

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

BOARD OF EDUCATION MEETING AGENDA

MAY 15, 2014

**REGULAR MEETING 5:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

PLEDGE OF ALLEGIANCE

RECESS TO EXECUTIVE SESSION TO DISCUSS

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)

Motion to convene executive session: _____; 2nd _____

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

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

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

PRESENTATIONS/RESOLUTIONS

- A. Recognition of Golden Apple Winners
- B. Five Year Forecast
- C. Update on Fairfield Academy

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.

RECESS TO EXECUTIVE SESSION TO DISCUSS

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)

Court Action 121.22 (G) (3) – Pending or Imminent Litigation

Collective Bargaining 121.22 (G) (4)

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

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

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

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

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

- a. Mattie Bond Shepherd, District, School Psychologist, 60%
(effective at the end of the 2013-2014 school year; for personal reasons)
- b. Alison Martin, Central, 1st grade
(effective at the end of the 2013-2014 school year; for personal reasons)
- c. David Slamer, Senior High, Social Studies
(effective at the end of the 2013-2014 school year; for personal reasons)
- d. Debra Teague, Intermediate, Intervention Specialist
(effective at the end of the 2013-2014 school year; for personal reasons)
- e. Kristilynn Turney, Middle, Principal
(effective at the end of the day on June 30, 2014; for personal reasons)
- f. Donielle White, Middle, 8th grade Language Arts
(effective at the end of the 2013-2014 school year; for personal reasons)

2. Leaves of Absence

- a. Taisha Copeland, West, Intervention Specialist
(effective .75 on May 6, 2014, through June 3, 2014; for childrearing purposes)
- b. Erin MacLeod, Senior High, Science
(effective May 27, 2014 through June 3, 2014; for childrearing purposes)
- c. Katherine Murphy, Middle, Science
(effective August 18, 2014 through September 26, 2014; for childrearing purposes)

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3. Employment
 - a. Jay Bauer, Senior High, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - b. John Cecere, Intermediate, Physical Education
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - c. Robyn Daniels, Middle, Language Arts
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - d. Alyssa Dee, Senior High, Social Studies
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - e. Rachel Dinan, District, Intern School Psychologist
(recommended for a new one-year intern school psychologist contract for the 2014-2015 school year; effective August 18, 2014; for a replacement position, reimbursed by the state)
 - f. Molly McNeil, District, School Psychologist, 80%
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 4, 2014; for a replacement position)
 - g. Cathy Ogilvie, District, Preschool Itinerant Teacher, additional 33% contract
(recommended for a new one-year limited teaching contract for the 2014-2015 school year only, effective August 18, 2014, due to an increase in student caseload. This brings her to 100% contract status for 2014-2015 only.)
 - h. Heather Ortman, District, Occupational Therapist
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a new position)
 - i. Stacey Robinson, Senior High, Social Studies
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
 - j. Marie Turnbull, District, Intern School Psychologist
(recommended for a new one-year intern school psychologist contract for the 2014-2015 school year; effective August 18, 2014; for a replacement position, reimbursed by the state)
 - k. Kathy VanSteenkiste, Middle, additional 50% contract
(effective with the 2014-2015 school year; for a replacement position; this brings her to 100% contract status)

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- l. Edward Wooten, Central, Music
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
- m. New One-Year Limited Teacher contracts (effective with the 2014-2015 school year)
- Amann, Mindy
Blomquist, Emily
Blower, Melissa
Dixon, Emily, 50%
Houchins, Holly
Kolb, Kayla
Manning, Grady Jamil
McLaughlin, Traci, .50 FTE (based on availability of Auxiliary funds through state of Ohio)
Parker, Sharon, .85 FTE (based on availability of Auxiliary funds through state of Ohio)
- n. New Two-Year Limited Teacher contracts (effective with the 2014-2015 school year)
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| Aguila, Sonia | Estes, Logan |
| Allen, Krista | Etter, Kurt |
| Atkinson, Kerry | Finn, Nancy, 50% |
| Berryman, Kelsey | Fletcher, Kevin |
| Braam, Mark | Garner, Daniel |
| Braun, Kathryn | Green, Erica |
| Brogdon, Jennifer | Grosser-Schiering, Lisa |
| Brotzman, Rebecca | Harden, Craig |
| Burnham, Laurie, 40% | Harmon, Lauren |
| Callahan, Katlyn | Harper, Alexandria |
| Carty, Karen | Harritos, Lisa |
| Chacksfield, Michael | Hauser, James |
| Christy, Amanda | Hermeling, Margaret |
| Clark, Susan | Herper, Kelly |
| Cobey, Diane | Hoelle, Heather |
| Coburn, Morgan | Horwarth, Katie |
| Collins, Allison | Jacob, Deena |
| Cooper, Gina | Johnson, Landon |
| Copeland, Taisha | Jones, Mallori |
| Couch, Jacklyn | Jones, Michael |
| Cox, Wendell | Jordan, Loletta |
| Cozzens, Jennifer | Kenkel, Emily |
| Curp, Jennifer | Kimmel, Donna |
| Daugherty, David | King, Lenilyn |
| Davis, Whitson (previously approved for 67%) | Knisley, Kimberly |
| Drake, Lanita | Lampert, Lindsay |
| Engel, Michelle | Lawson, Rhonda |
| Escobar, Heidi | Lemmel, Kelsey |
| | Lloyd, Tina |

