The Board of Education of the Fairfield City School District in the County of Butler, Ohio held a Regular Meeting on the 14th of July, 2022 in the Catherine D. Milligan Community Room at Fairfield High School.

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

- <u>ROLL CALL</u> Present: Mr. Begley, Ms. Berding, Mrs. Gundrum & Mrs. Shorter Absent: Mr. Clark
- Also present: Mr. Smith, Mrs. Lane, Mrs. Aug, Dr. Rice, Mrs. Hauer, Mr. Perry and Mr. Clemmons

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. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation may be permitted at each meeting. 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

22-56 <u>RESIGNATIONS/EMPLOYMENT</u> – Mrs. Hauer

MOTION - Moved by Ms. Berding to approve the following

- A. Personnel Professional
 - 1. Resignations
 - a. Ashley Angel, Creekside, Intervention Specialist (effective at the end of the 2021-2022 school year; for personal reasons)
 - b. Samantha Block, Crossroads, Guidance Counselor (effective at the end of the 2021-2022 school year; for personal reasons)
 - c. Tyler Conley, Senior High, Intervention Specialist (effective at the end of the 2021-2022 school year; for personal reasons)
 - d. Terell Davis, Creekside, Physical Education (effective at the end of the 2021-2022 school year; for personal reasons)
 - e. Lauren Decker, Creekside, Art (effective at the end of the 2021-2022 school year; for personal reasons)
 - f. Kimberly Knisley, West, Preschool Intervention Specialist (effective at the end of the 2021-2022 school year; for personal reasons)

- g. Jennifer Krause, Creekside, Intervention Specialist (effective at the end of the 2021-2022 school year; for personal reasons)
- h. Mishell Mueller, Crossroads, 6th grade ELA (effective at the end of the 2021-2022 school year; for personal reasons)
- i. Melissa Salyer, Senior High, Guidance Counselor (effective at the end of the 2021-2022 school year; for personal reasons)
- j. Haley Trick, District, Speech & Language Pathologist (effective at the end of the 2021-2022 school year; for personal reasons)
- 2. Employment
 - a. Katherine Beckman, Compass, 5th grade ELA (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - b. Mary Breedlove, North, 4th grade Science/Social Studies/Writing (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - c. Leonor Campos, Freshman, Social Studies (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - d. Lydia Drennen, Creekside, 8th grade ELA (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - e. Rebecca Heis, West, Preschool Intervention Specialist (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - f. Kristine Jenkins, West, Preschool Intervention Specialist (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - g. Isabella Jones, Crossroads, 8th grade ELA (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - h. Emma Lewis, North, 3rd grade Science/Social Studies/Writing (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
 - i. Maura McDonald, Compass, Intervention Specialist

(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)

- j. Jeffrey McGuffey, Senior High, Intervention Specialist (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- k. Eric Stephenson, Crossroads, Assistant Principal (recommended for a new two-year administrative contract effective July 15, 2022 - June 30, 2024, for 213 days, on the professional administrative salary range 2 for a replacement position)
- 1. Hannah Tipton, Compass, 4th grade Math/Science/Social Studies (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- m. Danielle Turner, West, Preschool Intervention Specialist (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- n. Elizabeth Welsh, Crossroads/Creekside, French (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- o. Sara Yeager, East, Preschool Intervention Specialist (recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- p. Extracurriculars 2022-2023

District

Pam Buehler, Department Head, Nurses Mike Holz, Orff Ensemble Director, 50% James Ledbetter, Chamber Society Advisor Trisha Lutterbie, Performing Arts Center Manager Ed Wooten, Orff Ensemble Director, 50%

Senior High

Tracy Ashford, African Student Union Advisor Lori Baird, Junior Class Sponsor Matthew Baker, Tri-M Advisor Megan Bauer, Department Head Special Education Melissa Blower, Chick-fil-A Academy Advisor Mark Braam, Academic Team Advisor Mark Braam, School Paper (Warrior) 50% Heather Braun, Department Head Academic Guidance Jennifer Carroll, TREE Club Advisor Jennifer Carroll, House (Tribal) Coordinator 50%

