

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 15th of May 2014 in the Catherine D. Milligan Community Room.

The meeting was called to order by the President at 5:30 pm.

ROLL CALL – Present: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter
Absent: None

Also present: Mrs. Lane

PLEDGE OF ALLEGIANCE

14-44 EXECUTIVE SESSION

MOTION – Moved by Mr. Hare to recess to Executive Session at 5:32 pm to discuss the following:

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

SECOND – Seconded by Mrs. Shorter
Public comments: None
Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter
Nays: None
Motion Carried: 5-0

The Board resumed the meeting at 6:33 pm.

Also present: Mr. Otten, Mr. Martin, Mrs. Wildow, Mr. Weiser and Mr. Clemmons

PRESENTATIONS/RESOLUTIONS

A. Recognition of Golden Apple Winners

Fairfield Senior High School
Michelle Engel
Darlene Feldmann
Ben Zoller

Fairfield Freshman School
Janet Black
Regina Williams

Fairfield Middle School
Linda Cheek
Nancy Wasmer

Fairfield Intermediate School

Ryan Huff
Renee Moster

Fairfield Central Elementary

Mario Amaya
Pam Gemperle

Fairfield East Elementary

Elaine Jones
Lee Lewis

Fairfield North Elementary

Kristen Bell
Darlene Cochran

Fairfield South Elementary

Melissa Gibbs
Rachel Haughlin

Fairfield West Elementary

Judy Boehm
Erin Felsheim

Special Services

Janet Acra
Ann Schmitt

Transportation

Ray Rains
Shayla Seaton

District Office

Scott Butler
Laura Griffin

Superintendent's Choice

Larissa Smith
Greg Whited

B. Five Year Forecast - Mrs. Lane

C. Update on Fairfield Academy - Mr. Weiser

He stated that the construction is going well and that we are under budget at this time. He complimented Mark Spaulding Construction on the work that has been done and stated that the building could be finished the first week in July.

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.

Dan Murray thanked the community for supporting the bond issue. He thanked Paul and Nancy as well as the levy committee for their hard work.

He shared with everyone that Butler Tech will have the groundbreaking ceremony for the new Bioscience Center on Saturday, June 14th at 10:00 am.

Mark Morris congratulated the Board on the bond issue.

14-45 EXECUTIVE SESSION

MOTION – Moved by Mr. Hare to recess to Executive Session at 7:45 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)
- Court Action 121.22 (G) (3) – Pending or Imminent Litigation
- Collective Bargaining 121.22 (G) (4)

SECOND – Seconded by Mr. Berding

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 10:23 pm.

14-46 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT/NON-RENEWAL - Mr. Martin

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

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, 3014; for childrearing purposes)
 - c. Katherine Murphy, Middle, Science
(effective August 18, 2014 through September 26, 2014; for childrearing purposes)
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)
- 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)

Aguila, Sonia	Johnson, Landon
Allen, Krista	Jones, Mallori
Atkinson, Kerry	Jones, Michael
Berryman, Kelsey	Jordan, Loletta
Braam, Mark	Kenkel, Emily
Braun, Kathryn	Kimmel, Donna
Brogdon, Jennifer	King, Lenilyn
Brotzman, Rebecca	Knisley, Kimberly
Burnham, Laurie, 40%	Lampert, Lindsay
Callahan, Katlyn	Lawson, Rhonda
Carty, Karen	Lemmel, Kelsey
Chacksfield, Michael	Lloyd, Tina
Christy, Amanda	Lykins, Cheryl
Clark, Susan	MacKinnon, Mary
Cobey, Diane	MacLeod, Erin
Coburn, Morgan	Madden, Melissa
Collins, Allison	Marlow, Stephanie
Cooper, Gina	Martinkovic, Stephanie
Copeland, Taisha	Massie, Kelly
Couch, Jacklyn	McKee, Laura, 80%
Cox, Wendell	Meyer, Allison
Cozzens, Jennifer	Moore, Elizabeth
Curp, Jennifer	Moorefield, Cory
Daugherty, David	Nathan, Danielle
Davis, Whitson (previously approved for 67%)	Nelson, Jonathan
Drake, Lanita	Neumann, Keith
Engel, Michelle	Nugent, Audrey
Escobar, Heidi	Persiani, Angelica
Estes, Logan	Pesce, Lisa
Etter, Kurt	Phillips, Lauren
Finn, Nancy, 50%	Pohlman, Danielle
Fletcher, Kevin	Printz, Jennifer
Garner, Daniel	Reed, Craig
Green, Erica	Revel, Anjalisa
Grosser-Schiering, Lisa	Richter, Meredith
Harden, Craig	Robey, Amanda
Harmon, Lauren	Royalty, Angela
Harper, Alexandria	Ruter, Nicole
Harritos, Lisa	Schneider, Dawn
Hauser, James	Schnepper, Allyson
Hermeling, Margaret	Schulz, Anthony
Herper, Kelly	Schur, Amanda
Hoelle, Heather	Shannon, Leslie
Horwarth, Katie	Sheehy, Jennifer, 50%
Jacob, Deena	Shepherd, Sue
	Skirvin, Jennifer

