

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

BOARD OF EDUCATION MEETING AGENDA

May 16, 2024

**REGULAR SESSION 7:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM
FAIRFIELD SENIOR HIGH SCHOOL**

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding-Miller** _____ **Clark** _____ **Gundrum** _____ **Napier**

PLEDGE OF ALLEGIANCE – Jerrilynn Gundrum

COMMUNICATION

This is the portion of the meeting where you 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

A. Personnel – Professional

1. Reduction in Force
(The following employees’ contracts are suspended, effective August 6, 2024 for financial reasons)

Elijah Lanham
Benjamin Swinerton
2. Resignations
 - a. J. Blayke Berkemeier, Senior High, Intervention Specialist MD
(effective at the end of the 2023-2024 school year; for personal reasons)
 - b. Kyra Cook, West, Kindergarten
(effective at the end of the 2023-2024 school year; for personal reasons)
 - c. Corinne Dorst, Compass, EL Teacher
(effective at the end of the 2023-2024 school year; for personal reasons)
 - d. Kimberly Hauer, District, Director of Human Resources
(effective at the end of the day June 30, 2024; to accept another position within the district)

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- e. Emma Rieman, Central, Kindergarten
(effective at the end of the 2023-2024 school year; for personal reasons)
 - f. Sarah Sackenheim, Sacred Heart, Reading Center
(effective at the end of the 2023-2024 school year; for personal reasons)
 - g. Abigail Stephenson, Crossroads, 6th grade Math/Science
(effective at the end of the 2023-2024 school year; for personal reasons)
3. Unpaid Leave of Absence
- a. Renae Stanger, South, 1st grade
(effective for .50 of the day on May 3, 2024 and for a full day on May 8, 2024;
for personal reasons)
4. Employment
- a. Kimberly Hauer, District, Assistant Superintendent
(recommended for a new two-year administrative contract effective July 1,
2024 – June 30, 2026, for 228 days, on the professional administrative salary
range 3 for a replacement position)
 - b. Kristin Koopman, Central, Intervention Specialist MD/SC
(recommended for a new one-year limited teaching contract for the 2024-2025
school year, effective August 5, 2024; for a replacement position)
 - c. Madeline McGuire, Creekside, 6th grade Math
(recommended for a new one-year limited teaching contract for the 2024-2025
school year, effective August 6, 2024; for a replacement position)
 - d. Elizabeth Miller, District, Occupational Therapist
(recommended for a new one-year limited teaching contract for the 2024-2025
school year, effective August 5, 2024; for a new position)
 - e. Hallie Sheppard, Crossroads, 6th grade Math/Science
(recommended for a new one-year limited teaching contract for the 2024-2025
school year, effective August 6, 2024; for a replacement position)
 - f. Recommend that the following persons be issued administrative contracts
effective July 1, 2024, as defined below:

Mandy Aug, District, Director of Curriculum and Instruction (effective July 1,
2024 – June 30, 2028)

Ryan Bellamy, Senior High, Principal (effective July 1, 2024 – June 30,
2027)

Michael Berkemeier, Freshman, Principal, (effective July 1, 2024 – June 30, 2027)

Ricardo Calles, Senior High, Assistant Principal (effective July 1, 2024 – June 30, 2027)

Jill Collins, District, Supervisor of Human Resources (effective July 1, 2024 – June 30, 2027)

Kari Franchini, Creekside, Principal (effective July 1, 2024 – June 30, 2027)

Karrie Gallo, Central, Principal (effective July 1, 2024 – June 30, 2027)

Asha Lambert, Compass, Principal (effective July 1, 2024 – June 30, 2027)

David Maine, Crossroads, Principal (effective July 1, 2024 – June 30, 2027)

Missy Muller, West, Principal (effective July 1, 2024 – June 30, 2027)

Mischelle Price, District, Latchkey Coordinator (effective July 1, 2024 – June 30, 2026)

Emily Singleton, Freshman, Assistant Principal (effective July 1, 2024 – June 30, 2027)

Eric Stephenson, Crossroads, Assistant Principal (effective July 1, 2024 – June 30, 2027)

Teresa Sunderman, District, Supervisor of Special Services (effective July 1, 2024 – June 30, 2027)

Jennifer Willicut, Compass, Assistant Principal (effective July 1, 2024 – June 30, 2027)

- g. New One-year Limited Teacher Contracts (effective with the 2024-2025 school year)

Gracie Abner

Emily Beresford

Erika Brown

Jade Fabricante

Cagney Feldhaus

Claire Feldhaus

Renee Hamilton

Megan James

Jennifer Jett, .90 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)

