

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 27th of June 2013 in the Catherine D. Milligan Community Room.

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

ROLL CALL – Present: Mr. Kearns, Dr. Morris, Mr. Murray & Mr. Nuss
Absent: Mrs. Shorter

Also present: Mrs. Lane, Mr. Martin, Mrs. Wildow & Mr. Clemmons
Absent: Mr. Otten & Mr. Smith

PLEDGE OF ALLEGIANCE

COMMUNICATION

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. Presentations are limited to five (5) minutes each.

13-52 RESIGNATIONS/EMPLOYMENT – Mr. Martin

MOTION – Moved by Dr. Morris to approve the following:

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Michael Albrecht, District, School Psychologist
(effective at the end of the 2012-2013 school year; in order to accept another position within the district)
- b. Justin Belarski, Senior High, Social Studies
(effective at the end of the 2012-2013 school year; for personal reasons)
- c. Kelly Hartings, Middle, 8th grade Science
(effective at the end of the 2012-2013 school year; for personal reasons)
- d. Amy Mahaffey, Senior High, Language Arts
(effective at the end of the 2012-2013 school year; for personal reasons)
- e. Katie Pospisil, Freshman, Principal
(effective at the end of the 2012-2013 school year; in order to accept another position within the district)
- f. Cheryl Redwine, Intermediate, Intervention Specialist
(effective at the end of the 2012-2013 school year; for personal reasons)

- g. Larissa Smith, Senior High, Assistant Principal
(effective at the end of the day on June 30, 2013, in order to accept another position within the district)
 - h. Gregory Steinbaugh, Senior High, Science
(effective at the end of the 2012-2013 school year; for personal reasons)
 - i. Teresa Sunderman, District, Instructional Specialist
(effective at the end of the 2012-2013 school year; in order to accept another position within the district)
2. Employment
- a. Michael Albrecht, District, Special Services Supervisor
(recommended for a new two-year administrative contract effective July 1, 2013 through June 30, 2015, for 203 days, on the certificated administrative salary range 1, for a replacement position)
 - b. Kerry Atkinson, District, School Psychologist
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective August 2, 2013; for a replacement position)
 - c. Morgan Coburn, Middle, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)
 - d. Jennifer Cozzens, Middle, ESL Teacher
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)
 - e. Mallori Jones, West, 1st grade
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)
 - f. Lyn King, Middle, RN
(recommended for a new one-year limited registered nurse's contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)
 - g. Kayla Kolb, Central, Kindergarten
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)
 - h. Allison Martin, Central, 1st grade
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)

- i. Kelly Massie, North, Music
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)
- j. Allison Meyer, Central, Kindergarten
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)
- k. Katie Pospisil, District, Curriculum Coordinator 7-12
(recommended for a new three-year administrative contract effective July 1, 2013 through June 30, 2016, for 218 days, on the certificated administrative salary range 2, for a replacement position)
- l. Gary Smith, Central, Physical Education, additional 50%
(effective with the 2013-2014 school year; for a replacement position; this brings him to 100% contract status)
- m. Larissa Smith, Freshman, Principal
(recommended for a new two-year administrative contract effective July 1, 2013 through June 30, 2015, for 218 days, on the certificated administrative salary range 2, for a replacement position)
- n. Alejandra Stewart, Middle, Spanish
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)
- o. Jennifer Stewart, South, 3rd grade English Language Arts
(recommended for a new two-year limited teaching contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)
- p. Teresa Sunderman, District, Special Services Supervisor
(recommended for a new two-year administrative contract effective July 1, 2013 through June 30, 2015, for 203 days, on the certificated administrative salary range 1, for a new position, which replaces the former Instructional Specialist position)
- q. Lori Vail, Senior High, English, additional 50%
(effective with the 2013-2014 school year; for a replacement position; this brings her to 100% contract status)
- r. Jordan Von Wahlde, Intermediate/Middle, Music
(recommended for a new one-year limited teaching contract for the 2013-2014 school year, effective August 16, 2013; for a replacement position)
- s. Recommend approval of ten (10) extended service days for occupational therapist Kelsey Lemmel for the 2013-2014 school year.

