

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

**BOARD OF EDUCATION MEETING AGENDA**

**June 26, 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**    \_\_\_\_\_ **Gundrum**    \_\_\_\_\_ **O'Neal**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE – Balena Shorter

PRESENTATIONS/RESOLUTIONS

A. Butler County Auditor's Office - Julie Joyce-Smith

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. Joyce Arnold, East, Reading Center  
(effective June 1, 2019; for retirement reasons)
- b. Erika Bompiani, Crossroads, Intervention Specialist  
(effective at the end of the 2018-2019 school year; for personal reasons)
- c. Colin Celek, District, Instrumental Music  
(effective at the end of the 2018-2019 school year; for personal reasons)
- d. Angel Lemen, Senior High, Science  
(effective at the end of the 2018-2019 school year; for personal reasons)
- e. Laura Taylor, Creekside, 7<sup>th</sup> grade ELA  
(effective at the end of the 2018-2019 school year; for personal reasons)
- f. Laura Woniger, South, ESL  
(effective at the end of the 2018-2019 school year; for personal reasons)

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## 2. Employment

- a. Mandy Aug, District, Director of Curriculum and Instruction  
(recommended for a new two-year administrative contract effective July 1, 2019 – June 30, 2021, for 228 days, on the professional administrative salary range 3 for a replacement position)
- b. Emily Eick, West, Preschool Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- c. Andrew Farringer, Creekside, 6<sup>th</sup> grade ELA/Social Studies  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- d. Kyra Long, West, Kindergarten  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- e. Leslie Meyer, East, Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- f. John Miller, East, Music  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- g. Suzanne Osterman, Crossroads, Art  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- h. Connor Roberts, Creekside, Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- i. Kailey Smith, Central, Kindergarten  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- j. Patti Wells, District, Speech Language Pathologist, additional 20%  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- k. Doris Williams, Senior High, Art  
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)

1. Credit Flex Summer School Administrator  
Christine Zboril

(The above-named person is recommended for employment as an administrator for the 2019 credit flex summer school program as noted, at a rate of \$29.83 per hour from June 3, 2019 through June 28, 2019.)

- m. Credit Recovery and/or Credit Flexibility Instructors

Trista Allen  
William Amburgey  
Tracy Ashford  
Lori Baird  
Alexandra Bayer  
Ricardo Calles  
Jennifer Carroll  
Alexandra Clinton  
Angela Dengel  
Rebecca Doak  
Kurt Fielden  
Aaron Fitzstephens  
Kevin Fletcher  
Gregory Gaston  
Lisa Grosser Schiering  
Andrew Guenther  
Casey Haubner  
Joel Hippert  
Rodney Hubbard  
Michael Jones-Short  
Colleen Larbes  
Dawn Mann  
Deanna Owens  
Mark Rice  
Sara Roark  
Lee Rose  
Amanda Schur  
Corey Simmons  
Jessica Smith  
Joe Snively  
Brenda Stieger  
Ann Swigart  
Megan Thornhill  
Matthew Tyla  
Erica Wesseler  
Julie Wiencek  
Kathy Youngkin

(The above-named persons are recommended for employment as credit recovery and/or credit flexibility instructors at the rate of \$30.69 per hour for the 2019-2020 school year for up to ten (10) hours per student per class.)

