

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 13th of July 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
Absent: Mrs. Shorter

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

PLEDGE OF ALLEGIANCE

Mr. Heisler addressed the Board for an announcement and read the following statement:

Mr. Kearns and fellow members of the Board, it is with mixed emotions that I inform you of my intent to resign my position on the Fairfield City School Board, effective tomorrow, Tuesday, July 14th. My wife and I are moving outside the school district making me ineligible to continue serving the district in this capacity.

I regret not being able to fulfill my full term. This event was not something we anticipated at the time I sought election. My wife is a lifelong resident and I have lived here for the better part of thirty five years so the decision was not taken lightly. I have enjoyed the time I have spent as a member of the Board and am thankful to the electorate for giving me the opportunity to serve the community.

Mr. Kearns thanked Mr. Heisler for his service to our community and the school district as well as the insight that Mr. Heisler has brought to the position. He acknowledged the impact that Mr. Heisler has made on decisions that the Board has made during the time that he has served. He appreciated working with Mr. Heisler and getting to know him.

15-55 MOTION TO ACCEPT MR. HEISLER'S RESIGNATION

MOTION – Moved by Mr. Hare to accept Mr. Heisler's resignation

SECOND – Seconded by Mr. Berding

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

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

15-56 AMEND AGENDA TO INCLUDE ITEM B #5

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

B. Items for Board Discussion

5. Timeline to fill vacant Board position due to Mr. Heisler's resignation – Paul Otten

SECOND – Seconded by Mr. Berding

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

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

PRESENTATIONS

A. Fairfield Aspiring Leaders Program – Paul Otten

The purpose of the Aspiring Leaders Program is to identify and develop our current staff members in the area of school leadership. We are hopeful that our future school leaders will come from this group of participants.

Mr. Hare thinks this is a great opportunity and suggested an additional topic - balance in one's life. Another topic could include how to prioritize during the day. He looks forward to hearing more about the program.

Mr. Kearns thinks this is a good program and looks forward to hearing more.

Mrs. Shorter arrived at 6:41 pm.

COMMUNICATION

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. 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.

Leila Kubesch addressed the Board.

15-57 RESIGNATIONS/EMPLOYMENT/CORRECTION – Mr. Martin

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

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

- a. Valerie Aukerman, Intermediate, Gifted Science
(effective at the end of the 2014-2015 school year; for personal reasons)
- b. Kelly Berleman, Fairfield Academy, Dean of Students
(effective July 13, 2015; for personal reasons)

- c. Karen Carty, Central, 2nd grade
(effective at the end of the 2014-2015 school year; for personal reasons)
- d. Stacey Ewen, Senior High, Social Studies
(effective at the end of the 2014-2015 school year; for personal reasons)
- e. Ron Fernandez, Middle, 7th grade Social Studies
(effective at the end of the 2014-2015 school year; for personal reasons)
- f. Amy Geiger, South, 4th grade
(effective at the end of the 2014-2015 school year; for personal reasons)
- g. Mallori Jones, West, 1st grade
(effective at the end of the 2014-2015 school year; for personal reasons)
- h. Richard Laufman, Senior High, Science
(effective at the end of the 2014-2015 school year; for personal reasons)
- i. Jennifer McGuffey, Fairfield Academy, English
(effective at the end of the 2014-2015 school year; for personal reasons)
- j. Mark Rice, Middle, Assistant Principal
(effective at the end of the 2014-2015 school year; in order to accept another position within the school district)
- k. Allyson Schnepfer, Middle, 8th grade Math
(effective August 10, 2015; for personal reasons)

2. Employment

- a. Amanda Barnett, West, 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)
- b. Michael Berkemeier, Freshman, Assistant Principal
(recommended for up to ten (10) additional days at his per diem rate for service as substitute principal at the Fairfield Freshman School during the 2015-2016 school year)
- c. Teresa Detherage, East, Kindergarten, 50%
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- d. Kathryn Ford, East, 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)

- e. Amber Heis, Central, ESL Teacher
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)
- f. Kathleen Kibler, Senior High, 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)
- g. Melissa Hulley, East, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a new position)
- h. Chelsea Schindler, Freshman, Science
(recommended for a new one-year limited teaching contract for the 2015-2016 School year, effective August 28, 2015; for a replacement position)
- i. Dawn Springer, Central, 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)
- j. Katherine Youngkin, Senior High, Chinese
(recommended for a new one-year limited teaching contract for the 2015-2016 school year, effective August 18, 2015; for a replacement position)

3. Correction

- a. Aileen Ernst, Middle, Assistant Principal
(correct the number of days in the new two-year administrative contract, effective July 1, 2015 through June 30, 2017 from 208 days to 213 days, on the certificated administrative salary range 2, for a replacement position)

(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

B. Items for Board Discussion

- 1. Change Order Authorization – Paul Otten
The Board will be asked to authorize Tom Weiser to approve change orders up to \$50,000. The Board will be asked for approval at the August 6th meeting.

