

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 Monday, October 19, 2015, in the Fairborn High School Media Center. The following members answered the 5:32 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Ms. Jeri Luce, Mr. Mike Uecker, and Mr. Andrew Wilson.

**15-219 APPROVE AGENDA, AS AMENDED**

Mr. Wilson moved and Mr. Uecker 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**

Coach Josh Patrick and members of the Varsity Baseball Team about their trip to Chattanooga, Tenn.

**15-220** Mr. Parks moved and Ms. Luce seconded the motion to approve the Excursion Plan for the Fairborn High School Varsity Baseball Team to go to Chattanooga, Tenn., March 30, 2016, to April 3, 2016. No cost to the District

ATTACHMENT V.1

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

K-12 Presentation  
Update – Terry L. Riley

**RECOGNITION OF VISITORS****BOARD MEMBERS' REPORTS****15-221 APPROVAL OF THE MINUTES**

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the September 9 2015, Special Session, September 10, 2015, Regular Session, September 17, 2015, Special Session, and October 9, 2015, Board/Student Roundtable, 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: Ms. Luce, Mr. Uecker, Mr. Wilson, Mrs. Little, Mr. Parks.  
Motion Carried.

**TREASURER'S REPORT**

August 2015 Financial Report

ATTACHMENT IX

**15-222 CONSENT AGENDA**

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

**PERSONNEL OFFICE**

**Approve correction to Activity Supplemental and Extra-Service Supplemental contracts, effective for the 2015-2016 school year.**

TAMMY BARTLEY – from Mentor, FPS, \$1,000.00, to Resident Educator Facilitator, FPS, \$500.00.

LINDA BARR – from Resident Educator Facilitator, FPS, \$1500.00, to \$1,000.00.

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

Substitutes

STEPHEN CIRCLE  
HANNAH JONES EASTON  
ANGELA HARCHICK  
IVY HATCHER  
MEGHAN MAUK  
DEANNA RAU  
ZACKERY DELLOMA  
TIMOTHY LAUGHLIN

Interns

BRIAN CLAYBAUGH  
AUTUMN JOHNSON

**STUDENT SERVICES OFFICE**

**Approve Board policies and regulations – IGBL (Parental Involvement In Education), IGBL-R(1) (Parental Involvement, Title I Program, Fairborn Primary School), and IGBL-R(2) (Parental Involvement, Title I Program, Fairborn Intermediate School). These policies must be Board approved annually.**

ATTACHMENT X.B1

**Approve revised Board policies and regulations – IGBE (Remedial Instruction, Intervention Services), IGBEA (Reading Skills Assessments and Intervention, Third Grade Reading Guarantee), IGBEA-R (Reading Skills Assessments and Intervention, Third Grade Reading Guarantee), and IKF (Graduation Requirements), and new Board policy IJA (Career Advising).**

ATTACHMENT X.B2

**BUSINESS OFFICE**

**Approve resignations – Classified.**

ED HUTCHISON – Energy Specialist, District, effective September 30, 2015.

SHELLY CHANDLER – Bus Driver, effective October 19, 2015.

**Approve employment and transfers – Classified.**

ANGELA SPARKS – Noon Duty Aide, FPS/WC – Step 1, 2.5 hours per day, effective September 14, 2015.

JENNY HAMILTON – Noon Duty Aide, FPS – Step 1, 2.5 hours per day, effective September 14, 2015.

MARY WARMAN – Bus Para-Professional – Step 1, 4.5 hours per day, effective September 23, 2015.

TERRY PHELPS – Bus Para-Professional – Step 1, 5 hours per day, effective September 24, 2015.

KENNETH FOXX – Electrician, District – Step 33, 8 hours per day, effective October 14, 2015.

ANDREA WHITLEY – General Helper I, FPS – Step 1, 2.5 hours per day, effective October 12, 2015.

VERNA JUNE KREGGE – from First Cook, FHS, Step 2, 6 hours per day, to General Helper I, FHS – Step 2, 2.5 hours per day, effective October 12, 2015.

TERRY SPURLOCK – from Bus Driver, Step 12, 5.75 hours per day, to Secretary, Transportation, Step 9, 8 hours per day, effective October 19, 2015.

MEGAN HILDERBRAND – Special Ed. Assistant, FPS – Step 4, 7.5 hours per day, effective October 26, 2015.

KRISTIE MILBY – Bus Para-Professional – Step 1, 5.5 hours per day, effective October 6, 2015.

**Approve Unpaid Leaves of Absence – Classified.**

JAMES CALDWELL – Custodian, BMS, effective September 3, 2015, through September 4, 2015.

CLAIR WORDEN – Noon Duty Aide, FIS, effective September 1, 2015, through September 4, 2015, and September 8, 2015, through September 9, 2015.

CHARLES HANCOCK – Bus Driver, effective September 16, 2015, through October 30, 2015.

KRISTIE MILBY – Noon Duty Aide, FPS/WC, effective September 17, 2015.

MICHAEL MORROW – Technology Coordinator, District, effective September 30, 2015.

THOMAS AMERSON – Bus Driver, effective September 22, 2015, through September 30, 2015.

**Approve correction in Step for a Classified employee.**

JENNIFER MCCARTY – Preschool Assistant, FPS – from Step 6 to Step 5, effective August 19, 2015.

