

There is a video recording of this Board meeting on our website, and a disk is available at the Board of Education.

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, August 13, 2015, in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Ms. Jeri Luce, Mr. Mike Uecker, and Mr. Andrew Wilson.

15-186 EXECUTIVE SESSION

Mr. Parks moved and Mr. Wilson seconded the motion to adjourn to Executive Session at 6:35 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Roll Call: Ms. Luce, yea; Mr. Wilson, yea, Mr. Parks, yea; Mr. Uecker, yea; Mrs. Little, yea.
Motion Carried.

RETURN FROM EXECUTIVE SESSION

TIME: 7:12 p.m.

15-187 APPROVE AGENDA, AS AMENDED

Mr. Wilson moved and Mr. Parks seconded the motion to approve the Agenda, as amended.

Those Voting Aye: Mrs. Little, Mr. Parks, Ms. Luce, Mr. Uecker, Mr. Wilson.
Motion Carried.

SUPERINTENDENT'S REPORT

“Foot at a Time” Campaign – Jack Gayheart, Joan Dautel, Ron Russell
Tech Update – Ed Gibbons and Josh Boles

RECOGNITION OF VISITORS**BOARD MEMBERS' REPORTS****15-188 APPROVAL OF THE MINUTES**

Mr. Parks moved and Mr. Wilson seconded the motion that since the minutes of the July 9, 2015, Regular Meeting, and the July 30, 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

Those Voting Aye: Mr. Parks, Ms. Luce, Mr. Uecker, Mr. Wilson, Mrs. Little.
Motion Carried.

TREASURER'S REPORT

June 2015 Financial Report
ATTACHMENT IX

STUDENT SERVICES OFFICE

First Reading of new Board policies IGCH (College Credit Plus), IGCH-R (College Credit Plus), LEC (College Credit Plus), LEC-R (College Credit Plus), and revised Board policy KA (School Community Relations/Social Media), and new KA-R (School Community Relations/Social Media).

ATTACHMENT X

15-189 CONSENT AGENDA

Mr. Parks moved and Mr. Uecker seconded the motion to approve the following items from the Personnel Office, Student Services Office, Curriculum Office, and Business Office:

PERSONNEL OFFICE**Approve Settlement Agreement FCS#1.**

ATTACHMENT XI.A1

Approve resignations – Certified.

SCOTT ERVIN – Grade 3, FPS, effective July 31, 2015. Personal reasons.

JENIFER ROBINSON – Kdgn., FPS/WC, effective July 10, 2015. Other employment.

ASHTEN SWANK – Kdgn., FPS, effective July 31, 2015, contingent upon Board approval of other employment.

ANTHONY DECHELLIS – Grade 3, FPS, effective July 31, 2015. Other employment.

SARA HOKER – Alternative Digital Classroom (DLL), BMS, effective July 20, 2015.

TIFFANY HOERSTEN – SLP, FPS, effective July 31, 2015.

RANDALL DURRUM – Certified Substitute, effective March 13, 2015.

Approve correction to effective date of resignation – Certified.

CHRISTOPHER ROBINSON – Counselor, FIS, from effective July 10, 2015, to effective July 31, 2015.

Approve correction to dates of summer preschool evaluations from up to four (4) additional days for 2014-2015, and up to two (2) additional days for 2015-2016, to up to two (2) additional days for 2014-2015, at the 2014-2015 daily rate, and up to four (4) additional days for 2015-2016, at the 2015-2016 daily rate, for the following Certified employee.

NICOLE WILL

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

ALYSSA ROYER – English/Language Arts, BMS – Step B/1.

RACHELL TINGELSTAD – Counselor, FHS – Step M/3.

KATIE MOSER – Math, FHS – Step 150/3.

KATIE FUGATE – Kdgn., FPS – Step M(30)/6.

BARBARA NEEDLES – Counselor, FIS – Step M/1.

BRITTNEY RAYBURN – Kdgn, FPS – Step 135/5.