Mr. Berding asked if it would be possible to have a list presented at the meeting or to be notified as they occur. Mr. Otten stated that could be done.

2. Naming of Schools – Paul Otten

At the start of the school year, the district will reach out to families and students to ask for suggestions for names for the new elementary school and both middle schools. The process will be online. The district team will review the suggestions and receive input from the Board. The names will be narrowed down between 2-5 choices and the choices will be voted on via “Survey-Monkey”.

Mr. Kearns likes the idea of the community having a part in the naming of the buildings.

Mr. Berding would like to see the community have input into the initial process of the naming of the buildings.

Mr. Hare stated that we should have some guidelines as to why we would not consider some of the suggested names.

Mr. Otten stated that the district team would abide by board policy when narrowing down the names.

Mr. Kearns agrees that guidelines would be helpful.

Mr. Hare would like to see a sign at the new elementary building site when the name is decided.

3. Grant of Easement – Tom Weiser

Duke Energy needs to relocate a transformer for the new stadium.

Mr. Hare asked if there are safety concerns with the relocation.

Mr. Weiser stated that there are pros and cons to the location.

4. Case of Urgent Necessity for Stadium Fencing – Tom Weiser

Mr. Weiser advised the Board that it has been difficult to determine how much fencing is actually needed because of all of the different variables that have surfaced throughout the development of the stadium.

Mr. Heisler thanked Mr. Weiser for communicating that to the Board.

5. Timeline to fill the vacant board position – Paul Otten

Deadline to submit application materials: July 29, 2015 at 4:00 pm

Applications submitted to board members: July 30, 2015

Board members submit rankings to Board President: August 4, 2015

Board President contacts candidates to interview: evening of August 4, 2015

Board interviews candidates and selects new member: August 6, 2015

New board member takes oath of office: August 6, 2015

Mr. Kearns suggested that the process as presented should be used. He has been through this process two times before.

Mr. Hare suggested that the deadline be set by 4:00 on July 29th.

15-58 APPROVAL OF REVISED EXTRA-CURRICULAR JOB DESCRIPTIONS FOR ROBOTICS TEAM MENTOR, SUMMER TRANSITION CAMP COORDINATOR & ATHLETIC DIRECTOR, MIDDLE SCHOOL/APPROVAL OF REVISION OF ALL EXTRA-CURRICULAR JOB DESCRIPTIONS TO CHANGE “OHIO SPORTS MEDICINE CERTIFICATION” TO “PUPIL ACTIVITY PERMIT”/APPROVAL OF REVISIONS TO POLICIES GCE-PART-TIME AND SUBSTITUTE CERTIFICATED STAFF EMPLOYMENT & JEFB-RELEASED TIME FOR RELIGIOUS INSTRUCTION/ APPROVAL OF HEALTH COURSE OF STUDY/APPROVAL TO AUTHORIZE DUKE ENERGY OHIO, INC. GRANT OF EASEMENT ON SCHOOL PROPERTY/ RESOLUTION APPROVING THE PROGRAM OF REQUIREMENTS STAGE SUBMISSION FOR CENTRAL ELEMENTARY, NEW ELEMENTARY 2, AND FRESHMAN HIGH SCHOOL/ RESOLUTION TO APPROVE THE SCHEMATIC DESIGN STAGE SUBMISSION FOR CENTRAL ELEMENTARY, NEW ELEMENTARY 2, & FRESHMAN HIGH SCHOOL

MOTION – Moved by Mr. Hare to approve the following

C. Other Items for Board Action

1. Recommend approval of the new/revised extra-curricular job descriptions
 - Robotics Team Mentor
 - Summer Transition Camp Coordinator
 - Athletic Director, Middle School
2. Recommend approval of the revision of all extra-curricular job descriptions as follows:
 - “Ohio Sports Medicine Certification” changes to “Pupil Activity Permit”
3. Recommend approval of revisions to the following policies
 - GCE – Part-time and Substitute Certificated Staff Employment
 - JEFB – Released Time for Religious Instruction
4. Recommend approval of the Health course of study.
5. Recommend approval to authorize Duke Energy Ohio, Inc. Grant of Easement on School District property (location: south end of Fairfield Stadium)
6. Recommend approval of the following resolution:

**RESOLUTION BY THE FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION APPROVING THE PROGRAM OF
REQUIREMENTS STAGE SUBMISSION FOR CENTRAL**

ELEMENTARY, NEW ELEMENTARY 2, AND FRESHMAN HIGH SCHOOL

WHEREAS, the Board of Education of the Fairfield City School District (the “Board”) is undertaking a major construction project in cooperation with the Ohio Facilities Construction Commission (OFCC) through the Classroom Facilities Assistance Program (CFAP), which includes the construction of Central Elementary, New Elementary 2 and Freshman High School (referred to as the “Project”); and

WHEREAS, SHP Leading Design, the Board’s Architect for the Project, prepared the program of requirements stage drawings and related documents for the project; Skanska Megen, the Construction Manager at Risk for the Project produced an estimate of construction costs and a construction schedule based on the drawings and documents prepared by the Architect; Quandel Construction Group, Inc., the Owner’s Agent for the Project has reviewed the drawings and documents prepared by the Architect compared total project cost estimates and commitments to the budget; and

WHEREAS, all of the comments have been reviewed and resolved with respect to the program of requirements stage drawings and documents for the Project, and the Construction Manager at Risk has assembled the program of requirements stage submission housed on OAKS CI system;

WHEREAS, the Board wishes to approve the program of requirements stage submission as presented by the Construction Manager at Risk, subject to approval by the OFCC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District as follows:

- A. The program of requirements stage submission for the Project, as assembled and presented by the Construction Manager at Risk including the schematic design drawings and documents prepared by the Architect and the construction cost estimate and project schedule produced by the Construction Manager at Risk, is approved by the Board, subject to approval by OFCC.
 - B. The Superintendent and Treasurer are authorized to sign the Locally Funded Initiatives Memorandum of Understanding (“LFI MOU”) for the Project on behalf of the Board.
7. Recommend approval of the following resolution:

**RESOLUTION BY THE FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION APPROVING THE SCHEMATIC DESIGN
STAGE SUBMISSION FOR CENTRAL ELEMENTARY, NEW
ELEMENTARY 2, AND FRESHMAN HIGH SCHOOL**

WHEREAS, the Board of Education of the Fairfield City School District (the “Board”) is undertaking a major construction project in cooperation with the Ohio Facilities Construction Commission (OFCC) through the Classroom Facilities Assistance Program (CFAP), which

includes the construction of Central Elementary, New Elementary 2 and Freshman High School (referred to as the “Project”); and

WHEREAS, SHP Leading Design, the Board’s Architect for the Project, prepared the schematic design stage drawings and related documents for the project; Skanska Megen, the Construction Manager at Risk for the Project produced an estimate of construction costs and a construction schedule based on the drawings and documents prepared by the Architect; Quandel Construction Group, Inc., the Owner’s Agent for the Project has reviewed the drawings and documents prepared by the Architect compared total project cost estimates and commitments to the budget; and

WHEREAS, all of the comments have been reviewed and resolved with respect to the schematic design stage drawings and documents for the Project, and the Construction Manager at Risk has assembled the schematic design stage submission housed on OAKS CI system;

WHEREAS, the Board wishes to approve the schematic design stage submission as presented by the Construction Manager at Risk, subject to approval by the OFCC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District as follows:

- A. The schematic design stage submission for the Project, as assembled and presented by the Construction Manager at Risk including the schematic design drawings and documents prepared by the Architect and the construction cost estimate and project schedule produced by the Construction Manager at Risk, is approved by the Board, subject to approval by OFCC.
- B. The Superintendent and Treasurer are authorized to sign the Locally Funded Initiatives Memorandum of Understanding (“LFI MOU”) for the Project on behalf of the Board.

