The Board of Education of the Fairfield City School District in the County of Butler, Ohio held a Regular Meeting on the 11th of July, 2024 in the Catherine D. Milligan Community Room at Fairfield High School.

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

ROLL CALL – Present: Mr. Begley, Mrs. Berding-Miller, Mr. Clark & Mrs. Gundrum Absent: Mr. Napier

Also present: Mr. Smith, Mrs. Lane, Mrs. Hauer, Mrs. Aug, Mr. Perry & Mr. Clemmons

Absent: Mr. Hussel

PLEDGE OF ALLEGIANCE - Scott Clark

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

24-58 RESIGNATIONS/EMPLOYMENT – Mrs. Hauer

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

A. Personnel – Professional

- 1. Resignations
 - a. Kelsey Banks, Creekside, Intervention Specialist (effective at the end of the 2023-2024 school year; for personal reasons)
 - b. Ashley Burkert, South, 4th grade Math/Science (effective at the end of the 2023-2024 school year; for personal reasons)
 - c. Claire Feldhaus, Freshman, Intervention Specialist (effective at the end of the 2023-2024 school year; for personal reasons)
 - d. Megan Hopewell, South, 3rd grade ELA (effective July 1, 2024 for the 2024-2025 school year; for personal reasons)
 - e. Jeffrey McGuffey, Senior High, Intervention Specialist (effective at the end of the 2023-2024 school year; for personal reasons)
 - f. Shannon Sosnowski, Compass, 2nd grade (effective at the end of the 2023-2024 school year; for personal reasons)

2. Employment

- a. Lacey Clark, Central, Art (recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 5, 2024; for a replacement position)
- b. Jenna Shepherd, Compass, 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)
- c. Markie Sunderhaus, Senior High/Freshman, American Sign Language (recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 6, 2024; for a replacement position)
- d. Extracurriculars 2024-2025

District

Pamela Buehler, Department Head Nurses J. Michael Holz, Orff Ensemble Director 50% James Ledbetter, Chamber Society Advisor Michael Massie, Performing Arts Center Manager John P. Muldoon, Director of Theatre Arts Program Edward Wooten, Orff Ensemble Director 50%

Senior High

Tracy Ashford, African Student Union Advisor
Tracy Ashford, Dance Team, Assistant Coach
Lori Baird, Junior Class Sponsor
Megan Bauer, Department Head Special Education
Melissa Blower, Chick fil-A Academy Advisor
Mark Braam, Academic Team Advisor
Mark Braam, School Paper (Warrior)
Heather Braun, Department Head Academic Guidance
Jennifer Carroll, House (Tribal) Coordinator 50%
Ann Creary, Ohio Mock Trail Advisor
Kylie Frank, Interact Club Sponsor
Karen Frey, Junior Class Sponsor
Jessica Grimes, Volleyball, Varsity Head, Girls
Daniel Jacobs, Junior State of America Advisor

Austin Keller, GSA Club Advisor 50% Leasa Larson, Orchestra Assistant Director James Ledbetter, Pit Orchestra Director Musical

Michael Jones-Short, GSA Club Advisor 50%

Darren Ling, Pep Band 50%
Trisha Lutterbia, Performing

Trisha Lutterbie, Performing Arts Center Assistant Manager

Trisha Lutterbie, Drama Director Associate

Michael Massie, Technical Director, Electronic 50%

Carol Nance, ACT-SO Club Advisor

Carol Nance, Brothers and Sisters United Advisor Jerome Nelson, Basketball, Girls, Head Coach

Deanna Owens, Department Head Academic Guidance

Deanna Owens, Fairfield for Change Advisor

Deanna Owens, AP Coordinator

Heather Packo, Hope Squad Advisor

Julie Rauch, Department Head English

Julie Rauch, Sophomore Class Sponsor

Mindy Reed, Department Head Foreign Language

Mindy Reed, French Club

Mindy Reed, Thespian Society

Mindy Reed, Drama Director, Assistant

Matt Reisner, Department Head Social Studies

Mark Rice, Department Head Math

A.Cati Riddell, Department Head Science

Kathryn Sanicky, House (Tribal) Coordinator 50%

Kathryn Sanicky, Senior Class Sponsor

Corey Simmins, Asian American Association Advisor

Corey Simmins, Chess Team Coach

Corey Simmins, National Honor Society Advisor

Corey Simmins, Peer Tutoring Coordinator

Dana Staggs, Youth Coalition Advisor

Jonathon Stewart, Department Head Special Education

Kylie Sweet, ACT-SO Club Advisor, Assistant

Whitney Swinerton, American Sign Language Club Advisor

Whitney Swinerton, Hope Squad Advisor

Tricia Thatcher, Annual (Yearbook)