Ann Creary, Ohio Mock Trial Advisor Greg Dodge, Chess Team Coach Greg Dodge, German Club Karen Frey, Junior Class Sponsor Kelsey Grosser, Tennis, Assistant, Girls Andrew Guenther, Indian Spirit Sponsor Mitchell Hardy, Pep Band 50% Dan Jacobs, Junior State of America Advisor Cindy Jones, Department Head Foreign Language Julie Klint, Sophomore Class Sponsor Leasa Larson, Orchestra Assistant Director James Ledbetter, Pop Orchestra Co Director Trisha Lutterbie, Drama Director Associate Trisha Lutterbie, Interalliance Club Advisor Trisha Lutterbie, Technical Director, Electronic 50% Michael Massie, Drama Director Associate Michael Massie, Performing Arts Center Assistant Manager Whitney McKee, American Sign Language Club Advisor Whitney McKee, Tennis, Girls Julie Muething, Hope Squad Advisor Carol Nance, ACT-SO Sponsor Carol Nance, Brothers and Sisters United Director Cathy Ogilvie, Swim, Diving, Boys & Girls Deanna Owens, Department Head Academic Guidance Deanna Owens, Fairfield for Change Advisor Craig Reed, Swim Coach, Boys Craig Reed, Swim Coach, Girls 50% Mindy Reed, Drama Director, Assistant Mindy Reed, French Club 50% Mindy Reed, Thespian Society Matt Reisner, Department Head Social Studies Kathryn Sanicky, House (Tribal) Coordinator 50% Kathryn Sanicky, Senior Class Sponsor Corey Simmins, National Honor Society Advisor Corey Simmins, Peer Tutoring Coordinator Jeff Sims, Athletic Director, Assistant Jonathon Stewart, Department Head Special Education Brenda Stieger, Softball, Head Coach Ann Swigart, Senior Class Sponsor Tricia Thatcher, Annual Yearbook Tricia Thatcher, National Art Honor Society 50% Alexis Trentman, Cross Country, Varsity Assistant Courtlynn VanBenschoten, Hope Squad Advisor Kelly Walker, Vocal Director High School Musical Julie Wiencek, Activities Director Jill Wilhelm, Department Head Music Jill Wilhelm, Tri-M Advisor Doris Williams, Annual Yearbook

Doris Williams, National Art Honor Society 50% Erin Williams, Pep Band 50%

Freshman

Dani D'Angora, Yearbook Advisor Robyn Daniels, Class Sponsor Becky Doak, Hope Squad Advisor Kelly Dziech, Department Head English Andrew Guenther, Athletic Facilities Coordinator Kris Hensley, Auditorium Manager 50% Aaron Horne, Department Head Math Colleen Larbes, Department Head Special Areas Darren Ling, Jazz Band Director Allison Loges, Department Head Special Studies Caryn May, Department Head Special Education Shelby Stevlingson, Class Sponsor

Middle – Middle Creekside and Middle Crossroads combined

Tim Adams, Wrestling, Assistant Coach Briana Baker, Show Choir Director Matthew Baker, Show Choir Assistant Director 50% Drew Brinker, Wrestling 7th/8th Grade Jamil Manning, Football, 7th/8th Grade Michael Mynhier, Football, 7th/8th Grade Michael Mynhier, Track, Middle School Head, 7th/8th Grade Cathy Ogilvie, Diving Coach

Middle – Creekside Middle

Briana Baker, Select Choir Director Jennifer Barthelemy, Hope Squad Advisor Dan Beck, Department Head Math Grade 8 Courtney Brinker, Department Head Integrated Language Arts Grade 8 Drew Brinker, Leadership Weekend Coordinator Jennifer Brown, Student Council Suzanne Conrad, Department Head Special Areas Adam Crosby, Yearbook, 8th Grade Michael Day, Department Head Social Studies Grade 7 Zach Downey, Department Head Social Studies Grade 6 Mitchell Hardy, Jazz Band Co-Director Mitchell Hardy, Select Band Co-Director Kristopher Hensley, Athletic Director, Assistant Amy Hippert, Department Head Special Education Grade 7 Matthew Kollstedt, Department Head Science Grade 6 Katherine Laycock, Department Head Science Grade 8 Haley Lewis, National Junior Honor Society Advisor Ian Lubbers, Chess Club Nora Miller, Department Head Science Grade 7 Kayla Osso, Department Head Integrated Language Arts Grade 7