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

15-59 APPROVAL OF RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS & AUTHORIZING ENTERING INTO A CONTRACT WITHOUT ADVERTISING OR BIDDING FOR THE FENCING OF THE STADIUM FACILITY LOCATED ON STADIUM DRIVE, FAIRFIELD, OHIO WITH THE ROBINSON FENCE COMPANY

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

- 8. Recommend approval of the following resolution:

Recommend approval of the urgent necessity for the fencing of the District stadium facility located on Stadium Drive:

RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS AND AUTHORIZING ENTERING INTO A CONTRACT WITHOUT ADVERTISING OR BIDDING FOR THE FENCING OF THE STADIUM FACILITY LOCATED ON STADIUM DRIVE, FAIRFIELD, OHIO

WHEREAS, there is a need to fence the District stadium facility located on Stadium Drive, Fairfield, Ohio, to accommodate the Fairfield City School District athletic and performance programs and Fairfield residents and community, and,

WHEREAS, the fencing of the stadium facility must be accomplished immediately in order to continue to accommodate the Fairfield City School District athletic and performance programs and the ongoing needs of the Fairfield residents and community,

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

SECTION 1. It is found and determined that there is an urgent necessity for the fencing of the stadium facility located on Stadium Drive, Fairfield, Ohio, although said facility is not a school building for which advertising and bidding under ORC 3313.46 is required.

SECTION 2. It is further found that compliance with the procedure for advertisement and competitive bidding prescribed by ORC 3313.46, if applicable, would delay the commencement of said fencing for an excessive period of time causing an additional burden on the District and residents and community.

SECTION 3. The Treasurer and the President of the Board are hereby authorized to contract without formal advertising or bidding with:

Robinson Fence Company
1635 Howell Avenue
Hamilton, Ohio 45011

For the fencing of the stadium facility located on Stadium Drive, Fairfield, Ohio to accommodate the Fairfield City School District and the Fairfield community in an amount not to exceed \$94,000.

SECTION 4. 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, and that all deliberations of this Board and of any of its committees that resulted in such action were adopted in meetings open to the public, in compliance with all legal requirements including ORC 121.22.

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

15-60 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR JUNE 2015/
APPROVAL OF 2015-2016 AMENDED APPROPRIATIONS RESOLUTION/
DISPOSALS/APPROVAL OF FUND-TO-FUND ADVANCES

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

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meeting: June 29, 2015 – Regular Meeting.
- B. Recommend approval of the financial reports for the month of June 2015.
- C. Recommend approval of the 2015-2016 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
11887	Computer	East Elementary
14835	Computer	East Elementary
14840	Computer	East Elementary
14844	Computer	East Elementary
17363	Computer	East Elementary
17892	Computer	East Elementary
17894	Computer	East Elementary
17909	Computer	East Elementary
18492	Computer	East Elementary
18600	Computer	East Elementary
18609	Computer	East Elementary
18617	Computer	East Elementary
18626	Computer	East Elementary
18628	Computer	East Elementary
18629	Computer	East Elementary
18642	Computer	East Elementary
18646	Computer	East Elementary
18673	Computer	East Elementary
18707	Computer	East Elementary
18708	Computer	East Elementary
18709	Computer	East Elementary
18710	Computer	East Elementary
18712	Computer	East Elementary

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18713	Computer	East Elementary
18714	Computer	East Elementary
18716	Computer	East Elementary
18721	Computer	East Elementary
18722	Computer	East Elementary
18728	Computer	East Elementary
18730	Computer	East Elementary
18737	Computer	East Elementary
18743	Computer	East Elementary
18746	Computer	East Elementary
18747	Computer	East Elementary
18748	Computer	East Elementary
18750	Computer	East Elementary
18751	Computer	East Elementary
18752	Computer	East Elementary
18753	Computer	East Elementary
18754	Computer	East Elementary
18757	Computer	East Elementary
18759	Computer	East Elementary
18760	Computer	East Elementary
18763	Computer	East Elementary
18765	Computer	East Elementary
18767	Computer	East Elementary
18768	Computer	East Elementary
18769	Computer	East Elementary
21743	Computer	East Elementary
21744	Computer	East Elementary
15289	Computer	North Elementary
16294	Computer	North Elementary
17139	Computer	North Elementary
18553	Computer	North Elementary
18569	Computer	North Elementary
18572	Computer	North Elementary
18577	Computer	North Elementary
18582	Computer	North Elementary
18589	Computer	North Elementary
18591	Computer	North Elementary
18606	Computer	North Elementary
18614	Computer	North Elementary
19721	Computer	North Elementary
21567	Computer	North Elementary
24002	Cell phone	Technology
24004	Cell phone	Technology
24012	Cell phone	Transportation

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

\$66,002.95

From: 001-9059 Summer School
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$7,359.36

From: 009-9900 Uniform School Supplies-Central
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$361,608.49

