

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 26th of June 2014 in the Catherine D. Milligan Community Room.

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

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

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

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

Tom Wilson, bond counsel attorney for Dinsmore & Shohl, explained the resolutions before the Board for the bond issue that passed in May. He congratulated the Board for the approval of the levy.

Regarding the first resolution on the agenda:

Post issuance compliance policies and procedures is an IRS requirement for issuers of tax exempt funds for the May bond issue.

The rules that the government puts on issuers allows the district to take advantage of the lower interest rate.

The Board has to approve the resolution, but Mrs. Lane has to live with the requirements which address investments, use of proceeds, procedures if property is sold, to name a few of the regulations she must follow.

The resolution keeps the district in compliance with tax code rules and regulations.

There were no questions from the Board.

Mr. Berding complimented Mr. Wilson on the fact that the documents provided were well written and understandable for anyone who is not familiar with the process.

Regarding the second resolution on the agenda:

The parameters for the transaction are specified in the resolution.

The debt is not to exceed \$61,358,814.

The interest rate is not to exceed 6%.

Approval authorizes Mrs. Lane & the financial advisor firm Bradley Payne, LLC as well as bond counsel with Dinsmore & Shohl to move forward as consultants to the district.

The bonds will be single, long term issued; however, the resolution allows Mrs. Lane to consider splitting the issue in series if it makes economic sense. The plan is to issue all of the bonds at once.

The *Ohio Department of Education State Intercept Program* allows the district to carry a state rating for the bonds. If there is a shortfall in debt service, the district is protected.

The county auditor will levy the millage, so no shortfall is anticipated. The auditor is being authorized to levy property taxes for full collection of 2.6 mills in calendar year 2015; .5 mill for the permanent improvement levy.

Mrs. Lane advised the Board that she has scheduled the financial advisor and underwriter to attend the August Work Session to further explain the financing to the Board.

COMMUNICATION - None

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.

14-60 EXECUTIVE SESSION

MOTION – Moved by Mr. Hare to recess to Executive Session at 6:42 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)

SECOND – Seconded by Mr. Berding

Public comments: None

Board comments: None

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

Absent: Mr. Kearns

Nays: None

Motion Carried: 4-0

The Board resumed the meeting at 7:53 pm.

14-61 AMEND AGENDA TO INCLUDE ITEM A #3 z

MOTION – Moved by Mr. Hare to amend agenda to include:

A. Personnel – Licensed

3. Employment

- z. Patricia Wiedman, Fairfield Academy, Director
(recommended for a new two-year administrative contract effective July 1, 2014 through June 30, 2016 for 213 days, on the certificated administrative salary range 2 for a new position)

SECOND – Seconded by Mr. Heisler

Public comments: None

Board comments: None

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

Absent: Mr. Kearns

Nays: None

Motion Carried: 4-0

14-62 RESIGNATIONS/LEAVE OF ABSENCE/EMPLOYMENT – Mr. Martin

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

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

- a. Katlyn Callahan, Intermediate, 6th grade Math
(effective at the end of the 2013-2014 school year, for personal reasons)
- 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, 7th 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, 8th 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, 1st 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)
 - 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, 6th 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)
- n. Chelsea Paul, Central, 1st 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, 1st 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
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 7th/8th
Jackie Bender, Instrumental Music Assistant Director 7th/8th
Elizabeth Burkhart, Department Head Special Areas 50%
Jeff Burns, Basketball Girls 7th/8th
Jeff Clark, Vocal Music 7th/8th
Ryan Cropper, Basketball Boys 7th/8th
Ryan Cropper, Track 7th/8th
Ryan Cropper, Volleyball 7th/8th
Kara Culp, Volleyball 7th/8th
W. Terrell Davis, Basketball Boys 7th/8th
Dawn Eck, Leadership Team Advisor 50%
Dawn Eck, Student Council 50%
Nicholas Flannery, Football 7th/8th
Amy Hippert, Department Head Special Education Gr. 7
Nicole Johnson, Volleyball 7th/8th

