

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 29th of June 2015 in the Catherine D. Milligan Community Room.

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

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

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. School-based Health Clinic – Marc Bellasario, Primary Health Solutions presented

Interact for Health is providing a \$250,000 Implementation Grant.
One Sight is providing a \$300,000 grant for vision center.

Fairfield City Schools will be the only suburban school district in the United States with this type of facility.

B. Naming Rights at Fairfield Stadium – Mark Harden

Naming Rights have been established for the following areas of the new stadium:

Stadium

Pressbox

Fieldhouse

Weight Room

Locker Room

Meeting Room

Training Room

Concession/Restroom Area

Mr. Berding asked if the naming rights for the interior rooms be permanent. Mr. Harden stated that they would be permanent.

Mr. Hare would like to know if there is criterion for allowing a company to purchase naming rights.

Mr. Hare suggested that discussion occur regarding two donors that want naming rights for the same area.

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. Please know that this time has been set aside for the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialog at this time. **Presentations are limited to five (5) minutes each.**

15-49 RESIGNATIONS/EMPLOYMENT – Mr. Martin

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

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

- a. Rebecca Brotzman, Senior High, Intervention Specialist
(effective at the end of the 2014-2015 school year; for personal reasons)
- b. Jacqueline Chasteen, East Elementary, 2nd grade
(effective at the end of the 2014-2015 school year; for personal reasons)
- c. Angela Donnelly, Freshman, Science
(effective at the end of the 2014-2015 school year; for personal reasons)
- d. Molly McGrath, Intermediate, 5th grade Language Arts
(effective at the end of the 2014-2015 school year; for personal reasons)
- e. Keena Westmoreland, West, 2nd grade
(effective at the end of the 2014-2015 school year; for personal reasons)

2. Employment

- a. Karen Albrecht, Intermediate, Guidance Counselor
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- b. Blake Barnett, South, 2nd grade
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- c. Thomas Begley, Freshman, Health
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)

- d. Kelly Berleman, Academy, Dean of Students
(recommended for a new two-year administrative contract effective July 1, 2015 through June 30, 2017, for 203 days, on the certificated administrative salary range 1 for a new position)
- e. Colin Celek, Intermediate/Freshman, Music
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- f. Amanda Coots, Intermediate, 5th grade Gifted Language Arts and Social Studies
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- g. Aileen Ernst, Middle, Assistant Principal
(recommend for a new two-year administrative contract effective July 1, 2015 through June 30, 2017, for 208 days, on the certificated administrative salary range 2 for a replacement position)
- h. Justina Field, Intermediate, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- i. Renee Hall, Senior High, Science
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- j. John Hembree, Intermediate, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- k. Carol Hussel, Intermediate, Keyboarding, 50%
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- l. Julian Hutchinson, North, 4th grade
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- m. Bradley Lanier, Senior High, Science
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- n. Gabrielle Maresco, Intermediate, Math
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)

- o. Jennifer Meier, East, Physical Education
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- p. Laura Otto, Intermediate, 5th grade Language Arts
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- q. Mark Rice, West, Assistant Principal
(recommended for a new three-year administrative contract effective July 1, 2015 through June 30, 2018, for 203 days, on the certificated administrative salary range 1; for a replacement position)
- r. Sarah Sackenheim, Sacred Heart, Reading Teacher, 80%
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015, to be paid out of Auxiliary Funds through the state of Ohio; for a replacement position)
- s. James Shepherd, Cincinnati Christian School, Reading, 47.9%
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015, to be paid out of Auxiliary Funds through the state of Ohio; for a new position)
- t. Annessa Thomas, Middle, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- u. Madeline Wessel, Intermediate/Middle/Senior High, Music
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- v. Bradley Wilson, Intermediate, 5th grade Math
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- w. Recommend that the following person be issued an administrative contract effective July 1, 2015, as defined below:

Tom Weiser, Director of Business Operations (effective July 1, 2015-June 30, 2019)
- x. Extracurriculars 2015-16