Lykins, Cheryl	Schur, Amanda
MacKinnon, Mary	Shannon, Leslie
MacLeod, Erin	Sheehy, Jennifer, 50%
Madden, Melissa	Shepherd, Sue
Marlow, Stephanie	Skirvin, Jennifer
Martinkovic, Stephanie	Smith, Brian
Massie, Kelly	Smith, Scott
McKee, Laura, 80%	Stenger, Mary Jennifer
Meyer, Allison	Stewart, Alejandra
Moore, Elizabeth	Stidd, Ruthann
Moorefield, Cory	Stover, Christina, 67%
Nathan, Danielle	Strecker, Damien
Nelson, Jonathan	Stumpf, Kelly
Neumann, Keith	Sunderman, Theresa
Nugent, Audrey	Super, Rhonda
Persiani, Angelica	Sweeney, Lauren
Pesce, Lisa	Taimourzadeh, Sarah
Phillips, Lauren	Terry, Leigh
Pohlman, Danielle	Thompson, Tyna
Printz, Jennifer	Troy, Robin
Reed, Craig	Turner, Tina
Revel, Anjalisa	VonWahlde, Jordan
Richter, Meredith	Walsh, Megan
Robey, Amanda	Watkins, Latrice
Royalty, Angela	Whitton, Tammy
Ruter, Nicole	Yates, Candace
Schneider, Dawn	Young, Jeremy, 50%
Schnepper, Allyson	Zboril, Christine
Schulz, Anthony	

- o. New Continuing Teacher Contracts (effective with the 2014-2015 school year)

Chenoweth, Catherine
 Stengel, Emily
 Trimble, Jessica
 Wendth, Jennifer

- p. Recommend approval of the supplemental contracts for extended service days for the 2014-2015 school year per FCTA Contract, Section 6.08
- q. Recommend approval of ten (10) extended service days for school psychologist Ray Soh for the 2014-2015 school year.
- r. Extended School Year

Judy Campbell
 Diane Gerde
 Emily Lohrey
 Jen Stenger

Amy Touassi
Megan Walsh
Christine Zboril

(The above-noted persons are recommended for employment as extended school year teachers as needed at the rate of \$24.34 per hour from June 2, 2014 through August 8, 2014. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

s. Summer School Tutoring Principal

Zachary Downey

(The above-named person is recommended for employment as administrator for the 2014 summer school tutoring program as noted, at a rate of \$24.34 per hour for five hours weekly and up to 15 additional hours as needed before summer tutoring sessions begin, from June 9, 2014 through August 8, 2014.)

t. ESL Summer School Principal

Maureen Meyer

(The above-named person is recommended for employment as an administrator for the 2014 ESL summer school program as noted, at a rate of \$24.34 per hour for 15 hours per week, plus 15 additional hours to be distributed as needed before the ESL summer school program begins, from June 13, 2014, through July 25, 2014.)

u. ESL Summer School Principal Substitute

Cathy Landeen

(The above-named person is recommended for employment as an administrator for the 2014 ESL summer school program as noted, at a rate of \$24.34 per hour for 15 hours per week, plus 15 additional hours to be distributed as needed before the ESL summer school program begins, from June 13, 2014, through July 25, 2014.)

v. Summer School Teachers

Katie Blanton
Jenny Curp
Dani Garner
Lisa Gundler
Mike Jones
Trisha Lutterbie

Carlo Miraldi
Kayla Reist
Trisha Roberts
Brenda Stieger
Julie Wiencek

(The above-noted persons are recommended for employment as summer school teachers as needed at the rate of \$24.34 per hour from June 4, 2014 through July 1, 2014. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

w. ESL Summer School Teachers

Michele Campbell
Sally Hanes
Jennifer Hoffman

Sandi Stegman
Terri Sunderman
Laura Yoder

(The above-noted persons are recommended for employment as ESL summer school teachers as needed at the rate of \$24.34 per hour from June 13, 2014 through July 25, 2014. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

x. Summer School Tutors

Michele Campbell	Jonathan Nelson
Terell Davis	Lauren Phillips
Stacy Fields	Sandi Stegman
Laurie Gage	Terri Sunderman
Sally Hanes	Lauren Sweeney
Allison Hardwick	Leslie Touassi
Chris Kalejs	Jessica Trimble
Connie Leugers	Mary Vollner
Allison Meyer	Courtney Wiesman
Annie Neely	Laura Yoder

