

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 17TH of July 2019 in the Catherine D. Milligan Community Room.

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

ROLL CALL – Present: Mr. Begley, Mr. Berding & Mrs. Gundrum
Absent: Mrs. O’Neal and Mrs. Shorter

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

PLEDGE OF ALLEGIANCE – Brian Begley

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.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

19-66 RESIGNATIONS/EMPLOYMENT/CORRECTION – Mr. Martin

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

A. Personnel – Professional

1. Resignations

- a. Mindy Amann, Compass, 1st grade
(effective at the end of the 2018-2019 school year; for personal reasons)
- b. Blake Barnett, South, 2nd grade
(effective at the end of the 2018-2019 school year; for personal reasons)
- c. Tom Dean, Senior High, Intervention Specialist
(effective at the end of the 2018-2019 school year; for personal reasons)
- d. Alexandra Dorsey, Senior High, Intervention Specialist
(effective at the end of the 2018-2019 school year; for personal reasons)
- e. Anita Lukey, Freshman, Spanish
(effective at the end of the 2018-2019 school year; for personal reasons)
- f. Lynsey Pun, Freshman, ESL
(effective at the end of the 2018-2019 school year; for personal reasons)

2. Employment

- a. Ryan Bellamy, Senior High, Assistant Principal
(recommended for a new two-year administrative contract effective July 18, 2019 - June 30, 2021, for 213 days, on the professional administrative salary range 2 for a replacement position)
- b. Lisa Brodbar, South, ESL
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- c. James “Tyler” Conley, Senior High, 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)
- d. Sean Davis, Senior High, Science
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- e. Kelli Davenport, Senior High, Math
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- f. Jacob Fields, Senior High, Instrumental 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. Jennifer Guenther, Senior High, 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)
- h. Taylor Pierce, Creekside, 7th ELA/Math
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- i. Kim Prather, Compass, 3rd grade
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- j. Grace NeCamp, Creekside, 7th ELA
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- k. Elyse Terrell, Crossroads, 8th grade ELA
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)

- l. Katie Wilson, Crossroads, 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)
- m. Extracurriculars 2019-2020

District

Jay Muldoon, Director of Theatre Arts Program

Senior High

Kelsey Adams, Tennis, Assistant, Girls
Jay Bauer, Volleyball, Varsity Head, Girls
Tommy Begley, Baseball, Head Coach
Kyle Bolser, Soccer, Assistant Boys
Robert Bowen, Bowling, Head Coach
Ricardo Calles-Acevedo, Cross Country, Varsity Assistant
Eric Cimini, Technical Director, Electronic 50%
Justin Epure, Golf, Assistant, Boys
Emily Flaig, Cheer Coach, Basketball, Varsity
Emily Flaig, Cheer Coach, Football, Varsity
Kylie Frank, Cheer Coach, JV Cheer Basketball
Kylie Frank, Cheer Coach, JV Cheer Football
Andrea Gemperle, Cross Country, Varsity Assistant
Mark Jarvis, Volleyball, Assistant, Girls
Jason Krause, Football, Head Coach
David Loper, Basketball, Girls, Head Coach
Patrick O'Leary, Soccer, Varsity Girls
David Pierce, Cross Country, Head Coach
Taryn Ruberg, Golf Coach, Reserve Girls
Michael Sedziol, Soccer, Assistant Boys
Brenda Stieger, Softball, Head Coach
Leigh Terry, Soccer, Assistant Girls
Jeremy West, GSA Club Advisor

Freshman

Angela Gray, Volleyball, Girls
Daniel Reed, Soccer, Girls
Brian Smith, Soccer, Boys

Middle - Creekside Middle and Crossroads Middle (combined)

Tim Adams, Golf Coach, Boys 7th/8th
Tim Adams, Golf Coach, Girls 7th/8th
Jennifer Barthelemy, Tennis, Girls 7th/8th
Lanita Drake, Cross Country
Kevin Flaig, Wrestling 7th/8th
James Hauser, Cross Country
James Hauser, Wrestling 7th/8th
Nichole Tock, Cross Country

Middle - Creekside Middle

Lanita Drake, Intramural Director
Jennifer Painter, Cheerleading Coach, Football

Middle - Crossroads Middle

Lynn Hillman, Department Head Math Gr 8
Lisa McMullen, Department Head Math Gr 7
Jennifer Painter, Cheerleading Coach, Football

East

Allison Collins, Unit Leader Gr 5
John Miller, Elem. Select Choir Director
Edyth Stuckwisch, Unit Leader Special Areas

n. Substitute Teachers 2019-2020

Linda Boyer
Katherine Tewell

(All recommendations for the 2019-2020 school year are at a rate of \$94 per day.)