District

Trisha Lutterbie, Performing Arts Center Manager

Jay Muldoon, Director of Theatre Arts Program

Brenda Stieger, Sports Information Director, Athletic Department

Senior High

Lori Baird, Junior Class Sponsor
Jay Bauer, Volleyball, Assistant Girls
Jay Bauer, Volleyball, Varsity Head, Boys
Jill Betscher, Graphic Designer – Football/Track
Kyle Bolser, Soccer, Assistant boys
Mark Braam, Academic Team Advisor
Andrew Brinker, Wrestling, Assistant
Brad Bullock, Cross Country, Varsity Assistant
Bernard Caldwell, Football, Varsity Assistant, 25%
Bernard Caldwell, Football, Assistant Sophomore, 40%
Michael Chacksfield, Football, Varsity Assistant, 25%
Stephen Deitzer, Cross Country, Varsity Assistant
Greg Dodge, Chess Team Coach
Greg Dodge, German Club
Rodrico Epps, Football, Varsity Assistant, 75%
Kevin Fletcher, Basketball, Sophomore, Boys
Don Flint Jr., Football, Varsity Assistant, 75%
Karen Frey, Junior Class Sponsor
Megan Gebhart, Department Head Special Ed. 9-12
Liz Gladish, Spanish Club
Nick Glomb, Bowling, Head Coach
Nicholas Gray, Golf, Varsity Boys
Craig Harden, Basketball, Assistant Girls
Craig Harden, Golf, Varsity Girls
Mark Harden, Basketball, Boys, Head Coach
John Hart, Football, Varsity Assistant, 38%
John Hart, Football, Assistant Sophomore, 60%
Jennifer Hartley, Cheer Coach Varsity, Football
Jennifer Hartley, Cheer Coach Varsity, Basketball
John Hembree, Football, Varsity Assistant, 75%
Luke Hibbard, Graphic Designer – Soccer
Luke Hibbard, Graphic Designer – Volleyball/Wrestling
Luke Hibbard, Graphic Designer – Basketball
Kurt Himmelwright, Football, Varsity Assistant, 25%
Kurt Himmelwright, Football, Assistant Sophomore, 40%
Amy Hippert, Softball, Assistant
Joel Hippert, Football, Varsity Assistant, 75%
Rodney Hubbard, Baseball, Assistant
Rodney Hubbard, Department Head Special Areas
Rodney Hubbard, Weight Room Supervisor, 33%
Dan Jacobs, Junior State of America Advisor
Cindy Jones, Department Head Foreign Language, 50%
Jason Krause, Football, Head Coach
Jason Krause, Weight Room Supervisor, Assistant, 33%
Jason Laflin, Wrestling, Head Coach
Dan Landrum, Soccer, Boys, Head Coach
Richard Laufman, Terrific Science (Rocket Club)

Susan Lindberg, Department Head Special Ed. 9-12
Darren Ling, High School Band, Head Director, 50%
Darren Ling, Instrumental Music Associate, Co-Concert Band Director
David Loper, Basketball, Girls, Head Coach
Trisha Lutterbie, Drama Director Associate
Trisha Lutterbie, Technical Director, Electronic, 50%
Steve Maloney, Golf, Assistant, Boys
Dawn Mann, Department Head Science
Michael Massie, Drama Director Associate
Kelsey Meyer, Soccer, Assistant Girls
Mindy Montgomery, Annual Yearbook
Jay Muldoon, Technical Director, Stage
Kira Murphy, Student Government Advisor, 50%
Carol Nance, African American Voices of Youth
Kelly Naylor, Asian Cultural Experience Advisor
Patrick O'Leary, Soccer, Varsity Girls
Sherry Randall, Orchestra Director
Daniel Reed, Destination Imagination Gr 9-12
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, Cheer Coach, JV Football
Anjalisa Revel, Cheer Coach, JV Basketball
Melanie Riedel, Gay Straight Student Union Club Advisor (G.S.S.U.)
Nina Rose, S.A.D.D. Sponsor
Anthony Schulz, Baseball, Head Coach
Amanda Schur, Department Head Academic Guidance 9-12
Amanda Schur, Student Government Advisor, 50%
Mike Sedziol, Soccer, Assistant Boys
Corey Simmins, Department Head English
Corey Simmins, National Honor Society Advisor
Corey Simmins, Peer Tutoring Coordinator
Kim Snider, Department Head Math
Kim Snider, Swim Coach, Boys/Girls, 50%
Sean Spiegel, Wrestling, Reserve Assistant
Kelli Stark, Department Head Academic Guidance 9-12
Brenda Stieger, Softball, Head Coach
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
Lori Vail, Drama Club Producer
Greg Whited, Athletic Director, Assistant
Julie Wienczek, Activities Director
Julie Wienczek, 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