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

n. Extracurriculars 2019-2020

**District (Secondary)**

Trisha Lutterbie, Performing Arts Center Manager

Brenda Stieger, Sports Information Director

**District (Elementary)**

Mike Holz, Orff Ensemble Director, 50%

Edward Wooten, Orff Ensemble Director, 50%

**Senior High**

Lori Baird, Junior Class Sponsor

Megan Bauer, Department Head, Special Ed. 9-12

Jill Betscher, Graphic Designer-Football/Track

Mark Braam, School Paper (Warrior), 50%

Ricardo Calles-Acevedo, Spanish Club

Jennifer Carroll, TREE Club Advisor

Greg Dodge, Chess Team Coach

Greg Dodge, German Club

Karen Frey, Junior Class Sponsor

Nicholas Gray, Golf, Varsity Boys

Andrew Guenther, Indian Spirit Sponsor

Rodney Hubbard, Department Head Special Areas

Rodney Hubbard, Weight Room Supervisor 2/3

Dan Jacobs, Junior State of America Advisor

Christian Johnson, Soccer, Varsity Boys

Cindy Jones, Department Head Foreign Language

Linda Kessler, Golf, Varsity Girls

Julie Klint, Sophomore Class Sponsor

James Ledbetter, Pit Orchestra Director Musical

Susan Lindberg, Department Head Special Ed. 9-12

Darren Ling, Marching Band Co-Director

Trisha Lutterbie, Drama Director Associate

Trisha Lutterbie, Technical Director, Electronic, 50%

Dawn Mann, Department Head Science

Michael Massie, Drama Director Associate

Whitney McKee, American Sign Language Club Advisor

Whitney McKee, Tennis, Girls

Mark Mercer, Show Choir Combo Band Director

Mark Mercer, Tri-M Advisor

Mark Mercer, Vocal Director High School Musical  
 Mindy Montgomery, Annual Yearbook  
 Jay Muldoon, Technical Director, Stage  
 Mindy Reed, Drama Director, Assistant  
 Mindy Reed, French Club  
 Mindy Reed, Thespian Society  
 Matt Reisner, Department Head Social Studies  
 Nina Rose, S.A.D.D. Sponsor  
 Corey Simmins, Department Head English  
 Corey Simmins, National Honor Society Advisor  
 Jeff Sims, Athletic Director, Assistant  
 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  
 Alysia Totten, School Paper (Warrior), 50%  
 Lori Vail, Drama Club Producer  
 Amanda Vance, Sophomore Class Sponsor  
 Maddie Wessel, Marching Band Associate Director  
 Erica Wesseler, Interact Club Sponsor  
 Julie Wiencek, Activities Director  
 Julie Wiencek, Senior Class Sponsor  
 Jill Wilhelm, Department Head Music  
 Jill Wilhelm, Marching Band Co-Director  
 Jill Wilhelm, Tri-M Advisor  
 Erin Williams, Marching Band, Assistant Director

### **Freshman**

Becky Doak, Athletic Director  
 Kelly Dziech, Department Head English  
 Jackie Feist, Auditorium Manager, 50%  
 Jackie Feist, Class Sponsor  
 Jackie Feist, Yearbook Advisor  
 Michaela Gibbs, Class Sponsor  
 Kris Hensley, Auditorium Manager, 50%  
 Aaron Horne, Department Head Math  
 Colleen Larbes, Department Head Special Areas  
 Darren Ling, Symphonic Winds Director  
 Allison Loges, Department Head Social Studies  
 Caryn May, Department Head Special Education  
 Jessica Smith, Department Head Science

### **Middle – Creekside Middle**

Dan Beck, Department Head Math Gr 8  
 Courtney Brinker, Department Head Integrated Language Arts Gr 8  
 Courtney Brinker, Student Council 8<sup>th</sup>

Jennifer Brown, Department Head Math Gr 7  
Susan Clark, Department Head Integrated Language Arts Gr 6  
Suzanne Conrad, Department Head Special Areas  
Adam Crosby, Yearbook, 8<sup>th</sup>  
W. Terrell Davis, Athletic Director  
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  
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  
Natalie Loy, Leadership Team Advisor, 50%  
Ian Lubbers, Chess Club  
Nora Miller, Department Head Science Gr 7  
Kate Motsinger, Department Head Math Gr 6  
Kate Motsinger, Student Council 6<sup>th</sup>  
Amy Piatt, Department Head Science Gr 8  
Amy Piatt, Leadership Weekend Coordinator  
Shelby Stearns, Lego Robotics Supervisor, 50%  
Holly Stout, Lego Robotics Supervisor, 50%  
Holly Stout, Yearbook, 8<sup>th</sup>  
Amy Touassi, Leadership Team Advisor, 50%  
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 Brown, Student Council 7<sup>th</sup>  
Allison Cline, Department Head Science Gr 8  
Allison Cline, National Junior Honor Society Advisor  
Judy Darwish, Leadership Team Advisor  
Judy Darwish, Student Council 8<sup>th</sup>  
Matt DiPietro, Department Head Science Gr 7  
Kate Donohoue, Department Head Special Education Gr 7  
Kevin Fletcher, Athletic Director  
Lisa Gundler, Intramural Director  
Kim Hall, Department Head Science Gr 6  
Jim Hauser, Department Head Social Studies Gr 8  
Anthony Hibbard, Athletic Director Assistant  
Anthony Hibbard, Chess Club  
Anthony Hibbard, Department Head Social Studies Gr 7