Tricia Thatcher, National Art Honor Society 50%

Alysia Totten, Interact Club Sponsor

Courtlynn VanBenschoten, Hope Squad Advisor

Julie Wiencek, Activities Director

Julie Wiencek, Sophomore Class Sponsor

Jill Wilhelm, Department Head Music

Jill Wilhelm, Marching Band Co-Director

Doris Williams, Annual (Yearbook)

Doris Williams, Department Head Special Areas

Doris Williams, National Art Honor Society 50%

Erin Williams, Pep Band 50%

Freshman

Leonor Campos, Hope Squad Advisor

Danielle D'Angora, Yearbook Advisor

Payton Doran, Class Sponsor

Kelly Dziech, Department Head English

Jessica Grimes, House (Tribal) Coordinator

Michael Grimmett, Department Head Science

Kristopher Hensley, Auditorium Manager 50%

Aaron Horne, Department Head Math

Taryn LaPrath, Hope Squad Advisor

Colleen Larbes, Department Head Special Areas

James Ledbetter, Auditorium Manager 50%
Darren Ling, Jazz Band Director
Allison Loges, Department Head Social Studies
Ritch Parrish, Youth Coalition Advisor
Dawn Schneider, Department Head Special Education
Shelby Stevlingson, Class Sponsor
Divya Uppu, Yearbook Advisor

Middle - Middle Creekside and Middle Crossroads combined

Briana Baker, Show Choir Director 60% Andrew Brinker, Wrestling, Middle School Head Coach, 7th/8th Grade Megan Ziegenhardt, Cross Country

Middle - Creekside Middle

Briana Baker, Select Choir Director

Daniel Beck, Department Head Math Grade 8

Andrew Brinker, Department Head Social Studies Grade 8

Andrew Brinker, Leadership Weekend Coordinator

Courtney Brinker, Department Head Integrated Language Arts Grade 8

Jennifer Brown, Student Council 7th

Suzanne Conrad, Department Head Special Areas

Adam Crosby, Yearbook, 8th Grade

Michael Day, Department Head Social Studies Grade 7

Lanita Drake, Department Head Special Education Grade 6

Lanita Drake, Intramural Basketball, Boys 6th Grade

Lanita Drake, Intramural Director, 6th Grade

Lanita Drake, Intramural Track, 6th Grade

Christy Frank, Destination Imagination

Mitchell Hardy, Jazz Band Co-Director

Mitchell Hardy, Select Band Co-Director

Kristopher Hensley, Athletic Director, 7th/8th Grade

Jennifer Knoth, Student Council 8th

Faith Koehne, Department Head Math Grade 7 50%

Matthew Kollstedt, Department Head Science Grade 6

Rebecca Lantis, Department Head Special Education Grade 7

Katherine Laycock, Department Head Science Grade 8

Haley Lewis, National Junior Honor Society Advisor

Nora Miller, Department Head Science Grade 7

Amberly Minton, Hope Squad Advisor

Rachel Moore, Intramural Basketball, Girls 6th Grade

Kayla Osso, Department Head Integrated Language Arts Grade 7

Rebecca Rogers, Department Head Social Studies Grade 6

Melanie Schackmann, Select Orchestra Director

Shelby Stearns, Department Head Integrated Language Arts Grade 6

Shelby Stearns, Logo Robotics Supervisor 50%

Holly Stout, Hope Squad Advisor

Holly Stout, Lego Robotics Supervisor 50%

Holly Stout, Yearbook, 8th Grade

Alexis Trentman, Youth Coalition Advisor
Jill Volmer, Department Head Math Grade 6
Madeline Wessel, Jazz Band Co-Director
Madeline Wessel, Select Band Co-Director
Angela White, Department Head Special Education Grade 8