The above-noted persons are recommended for employment as summer school tutors as needed at the rate of \$24.34 per hour from June 9, 2014 through August 9, 2014. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

y. Extracurricular

Senior High 2014-15

John Cecere, Basketball, Boys, Head Coach

Intermediate 2013-14

Whitson Davis, Intramural Track 5th/6th (due to increase in participants)

Lindsay Lampert, Intramural Track 5th/6th (due to increase in participants)

z. Home Instructors– Summer 2013-14

Diane Gerde	Christina Herman
Kim Northgard	Amanda Robey
Tina Turner	Rebecca Wilson
Leigh Terry	

(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 2013-2014 school year.)

aa. Recommend that the following persons be issued administrative contracts effective July 1, 2014, as defined below:

- Michael Berkemeier, Freshman Asst. Principal (effective July 1, 2014-June 30, 2017)
- Linda Burwinkel, Elementary Asst. Principal (effective July 1, 2014-June 30, 2017)
- Gina Gentry-Fletcher, Director of School and Community Relations (effective July 1, 2014-June 30, 2018)
- Paige Gillespie, Elementary Principal (effective July 1, 2014-June 30, 2016)

- Jason Hussel, Elementary Principal (effective July 1, 2014-June 30, 2017)
- Dan Jeffers, Coordinator of Technology Curriculum and Instruction (effective July 1, 2014-June 30, 2017)
- Cathy Landeen, Elementary Asst. Principal (effective July 1, 2014-June 30, 2017)
- Roger Martin, Assistant Superintendent (effective July 1, 2014-June 30, 2018)
- Maureen Meyer, Elementary Asst. Principal (effective July 1, 2014-June 30, 2017)
- Mark Rice, Middle Asst. Principal (effective July 1, 2014-June 30, 2017)
- Jennifer Thompson, Coordinator of Elementary Curriculum and Instruction (effective July 1, 2014-June 30, 2017)
- Bill Westerbeck, Director of Transportation (effective July 1, 2014-June 30, 2017)
- Lani Wildow, Director of Curriculum and Instruction (effective July 1, 2014-June 30, 2018)
- Terry Zboril, Asst. Director of Transportation (effective July 1, 2014-June 30, 2017)

4. Non-renewal

- a. Non-Renewal of Limited Teacher Contracts effective at the end of the 2013-2014 school year:

Kathryn Ayers

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

Motion to accept the recommendations: _____; 2nd _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

B. Personnel -- Classified

1. Resignations

- a. Patrick Durbin, Transportation, Bus Driver (effective the end of the day April 30, 2014; for disability retirement purposes)
- b. Joseph Dougherty, Transportation, Bus Driver (effective the end of the day May 31, 2014; for retirement purposes)
- c. Bobbi (Darlene) Feldmann, Sr. High, Educational Assistant (effective the end of the 2013 – 2014 school year; for personal reasons)

- d. Patricia Greer, Freshman, Food Service Assistant
(effective the end of the day May 31, 2014; for retirement purposes)
- e. Leroy Havens, Transportation, Bus Driver
(effective the end of the day May 31, 2014; for retirement purposes)
- f. Paul Joseph, Middle, Custodian
(effective the end of the day May 31, 2014; for retirement purposes)
- g. Janet Leiter, Central, Secretary III
(effective the end of the 2013 – 2014 school year; for retirement purposes effective August 1, 2014)
- h. Connie Martinkovic, Intermediate, Educational Assistant
(effective the end of the 2013 – 2014 school year; for retirement purposes effective September 1, 2014)
- i. Wendy Starkey, Middle, Clerk III
(effective the end of the 2013 – 2014 school year; for personal reasons)

2. Leaves of Absence

- a. Ruby Boyd, Sr. High, Custodian
(effective April 22, 2014 through May 23, 2014; extension of unpaid Workers Compensation)
- b. Patricia Rose-Pinson, Transportation, Educational Assistant
(effective May 2, 2014 through June 1, 2014; extension of unpaid Workers Compensation)
- c. Sharon Smith, Sr. High, Clerk III
(effective May 11, 2014 through August 1, 2014; extension of unpaid medical)