Smith, Brian
Smith, Scott
Stenger, Mary Jennifer
Stewart, Alejandra
Stidd, Ruthann
Stover, Christina, 67%
Strecker, Damien
Stumpf, Kelly
Sunderman, Theresa
Super, Rhonda
Sweeney, Lauren
Taimourzadeh, Sarah

Terry, Leigh
Thompson, Tyna
Troy, Robin
Turner, Tina
VonWahlde, Jordan
Walsh, Megan
Watkins, Latrice
Whitton, Tammy
Yates, Candace
Young, Jeremy, 50%
Zboril, Christine

- 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 Wienczek

(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
Terrell Davis
Stacy Fields
Laurie Gage
Sally Hanes
Allison Hardwick
Chris Kalejs
Connie Leugers
Allison Meyer

Annie Neely
Jonathan Nelson
Lauren Phillips
Sandi Stegman
Terri Sunderman
Lauren Sweeney
Leslie Touassi
Jessica Trimble
Mary Vollner

Courtney Wiesman

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

Kim Northgard

Tina Turner

Leigh Terry

Christina Herman

Amanda Robey

Rebecca Wilson

(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.)

SECOND – Seconded by Mr. Heisler

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

14-47 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT – Mr. Weiser

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

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.)

SECOND – Seconded by Mr. Berding

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

14-48 APPROVAL OF BOARD POLICIES/APPROVAL OF REVISED SCHOOL FEES FOR 2014-2015 SCHOOL YEAR/APPROVAL OF PAY INCREASE FOR LONG TERM SUBS FROM \$75 PER DAY TO \$95 PER DAY FOR DAYS 1-20 FOR LONG TERM SUBSTITUTE TEACHERS WHO WORK 20 OR MORE DAYS IN THE SAME POSITION/APPROVAL OF ASIAN CULTURAL EXPERIENCE ADVISOR, SCHEDULE 1 & CROSS-COUNTRY VARSITY ASSISTANT, SCHEDULE IV/RESOLUTION AUTHORIZING MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION /APPROVAL TO CHANGE REGULAR BOARD MEETING FROM JUNE 19TH TO JUNE 26TH

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

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.

SECOND – Seconded by Mrs. Shorter
Public comments: None
Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter
Nays: None
Motion Carried: 5-0

14-49 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR APRIL 2014/
APPROVAL OF THE 2013-2014 AMENDED APPROPRIATIONS RESOLUTION/ DISPOSALS/
DONATIONS

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

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

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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
17096	Computer	High School
17097	Computer	High School
17098	Computer	High School
17100	Computer	High School
17101	Computer	High School
17103	Computer	High School
17105	Computer	High School
17106	Computer	High School
17107	Computer	High School
17108	Computer	High School
17109	Computer	High School
17110	Computer	High School
17111	Computer	High School
17113	Computer	High School
17115	Computer	High School
17116	Computer	High School
17117	Computer	High School
17118	Computer	High School
17119	Computer	High School
17121	Computer	High School
17124	Computer	High School
17126	Computer	High School
17127	Computer	High School
17128	Computer	High School
17129	Computer	High School
17130	Computer	High School
17131	Computer	High School
17132	Computer	High School
17133	Computer	High School
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
17337	Computer	High School

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17339	Computer	High School
17340	Computer	High School
17342	Computer	High School
17343	Computer	High School
17345	Computer	High School
17346	Computer	High School
17347	Computer	High School
17348	Computer	High School
17350	Computer	High School
17353	Computer	High School
17354	Computer	High School
17355	Computer	High School
17356	Computer	High School
17358	Computer	High School
17359	Computer	High School
17360	Computer	High School
17366	Computer	High School
17369	Computer	High School
17370	Computer	High School
17375	Computer	High School
17377	Computer	High School
17381	Computer	High School
17387	Computer	High School
17388	Computer	High School
17392	Computer	High School
17393	Computer	High School
17394	Computer	High School
17493	Computer	High School
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
15153	Computer	Intermediate School
15156	Computer	Intermediate School
15168	Computer	Intermediate School
15172	Computer	Intermediate School
15173	Computer	Intermediate School
15174	Computer	Intermediate School
15175	Computer	Intermediate School
15176	Computer	Intermediate School
15177	Computer	Intermediate School
15178	Computer	Intermediate School
15179	Computer	Intermediate School
15180	Computer	Intermediate School
15181	Computer	Intermediate School
15182	Computer	Intermediate School
15184	Computer	Intermediate School