Middle - Crossroads Middle

Kyle Bolser, Department Head Integrated Language Arts Grade 8

Allison Cline, Department Head Science Grade 8

Allison Cline, National Junior Honor Society Advisor

Judith Darwish, Youth Coalition Advisor

Matt DiPietro, Department Head Science Grade 7

Bailey Doctrow, Chronicles Newspaper Advisor

Bridget Hauser, Department Head Integrated Language Arts Grade 6

Anthony Hibbard, Chess Club

Anthony Hibbard, Department Head Social Studies Grade 7

Theresa Hibbard, Department Head Integrated Language Arts Grade 7

Lynn Hillman, Department Head Math Grade 8

Ryan Huff, Department Head Special Education Grade 6

Leasa Larson, Select Orchestra Director

James Madden, Department Head Math Grade 6

Kristin Martin, Power of the Pen Sponsor

Melissa Mason, Yearbook 8th Grade

Krista Neace, Department Head Science Grade 6

Wendy Phair, Department Head Social Studies Grade 6

Amy Piatt, Leadership Weekend Coordinator

Kara Ravnacho, 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

Melissa Turner, Hope Squad Advisor

Erin Williams, Jazz Band Co-Director

Erin Williams, Select Band Co-Director

Joel Willison, Department Head Special Education Grade 7

Joel Willison, Hope Squad Advisor

Megan Ziegenhardt, Power of the Pen Sponsor

Central Elementary

Leslie Carroll, Elementary Wellness Coordinator

Elizabeth Houchens, Elementary Drama Club Advisor

Kelsey Lopez, Unit Leader Preschool/Kindergarten

Tessa Louis, Unit Leader Grade 1

Ann Mack, Unit Leader Grade 5

Anne McKinney, Unit Leader Special Areas

Stacy McQueen, Unit Leader Grade 2

Gary Smith, Intramurals- Basketball

Karen Smith, Unit Leader Grade 4

Kailey Stapleton, Unit Leader Grade 3 Leigh Terry, Student Council Sponsor Leigh Terry, Unit Leader Special Education Edward Wooten, Elementary Select Choir Director

Compass Elementary

Samantha Andrews, Unit Leader Special Education
Karen Darwish, Unit Leader Preschool/Kindergarten
Lisa Gundler, Safety Patrol
Lisa Gundler, Unit Leader Special Areas
Cathy Henson, STEAM Club Advisor
Cathy Henson, Talent Show Coordinator
Tiffany Hofman-Rees, Elementary Arts Fair Coordinator
Idil Oguz, Elementary Select Choir Director
Kim Prather, Elementary Drama Club Advisor
Corrie Scheidigger, Unit Leader Grade 1
Allison Schick, Unit Leader Grade 3
Holly Templeton, Student Council Sponsor
Holly Templeton, Unit Leader Grade 2
Heather Wright, Unit Leader Grade 5
Kendra Zoller, Elementary Wellness Coordinator

East Elementary

Katie Beatty, Unit Leader Grade 2
Juli Burch, Elementary Arts Fair Coordinator
Michelle Hoskinson, Student Council Sponsor 50%
Melissa Hulley, Student Council Sponsor 50%
Cynthia 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
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
Mariah Garretson, Elementary Arts Fair Coordinator
Jessica Graf, Unit Leader Grade 2
Christine Holland, Unit Leader Special Education
Christina Munafo, Unit Leader Grade 5
Nancy Murtaugh, Unit Leader Grade 4
Erika Pfeuffer, Elementary Select Choir Director
Sydney Pressler, Elementary Wellness Coordinator
Edward Thompson, Student Council Sponsor
Megan Wesco, Unit Leader Kindergarten

South Elementary

Stephanie Brooks, Unit Leader Grade 2
Sally Hanes, Unit Leader Grade 3
Kelly Herper, Unit Leader Special Areas
Allison Lindemann, Elementary Arts Fair Coordinator
Lindsey Milby, Unit Leader Special Education
Shelby Murry, Elementary Select Choir Director
Elaine Rose, Elementary Wellness Coordinator
Elaine Rose, Student Council Sponsor
Elaine Rose, Unit Leader Grade 5
Amie Runyun, Unit Leader Grade 1
Shelby Schneider, Unit Leader Kindergarten
Judith Wachtel, Safety Patrol