t. Summer School Teachers

Krista Allen
Aline Hudson
Matt Kollstedt
Trisha Roberts

(The above noted persons are recommended for employment as summer school teachers as needed at the rate of \$24.34 per hour from June 5, 2013, through June 28, 2013. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

u. Online Instructors

Trista Allen
Diane Cobey
Robbin Conroy
Kevin Fletcher
Susan Lindberg
Dawn Mann
Mindy Montgomery
Sonny Phuong
John Schmitt
Brenda Stieger
Ann Swigart
Tim Viox
Julie Wiencek
Regina Williams

(The above-noted persons are recommended for employment as online instructors as needed at the rate of \$24.34 per hour for the 2013-2014 school year. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

v. Extracurriculars 2013-14

District

Trisha Lutterbie, Performing Arts Center Manager
Jay Muldoon, Director of Theatre Arts Program
Brenda Stieger, Sports Information Director

Senior High

Tim Austing, Basketball, Boys Head Coach
Tim Austing, Weight Room Supervisor, Assistant, 33%
Lori Baird, Junior Class Sponsor
Jackie Bender, Instrumental Music Associate, Co-Concert Band Director
Jackie Bender, Marching Band Auxiliary Units
Jackie Bender, Tri-M Advisor
Andrew Brinker, Wrestling, Reserve Assistant
James Brown, Academic Team Advisor
Judith Campbell, Impact Team Leader

Judith Campbell, Peer Tutoring Coordinator
Karen Carty, Soccer, Assistant Girls
Eric Cimini, Technical Director, Electronic, 50%
Jeff Clark, Choralier Back-up Band
Jeff Clark, Pure Elegance
Jeff Clark, Vocal Music Director
Greg Dodge, Chess Team
Greg Dodge, German Club
Michelle Engel, Tennis, Girls
Natalie Foertmeyer, Department Head Special Education 9-12, 50%
Karen Frey, Junior Class Sponsor
Karen Frey, Spanish Club
Lisa Grosser-Schiering, Department Head Special Education 9-12, 50%
Joel Hippert, Football, Varsity Assistant
Rodney Hubbard, Department Head, Special Areas
Rodney Hubbard, Indian Spirit Sponsor
Rodney Hubbard, Sophomore Class Sponsor
Rodney Hubbard, Weight Room Supervisor, 33%
Dan Jacobs, Junior State of America Advisor
Kyle Jamison, Golf, Assistant Boys
Todd Johnson, Golf, Varsity Boys
Cindy Grinstead-Jones, Department Head Foreign Language 50%
Jason Laflin, Wrestling Assistant
Richard Laufman, Terrific Science (Rocket Club)
Darren Ling, High School Band Head Director, 50%
Darren Ling, Instrumental Music Associate, Co-Concert Band Director
Trisha Lutterbie, Drama Director Associate
Trisha Lutterbie, Technical Director, Electronic, 50%
Mikie Masanek, Soccer, Assistant Boys
Mikie Masanek, Weight Room Supervisor Assistant, 33%
Michael Massie, Drama Club Producer
Michael Massie, Drama Director Associate
Michael Massie, School Paper (Warrior)
Ken Meibers, Football, Varsity Assistant
MaryEllen Menzer, Golf Coach, Reserve Girls
Carlo Miraldi, Soccer, Assistant Boys
Mindy Montgomery, Annual Yearbook
Jay Muldoon, Technical Director, Stage
Cathy Ogilvie, Swim/Diving, Boys & Girls
Patrick O'Leary, Soccer, Varsity Girls
Kelli Pater, Department Head Academic Guidance 9-12
Sherry Randall, Orchestra Director
Mindy Reed, Department Head Foreign Language, 50%
Mindy Reed, Drama Director, Assistant
Mindy Reed, French Club
Mindy Reed, Thespian Society
Matt Reisner, Department Head Social Studies
Gail Riehl, Golf Varsity Girls

