The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 16<sup>th</sup> of May, 2024 in the Catherine D. Milligan Community Room at Fairfield High School.

The meeting was called to order by the Vice President at 7:30 p.m.

ROLL CALL – Present: Mr. Clark, Mrs. Gundrum & Mr. Napier Absent: Mr. Begley & Mrs. Berding-Miller

Also present: Mr. Smith, Mrs. Lane, Mrs. Hauer, Dr. Rice, Mr. Perry, Mrs. Aug & Mr. Clemmons

PLEDGE OF ALLEGIANCE – Jerrilynn Gundrum

#### COMMUNICATION

This is the portion of the meeting where you are invited to share your thoughts with the Board. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation may be permitted at each meeting. 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 dialogue at this time. Presentations are limited to five (5) minutes each.

• Jeff Black, parent of a son who just graduated from UC with honors from the College of Engineering and Aerospace. Mr. Black spoke about his son who was bullied throughout his time at Fairfield and how he has proven that he is intelligent even though he was not labeled as gifted while at Fairfield. He wanted to bring the bullying topic to the attention of the Board.

#### SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

# 24-41 <u>REDUCTION IN FORCE/RESIGNATIONS/UNPAID LEAVE OF ABSENCE/EMPLOYMENT</u> – Mr. Smith

MOTION – Moved by Mrs. Gundrum to approve the following:

## A. Personnel – Professional

1. Reduction in Force

(The following employees' contracts are suspended, effective August 6, 2024 for financial reasons)

Elijah Lanham Benjamin Swinerton

## 2. Resignations

- a. J. Blayke Berkemeier, Senior High, Intervention Specialist MD (effective at the end of the 2023-2024 school year; for personal reasons)
- b. Kyra Cook, West, Kindergarten (effective at the end of the 2023-2024 school year; for personal reasons)
- c. Corinne Dorst, Compass, EL Teacher

(effective at the end of the 2023-2024 school year; for personal reasons)

- d. Kimberly Hauer, District, Director of Human Resources (effective at the end of the day June 30, 2024; to accept another position within the district)
- e. Emma Rieman, Central, Kindergarten (effective at the end of the 2023-2024 school year; for personal reasons)
- f. Sarah Sackenheim, Sacred Heart, Reading Center (effective at the end of the 2023-2024 school year; for personal reasons)
- g. Abigail Stephenson, Crossroads, 6th grade Math/Science (effective at the end of the 2023-2024 school year; for personal reasons)

## 3. Unpaid Leave of Absence

a. Renae Stanger, South, 1st grade (effective for .50 of the day on May 3, 2024 and for a full day on May 8, 2024; for personal reasons)

## 4. Employment

- a. Kimberly Hauer, District, Assistant Superintendent (recommended for a new two-year administrative contract effective July 1, 2024 June 30, 2026, for 228 days, on the professional administrative salary range 3 for a replacement position)
- b. Kristin Koopman, Central, Intervention Specialist MD/SC (recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 5, 2024; for a replacement position)
- c. Madeline McGuire, Creekside, 6th grade Math (recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 6, 2024; for a replacement position)
- d. Elizabeth Miller, District, Occupational Therapist (recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 5, 2024; for a new position)
- e. Hallie Sheppard, Crossroads, 6th grade Math/Science (recommended for a new one-year limited teaching contract for the 2024-2025 school year, effective August 6, 2024; for a replacement position)
- f. Recommend that the following persons be issued administrative contracts effective July 1, 2024, as defined below:

Mandy Aug, District, Director of Curriculum and Instruction (effective July 1, 2024 – June 30, 2028)

Ryan Bellamy, Senior High, Principal (effective July 1, 2024 – June 30, 2027)

Michael Berkemeier, Freshman, Principal, (effective July 1, 2024 – June 30, 2027)

Ricardo Calles, Senior High, Assistant Principal (effective July 1, 2024 – June 30, 2027)

Jill Collins, District, Supervisor of Human Resources (effective July 1, 2024 – June 30, 2027)

Kari Franchini, Creekside, Principal (effective July 1, 2024 – June 30, 2027)