Tom Knueven, Instrumental Music, Head Director
Tom Knueven, Jazz Band Director
Tom Knueven, Select Band Director
M. Douglas Krause, Football 7th/8th
Jason Laflin, Cross Country, Boys
Jason Laflin, Leadership Weekend Coordinator
Darren Ling, Select Band Assistant Director
Ian Lubbers, Chess Club
Jamil Manning, Football 7th/8th
Kevin McDonald, Basketball Girls 7th/8th
Nora Miller, Yearbook 8th
Terrence Mitchell, Basketball Girls 7th/8th
Katherine Murphy, National Junior Honor Society Advisor
Michael Napier, Football 7th/8th
Keith Neumann, Basketball Girls 7th/8th
Keith Neumann, Destination Imagination
Jared Nissen, Athletic Director
Jared Nissen, Track 7th/8th
Cathy Ogilvie, Diving Coach
Ritch Parrish, Yearbook 8th
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 7th/8th
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 7th/8th
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 7th/8th
Blair Willcocks, Wrestling 7th/8th
Nicholas Wirsch, Football 7th/8th
Jeremy Young, Football 7th/8th

Intermediate

Karen Brassfield, Department Head Social Studies Gr. 5
Cathy Chenoweth, Department Head Language Arts Gr. 5
David Cook, Intramural Basketball Boys 5th/6th
David Cook, Intramural Basketball Girls 5th/6th
Matthew Crapo, Intramural Basketball Boys 5th/6th
Matthew Crapo, Intramural Basketball Girls 5th/6th
Matthew Crapo, Intramural Volleyball 5th/6th

Zach Downey, Department Head Social Studies Gr. 6
Lisa Gundler, Department Head Special Areas
Lisa Gundler, Intramural Director
Lisa Gundler, Intramural Track 5th/6th
Nicole Johnson, Student Council 5th/6th 50%
Lindsay Lampert, Intramural Track 5th/6th
Darren Ling, Instrumental Music Associate 6th
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 6th
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 6th Gr.
Steve Tumbleson, Instrumental Music Associate 6th

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

- z. Patricia Wiedman, Fairfield Academy, Director
(recommended for a new two-year administrative contract effective July 1, 2014 through June 30, 2016 for 213 days, on the certificated administrative salary range 2 for a new position)

(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 & Mrs. Shorter

Absent: Mr. Kearns

Nays: None

Motion Carried: 4-0

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

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.)

SECOND – Seconded by Mr. Hare

Public comments: None

Board comments: None

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

Absent: Mr. Kearns

Nays: None

Motion Carried: 4-0

C. Items for Board Discussion – Mr. Otten

- 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.)

14-64 APPROVAL OF NEW JOB DESCRIPTIONS FOR ASIAN CULTURAL EXPERIENCE ADVISOR, FAIRFIELD ACADEMY DIRECTOR & PRESCHOOL SUPERVISOR/APPROVAL OF REVISIONS TO ADMINISTRATIVE SALARY RANGES/APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN O.A.P.S.E. LOCAL # 568 & THE FAIRFIELD BOARD OF EDUCATION REGARDING SPECIALTY SKILLED LABOR AREAS/ 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/APPROVAL OF NEGOTIATED AGREEMENT BETWEEN THE FAIRFIELD BOARD OF EDUCATION & THE OHIO ASSOCIATION OF PUBLIC EMPLOYEES LOCAL #205, #378 & #568 EFFECTIVE JULY 1, 2014 - JUNE 30, 2017/ APPROVAL OF NEGOTIATED AGREEMENT BETWEEN THE FAIRFIELD BOARD OF EDUCATION & THE OHIO ASSOCIATION OF PUBLIC EMPLOYEES LOCAL #727 EFFECTIVE JULY 1, 2014 - JUNE 30, 2017/APPROVAL OF REVISIONS TO CONFIDENTIAL SALARY SCHEDULE & ADJUSTMENT OF SALARIES/APPROVAL OF FAIRFIELD CITY SCHOOL DISTRICT DEBT POLICY

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

D. Other Items for Board Action - Mr. Otten

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).

SECOND – Seconded by Mr. Heisler

Public comments: None

Board comments: None

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

Absent: Mr. Kearns

Nays: None

Motion Carried: 4-0

14-65 APPROVAL OF RESOLUTION PROVIDING FOR THE ADOPTION OF POST-ISSUANCE COMPLIANCE POLICIES AND PROCEDURES FOR TAX-ADVANTAGED OBLIGATIONS

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

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.

SECOND – Seconded by Mr. Hare

Public comments: None

Board comments: None

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

Absent: Mr. Kearns

Nays: None

Motion Carried: 4-0

14-66 APPROVAL OF RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$61,358,814 OF BONDS AFTER SUBMISSION TO THE ELECTORS

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

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 of 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.