Freshman

Alexandra Bayer, Agents of Change
Bernard Caldwell, Football, 40%
Michael Chacksfield, Football, 60%
Becky Doak, Athletic Director
Kelly Dziech, Department Head English
Jessica Grimes, Department Head Science
Jackie Hart, Class Sponsor
Jackie Hart, Yearbook Advisor
Jennifer Hartley, Department Head Math
Kurt Himmelwright, Football, 40%
Deena Jacob, Peer Counseling Advisor
Colleen Larbes, Department Head Special Areas
Colleen Larbes, Yearbook Advisor
Allison Loges, Department Head Social Studies
Caryn May, Department Head Special Education
Sherry Randall, Orchestra Director
Kayla Reist, Class Sponsor
Kayla Reist, Peer Counseling Advisor
Steve Tumbleson, Band Director, Assistant (Co-Director)
Julia Wood, Soccer, Girls
Steve Wood, Soccer, Assistant, Girls

Middle

Kara Culp, National Junior Honor Society
Terrell Davis, Basketball, Boys 7th/8th
Dawn Eck, Volleyball 7th/8th
Aaron Fitzstephens, Athletic Director, Assistant
Kevin Flaig, Football, 7th/8th
Kevin Flaig, Wrestling 7th/8th
Jim Hauser, Wrestling 7th/8th
Amy Hippert, Department Head Special Education Gr 7
Tom Knueven, Instrumental Music Head Director
Tom Knueven, Jazz Band Director
Tom Knueven, Select Band Director
Jason Laflin, Cross Country, Boys
Jason Laflin, Leadership Weekend Coordinator
Leasa Larson, Orchestra Director, 25%
Darren Ling, Select Band, Assistant Director
Ian Lubbers, Chess Club
Jamil Manning, Football 7th/8th
Nora Miller, Yearbook, 8th

Katherine Murphy, National Junior Honor Society
Jared Nissen, Athletic Director
Patrick O'Leary, Department Head Social Studies Gr 8
Ritch Parrish, Yearbook, 8th
Amy Piatt, Department Head Science Gr 8
Amy Piatt, Science Fair Coordinator, 50%
Emily Puhl, Cheerleading Coach, 7th/8th
Emily Puhl, Cheerleading Coach, 7th/8th
Sherry Randall, Honors Orchestra Director
Sherry Randall, Orchestra Director, 75%
Allyson Schnepfer, Department Head Math Gr 8
Andrew Sersion, Jazz Band, Assistant Director
Timothy Sheehy, Department Head Math Gr 7
Laura Siebenburgen, Department Head Science Gr 7
Laura Siebenburgen, Science Fair Coordinator, 50%
Robin Turner, Department Head Integrated Language Arts Gr 8
Mary Villarreal, Department Head Integrated Language Arts Gr 7
Angie White, Department Head Special Education Gr 8
Lisa Whited, Department Head Social Studies Gr 7
Jeremy Young, Football 7th/8th
Jeremy Young, Wrestling 7th/8th

Intermediate

Meghan Berlo, Department Head Math Gr 5
Colin Celek, Instrumental Music Associate, 6th
Jeff Clark, Vocal Music Gr 6, 25%
Allison Collins, Department Head Social Studies Gr 5
Zach Downey, Department Head Social Studies Gr 6
Lisa Gundler, Department Head Special Areas
Jennie Johnson, Department Head Special Ed Gr 5, 50%
Matt Kollstedt, Department Head Science Gr 6
Matt Kollstedt, Student Council, 5th/6th
Leasa Larson, Orchestra Director
Jim Madden, Department Head Math Gr 6
Laura Monnier, Department Head Special Education Gr 6
Christy Munafo, Department Head Language Arts Gr 5
Wendy Phair, Department Head Language Arts Gr 6
Craig Reed, Department Head Science Gr 5
Chris Stover, Vocal Music Grade 6, 25%
Leigh Terry, Department Head Special Education Gr 5, 50%
Steve Tumbleson, Instrumental Music Associate 6th
Kelly Walker, Vocal Music, Grade 6, 50%
Maddie Wessel, Instrumental Music Associate, 6th

Central

Susan Buckley, Unit Leader Gr 4
Kari Burdine, Unit Leader Gr 3
Michele Campbell, Unit Leader Gr 2

Angie Laux, Unit Leader Special Education
Allison Meyer, Unit Leader Preschool/Kindergarten
Elizabeth Pettit, Student Council
Gary Smith, Intramurals
Chazelle Staples, Unit Leader Gr 1
Edward Wooten, Special Elementary Choral Group
Edward Wooten, Unit Leader Special Areas