Craig Reed, Intramural Swimming, 6th Grade Melanie Schackmann, Select Orchestra Director Alissa Seiter, Department Head Integrated Language Arts Grade 6 Bryan Siebenaller, Department Head Social Studies Grade 8 Shelby Stearns, Intramural Bowling, 6th Grade Shelby Stearns, Intramural Volleyball, 6th Grade Shelby Stearns, Lego Robotics Supervisor 50% Holly Stout, Lego Robotics Supervisor 50% Holly Stout, Yearbook, 8th Grade Holly Stout, Hope Squad Advisor Nichole Tock, Department Head Math Grade 7 Jill Volmer, Department Head Math Grade 6 Maddie Wessell, Jazz Band Co-Director Maddie Wessell, Select Band Co-Director Angie White, Department Head Special Education Grade 8

Middle – Crossroads Middle

Allison Cline, Department Head Science Grade 8 Allison Cline, National Junior Honor Society Advisor Judy Darwish, Youth Coalition Advisor Kate Donohoue, Department Head Special Education Grade 7 Kim Hall, Department Head Science Grade 6 Jim Hauser, Department Head Social Studies Grade 8 Anthony Hibbard, Athletic Director, Assistant Anthony Hibbard, Department Head Social Studies Grade 7 Anthony Hibbard, Chess Club Anthony Hibbard, Intramural Basketball, Boys, 6th Grade Anthony Hibbard, Intramural Basketball, Girls, 6th Grade Theresa Hibbard, Department Head Integrated Language Arts Grade 7 Lynn Hillman, Department Head Math Grade 8 Ryan Huff, Department Head Special Education Grade 6 Nicole Johnson, Volleyball Coach, 7th/8th Grade Sandy Lang, Hope Squad Advisor Leasa Larson, Select Orchestra Director James Madden, Department Head Math Grade 6 Michael Mynhier, Basketball, Boys 7th/8th Grade Suzanne Osterman, Volleyball Coach, 7th/8th Grade Melissa Partin, Yearbook, 8th Grade Wendy Phair, Department Head Social Studies Grade 6 Amy Piatt, Leadership Weekend Coordinator Kara Ravancho, Department Head Special Education Grade 8 Timothy Sheehy, Department Head Math Grade 7 Steve Tumbleson, Department Head Special Areas Steve Tumbleson, Jazz Band Co-Director Steve Tumbleson. Select Band Co-Director Erin Williams, Jazz Band Co-Director Erin Williams, Select Band Co-Director Jennifer Brown, Student Council

Central Elementary

Michele Campbell, Elementary Drama Club Advisor 50% Candice Griffin, Elementary Drama Club Advisor 50% Elizabeth Houchens, Unit Leader Grade 4 Ann Mack, Unit Leader Grade 5 Katrina McVey, Elementary Wellness Coordinator Elizabeth Meier, Unit Leader Preschool/Kindergarten Maria Post, Unit Leader Grade 3 Leigh Terry, Unit Leader Special Education Leigh Terry, Student Council Sponsor Edward Wooten, Elementary Select Choir Director

Compass Elementary

Janet Cappola, Elementary Wellness Coordinator Kristi-Ann Covert, Unit Leader Grade 2 Lisa Gundler, Intramurals Cathy Henson, STEM Club Advisor Cathy Henson, Talent Show Coordinator Idil Oguz, Elementary Select Choir Director Allison Schick, Unit Leader Grade 3 Amy Wallace, Student Council Sponsor Heather Wright, Unit Leader Grade 5

East Elementary

Katie Beatty, Unit Leader Grade 2 Michelle Hoskinson, Student Council Sponsor 50% Melissa Hulley, Student Council Sponsor 50% Cindy Meyer, Unit Leader Preschool/Kindergarten John Miller, Elementary Select Choir Director Lauren Phillips, Unit Leader Special Education Christie Riggs, Unit Leader Grade 3 Tonja Schoelwer, Unit Leader Grade 4 Shelly Smith, Unit Leader Grade 5 Edyth Stuckwisch, Unit Leader Special Areas Paula Wagner, Elementary Wellness Coordinator Dee Wilmans, Unit Leader Grade 1

North Elementary

Doug Beals, Unit Leader Special Areas Katie Braun, Unit Leader Grade 1 Janet Corris, Unit Leader Grade 3 Amber Dalhoff, Elementary Wellness Coordinator Jessica Graf, Unit Leader Grade 2 Christine Holland, Unit Leader Special Education Megan Wesco, Unit Leader Kindergarten

