

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 14th of October 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, Mrs. O’Neal & Mrs. Shorter
Absent: None

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

PLEDGE OF ALLEGIANCE – Carrie O’Neal

PRESENTATIONS/RESOLUTIONS

A. "Lunch-it-Forward" - Jeff Madden & Ted McDaniel

The “Lunch-it-Forward” program donated \$2000 to the school district for student lunches.

Mrs. O’Neal was overwhelmed with the donation. She asked how she could donate to the initiative.

Response: Donations can be made to Paypal, First Financial Bank and Swine City Brewery. Cash or checks are accepted. The website is www.dougieandrays.org.

Mr. Begley asked about the other programs that are provided by Dougie and Ray’s.

Response: The organization has provided backpacks, Christmas gifts, shoes, socks and hygiene products.

Mrs. Shorter thanked Mr. McDaniel for the donations.

Mrs. Gundrum stated that it is amazing that this program is being offered to our students.

Mr. Berding stated that he has full faith in Mr. Madden, Mr. Smith & Mrs. Lane to implement this program.

B. Creekside and Crossroads Middle School Spotlight - Kari Franchini & Dave Maine

Hope Squad presented information regarding their tasks as Hope Squad leaders.

Mrs. O’Neal hopes that the skills that the students are learning today will carry forward to college.

Mr. Begley stated that both Principal Maine and Principal Franchini are doing great things.

Mrs. Shorter stated that this is a great program that means a lot to everybody.

Mrs. Gundrum thinks that the program is remarkable.

Mr. Berding stated that he appreciated the work that is involved with the program.

COMMUNICATION - None

This is the portion of the meeting where you 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

19-102 RESIGNATIONS/EXTRACURRICULAR RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Martin

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

A. Personnel – Professional

1. Resignations

- a. Taylor Pierce, Creekside, 7th grade
(effective October 18, 2019; for personal reasons)

2. Extracurricular Resignations 2019-2020

- a. Tiffany Mason, Compass Elementary, Elem. Select Choir Director
(effective for the 2019-20 school year; for personal reasons)

3. Unpaid Leaves of Absence

- a. Britnee Vasquez, Compass, 3rd grade ELA
(effective October 29, 2019 through November 29, 2019; for childrearing purposes)

4. Employment

- a. Extracurriculars – 2019-2020

Logan Crouch, Marching Band Instructor

- b. Substitute Teachers 2019-20

Joseph Licklitter
Paula Matre
Cynthia Weaver

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

SECOND – Seconded by Mrs. O'Neal

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

Motion Carried: 5-0

19-103 RESIGNATIONS/TERMINATIONS/UNPAID LEAVES OF ABSENCE/
EMPLOYMENT – Mr. Penney

MOTION – Moved by Mrs. Shorter to approve the following:

B. Personnel – Support

1. Resignations

- a. Bridget Burch, Senior High, Educational Assistant
(effective the end of the day October 31, 2019; for personal reasons)
- b. Melissa Walters, Central, Educational Assistant
(effective the end of the day October 11, 2019; for personal reasons)

2. Terminations

- a. James Stamper, Senior High, Custodian
(effective October 14, 2019)

3. Unpaid Leave of Absence

- a. Linda Bowen, North, Educational Assistant
(effective November 1, 2019 through December 30, 2019; extension of unpaid leave for personal reasons)
- b. Melissa Eagle-Jackson, Central, Educational Assistant
(effective .75 day on September 12, 2019 through December 12, 2019; for personal reasons)
- c. Debbie Fehrenbach, Compass, Educational Assistant
(effective October 7, 2019 through December 10, 2019; for personal reasons)

4. Employment

- a. Alisha Baughn, Senior High, Educational Assistant
(effective October 8, 2019; for a replacement position)
- b. Taylor Fields, Compass, Food Service Assistant
(effective October 3, 2019; for a replacement position)
- c. Joseph Lally, East, Educational Assistant
(effective October 7, 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, Mrs. O’Neal & Mrs. Shorter
Nays: None
Motion Carried: 5-0

C. Items for Board Discussion

1. Board of Education Professional Development - Michael Berding

The Board of Education Professional Development is scheduled on December 10th at the Freshman Building from 5:30 – 8:30 pm. The session will occur in a shared learning space in the building.