Theresa Hibbard, Department Head Integrated Language Arts Gr 7  
Theresa Hibbard, Leadership Weekend Coordinator  
Shana Hudson, Yearbook, 8<sup>th</sup>  
Ryan Huff, Department Head Special Education Gr 6  
Leasa Larson, Select Orchestra Director  
James Madden, Department Head Math Gr 6  
Mischell Mueller, Department Head Integrated Language Arts Gr 6  
Mischell Mueller, Student Council 6<sup>th</sup>  
Wendy Phair, Department Head Social Studies Gr 6  
Kara Ravancho, Department Head Special Education Gr 8  
Chris Stover, Select Band Co-Director  
Steve Tumbleson, Department Head Special Areas  
Steve Tumbleson, Jazz Band Co-Director  
Steve Tumbleson, Select Band Co-Director  
Kelly Walker, Drama Club Director  
Kelly Walker, Select Choir Director  
Joel Willison, Yearbook, 8<sup>th</sup>

**Central Elementary**

Michelle Campbell, Elem. Drama Club Advisor, 50%  
Kim Eichhold, Unit Leader Gr 2  
Andrea Gemperle, Unit Leader Gr 4  
Elizabeth Houchens, Elementary Drama Club Advisor, 50%  
Ann Mack, Unit Leader Gr 5  
Katrina McVey, Elementary Wellness Coordinator  
Elizabeth Meier, Unit Leader Preschool/Kindergarten  
Erin Knox, Safety Patrol  
Maria Post, Unit Leader Gr 3  
Kristi Roth, Unit Leader Special Areas  
Leigh Terry, Unit Leader Special Education  
Leigh Terry, Student Council Sponsor  
Carrie Tolford, Unit Leader Gr 1  
Edward Wooten, Elem. Select Choir Director

**Compass Elementary**

Beth Baltzell, Student Council Sponsor  
Amanda Barnette, Unit Leader Gr 1  
Janet Cappola, Elementary Wellness Coordinator  
Chelsea Cavender, Elem, Drama Club Advisor  
Kristi-Anne Covert, Unit Leader Gr 2  
Cathy Henson, Talent Show Coordinator  
Robyn Heidelberg, Unit Leader Gr 3  
Michelle Hilbert, Unit Leader Gr 4  
Tiffany Mason, Unit Leader Special Education  
Allison Meyer, Unit Leader Preschool/Kindergarten  
Latrice Watkins, Safety Patrol  
Erin Williams, Elem. Select Choir Director

Heather Wright, Unit Leader Gr 5  
Kendra Zoller, Unit Leader Special Areas

**East Elementary**

Melissa Hulley, Student Council Sponsor, 50%  
Stephanie Lymangrover, Unit Leader Preschool/Kindergarten  
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  
Brooke Woodrey, Student Council Sponsor, 50%

**North Elementary**

Doug Beals, Unit Leader Special Areas  
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, Elem. Select choir Director  
Nicole Rosenbeck, Unit Leader Gr 4  
Melissa Rump, Unit Leader Gr 2  
Eddie Thompson, Student Council Sponsor  
Megan Wesco, Unit Leader Preschool/Kindergarten

**South Elementary**

Shelby Cavender, Elem. Drama Club Advisor  
Sally Hanes, Unit Leader Gr 3  
Rachel Haughin, Unit Leader Special Areas  
Kaitlyn Meadors, Unit Leader Preschool/Kindergarten  
Kelly Moorman, Talent Show Coordinator  
Lisa O'Brien, Student Council Sponsor  
Elaine Rose, Unit Leader Gr 5  
Joyce Schweikert, Elem. Select Choir Director  
Lindsey Schweikert, Unit Leader Special Education  
Stephanie Tenkman, Unit Leader Gr 2  
Melanie Thayer, Unit Leader Gr 4  
Judith Wachtel, Safety Patrol  
Morgan Williams, Elementary Wellness Coordinator  
Roxanna Woyat, Unit Leader Gr 1

**West Elementary**

Teresa Elash, Unit Leader Gr 4  
Teresa Elash, Safety Patrol  
Becky Frey, Elem. Drama Club Advisor



Mike Holz, Elem. Select Choir Director  
 Melissa Jackson, Elementary Wellness Coordinator  
 Kim Knisley, Unit Leader Gr Preschool/Kindergarten  
 Stephanie Marlow, Unit Leader Gr 3  
 Elizabeth Marquette, Unit Leader Gr 2  
 Elizabeth Marquette, Student Council Sponsor  
 Mary Ellen Menzer, Unit Leader Special Areas  
 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.)