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

3. Correction

- a. Patti Wells, District, Speech Language Pathologists, additional 20% contract (previously approved for a new one-year limited teaching contract effective for the 2019-2020 school year; corrected to a continuing contract. This brings her to a 90% continuing contract status.)

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 3-0

19-67 RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Penney

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

B. Personnel – Support

1. Resignations

- a. Cathy Brown, Transportation, Secretary III
(effective the end of the day August 31, 2019; for retirement purposes)
- b. Lorraine Cagle, Central, Educational Assistant
(effective the end of the 2018-2019 school year; for personal reasons)

- c. Deborah Felsheim, West, Educational Assistant
(effective end of the day June 21, 2019; for retirement purposes – deceased)
 - d. Barb Kirgiss, Freshman, Food Service Assistant
(effective the end of the 2018-2019 school year; for personal reasons)
 - e. Pamela Matthews, Central, Educational Assistant
(effective the end of the 2018-2019 school year; for retirement purposes)
 - f. Crystal Puthoff, East, Educational Assistant
(effective the end of the 2018-2019 school year; for personal reasons)
 - g. Tonya Rooks, Senior High, Educational Assistant
(effective the end of the 2018-2019 school year; for personal reasons)
 - h. Deanna Samuels, District, Latchkey Coordinator
(effective the end of the day July 23, 2019; for personal reasons)
2. Unpaid Leaves of Absence
- a. Sheila Clements, Senior High, Custodian
(effective June 12, 2019 through June 30, 2019; extension of unpaid leave for personal reasons)
 - b. Sara Witt, Transportation, Educational Assistant
(effective May 24, 2019 through January 5, 2020; extension of unpaid childrearing leave)
3. Employment
- a. Amy Brinthaupt, Compass, Educational Assistant
(effective August 21, 2019; for a replacement position)
 - b. Darion Capers, Creekside, Educational Assistant
(effective August 21, 2019; for a replacement position)
 - c. Christina Elliott, Central, Educational Assistant
(effective August 21, 2019; for a replacement position)
 - d. Angela Giani, District, Latchkey Coordinator
(recommended for a new administrative contract effective August 1, 2019 - June 30, 2021, for 228 days, on the support administrative salary range 2 for a replacement position)
 - e. Larry Kimmel, Creekside; Food Service Assistant
(effective August 21, 2019; for a replacement position)

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

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 3-0

C. Items for Board Discussion

1. Board Policies – Roger Martin

- a. ABB (Also GBB) – Staff Involvement in Decision Making
- b. BCA – Board Organizational Meeting
- c. BD – School Board Meetings
- d. BDDA – Notification of Board Meetings
- e. BDDB – Agenda Format
- f. BDDC – Agenda Preparation and Dissemination
- g. BDDF – Voting Method
- h. BDDH (Also KD) – Public Participation at Board Meetings

Mr. Berding suggested that the reference to “Board President” should be changed to “presiding officer”.

- i. GBB (Also ABB) – Staff Involvement in Decision Making
- j. IIA – Instructional Materials

Mrs. Shorter arrived at 6:46 pm.

- k. IKEB – Acceleration
- l. IKEB-R – Acceleration (Early Admission to Kindergarten and First Grade...)

Mr. Berding suggested keeping the “number” & “days” format consistent with our policies.

- m. JEBA – Early Entrance to Kindergarten or First Grade
- n. JEBA-R – Early Entrance to Kindergarten
- o. KD (Also BDDH) – Public Participation at Board Meetings
- p. KL – Public Complaints

- q. KLD – Public Complaints about District Personnel
- r. KLD-R – Public Complaints about District Personnel

Mrs. Shorter asked if the Board could restrict public participation to residents only.

Response: Mr. Wolterman will research that issue and get back to Mr. Martin with the results.

19-68 APPROVAL OF JOB DESCRIPTIONS/APPROVAL OF BOARD POLICIES/
APPROVAL OF ALTERNATIVE TRANSPORTATION CONTRACT WITH
UNIVERSAL TRANSPORTATION SYSTEMS, LLC., EFFECTIVE 08-01-19
THROUGH 06-30-21

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

D. Other Items for Board Action

1. Recommend approval of the following job descriptions:

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. Recommend approval of the following Board Policies:

- 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
3. Recommend approval of an Alternative Transportation Services Contract with Universal Transportation Systems, LLC, effective August 1, 2019 through June 30, 2021.

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

19-69 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR JUNE 2019/
APPROVAL OF THE 2019-2020 AMENDED APPROPRIATIONS RESOLUTION/
DONATIONS/DISPOSALS/APPROVAL OF FUND-TO-FUND ADVANCES/APPROVAL OF
FUND-TO-FUND TRANSFER

MOTION – Moved by Mrs. Gundrum to approve the following

TREASURER’S RECOMMENDATIONS AND REPORTS

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

June 26, 2019 – Regular Board Meeting

- B. Recommend approval of the financial reports for the month of June 2019.