Samantha Jung

Elijah Lanham
Pamela Leming
Abigail Metzler
Benjamin Powers
Abigail Smith
Taylor Sprague
Rena Stanger
Kristen St. Clair, 1.0 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)
Shannon Sosnowski
Benjamin Swinerton
Anna Szczepaniak
Suzan Thomason
Gwendolyn Trujillo, 50%
Elizabeth Welsh

- h. New Two-year Limited Teacher Contracts (effective with the 2024-2025 school year)

Sarah Accorinti
Karen Albrecht
Emily Andrew
Briana Baker
Matthew Baker
Kelsey Banks
Jennifer Barthelemy
Samantha Basil
Laurie Bayer
Douglas Beals
Kathryn Beatty
Katherine Beckman
Thomas Begley
Tricia Bou
Mark Braam
Lisa Brodbar
Amy Broermann, 80%
Jennifer Brogdon
Stephanie Brooks
Pamela Buehler
Allison Bunger
Crystal Burke
Ashley Burkert
Jaelyn Caldwell
Aaron Caroll
Leslie Carroll
Taylor Chae
Amanda Christy
Kylie Clark

Alexis Claypool
Nicole Climer
Michael Cobbs
Diane Cobey
Denisse Contreras
Amanda Coots
Taisha Copeland
Melissa Coppock
Ann Creary
Lauren Cummins
Robyn Daniels
C. Danielle Davenport
Caroline Delanoy
Teresa Detherage
Michelle Dickhaus
Kate Donohoue
Payton Doran
Lanita Drake
William Drake
Katherine Driscoll
Michelle Edwards
Emily Eick
Heidi Escobar
Emma Estepp
Logan Estes
Kurt Etter
Kaitlyn Ferguson
Molly Finn
Kevin Flaig
Jennifer Fleming
Kevin Fletcher
Ryan Forbush
Sydney Forbush
Jill Frechtling
Andrea Gemperle
Morgan Gill
Sonya Goggin
Erica Green
Adam Grissom
Joya Haithcock
Julie Hale
Carey Halsey
Mitchell Hardy
Lauren Harmon
Taylor Harris
Lynn Hastings
James Hauser
Jessica Hembree

John Hembree
Hope Henggeler
Kadie Henry
Amanda Hernandez-Ross
Rebecca Holroyd
Aaron Horne
Christopher Hubbard
Catherine Hudson
Mary Hudson
Shana Hudson
Megan Johnston
Michael Jones-Short
Loletta Jordan
Austin Keller
Deborah Kemp
Gabrielle Kerley
Chelsea Kern
Faith Koenhe
Katherine Kowalski
Karly Landis
Taryn LaPrath
Tracy Lattarulo
Ronda Lawson
Kelsey Lemmel
Haley Lewis
Kelsey Lopez
Tessa Louis
Stephanie Marlow
Donna Martin
Tiffany Mason
Kelly Massie
Tara Maupin
Kevin McCune
Maura McDonald
Jeffrey McGuffey
Erika McGuire
Valerie Meeron
Nicholas Meiners
Allison Meyer
Leslie Meyer
John Miller
Amberly Minton
Margaret Mistler
Hannah Mitchell
Elizabeth Moore
Jennifer Moore
Julia Muething-Sallans
Tara Mundt

Brooke Murdock
Erin Murphy
Shelby Murray
Michael Mynhier
Krista Neace
Keith Neumann
Christine Ninneman
Idil Oguz
Samuel Osborne
Kayla Osso
Suzanne Osterman
Laura Otto
Deanna Owens
Julie Paton
Devin Pennington
Angela Persiani
Lisa Pesce
Samantha Pfirman
Stephanie Pollock
Kimberly Prather
Jennifer Printz
Cheyenne Pyles
Diana Ramsey
Craig Reed
Eric Richmond
Meredith Richter
A. Cati Riddell
LeAnna Ritchie
Andrew Rivera
Michelle Robinson
Kayla Rodgers
Rebecca Rogers
Keyla Santos Pastrana
Emily Sawyer
Melanie Schackmann
Dawn Schneider
Shelby Schneider
Meredith Schroeder
Susan Scott
Jennifer Sheehy
Elizabeth Shields
Jessica Short
Jennifer Skinner
Leah Smith
Scott Smith
Joe Snively
Kailey Stapleton
Emma Starkey