Nina Rose, S.A.D.D. Sponsor
Mike Sedziol, Soccer Assistant Boys
Corey Simmins, Department Head English
Corey Simmins, National Honor Society Advisor
Jeff Sims, Basketball, Assistant Boys
David Slamer, Football, Varsity Assistant
Kim Snider, Department Head Math
Brenda Stieger, Sophomore Class Sponsor
Damien Strecker, Academic Team Advisor
Melanie Strecker, Gay Straight Student Union Club Advisor
Ann Swigart, Senior Class Sponsor
Tricia Thatcher, Annual Yearbook
Tricia Thatcher, National Art Honor Society
Elizabeth Toerner, Swim Coach Boys/Girls, 100%
Elizabeth Toerner, Swim Coach Boys/Girls, 50%
Tom Toman, Department Head Science
Tim Viox, Weight Room Supervisor, 67%
Jordan VonWahlde, Marching Band Auxiliary Units
Greg Whited, Athletic Director, Assistant
Julie Wiencek, Activities Director
Julie Wiencek, Senior Class Sponsor
Jill Wilhelm, Department Head Music
Jill Wilhelm, High School Band, Head Director, 50%
Jill Wilhelm, Marching Band Associate Director
Jill Wilhelm, Tri-M Advisor
Rebecca Wilson, Interact Club Sponsor
David Wray, Marching Band Auxiliary Units

Freshman

Jackie Bender, Band Director, Assistant
Laurie Burriss, Department Head English
Jeff Clark, Vocal Music Director
Becky Doak, Athletic Director
Celeste Feingold, Department Head Special Areas
Kevin Fletcher, Basketball, Assistant Boys
Kevin Fletcher, Football
Jessica Grimes, Agents of Change
Jessica Grimes, Volleyball, Girls
Craig Harden, Basketball, Girls
Jennifer Hartley, Department Head Math
Colleen Larbes, Yearbook Advisor
Allison Loges, Department Head Social Studies
Caryn May, Department Head Special Education
Mindy Montgomery, Yearbook Advisor
Sherry Randall, Orchestra Director
Trisha Roberts, Department Head Science
Brian Smith, Soccer, Boys
Elizabeth Toerner, Peer Counseling Advisor

Steve Tumbleson, Band Director, Assistant
Tim Viox, Football

Middle

Jackie Bender, Instrumental Music Assistant Director 7th/8th
Jeff Clark, Vocal Music 7th/8th
Ryan Cropper, Volleyball 7th/8th
Kara Culp, Volleyball 7th/8th
Kelly Dziech, Department Head Integrated Language Arts Grade 8
Dawn Eck, Destination Imagination
Craig Harden, Assistant Athletic Director
Emily Heizer, Department Head Social Studies Grade 8
Nicole Johnson, Volleyball 7th/8th
Tom Knueven, Instrumental Music Head Director
Tom Knueven, Jazz Band Director
Tom Knueven, Select Band Director
Jacob Krause, Athletic Director
Ian Lubbers, Chess Club
Kristy Malott, Drama Club Director, 50%
Lisa McMullen, Department Head Math Grade 7
Nora Miller, Science Fair Coordinator, 50%
Nora Miller, Yearbook Advisor, 8th
Katherine Murphy, National Junior Honor Society Advisor
Keith Neumann, Destination Imagination
Jared Nissen, Assistant Athletic Director
Ritch Parrish, Yearbook Advisor, 8th
Amy Piatt, Department Head Science, Grade 8
Amy Piatt, Science Fair Coordinator, 50%
Melissa Price, Department Head Special Education, Grade 7
Laura Siebenburgen, Department Head Science, Grade 7
Julie Sprague, National Junior Honor Society Advisor
Mary Villarreal, Department Head Integrated Language Arts, Grade 7
Kelly Walker, Drama Club Director, 50%
Angie White, Department Head Special Education, Grade 8
Lisa Whited, Department Head Social Studies, Grade 7
Laura Willis, Volleyball Coach, 7th/8th

Intermediate

Rob Beidelman, Department Head Science Grade 6
Karen Brassfield, Department Head Social Studies Grade 5
Cathy Chenoweth, Department Head Language Arts Grade 5
Jeff Clark, Vocal Music Grade 6, 50%
David Cook, Intramural Basketball Boys 5th/6th
David Cook, Intramural Basketball Girls 5th/6th
Matthew Crapo, Intramural Basketball Boys 5th/6th
Matthew Crapo, Intramural Track 5th/6th
Zach Downey, Department Head Social Studies Grade 6
Lisa Gundler, Department Head Special Areas