- C. Recommend approval of the 2019-2020 Amended Appropriations Resolution.

- D. Recommend approval of the following donations:

- 1. A donation of a lateral file cabinet valued at \$120 from Moss Vale Inc. to the Fairfield City School District.
- 2. A donation of a saxophone, music stands and music books valued at \$1300 from Jennifer and Steve Gilbert to the Fairfield City School District.

Total donations for 2019: \$68,811.92

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
25801	Computer	Central Elementary
26424	Computer	Central Elementary
26582	Computer	Central Elementary
26583	Computer	Central Elementary
26591	Computer	Central Elementary
26592	Computer	Central Elementary
26593	Computer	Central Elementary
26597	Computer	Central Elementary
26671	Computer	Central Elementary
27076	Computer	Central Elementary
27079	Computer	Central Elementary
27721	Laptop	Creekside Middle
27722	Laptop	Creekside Middle
27723	Laptop	Creekside Middle
27724	Laptop	Creekside Middle
27725	Laptop	Creekside Middle
27726	Laptop	Creekside Middle
27727	Laptop	Creekside Middle
27728	Laptop	Creekside Middle
27729	Laptop	Creekside Middle
27730	Laptop	Creekside Middle
27731	Laptop	Creekside Middle
27732	Laptop	Creekside Middle
27733	Laptop	Creekside Middle
27734	Laptop	Creekside Middle
27735	Laptop	Creekside Middle
27736	Laptop	Creekside Middle
27737	Laptop	Creekside Middle
27738	Laptop	Creekside Middle
27739	Laptop	Creekside Middle
27740	Laptop	Creekside Middle
27741	Laptop	Creekside Middle
27742	Laptop	Creekside Middle
27743	Laptop	Creekside Middle
27744	Laptop	Creekside Middle
27745	Laptop	Creekside Middle
27746	Laptop	Creekside Middle
27747	Laptop	Creekside Middle
27748	Laptop	Creekside Middle
27749	Laptop	Creekside Middle
27750	Laptop	Creekside Middle
27781	Laptop	Creekside Middle
27782	Laptop	Creekside Middle
27783	Laptop	Creekside Middle

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27784	Laptop	Creekside Middle
27785	Laptop	Creekside Middle
27786	Laptop	Creekside Middle
27787	Laptop	Creekside Middle
27788	Laptop	Creekside Middle
27789	Laptop	Creekside Middle
27790	Laptop	Creekside Middle
27791	Laptop	Creekside Middle
27792	Laptop	Creekside Middle
27793	Laptop	Creekside Middle
27794	Laptop	Creekside Middle
27795	Laptop	Creekside Middle
28556	Laptop	Creekside Middle
28557	Laptop	Creekside Middle
28558	Laptop	Creekside Middle
28559	Laptop	Creekside Middle
28560	Laptop	Creekside Middle
28561	Laptop	Creekside Middle
28562	Laptop	Creekside Middle
28563	Laptop	Creekside Middle
28564	Laptop	Creekside Middle
28565	Laptop	Creekside Middle
28567	Laptop	Creekside Middle
28567	Laptop	Creekside Middle
28568	Laptop	Creekside Middle
28569	Laptop	Creekside Middle
28570	Laptop	Creekside Middle
28571	Laptop	Creekside Middle
28572	Laptop	Creekside Middle
28573	Laptop	Creekside Middle
28574	Laptop	Creekside Middle
28575	Laptop	Creekside Middle
28576	Laptop	Creekside Middle
28577	Laptop	Creekside Middle
28578	Laptop	Creekside Middle
28579	Laptop	Creekside Middle
28580	Laptop	Creekside Middle
28581	Laptop	Creekside Middle
28582	Laptop	Creekside Middle
28583	Laptop	Creekside Middle
28584	Laptop	Creekside Middle
28585	Laptop	Creekside Middle
28586	Laptop	Creekside Middle
28587	Laptop	Creekside Middle
28588	Laptop	Creekside Middle
28589	Laptop	Creekside Middle
28590	Laptop	Creekside Middle
28591	Laptop	Creekside Middle

