

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 2016 in the Catherine D. Milligan Community Room.

The meeting was called to order by the President at 6:31 pm.

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

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Redistricting – Bill Westerbeck

He presented a draft of district boundaries for the 2017-2018 school year.

The Board thanked him for his work on the changes.

The routing will be presented to the Board in July for approval.

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. - None

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

16-68 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT – Mr. Martin

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

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, 6<sup>th</sup> grade Gifted Language Arts and Social Studies  
(effective at the end of the 2015-2016 school year; for personal reasons)
- c. Sarah Donnelly, Intermediate, 6<sup>th</sup> 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 Hussen, 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)
  - 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, 6<sup>th</sup> 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)
- g. Kayla Hann, North, 4<sup>th</sup> 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, 5<sup>th</sup> 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, 2<sup>nd</sup> 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, 8<sup>th</sup> 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  
Terell 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 7<sup>th</sup>/8<sup>th</sup>  
Ian Lubbers, Chess Club  
Nora Miller, Science Fair Coordinator, 50%  
Nora Miller, Yearbook, 8<sup>th</sup>  
Katherine Murphy, National Junior Honor Society Advisor  
Ritch Parrish, Yearbook, 8<sup>th</sup>  
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 6<sup>th</sup>  
Allison Collins, Department Head Social Studies Gr 5  
Amanda Coots, Cheerleader Coach, 6<sup>th</sup>  
Zach Downey, Department Head Social Studies Gr 6  
Lisa Gundler, Department Head Special Areas  
Lisa Gundler, Intramural Director  
Lisa Gundler, Intramural Track 5<sup>th</sup>/6<sup>th</sup>  
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 5<sup>th</sup>/6<sup>th</sup>, 50%  
Matt Kollstedt, Department Head Science Gr 6  
Leasa Larson, Orchestra Director  
Jim Madden, Department Head Math Gr 6  
Steve Maloney, Intramural Basketball, Boys 5<sup>th</sup>/6<sup>th</sup>  
Steve Maloney, Intramural Basketball, Girls 5<sup>th</sup>/6<sup>th</sup>  
Steve Maloney, Intramural Bowling 5<sup>th</sup>/6<sup>th</sup>  
Steve Maloney, Intramural Track 5<sup>th</sup>/6<sup>th</sup>  
Steve Maloney, Intramural Volleyball 5<sup>th</sup>/6<sup>th</sup>  
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 5<sup>th</sup>/6<sup>th</sup>  
Lauren Sweeney, Student Council 5<sup>th</sup>/6<sup>th</sup>, 50%

Leigh Terry, Department Head Special Education Gr 5, 50%  
Steve Tumbleson, Instrumental Music Associate 6<sup>th</sup>  
Latrice Watkins, Summer Transition Camp Coordinator, 50%  
Maddie Wessel, Instrumental Music Associate 6<sup>th</sup>

**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.)

SECOND – Seconded by Mr. Begley

Public comments: None

Board comments: None

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

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0



16-69 RESIGNATIONS/LEAVES OF ABSENCE/EMPLOYMENT/PROMOTION – Mr. Weiser

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

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

- a. 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.)

SECOND – Seconded by Mr. Begley

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, & Mr. Kearns  
Absent: Mrs. Shorter  
Nays: None

C. Items for Board Discussion

1. Daily Rate for Substitute Teachers – Roger Martin

The daily rate will be \$87 effective with the 2016-2017 school year to remain competitive with neighboring districts. This is an increase from the current \$82 daily rate.

2. Extracurricular Review – Roger Martin

Drama Club Director – Middle School (revised)  
Move from Schedule II to Schedule IV

Drama Director Association (two positions) – High School (revised)  
Move from Schedule IV to Schedule VI

Girls Volleyball Head Coach – High School (revised)  
Move from Schedule VI to Schedule VII

ACT-SO Sponsor – High School (new)  
Schedule I

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

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

Lego Robotics Supervisor – Intermediate School (new)  
Schedule II

Secondary Wellness Coordinator – District (new)  
Schedule II

Winter Guard Instructor – High School (new)  
Schedule III

The positions will be presented to the Board for approval at the July 21<sup>st</sup> meeting.

2. Third Grade Reading Test Results – Lani Wildow

As of today, we have 2 students out of 770 that are not being promoted at this time. These 2 students have 2 more chances to take the assessment.

16-70 AMEND AGENDA TO SEPARATE VOTE ON ITEM D #3 FROM ITEMS D #1 & #2

MOTION – Moved by Mr. Kearns to approve the following:  
Separate Item D#3 from Items D #1 & #2 for vote.

SECOND – Seconded by Mr. Berding  
Public comments: None  
Board comments: None

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

16-71 APPROVAL TO RAISE DAILY RATE FOR SUBSTITUTE TEACHERS/APPROVAL OF REVISION TO BOARD POLICIES IB ACADEMIC FREEDOM, IGAC TEACHING ABOUT RELIGION, INB TEACHING ABOUT CONTROVERSIAL ISSUES & IND/INDA SCHOOL CEREMONIES AND OBSERVANCES/PATRIOTIC EXERCISES

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

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

SECOND – Seconded by Mr. Kearns  
Public comments: None  
Board comments: None

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

16-72 APPROVAL OF RESOLUTION/AGREEMENT FOR BUTLER COUNTY EDUCATIONAL SERVICES CENTER TO PROVIDE SERVICES TO THE FAIRFIELD CITY SCHOOL DISTRICT

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

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.)

SECOND – Seconded by Mr. Begley

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Begley, Mr. Berding & Mr. Hare

Absent: Mrs. Shorter

Abstain: Mr. Kearns

Nays: None

Motion Carried: 3-0

16-73 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR MAY 2016/  
DONATIONS/DISPOSALS/APPROVAL TO AUTHORIZE THE TREASURER TO PAY  
INVOICES AGAINST PURCHASE ORDERS THAT HAVE NOT BEEN PROCESSED IN  
ACCORDANCE WITH SECTION 5705.41 (D)/APPROVAL OF FUND-TO-FUND ADVANCES/  
APPROVAL OF FUND-TO-FUND TRANSFERS/APPROVAL OF 2015-2016 AMENDED  
APPROPRIATIONS RESOLUTION/APPROVAL OF 2016-2017 ANNUAL APPROPRIATIONS  
RESOLUTION

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

#### 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

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 29, 2016

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

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 29, 2016

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.

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\$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.

SECOND – Seconded by Mr. Berding

Public comments: None

Board comments: None

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

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

COMMITTEE REPORTS

A. Legislative Update – Michael Berding

He stated that the Ohio House of Representatives passes House Bill (HB) 410 this week by a vote of 92-1. This legislation would revise Ohio's truancy laws and require the creation of absence intervention teams in schools and districts. This bill now heads to the Senate for consideration.

The Senate Finance Committee heard sponsor testimony on SB 247. This bill would require districts to allow summer meals sponsors to use school facilities to provide food service for summer intervention services.

B. Butler Tech – Michael Berding

The *Student Success* newsletter was shared with the Board.

B. Planning Commission – Brian Begley

Mr. Begley reported that a Starbucks has been approved for Route 4 near GFS and Gold Star.

ANNOUNCEMENTS

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

BOARD MEMBER COMMENTS

Mr. Begley

He congratulated the staff that were promoted and appointed a position in the district. He expressed his best wishes to Mr. Smith & Mr. Otten.

Mr. Berding

He read the following statement:

I have known Paul Otten for just over a decade, and he has always been aware of how his decisions affect kids, whether his own children, or the children he works for each day. Paul has stayed focused on the quality of the entire educational experience for every student. That includes classroom environment, lunchroom experience and after school activities. Paul is a cheerleader for that student just trying to find his or her way through their educational career. This can be seen in the recent projects that Paul advocated for.

The renovation of Fairfield stadium was a large undertaking that was essential to the safety of students and families attending events there.

Paul's leadership in creating the Fairfield Academy showed that he cares that ALL students have the opportunity to graduate from high school.

Paul helped the community pass a bond issue in order to implement the Master Facilities Plan our community indicated they wanted a few years ago. Paul's guidance in this plan has moved our district forward while taking care of issues that we had with existing buildings.

BOARD MEMBER COMMENTS (continued)

Mr. Berding (continued)

Paul's creation of Fairfield's School Based Health Clinic should be heralded as the vehicle for which children with health issues can use to learn at the same pace as students with no health issues or who have easy access to health care.

Paul's leadership in the design and construction of our new schools has been tremendous and the buildings will reflect his high standards.

Paul leaves Fairfield with his fingerprints all over this district and community. His impact will last longer than most of us will be around. Fairfield is better for it.  
Thank you, Paul, and good luck in Beaver creek.

Mr. Kearns

He echoed Mr. Berding's comments.

He remembers meeting Mr. Otten for the first time in his position as principal at East Elementary. He stated that it has been a pleasure to work with Paul who has taken the district in a positive direction.

He commented on the fact that Paul has developed leaders in the district who want to work in Fairfield and work with such a leader as Paul.

He stated that every decision that Paul made was made with students in mind. He commented that Mr. Berding's list demonstrates Paul's leadership.

He commented that in his own roles and responsibilities in the community, he heard many favorable comments about Paul and his community efforts which indicates how tirelessly Paul has worked to provide the best education for all students in our district.

Another added benefit to his relationship with Paul is the fact that a friendship has grown between them. He wished Paul much success and feels that he will do great things in Beaver creek.

Mr. Hare

He read the following statement:

On June 3 I had the honor of attending a special graduation ceremony for Elizabeth Schulze. Elizabeth was unable to attend graduation. Thanks to Mr. Gary Staggs and Mr. Kyle Jamieson for arranging a re-enactment of the graduation ceremony for Elizabeth who has overcome many physical challenges. In her thank you note she wrote: "I had been working so hard to be able to walk even though I didn't get to make it to graduation what I got instead was more than just a graduation; it was the communion of a community to lift up one of their own into the infinite realms of possibility."

I want to thank Mr. Otten for his nineteen years of service to the students, staff and residents. His most notable accomplishments are related to leading our building project through the planning stages, groundbreaking and early months of the construction phase. He led the charge to opening the Fairfield Academy. His vision and leadership lead to the opening of our school based clinic, which has served

BOARD MEMBER COMMENTS (continued)

Mr.Hare (continued)

over 1,600 students with medical, optical, dental and behavioral health issues. Paul thanks for your service.

It is now time to pass the leadership torch to Mr. Smith, and I am excited about the early impact he has had on our district, as we needed to fill key positions. He has recommended some outstanding educators to take us forward and I welcome these leaders to their new positions.

16-74 EXECUTIVE SESSION

MOTION – Moved by Mr. Berding to recess to Executive Session at 7:42 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. Begley

Public comments: None

Board comments: None

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

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

The Board resumed the meeting at 8:42 pm.

16-75 ADJOURNMENT

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

SECOND – Seconded by Mr. Begley

Public comments: None

Board comments: None

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

Absent: Mrs. Shorter

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 8:43 pm by the President, Mr. Hare.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_

\_\_\_\_\_  
Treasurer