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

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

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

**B. Personnel – Support**

1. Resignations

- a. Alexis Claypool, Crossroads, Educational Assistant  
(effective the end of the day May 23, 2019; for personal reasons)
- b. Berdella Gottschall, Compass, Food Service Assistant  
(effective the end of the day May 23, 2019; for retirement purposes)
- c. Tracey Steelman, Senior High, Data Entry II  
(effective the end of the day June 6, 2019; for personal reasons)

2. Unpaid Leaves of Absence

- a. Anthony Agoston, Transportation, Bus Driver  
(effective May 7, 2019 through June 20, 2019; extension of unpaid leave for personal reasons)
- b. Linda Bowen, North, Educational Assistant  
(effective May 24, 2019 through October 31, 2019; extension of unpaid leave for personal reasons)
- c. Suzanne Gross, Creekside, Food Service Assistant  
(effective .75 day on May 16, 2019 through May 27, 2019; for personal reasons)

- d. Susan Landenwitsch, Creekside, Educational Assistant (effective May 6, 2019 through May 23, 2019; extension of unpaid leave for personal reasons)
- e. Sharon Wilson, Transportation, Bus Driver (effective .25 day on May 13, 2019 through June 18, 2019; for personal reasons)

3. Employment

- a. Brandy Kramer, Senior High, Food Service Assistant (effective August 21, 2019; for a replacement position)

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

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

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

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

C. Items for Board Discussion

1. Job Descriptions – Roger Martin

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

2. Board Policies – Roger Martin

- a. ABA – Community Involvement in Decision Making
- b. BCB – Board Officers

- c. BCE – Board Committees
- d. BCF – Advisory Committees to the Board
- e. BCFA – Business Advisory Council
- f. BJA – Liaison with School Boards Associations
- g. IIAC – Library Materials Selection and Adoption
- h. KC – Community Involvement in Decision Making
- i. KLB – Public Complaints

D. Other Items for Board Action

- 1. Recommend approval of the substitute teacher rate for 2019-2020 at \$94.00 per day.
- 2. Recommend approval of the following job description:
  - a. Bullying and Harassment Officer
- 3. Recommend approval of the following Board policy:
  - a. AC - Nondiscrimination

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

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

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

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
  - May 16, 2019 – Regular Board Meeting
  - June 6, 2019 – Regular Work Session Meeting
- B. Recommend approval of the financial reports for the month of May 2019.
- C. Recommend approval of the 2018-2019 Amended Appropriations Resolution.
- D. Recommend approval of the 2019-2020 Appropriations Resolution.
- E. Recommend approval of the following donations:

1. A donation of office supplies valued at \$100 from Moss Vale Inc. to the Fairfield City School District.
2. A donation of \$5800 from Fairfield Crossroads Middle School PTC to Fairfield Crossroads Middle School to be used for a new server.
3. A donation of \$7000 from Fairfield East Elementary School PTC to Fairfield East Elementary School for the purchase of iPads, public address systems and stand-up desks.
4. Donations were made by the following PTCs to the Fairfield City School District to be used for raffle drawings for kindergarten registration:

Fairfield Central PTC - \$50 gift card  
 Fairfield Compass PTC - \$50 gift card  
 Fairfield East PTC - \$50 gift card  
 Fairfield North PTC - \$50 gift card  
 Fairfield South PTC - \$50 gift card  
 Fairfield West PTC - \$50 gift card

**Total donations for 2019: \$68,391.92**

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
26048	Computer	Compass Elementary
26051	Computer	Compass Elementary
26054	Computer	Compass Elementary
26056	Computer	Compass Elementary
26294	Computer	Compass Elementary
26296	Computer	Compass Elementary
26297	Computer	Compass Elementary
26298	Computer	Compass Elementary
26299	Computer	Compass Elementary
26301	Computer	Compass Elementary
26302	Computer	Compass Elementary
26308	Computer	Compass Elementary
26309	Computer	Compass Elementary
26310	Computer	Compass Elementary
26311	Computer	Compass Elementary
26313	Computer	Compass Elementary
26314	Computer	Compass Elementary
26316	Computer	Compass Elementary
26317	Computer	Compass Elementary
26320	Computer	Compass Elementary
26321	Computer	Compass Elementary
26322	Computer	Compass Elementary