M. Jennifer Stenger
Shelby Stevlingson
Jacob Stewart
Andrea Stites
Christina Stover
Kelly Stumpf
John Sulek
Lauren Sweeney
Kylie Sweet
Jennifer Swigonski
Heather Tash
Leigh Terry
Katharine Tewell
Hannah Tipton
Lauren Tracey
Nicholas Tracy
Robin Troy
Christopher Turner
Ericka Turner
Matthew Tyla
Divya Uppu
Cortlynn Van Benschoten
Angela Vanoss
Megan Veldhaus
Nicole Von Stein
Zachary Waddell
Jenna Watson
Kristine Welsh
Madeline Wessel
Lydia Wheatley
Doris Williams
Erin Williams
Lauren Williams
Tina Williams
Katie Wilson
Sydney Withrow
Traci Wood
Joseph Wulker
Michael Yager
Candace Yates

- i. New Continuing Teacher Contracts (effective with the 2024-2025 school year)

Stacey Robinson
Lori Vail
V. Lorraine Wegman

- j. Recommend approval of the supplemental contracts for extended service days for the 2024-2025 school year per FCTA Contract, Section 6.08.
- k. Recommend approval of the supplemental contracts for co-curricular placements for the 2024-2025 school year per FCTA Contract, Section 6.07.
- l. Recommend approval of ten (10) extended service days for school psychologist Ray Soh for the 2024-2025 school year.
- m. Secondary Summer School Teacher 2023-2024

Megan Bauer

(The above-named person is recommended for employment as teachers for the 2024 secondary summer school as needed at the rate of \$33.71 per hour from June 10, 2024 through July 3, 2024. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

- n. Extracurriculars 2023-2024

Senior High

Kevin Flaig, Weight Room Supervisor, 1/3
Christine Kruger, Softball, Assistant

Freshman

Christine Kruger, Softball, Assistant 70%

Creekside Middle

Rachel Moore, Intramural Basketball, Girls 6th Grade

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

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding-Miller** _____ **Clark** _____ **Gundrum** _____ **Napier**

President declares motion _____.

B. Personnel – Support

1. Reduction in Force

- a. Heidi Bolser, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
- b. Jennis Calihan, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)

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- c. Anna Coleman, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - d. Nicholas Dowers, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - e. Patricia Einsfeld, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - f. Natalie Hecker, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - g. Marvin Hundley, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - h. Beverly Hunnicutt, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - i. Robert Leimbach, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - j. Chelsea Martin, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - k. Ray Rains, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - l. Cherie Sergent, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - m. Beth Suttles, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - n. Antoinette Sweeney, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - o. Regina Tapplar, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - p. David Wene, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - q. Loretta Wheeler, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)
 - r. Anna Wilson, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for District financial reasons)

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2. Resignations
 - a. Daniel Chaney, Transportation, Bus Driver
(effective the end of the 2023-2024 school year; for personal reasons)
 - b. Garrett French, Freshman, Custodian
(effective the end of the day April 1, 2024; for personal reasons)
 - c. Jennifer Gray, Creekside, Food Service Assistant
(effective the end of the day May 3, 2024; for personal reasons)
 - d. Dale Hamblin, Senior High, Custodian
(effective the end of the day April 29, 2024; for personal reasons)
 - e. Madeline McGuire, West, Educational Assistant
(effective the end of the 2023-2024 school year; for personal reasons)
 - f. Marie Morris, South, Secretary III
(effective the end of the day July 31, 2024; for personal reasons)
 - g. Melissa Snow, Transportation, Bus Driver
(effective the end of the day August 7, 2024; for personal reasons)
 - h. Rejeanna Stanton, East, Educational Assistant
(effective the end of the 2023-2024 school year; for personal reasons)
 3. Unpaid Leaves of Absence
 - a. Dylan Akers, Senior High, Educational Assistant
(effective May 13, 2024 through May 22, 2024; for personal reasons)
 - b. Janet Gillen, Crossroads, Food Service Assistant
(extension of unpaid leave of absence starting May 2, 2024 through May 28, 2024; for personal reasons)
 4. Employment
 - a. Henry Lee, Crossroads, Educational Assistant
(effective May 1, 2024; for a replacement position)
 5. Correction
 - a. Garrett French, Freshman, Custodian
(rescind termination effective April 1, 2024)

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

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding-Miller** _____ **Clark** _____ **Gundrum** _____ **Napier**

President declares motion _____.

C. Items for Board Discussion

1. Special Education Staffing Needs – Kim Hauer
2. Five Year Forecast – Nancy Lane

D. Other Items for Board Action

1. Recommend approval of Student Fees for the 2024-2025 School Year.
2. Recommend approval of the following Board Policies:
 - a. EDE – Support Services
 - b. EDE-E-2 – Technology and Communications Agreement Parent Letter
 - c. EDE-E-3 – Technology and Communication Services Access Authorization and Release/Agreement Form for Students
 - d. EDE-R – Technology and Communication Services Regulation
3. 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 (FCSD):

SECTION I

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 Exhibits A and B of this Contract in the amount of \$4,345,995.30.