KAREN DEPINTO – ESL, District – Step M(30)/5.

JARED REED – Grade 3, FPS – Step B/5.

KAYLA MCCREARY – Grade 3, FPS – Step 150/1.

KELLY CLUTE – Intervention MD, BMS – Step M/2.

BRITTANY WISECUP – Kdgn, FPS – Step 150/1.
MICHAEL CURRY – Digital Learning Lab, BMS – Step M/2.

Approve Intervention Tutors at Fairborn Primary School, effective August 17, 2015, through the end of the 2015-2016 school year, up to 17.5 hours per week, at the Tutor rate. Paid from Title I funds.

VICKI SMITH
DEBORAH BROWNING
CINDY STAFFORD

Approve new Continuing Contract – Certified, effective for the 2015-2016 school year.
BRIAN MCWHORTER

Approve Supplemental Extended Service Contract, Counseling and Supervisory position, effective for the 2015-2016 contract year, at the daily rate.
RACHELL TINGELSTAD – 10 days

Approve up to five (5) days for CHRISTOPHER DOWNING, Counselor, FHS, effective July 1, 2015, through July 31, 2015, at the daily rate.

Approve Professional Development for MDECA training, one-half day, @\$50.00, effective August 4, 2015. Paid from Title IIA funds.

RACHELL TINGELSTAD	GRETCHEN WUDKE
CHRIS DOWNING	HOLLY CULTICE
BETH MYERS	SARA MCCARTY

Approve ten (10) additional days for NICOLE WILL, Psychologist, District, at her current rate of pay, effective for the 2015-2016 school year.

Approve Athletic Supplemental and Extra-Service Supplemental Activity and Athletic Stipends for the 2015-2016 school year.

BRENT EHRESMAN – Nighthawk School Principal - \$9,000.00.

Approve Substitute Teachers and Interns for the 2015-2016 school year (pending verification of certification and satisfactory background check).

<u>Substitutes</u>	<u>Interns</u>
ATTACHMENT XI.A13	JENNIFER BURK
	KAITLIN QUELLHORST

Approve student teacher/intern stipends from Wright State University for the following Fairborn City Schools employees who sponsored a student teacher/intern during the 2014-2015 school year.

ATTACHMENT XI.A14

Approve Wright State University field experience student placements for the Fall Semester 2015, at Fairborn Intermediate School.

ATTACHMENT XI.A15

STUDENT SERVICES OFFICE

Approve the 2015-2016 Fairborn Intermediate School Student Handbook, the 2015-2016 Baker Middle School Student Handbook, and the Fairborn Primary School Student Agenda.

ATTACHMENT XI.B

CURRICULUM OFFICE

Approve WEB Planning/Presentation for the following employees: June 29, 2015 (1/2 day planning) - \$50.00; August 5, 2015 (1/2 day planning) - \$50.00; August 10, 2015 (full day presenting) - \$300.00; August 11, 2015 (full day presenting) - \$300.00; and August 13, 2015 (full day presenting - \$300.00). Paid from Title I, Sub A funds.

AMY KRALL

BETH MYERS

Approve Access Curriculum Planning for the following employees on August 12, 2015 (1/2 day), @\$50.00 each. Paid from Title I, Sub A funds.

LORI LAWSON

RITA PIERSON

AMY KRALL

RICK O'BLENESS

JEANNE BOLSER

KATE CANEPA

JENNY ALTENSEE

SARAH FULTON

NICHOLE TIGHE

BRIAN MCWHORTER

TAYLOR DAVIS

Approve Alignment of Curriculum work for the following employees on June 25, 2015, June 26, 2015, July 7, 2015, July 9, 2015, or July 22, 2015 (each employee worked 5 days out of 6 days), @\$100.00 per day. Paid from Title IIA funds.

JASON SKIDMORE

AILENE STORMER

KEITH RENTZ

ALLISON LATINO

Approve KRA test training for the following employees, on August 13 & 14, 2015, @\$100.00 per day. Paid from Title IIA funds.

