

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

BOARD OF EDUCATION MEETING AGENDA

June 27, 2024

REGULAR SESSION 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM
FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Brian Begley

Moment of Silence – Brian Begley

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. Resignations

- a. Amanda Coots, Compass, 3rd grade ELA
(effective at the end of the 2023-2024 school year; for personal reasons)
- b. Taylor Polto, Creekside, 8th grade ELA
(effective at the end of the 2023-2024 school year; for personal reasons)
- c. Meredith Schroeder, District, Occupational Therapist
(effective at the end of the 2023-2024 school year; for personal reasons)

2. Employment

- a. Casey Blanton, South, Intervention Specialist MD/SC unit
(recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 5, 2024; for a replacement position)
- b. Jennifer Iker, East, Intervention Specialist MD/SC unit
(recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 5, 2024; for a replacement position)

- c. Caitlin Koehne, East, 5th grade Math/Science
(recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 5, 2024; for a replacement position)
- d. Lauren Kolas, North, 3rd grade ELA
(recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 5, 2024; for a replacement position)
- e. Megan Neuhaus, Compass, Intervention Specialist MD/SC unit
(recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 5, 2024; for a new position)
- f. Emma Poli, South, 2nd grade
(recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 5, 2024; for a replacement position)
- g. Ronald Shawn Pearce, Creekside, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 6, 2024; for a replacement position)
- h. Abigail Roberts, South, Intervention Specialist ED unit
(recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 5, 2024; for a replacement position)
- i. Alaura Wallace, Creekside, 8th grade ELA
(recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective Augusts 6, 2024; for a replacement position)

(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. Resignations

- a. Jessica Bryant, North, Educational Assistant
(effective the end of the day August 4, 2024; for personal reasons)
- b. Megan Cruey, North, Educational Assistant
(effective the end of the 2023-2024 school year; for personal reasons)
- c. Sandra Johnson, Creekside, Educational Assistant
(effective the end of the day June 14, 2024; for retirement purposes – deceased)

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- d. Wanda Johnson, Creekside, Clerk IV
(effective the end of the day June 2, 2024; to accept another position within the District)
 - e. Emily Mortimer, North, Educational Assistant
(effective the end of the 2023-2024 school year; due to personal reasons)
 - f. Amy Seymour, North, Educational Support Assistant
(effective the end of the 2023-2024 school year; due to personal reasons)
 - g. Loretta Wheeler, Transportation, Bus Driver
(effective the end of the day May 22, 2024; for personal reasons)
2. Unpaid Leaves of Absence
 - a. Gary Bashford, Freshman, Custodian
(extension of unpaid leave of absence effective May 15, 2024 through November 18, 2024; for personal reasons)
 - b. Charity Gialloreto, Creekside, Educational Assistant
(extension of unpaid leave of absence effective June 12, 2024 through August 11, 2024; for personal reasons)
 - c. Janet Gillen, Crossroads, Food Service Assistant
(extension of unpaid leave of absence effective May 29, 2024 through June 18, 2024; for personal reasons)
 - d. Barbara Vaughn, Crossroads, Educational Assistant
(extension of unpaid leave of absence effective June 2, 2024 through July 5, 2024; for personal reasons)
3. Employment
 - a. Wanda Johnson, Creekside, Secretary III
(effective June 3, 2024; for a replacement position)
 - b. Karla Kingsley-Weaver, District, Assistant Transportation Director
(recommended for a new two-year administrative contract effective July 17, 2024 - June 30, 2026, for 228 days, on the support administrative salary range 2 for a replacement position)
 - c. Michael Pennington, Central, Temporary Custodian
(effective July 1, 2024 through October 1, 2024; for a replacement position)
 - d. Melissa Snow, West, Latchkey Assistant
(effective August 5, 2024; for a replacement position)

- e. Amy Thompson, South, Secretary III
(effective August 1, 2024; for a replacement position)
- f. Aaron Wilson, Maintenance, Temporary Custodian
(effective July 1, 2024 through October 1, 2024; for a replacement position)

(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. Other Items for Board Action

1. Recommend approval of MOU between the Board of Education and Fairfield Classroom Teachers’ Association in regards to Additional Severance.
2. Recommend approval of the agreement between the Butler County Educational Service Center and Fairfield City School District for the services of one additional Success Program Liaison, effective August 1, 2024 – July 31, 2025. (The agreement was previously provided to the Board.)
3. Recommend approval to award the 2024 Paving Improvement Project to Neyra Construction, 10750 Evendale Drive Cincinnati, Ohio 45241. Neyra Construction was the lowest responsive and responsible bidder meeting specifications at an amount of one hundred ninety thousand seven hundred thirty-three dollars and zero cents (\$190,733.00) not to exceed two hundred thousand dollars and zero cents (\$200,000.00).
4. Recommend approval to award the 2024 Performing Arts Center Lighting Upgrade Project to Cincy Entertainment Services 5816 Ferdinand Drive West Chester, Ohio 45069. Cincy Entertainment Services was the lowest responsive and responsible bidder meeting specifications at an amount of four hundred and twenty-nine thousand, two hundred and eleven dollars and forty-three cents (\$429,211.43).