3. Employment

- a. Lori Payne, Middle, Clerk IV
(effective May 16, 2014; for a replacement position)

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

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

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

C. Other Items for Board Action

1. Recommend approval of the following:
 - IKE Promotion and Retention (revision)
 - ING Animals in Schools (revision)
 - INJ Service Animals in Schools (new)
2. Recommend approval of revised school fees for 2014-2015.
3. Recommend pay increase from \$75.00 per day to \$95.00 per day for days 1-20 for long term substitute teachers who work twenty or more days in the same position.
4. Recommend approval of the following positions as noted from the 2013-2014 Extracurricular Review:
 - Asian Cultural Experience Advisor, Schedule I
 - Cross-Country Varsity Assistant, Schedule IV
5. Recommend approval of resolution authorizing 2014-2015 membership in Ohio High School Athletic Association.

WHEREAS, Fairfield City School District of 4641 Bach Lane, Fairfield, OH 45014, Butler County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools covering grades 7-12 do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

6. Recommend approval to change the regular board meeting date scheduled for June 19 to June 26.

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

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

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

April 17, 2014 – Regular Meeting
April 30, 2014 – Work Session

B. Recommend approval of the financial reports for the month of April 2014.

C. Recommend approval of the 2013-2014 Amended Appropriations Resolution.

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
11107	Laptop	Central Elementary
11605	Laptop	Central Elementary
11618	Laptop	Central Elementary
11624	Laptop	Central Elementary
11727	Computer	Central Elementary
12204	Computer	Central Elementary
14819	Computer	Central Elementary
14823	Projector	Central Elementary
14824	Projector	Central Elementary
14825	Air port	Central Elementary
18498	Computer	Central Elementary
20522	Monitor	Central Elementary
25557	Media player	Central Elementary
MY74JH538H	Printer	Central Elementary
08742	Computer	East Elementary
10205	Computer	East Elementary
14850	Air port	East Elementary
15874	Laptop	East Elementary
18817	Projector	East Elementary
19794	Laptop	East Elementary
19923	Printer	East Elementary
11746	Computer	Freshman School
15583	Computer	Freshman School
15866	Computer	Freshman School
CSXT201	Computer	Freshman School
15147	Computer	High School
15158	Computer	High School
15162	Computer	High School
15166	Computer	High School
15170	Computer	High School
15171	Computer	High School
15190	Computer	High School
16535	Computer	High School
16569	Computer	High School

16583	Computer	High School
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17142	Computer	High School
17149	Computer	High School
17151	Computer	High School
17263	Computer	High School
17265	Computer	High School
17266	Computer	High School
17314	Computer	High School
17317	Computer	High School
17318	Computer	High School
17324	Computer	High School
17327	Computer	High School
17328	Computer	High School
17331	Computer	High School
17332	Computer	High School
17335	Computer	High School
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17340	Computer	High School
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17494	Computer	High School
17501	Computer	High School
17554	Computer	High School
17566	Computer	High School
17622	Computer	High School
17643	Computer	High School
18482	Projector	High School
20086	Printer	High School
20870	Projector	High School
21337	Projector	High School
13985353	Computer	High School
11948	Computer	Intermediate School
12013	Computer	Intermediate School
15150	Computer	Intermediate School
15152	Computer	Intermediate School
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16552	Computer	Intermediate School
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16575	Computer	Intermediate School
16590	Computer	Intermediate School
17188	Computer	Intermediate School
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17216	Computer	Intermediate School
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17608	Computer	Intermediate School
17613	Computer	Intermediate School
17615	Computer	Intermediate School
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17635	Computer	Intermediate School
17636	Computer	Intermediate School
17638	Computer	Intermediate School
17642	Computer	Intermediate School
17645	Computer	Intermediate School
17647	Computer	Intermediate School
19403	Laptop	Intermediate School
19404	Laptop	Intermediate School
19405	Laptop	Intermediate School
19406	Laptop	Intermediate School
19407	Laptop	Intermediate School
19408	Laptop	Intermediate School
19409	Laptop	Intermediate School
19410	Laptop	Intermediate School
19411	Laptop	Intermediate School
19412	Laptop	Intermediate School
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19414	Laptop	Intermediate School
19415	Laptop	Intermediate School
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19649	Laptop	Intermediate School
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19651	Laptop	Intermediate School
19652	Laptop	Intermediate School
22137	Computer	Intermediate School
22138	Computer	Intermediate School
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22140	Computer	Intermediate School
22141	Computer	Intermediate School
22142	Computer	Intermediate School
22143	Computer	Intermediate School
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22150	Computer	Intermediate School
22151	Computer	Intermediate School
22152	Computer	Intermediate School
22153	Computer	Intermediate School
22154	Computer	Intermediate School
22155	Computer	Intermediate School
22156	Computer	Intermediate School
22157	Computer	Intermediate School
22158	Computer	Intermediate School
22159	Computer	Intermediate School
22160	Computer	Intermediate School
22161	Computer	Intermediate School
22162	Computer	Intermediate School
22163	Computer	Intermediate School
22164	Computer	Intermediate School
22165	Computer	Intermediate School
22166	Computer	Intermediate School
25707	Computer	Intermediate School
25708	Computer	Intermediate School
GRQ4D11	Computer	Intermediate School
09923	Printer	Middle School
16314	Projector	Middle School
16479	Smartboard	Middle School
17774	Smartboard	Middle School
17776	Projector	Middle School
19586	Slate	Middle School
21634	Projector	Middle School
09270	Computer	North Elementary
09781	Laptop	North Elementary
10990	Computer	North Elementary
11722	Computer	North Elementary
11737	Computer	North Elementary
12722	Scanner	North Elementary
13296	iBook	North Elementary
13635	Computer	North Elementary
15358	Laptop	North Elementary
16256	Computer	North Elementary
16293	Computer	North Elementary
16313	Projector	North Elementary
17275	Computer	North Elementary
1100391380	Computer	North Elementary
16654	Computer	South Elementary