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26323	Computer	Compass Elementary
26324	Computer	Compass Elementary
26325	Computer	Compass Elementary
26326	Computer	Compass Elementary
26327	Computer	Compass Elementary
26328	Computer	Compass Elementary
26329	Computer	Compass Elementary
26330	Computer	Compass Elementary
26331	Computer	Compass Elementary
26332	Computer	Compass Elementary
26333	Computer	Compass Elementary
26334	Computer	Compass Elementary
26335	Computer	Compass Elementary
26336	Computer	Compass Elementary
26344	Computer	Compass Elementary
26345	Computer	Compass Elementary
26346	Computer	Compass Elementary
26349	Computer	Compass Elementary
26350	Computer	Compass Elementary
26408	Computer	Compass Elementary
7814	Video Cassette Player	Creekside Middle
13259	Tape Cassette Player	Creekside Middle
17020	DVD Player	Creekside Middle
18044	Printer	Creekside Middle
21230	Projector	Creekside Middle
21627	Projector	Creekside Middle
5700	Television	Crossroads Middle
5741	Television	Crossroads Middle
5743	Television	Crossroads Middle
5745	Television	Crossroads Middle
5747	Television	Crossroads Middle
5748	Television	Crossroads Middle
5754	Television	Crossroads Middle
5759	Television	Crossroads Middle
5761	Television	Crossroads Middle
5765	Television	Crossroads Middle
5767	Television	Crossroads Middle
5768	Television	Crossroads Middle
5769	Television	Crossroads Middle
5770	Television	Crossroads Middle
5815	Television	Crossroads Middle
5816	Television	Crossroads Middle
6740	Television	Crossroads Middle
6762	Television	Crossroads Middle
7511	Television	Crossroads Middle
13186	Television	Crossroads Middle
13204	Television	Crossroads Middle

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13207	Television	Crossroads Middle
16125	Television	Crossroads Middle
18028	Television	Crossroads Middle
22035	Projector	Crossroads Middle
9416	Walkie Talkie	East Elementary
9417	Walkie Talkie	East Elementary
9772	Walkie Talkie	East Elementary
9773	Walkie Talkie	East Elementary
9774	Walkie Talkie	East Elementary
9775	Walkie Talkie	East Elementary
9776	Walkie Talkie	East Elementary
9777	Walkie Talkie	East Elementary
10075	Walkie Talkie	East Elementary
10076	Walkie Talkie	East Elementary
6744	Hydrocollator	High School Athletics
20378	Hydrocollator	High School Athletics
25876	Computer	South Elementary
25877	Computer	South Elementary
25878	Computer	South Elementary
25879	Computer	South Elementary
25880	Computer	South Elementary
25883	Computer	South Elementary
25885	Computer	South Elementary
25886	Computer	South Elementary
25888	Computer	South Elementary
25890	Computer	South Elementary
25891	Computer	South Elementary
25892	Computer	South Elementary
25893	Computer	South Elementary
25895	Computer	South Elementary
25896	Computer	South Elementary
25897	Computer	South Elementary
25900	Computer	South Elementary
25901	Computer	South Elementary
25902	Computer	South Elementary
25903	Computer	South Elementary
25904	Computer	South Elementary
25905	Computer	South Elementary
25906	Computer	South Elementary
25907	Computer	South Elementary
25908	Computer	South Elementary
25909	Computer	South Elementary
25910	Computer	South Elementary
25911	Computer	South Elementary
25912	Computer	South Elementary
25913	Computer	South Elementary
26053	Computer	South Elementary