BRITTANY RAYBURN

BRITTANY WISECUP

JAMIE SAGAN

JADE VICTORIA

AMBER BRADLEY

KATIE FUGATE

STEPHANIE BEITING

BUSINESS OFFICE**Approve resignations – Classified.**

TIMOTHY ARMSTRONG – Custodian, BMS, effective July 17, 2015.

BONNIE WALKER – LPN, FPS, effective July 31, 2015.

JAMINA STEVENSON – General Helper I, FHS, effective July 31, 2015.

CHARLOTTE TINGELSTAD – Transportation Supervisor, effective August 7, 2015. Other employment.

STARR BUTLER – Special Ed. Assistant, P/S, FPS, effective August 5, 2015. Other employment.

BERNICE I. FOSBERG – General Helper I, BMS, effective July 31, 2015, for the purpose of retirement (SERS). Request Resolution of Tribute for 4 years of service with the Fairborn City Schools.

Approve Classified employment and transfers, effective for the 2015-2016 school year.

SHANNON GILLMAN – from Noon Duty Aide, BMS, 2.5 hours per day, to Special Ed. Assistant, BMS, 7 hours per day - Step 1, effective August 17, 2015.

LISA BOGER – from Noon Duty Aide, BMS, 2.5 hours per day, to Special Ed. Assistant, BMS, 7 hours per day – Step 1, effective August 17, 2015.

CAMILLE BROWN – Noon Duty Aide, FPS, 2.5 hours per day – Step 1, effective August 17, 2015.

JENNIFER PARTIN – from Custodian, FPS, 8 hours per day, to Head Custodian, FPS, 8 hours per day – Step 5, effective August 17, 2015.

MARY BROWN – from Crossing Guard/Noon Duty Aide, FPS, to Evening Custodian, BMS, 8 hours per day – Step 1, effective August 17, 2015.

CHERYL NICOL – Temporary Assistant for Enumeration of Students for Impact Aid, @\$14.91 per hour, up to 5 hours per day, effective August 24, 2015.

MARY EPSTEIN – Noon Duty Aide, BMS, 2.5 hours per day – Step 1 effective August 17, 2015.

CAMILLE BROWN - Crossing Guard, FPS, 2 hours per day – Step 1, effective August 17, 2015.

Approve change in pay – Classified.

MARY BROWN – Summer Helper, Custodial, FIS, from \$8.10 per hour, to Step 1 of the Operations Pay Scale, effective July 16, 2015.

TAGGETT HANSHOE – Summer Helper, Custodial, FIS, from \$8.10 per hour, to Step 1 of the Operations Pay Scale, effective July 16, 2015.

KATHY KEESECKER – Summer Helper, Custodial, FPS, from \$8.10 per hour, to Step 1 of the Operations Pay Scale, effective July 22, 2015.

GREG SCHRYER – Summer Helper, Custodial, FHS, from \$8.10 per hour to Step 1 of the Operations Pay Scale, effective July 14, 2015.

REGAN DURBIN – Secretary, FHS, from 7.5 hours per day, to 8 hours per day, effective August 17, 2015.

Approve bus stops, submitted by the Office of Transportation, for the 2015-2016 school year.

ATTACHMENT XI.D4

Approve the Transportation Employee Handbook for the 2015-2016 school year.
ATTACHMENT XI.D5

Approve the Special Transportation Needs Handbook and the Transportation Department Parent and Student Handbook for the 2015-2016 school year.
ATTACHMENT XI.D6

Approve the following resolution:

Whereas, the Fairborn Board of Education wishes to advertise and receive bids for the purchase of four (4) school buses.

Therefore, be it resolved the Fairborn Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of four (4) school buses.

Approve Classified Substitutes for the 2015-2016 school year.
ATTACHMENT XI.D8

Approve the following 2015 summer field trip bus driver, as needed, at \$12.50 per hour.
BERNADINE WERKMEISTER

Approve additional days for the 2015-2016 school year for the following bus drivers, bus aide.
ATTACHMENT XI.D10

Approve Administrative Contract – Classified.

