

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

**BOARD OF EDUCATION MEETING AGENDA**

**JUNE 26, 2014**

**REGULAR MEETING      6:30 PM  
CATHERINE D. MILLIGAN COMMUNITY ROOM**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Heisler**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Bond Resolutions – Thomas A. Wilson, Partner – Dinsmore & Shohl

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

**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. Katlyn Callahan, Intermediate, 6<sup>th</sup> grade Math  
(effective at the end of the 2013-2014 school year, for personal reasons)

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- b. Felecia Dorsey, Central, Assistant Principal  
(effective June 30, 2014; for personal reasons)
  - c. Josh Erb, Freshman, Intervention Specialist  
(effective at the end of the 2013-2014 school year; for personal reasons)
  - d. Daniel Garner, Freshman, English, and Agents of Change  
(effective at the end of the 2013-2014 school year; for personal reasons)
  - e. Danielle Garner, Senior High, Intervention Specialist  
(effective at the end of the 2013-2014 school year; for personal reasons)
  - f. Alexandria Harper, Intermediate, Gifted Language Arts and Social Studies  
(effective at the end of the 2013-2014 school year; for personal reasons)
  - g. Jacob Krause, Middle, 7<sup>th</sup> grade Intervention Specialist  
(effective at the end of the 2013-2014 school year; for personal reasons)
  - h. N. Carlo Miraldi, Senior High, Math  
(effective at the end of the 2013-2014 school year; for personal reasons)
  - i. Kim Northgard-Fowee, North, Intervention specialist  
(effective at the end of the 2013-2014 school year; for personal reasons)
  - j. Deborah Phillips, Middle, 8<sup>th</sup> grade Language Arts  
(effective at the end of the 2013-2014 school year; for retirement on September 1, 2014)
  - k. Trisha Roberts, Freshman, Science, and Science Department Head  
(effective at the end of the 2013-2014 school year; for personal reasons)
  - l. Jordan VonWahlde, Middle and Intermediate, Music  
(effective at the end of the 2013-2014 school year; for personal reasons)
  - m. Angela Zettler, North, 1<sup>st</sup> grade  
(effective at the end of the 2013-2014 school year; for personal reasons)
2. Leave of Absence
    - a. Amy Center, Intermediate, 5th grade Math  
(effective .75 on May 30, 2014, through June 3, 2014; for personal medical reasons)
3. Employment
    - a. William Alderman, Jr., Freshman, 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)

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- b. Nicole Bachus, Middle, 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)
  - c. Lisa Blau, North/East, ESL Teacher  
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a new position)
  - d. Sarah Brown, East, Preschool 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)
  - e. Cassandra Delaney, Intermediate, 6<sup>th</sup> grade Math  
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
  - f. Megan Gebhart, 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)
  - g. Jennie Johnson, Intermediate, 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)
  - h. Alex Lammers, Intermediate, Physical Education, 33%  
(recommended for a new one-year limited teaching contract for the 2014-2015 school year; effective August 18, 2014; for a replacement position)
  - i. Jennifer Lewis, Middle, Gifted 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)
  - j. Tiffany Mariol, Middle, 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)
  - k. Maisha Morgan, Middle, 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)
  - l. Christine Ninneman, Middle, 7th grade Science  
(recommended for a new one-year limited teaching contract for the 2014-2015 school year; effective August 18, 2014; for a replacement position)
  - m. Katherine Noe, Freshman, ESL Teacher  
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a new position)

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- n. Chelsea Paul, Central, 1<sup>st</sup> grade  
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
  - o. Sara Roark, 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)
  - p. April Rousch, District, School Psychologist, 40%  
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
  - q. Kathryn Sanicky, 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)
  - r. Ann Schmitt, District, Preschool Supervisor  
(recommended for a new two-year administrative contract, effective July 1, 2014 through June 30, 2016, for 101.5 days, on the certified administrative salary range 1; for a new position)
  - s. Chazelle Staples, Central, 1<sup>st</sup> grade  
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
  - t. Megan Thornhill, Senior High, Biology  
(recommended for a new one-year limited teaching contract for the 2014-2015 school year, effective August 18, 2014; for a replacement position)
  - u. Francesca Tinnirello, West, ESL Teacher  
(recommended for a new one-year limited teaching contract for the 2014-2015 school year; effective August 18, 2014; for a new position)
  - v. Erica Wessler, Senior High, Math  
(recommended for a new one-year limited teaching contract for the 2014-2015 school year; effective August 18, 2014; for a replacement position)
  - w. ESL Summer School Teachers

Kelsey Berryman  
Deena Jacob  
Rebecca Jones  
Matthew Kollstedt  
Leslie Touassi

(The above-noted persons are recommended for employment as summer school teachers as needed at the rate of \$24.34 per hour from June 9, 2014 through June 20, 2014. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

## x. ESL Summer School Teachers

Jackilyn Couch  
 Emily Dixon  
 Rebecca Frey  
 Lauren Phillips  
 Catherine Rupert

(The above-noted persons are recommended for employment as summer school teachers as needed at the rate of \$24.34 per hour from July 2, 2014 through July 25, 2014. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

