52 ADJOURNMENT

MOTION – Moved by Mrs. O’Neal to adjourn the meeting.

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

The meeting was adjourned at 10:32 pm by the President, Mr. Hare.

\_\_\_\_\_  
President

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