East

Mindy Amann, Unit Leader Preschool/Kindergarten
Mindy Amann, Student Council
Judy Garrett, Unit Leader Gr 2
Sonia Newbright, Unit Leader Special Education
Latisha Petrea, Unit Leader Gr 3
Lorraine Schroeder, Unit Leader Gr 4
Mari Wilkerson, Special Elementary Choral Group
Dee Wilmans, Unit Leader Gr 1
Laura Yoder, Unit Leader Special Areas

North

Katie Braun, Unit Leader Gr 1
Janet Corris, Unit Leader Gr 3
Amy Faller, Unit Leader Gr 4
Christine Herman, Unit Leader Special Education
Shannon Hoffman, Unit Leader Gr 2
Kelly Massie, Special Elementary Choral Group
Marsha Reynolds, Unit Leader Special Areas
Eddie Thompson, Student Council
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

Karen Darwish, Unit Leader – Preschool/Kindergarten
Teresa Elash, Unit Leader Gr 4
Emily Kenkel, Special Elementary Choral Group
Stephanie Marlow, Unit Leader Gr 3
Elizabeth Marquette, Student Council

Elizabeth Marquette, Unit Leader Gr 2
MaryEllen Menzer, Unit Leader Special Areas
Sarah Preda, Elementary Drama Club Advisor, 50%
Melissa Skinner, Unit Leader Gr 1
Amy Touassi, Unit Leader Special Education
Jessica Trimble, Elementary Drama Club Advisor, 50%

y. Secondary Summer School

Ira Begley
Nick Gray
Megan Thornhill

(The above-named persons are recommended for employment as summer school teachers as needed at the rate of \$25.01 per hour from June 3, 2015 through June 30, 2015. For candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

z. Credit Recovery Online Instructors

Allen, Trista
Baird, Lori
Berryman, Kelsey
Blankenship, Aaron
Cropper, Ryan
Fitzstephens, Aaron
Fletcher, Kevin
Hippert, Joel
Jones, Michael
Larbes, Colleen
Mann, Dawn
Montgomery, Mindy
Nelson, Mallory
Reist, Kayla
Simmins, Corey
Stieger, Brenda
Swigart, Ann
Walker, Kelly
Wegman, Lori
Wienczek, Julie
Wiesman, Courtney

(The above-named persons are recommended for employment as credit recovery online instructors at the rate of \$25.51 per hour for the 2015-2016 school year for up to ten (10) hours per student per class.)

aa. Math Tutors 2015-16 (Paid through Sacred Heart Auxiliary Service Funds)

Kristen St. Clair

(Periodically the district has students who qualify for tutoring in math as determined through the district's established assessment process. It is recommended that the above noted person(s) be employed as a math tutor at the rate of \$25.51 per hour, effective for the 2015-2016 school year.)

bb. Volunteer

Kiersten Ottaway, Senior High, Soccer

(The above-noted person is recommended for approval as volunteer coach for the 2015-16 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

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

SECOND – Seconded by Mr. Heisler

Board comments: None

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

Nays: None

Motion Carried: 5-0

15-50 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT – Mr. Weiser

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

B. Personnel -- Classified

1. Resignations

- a. Kathryn Klee, East, Educational Assistant
(effective the end of the day August 2, 2015; to accept another position within the District)
- b. Sandra Kulp, East, Food Service Assistant
(effective the end of the day May 27, 2015; for personal reasons)
- c. Charles Payne, Transportation, Bus Driver
(effective the end of the day July 31, 2015; for retirement purposes)
- d. Kristine Smith, Sr. High, Educational Assistant
(effective the end of the 2014 - 2015 school year; for personal reasons)

2. Leaves of Absence

- a. Darlene Carpenter, Central, Head Custodian
(effective July 11, 2015 through July 31, 2015; extension of unpaid Workers Compensation)

3. Employment
 - a. Kathryn Klee, Central, Clerk IV
(effective August 3, 2015; for a replacement position)
 - b. Sabine West, Middle, Clerk IV
(effective August 3, 2015; for a replacement position)

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

SECOND – Seconded by Mrs. Shorter
Board comments: None

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

C. Items for Board Discussion

1. Revision of administrative salary ranges – Paul Otten
2. Business plan for school-based health center – Paul Otten

Mr. Heisler asked if we have any contracts in place at this time. Mr. Otten advised him there are none.