## y. Extracurriculars 2014-15

**District**

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

**Senior High**

Lori Baird, Junior Class Sponsor  
 Jay Bauer, Volleyball Assistant Girls  
 Jackie Bender, Instrumental Music Associate, Co-Concert Band  
 Jackie Bender, Marching Band Auxiliary Units  
 Jackie Bender, Tri-M Advisor  
 Michael Berkemeier, Volleyball Varsity Head Girls  
 Jennifer Biller, Soccer Assistant Girls  
 Andrew Brinker, Wrestling Reserve Assistant  
 James Brown, Academic Team Advisor  
 Bernard Caldwell, Football Assistant Sophomore 40%  
 Bernard Caldwell, Football Varsity Assistant 25%  
 Karen Carty, Soccer Assistant Girls  
 Michael Chacksfield, Football Varsity Assistant 25%  
 Michael Chacksfield, Football Assistant Sophomore 40%  
 Jeff Clark, Choralier Back-up Band  
 Jeff Clark, Pure Elegance  
 Jeff Clark, Vocal Music Director  
 Matthew Crapo, Golf Assistant Boys  
 W. Terrell Davis, Football Varsity Assistant 75%  
 Stephen Deitzer, Cross Country Varsity Assistant  
 Greg Dodge, Chess Team Coach  
 Greg Dodge, German Club  
 Kevin Fletcher, Football Varsity Assistant 25%  
 Don Flint, Jr., Football Varsity Assistant 75%  
 Natalie Foertmeyer, Department Head Special Ed. 9-12  
 Karen Frey, Junior Class Sponsor  
 Liz Gladish, Spanish Club  
 Nick Glomb, Bowling, Head Coach  
 Jessica Grimes, Volleyball Assistant Girls  
 Craig Harden, Basketball, Assistant Girls

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Craig Harden, Golf Varsity Girls  
Jennifer Hartley, Cheer Coach Varsity Football  
Jennifer Hartley, Cheer Coach Varsity Basketball  
Amy Hippert, Softball Assistant  
Joel Hippert, Football Varsity Assistant 75%  
Rodney Hubbard, Baseball 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  
Todd Johnson, Golf Varsity Boys  
Cindy Jones, Department Head Foreign Language 50%  
Jason Krause, Football, Head Coach  
Michael Lathan, Football Varsity Assistant 37%  
Michael Lathan, Football Assistant Sophomore 60%  
Richard Laufman, Terrific Science (Rocket Club)  
Jason Lawson, Football Varsity Assistant 25%  
Susan Lindberg, Department Head Special Ed. 9-12  
Darren Ling, High School Band Head Director, 50%  
Darren Ling, Instrumental Music Associate, Co-Concert Band  
David Loper, Basketball Girls, Head Coach  
Linda Loughran, Department Head Academic Guidance 9-12  
Trisha Lutterbie, Drama Director Associate  
Trisha Lutterbie, Technical Director Electronic 50%  
Ron Masanek, Wrestling, Head Coach  
Mikie Masanek, Soccer Assistant Boys  
Mikie Masanek, Weight Room Supervisor Assistant 33%  
Michael Massie, Drama Club Producer  
Michael Massie, Drama Director Associate  
MaryEllen Menzer, Golf Coach Reserve Girls  
Mindy Montgomery, Annual Yearbook  
Cory Moorefield, Tennis Assistant Boys  
R. Mike Morgan, Tennis Girls  
Kira Murphy, Student Government Advisor 50%  
Cathy Ogilvie, Swim, Diving, Boys & Girls  
Patrick O'Leary, Soccer Varsity Girls  
David Pierce, Cross Country, Head Coach  
Christopher Pohlman, Marching Band Auxiliary Units  
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  
Anjalisa Revel, JV Cheer Coach Basketball  
Anjalisa Revel, JV Cheer Coach Football  
Melanie Riedel, G.S.S.U. Club Advisor  
Nina Rose, S.A.D.D. Sponsor

Catherine Schmitt, Vocal Music Associate 10-12  
Douglas Schneider, Cross Country Varsity Assistant  
Anthony Schulz, Baseball, Head Coach  
Amanda Schur, Student Government Advisor 50%  
Mike Sedziol, Soccer Assistant Boys  
Corey Simmins, Department Head English  
Corey Simmins, National Honor Society Advisor  
Jeff Sims, Basketball Assistant Boys  
Kim Snider, Department Head Math  
Kim Snider, Swim Coach Boys/Girls 50%  
Kelli Stark, Department Head Academic Guidance 9-12  
Brenda Stieger, Softball, Head Coach  
Brenda Stieger, Sophomore Class Sponsor  
R. Scott Stroschen, Football Assistant Sophomore 60%  
Ann Swigart, Senior Class Sponsor  
Leigh Terry, Soccer Assistant Girls  
Tricia Thatcher, Annual Yearbook  
Tricia Thatcher, National Art Honor Society  
Tim Viox, Weight Room Supervisor 67%  
Tim Viox, Football Varsity Assistant 25%  
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 Co-Director  
Laurie Burriss, Department Head English  
Bernard Caldwell, Football 40%  
Mike Chacksfield, Football 40%  
Jeff Clark, Vocal Music Director  
David Cook, Baseball 40%  
Becky Doak, Athletic Director  
Kelly Dziech, Cheer Coach Football  
Kelly Dziech, Cheer Coach Basketball  
Celeste Feingold, Department Head Special Areas  
Kevin Fletcher, Basketball Assistant Boys  
Kevin Fletcher, Football 60%  
Jennifer Hartley, Department Head Math  
Dana Kraft, Volleyball Girls  
Colleen Larbes, Yearbook Advisor  
Jason Lawson, Football 60%  
Allison Loges, Department Head Social Studies  
Caryn May, Department Head Special Education  
Sherry Randall, Orchestra Director

Kayla Reist, Peer Counseling Advisor  
Brian Smith, Soccer Boys  
Steve Tumbleson, Band Director Assistant  
Tim Viox, Football 60%