Lisa Gundler, Intramural Director
Lisa Gundler, Intramural Track 5th/6th
Nicole Johnson, Student Council, 50%
Darren Ling, Instrumental Music Associate 6th
Ann Mack, Student Council, 50%
Jim Madden, Department Head Math Grade 6
Stephanie Martinkovic, Department Head Math Grade 5
Laura Monnier, Department Head Special Education Grade 6
Jared Nissen, Intramural Volleyball 5th/6th
Katie Pennell, Instrumental Music Associate 6th
Wendy Phair, Department Head Language Arts Grade 6
Sherry Randall, Instrumental Music Associate 6th
Sherry Randall, Orchestra Director, 75%
Kara Ravancho, Department Head Special Education Grade 5
Craig Reed, Department Head Science Grade 5
Colleen Silverberg, Intramural Bowling 5th/6th
Gary Smith, Intramural Bowling 5th/6th
Steve Tumbleson, Instrumental Music Associate 6th
Jordan VonWahlde, Orchestra Director, 25%
Kelly Walker, Vocal Music Grade 6, 50%

Central

Susan Buckley, Unit Leader Grade 4
Robbin Conroy, Special Elementary Choral Group
Laurie Gage, Student Council, 50%
Pam Gemperle, Unit Leader Grade 1
Asha Lambert, Unit Leader Grade 3
Tara Maupin, Unit Leader Special Areas
Anne McKinney, Unit Leader Grade 2
Sally Pietch, Unit Leader Special Education
Kristi Roth, Cheerleader Sponsor, 50%
Gary Smith, Intramural Basketball
Shelly Smith, Cheerleader Sponsor, 50%
Shelly Smith, Student Council, 50%
Christine Thorman, Unit Leader Preschool/Kindergarten

East

Joyce Arnold, Unit Leader Special Areas
Christa Dickman, Unit Leader Grade 3
Cindy Meyer, Unit Leader Preschool/Kinidergarten
Sonia Newbright, Unit Leader, Special Education
Cathy Rupert, Unit Leader Grade 2
Chris Stover, Special Elementary Choral Group
Susan Ventling, Unit Leader Grade 4
Dee Wilmans, Unit Leader Grade 1

North

Janet Corris, Unit Leader Grade 3
Christine Herman, Unit Leader Special Education
Shannon Hoffman, Unit Leader Grade 2
Erin Knox, Student Council
Teresa Plaughter, Unit Leader Grade 4
Marsha Reynolds, Unit Leader Special Areas
Megan Wesco, Unit Leader Preschool/Kindergarten
Angie Zettler, Unit Leader Grade 1

South

Beth Baltzell, Unit Leader Grade 3
Lisa Pesce, Student Council
Joyce Schweikert, Special Elementary Choral Group
Walt Squier, Intramurals Basketball
Heather Stehlin, Unit Leader Preschool/Kindergarten
Melanie Thayer, Unit Leader Grade 4
Pattie Webber, Unit Leader Grade 2
Roxanna Woyat, Unit Leader Grade 1
Christina Zboril, Unit Leader Special Education
Kendra Zoller, Unit Leader Special Areas

West

Teresa Elash, Unit Leader Grade 4
LeighAnne Johnson, Unit Leader Preschool/Kindergarten
Emily Kenkel, Special Elementary Choral Group
Elizabeth Marquette, Student Council
Elizabeth Marquette, Unit Leader Grade 2
MaryEllen Menzer, Intramurals Basketball
MaryEllen Menzer, Unit Leader Special Areas
Sarah Preda, Elem. Drama Club Advisor, 50%
Melissa Skinner, Unit Leader Grade 1
Amy Touassi, Unit Leader Special Education
Jessica Trimble, Elem. Drama Club Advisor, 50%
Jessica Trimble, Unit Leader Grade 3

w. Home Instructors (Summer 2012-13)

Danielle Garner

(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 \$24.34 per hour, effective for the 2012-2013 school year.)

3. Amend the date of Susan Heidel's resignation from August 18, 2013 to July 1, 2013; for retirement purposes per agreement.

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

SECOND – Seconded by Mr. Nuss

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Nuss & Mr. Murray

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

13-53 RESIGNATION/LEAVE OF ABSENCE – Mr. Martin

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

B. Personnel -- Classified

1. Resignation

- a. Teleisha Moore, Central, Educational Assistant
(effective at the end of the 2012-2013 school year; for personal reasons)

2. Leaves of Absence

- a. Tammy Stein-Tolley, North, Educational Assistant
(effective May 30, 2013 through August 28, 2013; extension of unpaid personal medical)

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

SECOND – Seconded by Mr. Kearns

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Nuss & Mr. Murray

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

C. Items for Board Discussion

1. Extra-curricular position revisions – Roger Martin
Mr. Martin will bring back this issue for the July 18th meeting.
He will provide job descriptions at the August meeting.