West Elementary

Joseph Wulker, Unit Leader Grade 4

Emily Eick, Unit Leader Preschool/Kindergarten 50%
Teresa Elash, Safety Patrol
Teresa Elash, Unit Leader Grade 4
Rebecca Frey, Elementary Drama Club Advisor
Rebecca Frey, Lego Robotics Supervisor
Jennifer Hensler, Student Council Sponsor 50%
J. Michael 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 Special Areas
Brooke Murdock, Unit Leader Preschool/Kindergarten 50%
Melissa Skinner, Unit Leader Grade 1
Stephanie Vinson, Unit Leader Special Education

e. EL Tutors 2024-2025

Mary Benken
Divia Bhula
Liza Cabello
Diane Christian
Tamara Clemmons
Kimberly Cline
Dakota Cupp
Christine DeGiuseppe
Tosha Duritsch
Ron Fernandez
Danielle Foust
Lisa Frank
Kasey Fuchs

Kathryn Halpin

Ta'Vonna Ishmon

Emily Joesting

E. Judith Jones

Shashi Khanna

Supriya Khirwadkar

Norbert Levans

Candace Manning

Ashley Mears

Lindsay Moeung

Anne Moreland

Maysoun Musa

Tracy Payne

Sarah Robson

Gabby Shedd

Emily Smith

Sreevani Subbarayalu

Tracie Syck

Rachel Thomas

Jennifer Waters

Lynnmarie Wood

(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 \$34.39 per hour, effective for the 2024-2025 school year.)

f. Home Instructors 2024-2025

Melissa Blower

Todd Bradbury

Payton Doran

Lanita Drake

Michelle Edwards

Judy Falcone

Joanna Gilbert

Kelsey Grosser

Renee Hamilton

Mary Hudson

Shana Hudson

Michael Jones-Short

Matthew Kollstedt

Tiffany Lefton

Tiffany Mason

Julia McQueen

Beth Moore

Kaitlyn Myers

Carol Nance

Sonia Newbright
Heather Packo
Cati Riddell
Lisa Grosser-Schiering
Dawn Schneider
Jennifer Sheehy
Emma Skirvin
Brenda Stieger
Divya Uppu

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 \$34.39 per hour, effective for the 2024-2025 school year.)

g. Substitute Teachers 2024-2025

Jennafer Morningstar Heather Richards

(All recommendations are for the 2024-2025 school year at a rate of \$125 per day.)

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

SECOND – Seconded by Mrs. Gundum

ROLL CALL - Ayes: Mr. Begley, Mrs. Berding-Miller, Mr. Clark & Mrs. Gundrum

Navs: None

Motion Carried: 4-0

24-59 <u>RESIGNATIONS/ EMPLOYMENT</u>– Mrs. Hauer

<u>MOTION</u> – Moved by Mrs. Berding-Miller to approve the following:

- B. Personnel -- Support
 - 1. Resignations
 - a. Jackie Gadd, District, Confidential Receptionist (effective the end of the day July 12, 2024; for personal reasons)
 - b. Angela Jones, North, Educational Assistant (effective the end of the 2023-2024 school year; for personal reasons)
 - c. Nancy Lane, District, Treasurer (effective the end of the day September 30, 2024; for personal reasons)
 - d. Kim McAbee, South, Educational Assistant (effective the end of the day July 31, 2024; for retirement purposes)
 - 2. Employment
 - a. Clayton Connick, Central, Educational Assistant

(effective August 5, 2024; for a replacement position)

- b. Ebony Goens, West, Educational Assistant (effective August 5, 2024; for a replacement position)
- c. Melvin Williams, Crossroads, Educational Assistant (effective August 5, 2024; for a new position)
- d. Joni Turner, North, Educational Assistant (effective August 5, 2024; for a new position)