**Middle**

Dan Beck, Golf Coach Boys 7<sup>th</sup>/8<sup>th</sup>  
Jackie Bender, Instrumental Music Assistant Director 7<sup>th</sup>/8<sup>th</sup>  
Elizabeth Burkhart, Department Head Special Areas 50%  
Jeff Burns, Basketball Girls 7<sup>th</sup>/8<sup>th</sup>  
Jeff Clark, Vocal Music 7<sup>th</sup>/8<sup>th</sup>  
Ryan Cropper, Basketball Boys 7<sup>th</sup>/8<sup>th</sup>  
Ryan Cropper, Track 7<sup>th</sup>/8<sup>th</sup>  
Ryan Cropper, Volleyball 7<sup>th</sup>/8<sup>th</sup>  
Kara Culp, Volleyball 7<sup>th</sup>/8<sup>th</sup>  
W. Terrell Davis, Basketball Boys 7<sup>th</sup>/8<sup>th</sup>  
Dawn Eck, Leadership Team Advisor 50%  
Dawn Eck, Student Council 50%  
Nicholas Flannery, Football 7<sup>th</sup>/8<sup>th</sup>  
Amy Hippert, Department Head Special Education Gr. 7  
Nicole Johnson, Volleyball 7<sup>th</sup>/8<sup>th</sup>  
Tom Knueven, Instrumental Music, Head Director  
Tom Knueven, Jazz Band Director  
Tom Knueven, Select Band Director  
M. Douglas Krause, Football 7<sup>th</sup>/8<sup>th</sup>  
Jason Laflin, Cross Country, Boys  
Jason Laflin, Leadership Weekend Coordinator  
Darren Ling, Select Band Assistant Director  
Ian Lubbers, Chess Club  
Jamil Manning, Football 7<sup>th</sup>/8<sup>th</sup>  
Kevin McDonald, Basketball Girls 7<sup>th</sup>/8<sup>th</sup>  
Nora Miller, Yearbook 8<sup>th</sup>  
Terrence Mitchell, Basketball Girls 7<sup>th</sup>/8<sup>th</sup>  
Katherine Murphy, National Junior Honor Society Advisor  
Michael Napier, Football 7<sup>th</sup>/8<sup>th</sup>  
Keith Neumann, Basketball Girls 7<sup>th</sup>/8<sup>th</sup>  
Keith Neumann, Destination Imagination  
Jared Nissen, Athletic Director  
Jared Nissen, Track 7<sup>th</sup>/8<sup>th</sup>  
Cathy Ogilvie, Diving Coach  
Ritch Parrish, Yearbook 8<sup>th</sup>  
Amy Piatt, Department Head Science Gr. 8  
Sherry Randall, Honors Orchestra Director  
Allyson Schnepfer, Department Head Math  
Laura Siebenburgen, Department Head Science Gr. 7  
Michael Staggs, Football 7<sup>th</sup>/8<sup>th</sup>  
Shawn Starkey, Department Head Special Areas 50%  
Shawn Starkey, Leadership Weekend Coordinator  
Shawn Starkey, Leadership Team Advisor, 50%



Robin Turner, Department Head Integrated Language Arts Gr. 8  
Mary Villarreal, Department Head Integrated Language Arts Gr. 7  
Kelly Walker, Drama Club Director 50%  
Keena Westmoreland, Basketball Boys 7<sup>th</sup>/8<sup>th</sup>  
Angie White, Department Head Special Education Gr. 8  
Lisa Whited, Department Head Social Studies Gr. 7  
Courtney Wiesman, Cross Country, Girls  
Courtney Wiesman, Track, Head Coach 7<sup>th</sup>/8<sup>th</sup>  
Blair Willcocks, Wrestling 7<sup>th</sup>/8<sup>th</sup>  
Nicholas Wirsch, Football 7<sup>th</sup>/8<sup>th</sup>  
Jeremy Young, Football 7<sup>th</sup>/8<sup>th</sup>

**Intermediate**

Karen Brassfield, Department Head Social Studies Gr. 5  
Cathy Chenoweth, Department Head Language Arts Gr. 5  
David Cook, Intramural Basketball Boys 5<sup>th</sup>/6<sup>th</sup>  
David Cook, Intramural Basketball Girls 5<sup>th</sup>/6<sup>th</sup>  
Matthew Crapo, Intramural Basketball Boys 5<sup>th</sup>/6<sup>th</sup>  
Matthew Crapo, Intramural Basketball Girls 5<sup>th</sup>/6<sup>th</sup>  
Matthew Crapo, Intramural Volleyball 5<sup>th</sup>/6<sup>th</sup>  
Zach Downey, Department Head Social Studies Gr. 6  
Lisa Gundler, Department Head Special Areas  
Lisa Gundler, Intramural Director  
Lisa Gundler, Intramural Track 5<sup>th</sup>/6<sup>th</sup>  
Nicole Johnson, Student Council 5<sup>th</sup>/6<sup>th</sup> 50%  
Lindsay Lampert, Intramural Track 5<sup>th</sup>/6<sup>th</sup>  
Darren Ling, Instrumental Music Associate 6<sup>th</sup>  
Ann Mack, Student Council 50%  
Jim Madden, Department Head Math Gr. 6  
Laura Monnier, Department Head Special Education Gr. 6  
Katie Pennell, Instrumental Music Associate 6<sup>th</sup>  
Wendy Phair, Department Head Language Arts Gr. 6  
Kara Ravancho, Department Head Special Education Gr. 5  
Craig Reed, Department Head Science Gr. 5  
Jennifer Steelman, Cheerleader Coach 6<sup>th</sup> Gr.  
Steve Tumbleson, Instrumental Music Associate 6<sup>th</sup>

**Central**

Susan Buckley, Unit Leader Gr. 4  
Pam Gemperle, Unit Leader Gr. 1  
Susann Hsu, Unit Leader Gr. 3  
Tara Maupin, Unit Leader Special Areas  
Anne McKinney, Unit Leader Gr. 2  
Elizabeth Pettit, Student Council 50%  
Sally Pietch, Unit Leader Special Education  
Gary Smith, Intramurals  
Christine Thorman, Unit Leader Preschool/Kindergarten  
Edward Wooten, Special Elementary Choral Group