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 County ESC to reassign staff and redistribute services and materials without costs to the Butler County 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 County ESC. The Butler County 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, 2024, and ending June 30, 2025.

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 was previously provided to the Board.)

4. Recommend approval of the agreement between the Butler County Educational Service Center and Fairfield City School District for Collaborative Preschool Services effective July 1, 2024 – June 30, 2025. (This agreement was previously provided to the Board.)
5. Recommend approval of the agreement between the Butler County Educational Service Center and the Fairfield City School District for Audiology Program Services, effective for the 2024-2025 school year. (This agreement was previously provided to the Board.)

Motion to accept the recommendations: _____ ; **2nd** _____

_____ **Begley** _____ **Berding-Miller** _____ **Clark** _____ **Gundrum** _____ **Napier**

President declares motion _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

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

April 11, 2024 – Regular Session Meeting
May 2, 2024 – Regular Work Session Meeting

B. Recommend approval of the financial reports for the month of April 2024.

C. Recommend approval of the 2023-2024 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. A donation of \$41.56 from Vani Subbarayalu to Fairfield Central Elementary School to be used for facility dog expenses.
2. A donation of \$808.00 from Grateful Bikers to Fairfield Creekside Middle School to be used for lunch balances.
3. A donation of \$50.00 from Debi Sellers to Fairfield Compass Elementary School to be used for lunch balances.
4. A donation of \$200.00 from Terri Allen to Fairfield East Elementary School to be used for lunch balances and school fees.
5. A donation of gift cards valued at \$221.40 from Raising Cane's Chicken Fingers to Creekside Middle School for student testing incentives.

Total donations for 2024: \$5,670.96

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
7490	Laptop	Technology
25473	TV	Technology
36955	Laptop	Technology
37143	Laptop	Technology
37219	Laptop	Technology
37384	Laptop	Technology
37406	Laptop	Technology
37473	Laptop	Technology
37488	Laptop	Technology

37494	Laptop	Technology
37616	Laptop	Technology
37660	Laptop	Technology
37662	Laptop	Technology
37763	Laptop	Technology
37840	Laptop	Technology
37845	Laptop	Technology
37932	Laptop	Technology
37968	Laptop	Technology
38130	Laptop	Technology
38138	Laptop	Technology
38153	Laptop	Technology
38169	Laptop	Technology
38184	Laptop	Technology
38202	Laptop	Technology
38222	Laptop	Technology
38232	Laptop	Technology
38253	Laptop	Technology
38269	Laptop	Technology
38311	Laptop	Technology
38331	Laptop	Technology
38857	Laptop	Technology
38864	Laptop	Technology
38866	Laptop	Technology
S10000	Laptop	Technology
S10017	Laptop	Technology
S10036	Laptop	Technology
S10137	Laptop	Technology
S10159	Laptop	Technology
S10176	Laptop	Technology
S10206	Laptop	Technology
S10269	Laptop	Technology
S10329	Laptop	Technology
S10414	Laptop	Technology
S10457	Laptop	Technology
S10487	Laptop	Technology
S10560	Laptop	Technology
S10573	Laptop	Technology
S10629	Laptop	Technology
S10645	Laptop	Technology
S10646	Laptop	Technology
S10702	Laptop	Technology
S10740	Laptop	Technology
S10749	Laptop	Technology
S10756	Laptop	Technology
S10776	Laptop	Technology
S10792	Laptop	Technology
S10799	Laptop	Technology

S10826	Laptop	Technology
S10844	Laptop	Technology
S10856	Laptop	Technology
S10860	Laptop	Technology
S10871	Laptop	Technology
S11001	Laptop	Technology
S11024	Laptop	Technology
S11046	Laptop	Technology
S11062	Laptop	Technology
S11125	Laptop	Technology
S11194	Laptop	Technology
S11241	Laptop	Technology
S11272	Laptop	Technology
S11294	Laptop	Technology
S11331	Laptop	Technology
S11336	Laptop	Technology
S11425	Laptop	Technology
S11470	Laptop	Technology
S11503	Laptop	Technology
S11523	Laptop	Technology
S11530	Laptop	Technology
S11548	Laptop	Technology
S11587	Laptop	Technology
S11634	Laptop	Technology
S11762	Laptop	Technology
S11800	Laptop	Technology
S11813	Laptop	Technology
S11852	Laptop	Technology
S11899	Laptop	Technology
S11933	Laptop	Technology
S12019	Laptop	Technology
S12053	Laptop	Technology
S12172	Laptop	Technology
S12180	Laptop	Technology
S12247	Laptop	Technology
S12264	Laptop	Technology
S12380	Laptop	Technology
S12389	Laptop	Technology
S12444	Laptop	Technology
S12503	Laptop	Technology
S12544	Laptop	Technology
S12575	Laptop	Technology
S12623	Laptop	Technology
S12663	Laptop	Technology
S12686	Laptop	Technology
S12693	Laptop	Technology
S12707	Laptop	Technology
S12766	Laptop	Technology