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28592	Laptop	Creekside Middle
28593	Laptop	Creekside Middle
28594	Laptop	Creekside Middle
28595	Laptop	Creekside Middle
28596	Laptop	Creekside Middle
28597	Laptop	Creekside Middle
28598	Laptop	Creekside Middle
28599	Laptop	Creekside Middle
28600	Laptop	Creekside Middle
28601	Laptop	Creekside Middle
28602	Laptop	Creekside Middle
28603	Laptop	Creekside Middle
28604	Laptop	Creekside Middle
28605	Laptop	Creekside Middle
28606	Laptop	Creekside Middle
28607	Laptop	Creekside Middle
28608	Laptop	Creekside Middle
28609	Laptop	Creekside Middle
28610	Laptop	Creekside Middle
28611	Laptop	Creekside Middle
28612	Laptop	Creekside Middle
28613	Laptop	Creekside Middle
28614	Laptop	Creekside Middle
28615	Laptop	Creekside Middle
28616	Laptop	Creekside Middle
28617	Laptop	Creekside Middle
28618	Laptop	Creekside Middle
28619	Laptop	Creekside Middle
28620	Laptop	Creekside Middle
28621	Laptop	Creekside Middle
28622	Laptop	Creekside Middle
28623	Laptop	Creekside Middle
28624	Laptop	Creekside Middle
28625	Laptop	Creekside Middle
28626	Laptop	Creekside Middle
28627	Laptop	Creekside Middle
28628	Laptop	Creekside Middle
28629	Laptop	Creekside Middle
28630	Laptop	Creekside Middle
28631	Laptop	Creekside Middle
28632	Laptop	Creekside Middle
28633	Laptop	Creekside Middle
28634	Laptop	Creekside Middle
28635	Laptop	Creekside Middle
28636	Laptop	Creekside Middle
28637	Laptop	Creekside Middle
28638	Laptop	Creekside Middle
28639	Laptop	Creekside Middle

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28640	Laptop	Creekside Middle
28641	Laptop	Creekside Middle
28642	Laptop	Creekside Middle
28643	Laptop	Creekside Middle
28644	Laptop	Creekside Middle
28645	Laptop	Creekside Middle
27751	Laptop	Crossroads Middle
27752	Laptop	Crossroads Middle
27753	Laptop	Crossroads Middle
27754	Laptop	Crossroads Middle
27755	Laptop	Crossroads Middle
27756	Laptop	Crossroads Middle
27757	Laptop	Crossroads Middle
27758	Laptop	Crossroads Middle
27759	Laptop	Crossroads Middle
27760	Laptop	Crossroads Middle
27761	Laptop	Crossroads Middle
27762	Laptop	Crossroads Middle
27763	Laptop	Crossroads Middle
27764	Laptop	Crossroads Middle
27765	Laptop	Crossroads Middle
27766	Laptop	Crossroads Middle
27767	Laptop	Crossroads Middle
27768	Laptop	Crossroads Middle
27769	Laptop	Crossroads Middle
27770	Laptop	Crossroads Middle
27771	Laptop	Crossroads Middle
27772	Laptop	Crossroads Middle
27773	Laptop	Crossroads Middle
27774	Laptop	Crossroads Middle
27775	Laptop	Crossroads Middle
27776	Laptop	Crossroads Middle
27777	Laptop	Crossroads Middle
27778	Laptop	Crossroads Middle
27779	Laptop	Crossroads Middle
27780	Laptop	Crossroads Middle
28057	Laptop	Crossroads Middle
28058	Laptop	Crossroads Middle
28059	Laptop	Crossroads Middl
28060	Laptop	Crossroads Middle
28061	Laptop	Crossroads Middle
28062	Laptop	Crossroads Middle
28063	Laptop	Crossroads Middle
28064	Laptop	Crossroads Middle
28065	Laptop	Crossroads Middle
28066	Laptop	Crossroads Middle
28067	Laptop	Crossroads Middle
28068	Laptop	Crossroads Middle

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28069	Laptop	Crossroads Middle
28070	Laptop	Crossroads Middle
28071	Laptop	Crossroads Middle
28072	Laptop	Crossroads Middle
28073	Laptop	Crossroads Middle
28074	Laptop	Crossroads Middle
28075	Laptop	Crossroads Middle
28076	Laptop	Crossroads Middle
28077	Laptop	Crossroads Middle
28078	Laptop	Crossroads Middle
28079	Laptop	Crossroads Middle
28080	Laptop	Crossroads Middle
28081	Laptop	Crossroads Middle
28082	Laptop	Crossroads Middle
28083	Laptop	Crossroads Middle
28084	Laptop	Crossroads Middle
28085	Laptop	Crossroads Middle
28086	Laptop	Crossroads Middle
30824	Laptop	Crossroads Middle
30825	Laptop	Crossroads Middle
30826	Laptop	Crossroads Middle
30827	Laptop	Crossroads Middle
30828	Laptop	Crossroads Middle
30829	Laptop	Crossroads Middle
30830	Laptop	Crossroads Middle
30831	Laptop	Crossroads Middle
30832	Laptop	Crossroads Middle
30833	Laptop	Crossroads Middle
30834	Laptop	Crossroads Middle
30835	Laptop	Crossroads Middle
30836	Laptop	Crossroads Middle
30837	Laptop	Crossroads Middle
30838	Laptop	Crossroads Middle
30839	Laptop	Crossroads Middle
30840	Laptop	Crossroads Middle
30841	Laptop	Crossroads Middle
30842	Laptop	Crossroads Middle
30843	Laptop	Crossroads Middle
30844	Laptop	Crossroads Middle
30845	Laptop	Crossroads Middle
30846	Laptop	Crossroads Middle
30847	Laptop	Crossroads Middle
30848	Laptop	Crossroads Middle
30849	Laptop	Crossroads Middle
30850	Laptop	Crossroads Middle
30851	Laptop	Crossroads Middle
30852	Laptop	Crossroads Middle
30853	Laptop	Crossroads Middle