**East**

Mindy Amann, Student Council 50%  
Emily Dixon, Student Council 50%  
Cindy Meyer, Unit Leader Preschool/Kindergarten  
Sonia Newbright, Unit Leader Special Education  
Latisha Petrea, Unit Leader Gr. 3  
Cathy Rupert, Unit Leader Gr. 2  
Lorraine Schroeder, Unit Leader Gr. 4  
Chris Stover, Special Elementary Group  
Dee Wilmans, Unit Leader Gr. 1  
Laura Yoder, Unit Leader Special Areas

**North**

Maria Balfour, Unit Leader Gr. 4  
Janet Corris, Unit Leader Gr. 3  
Christine Herman, Unit Leader Special Education  
Shannon Hoffman, Unit Leader Gr. 2  
Erin Knox, Student Council  
Kelly Massie, Special Elementary Choral Group  
Marsha Reynolds, Unit Leader Special Areas  
Megan Wesco, Unit Leader Preschool/Kindergarten

**South**

Beth Baltzell, Student Council  
Beth Baltzell, Unit Leader Gr. 3  
Shannon Bowling, Unit Leader Preschool/Kindergarten  
Cathy Henson, Unit Leader Gr. 2  
Lisa Pesce, Unit Leader Gr. 4  
Joyce Schweikert, Special Elementary Choral Group  
Walt Squier, Intramurals – Basketball  
Roxanna Woyat, Unit Leader Gr. 1  
Christine Zboril, Unit Leader Special Education  
Kendra Zoller, Unit Leader Special Areas

**West**

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

(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. Karlotti Bishop, Sr. High, Food Service Assistant  
(effective the end of the day May 31, 2014; for retirement purposes)
- b. Teresa Damron, Freshman, Food Service Assistant  
(effective the end of the day May 15, 2014; for personal reasons)
- c. Peggy Fisher, Intermediate, Educational Assistant  
(effective the end of the day July 31, 2014; to accept another position within the District)
- d. Janean Gray, Transportation, Chauffeur  
(effective the end of the 2013 – 2014 school year; for personal reasons)
- e. Doug Hall, Transportation, Chauffeur  
(effective the end of the 2013 – 2014 school year; for retirement purposes effective September 1, 2014)
- f. Jenna Senn, East, Educational Assistant  
(effective the end of the 2013 – 2014 school year; for personal reasons)
- g. Funmilayo Williams, Transportation, Bus Driver  
(effective the end of the 2013 – 2014 school year; for personal reasons)

**2. Leaves of Absence**

- a. Ruby Boyd, Sr. High, Custodian  
(effective May 24, 2014 through June 29, 2014; extension of unpaid Workers Compensation)
- b. Chancey Howard, Transportation  
(effective May 14, 2014 through June 4, 2014; unpaid personal medical)
- c. Patricia Rose-Pinson, Transportation, Educational Assistant  
(effective June 2, 2014 through July 30, 2014; extension of unpaid Workers Compensation)

3. Employment

- a. James Bourgholtzer, Middle, Custodian  
(effective July 30, 2014; for a replacement position)
- b. Peggy Fisher, Middle, Clerk III  
(effective August 1, 2014; for a replacement position)
- c. Sharman Rhodus, District, Confidential Receptionist 50%  
(effective July 1, 2014; for a replacement position)
- d. Krystina Scowden, District, Confidential Receptionist 50%  
(effective July 1, 2014; for a replacement position)

4. Reassignment

- a. Roger Spiers, Sr. High, Head Custodian, to Sr. High, Custodian  
(effective the end of the day June 30, 2014 per agreement)

(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. Items for Board Discussion

- 1. Memorandum of Understanding between O.A.P.S.E. Local #568 and the Fairfield Board of Education regarding specialty skilled labor areas. (A copy was provided in the board conference folder for review.)
- 2. Memorandum of Understanding between O.A.P.S.E. #727 and the Fairfield Board of Education regarding the compensation of an employee. (A copy was provided in the board conference folder for review.)

D. Other Items for Board Action

- 1. Recommend approval of the new job descriptions as follows:
  - Asian Cultural Experience Advisor
  - Fairfield Academy Director
  - Preschool Supervisor
- 2. Recommend approval of revisions to the administrative salary ranges.

3. Recommend approval of the Memorandum of Understanding between O.A.P.S.E. Local #568 and the Fairfield Board of Education regarding specialty skilled labor areas.
4. Recommend approval of the Memorandum of Understanding between O.A.P.S.E. Local #727 and the Fairfield Board of Education regarding the compensation of an employee.
5. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #205, #378 and #568 effective July 1, 2014 through June 30, 2017.
6. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #727 effective July 1, 2014 through June 30, 2017.
7. Recommend approval of revisions to the confidential salary schedule and the adjustment of salaries as follows:
 

Effective 7/1/2014	2.75% base salary increase
Effective 7/1/2015	2.0% base salary increase
Effective 7/1/2016	2.25% base salary increase
8. Recommend approval of the Fairfield City School District Debt Policy (this policy was submitted to the board at an earlier date and discussion took place at the June 5, 2014, work session).

**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** \_\_\_\_\_.

9. Recommend approval of the following resolution:

**PROVIDING FOR THE ADOPTION OF POST-ISSUANCE  
COMPLIANCE POLICIES AND PROCEDURES FOR TAX-  
ADVANTAGED OBLIGATIONS**

WHEREAS, the Fairfield City School District, (herein called the "District"), a school district created and existing under the laws of the State of Ohio, is authorized and has from time to time issued obligations (the "Obligations"), in accordance with the provisions of the Ohio Revised Code, to fund the cost of various capital projects and improvements; and

WHEREAS, certain Obligations receive favorable tax treatment pursuant to the provisions of the Internal Revenue Code of 1986, as amended, and the Regulations promulgated thereunder (together, the "Rules"); and

WHEREAS, the District wishes to comply with all applicable Rules to maintain such favorable tax treatment of all of such outstanding and future Obligations;

NOW, THEREFORE, the Board of Education (the "Board") of the Fairfield City School District, County of Butler, Ohio, hereby resolves:

SECTION 1. The Board hereby adopts the Post-Issuance Compliance Policies and Procedures for Tax-Advantaged Obligations ("Post-Issuance Compliance Policies"), attached hereto as Exhibit A.