South Elementary

Sally Hanes, Unit Leader Grade 3

Rachel Haughin, Unit Leader Grade 1 Kelly Herper, Unit Leader Special Areas Lindsey Milby, Unit Leader Special Education Elaine Rose, Elementary Wellness Coordinator Elaine Rose, Unit Leader Grade 5 Shelby Schneider, Unit Leader Grade 2 Joyce Schweikert, Elementary Select Choir Director Kirstyn Shumaker, Unit Leader Kindergarten Lauren Tracy, Student Council Sponsor Judith Wachtel, Safety Patrol Joe Wulker, Unit Leader Grade 4

West Elementary

Teresa Elash, Safety Patrol Teresa Elash, Unit Leader Grade 4 Becky Frey, Elementary Drama Club Advisor Becky Frey, Lego Robotics Supervisor Jenni Hensler, Student Council Sponsor 50% Mike Holz, Elementary Select Choir Director Melissa Jackson, Elementary Wellness Coordinator Gabrielle Kerley, Student Council Sponsor 50% Stephanie Marlow, Unit Leader Grade 3 Elizabeth Marquette, Unit Leader Grade 2 Mary Ellen Menzer, Unit Leader Grade 1 Stephanie Vinson, Unit Leader Grade 1 Stephanie Vinson, Unit Leader Grade 5

q. Academic Support Tutors 2022-2023

Lucia Aleman Kyleigh Evans Ron Fernandez Heather Harkins Deborah Kemp Keileigh Slivka Renae Stanger

(It is recommended that the above-noted person(s) be employed as a designated Academic Support Tutor at the rate of \$33.05 per hour, effective for the 2022-2023 school year.)

- r. EL Tutors 2022-2023
 - Cara Adams Claudia Aviles Mary Benken Sarah Brown

Liza Cabello Lindsay Cator Diane Christian Kimberly Cline Tosha Duritsch **Danielle Foust** Lisa Frank Kasey Fuchs **Kristine Gregston** Kathryn Halpin Michelle Harbaum Kathy Holmes Ta'Vonna Ishmon **Emily Joesting** E. Judith Jones Mattie Kelly Shashi Khanna Supriya Khirwadkar Norbert Levans Ashley Mears Anne Moreland Maysoun Musa Kaitlyn Myers **Rachelle Newlin** Lisa Nimmo Julie Paton Tracy Payne Ma Del Pilar Prieto de Aguilar Sarah Robson **Robyn Rothring** Gabby Shedd Emma Skirvin **Rachel Thomas** Jennifer Waters

(Periodically the district has students who qualify for English as a Second Language, as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as a designated ESL Tutor at the rate of \$33.05 per hour, effective for the 2022-2023 school year.)

s. Reading Tutor (Title 1 Non-Public - St. Ann's) 2022-2023

Janet Menchofer

(Periodically the district has students who qualify for Title I services, as determined through the district's assessment process. It is recommended that

the above noted person(s) be employed as a tutor at the rate of \$33.05 per hour, effective for the 2022-2023 school year.)

t. Home Instructors 2022-2023

Melissa Blower Todd Bradbury Damon Bullock Michelle Edwards Judy Falcone Candace Griffin Kelsey Grosser-Winter Amy Hippert Jennifer Charles Rodnev Hubbard Shana Hudson Michael Jones Meghan King Matthew Kollstedt Tiffany Mason Caryn May Julia McQueen Beth Moore Carol Nance Sonia Newbright Heather Packo Payton Parker Cati Riddell Lisa Schiering Dawn Schneider Jenny Sheehy **Elizabeth Shields** Emma Skirvin Tammy Whitton

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the above noted person(s) be employed as Home Instructors at the rate of \$33.05 per hour, effective for the 2022-2023 school year.)

u. Substitute Teacher 2022-2023

Mark Metzler

(All recommendations are for the 2022-2023 school year at a rate of \$105 per day.)