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26055	Computer	South Elementary
26152	Computer	South Elementary
26160	Computer	South Elementary
26306	Computer	South Elementary
26312	Computer	South Elementary
26686	Computer	South Elementary
27070	Computer	South Elementary
26046	Computer	West Elementary
26047	Computer	West Elementary
26049	Computer	West Elementary
26196	Computer	West Elementary
26197	Computer	West Elementary
26200	Computer	West Elementary
26256	Computer	West Elementary
26257	Computer	West Elementary
26258	Computer	West Elementary
26259	Computer	West Elementary
26261	Computer	West Elementary
26262	Computer	West Elementary
26263	Computer	West Elementary
26264	Computer	West Elementary
26265	Computer	West Elementary
26266	Computer	West Elementary
26267	Computer	West Elementary
26268	Computer	West Elementary
26269	Computer	West Elementary
26270	Computer	West Elementary
26271	Computer	West Elementary
26272	Computer	West Elementary
26273	Computer	West Elementary
26274	Computer	West Elementary
26275	Computer	West Elementary
26276	Computer	West Elementary
26277	Computer	West Elementary
26278	Computer	West Elementary
26279	Computer	West Elementary
26280	Computer	West Elementary
26281	Computer	West Elementary
26282	Computer	West Elementary
26283	Computer	West Elementary
26284	Computer	West Elementary
26285	Computer	West Elementary
26304	Computer	West Elementary
27067	Computer	West Elementary
27068	Computer	West Elementary

- G. 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 § 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 \$2,718,666.38.

The Parties may agree through their designated representatives to modify the services and programs, subject to the availability of qualified staff and resources. If amended, a copy of the revised Summary of Services shall be signed by the Parties to this Agreement or their designees and shall supersede and take the place of any prior Summary of Services.

Modifications requiring an increase or decrease in staffing levels, services, programs and/or materials that occur after the start of the next school year are subject to the ability of the Butler ESC to reassign staff and redistribute services and materials without costs to the Butler ESC.

In the event the Board of Education requests a decrease in services, the Board of Education will remain responsible for all costs including but not limited to staff compensation and materials pending the completion of alternate staffing assignments and redistribution of services and materials to other clients of Butler ESC. The Butler ESC will not unreasonably delay staff reassignment or redistribution of materials.

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, 2019, and ending June 30, 2020.

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 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.

This Agreement may be executed by one or more counterparts, each of which will be deemed an original.

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

\$99,847.24

From: 001-0000 General Fund

To: 001-9059 Summer School

Purpose: Expenditures exceeded revenues for FY2019

\$27,795.68

From: 001-0000 General Fund

To: 006-919S Summer Food Program

Purpose: Expenditures exceeded revenues for FY2019

\$15,720.23

From: 001-0000 General Fund

To: 009-9013 Uniform School Supplies - Compass

Purpose: Expenditures exceeded revenues for FY2019

\$10,679.27

From: 001-0000 General Fund

To: 009-9900 Uniform School Supplies - Central

Purpose: Expenditures exceeded revenues for FY2019

\$295,500.98

From: 001-0000 General Fund

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

Purpose: Encumbrances exceeded revenues for FY2019

\$1,107,936.48

From: 001-0000 General Fund

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

Purpose: Encumbrances exceeded revenues for FY2019

\$14,402.30

From: 001-0000 General Fund  
To: 018-950H Public School Support-HS  
Purpose: Expenditures exceeded revenues for FY2019

\$229.76

From: 001-0000 General Fund  
To: 018-956R Crossroads Maintenance-Pepsi Fund  
Purpose: Expenditures exceeded revenues for FY2019

\$11,498.68

From: 001-0000 General Fund  
To: 200-920H Class of 2020-HS  
Purpose: Expenditures exceeded revenues for FY2019

\$46,036.24

From: 001-0000 General Fund  
To: 200-950H Annual (Yearbook)-HS  
Purpose: Expenditures exceeded revenues for FY2019

\$986.81

From: 001-0000 General Fund  
To: 200-953C Student Council-Compass  
Purpose: Expenditures exceeded revenues for FY2019

\$18,986.54

From: 001-0000 General Fund  
To: 300-950D Stadium Field Turf Fund  
Purpose: Expenditures exceeded revenues for FY2019

\$846,525.96

From: 001-0000 General Fund  
To: 300-950H Athletics-Senior High  
Purpose: Expenditures exceeded revenues for FY2019

\$1,348.28

From: 001-0000 General Fund  
To: 300-950W Athletics-Senior High-Wrestling Tournament  
Purpose: Expenditures exceeded revenues for FY2019

\$4,372.42

From: 001-0000 General Fund  
To: 300-951S Athletics-Senior High-Soccer Tournament  
Purpose: Expenditures exceeded revenues for FY2019