SECTION 2. That upon adoption of the Post-Issuance Compliance Policies, the Treasurer is hereby authorized to take all actions necessary to adhere to the provisions set forth in Post-Issuance Compliance Policies.

SECTION 3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 4. That this resolution shall take effect from and after the earliest date allowed by law.

**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** \_\_\_\_\_.

10. Recommend approval of the following resolution:

**RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$61,358,814 OF BONDS AFTER SUBMISSION TO ELECTORS**

WHEREAS, pursuant to a resolution heretofore duly adopted by this Board of Education (the "Board of Education" or the "Board") of the Fairfield City School District (the "School District" or the "District"), an election was held on May 6, 2014 upon the question of issuing bonds in the sum of \$61,358,814 for the permanent improvements hereinafter described and of levying a tax outside of the ten-mill limitation to pay the principal of and interest on such bonds, of which election due notice was given according to law and at which election more than a majority of the electors voting on said proposition voted in favor thereof; and

WHEREAS, the fiscal officer of this School District has heretofore certified to this Board of Education the estimated life of the permanent improvements hereinafter described as exceeding five (5) years and has further certified the weighted average maximum maturity of said bonds as thirty-eight (38) years; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District, County of Butler, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of the Board of Education in a principal sum not to exceed \$61,358,814 (the "Bonds") as to which interest is payable on each Interest Payment Date (as defined herein) as established as such in the Certificate of Award (the "Certificate of Award") authorized herein and payable only at maturity, in such respective principal amounts as shall be set forth in said Certificate of Award for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements, renovations and additions to school facilities, site acquisition and providing equipment, furnishings, site improvements therefor, including "financing costs" as defined in Section 133.01 of the Ohio Revised Code, under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 and Chapter 3318 of the Ohio Revised Code.

SECTION 2. That the Bonds shall be issued in an amount not to exceed \$61,358,814 for the purpose aforesaid. The Bonds may be issued in one or more series, as may be determined by the Treasurer, with such determination to be set forth in the Certificate of Award. The Bonds shall be dated their date of issuance, numbered R-1 upwards in order of issuance, of the denominations of \$5,000 or any integral multiple thereof. Each Bond shall be of a single maturity, and shall bear interest such that the net interest cost for the Bonds does not exceed six per cent (6.00%) per annum with such interest rates indicated in the Certificate of Award. Interest shall be payable on the Bonds not later than June 1, 2015 or such other date as stated in the Certificate of Award, and semiannually thereafter on the dates set forth in the Certificate of Award (the "Interest Payment Date"), until the principal sum is paid. The Bonds shall mature on December 1 or such other date as stated in the Certificate of Award in each year and in such amounts as designated in the Certificate of Award. Certain Bonds may be subject to mandatory sinking fund redemption and/or optional redemption prior to maturity as set forth in the Certificate of Award. The Treasurer of the Board of Education is hereby authorized to execute the Certificate of Award which shall set forth the award and sale of the Bonds, the other matters to be set forth therein as referred to in this resolution, and such other matters as the Treasurer determines are consistent with this resolution. The Certificate of Award shall be and is hereby incorporated herein by reference.

The Bonds shall be designated "School Improvement Unlimited Tax General Obligation Bonds" or such other designation as shall be determined by the Treasurer and set forth in the Certificate of Award.

SECTION 3. That the Bonds shall specify on their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and under authority of the general laws of the State of Ohio, particularly Chapter 133 and Chapter 3318 of the Ohio Revised Code. The Bonds shall be in fully registered form. They shall be signed by the President and Treasurer of this Board of Education, both of which may be facsimile signatures, provided that the Bonds shall bear the manual authenticating signature of an authorized representative of the bank or trust company named in the Certificate of Award to

serve as paying agent, registrar and transfer agent for the Bonds (the "Paying Agent and Registrar"). The principal amount of each Bond shall be payable at the designated office of the Paying Agent and Registrar and interest thereon shall be payable on each interest payment date to the person whose name appears on the record date on the bond registration records as the registered owner thereof, by check or draft mailed to such registered owner's address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by her attorney duly authorized in writing at the designated office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board of Education and the Paying Agent and Registrar shall not be required to transfer any bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Board of Education and the Paying Agent and Registrar may deem and treat the registered owner of the Bonds as the absolute owner thereof for all purposes, and neither the Board of Education nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Treasurer of the Board of Education is hereby authorized, if she determines that it would be in the best interest of the Board of Education, to issue the Bonds on a "book-entry-only" basis through The Depository Trust Company.

SECTION 4. That the law firm of Peck, Shaffer & Williams, a division of Dinsmore & Shohl LLP, is hereby retained to serve as bond counsel ("Bond Counsel") to this Board of Education and Bradley Payne, LLC is hereby retained as financial advisor ("Financial Advisor") to this Board of Education for the issuance of any and all obligations issued pursuant to this resolution.

SECTION 5. That the Bonds shall be sold to RBC Capital Markets, LLC (the "Underwriter"), at a price not less than 97% of the par value thereof, and resold at a price or prices approved by the Treasurer. The Treasurer is hereby authorized to execute a purchase contract with the Underwriter. The Treasurer is authorized to obtain a municipal bond rating and/or obtain a municipal bond insurance policy for the Bonds if the Treasurer determines that doing either or both will be in the best financial interests of the School District. The proceeds from the sale of the Bonds, except the premium and accrued interest, shall be used for the purpose aforesaid and for no other purpose; and any premium or accrued interest shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds in the manner provided by law.