KAY PATRICK – Transportation Supervisor, District – Step 1, 250 days, annually pro rata, effective August 10, 2015, per the Administrative Salary Schedule.

NOTE: Duration of the above contract shall be for 24 months, effective August 10, 2015, through July 31, 2017.

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.

Roll Call: Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea.
Motion Carried.

NEW BUSINESS/BOARD OF EDUCATION

15-190 Mr. Parks moved and Mr. Wilson seconded the motion to approve the following items from the Financial Office:

Approve the June 2015 Financial Report, as presented.

Approve “Then and Now” certifications.

Greater Western Ohio Conference Membership Fees:

High School Fees - \$5,045.00

Middle School Fees - \$3,025.00

Frost, Brown, and Todd, LLC, Attorneys - \$5,495.13

ATTACHMENT XII.B

Approve Resolution to direct the Treasurer to remove the 2015-2016 academic school fees for all students in grades kindergarten through grade 5.

ATTACHMENT XII.C

Roll Call: Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea; Mrs. Little, yea.
Motion Carried.**New Business****15-191 Mr. Parks moved and Mr. Uecker seconded the motion to approve New Business items.****Approve out of state Professional Leave Request.**

TAMARA MORRISON – To Indiana Academy-Ball State University, July 13-16, 2015, for the AP Summer Institute. Paid from Title IIA funds.

Approve membership with The Ohio Coalition for Equity & Adequacy of School Funding for FY2015-2016 at a cost of \$2,146.00.

ATTACHMENT XII.E

Approve the Fairborn City School District Strategic Plan.

ATTACHMENT XII.F

Approve participation in the Community Eligibility Provision Program (CEP), for the 2015-2016 school year, for grades kindergarten through grade 5.

ATTACHMENT XII.G

Approve no increase in lunch prices for students in grades 6 through 12, for the 2015-2016 school year.**Approve Agreement for Consulting Services between the Fairborn City School District and SHP Leading Design, effective August 1, 2015, through July 31, 2016.**

ATTACHMENT XII.I

Approve Resolution objecting to House Bill 70, as passed by the Ohio General Assembly.

ATTACHMENT XII.J

ADDENDUM

Approve a resolution “Calling on the 131st Ohio General Assembly to Change State Law to Ensure Greater Accountability and Transparency for Ohio Charter Schools.”

ATTACHMENT XII.K

Roll Call: Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea; Mrs. Little, yea; Mr. Parks, yea.
Motion Carried.

15-192 GIFTS/DONATIONS

Mr. Wilson moved and Mr. Uecker seconded the motion to gratefully acknowledge the following gifts/donations:

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Mr. and Mrs. Ed Gibbons	\$100.00 – Greene Giving – Wilson Technology Fund.
Mr. and Mrs. Ed Gibbons	\$100.00 – Greene Giving – Scarberry ROTC Scholarship Fund.
Fairborn Lions Club and Beaver Creek Lions Club	200 sets of earbuds to use in the computer labs at Fairborn Primary School.
Mr. and Mrs. Dave Scarberry	\$100.00 – Greene Giving – Wilson Technology Fund.

Those Voting Aye: Mr. Uecker, Mr. Wilson, Mrs. Little, Mr. Parks, Ms. Luce.
Motion Carried.

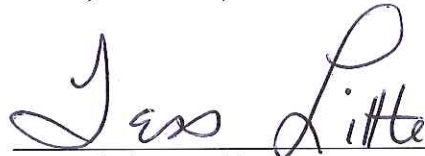
GOOD OF THE ORDER

15-193 ADJOURNMENT

Mr. Parks moved and Mr. Uecker seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a motion to adjourn the meeting at 8:21 p.m.

Those Voting Aye: Mr. Wilson, Mrs. Little, Mr. Parks, Ms. Luce, Mr. Uecker.
Motion Carried.

Date Approved: 9/10/15


Tess Little, President


Nicole Marshall, Treasurer/CFO