2. Board Policies

- a. GBK – Smoking on District Property by Staff – Roger Martin
- b. JFCG – Tobacco Use by Students – Roger Martin
- c. KGC – Smoking on District Property – Roger Martin
- d. JEDA – Truancy – Roger Martin
- e. KK – Visitors to the Schools – Roger Martin

19-104 APPROVAL OF BOARD POLICIES/APPROVAL OF THE FAIRFIELD CITY SCHOOL DISTRICT CALENDAR FOR 2020-2021

MOTION – Moved by Mrs. Shorter to approve the following:

D. Other Items for Board Action

1. Recommend the approval of the following Board policies:

- a. GBCC – Staff Dress and Appearance
- b. IGAG – Drugs, Alcohol and Tobacco Education
- c. JECAA – Admission of Homeless Students
- d. JECAA-R – Admission of Homeless Students (Enrollment Dispute Resolution Process)
- e. JEE – Student Attendance Accounting (Missing and Absent Children)

2. Recommend the approval of the Fairfield City School District Calendar for 2020-2021

SECOND – Seconded by Mr. Begley

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

Nays: None
Motion Carried: 5-0

19-105 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER 2019/ APPROVAL OF THE 2019-2020 AMENDED APPROPRIATIONS RESOLUTION/ DONATION/DISPOSALS

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

TREASURER’S RECOMMENDATIONS AND REPORTS

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

September 19, 2019 – Regular Meeting
October 3, 2019 – Regular Work Session Meeting

B. Recommend approval of the financial reports for the month of September 2019.

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

D. Recommend approval of the following donation:

1. A donation of classroom materials valued at \$60 from Ruthie Back to Fairfield North Elementary School.

Total donations for 2019: \$81,785.92

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
22733	Computer	Academy
25726	iPad	Academy
26451	Computer	Academy
27985	Computer	Academy
27989	Computer	Academy
27991	Computer	Academy
27992	Computer	Academy
27993	Computer	Academy
27994	Computer	Academy
28706	Computer	Academy
30621	Computer	Compass Elementary
30623	Computer	Compass Elementary
22579	iPad	Creekside Middle
22580	iPad	Creekside Middle
22581	iPad	Creekside Middle
22582	iPad	Creekside Middle
22583	iPad	Creekside Middle
22584	iPad	Creekside Middle

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
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22585	iPad	Creekside Middle
22586	iPad	Creekside Middle
22587	iPad	Creekside Middle
22588	iPad	Creekside Middle
22788	Computer	Creekside Middle
23219	iPad	Creekside Middle
23231	iPad	Creekside Middle
23353	iPad	Creekside Middle
23354	iPad	Creekside Middle
23355	iPad	Creekside Middle
23356	iPad	Creekside Middle
23357	iPad	Creekside Middle
23359	iPad	Creekside Middle
23360	iPad	Creekside Middle
23361	iPad	Creekside Middle
23362	iPad	Creekside Middle
23363	iPad	Creekside Middle
23364	iPad	Creekside Middle
23365	iPad	Creekside Middle
23366	iPad	Creekside Middle
23367	iPad	Creekside Middle
23368	iPad	Creekside Middle
23369	iPad	Creekside Middle
23370	iPad	Creekside Middle
23371	iPad	Creekside Middle
23372	iPad	Creekside Middle
23373	iPad	Creekside Middle
23374	iPad	Creekside Middle
23375	iPad	Creekside Middle
23376	iPad	Creekside Middle
23377	iPad	Creekside Middle
23378	iPad	Creekside Middle
23379	iPad	Creekside Middle
23380	iPad	Creekside Middle
23381	iPad	Creekside Middle
23382	iPad	Creekside Middle
23870	iPad	Creekside Middle
27869	Computer	Creekside Middle
28618	Laptop	Creekside Middle
23221	iPad	Crossroads Middle
23223	iPad	Crossroads Middle
24041	iPad	Crossroads Middle
24042	iPad	Crossroads Middle
24043	iPad	Crossroads Middle
24044	iPad	Crossroads Middle
24045	iPad	Crossroads Middle
24046	iPad	Crossroads Middle
24047	iPad	Crossroads Middle

