

**I. CALL TO ORDER**

TIME: \_\_\_\_\_

**II. PLEDGE OF ALLEGIANCE**

Updated July 6, 2015

**III. ROLL CALL**

Mrs. Tess Little, President  
Mr. Roland Parks, Vice President  
Ms. Jeri Luce, Member  
Mr. Mike Uecker, Member  
Mr. Andrew Wilson, Member

**IV. APPROVE AGENDA, AS PRESENTED**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ MOTION \_\_\_\_\_

**V. SUPERINTENDENT'S REPORTS**

1. Food Service Update – Paula Montgomery and Ed Gibbons

**VI. \*RECOGNITION OF VISITORS**

**VII. BOARD MEMBERS' REPORTS**

**VIII. APPROVE THE MINUTES OF THE JUNE 11, 2015, PUBLIC HEARING, JUNE 11, 2015, REGULAR MEETING, JUNE 18, 2015, WORK SESSION, AND JUNE 29, 2015, SPECIAL SESSION.**

BE IT RESOLVED that since the minutes of the June 11, 2015, Public Hearing, June 11, 2015, Regular Meeting, June 18, 2015, Work Session, and June 29, 2015, Work Session, have been distributed to Board members in accordance with legal statute, reading of the minutes be hereby waived, and

FURTHER, that such minutes be approved.

ATTACHMENT VIII

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ MOTION \_\_\_\_\_

**IX. TREASURER’S REPORT**

1. May 2015 Financial Report

ATTACHMENT IX.1

**X. CONSENT AGENDA**

**A. PERSONNEL OFFICE**

1. Approve resignations – Certified.

KATHERINE MURPHY – Grade 5, FIS, effective June 12, 2015. Other employment.

BRANDIE MELTON – Kdgn, FPS/WC, effective July 31, 2015.

JENNA SKOGLUND – English/LA, BMS, effective July 17, 2015. Other employment.

ANDREW BONAR – Math, FHS, effective July 31, 2015. Other employment.

JESSICA HARTMAN – Intervention, FIS, effective July 31, 2015. Other employment.

CHRISTOPHER ROBINSON – Counselor, FIS, effective July 10, 2015 (contingent on the pending Board approval of other employment).

DANA MITCHELL – Counselor, FHS, effective July 31, 2015. Other employment.

KATIE HOEHNE – Grade 1, FPS, effective July 31, 2015. Relocating.

SUE BRACKENHOFF – Principal, FIS, effective July 31, 2015. Other employment.

BETSY WYATT – Assistant Principal, FIS, effective July 31, 2015. Other employment.

EMILY WEINBERGER – Cross Categorical Intervention Specialist, FHS, effective July 31, 2015 (pending Board approval of other employment).

2. Approve One-Year Limited Contracts for the 2015-2016 school year – Certified.

ERIN RANSOM – Intervention MD, FIS – Step 135/1.

HANNAH ROSS – Grade 5, FIS – Step M/4.

REBEKAH FULTZ – Grade 4, FIS – Step M/5.

KRISTIN ARNOLD – Intervention, FHS – Step M/1.

ALICIA SIMPSON – Math, FHS – Step 150/1.

BRANDI THOMPSON – English/LA, BMS – Step 150/3.

SAMANTHA FITCH – Grade 5, FIS – Step M/1.

LAURA WORTHINGTON – Intervention, FIS – Step B/1.

AMBER BRADLEY – Kdgn, FPS – Step B/2.

LISA MILLER – Remedial Specialist, FIS – Step 150/21. Contract is for the 2015-2016 school year only.

A. **PERSONNEL OFFICE** (Continued)

3. Approve Administrative Contracts - Certified.

BETSY WYATT – Principal, FIS – Step 7, 220 days, per the Administrative Salary Schedule.

NOTE: Duration of the above contract shall be for three (3) years, effective August 1, 2015, through July 31, 2018.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions, as approved by the Board of Education on March 27, 1984, and as amended thereafter.

TAMMY GENDREAU – Assistant Principal, FIS – Step 5, 213 days, per the Administrative Salary Schedule.

NOTE: Duration of the above contract shall be for three (3) years, effective August 1, 2015, through July 31, 2018.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions, as approved by the Board of Education on March 27, 1984, and as amended thereafter.

4. Approve correction to Administrative Contract – Certified.

JILL ADAMS – Assistant Principal, FPS - from Step 2 to Step 4, effective for the 2015-2016 school year.

5. Approve Digital Learning Opportunity Instructors at FPS, FIS, and BMS - 3 hours per day, \$24.19 per hour, effective July 27, 2015, through August 7, 2015. Paid from Title I funds.