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

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

President declares motion _____.

ASSISTANT SUPERINTENDENT’S RECOMMENDATIONS

A. Personnel - Professional

1. Employment
 - a. Kyle Smith, Freshman, Math
(recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 6, 2024; for a replacement position)
 - b. Extracurriculars 2024-2025

Senior High

Kyle Smith, Athletic Director, Assistant

(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 _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

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

May 16, 2024 – Regular Meeting
June 6, 2024 – Regular Work Session Meeting

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

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

D. Recommend approval of the 2024-2025 Annual Appropriations Resolution.

E. Recommend approval of the following donations:

1. A donation in the amount of \$213.15 from Bryanne Lies to Fairfield East Elementary School to be used for lunch charges.
2. A donation of \$1,000 from Engineers & Scientists Foundation of Cincinnati to Fairfield Compass Elementary to support the iSPACE field trip.
3. A donation of fourteen clarinets and a wooden recorder valued at \$2,319 from the Smethers family to Fairfield Crossroads Middle School.
4. A donation of \$10,000 from the Fairfield East Elementary PTC to Fairfield East Elementary to be used for playground, headphones and facility dog expenses.
5. A donation of \$50 from Debi Sellers to Fairfield Compass Elementary School to be used for lunch charges.

Total donations for 2024: \$19,253.11

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
741	Microscope	FHS
16962	Poster Printer	South
35511	Latitude 7490	Technology
36622	Laminator	Cincinnati Christian
36854	Laptop 3190	Technology
36882	Laptop 3190	Technology
36894	Laptop 3190	Technology
36902	Laptop 3190	Technology
36911	Laptop 3190	Technology
36915	Laptop 3190	Technology
36935	Laptop 3190	Technology
36954	Laptop 3190	Technology
36966	Laptop 3190	Technology
36979	Laptop 3190	Technology
36994	Laptop 3190	Technology
37007	Laptop 3190	Technology
37008	Laptop 3190	Technology
37063	Laptop 3190	Technology
37089	Laptop 3190	Technology
37097	Laptop 3190	Technology
37192	Laptop 3190	Technology
37295	Laptop 3190	Technology
37351	Laptop 3190	Technology
37369	Laptop 3190	Technology
37410	Laptop 3190	Technology
37430	Laptop 3190	Technology
37438	Laptop 3190	Technology
37440	Laptop 3190	Technology
37447	Laptop 3190	Technology
37485	Laptop 3190	Technology
37497	Laptop 3190	Technology
37500	Laptop 3190	Technology
37546	Laptop 3190	Technology
37583	Laptop 3190	Technology
37589	Laptop 3190	Technology
37604	Laptop 3190	Technology
37613	Laptop 3190	Technology
37614	Laptop 3190	Technology
37618	Laptop 3190	Technology
37620	Laptop 3190	Technology
37630	Laptop 3190	Technology
37633	Laptop 3190	Technology
37711	Laptop 3190	Technology
37972	Laptop 3190	Technology

37974	Laptop 3190	Technology
38008	Laptop 3190	Technology
38016	Laptop 3190	Technology
38027	Laptop 3190	Technology
38037	Laptop 3190	Technology
38095	Laptop 3190	Technology
38106	Laptop 3190	Technology
38168	Laptop 3190	Technology
38173	Laptop 3190	Technology
38225	Laptop 3190	Technology
38248	Laptop 3190	Technology
38261	Laptop 3190	Technology
40528	iPad	Technology
A1127	Latitude 7400	Technology
A1144	Latitude 7400	Technology
A1162	Latitude 7400	Technology
A1210	Latitude 7400	Technology
A1217	Latitude 7400	Technology
A1252	Latitude 7400	Technology
S11197	Laptop 3190	Technology
S11509	Latitude 3190	Technology
S11713	Latitude 3190	Technology
S11975	Latitude 3190	Technology
S12339	Latitude 3190	Technology
S12429	Latitude 3190	Technology
S12564	Laptop 3190	Technology
S12635	Latitude 3190	Technology
S13182	Latitude 3190	Technology
S13738	Latitude 3190	Technology
S13988	Latitude 3190	Technology
S14114	Laptop 3190	Technology
S14177	Latitude 3190	Technology
S14354	Latitude 3190	Technology
S14612	Latitude 3190	Technology
S14890	Latitude 3190	Technology
S15853	Latitude 3190	Technology