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

SECOND – Seconded by Mrs. Shorter

<u>ROLL CALL</u> – Ayes: Mr. Begley, Ms. Berding, Mrs. Gundrum & Mrs. Shorter Nays: None Motion Carried: 4-0

22-57 <u>RESIGNATIONS/EMPLOYMENT</u> – Mrs. Hauer

MOTION – Moved by Mrs. Gundrum to approve the following

- B. Personnel Support
 - 1. Resignations
 - a. Jina James, Creekside, Food Service Assistant (effective the end of the 2021-2022 school year; for personal reasons)
 - b. Miranda Miller, Crossroads, Head Cook (effective the end of the 2021-2022 school year; for personal reasons)
 - c. Jeffrey Stegman, Transportation, Bus Driver (effective October 1, 2020; for retirement purposes)
 - d. Katherine Stolman, West, Educational Assistant (effective the end of the 2021-2022 school year; for personal reasons)
 - 2. Employment
 - a. Brittany Coomes, Freshman, Educational Assistant (effective August 12, 2022; for a replacement position)
 - B. Robert Graf, Maintenance, Custodian (effective July 12, 2022; previously Temporary Custodian; for a replacement position)
 - c. Carri Mefford, South, Educational Assistant (effective August 12, 2022; for a replacement position)
 - d. Jennifer Shull, Sacred Heart, Clerk IV (effective August 1, 2022; for a replacement position)

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

SECOND – Seconded by Mrs. Shorter

<u>ROLL CALL</u> – Ayes: Mr. Begley, Ms. Berding, Mrs. Gundrum & Mrs. Shorter Nays: None Motion Carried: 4-0

C. Items for Board Discussion – Mr. Begley

- 1. Board of Education Presentations for the 2022-2023 School Year Brian Begley
 - Safety Summit to update parents on increased safety and HB99
 - More information on Torch Prep to assist with ACT Prep
 - Update on math pilot results and other new classes/offerings
 - Transportation update regarding CDL and hiring
 - How parents can help with test time elementary vs. middle school vs. high school
 - Update on Open Enrollment
 - Bus routing
 - Timeline for testing
 - When to talk about future of tax levy
 - Invite parents in for safety update like district did for mental health services
 - ELL presentation regarding the process and resources needed
 - Academy presentation
 - Update on the health clinic
 - Athletic facilities past, present, and future
- 2. Emergency Closing Plan for Delivering Instruction via Online Lessons Mandy Aug

Mrs. Aug would like this to be approved by August 1st.

3. EL Tutor Needs for 2022-23 School Year – Mandy Aug

We need to add the equivalent of 2 full time staff members due to the ratio of student needs. The number will jump to 48 EL tutors.

4. Intervention Specialist at Central Elementary - Kim Hauer

This is needed due to increase in special education students.

22-58 <u>APPROVAL OF STUDENT MEAL PRICES/APPROVAL OF BOARD POLICY</u> <u>CCA/APPROVAL OF EMERGENCY CLOSING PLAN FOR DELIVERING</u> <u>INSTRUCTION VIA ONLINE LESSONS</u>

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

- D. Items for Board Action Mr. Smith
 - 1. Recommend Approval of Student Meal Prices for the 2022-2023 School Year.
 - 2. Recommend Approval of Board Policy:
 - a. CCA Organizational Chart
 - 3. Recommend approval of the Emergency Closing Plan for Delivering Instruction via Online Lessons.

<u>SECOND</u> – Seconded by Mrs. Gundrum <u>ROLL CALL</u> – Ayes: Mr. Begley, Ms. Berding, Mrs. Gundrum & Mrs. Shorter Nays: None Motion Carried: 4-0

TREASURER'S RECOMMENDATIONS AND REPORTS - Mrs. Lane

22-59 <u>APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR THE MONTH</u> OF JUNE 2022/APPROVAL OF THE 2022-2023 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF DONATIONS/APPROVAL OF DISPOSAL OF FIXED ASSETS/APPROVAL OF FUND TO FUND ADVANCES

MOTION: Moved by Ms. Berding to approve the following:

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

June 28, 2022 – Regular Meeting

- B. Recommend approval of the financial reports for the month of June 2022.
- C. Recommend approval of the 2022-2023 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:
 - 1. A donation of \$202 from Dan and Mandy Aug to the Fairfield City School District to cover the cost of the CTRH horses for the Back-to-School Bash.
 - 2. A donation of a \$500 gift card from Meijer Fairfield to the Fairfield City School District to be used for the Back-to-School Bash.