MICHELLE KINCAID  
AMY CHIVINGTON  
MICHELLE PRINCE  
KATIE ZINNECKER

LAUREN LENNARTZ  
SARA CRAFT  
ALISON LATINO  
KITTEN GUERE

6. Approve Digital Learning Opportunity Instructor and Substitute at FPS, FIS, and BMS – 3 hours per day, \$24.19 per hour, effective July 27, 2015, through August 7, 2015, as needed. Paid from Title I funds.

JACKIE CLARK  
EMILY STIFFLER

A. **PERSONNEL OFFICE** (Continued)

7. Approve ELL Digital Learning Opportunity Instructors at FPS, FIS, and BMS – 3 hours per day, \$24.19 per hour, effective July 27, 2015, through August 7, 2015. Paid from Title I funds.

MUTSUMI VARGAS  
JADE VICTORIA

8. Approve Unpaid Leaves of Absence – Certified.

VINCENT MOSCONI – Science, FHS, (.25 day unpaid for each day) effective May 18, 2015, May 20, 2015, May 22, 2015, May 27, 2015, May 29, 2015, and June 1, 2015.

CINDY STAFFORD – Intervention Tutor, FPS, effective May 18, 2015.

9. Approve Wright State University student teacher/field experience placements for the Fall Semester, 2015, at Fairborn High School and Fairborn Primary School.

ATTACHMENT X.A9

10. Approve Home Instruction Tutor, for extended school year services, for summer, 2015, @\$24.19 per hour, not to exceed 20 hours. Paid from IDEA-B funds.

LISA MILLER

B. **STUDENT SERVICES OFFICE**

1. Approve contract with Key Behavior Services, LLC, for School-Based Consultation Services, for the 2015-2016 school year, not to exceed \$5000.00. Paid from IDEA B funds.

ATTACHMENT X.B1

C. **CURRICULUM OFFICE**

1. Approve school fees for the 2015-2016 school year.

ATTACHMENT X.C1

2. Approve 1.5 days of Professional Development training for Honors English Curriculum Planning, June 9, 2015, and June 23, 2015, @\$150.00 each. Paid from Title IIA funds.

MONIKA ARNOLD  
ANN BEEMAN  
REBECCA ZINK

D. **BUSINESS OFFICE**

1. Approve resignations – Classified.

NINA SUZMAN – General Helper I, FHS, effective May 29, 2015. Personal reasons.

TAMMY STEWART – Noon Duty Aide, FPS, effective July 31, 2015.

ED HUTCHISON – Electrician, District, effective July 22, 2015.

EDGAR MURRAY – Special Ed. Assistant, FPS, effective July 31, 2015.

2. Approve employment and transfers – Classified.

LINDA ERDEN – from Special Ed. Assistant, FPS – Step 5, 3 hours per day, to Special Ed. Assistant, FHS – Step 5, 7 hours per day, effective August 17, 2015.

ELLEN SISCO – Special Ed. Assistant, BMS – Step 2, 7 hours per day, effective August 17, 2015.

JOANNA CUBIT – Special Ed. Assistant, FHS – Step 5, 7 hours per day, effective August 17, 2015.

3. Approve Unpaid Leaves of Absence – Classified.

STEPHANIE SYLVESTER – Special Ed. Assistant, FPS, effective May 19, 2015.

KRISTIE MILBY – Noon Duty Aide, FPS/WC, effective May 26, 2015, May 27, 2015, May 28, 2015, May 29, 2015, and June 1, 2015.

GLENDA ONDICK – Noon Duty Aide, FPS, effective May 28, 2015.

CAROLYN COMPTON – Noon Duty Aide, FPS, effective June 1, 2015.

MARY BROWN – Crossing Guard, FPS, effective June 1, 2015.

MARY BROWN – Noon Duty Aide, FPS, effective June 1, 2015.

GREGORY JOHNSON – Head Custodian, FHS, June 22, 2015, through June 26, 2015.

4. Approve 16 additional hours for Auxiliary Services Clerk at Bethlehem Lutheran School, at the current hourly rate. Paid from Auxiliary Services funds.

MICHELLE ZULFER

5. Approve up to 30 hours, as needed, for training regarding the new Professional Standards for the School Nutrition Services employees, effective August 11, 2015, through August 13, 2015, at the current rate of pay.