SECTION 6. That for the payment of the Bonds and the interest thereon, the full faith, credit and revenues of this Board of Education are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the foregoing issue of Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in said School District, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, outside of the limitations of Section 2 of Article XII of the Constitution of



Ohio, which tax shall be sufficient in amount to provide for the payment of the interest upon said Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of said Bonds at maturity and shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers and in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the prompt payment of the principal and interest on said Bonds, when and as the same fall due.

SECTION 7. The District hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Code and the regulations prescribed thereunder. The Treasurer or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the District, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 148 and the Regulations. The Treasurer is hereby authorized to determine whether the Bonds or any notes issued in anticipation thereof shall be designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code, with such determination and designation, if any, to be set forth in the Certificate of Award.

SECTION 8. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of said Bonds in order to make the same legal, valid and binding general obligations of this Board of Education, have been done, have happened and have been performed in regular and due form as required by law, and that the said issue of Bonds and the tax for the payment of the principal and interest as the same fall due and are payable do not exceed any limitations in indebtedness or taxation as fixed by law.

SECTION 9. That this Board of Education hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of Education to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION 10. That this Board of Education hereby requests approval from the Ohio Department of Education (the "Department") and the Office of Budget and Management ("OBM") for participation in the program providing payment of debt service charges under Section 3317.18 of the Ohio Revised Code (commonly known as the State Aid Intercept Program).

SECTION 11. That this Board of Education requests the Department to approve, and enter into an agreement with the District, and the primary paying agent or fiscal agent for the

District’s proposed Bonds, providing for the withholding and deposit of funds otherwise due the District under Chapter 3317 of the Ohio Revised Code for the payment of debt service charges on all or a portion of the Bonds.

SECTION 12. That the Treasurer is hereby directed to deliver a certified copy of this resolution together with the necessary program information to the Department and to OBM.

SECTION 13. That if the Treasurer, after consultation with the Financial Advisor, the Underwriter and Bond Counsel, determines that it is in the best financial interests of this School District to issue notes (the "Notes") in anticipation of the Bonds herein authorized for all or a portion of the principal amount of said Bonds, she is so authorized to make such determination. The Notes shall be issued in the principal amount of not to exceed \$61,358,814, shall be dated their date of issuance, shall bear interest at a rate not in excess of four percent (4%) per annum, payable at maturity, and shall mature not later than twelve (12) months after the date of issuance, with all such terms being set forth in the Certificate of Award. The Notes may be issued in one or more series.

SECTION 14. That this Board of Education reasonably expects that any expenditures for the permanent improvements described in this resolution which were paid for no earlier than sixty (60) days prior to the date hereof, or which will be paid for prior to the issuance of any Bonds or Notes authorized herein, will be reimbursed with a portion of the proceeds of the Bonds or Notes, in an amount not exceeding the principal amount authorized herein.

SECTION 15. That pursuant to Section 133.18(H) of the Ohio Revised Code, this Board of Education hereby requests that the amount of the voted property tax levy required to pay estimated debt charges on the Bonds and notes issued in anticipation thereof, if any, in calendar year 2015, be included in the taxes levied for collection in calendar year 2015 by the Butler County Auditor, under Section 319.30 of the Ohio Revised Code, at the millage rate of two and one-tenth (2.1) mills. The Board of Education further requests that the property tax to provide funds for the acquisition, construction, enlargement, renovation and financing of permanent improvements at a rate not exceeding five-tenths (0.5) mills also be included in the taxes levied for calendar year 2015 in the full amount thereof.

SECTION 16. That the Treasurer of this Board of Education be and is hereby directed to forward a certified copy of this resolution to the Butler County Auditor, as required by law.

SECTION 17. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all the law.

**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 \_\_\_\_\_.**

- 11. Recommend approval of a Community Reinvestment Agreement and a Community Reinvestment Area Compensation Agreement with Machintek Corporation-410 Properties, and the City of Fairfield, Ohio contingent upon approval by Fairfield City Council on July 14, 2014, and waiving in this matter only the requirements for notice to the Board under Ohio Revised Code Section 3735.671 and/or Section 5709.83. (Machintek Corporation-410 Properties has requested a 7 year, 60% tax abatement in order to expand their current building on Port Union Road by 40,000 square feet. The project includes an investment of \$3,060,000. They expect to hire an additional 25 positions. The school district will receive payment in lieu of taxes from Machintek in the amount of \$9,200 each year of the agreement.)

**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** \_\_\_\_\_.

- 12. Recommend approval of the following resolution to establish the retirement pickup percentage for the classified administrative positions as follows:

Be it resolved, effective July 1, 2014, the Fairfield Board of Education agrees to “pick up” four percent (4%) of the total amount of employee contributions required by Section 3309.47 of the Ohio Revised Code to be contributed by the following positions to SERS Ohio:

- School and Community Relations Director
- Payroll Supervisor
- Support Services Supervisor
- Latchkey Coordinator
- Transportation Director
- Assistant Transportation Director
- Supervisor of Buildings and Grounds

These picked-up contributions, although designated as employee contributions, are being paid by the Fairfield Board of Education in lieu of employee contributions and shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

The employees may not opt out of the “picked-up” contributions or elect to receive the contributed amounts directly instead of having them picked up by the Fairfield Board of Education and paid to SERS Ohio.

**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 \_\_\_\_\_.

- 13. Recommend approval of the addendum to the Support Services Supervisor’s contract effective July 1, 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 \_\_\_\_\_.