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23844	iPad	Curriculum
23845	iPad	Curriculum
23846	iPad	Curriculum
23903	iPad	Curriculum
23904	iPad	Curriculum
23905	iPad	Curriculum
23906	iPad	Curriculum
23997	iPad	Curriculum
24176	iPad	Curriculum
24177	iPad	Curriculum
24178	iPad	Curriculum
24179	iPad	Curriculum
25010	iPad	Curriculum
25011	iPad	Curriculum
25012	iPad	Curriculum
25013	iPad	Curriculum
25015	iPad	Curriculum
25016	iPad	Curriculum
25017	iPad	Curriculum
25018	iPad	Curriculum
25737	Computer	East Elementary
25738	Computer	East Elementary
25739	Computer	East Elementary
25740	Computer	East Elementary
25741	Computer	East Elementary
25742	Computer	East Elementary
25744	Computer	East Elementary
25745	Computer	East Elementary
25746	Computer	East Elementary
25747	Computer	East Elementary
25748	Computer	East Elementary
25749	Computer	East Elementary
25750	Computer	East Elementary
25751	Computer	East Elementary
25752	Computer	East Elementary
25753	Computer	East Elementary
25754	Computer	East Elementary
25755	Computer	East Elementary
25756	Computer	East Elementary
25758	Computer	East Elementary
25759	Computer	East Elementary
25760	Computer	East Elementary
25761	Computer	East Elementary
25762	Computer	East Elementary
25763	Computer	East Elementary
25764	Computer	East Elementary
25765	Computer	East Elementary
25766	Computer	East Elementary

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25767	Computer	East Elementary
25768	Computer	East Elementary
25769	Computer	East Elementary
25770	Computer	East Elementary
25773	Computer	East Elementary
25774	Computer	East Elementary
25775	Computer	East Elementary
25776	Computer	East Elementary
25793	Computer	East Elementary
25794	Computer	East Elementary
25795	Computer	East Elementary
25796	Computer	East Elementary
25797	Computer	East Elementary
25798	Computer	East Elementary
25799	Computer	East Elementary
25800	Computer	East Elementary
25863	Computer	East Elementary
25918	Computer	East Elementary
25985	Computer	East Elementary
26443	Computer	East Elementary
27069	Computer	East Elementary
27075	Computer	East Elementary
28496	Laptop	Freshman
28497	Laptop	Freshman
28498	Laptop	Freshman
28499	Laptop	Freshman
28500	Laptop	Freshman
28501	Laptop	Freshman
28502	Laptop	Freshman
28503	Laptop	Freshman
28504	Laptop	Freshman
28505	Laptop	Freshman
28506	Laptop	Freshman
28507	Laptop	Freshman
28508	Laptop	Freshman
28509	Laptop	Freshman
28510	Laptop	Freshman
28511	Laptop	Freshman
28512	Laptop	Freshman
28513	Laptop	Freshman
28514	Laptop	Freshman
28515	Laptop	Freshman
28516	Laptop	Freshman
28517	Laptop	Freshman
28518	Laptop	Freshman
28519	Laptop	Freshman
28520	Laptop	Freshman
28521	Laptop	Freshman

