

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

BOARD OF EDUCATION MEETING AGENDA

November 21, 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 – Scott Clark

PRESENTATIONS/RESOLUTIONS

A. Transportation Update 2.0 – Lance Perry and Janette Flick

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. Resignation
 - a. Benjamin Powers, Creekside, Intervention Specialist
(effective at the end of the day November 22, 2024; for personal reasons)
2. Unpaid Leave of Absence
 - a. Jennafer Morningstar, North, Intervention Specialist
(effective for a .25 day on October 29, 2024 through November 22, 2024; for personal reasons)
3. Employment
 - a. Mary Jones, Creekside, Guidance Counselor
(recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective November 6, 2024; for a replacement position)

b. Extracurriculars 2024-2025

District

Michael Alcorn, Show Choir Tech Director

Senior High

Catherine Ogilvie, Swim, Diving, Boys & Girls

Blair Willcocks, Wrestling, Head Coach, Boys & Girls

Middle – Middle Creekside and Middle Crossroads combined

Tim Adams, Wrestling, 7th/8th Grade

Catherine Ogilvie, Diving Coach

Middle – Creekside Middle

Todd Bradbury, Basketball, Boys 7th/8th Grade

South Elementary

Stacy Picklesimer, Elementary Select Choir Director (additional due to numbers)

(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. Resignation

- a. Mariah Byers, Senior High, Educational Assistant
(effective the end of the day October 31, 2024; for personal reasons)

2. Unpaid Leaves of Absence

- a. Dennis Bertsch, Transportation, Bus Driver
(effective .75 September 25, 2024 through October 2, 2024 and October 21, 2024 through October 25, 2024; for personal reasons)
- b. Joann Bertsch, Transportation, Bus Driver
(effective .75 day October 21, 2024 through October 27, 2024; for personal reasons)
- c. Charity Gialloreto, Creekside, Educational Assistant
(extension of unpaid leave of absence October 28, 2024 through November 26, 2024; for personal reasons)

3. Correction

- a. Angela Greene, Senior High, Educational Assistant
(correct effective date of unpaid leave of absence to .25 day November 20, 2024; previously listed on November 7, 2024 Board agenda effective .25 day November 19, 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. Bus Purchases/Financing – Lance Perry and Amy Lee
2. Five Year Forecast – Amy Lee
3. Building IRN Changes – Kim Hauer
4. Preschool Staff – Jason Hussel

D. Other Items for Board Action

1. Recommend approval of the following Board Policies:
 - a. JEDC – Religious Expression Days
 - b. JED – Student Absences and Excuses
 - c. JEDA – Truancy
 - d. ACC – Political Commitments
 - e. IGD – Cocurricular and Extracurricular Activities
 - f. IGDJ – Interscholastic Athletics
 - g. JECBC – Admission of Students From Non-Chartered or Home Education
 - h. DM – Deposit of Public Funds (Cash Collection Points)
 - i. IGAE – Health Education
 - j. IGAI/IGAI – Family Life Education/Sex Education

2. Recommend approval to award the 2024 Fairfield City School District Bus Bid for eight general education and one special education bus to Complete Bus and Specialty Vehicles, 13077 State Rt 138, Clarksburg, OH 43115. Complete Bus and Specialty Vehicles was the lowest responsive and responsible bidder meeting specifications at an amount of one million, two hundred sixteen thousand, nine hundred thirty-one dollars (\$1,216,931.00), with an anticipated delivery date of early FY 2026.