Total donations for 2022: \$27,169.94

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

Tag Number	Description	Location
29997	Mac Mini	Cincinnati Christian
30021	Mac Mini	Cincinnati Christian
30028	Mac Mini	Cincinnati Christian
30029	Mac Mini	Cincinnati Christian
30030	Mac Mini	Cincinnati Christian
30031	Mac Mini	Cincinnati Christian
30032	Mac Mini	Cincinnati Christian
30033	Mac Mini	Cincinnati Christian
30034	Mac Mini	Cincinnati Christian
30035	Mac Mini	Cincinnati Christian
30038	Mac Mini	Cincinnati Christian
30039	Mac Mini	Cincinnati Christian
30040	Mac Mini	Cincinnati Christian

30139	Mac Mini	Cincinnati Christian
30140	Mac Mini	Cincinnati Christian
30141	Mac Mini	Cincinnati Christian
30142	Mac Mini	Cincinnati Christian
30143	Mac Mini	Cincinnati Christian
30144	Mac Mini	Cincinnati Christian
30145	Mac Mini	Cincinnati Christian
30146	Mac Mini	Cincinnati Christian
30147	Mac Mini	Cincinnati Christian
30148	Mac Mini	Cincinnati Christian
30149	Mac Mini	Cincinnati Christian
13254	Overhead Projector	Creekside

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

\$206,243.2 From: To: Purpose:	001-9059 001-0000	Summer School General Fund Y2022 year-end advance
\$8.73 From: To: Purpose:	001-0000	Public School Support Autism - Central General Fund Y2022 year-end advance
\$30,883.49 From: To: Purpose:	018-950H 001-0000	Public School Support - High School General Fund Y2022 year-end advance
\$1,705.51 From: To: Purpose:	001-0000	Parking Pass Fund – High School General Fund Y2022 year-end advance
\$1,493.33 From: To: Purpose:	001-0000	Public School Support - West General Fund Y2022 year-end advance
\$1,351.04 From: To: Purpose:	001-0000	Butler County United Way – FY2022 General Fund Y2022 year-end advance.
\$8,038.37 From: To:		Annual – High School General Fund

Purpose:	Return of FY2022 year-end advance
\$582.03 From: To: Purpose: \$1,943.22 From: To: Purpose:	 200-952H Asian Club – High School 001-0000 General Fund Return of FY2022 year-end advance 200-957F Yearbook Fund – Freshman 001-0000 General Fund Return of FY2022 year-end advance
\$55.21 From: To: Purpose:	200-970R National Junior Honor Society 001-0000 General Fund Return of FY2022 year-end advance
\$992,908.5 From: To: Purpose:	6 300-950H Athletic Fund – High School 001-0000 General Fund Return of FY2022 year-end advance
\$6,424.27 From: To: Purpose:	300-951S Soccer Tournament – High School001-0000 General FundReturn of FY2022 year-end advance
\$1,294.55 From: To: Purpose:	300-954F Athletic Fund – Freshman 001-0000 General Fund Return of FY2022 year-end advance
\$17,000.00 From: To: Purpose:	439-9022 Early Childhood Education – FY2022 001-0000 General Fund Return of FY2022 year-end advance
\$11,423.75 From: To: Purpose:	461-9022 High Schools That Work – FY2022 001-0000 General Fund Return of FY2022 year-end advance
\$5,205.29 From: To: Purpose:	499-9022 School Psych Intern Grant – FY2022001-0000 General FundReturn of FY2022 year-end advance
\$135,000.0 From:	0 499-9222 School Bus Purchase Fund – FY2022

To: Purpose:	001-0000 General Fund Return of FY2022 year-end advance
\$555,014.2 From: To: Purpose:	20 507-9022 ARP ESSER – FY2022 001-0000 General Fund Return of FY2022 year-end advance
\$1,158,052 From: To: Purpose:	507-9121 ESSER II Grant – FY2022 001-0000 General Fund
\$1,200.22 From: To: Purpose:	001-0000 General Fund
\$181,595.2 From: To: Purpose:	
\$16,644.63 From: To: Purpose:	
\$10,479.88 From: To: Purpose:	
\$130,383.9 From: To: Purpose:	572-9022 Title I – FY2022 001-0000 General Fund Return of FY2022 year-end advance