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28522	Laptop	Freshman
28523	Laptop	Freshman
28524	Laptop	Freshman
28525	Laptop	Freshman
28526	Laptop	Freshman
28527	Laptop	Freshman
28528	Laptop	Freshman
28529	Laptop	Freshman
28530	Laptop	Freshman
28531	Laptop	Freshman
28532	Laptop	Freshman
28533	Laptop	Freshman
28534	Laptop	Freshman
28535	Laptop	Freshman
28536	Laptop	Freshman
28537	Laptop	Freshman
28538	Laptop	Freshman
28539	Laptop	Freshman
28540	Laptop	Freshman
28541	Laptop	Freshman
28542	Laptop	Freshman
28543	Laptop	Freshman
28544	Laptop	Freshman
28545	Laptop	Freshman
28546	Laptop	Freshman
28547	Laptop	Freshman
28548	Laptop	Freshman
28549	Laptop	Freshman
28550	Laptop	Freshman
28551	Laptop	Freshman
28552	Laptop	Freshman
28553	Laptop	Freshman
28554	Laptop	Freshman
28555	Laptop	Freshman
15636	Phone	High School
28316	Laptop	High School
28317	Laptop	High School
28318	Laptop	High School
28319	Laptop	High School
28320	Laptop	High School
28321	Laptop	High School
28322	Laptop	High School
28323	Laptop	High School
28324	Laptop	High School
28325	Laptop	High School
28326	Laptop	High School
28327	Laptop	High School
28328	Laptop	High School

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28329	Laptop	High School
28330	Laptop	High School
28331	Laptop	High School
28332	Laptop	High School
28333	Laptop	High School
28334	Laptop	High School
28335	Laptop	High School
28336	Laptop	High School
28337	Laptop	High School
28338	Laptop	High School
28339	Laptop	High School
28340	Laptop	High School
28341	Laptop	High School
28343	Laptop	High School
28344	Laptop	High School
28345	Laptop	High School
28346	Laptop	High School
28347	Laptop	High School
28348	Laptop	High School
28349	Laptop	High School
28350	Laptop	High School
28351	Laptop	High School
28352	Laptop	High School
28353	Laptop	High School
28354	Laptop	High School
28355	Laptop	High School
28356	Laptop	High School
28357	Laptop	High School
28358	Laptop	High School
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28361	Laptop	High School
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28363	Laptop	High School
28364	Laptop	High School
28365	Laptop	High School
28366	Laptop	High School
28367	Laptop	High School
28368	Laptop	High School
28369	Laptop	High School
28370	Laptop	High School
28371	Laptop	High School
28372	Laptop	High School
28373	Laptop	High School
28374	Laptop	High School
28375	Laptop	High School
28376	Laptop	High School
28377	Laptop	High School

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28378	Laptop	High School
28379	Laptop	High School
28380	Laptop	High School
28381	Laptop	High School
28382	Laptop	High School
28383	Laptop	High School
28384	Laptop	High School
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28386	Laptop	High School
28387	Laptop	High School
28388	Laptop	High School
28389	Laptop	High School
28390	Laptop	High School
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28392	Laptop	High School
28393	Laptop	High School
28394	Laptop	High School
28395	Laptop	High School
28396	Laptop	High School
28397	Laptop	High School
28398	Laptop	High School
28399	Laptop	High School
28400	Laptop	High School
28401	Laptop	High School
28402	Laptop	High School
28403	Laptop	High School
28404	Laptop	High School
28405	Laptop	High School
28407	Laptop	High School
28408	Laptop	High School
28409	Laptop	High School
28410	Laptop	High School
28411	Laptop	High School
28412	Laptop	High School
28413	Laptop	High School
28414	Laptop	High School
28415	Laptop	High School
28416	Laptop	High School
28417	Laptop	High School
28418	Laptop	High School
28419	Laptop	High School
28420	Laptop	High School
28421	Laptop	High School
28422	Laptop	High School
28423	Laptop	High School
28424	Laptop	High School
28425	Laptop	High School
28426	Laptop	High School

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28427	Laptop	High School
28428	Laptop	High School
28429	Laptop	High School
28430	Laptop	High School
28431	Laptop	High School
28432	Laptop	High School
28433	Laptop	High School
28434	Laptop	High School
28435	Laptop	High School
28436	Laptop	High School
28437	Laptop	High School
28438	Laptop	High School
28439	Laptop	High School
28440	Laptop	High School
28441	Laptop	High School
28442	Laptop	High School
28443	Laptop	High School
28444	Laptop	High School
28445	Laptop	High School
28446	Laptop	High School
28447	Laptop	High School
28448	Laptop	High School
28449	Laptop	High School
28450	Laptop	High School
28451	Laptop	High School
28452	Laptop	High School
28453	Laptop	High School
28454	Laptop	High School
28455	Laptop	High School
28456	Laptop	High School
28457	Laptop	High School
28458	Laptop	High School
28459	Laptop	High School
28460	Laptop	High School
28461	Laptop	High School
28462	Laptop	High School
28463	Laptop	High School
28464	Laptop	High School
28465	Laptop	High School
28469	Laptop	High School
28471	Laptop	High School
28472	Laptop	High School
28474	Laptop	High School
28475	Laptop	High School
28476	Laptop	High School
28477	Laptop	High School
28478	Laptop	High School
28479	Laptop	High School