Mrs. Shorter stated that she took a tour of the Oyler facility and was very impressed. She thinks it is a great opportunity for our kids and our community.

The school district will be responsible for utilities. The district will utilize our staff with the renovation of the space.

Mr. Hare noted that there are many barriers for a student. If we can help break down those barriers, we will have a positive impact on our students and families.

3. Construction discussion on possible additional square footage – Paul Otten

Mr. Heisler wanted to know the projected square footage cost. Mr. Otten stated \$212 per square foot. Mr. Otten will gather more information and report to the Board.

4. Locally Funded Initiative M.O.U. for schematic design submission – Paul Otten

Mr. Otten would like to come back to the Board on July 13th for approval.

5. Third Grade Reading Guarantee – Roger Martin

After the administration of the spring OAA, only five students are in danger of retention. The students still have two chances this summer to pass.

6. Health Course of Study – Roger Martin

Mr. Martin stated that this is a new and revised course of study.

7. New/revised extra-curricular job descriptions – Roger Martin

- Robotics Team Mentor
- Summer Transition Camp Coordinator
- Athletic Director, Middle School

8. Revise all extra-curricular job descriptions – Roger Martin

- “Ohio Sports Medicine Certification” changes to “Pupil Activity Permit”

9. Revision of the following policies – Roger Martin

- GCE – Part-time and Substitute Certificated Staff Employment
- JEFB – Released Time for Religious Instruction

10. Burer’s Garage, LLC, agreement – Nancy Lane and Tom Weiser

The approval is requested for a new five year contract. The current contract is \$400,900; the new contract amount will be \$430,900 effective July 1, 2015. There will be no other increases for the remainder of the contract.

15-51 APPROVAL OF REVISED ADMINISTRATIVE SALARY RANGES/APPROVAL OF AGREEMENT WITH BURER’S GARAGE LLC EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2020/APPROVAL OF THE COMMUNITY REINVESTMENT AREA (CRA) AGREEMENT WITH ALBA MANUFACTURING INC., CONTINGENT UPON APPROVAL BY CITY COUNCIL ON JULY 13, 2015/APPROVAL OF REVISIONS TO POLICIES FD-TAX ISSUES & KBE – TAX ISSUES/APPROVAL OF AGREEMENT BETWEEN PRIMARY HEALTH SOLUTIONS & BOARD OF EDUCATION TO ADMINISTER A HEALTHCARE SERVICES FACILITY IN FAIRFIELD CITY SCHOOLS

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

D. Other Items for Board Action

1. Recommend approval of the revised administrative salary ranges.
2. Recommend approval of an agreement with Burer’s Garage, LLC, for maintenance services of all motor vehicles and equipment as stated in Exhibit B of the agreement to be effective July 1, 2015 through June 30, 2020. (A copy of this agreement has been previously provided to the Board.)

3. Recommend approval of the Community Reinvestment Area (CRA) agreement with Alba Manufacturing Inc. contingent upon approval by Fairfield City Council on July 13, 2015. (Draft agreement was previously provided to the Board)
4. Recommend approval of the revisions to the following board policies:
 - FD – Tax Issues
 - KBE – Tax Issues
5. Recommend approval of the agreement between Primary Healthcare Solutions and the Board of Education to administer a healthcare services facility in Fairfield City Schools.

SECOND – Seconded by Mrs. Shorter
Board comments: None

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

15-52 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MAY 2015/
DISPOSALS/DONATIONS/APPROVAL OF FUND-TO-FUND ADVANCES/APPROVAL
OF FUND-TO-FUND TRANSFERS/APPROVAL OF THE 2014-2015 AMENDED
APPROPRIATIONS RESOLUTION/APPROVAL OF THE 2015-2016 ANNUAL
APPROPRIATIONS RESOLUTION

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 21, 2015 – Regular Meeting
June 4, 2015 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of May 2015.
- C. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
28219	iphone	Business Office
23181	Laptop	Curriculum
21498	Computer	Freshman School
21499	Computer	Freshman School
21504	Computer	Freshman School
21506	Computer	Freshman School
21507	Computer	Freshman School