2. K12 School Consultants Agreement – Nancy Lane
Mrs. Lane stated that the District has achieved approximately \$70,000 in savings since February.
3. Deadline for possible bond issue – Nancy Lane
4. English Language Arts (ELA), Math and Social Studies courses of study revisions – Lani Wildow
Approval by the Board will be requested at the next meeting.

13-54 APPROVAL OF RESOLUTION THAT DISTRICT WILL CREATE & ADMINISTER INTERIM END OF COURSE EXAMINATIONS IN AMERICAN HISTORY & AMERICAN GOVERNMENT EFFECTIVE 2013-2014 SCHOOL YEAR/APPROVAL OF AGREEMENT WITH BUTLER COUNTY EDUCATIONAL SERVICE CENTER FOR COLLABORATIVE EDUCATIONAL SERVICES FOR PRESCHOOL PROGRAM EFFECTIVE 07-01-13 AND ENDING 06-30-14

MOTION – Moved by Dr. Morris to approve the following:

D. Other Items for Board Action

1. Recommend approval of the following resolution:

The Fairfield City School District Board of Education resolves that the district will create and administer interim end of course examinations in American History and American Government beginning with school year 2013-14. These exams will comply with all provisions set forth in Amended Substitute Senate Bill 165.

2. Recommend approval of an agreement with the Butler County Educational Service Center for Collaborative Educational Services for Preschool Program effective July 1, 2013, and ending June 30, 2014.

SECOND – Seconded by Mr. Kearns
Public comments: None
Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Nuss & Mr. Murray
Absent: Mrs. Shorter
Nays: None
Motion Carried: 4-0

13-55 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MAY 2013/ DISPOSALS/APPROVAL OF THE 2012-2013 AMENDED APPROPRIATIONS RESOLUTION/ APPROVAL OF 2013-2014 ANNUAL APPROPRIATIONS RESOLUTION/APPROVAL OF FUND-TO-FUND TRANSFERS/APPROVAL OF FUND-TO-FUND ADVANCES

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

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
 May 23, 2013 – Regular Meeting
 June 3, 2013 – Work Session
- B. Recommend approval of the financial reports for the month of May 2013.
- C. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
12253	Overhead Projector	Central Elementary
12256	Overhead Projector	Central Elementary
13893	Computer	Central Elementary
17057	Computer	Central Elementary
17968	Overhead Projector	Central Elementary
11260	Computer	East Elementary
16656	Computer	East Elementary
19583	Projector	East Elementary
16649	Computer	South Elementary
483B	Viewiex Projector	South Elementary
543-70742671	VCR	South Elementary
622-24480037	Television	South Elementary
622-24480097	Television	South Elementary
921-16270163	Television	South Elementary
955588	Overhead Projector	South Elementary
02462	Language Master	Special Services
16979	Scanner	Special Services
19825	Printer	Special Services
00615	Proofing Cabinet	Support Services
06976	Hot Food Storage	Support Services
06977	Hot Food Storage	Support Services
475FL2173	Mobil Radio	Transportation

- D. Recommend approval of the 2012-2013 Amended Appropriations Resolution.
- E. Recommend approval of the 2013-2014 Annual Appropriations Resolution.
- F. Recommend approval of the following fund-to-fund transfers:

\$29,327.43

From: 001-7200-910 General Fund
To: 001-5100-911A HB264 Energy Conservation
Purpose: Debt payments for FY2013

\$63,571.60

From: 001-7200-910 General Fund
To: 001-5100-911B School Improvement – Cooling Project

Purpose: Debt payments for FY2013

\$60.00

From: 020-7200-910-9112-012 West Summer Latchkey

To: 020-5100-9115 East Summer Latchkey

Purpose: Expenditures exceeded revenues for FY2013

\$18,740.12

From: 020-7200-910-9011-011 South Latchkey

To: 020-5100-9009 Central Latchkey

Purpose: Expenditures exceeded revenues for FY2013

\$45,000.00

From: 020-7200-910-9010-010 North Latchkey

To: 020-5100-9001 District Latchkey

Purpose: Expenditures exceeded revenues for FY2013

\$10,000.00

From: 020-7200-910-9011-011 South Latchkey

To: 020-5100-9001 District Latchkey

Purpose: Expenditures exceeded revenues for FY2013

\$35,440.27

From: 020-7200-910-9012-012 West Latchkey

To: 020-5100-9001 District Latchkey

Purpose: Expenditures exceeded revenues for FY2013

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

\$30,046.95

From: 001 - 0000 General Fund

To: 001 - 9059 Summer School

Purpose: Underestimate of FY2013 expenditures.