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28480	Laptop	High School
28481	Laptop	High School
28482	Laptop	High School
28483	Laptop	High School
28484	Laptop	High School
28485	Laptop	High School
28486	Laptop	High School
28487	Laptop	High School
28488	Laptop	High School
28489	Laptop	High School
28490	Laptop	High School
28491	Laptop	High School
28492	Laptop	High School
28493	Laptop	High School
28494	Laptop	High School
28495	Laptop	High School
28714	Laptop	High School
28715	Laptop	High School
28716	Laptop	High School
28717	Laptop	High School
28718	Laptop	High School
28719	Laptop	High School
28720	Laptop	High School
28721	Laptop	High School
28722	Laptop	High School
28723	Laptop	High School
28724	Laptop	High School
28725	Laptop	High School
28726	Laptop	High School
28727	Laptop	High School
28728	Laptop	High School
28729	Laptop	High School
28730	Laptop	High School
28731	Laptop	High School
28732	Laptop	High School
28733	Laptop	High School
30488	Laptop	High School
30489	Laptop	High School
30490	Laptop	High School
30491	Laptop	High School
30492	Laptop	High School
30548	Laptop	High School
30549	Laptop	High School
25802	Computer	North Elementary
25803	Computer	North Elementary
25804	Computer	North Elementary
25805	Computer	North Elementary
25806	Computer	North Elementary

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25807	Computer	North Elementary
25808	Computer	North Elementary
25809	Computer	North Elementary
25810	Computer	North Elementary
25811	Computer	North Elementary
25812	Computer	North Elementary
25813	Computer	North Elementary
25814	Computer	North Elementary
25815	Computer	North Elementary
25816	Computer	North Elementary
25817	Computer	North Elementary
25818	Computer	North Elementary
25819	Computer	North Elementary
25820	Computer	North Elementary
25821	Computer	North Elementary
25822	Computer	North Elementary
25823	Computer	North Elementary
25824	Computer	North Elementary
25825	Computer	North Elementary
25826	Computer	North Elementary
25827	Computer	North Elementary
25828	Computer	North Elementary
25829	Computer	North Elementary
25830	Computer	North Elementary
25831	Computer	North Elementary
25832	Computer	North Elementary
25833	Computer	North Elementary
25834	Computer	North Elementary
25835	Computer	North Elementary
25836	Computer	North Elementary
25837	Computer	North Elementary
25838	Computer	North Elementary
25839	Computer	North Elementary
25840	Computer	North Elementary
25841	Computer	North Elementary
25842	Computer	North Elementary
25843	Computer	North Elementary
25844	Computer	North Elementary
25845	Computer	North Elementary
25846	Computer	North Elementary
25847	Computer	North Elementary
25848	Computer	North Elementary
25849	Computer	North Elementary
25850	Computer	North Elementary
25851	Computer	North Elementary
25852	Computer	North Elementary
25853	Computer	North Elementary
25854	Computer	North Elementary

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25855	Computer	North Elementary
25856	Computer	North Elementary
25857	Computer	North Elementary
25858	Computer	North Elementary
25859	Computer	North Elementary
25860	Computer	North Elementary
25861	Computer	North Elementary
25862	Computer	North Elementary
25865	Computer	North Elementary
25866	Computer	North Elementary
25867	Computer	North Elementary
25868	Computer	North Elementary
26059	Computer	North Elementary
26374	Computer	North Elementary
27065	Computer	North Elementary
27066	Computer	North Elementary
28121	Laptop	Special Services
28122	Laptop	Special Services
28123	Laptop	Special Services
28127	Laptop	Special Services
28957	Laptop	Special Services
28958	Laptop	Special Services
28960	Laptop	Special Services
26761	iPad	West Elementary
26762	iPad	West Elementary
26763	iPad	West Elementary
26764	iPad	West Elementary
26765	iPad	West Elementary
26766	iPad	West Elementary
26767	iPad	West Elementary
26768	iPad	West Elementary
26769	iPad	West Elementary
26770	iPad	West Elementary
26771	iPad	West Elementary
26772	iPad	West Elementary
26773	iPad	West Elementary
26774	iPad	West Elementary
26775	iPad	West Elementary
26776	iPad	West Elementary
26777	iPad	West Elementary
26778	iPad	West Elementary
26779	iPad	West Elementary
26780	iPad	West Elementary
26781	iPad	West Elementary
26782	iPad	West Elementary
26783	iPad	West Elementary
26784	iPad	West Elementary
26785	iPad	West Elementary

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26786	iPad	West Elementary
26787	iPad	West Elementary
26788	iPad	West Elementary
26789	iPad	West Elementary
26790	iPad	West Elementary