23128	Clearspot	South Elementary
11622	Computer	West Elementary
12500	Scanner	West Elementary
15900	Computer	West Elementary
20767	Scanner/printer	West Elementary
97004829	Weedeater	West Elementary

E. Recommend approval of the following donations:

1. A donation of \$6,225 for the purchase of new Ipads and a \$5,000 donation to purchase a new swing set from Fairfield West Elementary PTC to Fairfield West Elementary.
2. A donation of \$286 from Trisha Gorrell to Fairfield Intermediate School to be used for the sensory room.
3. A donation of a memory plaque valued at \$135 from Boss Awards to the Fairfield City School District in memory of Emmee Kauffman.
4. A donation of \$2,000 from Anthony Lanzalaco to Fairfield High School’s Athletic Department.
5. A donation of \$100 from the Fairfield Intermediate School PTC to be used for the Fairfield City School District’s Arts Fair.
6. A donation of books valued at \$535 from the Fairfield Intermediate School PTC to Fairfield City School District to be distributed to homeless students.
7. A total donation of \$5,600 of office furniture from DH Architects to the Fairfield City School District.

Total donations for 2014: \$28,087.00

F. Recommend approval of the following fund-to-fund transfers:

\$89,810.09
 From: 001-911A General Fund
 To: 003-911A HB264 Fund
 Purpose: To pay outstanding debt for fiscal year 2014 – House Bill 264 Bond payment

\$2,254.50
 From: 001-911B General Fund
 To: 003-911B Cooling Project Fund
 Purpose: To pay outstanding debt for fiscal year 2014 – Cooling Project Bond payment

\$161,799.86
 From: 001-0000 General Fund
 To: 001-9194 Bus Purchase Fund
 Purpose: Lease payment for buses for fiscal year 2014

Motion to accept the recommendations: _____; 2nd _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

G. Recommend approval of the Five Year Forecast.

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

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

ANNOUNCEMENTS

May 23, 2014 – Calamity Make-up Day #1 (Seniors only)

May 27, 2014 – Calamity Make-up Day #2 (Seniors only)

May 26, 2014 – Memorial Day, No School

May 28, 2014 – Calamity Make-up Day #3 (Seniors only); **Last day for Seniors**

May 29, 2014 – Calamity Make-up Day #1 (Grades K-11)

May 30, 2014 – Calamity Make-up Day #2 (Grades K-11)

May 31, 2014 – Graduation, 2:00 PM, Cintas Center, Xavier University

June 2, 2014 – Calamity Make-up Day #3 (Grades K-11); **Last day for students (Grades 1-11)**

June 3, 2014 – Calamity Make-up Day #4 (Kindergarten only); **Last day for Kindergarten students**
Last day for staff (Grades 1-12)

June 4, 2014 – Last day for staff (Kindergarten)

June 5, 2014 – Board Meeting, 6:30 PM, FAB Conference Room A

BOARD MEMBER COMMENTS

ADJOURNMENT

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

_____ **Berding** _____ **Hare** _____ **Heisler** _____ **Kearns** _____ **Shorter**

President declares motion _____.

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