

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

BOARD OF EDUCATION MEETING AGENDA

May 19, 2016

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

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

PLEDGE OF ALLEGIANCE – Balena Shorter

PRESENTATIONS/RESOLUTIONS

A. Golden Apples - Donna Martin and Roger Martin

RECESS TO EXECUTIVE SESSION TO DISCUSS:

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

Motion to convene executive session: _____; 2nd _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

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.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

a. Lincoln Butts, Middle, Principal
(effective June 30, 2016; for personal reasons)

- b. Jennifer Curp, Senior High, Science
(effective at the end of the 2015-16 school year; for personal reasons)
- c. Eileen Heaney, Senior High, Social Studies, 50%
(effective at the end of the 2015-2016 school year; for personal reasons)
- d. Patricia Wiedman, Fairfield Academy, Director
(effective June 30, 2016; for personal reasons)

2. Employment

- a. Aileen Ernst, Middle School, Principal
(recommended for a new two-year administrative contract effective July 1, 2016 – June 30, 2018, for 223 days, on the certificated administrative salary range 3 for a new position)
- b. Kari Hansee, Academy, Director
(recommended for a new two-year administrative contract effective July 1, 2016 – June 30, 2018, for 213 days, on the certificated administrative salary range 2 for a new position)
- c. Aaron Horne, Freshman School, Math
(recommended for a new one-year limited teaching contract for the 2016-17 school year, effective August 12, 2016; for a 50% replacement position and 50% new position)
- d. Jessica Neal, Freshman School, Guidance Counselor
(recommended for a new one-year limited teaching contract for the 2016-17 school year, effective August 12, 2016; for a replacement position)
- e. Kayla Neal, District, School Psychologist (recommended for a new one-year limited teaching contract for the 2016-2017 school year; effective August 12, 2016, for a new position)
- f. Emily Newton, Freshman School, Assistant Principal
(recommended for a new two-year administrative contract effective July 1, 2016 – June 30, 2018, for 213 days, on the certificated administrative salary range 2 for a new position)
- g. Cathy Ogilvie, District, Preschool Itinerant Teacher, additional 33% contract (effective with the 2016-2017 school year; this brings her to 100% contract status)

- h. New One-Year Limited Teacher contracts (effective with the 2016-2017 school year)

Andrew, Emily
Barnette, Amanda
Bolser, Kyle
Celek, Colin
Covert, Kristi-Anne
Day, Michael
Detherage, Teresa
Dodge, Gregory
Fernandez, Brittany
Hall, Renee
Hulley, Melissa
Hussel, Carol, 50%
Knoth, Jennifer, 50%
McLaughlin, Traci, .50 FTE (contingent upon availability of Auxiliary funds through the state of Ohio)
Meier, Jennifer
Parker, Sharon, .964 FTE (contingent upon availability of Auxiliary funds through the state of Ohio)
Rosenbeck, Nicole
Ryan, Shelby
Sackenheim, Sarah, 1.0 FTE (contingent upon availability of Auxiliary funds through the state of Ohio)
Shepherd, James, .479 FTE (contingent upon availability of Auxiliary funds through the state of Ohio)
Springer, Dawn
St. Clair, Kristen, 1.0 FTE (contingent upon availability of Auxiliary funds through the state of Ohio)
Walsh, Megan

- i. New Two-Year Limited Teacher contracts (effective with the 2016-2017 school year)

Aguila, Sonia
Albrecht, Karen
Allen, Krista
Antonelli, Emily
Atkinson, Kerry
Banks, Kelsey
Barnett, Blake
Beals, Douglas, 33%
Begley, Thomas
Braam, Mark
Bradley, Nicole
Braun, Kathryn
Brogdon, Jennifer
Bullock, Damon

Burnham, Laurie, 80%
Chacksfield, Michael
Christy, Amanda
Clark, Susan
Cobbs, Michael
Cobey, Diane
Coburn, Morgan
Collins, Allison
Conrad, Tyler
Cooper, Gina
Coots, Amanda
Copeland, Taisha
Coppock, Melissa
Curp, Jennifer
Daniels, Robyn
Daugherty, David
Davis, W. Terell
Delanoy, Caroline
Dickhaus, Michelle
Donnelly, Sarah
Donohoue, Kate
Drake, Lanita
Escobar, Heidi
Estes, Logan
Etter, Kurt
Field, Justina
Finn, Nancy
Flaig, Kevin
Fletcher, Kevin
Ford, Kathryn
Frechtling, Jill
Gemperle, Andrea
Green, Erica
Grissom, Adam
Grosser-Schiering, Lisa
Guenther, Andrew
Harden, Craig
Harmon, Lauren
Harritos, Lisa
Hauser, James
Heis, Amber
Hembree, John
Hermeling, Margaret
Herper, Kelly
Hildreth, Dawn Warren
Hoelle, Heather
Hott, Matthew
Jester, Anita
Johnson, Landon

Jones, Michael
Jordan, Loletta
Kibler, Kathleen
Kimmel, Donna
King, Lenilyn
Knisley, Kimberly
Lawson, Ronda
Lemmel, Kelsey
Linn, Jennifer
Lloyd, Tina
Lykins, Cheryl
MacKinnon, Mary
Madden, Melissa
Maresco, Gabrielle
Mariol, Tiffany
Marlow, Stephanie
Martinkovic, Stephanie
Maloney, Stephen
Massie, Kelly
McCarthy, Ryan
McDonald, Sasha
McKee, Laura, 80%
Meeron, Valerie
Meiners, Nicholas
Meyer, Allison
Meyer, Kelsey
Moore, Elizabeth
Moorefield, Cory
Morgan, Maisha
Nathan, Danielle
Neumann, Keith
Ninneman, Christine
Nugent, Audrey
Osborne, Samuel
Otto, Laura
Persiani, Angelica
Pesce, Lisa
Phillips, Lauren
Pohlman, Danielle
Printz, Jennifer
Reed, Craig
Richter, Meredith
Robey, Amanda
Royalty, Angela
Schindler, Chelsea
Schneider, Dawn
Schulz, Anthony
Shannon, Leslie
Sheehy, Jennifer, 50%

Shepherd, Sue
Sheppard, Lora
Skirvin, Jennifer
Smith, Brian
Smith, Heather
Smith, Scott
Stenger, M. Jennifer
Stewart, Alejandra
Stover, Christina
Stumpf, Kelly
Super, Rhonda
Sweeney, Lauren
Tenkman, Stephanie
Terry, Leigh
Thomas, Annissa
Thompson, Tyna
Troy, Robin
Turner, Tina
Tyla, Matthew
Waldroff, Megan
Watkins, Latrice
Welsh, Kristine
Wessel, Madeline
Whitton, Tammy
Wilkerson, Mari
Wilson, Bradley
Wulker, Joseph
Yates, Candace
Youngkin, Katherine
Zboril, Christine

- j. New Continuing Teacher Contracts (effective with the 2016-2017 school year)
- Fielden, Kurt
Schur, Amanda
Sunderman, Theresa
- k. Recommend approval of the supplemental contracts for extended service days for the 2016-2017 school year per FCTA Contract, Section 6.08.
- l. Recommend approval of ten (10) extended service days for school psychologist Ray Soh for the 2016-2017 school year.
- m. Recommend that the following persons be issued administrative contracts effective July 1, 2016, as defined below:
1. Karrie Gallo, Central Elementary Principal (effective July 1, 2016 – June 30, 2019)

2. T. Kathy Gilbert, Special Services Director (effective July 1, 2016 – June 30, 2020)
3. Paige Gillespie, East Elementary Principal (effective July 1, 2016 – June 30, 2019)
4. Denise Hayes, North Elementary Principal (effective July 1, 2016 – June 30, 2019)
5. Katie Pospisil, Secondary Curriculum Coordinator (effective July 1, 2016 – June 30, 2019)
6. Ann Schmitt, Preschool Supervisor (effective July 1, 2016 – June 30, 2019)
7. Bryan Siebenaller, Central Elementary Assistant Principal (effective July 1, 2016 – June 30, 2019)
8. Billy Smith, High School Principal (effective July 1, 2016 – June 30, 2019)

n. Secondary Summer School Principal

Jennie Johnson

(The above-named person is recommended for employment as an administrator for the 2016 Secondary summer school program as noted, at a rate of \$25.51 per hour for eight hours daily during summer school, plus 30 additional hours to be distributed as needed before and after summer school, from May 9, 2016, through July 1, 2016; in addition July 11, 2016 through July 25, 2016, if needed, for EOC make-up classes and assessments.)

o. Secondary Summer School Teacher

Mallory Nelson

(The above-named person is recommended for employment as summer school teacher as needed at the rate of \$25.51 per hour from June 1, 2016 to August 15, 2016. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

p. Elementary Summer School Tutors

Amber Dahlhoff

(The above-named person is recommended for employment as a summer school tutor as needed at the rate of \$25.51 per hour from June 6, 2016 to July 29, 2016. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

q. Home Instructors (including Home Instructors for Summer 2015-16)

Jennifer Steelman

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the above noted person(s) be employed as Home Instructors at the rate of \$25.51 per hour, effective for the 2015 - 2016 school year.)

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

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

B. Personnel -- Classified

1. Resignations

- a. Vickie Bost, Central, Educational Assistant
(effective the end of the day May 31, 2016; for retirement purposes)
- b. Kim Humphries, Cincinnati Christian, Auxiliary Services Clerk IV
(effective the end of the 2015 – 2016 school year; for personal reasons)
- c. Stephanie Johnson, Freshman, Food Service Assistant
(effective the end of the day May 24, 2016; for personal reasons)
- d. Catherine Seaman, Intermediate, Clerk IV
(effective the end of the day June 10, 2016; for personal reasons)

2. Leaves of Absence

- a. Vickie Bost, Central, Educational Assistant
(effective May 4, 2016 through May 24, 2016; unpaid personal medical)

3. Employment

- a. Elizabeth Stapleton, Central, Clerk IV
(effective May 20, 2016; for a replacement position)

4. Promotion

- a. Kelly Walton, Middle, Food Service Assistant promoted to Middle, Cook
(effective August 12, 2016; for a replacement position)

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

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

- 5. Termination of employment of Pamela Sanders, District Maintenance, Custodian, effective May 20, 2016

Motion to accept the recommendation: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

- 1. School Fees – Lani Wildow
- 2. Five Year Forecast – Nancy Lane

D. Other Items for Board Action

- 1. Recommend the approval of the Memorandum of Understanding between O.A.P.S.E. #568 and the Fairfield City School District regarding the hourly compensation of employees in the Electrician classification.
- 2. Recommend the approval of the using three (3) Fairfield City School District buses beginning May 31, 2016 through August 5, 2016 for Fairfield Parks and Recreation Department for transportation of students attending Adventure or Fun Camp. There is no cost to the District as all expenses are paid by the City of Fairfield.

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meetings:

April 13, 2016 – Special Meeting
April 21, 2016 – Regular Meeting

B. Recommend approval of the financial reports for the month of April 2016.

C. Recommend approval of the 2015-2016 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. Donations for the 2016 Arts Fair:

- | | |
|---|-------|
| a. Fairfield Intermediate School PTC | \$100 |
| b. Fairfield West Elementary School PTC | \$100 |

Total donations for 2016: \$2,350.70

E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
16585	Computer	Central Elementary
17093	Computer	Central Elementary
17799	Computer	Central Elementary
17915	Computer	Central Elementary
18017	Computer	Central Elementary
18018	Computer	Central Elementary
18022	Computer	Central Elementary
18024	Computer	Central Elementary
18025	Computer	Central Elementary
18026	Computer	Central Elementary
18491	Computer	Central Elementary
18493	Computer	Central Elementary
18494	Computer	Central Elementary
18610	Computer	Central Elementary
18611	Computer	Central Elementary
18612	Computer	Central Elementary
18613	Computer	Central Elementary
18615	Computer	Central Elementary
18616	Computer	Central Elementary
18620	Computer	Central Elementary
18622	Computer	Central Elementary
18624	Computer	Central Elementary
18627	Computer	Central Elementary
18630	Computer	Central Elementary
18634	Computer	Central Elementary
18635	Computer	Central Elementary
18637	Computer	Central Elementary
18638	Computer	Central Elementary
18639	Computer	Central Elementary
18640	Computer	Central Elementary
18641	Computer	Central Elementary
18644	Computer	Central Elementary
18645	Computer	Central Elementary
18650	Computer	Central Elementary
18651	Computer	Central Elementary
18652	Computer	Central Elementary
18653	Computer	Central Elementary

18654	Computer	Central Elementary
18668	Computer	Central Elementary
18705	Computer	Central Elementary
18739	Computer	Central Elementary
18742	Computer	Central Elementary
19519	Projector	Central Elementary
19575	Projector	Central Elementary
19577	Projector	Central Elementary
19582	Projector	Central Elementary
19724	Computer	Central Elementary
20663	Computer	Central Elementary
23124	Hot spot	Central Elementary
23133	Hot spot	Central Elementary
23134	Computer	Central Elementary
15291	Computer	East Elementary
15294	Computer	East Elementary
15454	Computer	East Elementary
15455	Computer	East Elementary
16651	Computer	East Elementary
18214	Computer	East Elementary
18660	Computer	East Elementary
18662	Computer	East Elementary
18711	Computer	East Elementary
18715	Computer	East Elementary
18717	Computer	East Elementary
18718	Computer	East Elementary
18719	Computer	East Elementary
18720	Computer	East Elementary
18724	Computer	East Elementary
18726	Computer	East Elementary
18727	Computer	East Elementary
18731	Computer	East Elementary
18732	Computer	East Elementary
18733	Computer	East Elementary
18734	Computer	East Elementary
18735	Computer	East Elementary
18738	Computer	East Elementary
18740	Computer	East Elementary
18741	Computer	East Elementary
18744	Computer	East Elementary
18745	Computer	East Elementary
18749	Computer	East Elementary
18755	Computer	East Elementary
18756	Computer	East Elementary
18761	Computer	East Elementary
18762	Computer	East Elementary
18766	Computer	East Elementary
20355	Projector	East Elementary
20520	Projector	East Elementary

23121	Hot spot	East Elementary
23130	Hot spot	East Elementary
5378	VCR	Freshman School
11898	Computer	Freshman School
11954	Video camera	Freshman School
13615	VCR	Freshman School
13676	VCR	Freshman School
13689	VCR	Freshman School
13760	Computer	Freshman School
15853	Computer	Freshman School
15859	Computer	Freshman School
15883	Computer	Freshman School
15894	computer	Freshman School
16702	Cassette player	Freshman School
18079	Computer	Freshman School
18088	Computer	Freshman School
18094	Computer	Freshman School
18098	Computer	Freshman School
18102	Computer	Freshman School
18104	Computer	Freshman School
18106	Computer	Freshman School
18929	DVD player	Freshman School
18930	DVD player	Freshman School
19002	Computer	Freshman School
19114	Computer	Freshman School
19165	Computer	Freshman School
19184	Computer	Freshman School
19533	Projector	Freshman School
19535	Projector	Freshman School
19584	Projector	Freshman School
19591	Computer	Freshman School
20513	Computer	Freshman School
20746	Projector	Freshman School
20843	Wireless slate	Freshman School
21505	Computer	Freshman School
21524	Computer	Freshman School
21536	Computer	Freshman School
21537	Computer	Freshman School
22419	Computer	Freshman School
22528	Computer	Freshman School
46742530	VCR	Freshman School
14576	Printer	High School
16931	Computer	High School
16934	Computer	High School
16935	Computer	High School
16937	Computer	High School
16938	Computer	High School
16939	Computer	High School
16940	Computer	High School

16941	Computer	High School
16943	Computer	High School
16944	Computer	High School
16946	Computer	High School
16947	Computer	High School
17658	Computer	High School
17664	Computer	High School
17665	Computer	High School
17675	Computer	High School
17682	Computer	High School
17683	Computer	High School
17685	Computer	High School
17686	Computer	High School
17688	Computer	High School
17691	Computer	High School
17698	Computer	High School
17699	Computer	High School
17700	Computer	High School
17938	Computer	High School
18013	Printer	High School
18882	Computer	High School
20071	Computer	High School
20073	Computer	High School
20075	Computer	High School
20232	Computer	High School
20375	Projector	High School
21448	Computer	High School
21659	Computer	High School
21660	Computer	High School
21661	Computer	High School
21662	Computer	High School
21663	Computer	High School
21664	Computer	High School
21665	Computer	High School
21666	Computer	High School
21667	Computer	High School
21668	Computer	High School
21669	Computer	High School
21670	Computer	High School
21671	Computer	High School
21672	Computer	High School
21673	Computer	High School
21674	Computer	High School
21675	Computer	High School
21676	Computer	High School
21677	Computer	High School
21678	Computer	High School
21679	Computer	High School
21680	Computer	High School

21681	Computer	High School
21682	Computer	High School
21683	Computer	High School
21684	Computer	High School
21685	Computer	High School
21686	Computer	High School
21687	Computer	High School
21688	Computer	High School
21689	Computer cart	High School
21701	Computer	High School
21703	Computer	High School
21704	Computer	High School
21730	Computer	High School
21731	Computer	High School
21732	Computer	High School
21733	Computer	High School
21736	Computer	High School
21737	Computer	High School
21833	Computer	High School
21834	Computer	High School
21835	Computer	High School
21837	Computer	High School
21838	Computer	High School
21839	Computer	High School
21840	Computer	High School
21841	Computer	High School
21843	Computer	High School
21844	Computer	High School
21845	Computer	High School
21846	Computer	High School
21847	Computer	High School
21848	Computer	High School
21849	Computer	High School
21850	Computer	High School
21851	Computer	High School
21852	Computer	High School
21853	Computer	High School
21854	Computer	High School
21855	Computer	High School
21856	Computer	High School
21857	Computer	High School
21858	Computer	High School
21859	Computer	High School
21860	Computer	High School
21991	Computer	High School
21992	Computer	High School
21993	Computer	High School
22590	Computer	High School
22591	Computer	High School

22592	Computer	High School
22593	Computer	High School
22594	Computer	High School
22596	Computer	High School
22597	Computer	High School
22598	Computer	High School
22599	Computer	High School
22600	Computer	High School
22602	Computer	High School
22603	Computer	High School
22604	Computer	High School
22605	Computer	High School
22606	Computer	High School
22607	Computer	High School
22609	Computer	High School
22610	Computer	High School
22611	Computer	High School
22612	Computer	High School
22613	Computer	High School
22614	Computer	High School
22615	Computer	High School
22616	Computer	High School
22617	Computer	High School
22618	Computer	High School
28342	Computer	High School
28406	Computer	High School
35758306	Computer	High School
9X4CS61	Computer	High School
10007	USB hub	Intermediate School
10013	Scanner	Intermediate School
11514	Computer	Intermediate School
15098	Computer	Intermediate School
15223	Computer	Intermediate School
15227	Computer	Intermediate School
15228	Computer	Intermediate School
15232	Computer	Intermediate School
15246	Computer	Intermediate School
15781	Computer	Intermediate School
15791	Computer	Intermediate School
15793	Computer	Intermediate School
16265	Computer	Intermediate School
16265	Computer	Intermediate School
17561	Computer	Intermediate School
19069	Computer	Intermediate School
19071	Computer	Intermediate School
19073	Computer	Intermediate School
19074	Computer	Intermediate School
19075	Computer	Intermediate School
19077	Computer	Intermediate School

19078	Computer	Intermediate School
19079	Computer	Intermediate School
19080	Computer	Intermediate School
19081	Computer	Intermediate School
19082	Computer	Intermediate School
19083	Computer	Intermediate School
19091	Computer	Intermediate School
19093	Computer	Intermediate School
19099	Computer	Intermediate School
19101	Computer	Intermediate School
19102	Computer	Intermediate School
19109	Computer	Intermediate School
19110	Computer	Intermediate School
19111	Computer	Intermediate School
20058	Computer	Intermediate School
20239	Computer	Intermediate School
20240	Computer	Intermediate School
20241	Computer	Intermediate School
20242	Computer	Intermediate School
20247	Computer	Intermediate School
20248	Computer	Intermediate School
20249	Computer	Intermediate School
20250	Computer	Intermediate School
20251	Computer	Intermediate School
20252	Computer	Intermediate School
20253	Computer	Intermediate School
20254	Computer	Intermediate School
20255	Computer	Intermediate School
20258	Computer	Intermediate School
20260	Computer	Intermediate School
20263	Computer	Intermediate School
20270	Computer	Intermediate School
20271	Computer	Intermediate School
20272	Computer	Intermediate School
20273	Computer	Intermediate School
20274	Computer	Intermediate School
20275	Computer	Intermediate School
20276	Computer	Intermediate School
20277	Computer	Intermediate School
20278	Computer	Intermediate School
20279	Computer	Intermediate School
20284	Computer	Intermediate School
20285	Computer	Intermediate School
20286	Computer	Intermediate School
20287	Computer	Intermediate School
20376	Projector	Intermediate School
20478	Computer	Intermediate School
20919	Projector	Intermediate School
21450	Computer	Intermediate School

22416	Computer	Intermediate School
25701	Computer	Intermediate School
25704	Computer	Intermediate School
CNBJH86681	Printer	Intermediate School
DQXDB31	Computer	Intermediate School
97005086	Mower	Maintenance
02497L17RL	Mower	Maintenance
07411A02RK	Mower	Maintenance
23668F21RC	Mower	Maintenance
6312	VCR	Middle School
6337	VCR	Middle School
7813	VCR	Middle School
7823	VCR	Middle School
7825	VCR	Middle School
11633	Printer	Middle School
11764	Printer	Middle School
12984	VCR	Middle School
12985	VCR	Middle School
12986	VCR	Middle School
13317	VCR	Middle School
13336	VCR	Middle School
13358	VCR	Middle School
15025	Projector	Middle School
15715	Printer	Middle School
15922	Computer	Middle School
15939	Computer	Middle School
15980	Computer	Middle School
15980	Computer	Middle School
15991	Computer	Middle School
16367	Computer	Middle School
16368	Computer	Middle School
16371	Computer	Middle School
16372	Computer	Middle School
16771	Smartboard	Middle School
17910	Scanner	Middle School
17967	Printer	Middle School
18825	Computer	Middle School
18931	DVD player	Middle School
18932	DVD player	Middle School
18933	DVD player	Middle School
19130	Computer	Middle School
19137	Computer	Middle School
19150	Computer	Middle School
19169	Computer	Middle School
19186	Computer	Middle School
19249	Printer	Middle School
20344	Projector	Middle School
20479	Computer	Middle School
20871	Projector	Middle School

21751	Computer	Middle School
21752	Computer	Middle School
23195	Projector	Middle School
23269	Smartboard	Middle School
1T94GC1	Computer	Middle School
922PV51	Computer	Middle School
CNBJB75902	Printer	Middle School
CNBJG13628	Printer	Middle School
17931	Laptop dock	North Elementary
18231	Computer	North Elementary
18554	Computer	North Elementary
18557	Computer	North Elementary
18560	Computer	North Elementary
18566	Computer	North Elementary
18567	Computer	North Elementary
18568	Computer	North Elementary
18570	Computer	North Elementary
18576	Computer	North Elementary
18578	Computer	North Elementary
18580	Computer	North Elementary
18581	Computer	North Elementary
18584	Computer	North Elementary
18592	Computer	North Elementary
18596	Computer	North Elementary
18597	Computer	North Elementary
18598	Computer	North Elementary
18601	Computer	North Elementary
18603	Computer	North Elementary
18607	Computer	North Elementary
18625	Computer	North Elementary
18633	Computer	North Elementary
18659	Computer	North Elementary
18758	Computer	North Elementary
21370	Projector	North Elementary
21729	Computer	North Elementary
23123	Hot spot	North Elementary
23131	Hot spot	North Elementary
23132	Hot spot	North Elementary
USHB046873	Printer	North Elementary
17798	Computer	South Elementary
18232	Computer	South Elementary
18490	Computer	South Elementary
18583	Computer	South Elementary
18631	Computer	South Elementary
18647	Computer	South Elementary
18656	Computer	South Elementary
18657	Computer	South Elementary
18663	Computer	South Elementary
18665	Computer	South Elementary

18666	Computer	South Elementary
18667	Computer	South Elementary
18669	Computer	South Elementary
18670	Computer	South Elementary
18671	Computer	South Elementary
18675	Computer	South Elementary
18679	Computer	South Elementary
18682	Computer	South Elementary
18683	Computer	South Elementary
18685	Computer	South Elementary
18689	Computer	South Elementary
18690	Computer	South Elementary
18691	Computer	South Elementary
18692	Computer	South Elementary
18693	Computer	South Elementary
18695	Computer	South Elementary
18698	Computer	South Elementary
18699	Computer	South Elementary
18701	Computer	South Elementary
18702	Computer	South Elementary
18703	Computer	South Elementary
20093	Smartboard	South Elementary
20927	Computer	South Elementary
20933	Computer	South Elementary
21802	Computer	South Elementary
23122	Hot spot	South Elementary
23127	Hot spot	South Elementary
9455	Computer	Technology
10823	Computer	Technology
11130	Computer	Technology
12119	Printer	Technology
15034	Projector	Technology
15123	Computer	Technology
15300	Duplicator	Technology
15618	Computer	Technology
15841	Printer	Technology
15941	Computer	Technology
16231	Printer	Technology
17212	Computer	Technology
17934	Computer	Technology
18460	PDA	Technology
18934	DVD player	Technology
18943	DVD player	Technology
18944	DVD player	Technology
18948	DVD player	Technology
18949	DVD player	Technology
18950	DVD player	Technology
18952	DVD player	Technology
18953	DVD player	Technology

18955	DVD player	Technology
18956	DVD player	Technology
18957	DVD player	Technology
18961	DVD player	Technology
19574	Computer	Technology
20134	Printer	Technology
21785	Printer	Technology
5WYK111	Computer	Technology
XB1411P7KSD	Computer	Technology
12126	Computer	Transportation
16078	Battery backup	Transportation
17154	Computer	Transportation
17155	Computer	Transportation
17156	Computer	Transportation
17159	Computer	Transportation
18497	Computer	West Elementary
18501	Computer	West Elementary
18503	Computer	West Elementary
18504	Computer	West Elementary
18506	Computer	West Elementary
18511	Computer	West Elementary
18512	Computer	West Elementary
18513	Computer	West Elementary
18516	Computer	West Elementary
18517	Computer	West Elementary
18519	Computer	West Elementary
18521	Computer	West Elementary
18526	Computer	West Elementary
18533	Computer	West Elementary
18534	Computer	West Elementary
18535	Computer	West Elementary
18538	Computer	West Elementary
18539	Computer	West Elementary
18540	Computer	West Elementary
18541	Computer	West Elementary
18544	Computer	West Elementary
18549	Computer	West Elementary
18800	Computer	West Elementary

- F. Recommend approval to authorize the Treasurer to pay invoices against the following purchase orders that have not been processed in accordance with Section 5705.41(D):
1. Purchase order #3605002 – Scholastic Book Fairs - \$12,418.33
(the Intermediate School did not encumber their purchase order before charges were incurred)
 2. Purchase order #3604626 – Bob Sumerel Tire Co. - \$5,297.24
(the Transportation Department did not encumber their purchase order before charges were incurred)

- 3. Purchase order #3605137 – Healthcare Billing Services - \$14,613.06
(the Special Services Department did not encumber their purchase order before charges were incurred)

G. Recommend approval of the Five Year Forecast.

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

- A. Legislative Update – Michael Berding
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley

ANNOUNCEMENTS

- May 24, 2016 – Last Day for Students
- May 25, 2016 – Last Day for all Staff
- May 28, 2016 – Graduation, 1:00 PM Cintas Center, Xavier University
- June 2, 2016 – Board Meeting, 6:30 PM, FAB Conference Room A

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

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

Motion to convene executive session: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ **P.M.**