\$11,038.90

From: 001 - 0000 General Fund

To: 200 - 950H Annual-Senior High

Purpose: Underestimate of FY2013 expenditures.

\$136,972.63

From: 001 - 0000 General Fund

To: 300 - 950H Athletics-Senior High

Purpose: Underestimate of FY2013 expenditures.

\$4,961.47

From: 001 - 0000 General Fund

To: 300 - 950R Royal 8 Tournament – Senior High Athletics

Purpose: Underestimate of FY2013 expenditures.

\$958.25

From: 001 - 0000 General Fund
To: 300 - 950S Softball Tournament – Senior High Athletics
Purpose: Underestimate of FY2013 expenditures.

\$1,348.28

From: 001 - 0000 General Fund
To: 300 - 950W Wrestling Tournament – Senior High Athletics
Purpose: Underestimate of FY2013 expenditures.

\$52.57

From: 001 - 0000 General Fund
To: 300 - 951B Boys Basketball Tournament – Senior High Athletics
Purpose: Underestimate of FY2013 expenditures.

\$232.76

From: 001 - 0000 General Fund
To: 300 - 952B Baseball Tournament – Senior High Athletics
Purpose: Underestimate of FY2013 expenditures.

\$2,288.35

From: 001 - 0000 General Fund
To: 499 – 9013 School Psych Intern Grant FY13
Purpose: Waiting on payment.

\$39,093.01

From: 001 - 0000 General Fund
To: 506 - 9013 Race to the Top FY13
Purpose: Waiting on payment.

\$84,854.06

From: 001 - 0000 General Fund
To: 516 - 9013 IDEA Part B FY13
Purpose: Waiting on payment.

\$577.08

From: 001 - 0000 General Fund
To: 536 - 9013 Title I Sub A FY13
Purpose: Waiting on payment.

\$60,109.55

From: 001 - 0000 General Fund
To: 551 - 9013 Title III LEP FY13
Purpose: Waiting on payment.

\$44.81

From: 001 - 0000 General Fund
To: 551 - 9113 Title III Immigrant FY13
Purpose: Waiting on payment.

\$243,158.46

From: 001 - 0000 General Fund
To: 572 - 9013 Title I FY13
Purpose: Waiting on payment.

\$9,793.50

From: 001 - 0000 General Fund
To: 572 - 9113 Title I Neglected FY13
Purpose: Waiting on payment.

\$2,153.54

From: 001 - 0000 General Fund
To: 587 - 9013 Early Childhood Special Ed FY13
Purpose: Waiting on payment.

\$35,852.28

From: 001 - 0000 General Fund
To: 590 - 9013 Title II-A FY13
Purpose: Waiting on payment.

\$4,164.89

From: 001 - 0000 General Fund
To: 599 - 9213 Coalition-Safe/Drug Free Fairfield FY13
Purpose: Waiting on payment.

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Nuss & Mr. Murray

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

COMMITTEE REPORTS

A. Butler Tech – Dan Murray

A Meeting was held two weeks ago. The Board will vote on the groundbreaking of the BioScience building.

B. Fairfield Planning Commission – Mark Morris

The commission has not met.

ANNOUNCEMENTS

July 18, 2013 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room
August 13, 2013 – Fairfield Administration Building Open House, 7:00-9:00 PM, 4641 Bach Lane

BOARD MEMBER COMMENTS

There are no comments by the Board.

13-56 EXECUTIVE SESSION

MOTION – Moved by Mr. Nuss to recess to Executive Session at 6:56 pm to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)
Purchase or Sale of Real Estate 121.22 (G) (2)

The Board resumed the meeting at 8:01 pm.

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Nuss & Mr. Murray

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

13-57 ADJOURNMENT

MOTION – Moved by Mr. Nuss to adjourn the meeting.

SECOND – Seconded by Dr. Morris

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Nuss & Mr. Murray

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 8:03 pm by the President, Mr. Murray.

President

Attest: _____
Treasurer