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:
  - May 15, 2014 – Regular Meeting
  - June 5, 2014 – Work Session
- B. Recommend approval of the financial reports for the month of May 2014.
- C. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
14278	Television	Cincinnati Christian
16302	Server	Cincinnati Christian
16960	Printer	Cincinnati Christian
16982	Printer	Cincinnati Christian
17278	Television/DVD/VCR	Cincinnati Christian
17279	Television/DVD/VCR	Cincinnati Christian
17280	Television/DVD/VCR	Cincinnati Christian
17281	Television/DVD/VCR	Cincinnati Christian
17282	Television/DVD/VCR	Cincinnati Christian
17283	Television/DVD/VCR	Cincinnati Christian
17284	Television/DVD/VCR	Cincinnati Christian
17285	Television/DVD/VCR	Cincinnati Christian
17286	Television/DVD/VCR	Cincinnati Christian
17287	Television/DVD/VCR	Cincinnati Christian
17288	Television/DVD/VCR	Cincinnati Christian
17289	Television/DVD/VCR	Cincinnati Christian
17290	Television/DVD/VCR	Cincinnati Christian
17291	Television/DVD/VCR	Cincinnati Christian
17292	Television/DVD/VCR	Cincinnati Christian

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17293	Television/DVD/VCR	Cincinnati Christian
17294	Television/DVD/VCR	Cincinnati Christian
17295	Television/DVD/VCR	Cincinnati Christian
17296	Television/DVD/VCR	Cincinnati Christian
17297	Television/DVD/VCR	Cincinnati Christian
17298	Television/DVD/VCR	Cincinnati Christian
17299	Television/DVD/VCR	Cincinnati Christian
17300	Television/DVD/VCR	Cincinnati Christian
17301	Television/DVD/VCR	Cincinnati Christian
17302	Television/DVD/VCR	Cincinnati Christian
17303	Television/DVD/VCR	Cincinnati Christian
17304	Television/DVD/VCR	Cincinnati Christian
17872	Xbox Console	Cincinnati Christian
17974	Computer	Cincinnati Christian
18030	Xbox Console	Cincinnati Christian
18210	Computer	Cincinnati Christian
18218	Computer	Cincinnati Christian
18346	Printer	Cincinnati Christian
18785	Computer	Cincinnati Christian
18922	Printer	Cincinnati Christian
19433	Computer	Cincinnati Christian
19435	Computer	Cincinnati Christian
19436	Computer	Cincinnati Christian
19597	Computer	Cincinnati Christian
19598	Computer	Cincinnati Christian
19606	Computer	Cincinnati Christian
19607	Computer	Cincinnati Christian
19609	Computer	Cincinnati Christian
19611	Computer	Cincinnati Christian
19612	Computer	Cincinnati Christian
19613	Computer	Cincinnati Christian
19615	Computer	Cincinnati Christian
19616	Computer	Cincinnati Christian
19622	Computer	Cincinnati Christian
19623	Computer	Cincinnati Christian
19628	Computer	Cincinnati Christian
19629	Computer	Cincinnati Christian
19630	Computer	Cincinnati Christian
19633	Computer	Cincinnati Christian
19636	Computer	Cincinnati Christian
19640	Computer	Cincinnati Christian
19646	Computer	Cincinnati Christian
20875	Printer	Cincinnati Christian
18147	CD Player	Curriculum
18152	CD Player	Curriculum
19747	Floor Scrubber	East Elementary
13677	Overhead Projector	Freshman School
13707	Computer	Freshman School
13710	Overhead Projector	Freshman School

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15870	Laptop	Freshman School
15881	Laptop	Freshman School
17163	Copier	Freshman School
18076	Laptop	Freshman School
18082	Laptop	Freshman School
18085	Laptop	Freshman School
18187	DVD Player	Freshman School
18188	DVD Player	Freshman School
10837	Computer	High School
10889	Computer	High School
14235	8 Port Hub	High School
15778	Computer	High School
17230	Computer	High School
17231	Computer	High School
17232	Computer	High School
17269	Computer	High School
17315	Computer	High School
17325	Computer	High School
17373	Computer	High School
17379	Computer	High School
17386	Computer	High School
17389	Computer	High School
17391	Computer	High School
17464	Computer	High School
17472	Computer	High School
17473	Computer	High School
17477	Computer	High School
17485	Computer	High School
17486	Computer	High School
17488	Computer	High School
17489	Computer	High School
17500	Computer	High School
17506	Computer	High School
17509	Computer	High School
17517	Computer	High School
17518	Computer	High School
17519	Computer	High School
17524	Computer	High School
17525	Computer	High School
17532	Computer	High School
17534	Computer	High School
17544	Computer	High School
17942	Laptop	High School
20670	Scanjet Printer	High School
20680	Laptop	High School
21874	Computer	High School
13985353	Computer	High School
12015	Computer	Intermediate School
12103	Computer	Intermediate School

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15198	Computer	Intermediate School
15199	Computer	Intermediate School
15201	Computer	Intermediate School
15204	Computer	Intermediate School
15207	Computer	Intermediate School
15210	Computer	Intermediate School
15211	Computer	Intermediate School
15212	Computer	Intermediate School
15215	Computer	Intermediate School
15217	Computer	Intermediate School
15218	Computer	Intermediate School
15219	Computer	Intermediate School
15220	Computer	Intermediate School
15222	Computer	Intermediate School
15224	Computer	Intermediate School
15229	Computer	Intermediate School
15231	Computer	Intermediate School
15234	Computer	Intermediate School
15298	Computer	Intermediate School
15739	Computer	Intermediate School
15740	Computer	Intermediate School
16402	Computer	Intermediate School
16403	Computer	Intermediate School
16404	Computer	Intermediate School
17023	Computer	Intermediate School
17191	Computer	Intermediate School
17612	Computer	Intermediate School
17646	Computer	Intermediate School
19849	Computer	Intermediate School
19850	Computer	Intermediate School
19851	Computer	Intermediate School
19852	Computer	Intermediate School
19854	Computer	Intermediate School
19857	Computer	Intermediate School
19860	Computer	Intermediate School
19861	Computer	Intermediate School
19863	Computer	Intermediate School
25703	Computer	Intermediate School
25705	Computer	Intermediate School
62NGB21	Computer	Intermediate School
B1LFC31	Computer	Intermediate School
F1LFC31	Computer	Intermediate School
10223	VCR	Middle School
10227	Digital Camera	Middle School
13399	Digital Camera	Middle School
16345	Walkie-talkie	Middle School
18130	Single Channel Equalizer	Middle School
19803	Walkie-talkie	Middle School
19808	Walkie-talkie	Middle School