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

SECOND - Seconded by Mrs. Gundrum

ROLL CALL - Ayes: Mr. Begley, Mrs. Berding-Miller, Mr. Clark & Mrs. Gundrum

Nays: None

Motion Carried: 4-0

- C. Items for Board Discussion
 - 1. Presentations for the 2024-2025 School Year Billy Smith

Mr. Smith asked the Board for recommendations for potential board presentations. These will start at the second meeting in August. A few suggestions were:

- Transportation including bus routes; school start times; bussing in general
- Health Center how the numbers are doing; is this being used by the public or mostly students; staffing
- Hope Squad/Advisory what is going on during that time; how Hope Squad Student Leaders are handling all they do
- Programs covered by ESSER funds what is the future
- College Credit Plus Program vs AP Classes student experience with this
- Day in the life of Administrators, Teachers, SRO; behind the scenes
- Emotional Support Dogs what schools they are in; the impact on students
- SRO Program/Safety and Security
- Financial Literacy Class what does it look like
- Class/Elective Spotlight
- Update on F & P Curriculum
- 2. Bullying & Harassment Specialist/Title IX Coordinator Job Description and Administrative Salary Ranges Kim Hauer

Mrs. Hauer stated that the Bullying/Harassment Specialist/Title IX Coordinator was reduced to an 80-day contract so the job description needed updated. She also said the salary ranges now include the work days and needed to be updated since last update was two years ago.

3. Transportation Update – Lance Perry

Mr. Perry mentioned the following:

- A new routing software is being used
- Hired a replacement Assistant Director of Transportation Karla Weaver
- Last year there were fifty-six routes with forty-nine drivers
- This year so far there are fifty-two routes and forty-one drivers to date.
- 24-60 APPROVAL TO AWARD THE 2024 ELEVATOR MODERNIZATION AT CROSSROADS
 MIDDLE SCHOOL TO VERTICAL SYSTEMS ELEVATOR/APPROVAL OF THE
 REVISED BULLYING & HARASSMENT SPECIALIST/TITLE IX COORDINATOR JOB
 DESCRIPTION/APPROVAL OF THE REVISED ADMINISTRATIVE SALARY RANGES

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

- D. Other Items for Board Action
 - 1. Recommend approval to award the 2024 Elevator Modernization at Crossroads Middle School to Vertical Systems Elevator, 4784 River Road Cincinnati, Ohio 45233. Vertical Systems Elevator was the lowest responsive and responsible bidder meeting specifications at an amount of eight-nine thousand eight hundred thirty-eight dollars and twenty-five cents (\$89,838.25).
 - 2. Recommend approval of the revised Bullying & Harassment Specialist/Title IX Coordinator Job Description.
 - 3. Recommend approval of the revised Administrative Salary Ranges.

SECOND - Seconded by Mrs. Gundrum

ROLL CALL - Ayes: Mr. Begley, Mrs. Berding-Miller, Mr. Clark & Mrs. Gundrum

Nays: None

Motion Carried: 4-0

24-61 <u>EMPLOYMENT</u> – Mrs. Hauer

ASSISTANT SUPERINTENDENT'S RECOMMENDATIONS

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

- A. Personnel Professional
 - 1. Employment
 - a. Extracurricular 2024-2025

District

Peggy Smith, Secondary Wellness Coordinator

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

<u>SECOND</u> – Seconded by Mrs. Berding-Miller

ROLL CALL - Ayes: Mr. Begley, Mrs. Berding-Miller, Mr. Clark & Mrs. Gundrum

Navs: None

Motion Carried: 4-0

24-62 <u>APPROVAL OF MINUTES FROM JUNE 27, 2024 BOARD MEETING/APPROVAL OF FINANCIAL REPORTS FOR THE MONTH OF JUNE 2024/APPROVAL OF THE 2024-2025 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF CONTROL OF THE 2024-2025 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF CONTROL OF THE 2024-2025 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF CONTROL OF</u>