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JUNE 29, 2015

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21508	Computer	Freshman School
21510	Computer	Freshman School
21512	Computer	Freshman School
21515	Computer	Freshman School
21516	Computer	Freshman School
21517	Computer	Freshman School
21519	Computer	Freshman School
21520	Computer	Freshman School
21527	Computer	Freshman School
21528	Computer	Freshman School
21530	Computer	Freshman School
21532	Computer	Freshman School
21533	Computer	Freshman School
21534	Computer	Freshman School
21540	Computer	Freshman School
21541	Computer	Freshman School
1767	Overhead projector	Middle School
6306	Overhead projector	Middle School
6348	Television	Middle School
8619	Overhead projector	Middle School
9113	Overhead projector	Middle School
10606	Television	Middle School
13241	Overhead projector	Middle School
13260	Overhead projector	Middle School
13270	Overhead projector	Middle School
13360	Overhead projector	Middle School
13375	Television	Middle School
13406	Overhead projector	Middle School
13425	Overhead projector	Middle School
13433	Overhead projector	Middle School
13446	Overhead projector	Middle School
13950	Overhead projector	Middle School
13955	Overhead projector	Middle School
13967	Overhead projector	Middle School
13978	Overhead projector	Middle School
15612	Projector	Middle School
15729	Television	Middle School
15731	Television	Middle School
17749	Printer	Middle School
19113	Computer	Middle School
19115	Computer	Middle School
19116	Computer	Middle School
19117	Computer	Middle School
19118	Computer	Middle School
19119	Computer	Middle School
19121	Computer	Middle School
19122	Computer	Middle School
19124	Computer	Middle School

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JUNE 29, 2015

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19126	Computer	Middle School
19127	Computer	Middle School
19128	Computer	Middle School
19131	Computer	Middle School
19132	Computer	Middle School
19138	Computer	Middle School
19140	Computer	Middle School
19141	Computer	Middle School
19144	Computer	Middle School
19145	Computer	Middle School
19146	Computer	Middle School
19148	Computer	Middle School
19149	Computer	Middle School
19151	Computer	Middle School
19152	Computer	Middle School
19154	Computer	Middle School
19155	Computer	Middle School
19156	Computer	Middle School
19159	Computer	Middle School
19162	Computer	Middle School
19163	Computer	Middle School
19164	Computer	Middle School
19166	Computer	Middle School
19167	Computer	Middle School
19170	Computer	Middle School
19171	Computer	Middle School
19173	Computer	Middle School
19174	Computer	Middle School
19175	Computer	Middle School
19176	Computer	Middle School
19177	Computer	Middle School
19178	Computer	Middle School
19180	Computer	Middle School
19181	Computer	Middle School
19185	Computer	Middle School
19187	Computer	Middle School
19188	Computer	Middle School
19189	Computer	Middle School
19190	Computer	Middle School
19191	Computer	Middle School
19192	Computer	Middle School
19193	Computer	Middle School
19194	Computer	Middle School
19195	Computer	Middle School
19198	Computer	Middle School
19199	Computer	Middle School
19200	Computer	Middle School
19205	Computer	Middle School

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
JUNE 29, 2015

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19207	Computer	Middle School
19208	Computer	Middle School
19209	Computer	Middle School
19210	Computer	Middle School
19211	Computer	Middle School
19213	Computer	Middle School
828	Typewriter	South Elementary
10687	Fax machine	South Elementary
17733	VCR	South Elementary
20112	Television	South Elementary
VC5BA0003299	DVD player	South Elementary
16568	Computer	West Elementary
16570	Computer	West Elementary
17211	Computer	West Elementary
17213	Computer	West Elementary
18500	Computer	West Elementary
18502	Computer	West Elementary
18505	Computer	West Elementary
18508	Computer	West Elementary
18509	Computer	West Elementary
18510	Computer	West Elementary
18514	Computer	West Elementary
18515	Computer	West Elementary
18518	Computer	West Elementary
18520	Computer	West Elementary
18522	Computer	West Elementary
18523	Computer	West Elementary
18524	Computer	West Elementary
18525	Computer	West Elementary
18527	Computer	West Elementary
18528	Computer	West Elementary
18529	Computer	West Elementary
18530	Computer	West Elementary
18536	Computer	West Elementary
18542	Computer	West Elementary
18545	Computer	West Elementary
18546	Computer	West Elementary
18547	Computer	West Elementary
18548	Computer	West Elementary
18550	Computer	West Elementary
18655	Computer	West Elementary
18801	Computer	West Elementary
19134	Computer	West Elementary
19375	Computer	West Elementary
19723	Computer	West Elementary
21695	Printer	West Elementary
11730	Computer	Central Elementary
11002	Computer	High School