18389	Digital Camera	North Elementary
18390	Digital Camera	North Elementary
21726	Netbook	North Elementary
21728	Netbook	North Elementary
20329	Projector	South Elementary
19770	Communication Device	Special Services
05882	Titus Vision Machine	Support Services
00679	Computer	Transportation
06175	Computer	Transportation
07879	Computer	Transportation

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

\$300,000.00

From: 001-7200-910 General Fund  
 To: 024-5100-0000 Self-Insured Workers Compensation Fund  
 Purpose: Expenditures exceeded revenues for FY2014 & Funding for FY2015

\$20,832.94

From: 020-7200-910-9011-011 South Latchkey  
 To: 020-5100-9009 Central Latchkey  
 Purpose: Expenditures exceeded revenues for FY2014

\$29,948.29

From: 020-7200-910-9010-010 North Latchkey  
 To: 020-5100-9001 District Latchkey  
 Purpose: Expenditures exceeded revenues for FY2014

\$25,000.00

From: 020-7200-910-9012-012 West Latchkey  
 To: 020-5100-9001 District Latchkey  
 Purpose: Expenditures exceeded revenues for FY2014

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

\$40,183.32

From: 001-0000 General Fund  
 To: 001-9059 Summer School  
 Purpose: Underestimate of FY2014 expenditures.

\$10.80

From: 001-0000 General Fund  
 To: 200-916H Class of 2016 – High School  
 Purpose: Underestimate of FY2014 expenditures.

\$145.00

From: 001-0000 General Fund  
 To: 200-940H Destination Imagination – High School  
 Purpose: Underestimate of FY2014 expenditures.



\$32,174.61

From: 001-0000 General Fund  
To: 200-950H Annual – High School  
Purpose: Underestimate of FY2014 expenditures.

\$192.70

From: 001-0000 General Fund  
To: 200-965M Library Activities – Middle School  
Purpose: Underestimate of FY2014 expenditures.

\$25.81

From: 001-0000 General Fund  
To: 200-974H Art Honor Society – High School  
Purpose: Underestimate of FY2014 expenditures.

\$191,986.63

From: 001-0000 General Fund  
To: 300-950H Athletic Fund – High School  
Purpose: Underestimate of FY2014 expenditures.

\$2,985.54

From: 001-0000 General Fund  
To: 300-950R Royal “8” Tournament – High School Athletics  
Purpose: Underestimate of FY2014 expenditures.

\$1,348.28

From: 001-0000 General Fund  
To: 300-950W Wrestling Tournament – High School Athletics  
Purpose: Underestimate of FY2014 expenditures.

\$619.00

From: 001-0000 General Fund  
To: 499-9014 School Psych Intern Grant FY14  
Purpose: Waiting on payment.

\$22,844.03

From: 001-0000 General Fund  
To: 506-9014 Race to the Top FY14  
Purpose: Waiting on payment.

\$52,295.97

From: 001-0000 General Fund  
To: 551-9014 Title III LEP FY14  
Purpose: Waiting on payment.

\$1,257.14

From: 001-0000 General Fund  
To: 551-9114 Title III Immigrant FY14  
Purpose: Waiting on payment.

\$46,062.61

From: 001-0000 General Fund  
To: 572-9014 Title I FY14  
Purpose: Waiting on payment.

\$15,250.00

From: 001-0000 General Fund  
To: 572-9114 Title I Neglected FY14  
Purpose: Waiting on payment.

\$3,679.75

From: 001-0000 General Fund  
To: 587-9014 Early Childhood Special Ed FY14  
Purpose: Waiting on payment.

\$9,108.41

From: 001-0000 General Fund  
To: 590-9014 Title II-A FY14  
Purpose: Waiting on payment.

- F. Recommend approval of the 2013-2014 Amended Appropriations Resolution.
- G. Recommend approval of the 2014-2015 Annual Appropriations Resolution.
- H. Recommend approval of the following donations:
  - 1. A donation of \$100 from ABS Business Products to Fairfield Intermediate School to be used for the incoming fifth grade summer camp.
  - 2. A donation of three evacuation chairs valued at \$4500 from the City of Fairfield Fire Department to the Fairfield City School District.
  - 3. A donation of a used Yamaha clarinet valued at \$550 from Jennifer Gilbert to the Fairfield City School District.
  - 4. A donation of a used clarinet valued at \$110, six mouthpieces valued at \$35 and a trumpet stand valued at \$15 from Connie Bray to the Fairfield City School District.
  - 5. A donation of a used trombone valued at \$120 and two mouthpieces valued at \$30 from John Vaughn to the Fairfield City School District.
  - 6. A donation of a used trombone valued at \$120 from Kari and Michael Russo to the Fairfield City School District.
  - 7. A donation of a used euphonium valued at \$1200 from Arlene Werts to the Fairfield City School District.
  - 8. A donation of a used clarinet valued at \$300 from Donna Elsen to the Fairfield City School District.
  - 9. A donation of \$3000 for new computers and \$1125 for projectors from the Fairfield East Elementary School PTC to Fairfield East Elementary School.

- 10. A donation of \$100 from Fairfield East Elementary School PTC to the Fairfield City School District to be used for the 2014 Arts Fair.

**Total donations for 2014: \$39,392.00**

**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**

July 17, 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.**