\$254,081.59

From: 001-0000 General Fund  
To: 300-953H Athletics-Sport Medicine Agreement  
Purpose: Expenditures exceeded revenues for FY2019

\$1,328.32

From: 001-0000 General Fund  
To: 300-954F Athletics-Freshman  
Purpose: Expenditures exceeded revenues for FY2019

\$189,117.00

From: 001-0000 General Fund  
To: 300-954H Athletic-Baseball/Softball Fields  
Purpose: Expenditures exceeded revenues for FY2019

\$3,404.95

From: 001-0000 General Fund  
To: 300-955M Athletic-Creekside Middle  
Purpose: Expenditures exceeded revenues for FY2019

\$7,250.58

From: 001-0000 General Fund  
To: 461-9019 High Schools That Work FY19  
Purpose: Waiting on payment

\$2,906.07

From: 001-0000 General Fund  
To: 499-9019 School Psych Intern FY19  
Purpose: Waiting on payment

\$139,320.14

From: 001-0000 General Fund  
To: 516-9019 IDEA Part B FY19  
Purpose: Waiting on payment

\$64,357.39

From: 001-0000 General Fund  
To: 551-9019 Title III LIEL FY19  
Purpose: Waiting on payment

\$6,224.76

From: 001-0000 General Fund  
To: 551-9119 Title III Immigrant FY19  
Purpose: Waiting on payment

\$83,403.50

From: 001-0000 General Fund  
To: 572-9019 Title I-A FY19  
Purpose: Waiting on payment

\$3,900.58

From: 001-0000 General Fund  
To: 572-9119 Title I Neglected FY19  
Purpose: Waiting on payment

\$1,825.42

From: 001-0000 General Fund  
To: 587-9019 Early Childhood Special Ed FY19  
Purpose: Waiting on payment

\$998.22

From: 001-0000 General Fund  
To: 587-9119 Preschool Restoration FY19  
Purpose: Waiting on payment

\$51,182.09

From: 001-0000 General Fund  
To: 590-9019 Title II-A FY19  
Purpose: Waiting on payment

\$27,194.28

From: 001-0000 General Fund  
To: 599-9019 Title IV-A FY19  
Purpose: Waiting on payment

\$33,225.86

From: 001-0000 General Fund  
To: 599-9119 Fairfield Prevention Coalition FY19  
Purpose: Waiting on payment

\$45,282.32

From: 001-0000 General Fund  
To: 599-9219 Striving Readers Comp Literacy FY19  
Purpose: Waiting on payment

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

\$309,542.49

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

\$4,457.76

From: 001-7200-910-911A General Fund-Energy  
To: 003-5100-911A HB264 Energy Bond Fund  
Purpose: Balance to transfer for bond payments

\$21.34

From: 019-7200-910-901W Learning Links Communicate  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$2.32

From: 019-7200-910-902W Learning Links Cooking  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$48.05

From: 019-7200-910-9116 SSEM Grant  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$10.08

From: 019-7200-910-915H GE Star Award  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$4.17

From: 019-7200-910-916E Learning Links Love of Reading  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$36.41

From: 019-7200-910-916H Miami University TIMU Award  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$.25

From: 019-7200-910-916I Learning Links Hand on Learning  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$90.77

From: 019-7200-910-916W Learning Links Hands on Lit  
To: 001-0000 General Fund  
Purpose: Closeout of grant

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\$9.97  
From: 019-7200-910-917C Learning Links Hands on Technology  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$160.39  
From: 019-7200-910-917E Learning Links Links to Literacy  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$159.87  
From: 019-7200-910-917I Learning Links Vocational Portfolios  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$36.20  
From: 019-7200-910-917W Learning Links Improving Literacy  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$.43  
From: 019-7200-910-918E Learning Links Love of Literacy  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$85.40  
From: 019-7200-910-918L Learning Links Speak Up  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$26.35  
From: 019-7200-910-918R Learning Links Life Skill Dev  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$19.53  
From: 019-7200-910-918X Learning Links Life Skills  
To: 001-0000 General Fund  
Purpose: Closeout of grant

\$153.11  
From: 019-7200-910-9215 Career Development  
To: 001-0000 General Fund  
Purpose: Closeout of grant