15148	Computer	High School
15164	Computer	High School
15167	Computer	High School
17978	Promethean Board	High School
19125	Computer	High School
19352	Computer	High School
19363	Computer	High School
19364	Computer	High School
20125	Computer	High School
20126	Computer	High School
20127	Computer	High School
4787	Printer	Intermediate School

D. Recommend approval of the following donations:

1. A donation of a Yamaha trumpet valued at \$250 from Jennifer Watts to the Fairfield City School District.
2. A donation of medals valued at \$150 from Boss Awards to Fairfield North Elementary School in memory of Sarah Nelson and Emmee Kauffman.
3. A donation of fabric valued at \$100 from Debbie Fescina Rulon to the Fairfield City School District Preschool Program.
4. A donation of \$10,000 from Fairfield North Elementary PTC to Fairfield North Elementary School to be used to purchase desktop computers, monitors, iPads and iPad covers.

Total donations for 2015: \$40,560.00

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

\$66,002.95

From: 001-0000 General Fund
To: 001-9059 Summer School
Purpose: Expenditures exceeded revenues for FY2015.

\$7,359.36

From: 001-0000 General Fund
To: 009-9900 Uniform School Supplies-Central
Purpose: Expenditures exceeded revenues for FY2015.

\$361,608.49

From: 001-0000 General Fund
To: 010-9101 OFCC/Classroom Facilities/State Share
Purpose: Waiting on next drawdown amount from the state.

\$11,470.00

From: 001-0000 General Fund
To: 019-9115 OMHAS Community Coalitions Grant
Purpose: Waiting on payment.

\$19.38

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From: 001-0000 General Fund
To: 019-9310 J. Kyle Braid Fund
Purpose: Expenditures exceeded revenues for FY2015.

\$12,307.66

From: 001-0000 General Fund
To: 200-917H Class of 2017-High School
Purpose: Expenditures exceeded revenues for FY2015.

\$145.00

From: 001-0000 General Fund
To: 200-940H Destination Imagination-High School
Purpose: Expenditures exceeded revenues for FY2015.

\$11,670.36

From: 001-0000 General Fund
To: 200-950H Annual-High School
Purpose: Expenditures exceeded revenues for FY2015.

\$60.51

From: 001-0000 General Fund
To: 200-955F Peer Helpers Fund-Freshman
Purpose: Expenditures exceeded revenues for FY2015.

\$263,579.30

From: 001-0000 General Fund
To: 300-950H Athletic Fund-High School
Purpose: Expenditures exceeded revenues for FY2015.

\$2,985.54

From: 001-0000 General Fund
To: 300-950R "Royal 8" Tournament-Athletics-HS
Purpose: Expenditures exceeded revenues for FY2015.

\$1,348.28

From: 001-0000 General Fund
To: 300-950W Wrestling Tournament-Athletics-HS
Purpose: Expenditures exceeded revenues for FY2015.

\$757.36

From: 001-0000 General Fund
To: 300-951S Soccer Tournament-Athletics-HS
Purpose: Expenditures exceeded revenues for FY2015.

\$1,895.81

From: 001-0000 General Fund
To: 300-954F Athletic Fund-Freshman
Purpose: Expenditures exceeded revenues for FY2015.

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\$504.14

From: 001-0000 General Fund
To: 439-9015 Early Childhood Entitlement FY2015
Purpose: Waiting on payment.

\$584.05

From: 001-0000 General Fund
To: 499-9015 School Psych Intern Grant FY2015
Purpose: Waiting on payment.

\$9,136.69

From: 001-0000 General Fund
To: 506-9015 Race to the Top FY2015
Purpose: Waiting on payment.

\$55,338.72

From: 001-0000 General Fund
To: 516-9015 IDEA Part B FY2015
Purpose: Waiting on payment.

\$14,434.53

From: 001-0000 General Fund
To: 551-9015 Title III LEP FY2015
Purpose: Waiting on payment.

\$3,762.26

From: 001-0000 General Fund
To: 551-9115 Title III Immigrant FY2015
Purpose: Waiting on payment.

\$34,488.40

From: 001-0000 General Fund
To: 572-9015 Title I FY2015
Purpose: Waiting on payment.

\$13,604.75

From: 001-0000 General Fund
To: 572-9115 Title I Neglected FY2015
Purpose: Waiting on payment.

\$225.56

From: 001-0000 General Fund
To: 587-9015 Early Childhood Special Education FY2015
Purpose: Waiting on payment.