24048	iPad	Crossroads Middle
24049	iPad	Crossroads Middle
24051	iPad	Crossroads Middle
24052	iPad	Crossroads Middle
24053	iPad	Crossroads Middle
24054	iPad	Crossroads Middle
24055	iPad	Crossroads Middle
24056	iPad	Crossroads Middle
24057	iPad	Crossroads Middle
24058	iPad	Crossroads Middle
24059	iPad	Crossroads Middle
24060	iPad	Crossroads Middle
24061	iPad	Crossroads Middle
24062	iPad	Crossroads Middle
24063	iPad	Crossroads Middle
24064	iPad	Crossroads Middle
24065	iPad	Crossroads Middle
24066	iPad	Crossroads Middle
24067	iPad	Crossroads Middle
24068	iPad	Crossroads Middle
24069	iPad	Crossroads Middle
24070	iPad	Crossroads Middle
25000	iPad	Crossroads Middle
26695	iPad	Crossroads Middle
26696	iPad	Crossroads Middle
26697	iPad	Crossroads Middle
26698	iPad	Crossroads Middle
26699	iPad	Crossroads Middle
26700	iPad	Crossroads Middle
26701	iPad	Crossroads Middle
26702	iPad	Crossroads Middle
26703	iPad	Crossroads Middle
26704	iPad	Crossroads Middle
23082	Computer	Curriculum
26260	Computer	Curriculum
26652	Computer	Curriculum
28198	iPad	Curriculum
18472	Smartboard	East Elementary
19512	Smartboard	East Elementary
19516	Smartboard	East Elementary
20519	Projector	East Elementary
21198	Projector	East Elementary
21199	Projector	East Elementary
21200	Projector	East Elementary
21391	Smartboard	East Elementary
21392	Smartboard	East Elementary
21393	Smartboard	East Elementary
21394	Smartboard	East Elementary

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21395	Smartboard	East Elementary
21772	Projector	East Elementary
21773	Projector	East Elementary
21775	Smartboard	East Elementary
21776	Smartboard	East Elementary
22012	Projector	East Elementary
22013	Projector	East Elementary
22021	Projector	East Elementary
22022	Projector	East Elementary
22067	Smartboard	East Elementary
23169	Projector	East Elementary
23217	iPad	Freshman School
23225	iPad	Freshman School
29590	Computer	Freshman School
29591	Computer	Freshman School
29592	Computer	Freshman School
29593	Computer	Freshman School
29594	Computer	Freshman School
29595	Computer	Freshman School
29596	Computer	Freshman School
29597	Computer	Freshman School
29598	Computer	Freshman School
29599	Computer	Freshman School
29600	Computer	Freshman School
29601	Computer	Freshman School
29602	Computer	Freshman School
29603	Computer	Freshman School
29604	Computer	Freshman School
29605	Computer	Freshman School
29606	Computer	Freshman School
29607	Computer	Freshman School
29608	Computer	Freshman School
29609	Computer	Freshman School
29610	Computer	Freshman School
29611	Computer	Freshman School
29611	Computer	Freshman School
29612	Computer	Freshman School
29613	Computer	Freshman School
29614	Computer	Freshman School
29615	Computer	Freshman School
29616	Computer	Freshman School
29617	Computer	Freshman School
29618	Computer	Freshman School
29619	Computer	Freshman School
10689	Printer	High School
19383	Laptop	High School
20228	Smartboard	High School
20375	Projector	High School

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20375	Projector	High School
20681	Laptop	High School
21434	Smartboard	High School
21580	Laptop	High School
22059	Projector	High School
22117	Smartboard	High School
22415	Projector	High School
22671	Computer	High School
23208	Projector	High School
23253	Projector	High School
25225	iPad	High School
25487	iPad	High School
25491	iPad	High School
25506	iPad	High School
25914	Computer	High School
27799	Computer	High School
27815	Computer	High School
28311	Computer	High School
27007	Laptop	Latchkey
27008	Laptop	Latchkey
27009	Laptop	Latchkey
27010	Laptop	Latchkey
27011	Laptop	Latchkey
27012	Laptop	Latchkey
12208	Riding Lawnmower	Maintenance
199886	Riding Lawnmower	Maintenance
200000	2007 Suzuki 4 Wheeler	Maintenance
210207	2000 Yamaha ATV	Maintenance
20300005	Riding Lawnmower	Maintenance
20300006	Riding Tractor	Maintenance
97005077	Riding Lawnmower	Maintenance
97005078	UTV-Max Electric Cart	Maintenance
97005086	Toro Groundsmaster	Maintenance
19555	Projector	North Elementary
20205	Smartboard	North Elementary
20207	Smartboard	North Elementary
20351	Projector	North Elementary
20353	Projector	North Elementary
21195	Projector	North Elementary
21367	Projector	North Elementary
21371	Projector	North Elementary
21372	Projector	North Elementary
21374	Projector	North Elementary
21375	Smartboard	North Elementary
21377	Smartboard	North Elementary
21378	Smartboard	North Elementary
21381	Smartboard	North Elementary
21382	Smartboard	North Elementary