ANGELICA GIOTTA  
CHRISTINA WILCOX  
KATHY GRIFFIN  
JUNE KREGE  
MARY ANN PAULUS

ROSEMARY LANE  
DREAMA HAVENS  
LISA MARKOWSKI  
DESIREE MORROW  
MICHELLE EVANS

D. **BUSINESS OFFICE** (Continued)

6. Approve Classified Substitute.

KATHY KEESECKER

7. In accordance with Article 9.01 of the Collective Bargaining Agreement, in effect between the Fairborn City School District Board of Education and the Fairborn Classified Employees Association/OEA/NEA (FCEA), it is recommended that this Board declare a Reduction in Force, for financial reasons, and eliminate the following position, effective at the end of the day, Friday, July 31, 2015.

NURSE ASSISTANT (LPN)

It is further recommended that the employment contract for the following impacted individual be suspended, effective at the end of the day, Friday, July 31, 2015, and that such individual be placed on a Recall List, effective with the first day of the suspended contract, in accordance with Article 9.01 of the FCEA Negotiated Agreement:

MELISSA MURRAY – NURSE ASSISTANT (LPN)

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MS. LUCE\_\_\_\_\_, MR. UECKER\_\_\_\_\_, MR. WILSON\_\_\_\_\_,  
MRS. LITTLE\_\_\_\_\_, MR. PARKS\_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_.

XI. **GIFTS/DONATIONS**

BE IT RESOLVED that the Fairborn Board of Education gratefully acknowledges the following gifts/donations.

NAME

AMOUNT/ITEM

Susie Riegle

One 12,000 BTU air conditioner (value-\$295.00), and one 15,000 BTU air conditioner (value- \$415.00), to Fairborn Primary School for use in special needs classrooms.

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS\_\_\_\_\_ NAYS\_\_\_\_\_ MOTION\_\_\_\_\_

**XII. NEW BUSINESS/BOARD OF EDUCATION**

**Financial Office**

- A. **Approve the May 2015 Financial Report, as presented.**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MR. UECKER\_\_\_\_\_, MR. WILSON\_\_\_\_\_, MRS. LITTLE\_\_\_\_\_,  
MR. PARKS\_\_\_\_\_, MS. LUCE\_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION\_\_\_\_\_.

**New Business**

- B. Approve Resolution to establish a Finance Committee.

ATTACHMENT XII.B

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS\_\_\_\_\_ NAYS\_\_\_\_\_ MOTION\_\_\_\_\_.

- C. Approve amendment to Administrator's contract.

ATTACHMENT XII.C

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MR. WILSON\_\_\_\_\_, MRS. LITTLE\_\_\_\_\_, MR. PARKS\_\_\_\_\_,  
MS. LUCE\_\_\_\_\_, MR. UECKER\_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION\_\_\_\_\_.

**New Business** (Continued)

D. Approve out of state Professional Leave requests.

BEV STAMBAUGH – to the University of Maryland, June 25-27, 2015, for Project Lead the Way training. Paid from Title IIA funds.

PAULA MONTGOMERY – to Salt Lake City, Utah, July 11-21, 2015, for the SNA National Conference and Boot Camp. Paid from Food Service funds.

GARY WALKER – to NAFIS Fall Conference, in Washington, D.C., September 26-30, 2015. Paid from Impact Aid funds.

GARY WALKER – to NAFIS Spring Conference, in Washington, D.C., March 12-16, 2016. Paid from Impact Aid funds.

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MRS. LITTLE \_\_\_\_\_, MR. PARKS \_\_\_\_\_, MS. LUCE \_\_\_\_\_,  
MR. UECKER \_\_\_\_\_, MR. WILSON \_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_.

E. Approve “A Resolution of the Fairborn City School District Board of Education Regarding Support of Local Control of Education Through Ohio HB212”.

ATTACHMENT XII.E

MOVED \_\_\_\_\_

SECONDED \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ MOTION \_\_\_\_\_.

**XIII. GOOD OF THE ORDER**

**XIV. ADJOURNMENT**

IT IS REQUESTED that in as much as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting.

MOVED: \_\_\_\_\_

TIME: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ MOTION \_\_\_\_\_

\* Opportunity for public comment on these specific items will be possible at the time they are brought up. All other public comments should be presented under "Recognition of Visitors."



The next regularly scheduled Board meeting – Thursday, August 13, 2015, 6:30 p.m., Fairborn City Council Chambers.

INFORMATION FOR BOARD MEMBERS

- VIII. Board Minutes – June 11, 2015, Public Hearing, June 11, 2015, Regular Session, June 18, 2015, Work Session, and June 29, 2015, Special Session
- IX.1 May 2015 Financial Report
- X.A9 Student Teacher/Field Experience placements from WSU at FHS and BMS
- X.B1 Agreement with Key Behavior Services, LLC
- X.C1 School Fees for 2015-2016
- XII.B School Finance Committee Guidelines
- XII.C Amendment to Administrator’s contract
- XII.D Resolution regarding Ohio HB212