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:

October 17, 2024 – Regular Meeting
November 7, 2024 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of October 2024.
C. Recommend approval of the 2024-2025 Amended Appropriations Resolution.
D. Recommend approval of the disposal of the following fixed assets:

| <u>Tag Number</u> | <u>Description</u> | <u>Location</u> |
|-------------------|--------------------|-----------------|
| 18266 | Laptop | Technology |
| 22659 | Camera | Curriculum |
| 27480 | Laptop | Technology |
| 30574 | iPad | Technology |
| 30579 | iPad | Technology |
| 30580 | iPad | Technology |
| 31357 | Laptop | Technology |
| 31426 | iPad | Technology |
| 31428 | iPad | Technology |
| 31429 | iPad | Technology |
| 31430 | iPad | Technology |
| 31431 | iPad | Technology |
| 31432 | iPad | Technology |
| 31433 | iPad | Technology |
| 31434 | iPad | Technology |
| 31435 | iPad | Technology |
| 31436 | iPad | Technology |
| 31437 | iPad | Technology |
| 31438 | iPad | Technology |
| 31439 | iPad | Technology |
| 31440 | iPad | Technology |
| 31441 | iPad | Technology |

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| 31442 | iPad | Technology |
| 31443 | iPad | Technology |
| 31444 | iPad | Technology |
| 31445 | iPad | Technology |
| 31446 | iPad | Technology |
| 31447 | iPad | Technology |
| 31448 | iPad | Technology |
| 31449 | iPad | Technology |
| 31450 | iPad | Technology |
| 31452 | iPad | Technology |
| 31453 | iPad | Technology |
| 31454 | iPad | Technology |
| 31455 | iPad | Technology |
| 31458 | iPad | Technology |
| 31459 | iPad | Technology |
| 31461 | iPad | Technology |
| 31462 | iPad | Technology |
| 31465 | iPad | Technology |
| 31466 | iPad | Technology |
| 31467 | iPad | Technology |
| 31468 | iPad | Technology |
| 31469 | iPad | Technology |
| 31470 | iPad | Technology |
| 31472 | iPad | Technology |
| 31473 | iPad | Technology |
| 33339 | iPad | Technology |
| 33341 | iPad | Technology |
| 33342 | iPad | Technology |
| 33836 | iPad | Technology |
| 33842 | iPad | Technology |
| 33890 | iPad | Technology |
| 33891 | iPad | Technology |
| 33892 | iPad | Technology |
| 33893 | iPad | Technology |
| 33894 | iPad | Technology |
| 33895 | iPad | Technology |
| 33896 | iPad | Technology |
| 33897 | iPad | Technology |
| 33898 | iPad | Technology |
| 34071 | iPad | Technology |
| 34072 | iPad | Technology |
| 34073 | iPad | Technology |
| 34074 | iPad | Technology |
| 34075 | iPad | Technology |
| 34076 | iPad | Technology |
| 34077 | iPad | Technology |
| 34078 | iPad | Technology |
| 34080 | iPad | Technology |
| 34082 | iPad | Technology |

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| 34083 | iPad | Technology |
| 34084 | iPad | Technology |
| 34085 | iPad | Technology |
| 34086 | iPad | Technology |
| 34087 | iPad | Technology |
| 34088 | iPad | Technology |
| 34090 | iPad | Technology |
| 34091 | iPad | Technology |
| 34092 | iPad | Technology |
| 34093 | iPad | Technology |
| 34094 | iPad | Technology |
| 34095 | iPad | Technology |
| 34096 | iPad | Technology |
| 34097 | iPad | Technology |
| 34098 | iPad | Technology |
| 34100 | iPad | Technology |
| 34101 | iPad | Technology |
| 34102 | iPad | Technology |
| 34103 | iPad | Technology |
| 34105 | iPad | Technology |
| 34106 | iPad | Technology |
| 34107 | iPad | Technology |
| 34108 | iPad | Technology |
| 34109 | iPad | Technology |
| 34110 | iPad | Technology |
| 34112 | iPad | Technology |
| 34113 | iPad | Technology |
| 34114 | iPad | Technology |
| 34116 | iPad | Technology |
| 34117 | iPad | Technology |
| 34119 | iPad | Technology |
| 34120 | iPad | Technology |
| 34121 | iPad | Technology |
| 34122 | iPad | Technology |
| 34123 | iPad | Technology |
| 34124 | iPad | Technology |
| 34125 | iPad | Technology |
| 34126 | iPad | Technology |
| 34127 | iPad | Technology |
| 34128 | iPad | Technology |
| 34137 | iPad | Technology |
| 34980 | iPad | Technology |
| 35714 | iPad | Technology |
| 35715 | iPad | Technology |
| 35716 | iPad | Technology |
| 35719 | iPad | Technology |
| 35720 | iPad | Technology |
| 35721 | iPad | Technology |
| 35723 | iPad | Technology |