SECOND – Seconded by Mr. Berding

Public comments: None

Board comments: None

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

Absent: Mr. Kearns

Nays: None

Motion Carried: 4-0

14-67 APPROVAL OF A COMMUNITY REINVESTMENT AGREEMENT & A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WITH MACHINTEK CORP-410 PROPERTIES AND THE CITY OF FAIRFIELD

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

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.)

SECOND – Seconded by Mr. Berding

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler & Mrs. Shorter
Absent: Mr. Kearns
Nays: None
Motion Carried: 4-0

14-68 APPROVAL OF RESOLUTION TO ESTABLISH RETIREMENT PICKUP PERCENTAGE FOR CLASSIFIED ADMINISTRATIVE POSITIONS INCLUDING THE SCHOOL & COMMUNITY RELATIONS DIRECTOR, PAYROLL SUPERVISOR, SUPPORT SERVICES SUPERVISOR, LATCHKEY COORDINATOR, TRANSPORTATION DIRECTOR, ASSISTANT TRANSPORTATION DIRECTOR & SUPERVISOR OF BUILDINGS & GROUNDS AT THE RATE OF 4% EFFECTIVE JULY 1, 2014

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

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.

SECOND – Seconded by Mrs. Shorter

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Berding, Mr. Hare, Mr. Heisler & Mrs. Shorter
Absent: Mr. Kearns
Nays: None
Motion Carried: 4-0

14-69 APPROVAL OF ADDENDUM TO THE SUPPORT SERVICES SUPERVISOR'S CONTRACT
EFFECTIVE JULY 1, 2014

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

13. Recommend approval of the addendum to the Support Services Supervisor's contract effective July 1, 2014.

SECOND – Seconded by Mr. Berding

Public comments: None

Board comments: None

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

Absent: Mr. Kearns

Nays: None

Motion Carried: 4-0

14-70 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MAY 2014/
DISPOSALS/APPROVAL OF FUND-TO-FUND TRANSFERS/APPROVAL OF FUND-TO-
FUND ADVANCES/APPROVAL OF THE 2013-2014 AMENDED APPROPRIATIONS
RESOLUTION/APPROVAL OF THE 2014-2015 ANNUAL APPROPRIATIONS RESOLUTION/
DONATIONS

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

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

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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
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

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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
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

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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
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.

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\$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

SECOND – Seconded by Mr. Heisler

Public comments: None

Board comments:

Mr. Berding requested an explanation of “the underestimate of expenditures” reference in the agenda.

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

Absent: Mr. Kearns

Nays: None

Motion Carried: 4-0

ANNOUNCEMENTS

July 17, 2014 – Board Meeting, 6:30 PM, FAB Conference Room A

BOARD MEMBER COMMENTS

Mr. Berding

He welcomed Ms. Wiedman & Mrs. Fisher to the district.

He thanked all who volunteered for the Drum & Bugle Corps Show.

Mr. Hare

He asked if the district provides training to students in relation to the testing format for the third grade reading test for the OAA. Mrs. Wildow responded that the current test is paper and pencil and that when the test goes online we will prepare the students for that format.

He stated that Mrs. Wildow had an interview regarding the Common Core published in the *Journal of Ohio School Boards Association*. She did an excellent job of describing what Fairfield City Schools is doing in preparation of the Common Core Standards. Mr. Hare gave her kudos for the excellent job in representing our district.

BOARD MEMBER COMMENTS (continued)

Mr. Hare also provided an update on the Common Core whereby HB 237 has been introduced to prohibit the implementation of the Common Core. The discharge petition that is being distributed needs to be signed by 50 members of the House of Representatives. To date, Representatives Rutherford & Conditt have signed the petition. The petition would circumvent the legislative committee process and force a House floor vote on HB 237. Regardless of one's position on the Common Core, residents need to understand this is a state mandate and they should express their opinions to their legislators. Common Core is not a district initiative, but a state mandate.

He stated that he disagreed with the OSBA position in opposing HB 237 other than there has been no alternative standards proposed which would leave Ohio without any standards should HB 237 pass.

Mr. Hare mentioned that it has been his experience that when state initiatives have been proposed in the past, proponents and opponents have been discussed without all parties having a good understanding of issues. Usually when the debate ends there is some middle ground and passion dies down.

Mr. Heisler

He welcomed Mrs. Wiedman. He wished the community a safe and happy 4th of July.

Mrs. Shorter

She welcomed Mrs. Wiedman.

She enjoyed the Drum and Bugle Corps Show.

14-71 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 & Mrs. Shorter

Absent: Mr. Kearns

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 8:22 pm by the Vice President, Mrs. Shorter.

President

Attest: _____
Treasurer