\$31,324.58 From: To: Purpose:	572-9122 Title I – Expanding Opportunities – FY2022 001-0000 General Fund Return of FY2022 year-end advance	
\$10,004.02 From: To: Purpose:	584-9022 Title IV-A – FY2022 001-0000 General Fund Return of FY2022 year-end advance	
\$3,425.91 From: To: Purpose:	587-9022 Early Childhood Special Ed – FY2022 001-0000 General Fund Return of FY2022 year-end advance	
\$2,263.71 From: To: Purpose:	587-9222 ARP IDEA Early Childhood Special Ed – FY202 001-0000 General Fund Return of FY2022 year-end advance	22
) 590-9022 Title II-A – FY2022 001-0000 General Fund Return of FY2022 year-end advance	
\$11,047.77 From: To: Purpose:	599-9222 Fairfield Prevention Coalition CARA Grant – FY 001-0000 General Fund Return of FY2022 year-end advance	Y2022
\$8,020.71 From: To: Purpose:	599-9322 Fairfield Prevention Coalition Grant – FY2022001-0000 General FundReturn of FY2022 year-end advance	
<u>ROLL CALL</u> – A	nded by Mrs. Shorter yes: Mr. Begley, Ms. Berding, Mrs. Gundrum & Mrs. Short ays – None	er

Motion Carried: 4-0

ASSISTANT SUPERINTENDENT'S RECOMMENDATIONS – Dr. Rice

22-60 <u>EMPLOYMENT</u>

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

- A. Personnel Professional
 - 1. Employment

a. Extracurriculars 2022-2023

District

Peggy Smith, Secondary Wellness Coordinator

Freshman

Peggy Smith, Hope Squad Advisor

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

<u>SECOND</u> – Seconded by Mrs. Shorter <u>ROLL CALL</u> – Ayes: Mr. Begley, Ms. Berding, Mrs. Gundrum & Mrs. Shorter Nays: None Motion Carried: 4-0

COMMITTEE REPORTS

- A. Legislative Update Balena Shorter Information regarding HB99 which the district has in effect. Mrs. Shorter states there is vacancy in the State Department of Education. They are looking for a search firm for the next state Superintendent
- B. Butler Tech Brian Begley
 Mr. Begley toured the Natural Science Center which is coming along nicely and supposed to be complete by October.
 Butler County received relief funds and has made them available. Butler Tech has asked for over \$10 million for their advanced manufacturing program which partners with Miami University Hamilton. Butler Tech's school of aviation which partners with Middletown Airport has asked for \$12 million.
- C. Student Achievement Jerrilynn Gundrum Mrs. Gundrum reported that Devin Duncan has been appointed to the inaugural state safety council. He was one of sixteen students appointed statewide. Congratulations Devin!
- D. Parks and Recreation Scott Clark Nothing to report
- E. Planning Commission Billy Smith Nothing to report

ANNOUNCEMENTS

August 4, 2022 - Board Meeting (Work Session), 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

August 6, 2022 – Back to School Bash, 9:00 AM – 12:00 PM. Crossroads Middle School August 12, 2022 – Teacher's Report (No Students)

August 15, 2022 – Inservice Day #1 (No Students), All School Offices CLOSED for District Staff Meeting (8:00-11:00 AM) August 16, 2022 – Students Report

BOARD MEMBER COMMENTS

Mrs. Gundrum gave her congratulations to all new hires.

Ms. Berding welcomed Dr. Rice and Mrs. Hauer to the dais.

<u>Mrs. Shorter</u> welcomed Mr. Stephenson, Dr. Rice and Mrs. Hauer and gave her congratulations to Devin!

Mr. Begley also congratulated Devin!

22-61 EXECUTIVE SESSION

<u>MOTION</u> – Moved by Mr. Gundrum to recess to Executive Session at 7:15 pm to discuss the following:

The employment of public employees 121.22 (G) (1) Purchase or Sale of Real Estate 121.22 (G) (2) Court Action 121.22 (G) (3) – Pending or Imminent Litigation

<u>SECOND</u> – Seconded by Mrs. Shorter <u>ROLL CALL</u> – Ayes: Mr. Begley, Ms. Berding, Mrs. Gundrum & Mrs. Shorter Nays: None Motion Carried: 4-0

The Board resumed the meeting at 8:36 pm.

22-62 <u>ADJOURNMENT</u>

<u>MOTION</u> – Moved by Mrs. Gundrum to adjourn the meeting <u>SECOND</u> – Seconded by Ms. Berding <u>ROLL CALL</u> – Ayes: Mr. Begley, Ms. Berding, Mrs. Gundrum & Mrs. Shorter Nays: None Motion Carried: 4-0

The meeting was adjourned at 8:37 pm by the President.

Attest:

President

Treasurer