21384	Smartboard	North Elementary
21389	Smartboard	North Elementary
21452	Projector	North Elementary
21575	Projector	North Elementary
21576	Projector	North Elementary
21578	Smartboard	North Elementary
21579	Smartboard	North Elementary
21886	Smartboard	North Elementary
21946	Projector	North Elementary
21947	Smartboard	North Elementary
22014	Projector	North Elementary
22018	Projector	North Elementary
22019	Projector	North Elementary
22069	Smartboard	North Elementary
22194	Smartboard	North Elementary
22407	Projector	North Elementary
22408	Projector	North Elementary
22544	Smartboard	North Elementary
23167	Projector	North Elementary
23314	Projector	North Elementary
23329	Smartboard	North Elementary
28676	Smartboard	North Elementary
23184	Projector	South Elementary
23326	Smartboard	South Elementary
25269	iPad	South Elementary
28881	Projector	South Elementary
34948	iPad	Special Services
30666	Computer	Technology
30773	Computer	Technology
19506	Smartboard	West Elementary
19654	Projector	West Elementary
22432	Scanner	West Elementary
23304	Projector	West Elementary
27118	Smartboard	West Elementary

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 5-0

COMMITTEE REPORTS

A. Legislative Update – Balena Shorter – No report

B. Butler Tech – Michael Berding

Butler Tech held the ribbon-cutting ceremony today for the aviation program at the Middletown Regional Airport.

Mr. Berding sent the *Student Success Update* to the Board members today. There is an article on career labs, an article on *Project Search* at Miami and an article on post-secondary options. He will answer any questions that the Board may have regarding the programs.

He reminded everyone of the All Boards Meeting at Butler Tech on Thursday, October 17th. The meeting is on the Butler Tech campus and Student Showcases will be highlighted that evening. He will assist the Board if they would like to locate particular showcases.

C. Planning Commission – Brian Begley – No report

ANNOUNCEMENTS

October 22, 2019 - Fairfield Showchoirs Fall Gala, 7:00 - 10:00PM, Oscar Event Center at Jungle Jim's International Market, 5440 Dixie Highway

October 23, 2019 - End of First Quarter Grades K-12

October 23, 2019 - Mental Health Series Part IV: Growing Up in the Digital Age,
5:30 - 6:00PM - Free Dinner and Provider Fair, 6:00 - 7:15PM - Screenagers Documentary,
7:15 - 8:00PM - Panel Discussion, Fairfield Freshman Auditorium

November 1, 2019 - Senior Citizen Luncheon, 11:15AM - 12:45PM, FHS Auxiliary Gym

November 5, 2019 - Inservice Day (No students)

November 7, 2019 - Board Meeting (Work Session), 6:30PM, FAB Conference Room A

BOARD MEMBER COMMENTS

Mrs. Shorter

She thanked Mr. Madden & Mr. McDaniel again for the “Lunch-it-Forward” Program. She also thanked Creekside & Crossroads Middle Schools for presenting tonight.

Mr. Berding

He thanked Mr. Smith for the Homecoming event last week.
He congratulated the football team for being 7-0.

19-106 EXECUTIVE SESSION

MOTION – Moved by Mr. Begley to recess to Executive Session at 7:12pm to discuss the following:

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

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

SECOND – Seconded by Mrs. O’Neal

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

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 7:28 pm.

19-107 ADJOURNMENT

MOTION – Moved by Mrs. Shorter to adjourn the meeting.

SECOND – Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 7:29 pm by the President, Mr. Berding.

President

Attest: _____
Treasurer