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15185	Computer	Intermediate School
15186	Computer	Intermediate School
15187	Computer	Intermediate School
15188	Computer	Intermediate School
15191	Computer	Intermediate School
15192	Computer	Intermediate School
15194	Computer	Intermediate School
15195	Computer	Intermediate School
15213	Computer	Intermediate School
15216	Computer	Intermediate School
15240	Computer	Intermediate School
15770	Computer	Intermediate School
15776	Computer	Intermediate School
15777	Computer	Intermediate School
15779	Computer	Intermediate School
15792	Computer	Intermediate School
16096	Computer	Intermediate School
16526	Computer	Intermediate School
16529	Computer	Intermediate School
16530	Computer	Intermediate School
16531	Computer	Intermediate School
16536	Computer	Intermediate School
16538	Computer	Intermediate School
16540	Computer	Intermediate School
16541	Computer	Intermediate School
16544	Computer	Intermediate School
16550	Computer	Intermediate School
16552	Computer	Intermediate School
16553	Computer	Intermediate School
16575	Computer	Intermediate School
16590	Computer	Intermediate School
17188	Computer	Intermediate School
17190	Computer	Intermediate School
17194	Computer	Intermediate School
17197	Computer	Intermediate School
17198	Computer	Intermediate School
17216	Computer	Intermediate School
17451	Computer	Intermediate School
17452	Computer	Intermediate School
17453	Computer	Intermediate School
17454	Computer	Intermediate School
17455	Computer	Intermediate School
17457	Computer	Intermediate School
17547	Computer	Intermediate School
17548	Computer	Intermediate School
17549	Computer	Intermediate School
17550	Computer	Intermediate School
17551	Computer	Intermediate School
17552	Computer	Intermediate School
17553	Computer	Intermediate School
17555	Computer	Intermediate School
17559	Computer	Intermediate School
17563	Computer	Intermediate School
17564	Computer	Intermediate School
17565	Computer	Intermediate School
17568	Computer	Intermediate School
17569	Computer	Intermediate School
17574	Computer	Intermediate School

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17575	Computer	Intermediate School
17576	Computer	Intermediate School
17577	Computer	Intermediate School
17578	Computer	Intermediate School
17579	Computer	Intermediate School
17580	Computer	Intermediate School
17582	Computer	Intermediate School
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17601	Computer	Intermediate School
17602	Computer	Intermediate School
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17608	Computer	Intermediate School
17613	Computer	Intermediate School
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17631	Computer	Intermediate School
17632	Computer	Intermediate School
17633	Computer	Intermediate School
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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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19413	Laptop	Intermediate School
19414	Laptop	Intermediate School
19415	Laptop	Intermediate School
19416	Laptop	Intermediate School
19417	Laptop	Intermediate School
19418	Laptop	Intermediate School
19419	Laptop	Intermediate School
19420	Laptop	Intermediate School
19421	Laptop	Intermediate School
19422	Laptop	Intermediate School
19423	Laptop	Intermediate School
19424	Laptop	Intermediate School
19425	Laptop	Intermediate School
19426	Laptop	Intermediate School
19647	Laptop	Intermediate School
19648	Laptop	Intermediate School
19649	Laptop	Intermediate School
19650	Laptop	Intermediate School
19651	Laptop	Intermediate School
19652	Laptop	Intermediate School
22137	Computer	Intermediate School
22138	Computer	Intermediate School
22139	Computer	Intermediate School
22140	Computer	Intermediate School
22141	Computer	Intermediate School
22142	Computer	Intermediate School
22143	Computer	Intermediate School
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22145	Computer	Intermediate School
22146	Computer	Intermediate School
22147	Computer	Intermediate School
22148	Computer	Intermediate School
22149	Computer	Intermediate School
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22151	Computer	Intermediate School
22152	Computer	Intermediate School
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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

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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

SECOND – Seconded by Mr. Kearns

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

14-50 RECOMMEND APPROVAL OF THE FIVE YEAR FORECAST

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

G. Recommend approval of the Five Year Forecast.

SECOND – Seconded by Mr. Berding

Public comments: None

Board comments:

Mr. Kearns thanked Mrs. Lane and her staff that help to put the forecast together.

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

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

Mr. Heisler

He congratulated the students in the Academic Ceremony.

Mr. Hare

He congratulated the top 15 seniors from the class of 2014. He stated that the 7th Annual Academic Signing was held May 13th at the high school to recognize the top 15 seniors.

He reminded everyone of the Marrow Registry Drive for ages 18-44 to be held at the high school on Friday, May 16th from 3:00-6:00 pm. He stated that a simple cheek swab is all that is needed to determine if you are a match to save someone in need of a bone marrow transplant. He reminded everyone that a former student, Kyle Smith, is battling Hodgkin's lymphoma.

He thanked the 7000 voters and the levy committee participants for helping the district pass the levy. He stated that this will be the first step in our Facility Plan to enable us to provide optimal learning and work environments for students and staff more efficiently and effectively. He said, "We will experience a significant transformation that will pave the way for our relentless pursuit of excellence."

Mrs. Shorter

She thanked the voters and the levy committee for passing the bond issue. She is grateful that the levy passed.

Mr. Berding

He congratulated the Golden Apple Award winners.

He congratulated the students involved in the Academic Awards Ceremony.

He also thanked the levy committee and the voters for passing the levy.

Mr. Kearns

He thanked the community for passing the bond issue.

He offered his congratulations to the Golden Apple Award winners.

14-51 ADJOURNMENT

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

SECOND – Seconded by Mr. Heisler

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 10:34 pm by the President, Mr. Kearns.

President

Attest: _____

Treasurer