\$24,587.35

From: 001-0000 General Fund
To: 590-9015 Title II-A FY2015
Purpose: Waiting on payment.

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

\$500,000.00

From: 001-7200-910 General Fund
To: 024-5100-0000 Self-Insured Workers Compensation Fund
Purpose: Expenditures exceeded revenues for FY2015 & Funding for FY2016.

\$457,462.00

From: 001-7200-910 General Fund
To: 001-5100-9194 Bus Purchase Fund
Purpose: Purchase of new buses for FY2016.

\$32,592.14

From: 020-7200-910-9010-010 North Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2015.

\$25,000.00

From: 020-7200-910-9012-012 West Latchkey
To: 020-5100-9001 District Latchkey
Purpose: Expenditures exceeded revenues for FY2015.

\$18,856.15

From: 020-7200-910-9011-011 South Latchkey
To: 020-5100-9009-009 Central Latchkey
Purpose: Expenditures exceeded revenues for FY2015.

\$3,646.86

From: 020-7200-910-9015-015 East Latchkey
To: 020-5100-9016-016 Intermediate Latchkey
Purpose: Expenditures exceeded revenues for FY2015.

\$306.63

From: 020-7200-910-9015-015 East Latchkey
To: 020-5100-9115-015 East Summer Latchkey
Purpose: Expenditures exceeded revenues for FY2015.

G. Recommend approval of the 2014-2015 Amended Appropriations Resolution.

H. Recommend approval of the 2015-2016 Annual Appropriations Resolution.

SECOND – Seconded by Mr. Heisler
Board comments: None

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

COMMITTEE REPORTS

A. Legislative update – Dan Hare

House Bill 64, the Budget Bill, passed last week with no major changes to the House or Senate tax proposals. Shifting of some funding within the K-12 formula occurred as well as income tax cuts and rainy day savings.

Ohio School Boards Association, as well as the superintendents' and treasurer's associations, encouraged the governor to veto several line items: elimination of the Utility Tangible Personal Property Tax on electric generation because no public hearings have occurred with testimony from affected parties; elimination of Special Elections for February, which are used by taxing authorities like school districts, municipalities, townships and county commissioners.

The line item for high performing educational service centers would in effect reduce the per pupil amount that other ESCs would receive. A reduction of the per pupil ESC amount would likely result in an increase in charges from the ESC for the local operation.

More precise information regarding the budget impact for Fairfield City Schools will come from the superintendents' and treasurers' associations.

- B. Butler Tech – Michael Berding
Ed Pokora, the treasurer, is retiring.
- C. Planning Commission – Tom Heisler
Mr. Heisler was not able to attend the meeting.

ANNOUNCEMENTS

July 13, 2015 – Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mr. Heisler

He wished everyone a Happy 4th of July. He thanked all of the military families.

Mr. Hare

He congratulated Rodney Hubbard for the successful completion of the 9th annual Reds Rookie Success League. Over 300 students between the ages of 7-12 learned Character Education along with baseball skills. This is an example of how employees make Fairfield a better place to raise children.

BOARD MEMBER COMMENTS (continued)

Mr. Hare

He congratulated Lani Wildow on her election to the Board of Trustees for the Fairfield Community Foundation.

He announced a community conversation and strategy meeting to discuss a common sense approach to gun violence as part of the Sandy Hook Promise. The school district participated in the *No One Eats Alone* program last spring. The same focus group is planning an October Promise Day and this meeting is the first step towards that goal. He invited Board members, employees and community members to attend the meeting at the Fairfield Administration Building on July 28th. Conversation will occur from 1:00-2:00 pm and the Strategy Session will follow from 2:00-3:00 pm. RSVP to Bob Sutton at bobsutton@cinci.rr.com or 513-260-9518.

Mr. Berding

He congratulated Mark Rice, Kelly Berleman and Aileen Ernst on their new positions. He thanked the military for our freedom.

Mrs. Shorter

She congratulated Mark Rice, Kelly Berleman and Aileen Ernst. She hopes everyone is enjoying their summer.

15-53 EXECUTIVE SESSION

MOTION – Moved by Mr. Hare to recess to Executive Session at 8:15 pm to discuss the following:

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

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

SECOND – Seconded by Mr. Berding

Board comments: None

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

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 8:51 pm.

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15-54 ADJOURNMENT

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

SECOND – Seconded by Mr. Kearns

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 8:52 pm by the President, Mr. Kearns.

President

Attest: _____

Treasurer