**Approve change in hours for the following Classified employees.**

STANFORD BRUNDAGE – Bus Driver – from 4.75 hours per day, to 5 hours per day, effective September 8, 2015.

JERRY ROSSBACH – Bus Driver – from 5.5 hours per day, to 5.75 hours per day, effective September 4, 2015.

GREGORY SAVAGE – Bus Driver – from 5.5 hours per day, to 6 hours per day, effective September 4, 2015.

RICK WEDDINGTON – Bus Driver – from 5.25 hours per day, to 5.5 hours per day, effective September 8, 2015.

BERNADINE WERKMEISTER – Bus Driver – from 5 hours per day, to 5.25 hours per day, effective September 8, 2015.

TONI BEATTY – Bus Driver – from 5.5 hours per day, to 5.75 hours per day, effective September 28, 2015.

JANICE DILLON – Bus Driver – from 6 hours per day, to 6.25 hours per day, effective October 1, 2015.

ELLEN SISCO – Special Ed. Assistant, BMS – from 7 hours per day to 7.5 hours per day, effective October 20, 2015.

MARY PRESTON – Special Ed. Assistant, BMS – from 7 hours per day, to 7.5 hours per day, effective October 20, 2015.

COURTNEY GROTTKE – Special Ed. Assistant, BMS – from 7 hours per day, to 7.5 hours per day, effective October 20, 2015.

**Approve change in pay for the following Classified Long-Term Substitutes.**

DONNIE KINMAN – Custodian – from \$8.10 per hour, to \$13.64 per hour, effective September 22, 2015.

KIM SHERWOOD – Secretary, from \$8.10 per hour, to \$14.55 per hour, effective September 22, 2015.

**Approve Classified Substitutes.**

JODY BOWMAN

JILL GALFORD

TOM LUSK

LAVENA ROBERTS

BILLIE SMITH

ROSA JOY SCHWARTZ

HOLLY COX

JULIE SCHAEFER

EULA DAY

VIVIAN WEST

BRIAN CLARK

ANITA STAIGHT

DUSTIN SMITH

MONIQUE WILDES

AMANDA HOFFMAN

SUCHITA DHOND

GURJIT KAUR RAJPAL BAJAJ

ANDREA WHITLEY

JEFFREY GREER

PAMELA DANIELS

MICHELLE JONES

GEORGE MCDANIEL

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

**15-223 CONSENT AGENDA**

Mr. Parks moved and Mr. Wilson seconded the motion to approve the following item from the Personnel Office:

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

JOSHUA STECK – IAT Coordinator, FIS – Step 2/.0155.

LISA MILLER – Lead Teacher, FIS - \$75.00/day.

JACOB DYSINGER – Varsity Club, FHS – Step 2/.025.

SARA MCCARTY – Resident Educator Facilitator, FHS - \$500.00.

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

**15-224 CONSENT AGENDA**

Mr. Parks moved and Mr. Wilson seconded the motion to approve the following item from the Business Office.

**Approve Administrative Contract – Classified.**

JEFF DYSINGER – Supervisor of Operations (1/2 time) – Step 1, \$28,898.00/year, 250 days, annually pro rata, effective October 26, 2015, per the Administrative Salary Schedule ( pending a satisfactory background check).

NOTE: The duration of the above contract shall be, effective October 26, 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, abstain; Mr. Uecker, yea; Mr. Wilson, yea.  
Motion Carried

**15-225 GIFTS/DONATIONS**

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

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Wright-Patt Credit Union	12 courier bags to be used for inter-school mail.
Dawn Gruber	Three \$10.00 iTunes gift cards for the BMS “Hawk Shop.”
Michele Perron	One 12-pack case of soda pop for the BMS “Hawk Shop.”
Casandra Goldy	Four 12-pack cases of soda pop for the BMS “Hawk Shop.”
Phyllis Birt	Two boxes of freezer pops, and one large bag of hard candies for the BMS “Hawk Shop.”
Susie Riegle	Paint for FPS – Value - \$412.41. NEU Connect 2015-2016 subscription – Value - \$129.00.
Dr. Scott Ferguson	\$400.00 to the Baker Middle School Science Club, to be used for registration fees for Science Olympiad events during the 2015-2016 school year.
Lee Adkins	One Invocare 9000 SL wheelchair to Baker Middle School – value \$325.00.

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

**NEW BUSINESS/BOARD OF EDUCATION**

**15-226** Mr. Parks moved and Mr. Uecker seconded the motion to approve the following items from the Financial Office:

**Approve the August 2015 Financial Report, as presented.**

**Approve corrected Permanent Appropriation Resolution for FY2016.**  
ATTACHMENT XII.B

**Approve Amended Certificate of Estimated Resources and Appropriation Modifications for year ending June 30, 2016.**  
ATTACHMENT XII.C

**Approve “Then and Now” certificates.**  
Interstate Billing Service, Inc. - \$3,115.94  
SHP Leading Design - \$5,010.94  
ATTACHMENT XII.D

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

**New Business**

**15-227 Mr. Wilson moved and Mr. Parks seconded the motion to approve New Business items.**

**Approve the following law firms as legal counsel for the Fairborn City School’s Board of Education, as directed by the Board, Superintendent and Treasurer:**

Dinsmore & