

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

BOARD OF EDUCATION MEETING AGENDA

June 29, 2016

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Redistricting – Bill Westerbeck

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. Damon Bullock, Middle, Intervention Specialist
(effective at the end of the day on June 30, 2016, in order to accept another position within the district)
- b. Catherine Chenoweth, Intermediate, 6th grade Gifted Language Arts and Social Studies
(effective at the end of the 2015-2016 school year; for personal reasons)
- c. Sarah Donnelly, Intermediate, 6th grade Language Arts
(effective at the end of the 2015-2016 school year; for personal reasons)
- d. Jennifer Hartley, Freshman, Math
(effective at the end of the 2015-2016 school year; for personal reasons)
- e. Carol Hussel, Intermediate, Keyboarding, 50%
(effective at the end of the 2015-2016 school year; for personal reasons)
- f. Jeffrey Miltko, Intermediate, Gifted Math
(effective at the end of the 2015-2016 school year; for personal reasons)

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- g. Cory Moorefield, Senior High, Math
(effective at the end of the 2015-2016 school year; for personal reasons)
 - h. Maisha Morgan, Middle, Intervention Specialist
(effective at the end of the 2015-2016 school year; for personal reasons)
 - i. Billy Smith, Senior High, Principal
(effective at the end of the day on June 30, 2016; in order to accept another position within the district)
 - j. Brian Smith, Intermediate, 6th grade Language Arts
(effective at the end of the 2015-2016 school year; for personal reasons)
2. Leaves of Absence
- a. Kathleen Kibler, Senior High, Intervention Specialist
(effective for the 2016-2017 school year; for childrearing purposes)
 - b. Kira Murphy, Senior High, Counselor
(effective September 22 and 23, 2016; for personal reasons)
3. Employment
- a. William Amburgey, Senior High, Physical Education
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a new position)
 - b. Ifrah Aliawl, Senior High, Science
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - c. Damon Bullock, Middle, 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 replacement position)
 - d. Jennifer Crawley, North, ESL Teacher, 50%
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a new position)
 - e. C. Danielle Davenport, North, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a new position)
 - f. Brooke Feist, Freshman, Math
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)

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- g. Kayla Hann, North, 4th grade
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - h. Allison Lindemann, Intermediate, Art, additional 50% contract
(effective with the 2016-2017 school year; this brings her to 100% contract status)
 - i. Melissa Muller, West, Principal
(recommended for a new two-year administrative contract effective July 1, 2017 – June 30, 2019 for 213 days, on the certificated administrative salary range 2 for a replacement position)
 - j. Rhonda Rains, Senior High, Science
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - k. William Rice, High School, Principal
(recommended for a new two-year administrative contract effective July 1, 2016 – June 30, 2018 for 228 days, on the certificated administrative salary range 3 for a new position)
 - l. V. Elaine Rose, Intermediate, 5th grade Language Arts
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - m. Kirstyn Shumaker, West, 2nd grade
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - n. Dana Staggs, Senior High, Social Studies
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a new position)
 - o. Nichole Tock, Middle, 8th grade Language Arts
(recommended for a new one-year limited teaching contract for the 2016-2017 school year, effective August 12, 2016; for a replacement position)
 - p. Extracurriculars 2016-17

District

Trisha Lutterbie, Performing Arts Center Manager

Brenda Stieger, Sports Information Director, Athletic Department

Senior High

Lori Baird, Junior Class Sponsor

Mark Braam, Academic Team Advisor

Colin Celek, Marching Band, Auxiliary Units

Colin Celek, Pep Band

Greg Dodge, Chess Team Coach
Greg Dodge, German Club
Karen Frey, Junior Class Sponsor
Megan Gebhart, Department Head Special Ed. 9-12
Liz Gladish, Spanish Club
Andrew Guenther, Indian Spirit Sponsor
Rodney Hubbard, Department Head Special Areas
Dan Jacobs, Junior State of America Advisor
Cindy Jones, Department Head Foreign Language, 50%
Heather Knox, Robotics Team Mentor
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
Trisha Lutterbie, Drama Director Associate
Trisha Lutterbie, Technical Director, Electronic, 50%
Dawn Mann, Department Head Science
Michael Massie, Drama Director Associate
Amanda Meeks, Sophomore Class Sponsor
Valerie Meeron, INTERalliance Club Advisor
Mindy Montgomery, Annual Yearbook
Jay Muldoon, Technical Director Stage
Kira Murphy, Student Government Advisor, 50%
Carol Nance, African American Voices of Youth
Christopher Pohlman, Marching Band Auxiliary Units
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
Melanie Reidel, G.S.S.U. Advisor
Matt Reisner, Department Head Social Studies
Nina Rose, S.A.D.D. Sponsor
Anthony Schulz, Sophomore Class Sponsor
Amanda Schur, Department Head Academic Guidance 9-12
Amanda Schur, Student Government Advisor, 50%
Cody Schuster, Marching Band Auxiliary Units
Corey Simmins, Department Head English
Corey Simmins, National Honor Society Advisor
Corey Simmins, Peer Tutoring Coordinator
Kim Snider, Department Head Math
Kelli Stark, Department Head Academic Guidance 9-12
Ann Swigart, Senior Class Sponsor
Tricia Thatcher, Annual Yearbook
Tricia Thatcher, National Art Honor Society
Lori Vail, Drama Club Producer
Madeline Wessel, Instrumental Music Associate, Co-Concert Band Director
Madeline Wessel, Marching Band Auxiliary Units
Madeline Wessel, Tri-M Advisor

Julie Wiencek, Activities Director
Julie Wiencek, Senior Class Sponsor
Jill Wilhelm, Department Head Music
Jill Wilhelm, High School Band, Head Director, 50%
Jill Wilhelm, Marching Band Associate Director
Jill Wilhelm, Tri-M Advisor
Kathy Youngkin, Asian Cultural Experience Advisor

Freshman

Alexandra Bayer, Agents of Change
Colin Celek, Band Director, Assistant (Co-Director)
Becky Doak, Athletic Director
Kelly Dziech, Department Head English
Jackie Hart, Class Sponsor
Jackie Hart, Yearbook Advisor
Colleen Larbes, Department Head Special Areas
Colleen Larbes, Yearbook Advisor
Darren Ling, Band Director, Assistant (Co-Director)
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
Dawn Schneider, Peer Counseling Advisor
Jessica Smith, Department Head Science

Middle

Dan Beck, Department Head Math Gr 8
Jennifer Brown, Department Head Math Gr 7
Kara Culp, National Junior Honor Society Advisor
Terrell Davis, Athletic Director, Assistant
Erica Green, Student Council
Jim Hauser, Department Head Social Studies Gr 8
Terri Hibbard, Leadership Weekend Coordinator
Amy Hippert, Department Head Special Education Gr 7
Tom Knueven, Instrumental Director Head Director
Tom Knueven, Jazz Band Director
Darren Ling, Instrumental Music Assistant Director 7th/8th
Ian Lubbers, Chess Club
Nora Miller, Science Fair Coordinator, 50%
Nora Miller, Yearbook, 8th
Katherine Murphy, National Junior Honor Society Advisor
Ritch Parrish, Yearbook, 8th
Amy Piatt, Department Head Science Gr 8
Amy Piatt, Leadership Weekend Coordinator
Amy Piatt, Science Fair Coordinator, 50%
Sherry Randall, Honors Orchestra Director
Melissa Salyer, Student Council
Andrew Sersion, Jazz Band, Assistant Director

Laura Siebenburgen, Department Science Gr 7
Shawn Starkey, Department Head Special Areas
Shawn Starkey, Leadership Team Advisor
Robin Turner, Department Head Integrated Language Arts Gr 8
Mary Villarreal, Department Head Integrated Language Arts Gr 7
Kelly Walker, Drama Club Director
Angie White, Department Head Special Education Gr 8
Lisa Whited, Department Head Social Studies Gr 7

Intermediate

Meghan Berlo, Department Head Math Gr 5
Colin Celek, Instrumental Music Associate 6th
Allison Collins, Department Head Social Studies Gr 5
Amanda Coots, Cheerleader Coach, 6th
Zach Downey, Department Head Social Studies Gr 6
Lisa Gundler, Department Head Special Areas
Lisa Gundler, Intramural Director
Lisa Gundler, Intramural Track 5th/6th
Lisa Gundler, Summer Transition Camp Coordinator, 50%
Ryan Huff, Department Head Special Ed. Gr 6
Jennie Johnson, Department Head Special Education Gr 5, 50%
Jennie Johnson, Student Council 5th/6th, 50%
Matt Kollstedt, Department Head Science Gr 6
Leasa Larson, Orchestra Director
Jim Madden, Department Head Math Gr 6
Steve Maloney, Intramural Basketball, Boys 5th/6th
Steve Maloney, Intramural Basketball, Girls 5th/6th
Steve Maloney, Intramural Bowling 5th/6th
Steve Maloney, Intramural Track 5th/6th
Steve Maloney, Intramural Volleyball 5th/6th
Christy Munafo, Department Head Language Arts Gr 5
Wendy Phair, Department Head Language Arts Gr 6
Craig Reed, Department Head Science Gr 5
Shelby Ryan, Intramural Bowling 5th/6th
Lauren Sweeney, Student Council 5th/6th, 50%
Leigh Terry, Department Head Special Education Gr 5, 50%
Steve Tumbleson, Instrumental Music Associate 6th
Latrice Watkins, Summer Transition Camp Coordinator, 50%
Maddie Wessel, Instrumental Music Associate 6th

Central

Jennifer Costello, Unit Leader Special Areas
Erin Knox, Unit Leader Gr 2
Angie Laux, Unit Leader Special Education
Allison Meyer, Unit Leader Preschool/Kindergarten
Elizabeth Petit, Student Council
Maria Post, Unit Leader Gr 3
Shelly Smith, Unit Leader Gr 4
Gary Smith, Intramurals

Chazelle Staples, Unit Leader Gr 1
Ed Wooten, Special Elementary Choral Group

East

Mindy Amann, Student Council, 50%
Judy Garrett, Unit Leader Gr 2
Melissa Hulley, Student Council, 50%
Jennifer Meier, Unit Leader Special Areas
Sonia Newbright, Unit Leader Special Education
Tonja Schoelwer, Unit Leader Gr 3
Lorraine Schroeder, Unit Leader Gr 4
Megan Taylor, Unit Leader Gr 1
Jennifer Wendth, Unit Leader Preschool/Kindergarten
Mari Wilkerson, Special Elementary Choral Group

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
Heather Hoelle, 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

Shannon Bowling, Unit Leader Preschool/Kindergarten
Morgan Coburn, Unit Leader Gr 2
Angie Miller, Unit Leader Gr 3
Lisa Pesce, Unit Leader Gr 4
Joyce Schweikert, Special Elementary Choral Group
Stephanie Tenkman, Student Council
Roxanne Woyat, Unit Leader Gr 1
Kendra Zoller, Unit Leader Special Areas
Christine Zboril, Unit Leader Special Education

West

Emily Antonelli, Special Elementary Choral Group
Emily Antonelli, Unit Leader Special Areas
Teresa Elash, Unit Leader Gr 4
Melissa Jackson, Elementary Drama Club Advisor
Kim Knisley, Unit Leader Preschool/Kindergarten
Stephanie Marlow, Unit Leader Gr 3
Elizabeth Marquette, Student Council
Elizabeth Marquette, Unit Leader Gr 2
Melissa Skinner, Unit Leader Gr 1
Amy Touassi, Unit Leader Special Education

q. Credit Recovery and/or Credit Flexibility Instructors

- Allen, Trista
- Baird, Lori
- Carrol, Jenn
- Fitzstephens, Aaron
- Fletcher, Kevin
- Hensley, Kris
- Hubbard, Rodney
- Jones, Michael
- Larbes, Colleen
- Mann, Dawn
- Montgomery, Mindy
- Simmins, Corey
- Stieger, Brenda
- Swigart, Ann
- Tumbleson, Steve
- Wiencek, Julie

(The above-named persons are recommended for employment as credit recovery and/or credit flexibility instructors at the rate of \$26.09 per hour for the 2016-2017 school year for up to ten (10) hours per student per class.)

(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. Norma Boyd, Intermediate, Custodian
(effective the end of the day June 30, 2016; for retirement purposes)
- b. Sidney Martin, Transportation, Bus Driver
(effective the end of the day August 15, 2016; to retire September 1, 2016)
- c. Carla Woeste, Sr. High, Educational Assistant
(effective the end of the day July 27, 2016; to accept another position within the District)

2. Leaves of Absence

- a. Melissa Abney, North, Food Service Assistant
(effective May 9, 2016 through May 24, 2016; extension of unpaid personal medical)
- b. Ellen Howe, Freshman, Educational Assistant
(effective April 29, 2016 through July 30, 2016; extension of unpaid personal medical)

3. Employment

- a. Carla Woeste, Intermediate, Clerk IV
(effective July 28, 2016; for a replacement position)

4. Promotion

- b. Deborah Sowards, Sr. High, Food Service Assistant, promoted to Sr. High, 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_____.

C. Items for Board Discussion

- 1. Daily Rate for Substitute Teachers – Roger Martin
- 2. Extracurricular Review – Roger Martin

Drama Club Director – Middle School (revised)

Drama Director Association (two positions) – High School (revised)

Girls Volleyball Head Coach – High School (revised)

ACT-SO Sponsor – High School (new)

Cross Country Coach (two additional positions) – Middle School (new)

Elementary Wellness Coordinator (five positions) – Elementary Schools (new)

Lego Robotics Supervisor – Intermediate School (new)

Secondary Wellness Coordinator – District (new)

Winter Guard Instructor – High School (new)

3. Third Grade Reading Test Results – Lani Wildow

D. Other Items for Board Action

1. Recommend Raising Daily Rate for Substitute Teachers

2. Recommend approval of the revisions to Board Policies

a. Policy IB – Academic Freedom

b. Policy IGAC – Teaching About Religion

c. Policy INB – Teaching About Controversial Issues

d. Policy IND/INDA – School Ceremonies and Observances/Patriotic Exercises

3. Recommend approval of the following resolution/agreement to provide services by the Butler County Educational Service Center to the Fairfield City School District:

RESOLUTION FOR SERVICES WITH BUTLER COUNTY EDUCATIONAL SERVICE CENTER

WHEREAS, the Board of Education desires to enter into an agreement with the Butler County Educational Service Center (“BCESC”) to provide services delineated in the Agreement pursuant to the Ohio Revised Code §3313.845.

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

SECTION 1

The Board of Education hereby authorizes and approves the Agreement with the Butler County ESC for the provision of services. BCESC shall furnish services to the Fairfield City School District (“FCSD”).

FCSD agrees to pay the BCESC for the contracted services as listed in Appendix A and Appendix B of this Contract in the amount of \$2,521,611.10.

In the event that it is necessary for the Butler County Governing Board to employ additional personnel to provide the services selected by a specific school district and those services are discontinued or the full-service contract is discontinued, the contracting school district will be responsible for all unemployment and workers’ compensation costs incurred by the Butler County Educational Service Center as a result of the discontinued services and/or positions.

Conditions of this agreement are subject to appropriate funding to the Butler County Educational Service Center to render said services.

This Agreement will be in effect for one school year, commencing July 1, 2016, and ending June 30, 2017.

Administration coordination for this agreement will be the responsibility of designated individuals of FCSD and BCESC. These individuals will be responsible for the implementation and monitoring of this contract and will meet regularly to review the progress of the agreement.

This Agreement may not be amended, changed or modified in any respect whatsoever except in writing signed by all of the parties.

This Agreement constitutes and expresses the entire agreement and understanding between the parties concerning the subject matter of this contract. This Agreement will supersede all prior and contemporaneous discussions, promises, representations, agreements and understandings relative to the subject matter of this Agreement.

This Agreement may be executed by one or more counterparts, each of which will be deemed an original.

(The Agreement along with Appendix A and Appendix B were previously provided to the Board.)

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:

- May 5, 2016 – Regular Work Session
- May 11, 2016 – Special Meeting
- May 16, 2016 – Special Meeting
- May 19, 2016 – Regular Meeting
- June 2, 2016 – Regular Work Session

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

C. Recommend approval of the following donations:

1. A donation of \$63.59 from Target's "Take Charge of Education" Program to Fairfield Freshman School.
2. A donation of \$4,000 from Fairfield West Elementary School PTC to Fairfield West Elementary to be used to purchase additional technology equipment.

Total donations for 2016: \$6,414.29

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

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
10102	Camera	Central Elementary
15502	Money counter	Central Elementary
19076	Computer	Central Elementary
19094	Computer	Central Elementary
19095	Computer	Central Elementary
19098	Computer	Central Elementary
19722	Computer	Central Elementary
19725	Computer	Central Elementary
19726	Computer	Central Elementary
28255	Cell phone	Central Elementary
16651	Computer	East Elementary
19096	Computer	East Elementary
19106	Computer	East Elementary
16557	Computer	Freshman School
19590	Computer	Freshman School
21513	Computer	Freshman School
21535	Computer	Freshman School
21544	Computer	Freshman School
21547	Computer	Freshman School
21548	Computer	Freshman School
21763	Computer	Freshman School
22755	Computer	Freshman School
28249	Cell phone	Freshman School
19212	Computer	High School
19371	Computer	High School
19381	Computer	High School
20068	Computer	High School
20069	Computer	High School
20070	Computer	High School
20074	Computer	High School
20620	Computer	High School
21764	Computer	High School
21765	Computer	High School
21766	Computer	High School
21767	Computer	High School
27032	Computer	High School

27033	Computer	High School
27034	Computer	High School
27035	Computer	High School
27036	Computer	High School
27037	Computer	High School
27038	Computer	High School
27039	Computer	High School
27040	Computer	High School
27041	Computer	High School
27042	Computer	High School
27043	Computer	High School
27044	Computer	High School
27045	Computer	High School
27046	Computer	High School
27047	Computer	High School
27048	Computer	High School
27049	Computer	High School
27050	Computer	High School
27051	Computer	High School
27052	Computer	High School
27053	Computer	High School
27054	Computer	High School
27055	Computer	High School
27056	Computer	High School
27057	Computer	High School
27058	Computer	High School
27059	Computer	High School
27060	Computer	High School
27061	Computer	High School
27062	Computer	High School
16219	Computer	Intermediate School
17365	Computer	Intermediate School
19086	Computer	Intermediate School
19086	Computer	Intermediate School
19090	Computer	Intermediate School
19098	Computer	Intermediate School
20244	Computer	Intermediate School
20259	Computer	Intermediate School
20269	Computer	Intermediate School
20280	Computer	Intermediate School
20281	Computer	Intermediate School
20282	Computer	Intermediate School
20916	Computer	Intermediate School
22285	Computer	Intermediate School
22785	Computer	Intermediate School
22859	Computer	Intermediate School
15465	Computer	Middle School
15466	Computer	Middle School
15469	Computer	Middle School

19120	Computer	Middle School
19129	Computer	Middle School
19136	Computer	Middle School
19139	Computer	Middle School
19142	Computer	Middle School
19147	Computer	Middle School
19153	Computer	Middle School
19157	Computer	Middle School
19168	Computer	Middle School
19196	Computer	Middle School
19197	Computer	Middle School
19201	Computer	Middle School
19202	Computer	Middle School
19203	Computer	Middle School
19204	Computer	Middle School
19206	Computer	Middle School
20057	Computer	Middle School
21546	Computer	Middle School
21749	Computer	Middle School
21750	Computer	Middle School
21753	Computer	Middle School
21754	Computer	Middle School
21755	Computer	Middle School
21756	Computer	Middle School
21757	Computer	Middle School
21762	Computer	Middle School
23957	Computer	Middle School
11061	Printer	North Elementary
16234	Projector	North Elementary
19087	Computer	North Elementary
19105	Computer	North Elementary
19161	Computer	North Elementary
19717	Computer	North Elementary
19718	Computer	North Elementary
19719	Computer	North Elementary
21565	Computer	North Elementary
21566	Computer	North Elementary
21568	Computer	North Elementary
28260	Cell phone	North Elementary
20926	Computer	South Elementary
20929	Computer	South Elementary
20931	Computer	South Elementary
20932	Computer	South Elementary
20937	Computer	South Elementary
20940	Computer	South Elementary
20941	Computer	South Elementary
20945	Computer	South Elementary
20946	Computer	South Elementary
20947	Computer	South Elementary

20948	Computer	South Elementary
21564	Computer	South Elementary
21745	Computer	South Elementary
21746	Computer	South Elementary
21759	Computer	South Elementary
21760	Computer	South Elementary
18608	Computer	Technology
19072	Computer	Technology
20774	Computer	Technology
21521	Computer	Technology
FVC8SK1	Computer	Technology
366	Printer	Transportation
16198	Computer	Transportation
17157	Computer	Transportation
17158	Computer	Transportation
18234	Palm Pilot	Transportation
199898	Bus	Transportation
97100003	Bus	Transportation
97100007	Bus	Transportation
97100026	Bus	Transportation
21606	Computer	West Elementary

- E. 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 #3605854 – BP Oil/Amoco - \$21,955.13
(the Transportation Department did not encumber their purchase order before charges were incurred)
 2. Purchase order #3603239 –Butler County Educational Service Center - \$39,583.33
(the Special Services Department did not encumber their purchase order before charges were incurred)
- F. Recommend approval of the following fund-to-fund advances:

\$80,445.75

From: 001-0000 General Fund
 To: 001-9059 Summer School
 Purpose: Expenditures exceeded revenues for FY2016.

\$8,626,624.52

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

\$7,535.38

From: 001-0000 General Fund
 To: 018-950H Public School Support – High School
 Purpose: Expenditures exceeded revenues for FY2016.

\$12,279.18

From: 001-0000 General Fund
To: 200-918H Class of 2018 – High School
Purpose: Expenditures exceeded revenues for FY2016.

\$567.34

From: 001-0000 General Fund
To: 200-950H Annual – High School
Purpose: Expenditures exceeded revenues for FY2016.

\$348,106.26

From: 001-0000 General Fund
To: 300-950H Athletic Fund – High School
Purpose: Expenditures exceeded revenues for FY2016.

\$1,348.28

From: 001-0000 General Fund
To: 300-950W Athletic Fund - Wrestling Tournament
Purpose: Expenditures exceeded revenues for FY2016.

\$3,547.29

From: 001-0000 General Fund
To: 300-951S Athletic Fund - Soccer Tournament
Purpose: Expenditures exceeded revenues for FY2016.

\$1,640.76

From: 001-0000 General Fund
To: 300-954F Athletic Fund - Freshman
Purpose: Expenditures exceeded revenues for FY2016.

\$2,818.71

From: 001-0000 General Fund
To: 439-9016 Early Childhood Entitlement Grant – FY16
Purpose: Waiting on payment.

\$4,007.23

From: 001-0000 General Fund
To: 499-9016 School Psych Intern Grant – FY16
Purpose: Waiting on payment.

\$85,315.73

From: 001-0000 General Fund
To: 516-9016 IDEA Part B Grant – FY16
Purpose: Waiting on payment.

\$66,396.41

From: 001-0000 General Fund
To: 551-9016 Title III LEP Grant – FY16
Purpose: Waiting on payment.

\$37.94

From: 001-0000 General Fund
 To: 551-9116 Title III Immigrant Grant – FY16
 Purpose: Waiting on payment.

\$113,697.67

From: 001-0000 General Fund
 To: 572-9016 Title I Grant – FY16
 Purpose: Waiting on payment.

\$16,400.93

From: 001-0000 General Fund
 To: 572-9116 Title I Neglected Grant – FY16
 Purpose: Waiting on payment.

\$1,254.39

From: 001-0000 General Fund
 To: 587-9016 Early Childhood Special Education Grant – FY16
 Purpose: Waiting on payment.

\$15,630.49

From: 001-0000 General Fund
 To: 590-9016 Title II-A Grant – FY16
 Purpose: Waiting on payment.

\$29,276.26

From: 001-0000 General Fund
 To: 599-9016 Coalition for Safe/Drug Free Fairfield – FY16
 Purpose: Waiting on payment.

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

\$15,477.48

From: 018-7200-958K Public School Support – Kindergarten Center
 To: 009-5100-9900-009 Uniform School Supplies – Central Elementary
 Purpose: Close out of monies from Kindergarten Center.

\$2,985.54

From: 300-7200-950H Athletic Fund – High School
 To: 300-5100-950R Athletic Fund – Royal 8 Tournament
 Purpose: Close out of Royal 8 Tournament account.

\$59,573.21

From: 020-7200-910-9010-010 North Latchkey
 To: 020-5100-9001 District Latchkey
 Purpose: Expenditures exceeded revenues for FY2016.

\$6,787.55

From: 020-7200-910-9011-011 South Latchkey
To: 020-5100-9009-009 Central Latchkey
Purpose: Expenditures exceeded revenues for FY2016.

\$2,291.56

From: 020-7200-910-9015-015 East Latchkey
To: 020-5100-9016-016 Intermediate Latchkey
Purpose: Expenditures exceeded revenues for FY2016.

\$309,697.70

From: 001-7200-910 General Fund
To: 001-5100-911A General Fund – Energy
Purpose: Transfer for bond payment.

\$6,820.00

From: 001-7200-910-911A General Fund – Energy
To: 003-5100-911A HB264 Energy Bond Fund
Purpose: Transfer for bond payment.

\$300,000.00

From: 001-7200-910 General Fund
To: 024-5100-0000 Self-Insured Workers Compensation Fund
Purpose: Funding for FY2017.

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

I. Recommend approval of the 2016-2017 Annual Appropriations Resolution.

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

July 21, 2016 – Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

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.**