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

\$99,847.24

From: 001-9059 Summer School
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$27,795.68

From: 006-919S Summer Food Program
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$15,720.23

From: 009-9013 Uniform School Supplies - Compass
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$10,679.27

From: 009-9900 Uniform School Supplies – Central
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$295,500.98

From: 010-9101 OFCC/Classroom Facilities Fund/State Share
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$1,107,936.48

From: 010-9103 OFCC/Classroom Facilities Fund/Local Share
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$14,402.30

From: 018-950H Public School Support-HS
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$229.76

From: 018-956R Crossroads Maintenance-Pepsi Fund
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

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\$11,498.68

From: 200-920H Class of 2020-HS
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$46,036.24

From: 200-950H Annual (Yearbook)-HS
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$986.81

From: 200-953C Student Council-Compass
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$18,986.54

From: 300-950D Stadium Field Turf Fund
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$846,525.96

From: 300-950H Athletics-Senior High
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$1,348.28

From: 300-950W Athletics-Senior High-Wrestling Tournament Fund
To: 001-0000 General
Purpose: Return of FY2019 year-end advance

\$4,372.42

From: 300-951S Athletics-Senior High-Soccer Tournament
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$254,081.59

From: 300-953H Athletics-Sport Medicine Agreement
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$1,328.32

From: 300-954F Athletics-Freshman
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

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\$189,117.00

From: 300-954H Athletic-Baseball/Softball Fields
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$3,404.95

From: 300-955M Athletic-Creekside Middle
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$7,250.58

From: 461-9019 High Schools That Work FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$2,906.07

From: 499-9019 School Psych Intern FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$139,320.14

From: 516-9019 IDEA Part B FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$64,357.39

From: 551-9019 Title III LIEL FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$6,224.76

From: 551-9119 Title III Immigrant FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$83,403.50

From: 572-9019 Title I-A FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$3,900.58

From: 572-9119 Title I Neglected FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$1,825.42

From: 587-9019 Early Childhood Special Ed FY19
To: 001-0000 General Fund

Purpose: Return of FY2019 year-end advance

\$998.22

From: 587-9119 Preschool Restoration FY19

To: 001-0000 General Fund

Purpose: Return of FY2019 year-end advance

\$51,182.09

From: 590-9019 Title II-A FY19

To: 001-0000 General Fund

Purpose: Return of FY2019 year-end advance

\$27,194.28

From: 599-9019 Title IV-A FY19

To: 001-0000 General Fund

Purpose: Return of FY2019 year-end advance

\$33,225.86

From: 599-9119 Fairfield Prevention Coalition FY19

To: 001-0000 General Fund

Purpose: Return of FY2019 year-end advance

\$45,282.32

From: 599-9219 Striving Readers Comp Literacy FY19

To: 001-0000 General Fund

Purpose: Return of FY2019 year-end advance

G. Recommend approval of the following fund-to-fund transfer:

\$300,000

From: 001-0000 General Fund

To: 024-0000 Self-Insurance Workers Compensation Fund

Purpose: To fund the 024 fund for FY2020

SECOND – Seconded by Mrs. Shorter

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

Nays: None

Motion Carried: 4-0

19-70 EMPLOYMENT – Mr. Martin

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

ASSISTANT SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Employment

1. Extracurriculars 2019-2020

District

Peggy Smith, Secondary Wellness Coordinator

SECOND – Seconded by Mr. Begley

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

Nays: None

Motion Carried: 4-0

COMMITTEE REPORTS

A. Legislative Update – Balena Shorter

Mrs. Shorter stated that House Bill 591 is regarding report card reform. Many issues are included in the bill.

B. Butler Tech – Michael Berding

He reminded everyone that there are 27 days until the first day of the new school year.

C. Planning Commission – Brian Begley – No report

ANNOUNCEMENTS

August 1, 2019 - Board Meeting (Work Session), 6:30PM, FAB Conference Room A

August 1-2, 2019 - High AIMS 2019 Summer Institute Amplify Impact Event, 8:30-4:30, FHS with some overflow to FFS

BOARD MEMBER COMMENTS

Mrs. Shorter stated that she hoped everyone is enjoying the summer.

19-71 EXECUTIVE SESSION

MOTION – Moved by Mr. Berding to recess to Executive Session at 7:07 pm to discuss the following:

The employment of public employees 121.22 (G) (2)

Purchase or Sale of Real Estate 121.22 (G) (2)

Court action 121.22 (G) (3) - Pending or Imminent Litigation

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 4-0

The Board resumed the meeting at 8:14 pm.

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19-72 ADJOURNMENT

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

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 8:15 pm by the President, Mr. Berding.

President

Attest: _____
Treasurer