From: 010-9101 OFCC/Classroom Facilities/State Share
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$11,470.00

From: 019-9115 OMHAS Community Coalitions Grant
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$19.38

From: 019-9310 J. Kyle Braid Fund
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$12,307.66

From: 200-917H Class of 2017-High School
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$145.00

From: 200-940H Destination Imagination-High School
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$11,670.36

From: 200-950H Annual-High School
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$60.51

From: 200-955F Peer Helpers Fund-Freshman
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

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\$263,579.30

From: 300-950H Athletic Fund-High School
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$2,985.54

From: 300-950R "Royal 8" Tournament-Athletics-HS
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$1,348.28

From: 300-950W Wrestling Tournament-Athletics-HS
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$757.36

From: 300-951S Soccer Tournament-Athletics-HS
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$1,895.81

From: 300-954F Athletic Fund-Freshman
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$504.14

From: 439-9015 Early Childhood Entitlement FY2015
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$584.05

From: 499-9015 School Psych Intern Grant FY2015
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$9,136.69

From: 506-9015 Race to the Top FY2015
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$55,338.72

From: 516-9015 IDEA Part B FY2015
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$14,434.53

From: 551-9015 Title III LEP FY2015
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$3,762.26

From: 551-9115 Title III Immigrant FY2015
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$34,488.40

From: 572-9015 Title I FY2015
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$13,604.75

From: 572-9115 Title I Neglected FY2015
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$225.56

From: 587-9015 Early Childhood Special Education FY2015
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

\$24,587.35

From: 590-9015 Title II-A FY2015
To: 001-0000 General Fund
Purpose: Return of FY2015 year-end advance

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

The budget was passed with a few items vetoed by Governor Kasich.

B. Butler Tech – Michael Berding

An agreement was made with Cincinnati State for Adult Education students to earn college credit.

C. Planning Commission – Tom Heisler

No report

ANNOUNCEMENTS

August 6, 2015 – Board Meeting, 5:00 PM, Executive Session, FAB Conference Room A

After calling roll, the Board will immediately proceed to executive session. The purpose of the executive session is to interview candidates to fill a vacant seat on the Board of Education due to the resignation of board member, Tom Heisler.

The Work Session Meeting will convene at approximately 6:30 pm.

BOARD MEMBER COMMENTS

Mr. Kearns

He thanked Mr. Heisler for serving on the Board and for representing the Board on the Planning Commission.

Mr. Berding

He thanked Mr. Heisler for his service. He appreciated his questions and the professionalism he displayed. He wished him and his wife well.

Mrs. Shorter

She echoed the other comments regarding Mr. Heisler. She respects his intelligence and respectful manner in which he voiced his opinions. She thanked him for his service.

Mr. Hare

He read the following statement:

I express my thanks to Mr. Heisler for serving on the Board of Education. Mr. Heisler is a person of high character and integrity, two characteristics that are imperative to being a good board member. He always asked questions when he did not understand something. In asking his questions he stretched my thinking and caused me to re-think any previous thoughts I had about the matter.

I challenge any prospective board candidates who apply to fill his term to come to the table with those characteristics. He will be missed and I wish him good luck should he wish to pursue serving on the Board of Education in his new district.

Mr. Heisler

He expressed his appreciation for the kind words from the board members. He expressed that he has enjoyed working with the board and the administration.

He read the following statement:

There are many exciting things on the horizon for the district and the community to look forward to, including the football stadium renovation and the construction of three new schools. We have formalized our preventative maintenance program which should help us get the longest possible life out of the buildings and vehicles that the community has invested in on our behalf.

No doubt there will continue to be challenges along the way as well. Regardless of the obstacles that may present themselves, I have great confidence the future will continue to be bright for Fairfield Schools.

BOARD MEMBER COMMENTS

Mr. Heisler (continued)

In closing, I would like to wish the remaining members of the Board, administrators, teachers, staff and especially the students of our district great personal academic and professional success as you rise up to meet the challenges life presents. Strive to be the best you can be inside and outside the classroom every day.

15-61 EXECUTIVE SESSION

MOTION – Moved by Mr. Hare to recess to Executive Session at 8:13 pm to discuss the following:

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

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

The Board resumed the meeting at 9:02 pm.

15-62 ADJOURNMENT

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

SECOND – Seconded by Mr. Heisler

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

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 9:04 pm by the President, Mr. Kearns.

President

Attest: _____

Treasurer