Karrie Gallo, Central, Principal (effective July 1, 2024 – June 30, 2027)

Asha Lambert, Compass, Principal (effective July 1, 2024 – June 30, 2027)

David Maine, Crossroads, Principal (effective July 1, 2024 – June 30, 2027)

Missy Muller, West, Principal (effective July 1, 2024 – June 30, 2027)

Mischelle Price, District, Latchkey Coordinator (effective July 1, 2024 – June 30, 2026)

Emily Singleton, Freshman, Assistant Principal (effective July 1, 2024 – June 30, 2027)

Eric Stephenson, Crossroads, Assistant Principal (effective July 1, 2024 – June 30, 2027)

Teresa Sunderman, District, Supervisor of Special Services (effective July 1, 2024 – June 30, 2027)

Jennifer Willicut, Compass, Assistant Principal (effective July 1, 2024 – June 30, 2027)

g. New One-year Limited Teacher Contracts (effective with the 2024-2025 school year)

Gracie Abner Emily Beresford Erika Brown Jade Fabricante Cagney Feldhaus

Claire Feldhaus

Renee Hamilton

Megan James

Jennifer Jett, .90 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)

Samantha Jung

Elijah Lanham

Pamela Leming

Abigail Metzler

**Benjamin Powers** 

Abigail Smith

Taylor Sprague

Renae Stanger

Kristen St. Clair, 1.0 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)

Shannon Sosnowski

Benjamin Swinerton

Anna Szczepaniak

Suzan Thomason

Gwendolyn Trujillo, 50%

Elizabeth Welsh

h. New Two-year Limited Teacher Contracts (effective with the 2024-2025 school year)

Sarah Accorinti

Karen Albrecht

**Emily Andrew** 

Briana Baker

Matthew Baker

Kelsey Banks

Jennifer Barthelemy

Samantha Basil

Laurie Bayer

**Douglas Beals** 

Kathryn Beatty

Katherine Beckman

Thomas Begley

Tricia Bou

Mark Braam

Lisa Brodbar

Amy Broermann, 80%

Jennifer Brogdon

Stephanie Brooks

Pamela Buehler

Allison Bunger

Crystal Burke

Ashley Burkert

Jaelyn Caldwell

Aaron Caroll

Leslie Carroll

Taylor Chae

**Amanda Christy** 

Kylie Clark

Alexis Claypool

Nicole Climer

Michael Cobbs

Diane Cobey

**Denisse Contreras** 

**Amanda Coots** 

Taisha Copeland

Melissa Coppock

Ann Creary

**Lauren Cummins** 

Robyn Daniels

C. Danielle Davenport

Caroline Delanoy

Teresa Detherage

Michelle Dickhaus

Kate Donohoue

Payton Doran

Lanita Drake

William Drake

Katherine Driscol

Michelle Edwards

**Emily Eick** 

Heidi Escobar

Emma Estepp

Logan Estes

Kurt Etter

Kaitlyn Ferguson

Molly Finn

Kevin Flaig

Jennifer Fleming

Kevin Fletcher

Ryan Forbush

Sydney Forbush

Jill Frechtling

Andrea Gemperle

Morgan Gill

Sonya Goggin

Erica Green

Adam Grissom

Joya Haithcock

Julie Hale

Carey Halsey

Mitchell Hardy

Lauren Harmon

**Taylor Harris** 

Lynn Hastings

James Hauser

Jessica Hembree

John Hembree

Hope Henggeler

Kadie Henry

Amanda Hernandez-Ross

Rebecca Holroyd

Aaron Horne

Christopher Hubbard

Catherine Hudson

Mary Hudson

Shana Hudson

Megan Johnston

Michael Jones-Short

Loletta Jordan

Austin Keller

Deborah Kemp

Gabrielle Kerley

Chelsea Kern

Faith Koenhe

raith Roemie

Katherine Kowalski

Karly Landis

Taryn LaPrath

Tracy Lattarulo

Ronda Lawson

Kelsey Lemmel

Haley Lewis

Kelsey Lopez

Tessa Louis

Stephanie Marlow

Donna Martin

Tiffany Mason

Kelly Massie

Tara Maupin

Kevin McCune

Maura McDonald

Jeffrey McGuffey

Erika McGuire

Valerie Meeron

Nicholas Meiners

Allison Meyer

Leslie Meyer

John Miller

**Amberly Minton** 

Margaret Mistler

Hannah Mitchell

Elizabeth Moore

Jennifer Moore

Julia Muething-Sallans

Tara Mundt

**Brooke Murdock** 

Erin Murphy

Shelby Murray

Michael Mynhier

Krista Neace

Keith Neumann

Christine Ninneman

Idil Oguz

Samuel Osborne

Kayla Osso

Suzanne Osterman

Laura Otto

Deanna Owens

Julie Paton

**Devin Pennington** 

Angela Persiani

Lisa Pesce

Samantha Pfirrman

Stephanie Pollock

Kimberly Prather

Jennifer Printz

Cheyenne Pyles

Diana Ramsey

Craig Reed

Eric Richmond

Meredith Richter

A. Cati Riddell

LeAnna Ritchie

Andrew Rivera

Michelle Robinson

Kayla Rodgers

Rebecca Rogers

Keyla Santos Pastrana

**Emily Sawyer** 

Melanie Schackmann

Dawn Schneider

Shelby Schneider

Meredith Schroeder

Susan Scott

Jennifer Sheehy

Elizabeth Shields

Jessica Short

Jennifer Skinner

Leah Smith

Scott Smith

Joe Snively

Kailey Stapleton

Emma Starkey

M. Jennifer Stenger

Shelby Stevlingson

Jacob Stewart

Andrea Stites

Christina Stover

Kelly Stumpf

John Sulek

Lauren Sweeney

Kylie Sweet

Jennifer Swigonski

Heather Tash

Leigh Terry

Katharine Tewell

Hannah Tipton

Lauren Tracey

Nicholas Tracy

**Robin Troy** 

Christopher Turner

Ericka Turner

Matthew Tyla

Divya Uppu

Cortlynn Van Benschoten

Angela Vanoss

Megan Veldhaus

Nicole Von Stein

Zachary Waddell

Jenna Watson

Kristine Welsh

Madeline Wessel

Lydia Wheatley

**Doris Williams** 

Erin Williams

Lauren Williams

Tina Williams

Katie Wilson

Sydney Withrow

Traci Wood

Joseph Wulker

Michael Yager

Candace Yates

i. New Continuing Teacher Contracts (effective with the 2024-2025 school year)

Stacey Robinson Lori Vail V. Lorraine Wegman

- j. Recommend approval of the supplemental contracts for extended service days for the 2024-2025 school year per FCTA Contract, Section 6.08.
- k. Recommend approval of the supplemental contracts for co-curricular placements for the 2024-2025 school year per FCTA Contract, Section 6.07.
- 1. Recommend approval of ten (10) extended service days for school psychologist Ray Soh for the 2024-2025 school year.
- m. Secondary Summer School Teacher 2023-2024

Megan Bauer

(The above-named person is recommended for employment as teachers for the 2024 secondary summer school as needed at the rate of \$33.71 per hour from June 10, 2024 through July 3, 2024. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

n. Extracurriculars 2023-2024

## **Senior High**

Kevin Flaig, Weight Room Supervisor, 1/3 Christine Kruger, Softball, Assistant

## Freshman

Christine Kruger, Softball, Assistant 70%

#### **Creekside Middle**

Rachel Moore, Intramural Basketball, Girls 6th Grade

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

SECOND – Seconded by Mr. Napier

ROLL CALL - Ayes: Mr. Clark, Mrs. Gundrum & Mr. Napier

Navs: None

Motion Carried: 3-0

24-42 <u>REDUCTION IN FORCE/RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT/CORRECTION</u>– Mrs. Hauer

## MOTION – Moved by Mr. Napier to approve the following:

## B. Personnel – Support

- 1. Reduction in Force
  - a. Heidi Bolser, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
  - b. Jennis Calihan, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
  - c. Anna Coleman, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
  - d. Nicholas Dowers, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
  - e. Patricia Einsfeld, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
  - f. Natalie Hecker, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
  - g. Marvin Hundley, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
  - h. Beverly Hunnicutt, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
  - i. Robert Leimbach, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
  - j. Chelsea Martin, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
  - k. Ray Rains, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
  - 1. Cherie Sergent, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
  - m. Beth Suttles, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
  - n. Antoinette Sweeney, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)

- o. Regina Tapplar, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
- p. David Wene, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
- q. Loretta Wheeler, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)
- r. Anna Wilson, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for District financial reasons)

## 2. Resignations

- a. Daniel Chaney, Transportation, Bus Driver (effective the end of the 2023-2024 school year; for personal reasons)
- b. Garrett French, Freshman, Custodian (effective the end of the day April 1. 2024; for personal reasons)
- c. Jennifer Gray, Creekside, Food Service Assistant (effective the end of the day May 3, 2024; for personal reasons)
- d. Dale Hamblin, Senior High, Custodian (effective the end of the day April 29, 2024; for personal reasons)
- e. Madeline McGuire, West, Educational Assistant (effective the end of the 2023-2024 school year; for personal reasons)
- f. Marie Morris, South, Secretary III (effective the end of the day July 31, 2024; for personal reasons)
- g. Melissa Snow, Transportation, Bus Driver (effective the end of the day August 7, 2024; for personal reasons)
- h. Rejeanna Stanton, East, Educational Assistant (effective the end of the 2023-2024 school year; for personal reasons)

## 3. Unpaid Leaves of Absence

- a. Dylan Akers, Senior High, Educational Assistant (effective May 13, 2024 through May 22, 2024; for personal reasons)
- b. Janet Gillen, Crossroads, Food Service Assistant (extension of unpaid leave of absence starting May 2, 2024 through May 28, 2024; for personal reasons)

## 4. Employment

a. Henry Lee, Crossroads, Educational Assistant (effective May 1, 2024; for a replacement position)

#### 5. Correction

a. Garrett French, Freshman, Custodian (rescind termination effective April 1, 2024)

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

<u>SECOND</u> – Seconded by Mrs. Gundrum

ROLL CALL - Ayes: Mr. Clark, Mrs. Gundrum & Mr. Napier

Nays: None

Motion Carried: 3-0

## C. Items for Board Discussion

1. Special Education Staffing Needs – Kim Hauer

Mrs. Hauer stated that in preparation for the 2024-2025 school year and an increase in the number of students, there is a need to hire two teachers at North Elementary and one at Compass Elementary. She also said they will need one Intervention Specialist and two Educational Assistants at each of the two schools. These requirements are state mandated.

2. Five Year Forecast – Nancy Lane

Mrs. Lane gave an update on the Five Year Forecast. Mrs. Lane recommended that everyone take a look on our website to see the full twenty-two page update.

24-43 APPROVAL OF STUDENT FEES FOR 2024-2025 SCHOOL YEAR/APPROVAL OF BOARD POLICIES/APPROVAL OF RESOLUTION AGREEMENT TO PROVIDE SERVICES BY THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER TO THE FAIRFIELD CITY SCHOOL DISTRICT/APPROVAL OF THE AGREEMENT BETWEEN THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER AND FAIRFIELD CITY SCHOOL DISTRICT FOR COLLABORATIVE PRESCHOOL SERVICES/APPROVAL OF THE AGREEMENT BETWEEN THE BUTLER COUNTY EDUCATIONAL SERVICE CENTER AND FAIRFIELD CITY SCHOOL DISTRICT FOR AUDIOLOGY PROGRAM SERVICES – Mr. Smith

<u>MOTION</u> – Moved by Mr. Napier to approve the following:

- D. Other Items for Board Action
  - 1. Recommend approval of Student Fees for the 2024-2025 School Year.
  - 2. Recommend approval of the following Board Policies:
    - a. EDE Support Services
    - b. EDE-E-2 Technology and Communications Agreement Parent Letter

- c. EDE-E-3 Technology and Communication Services Access Authorization and Release/Agreement Form for Students
- d. EDE-R Technology and Communication Services Regulation
- 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 (FCSD):

## **SECTION I**

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 Exhibits A and B of this Contract in the amount of \$4,345,995.30.

The Parties may agree through their designated representatives to modify the services and programs, subject to the availability of qualified staff and resources. If amended, a copy of the revised Summary of Services shall be signed by the Parties to this Agreement or their designees and shall supersede and take the place of any prior Summary of Services.

Modifications requiring an increase or decrease in staffing levels, services, programs and/or materials that occur after the start of the next school year are subject to the ability of the Butler County ESC to reassign staff and redistribute services and materials without costs to the Butler County ESC.

In the event the Board of Education requests a decrease in services, the Board of Education will remain responsible for all costs including but not limited to staff compensation and materials pending the completion of alternate staffing assignments and redistribution of services and materials to other clients of Butler County ESC. The Butler County ESC will not unreasonably delay staff reassignment or redistribution of materials.

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, 2024, and ending June 30, 2025.

Administration coordination for this agreement will be the responsibility of designated individuals of FCSD and the 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 was previously provided to the Board.)

- 4. Recommend approval of the agreement between the Butler County Educational Service Center and Fairfield City School District for Collaborative Preschool Services effective July 1, 2024 June 30, 2025. (This agreement was previously provided to the Board.)
- 5. Recommend approval of the agreement between the Butler County Educational Service Center and the Fairfield City School District for Audiology Program Services, effective for the 2024-2025 school year. (This agreement was previously provided to the Board.)

<u>SECOND</u> – Seconded by Mrs. Gundrum

ROLL CALL - Ayes: Mr. Clark, Mrs. Gundrum & Mr. Napier

Nays: None

Motion Carried: 3-0

## TREASURER'S RECOMMENDATIONS AND REPORTS

24-44 APPROVAL OF MINUTES FOR APRIL 11, 2024 AND MAY 2, 2024/APPROVAL OF FINANCIAL REPORTS FOR THE MONTH OF APRIL 2024/APPROVAL OF THE 2023-2024 AMENDED APPROPRIATIONS RESOLUTION/APPROVAL OF DONATIONS/APPROVAL OF DISPOSAL OF FIXED ASSETS/APPROVAL OF THE FIVE YEAR FORECAST/APPROVAL OF FUND TO FUND TRANSFERS/APPROVAL OF A COMMUNITY REINVESTMENT AREA AGREEMENT WITH PROFESSIONAL NDE SERVICES GROUP, LLC AND KOEHLER PROPERTIES, LLC/APPROVAL OF PAYMENT IN LIEU OF TRANSPORTATION – Mrs. Lane

<u>MOTION</u> – Moved by Mrs. Gundrum to approve the following:

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

April 11, 2024 – Regular Session Meeting May 2, 2024 – Regular Work Session Meeting

- B. Recommend approval of the financial reports for the month of April 2024.
- C. Recommend approval of the 2023-2024 Amended Appropriations Resolution.
- D. Recommend approval of the following donations:
  - 1. A donation of \$41.56 from Vani Subbarayalu to Fairfield Central Elementary School to be used for facility dog expenses.
  - 2. A donation of \$808.00 from Grateful Bikers to Fairfield Creekside Middle School to be used for lunch balances.

- 3. A donation of \$50.00 from Debi Sellers to Fairfield Compass Elementary School to be used for lunch balances.
- 4. A donation of \$200.00 from Terri Allen to Fairfield East Elementary School to be used for lunch balances and school fees.
- 5. A donation of gift cards valued at \$221.40 from Raising Cane's Chicken Fingers to Creekside Middle School for student testing incentives.

## **Total donations for 2024: \$5,670.96**

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

Tag Number	Description	Location
7490	Laptop	Technology
25473	TV	Technology
36955	Laptop	Technology
37143	Laptop	Technology
37219	Laptop	Technology
37384	Laptop	Technology
37406	Laptop	Technology
37473	Laptop	Technology
37488	Laptop	Technology
37494	Laptop	Technology
37616	Laptop	Technology
37660	Laptop	Technology
37662	Laptop	Technology
37763	Laptop	Technology
37840	Laptop	Technology
37845	Laptop	Technology
37932	Laptop	Technology
37968	Laptop	Technology
38130	Laptop	Technology
38138	Laptop	Technology
38153	Laptop	Technology
38169	Laptop	Technology
38184	Laptop	Technology
38202	Laptop	Technology
38222	Laptop	Technology
38232	Laptop	Technology
38253	Laptop	Technology
38269	Laptop	Technology
38311	Laptop	Technology
38331	Laptop	Technology
38857	Laptop	Technology
38864	Laptop	Technology
38866	Laptop	Technology
S10000	Laptop	Technology
S10017	Laptop	Technology

S10036	Laptop	Technology
S10137	Laptop	Technology
S10159	Laptop	Technology
S10176	Laptop	Technology
S10206	Laptop	Technology
S10269	Laptop	Technology
S10329	Laptop	Technology
S10414	Laptop	Technology
S10457	Laptop	Technology
S10487	Laptop	Technology
S10560	Laptop	Technology
S10573	Laptop	Technology
S10629	Laptop	Technology
S10645	Laptop	Technology
S10646	Laptop	Technology
S10702	Laptop	Technology
S10740	Laptop	Technology
S10740 S10749	Laptop	Technology
S10749 S10756	<b>.</b> .	Technology
\$10776	Laptop	
\$10770	Laptop	Technology
\$10792 \$10799	Laptop	Technology
	Laptop	Technology
S10826	Laptop	Technology
S10844	Laptop	Technology
S10856	Laptop	Technology
S10860	Laptop	Technology
S10871	Laptop	Technology
\$11001	Laptop	Technology
\$11024	Laptop	Technology
\$11046	Laptop	Technology
S11062	Laptop	Technology
S11125	Laptop	Technology
S11194	Laptop	Technology
S11241	Laptop	Technology
S11272	Laptop	Technology
S11294	Laptop	Technology
S11331	Laptop	Technology
S11336	Laptop	Technology
S11425	Laptop	Technology
S11470	Laptop	Technology
S11503	Laptop	Technology
S11523	Laptop	Technology
S11530	Laptop	Technology
S11548	Laptop	Technology
S11587	Laptop	Technology
S11634	Laptop	Technology
S11762	Laptop	Technology
S11800	Laptop	Technology
	1 1	- 61

S11813	Laptop	Technology
S11852	Laptop	Technology
S11899	Laptop	Technology
S11933	Laptop	Technology
S12019	Laptop	Technology
S12053	Laptop	Technology
S12172	Laptop	Technology
S12180	Laptop	Technology
S12247	Laptop	Technology
S12264	Laptop	Technology
S12380	Laptop	Technology
S12389	Laptop	Technology
S12444	Laptop	Technology
S12503	Laptop	Technology
S12544	Laptop	Technology
S12575	Laptop	Technology
S12623	Laptop	Technology
S12663	Laptop	Technology
S12686	± ±	Technology
S12693	Laptop	
S12707	Laptop	Technology
	Laptop	Technology
S12766	Laptop	Technology
S12768	Laptop	Technology
S12892	Laptop	Technology
S12968	Laptop	Technology
S12988	Laptop	Technology
\$12989	Laptop	Technology
\$13009	Laptop	Technology
\$13022	Laptop	Technology
S13039	Laptop	Technology
S13059	Laptop	Technology
S13122	Laptop	Technology
S13177	Laptop	Technology
S13206	Laptop	Technology
S13221	Laptop	Technology
S13437	Laptop	Technology
S13533	Laptop	Technology
S13568	Laptop	Technology
S13600	Laptop	Technology
S13631	Laptop	Technology
S13678	Laptop	Technology
S13688	Laptop	Technology
S13739	Laptop	Technology
S13763	Laptop	Technology
S13948	Laptop	Technology
S13981	Laptop	Technology
S13994	Laptop	Technology
S13998	Laptop	Technology
	1 1	- 61

S14108	Laptop	Technology
S14140	Laptop	Technology
S14170	Laptop	Technology
S14172	Laptop	Technology
S14228	Laptop	Technology
S14460	Laptop	Technology
S14602	Laptop	Technology
S14713	Laptop	Technology
S14735	Laptop	Technology
S14778	Laptop	Technology
S14798	Laptop	Technology
S14833	Laptop	Technology
S14857	Laptop	Technology
S14978	Laptop	Technology
S15078	Laptop	Technology
S15172	Laptop	Technology
S15863	Laptop	Technology
S15923	Laptop	Technology
S16746	Laptop	Technology
S17636	Laptop	Technology

- F. Recommend approval of the Five Year Forecast.
- G. Recommend approval of the following fund to fund transfers:

\$6,538.25

From: 200-918H Class of 2018 To: 001-0000 General Fund

Purpose: Funds to be used towards the PAC lighting project

\$24,309.78

From: 200-919H Class of 2019 To: 001-0000 General Fund

Purpose: Funds to be used towards the PAC lighting project

\$500.00

From: 200-920H Class of 2020 To: 001-0000 General Fund

Purpose: Funds to be used towards the PAC lighting project

H. Recommend approval of a Community Reinvestment Area (CRA) Agreement with Professional NDE Services Group, LLC and Koehler Properties, LLC, contingent upon approval by Fairfield City Council on May 28, 2024.

(This agreement includes a four (4) year, 45% tax exemption with an estimated annual payment to the District of \$2,364.)

I. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

- 1. The time and distance required to provide the transportation
- 2. The number of pupils to be transported
- 3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration.
- 4. Whether similar or equivalent service is provided to other pupils eligible for transportation
- 5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
- 6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

Student Names	Schools Selected & Grades	Parents/Guardians
Brayden Robinson	Fairfield Preparatory Academy, 5	Morica Harris

SECOND – Seconded by Mr. Napier

ROLL CALL - Ayes: Mr. Clark, Mrs. Gundrum & Mr. Napier

Navs: None

Motion Carried: 3-0

#### **COMMITTEE REPORTS**

A. Legislative Update – Jerrilynn Gundrum

Nothing to report.

B. Butler Tech – Brian Begley

Nothing to report.

C. Student Achievement – Abby Berding-Miller

Nothing to report.

D. Parks and Recreation – Scott Clark

Mr. Clark commented that Marsh Lake is still available for hiking and kayaking and the Farmer's Market will be every Wednesday from 4:00-7:00 p.m. in Village Green.

## E. Planning Commission – Billy Smith

Mr. Smith stated the Planning Commission had a meeting but there was nothing relevant to the school district.

#### **ANNOUNCEMENTS**

May 17, 2024 - Last Day for Seniors

May 22, 2024 – End of 2nd Semester Grades 9-12; End of 4th Quarter Grades K-8, Last Day for all Students PK-11, Last Day for Elementary Teachers

May 23, 2024 – Last Day for Secondary Teachers

May 25, 2024 – Graduation, 9:30 AM, Cintas Center, Xavier University

May 27, 2024 – City of Fairfield Memorial Day Parade, 10:00 AM, Starting at Express Scripts, 4865 Winton Road and ending at Fairfield Veterans Memorial Park, 701 Wessel Drive

May 27, 2024 - Memorial Day, ALL FCSD Buildings Closed

June 6, 2024 – Board Meeting (Work Session), 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

#### **BOARD MEMBER COMMENTS**

Mrs. Gundrum – Mrs. Gundrum congratulated the Golden Apple winners.

Mr. Napier – Mr. Napier congratulated the Golden Apple winners and also thanked Mrs. Lane for the work she puts in to the Five Year Forecast.

Mr. Clark – Mr. Clark congratulated all the Golden Apple winners. He also congratulated Dr. Rice and Mrs. Hauer on their new positions. He mentioned that the Varsity Girls Softball team won this evening. He also thanked Mrs. Lane for her hard work. He congratulated all the Seniors and said it was good to see Devin Duncan again.

## 24-45 ADJOURNMENT

MOTION – Moved by Mrs. Gundrum to adjourn the meeting.

<u>SECOND</u> – Seconded by Mr. Napier

ROLL CALL - Ayes: Mr. Clark, Mrs. Gundrum & Mr. Napier

Nays: None

Motion Carried: 3-0

The meeting was adjourned at 8:02 p.m. by the Vice President, Mr. Clark.

	Attest:	
President	Treasurer	