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| 35724 | iPad | Technology |
| 35726 | iPad | Technology |
| 35727 | iPad | Technology |
| 35728 | iPad | Technology |
| 35730 | iPad | Technology |
| 35731 | iPad | Technology |
| 35733 | iPad | Technology |
| 35740 | iPad | Technology |
| 36849 | Laptop | Technology |
| 36850 | Laptop | Technology |
| 36895 | Laptop | Technology |
| 37093 | Laptop | Technology |
| 37386 | Laptop | Technology |
| 37585 | Laptop | Technology |
| 37611 | Laptop | Technology |
| 37813 | Laptop | Technology |
| 37989 | Laptop | Technology |
| 38028 | Laptop | Technology |
| 38043 | Laptop | Technology |
| 38315 | Laptop | Technology |
| 38437 | iPad | Technology |
| 38441 | iPad | Technology |
| 38443 | iPad | Technology |
| 38448 | iPad | Technology |
| 38449 | iPad | Technology |
| 38450 | iPad | Technology |
| 38487 | iPad | Technology |
| 38488 | iPad | Technology |
| 38495 | iPad | Technology |
| 38499 | iPad | Technology |
| 38506 | iPad | Technology |
| 38513 | iPad | Technology |
| 38514 | iPad | Technology |
| 38537 | iPad | Technology |
| 38539 | iPad | Technology |
| 38540 | iPad | Technology |
| 38542 | iPad | Technology |
| 38543 | iPad | Technology |
| 38544 | iPad | Technology |
| 40542 | iPad | Technology |
| 199963 | School Bus | Transportation |
| 199963A | School Bus Part | Transportation |
| 210169 | School Bus | Transportation |
| 210170 | School Bus | Transportation |
| 210173 | School Bus | Transportation |
| 210174 | School Bus | Transportation |
| 210175 | School Bus | Transportation |
| 210177 | School Bus | Transportation |
| 210177A | School Bus Part | Transportation |

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|---------|-----------------|----------------|
| 210181 | School Bus | Transportation |
| 210181A | School Bus Part | Transportation |
| 210191 | School Bus | Transportation |
| S10075 | Laptop | Technology |
| S10085 | Laptop | Technology |
| S10151 | Laptop | Technology |
| S10205 | Laptop | Technology |
| S10271 | Laptop | Technology |
| S10331 | Laptop | Technology |
| S10347 | Laptop | Technology |
| S10368 | Laptop | Technology |
| S10464 | Laptop | Technology |
| S10506 | Laptop | Technology |
| S10802 | Laptop | Technology |
| S10814 | Laptop | Technology |
| S10924 | Laptop | Technology |
| S10970 | Laptop | Technology |
| S11456 | Laptop | Technology |
| S11746 | Laptop | Technology |
| S11857 | Laptop | Technology |
| S11944 | Laptop | Technology |
| S11962 | Laptop | Technology |
| S11992 | Laptop | Technology |
| S12028 | Laptop | Technology |
| S12031 | Laptop | Technology |
| S12099 | Laptop | Technology |
| S12426 | Laptop | Technology |
| S12517 | Laptop | Technology |
| S12539 | Laptop | Technology |
| S12710 | Laptop | Technology |
| S12777 | Laptop | Technology |
| S12912 | Laptop | Technology |
| S13159 | Laptop | Technology |
| S13298 | Laptop | Technology |
| S13394 | Laptop | Technology |
| S13567 | Laptop | Technology |
| S13740 | Laptop | Technology |
| S13790 | Laptop | Technology |
| S13847 | Laptop | Technology |
| S13995 | Laptop | Technology |
| S14089 | Laptop | Technology |
| S14156 | Laptop | Technology |
| S14312 | Laptop | Technology |
| S14378 | Laptop | Technology |
| S14435 | Laptop | Technology |
| S14486 | Laptop | Technology |
| S14505 | Laptop | Technology |
| S14576 | Laptop | Technology |
| S14714 | Laptop | Technology |