DONATIONS/APPROVAL TO AUTHORIZE THE TREASURER TO PAY AN INVOICE AGAINST A PURCHASE THAT HAS NOT BEEN PROCESSED IN ACCORDANCE WITH SECTION 5705.41(D)/APPROVAL OF FUND TO FUND ADVANCES/APPROVAL OF PAYMENT IN LIEU OF TRANSPORATION/APPROVAL OF AN AMENDMENT TO PART OF MOTION #2455 ADOPTED AT THE JUNE 27, 2024 REGULAR BOARD OF EDUCATION MEETING REGARDING DECLARING TRANSPORTATION TO BE IMPRACTICAL FOR CERTAIN STUDENTS TO DELETE TWO STUDENTS WHO ATTEND ST. PETER IN CHAINS SCHOOL FROM THE MOTION—Mrs. Lane

TREASURER'S RECOMMENDATIONS AND REPORTS

MOTION – Moved by Mrs. Berding-Miller to approve the following:

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

June 27, 2024 – Regular Meeting

- B. Recommend approval of the financial reports for the month of June 2024.
- C. Recommend approval of the 2024-2025 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:
 - 1. The following donations were made to the Fairfield City School District to be used for the renaming of the Jim and Pat Davis House at Fairfield High School.

\$50 from Lisa Schindler

\$200 from Alexis Vafides

\$500 from Minter Willis

\$100 from Dianne Robinson

\$200 from Michael Oler

\$200 from Jim Mattingly

\$150 from Victoria Bailey

\$100 from Kevin Moore

\$50 from Ann Swigart

\$25 from Janet Getty

\$100 from Susan Welsh

\$30 from Cynthia Burkhart

\$50 from Larry & Andrea Tischler

\$100 from Eric & Vivian Lange

\$30 from Judith Winters

\$50 from Nancy Simmons

\$500 from Janet Davies

\$25 from Susan DeNyse

\$25 from Kathleen Gillespie

\$50 from Virginia Tannenbaum

\$75 from Russ & Joan Fox

Total donations for 2024: \$21,863.11

E. Recommend approval to authorize the Treasurer to pay an invoice against the following purchase order that has not been processed in accordance with Section 5705.41(D):

- Purchase order #2500631 Sam's Club/Synchrony Bank- \$4,999.00
 (Purchase order was not put into place due to the timing of the year-end closeout process.)
- F. Recommend the approval of the following fund to fund advances:

\$259,994.32

From: 001-9059 Summer School To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$13,841.29

From: 009-9013 Uniform School Supplies – Compass Elementary

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$7,094.09

From: 009-9315 Uniform School Supplies – East Elementary

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$14,521.32

From: 009-9900 Uniform School Supplies – Central Elementary

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$20,609.38

From: 009-9911 Uniform School Supplies – South Elementary

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$63,353.88

From: 018-950H Public School Support – High School

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$117.66

From: 200-926H Class of 2026 – High School

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$2,168.14

From: 200-957F Yearbook Fund – Freshman

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$565,139.11

From: 300-950H Athletic Fund – High School

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$3,361,951.42

From: 507-9024 ARP ESSER FY22 c/o to FY24

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$5,802.47

From: 507-9224 ARP Homeless FY22 c/o to FY24

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$208,054.09

From: 516-9024 IDEA Part B FY24 To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$107,614.62

From: 551-9024 Title III LIEL FY24

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$103,282.18

From: 572-9024 Title I-A FY24 To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$7,646.63

From: 572-9124 Expanding Opportunities – Each Child FY24

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$19,661.65

From: 584-9024 Title IV-A FY24 To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$3,726.09

From: 587-9024 Early Childhood Special Ed FY24

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$59,498.95

From: 590-9024 Title II-A FY24 To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$6,430.47

From: 599-9224 Fairfield Prevention CARA Grant FY24 Year 3

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

\$10,500.65

From: 599-9324 Fairfield Prevention STOP Grant FY24 Year 4

To: 001-0000 General Fund

Purpose: Return of FY2024 year-end advance

G. 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.

Student Names	Schools Selected & Grades		Parents/Guardians
Kyi'ere Scott	Fairfield Preparatory	4	Keyaira Scott
My'Aire Scott	Fairfield Preparatory	1	Keyaira Scott
Nichole Scott	John Paul II	7	Cleopatra Enakhena
Cassandra Knipper	St. John the Baptist	4	Elizabeth Knipper
Zoe Knipper	St. John the Baptist	2	Elizabeth Knipper
Annabelle Miyahara	St. John the Baptist	5	Elizabeth Miyahara