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\$22.33		
From:	019-7200-910-926E	Learning Links Cook/Life Skills
To:	001-0000	General Fund
Purpose:	Closeout of grant	
\$23.60		
From:	019-7200-910-926H	Northrop Grumman Genetic Issues
To:	001-0000	General Fund
Purpose:	Closeout of grant	
\$9.82		
From:	019-7200-910-926I	Learning Links Read for Success
To:	001-0000	General Fund
Purpose:	Closeout of grant	
\$58.00		
From:	019-7200-910-926W	Learning Links Linking Literacy
To:	001-0000	General Fund
Purpose:	Closeout of grant	
\$14.66		
From:	019-7200-910-927F	Learning Links Lost in a Book
To:	001-0000	General Fund
Purpose:	Closeout of grant	
\$24.34		
From:	019-7200-910-927M	Learning Links Laundry for Life
To:	001-0000	General Fund
Purpose:	Closeout of grant	
\$.59		
From:	019-7200-910-928C	Learning Links Ready for Literacy
To:	001-0000	General Fund
Purpose:	Closeout of grant	
\$139.44		
From:	019-7200-910-928E	Learning Links Sensory Area Experience
To:	001-0000	General Fund
Purpose:	Closeout of grant	
\$116.88		
From:	019-7200-910-928F	Learning Links Read2Teach
To:	001-0000	General Fund
Purpose:	Closeout of grant	

\$10.30

From: 019-7200-910-928R Learning Links Reading for Success  
 To: 001-0000 General Fund  
 Purpose: Closeout of grant

\$79.19

From: 019-7200-910-917M Learning Links We Can Cook Too  
 To: 019-918F Learning Links Cooking is Fun  
 Purpose: Correction to expenditures

\$55.17

From: 019-7200-910-926E Learning Links Cook/Life Skills  
 To: 019-918F Learning Links Cooking is Fun  
 Purpose: Correction to expenditures.

\$56,229.11

From: 020-7200-910-013 Compass Latchkey  
 To: 020-5100-9001 District Latchkey  
 Purpose: Expenditures exceeded revenues for FY19

\$1,345.64

From: 020-7200-910-016 Intermediate Latchkey  
 To: 020-5100-9009-009 Central Latchkey  
 Purpose: Expenditures exceeded revenues for FY19

\$20,256.56

From: 020-7200-910-015 East Latchkey  
 To: 020-5100-9009-009 Central Latchkey  
 Purpose: Expenditures exceeded revenues for FY19

\$697.13

From: 020-7200-910-010 North Latchkey  
 To: 020-5100-9110-010 North Summer Latchkey  
 Purpose: Expenditures exceeded revenues for FY19

\$71.57

From: 020-7200-910-011 South Latchkey  
 To: 020-5100-9111-011 South Summer Latchkey  
 Purpose: Expenditures exceeded revenues for FY19

\$1,978.88

From: 020-7200-910-012 West Latchkey  
 To: 020-5100-9112-012 West Summer Latchkey  
 Purpose: Expenditures exceeded revenues for FY19

- J. Recommend approval of the Community Reinvestment Area (CRA) Agreement with Calvary Industries and Palmer Grant Corporation contingent upon approval by Fairfield



City Council on July 8, 2019. (This agreement includes a five (5) year, 60% tax exemption with an annual payment to the District of \$2,350.)

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

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

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

**ASSISTANT SUPERINTENDENT’S RECOMMENDATIONS**

**A. Personnel - Professional**

**1. Employment**

**a. Extracurriculars 2019-2020**

**Freshman**

Jordan Smith, Cheer Coach, Football

**b. Credit Recovery and/or Credit Flexibility Instructor**

Kyle Smith

(The above-named person is recommended for employment as credit recovery and/or credit flexibility instructor at the rate of \$30.69 per hour for the 2019-2020 school year for up to ten (10) hours per student per class.)

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

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

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

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

**COMMITTEE REPORTS**

**A. Legislative Update – Balena Shorter**

**B. Butler Tech – Michael Berding**

**C. Planning Commission – Brian Begley**

ANNOUNCEMENTS

July 17, 2019 - Board Meeting, 6:30PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The employment of public employees 121.22 (G) (1)  
Purchase or Sale of Real Estate 121.22 (G) (2)

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

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Gundrum**    \_\_\_\_\_ **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.**