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| S14848 | Laptop | Technology |
| S14882 | Laptop | Technology |
| S14964 | Laptop | Technology |
| S14992 | Laptop | Technology |
| S15086 | Laptop | Technology |
| S15320 | Laptop | Technology |
| S15351 | Laptop | Technology |
| S15406 | Laptop | Technology |
| S15415 | Laptop | Technology |
| S15488 | Laptop | Technology |
| S15494 | Laptop | Technology |
| S15521 | Laptop | Technology |
| S15528 | Laptop | Technology |
| S15698 | Laptop | Technology |
| S15761 | Laptop | Technology |
| S15832 | Laptop | Technology |
| S15888 | Laptop | Technology |
| S15908 | Laptop | Technology |
| S15954 | Laptop | Technology |
| S15959 | Laptop | Technology |
| S16022 | Laptop | Technology |
| S16082 | Laptop | Technology |
| S16108 | Laptop | Technology |
| S16180 | Laptop | Technology |
| S16214 | Laptop | Technology |
| S16253 | Laptop | Technology |
| S16302 | Laptop | Technology |
| S16413 | Laptop | Technology |
| S16429 | Laptop | Technology |
| S16437 | Laptop | Technology |
| S16451 | Laptop | Technology |
| S16650 | Laptop | Technology |
| S16781 | Laptop | Technology |
| S16796 | Laptop | Technology |
| S17021 | Laptop | Technology |
| S17181 | Laptop | Technology |
| S17213 | Laptop | Technology |
| S17313 | Laptop | Technology |
| S17335 | Laptop | Technology |
| S17343 | Laptop | Technology |
| S17346 | Laptop | Technology |
| S17366 | Laptop | Technology |
| S17368 | Laptop | Technology |
| S17663 | Laptop | Technology |
| S17665 | Laptop | Technology |
| S17744 | Laptop | Technology |
| S17747 | Laptop | Technology |

- 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):

1. Purchase order #2501891 – Creation Gardens - \$10,359.60
(Purchase order was not put into place due to the timing of grant award and closing of the previous purchase order.)

- F. 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> |
|----------------------|--------------------------------------|--------------------------|
| Penelope Crutcher | Applied Behavior Services, 4 | Ben Crutcher |
| Omar Niang | Applied Behavior Services, K | Aissata Bal |
| Ja'Mari Ward | Cincinnati Hills Christian, 9 | Jessica Ward |
| Teagan Ward | Cincinnati Hills Christian, 2 | Jessica Ward |
| Kobe Smith | Fairfield Preparatory Academy, 6 | Kyra Smith |
| Zayn Freeland | El-Sewedy Int'l Academy, 1 | Amel Fahmy |
| Laithe Freeland | El-Sewedy Int'l Academy, K | Amel Fahmy |
| Fatima Niang | El-Sewedy Int'l Academy, 3 | Aissata Bal |

- F. Recommend Approval of the 5 Year Forecast.

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

November 25, 2024 – Conference Exchange Day – No School
November 26-29, 2024 – Thanksgiving Break – No School
December 2, 2024 – School Resumes after Thanksgiving Break
December 12, 2024 – Board Meeting, Regular 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.**