S12768	Laptop	Technology
S12892	Laptop	Technology
S12968	Laptop	Technology
S12988	Laptop	Technology
S12989	Laptop	Technology
S13009	Laptop	Technology
S13022	Laptop	Technology
S13039	Laptop	Technology
S13059	Laptop	Technology
S13122	Laptop	Technology
S13177	Laptop	Technology
S13206	Laptop	Technology
S13221	Laptop	Technology
S13437	Laptop	Technology
S13533	Laptop	Technology
S13568	Laptop	Technology
S13600	Laptop	Technology
S13631	Laptop	Technology
S13678	Laptop	Technology
S13688	Laptop	Technology
S13739	Laptop	Technology
S13763	Laptop	Technology
S13948	Laptop	Technology
S13981	Laptop	Technology
S13994	Laptop	Technology
S13998	Laptop	Technology
S14108	Laptop	Technology
S14140	Laptop	Technology
S14170	Laptop	Technology
S14172	Laptop	Technology
S14228	Laptop	Technology
S14460	Laptop	Technology
S14602	Laptop	Technology
S14713	Laptop	Technology
S14735	Laptop	Technology
S14778	Laptop	Technology
S14798	Laptop	Technology
S14833	Laptop	Technology
S14857	Laptop	Technology
S14978	Laptop	Technology
S15078	Laptop	Technology
S15172	Laptop	Technology
S15863	Laptop	Technology
S15923	Laptop	Technology
S16746	Laptop	Technology
S17636	Laptop	Technology

- F. Recommend approval of the Five Year Forecast.
- G. Recommend approval of the following fund to fund transfers:

\$6,538.25

From: 200-918H Class of 2018

To: 001-0000 General Fund

Purpose: Funds to be used towards the PAC lighting project

\$24,309.78

From: 200-919H Class of 2019

To: 001-0000 General Fund

Purpose: Funds to be used towards the PAC lighting project

\$500.00

From: 200-920H Class of 2020

To: 001-0000 General Fund

Purpose: Funds to be used towards the PAC lighting project

- H. Recommend approval of a Community Reinvestment Area (CRA) Agreement with Professional NDE Services Group, LLC and Koehler Properties, LLC, contingent upon approval by Fairfield City Council on May 28, 2024.
(This agreement includes a four (4) year, 45% tax exemption with an estimated annual payment to the District of \$2,364.)
- I. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration.
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

<u>Student Names</u>	<u>Schools Selected & Grades</u>	<u>Parents/Guardians</u>
Brayden Robinson	Fairfield Preparatory Academy, 5	Morica Harris

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding-Miller** _____ **Clark** _____ **Gundrum** _____ **Napier**

President declares motion _____.

COMMITTEE REPORTS

- A. Legislative Update – Jerrilynn Gundrum
- B. Butler Tech – Brian Begley
- C. Student Achievement – Abby Berding-Miller
- D. Parks and Recreation – Scott Clark
- E. Planning Commission – Billy Smith

ANNOUNCEMENTS

- May 17, 2024 - Last Day for Seniors
- May 22, 2024 – End of 2nd Semester Grades 9-12; End of 4th Quarter Grades K-8, Last Day for all Students PK-11, Last Day for Elementary Teachers
- May 23, 2024 – Last Day for Secondary Teachers
- May 25, 2024 – Graduation, 9:30 AM, Cintas Center, Xavier University
- May 27, 2024 – City of Fairfield Memorial Day Parade, 10:00 AM, Starting at Express Scripts, 4865 Winton Road and ending at Fairfield Veterans Memorial Park, 701 Wessel Drive
- May 27, 2024 – Memorial Day, ALL FCSD Buildings Closed
- June 6, 2024 – Board Meeting (Work Session), 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

_____ **Begley** _____ **Berding-Miller** _____ **Clark** _____ **Gundrum** _____ **Napier**

President declares motion _____.

President adjourns meeting at _____ **P.M.**