Makenzie Rich St. John the Baptist 2 Tia Colegate Adeline Wind St. John the Baptist 4 Heather Wind

H. Recommend that the Board of Education approve an amendment to that part of Motion #2455 adopted at the June 27, 2024 regular Board of Education meeting regarding declaring transportation to be impractical for certain students. The previous motion and declaration is hereby amended to delete the two students who attend St. Peter in Chains School from the motion and declaration, which allows them to be eligible for District-provided transportation. The remaining portions of the motion and declaration shall remain in full force and effect.

SECOND - Seconded by Mrs. Gundrum

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

Nays: None

Motion Carried: 4-0

COMMITTEE REPORTS

A. Legislative Update – Jerrilynn Gundrum

Nothing to report at this time.

B. Butler Tech – Brian Begley

Mr. Begley said at their last meeting they discussed financial updates and learned about the Adult Education Program. In this program there was a need to develop CDL training and have now had five thousand CDL tests this year.

C. Student Achievement – Abby Berding-Miller

Mrs. Berding-Miller recognized the students who have attended Summer Camp in the STEM Program.

D. Parks and Recreation – Scott Clark

Mr. Clark mentioned on July 13 you can meet behind the YMCA to go Creeking in the Parks from 10:00-11:00AM. He said that right now "Back to the Future" was showing at Village Green. He stated on July 13 the Thirtieth Annual Blues Festival will be going on at Village Green Park. He said that a blood drive will be going on during the Farmers Market. He talked about Harbin Park getting completed soon and that the fireworks were outstanding this year.

E. Planning Commission – Billy Smith

No updates at this time.

ANNOUNCEMENTS

August 1, 2024 - Board Meeting (Work Session), 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

August 3, 2024 - Back to School Bash, 9:00 AM – 11:00 AM, Crossroads Middle School & Alumni Stadium

August 5, 2024 – Elementary Teachers Report (No Students)

August 6, 2024 – Secondary Teachers Report (No Students)

August 7, 2024 – Inservice Day #1 (No Students), All School Offices CLOSED for District Staff Meeting (8:00 – 11:00 AM)

August 8, 2024 – Students Report (Only students Pre K-12 with last names beginning with the letters A-L)

August 9, 2024 – Students Report (Only students K-12 with last names beginning with the letters M-Z)

August 12, 2024 – All Students in grades K-12 will attend on Monday, August 12, 2024

August 12, 2024 – Students Report (Only students Pre K with last names beginning with the letters M-Z)

August 13, 2024 - All Pre K students will attend on Tuesday, August 13, 2024

BOARD MEMBER COMMENTS

<u>Mrs. Gundrum</u> – She commented how much she appreciated Mrs. Lane for everything she does and thanked her for all her hard work.

Mrs. Berding-Miller – She congratulated Mrs. Hauer on her new position. She thanked Mr. Perry for the transportation update. She also thanked Mrs. Lane for everything she does. She mentioned she appreciated all the donations to the Jim & Pat Davis House.

Mr. Clark – He thanked all the donors to the Jim & Pat Davis House. He congratulated Mrs. Hauer on her new Assistant Superintendent position. He thanked Mr. Perry for the update on Transportation. He thanked Mrs. Lane for all that she has done. Lastly, he thanked the Administration and Teachers for all their dedication.

Mr. Begley – He forgot to mention that Butler Tech is now a student driving testing site. He gave kudos to the team for all they do over the summer to prepare for the start of school. He thanked Mrs. Lane for all she has done as the Treasurer for nineteen years. He wished the students a wonderful rest of the summer.

24-63 ADJOURNMENT

MOTION – Moved by Mr. Clark to adjourn the meeting

SECOND – Seconded by Mrs. Berding-Miller

ROLL CALL - Ayes: Mr. Begley, Mrs. Berding-Miller, Mr. Clark & Mrs. Gundrum

Navs: None

Motion Carried: 4-0

The meeting was adjourned at 7:27 pm by the President, Mr. Begley.

	Attest:	
President	Treasurer	