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

\$259,994.32

From: 001-0000 General Fund

To: 001-9059 Summer School

Purpose: Expenditures exceeded revenues for FY2024

\$13,841.29

From: 001-0000 General Fund

To: 009-9013 Uniform School Supplies – Compass Elementary

Purpose: Expenditures exceeded revenues for FY2024

\$7,094.09

From: 001-0000 General Fund
To: 009-9315 Uniform School Supplies – East Elementary
Purpose: Expenditures exceeded revenues for FY2024

\$14,521.32

From: 001-0000 General Fund
To: 009-9900 Uniform School Supplies – Central Elementary
Purpose: Expenditures exceeded revenues for FY2024

\$20,609.38

From: 001-0000 General Fund
To: 009-9911 Uniform School Supplies – South Elementary
Purpose: Expenditures exceeded revenues for FY2024

\$63,353.88

From: 001-0000 General Fund
To: 018-950H Public School Support – High School
Purpose: Expenditures exceeded revenues for FY2024

\$117.66

From: 001-0000 General Fund
To: 200-926H Class of 2026 – High School
Purpose: Expenditures exceeded revenues for FY2024

\$2,168.14

From: 001-0000 General Fund
To: 200-957F Yearbook Fund – Freshman
Purpose: Expenditures exceeded revenues for FY2024

\$565,139.11

From: 001-0000 General Fund
To: 300-950H Athletic Fund – High School
Purpose: Expenditures exceeded revenues for FY2024

\$3,361,951.42

From: 001-0000 General Fund
To: 507-9024 ARP ESSER FY22 c/o to FY24
Purpose: Waiting on payment

\$5,802.47

From: 001-0000 General Fund
To: 507-9224 ARP Homeless FY22 c/o to FY24
Purpose: Waiting on payment

\$208,054.09

From: 001-0000 General Fund
To: 516-9024 IDEA Part B FY24
Purpose: Waiting on payment

\$107,614.62

From: 001-0000 General Fund
To: 551-9024 Title III LIEL FY24
Purpose: Waiting on payment

\$103,282.18

From: 001-0000 General Fund
To: 572-9024 Title I-A FY24
Purpose: Waiting on payment

\$7,646.63

From: 001-0000 General Fund
To: 572-9124 Expanding Opportunities – Each Child FY24
Purpose: Waiting on payment

\$19,661.65

From: 001-0000 General Fund
To: 584-9024 Title IV-A FY24
Purpose: Waiting on payment

\$3,726.09

From: 001-0000 General Fund
To: 587-9024 Early Childhood Special Ed FY24
Purpose: Waiting on payment

\$59,498.95

From: 001-0000 General Fund
To: 590-9024 Title II-A FY24
Purpose: Waiting on payment

\$6,430.47

From: 001-0000 General Fund
To: 599-9224 Fairfield Prevention CARA Grant FY24 Year 3
Purpose: Waiting on payment

\$10,500.65

From: 001-0000 General Fund
To: 599-9324 Fairfield Prevention STOP Grant FY24 Year 4
Purpose: Waiting on payment

H. Recommend the approval of the following fund to fund transfers:

\$324,346.50

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

\$70,559.43

From: 020-9010 North Latchkey
 To: 020-9001 District Latchkey
 Purpose: Expenditures exceeded revenues for FY2024

\$7,701.56

From: 020-9010 North Latchkey
 To: 020-9011 South Latchkey
 Purpose: Expenditures exceeded revenues for FY2024

\$35,864.02

From: 020-9013 Compass Latchkey
 To: 020-9012 West Latchkey
 Purpose: Expenditures exceeded revenues for FY2024

\$15,244.63

From: 020-9013 Compass Latchkey
 To: 020-9011 South Latchkey
 Purpose: Expenditures exceeded revenues for FY2024

- 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>
Mary Ricco	St. Gabriel, 6	Mike Ricco
Noelle Ricco	St. Gabriel, 3	Mike Ricco
Callaghan McKnight	St. Peter in Chains, 6	Sean McKnight
Colleen McKnight	St. Peter in Chains, 2	Sean McKnight

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

July 4, 2024 – Independence Day – All FCSD Buildings Closed
 July 11, 2024 – Board Meeting (Regular Session), 6:30 PM, Fairfield Senior High School,
 Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The employment of public employees 121.22 (G) (1)
 Court Action R.C.121.22 (G) (3) – Pending or Imminent Litigation

Motion to convene executive session: _____; **2nd** _____

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

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M**

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

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

President declares motion _____.

President adjourns meeting at _____ P.M.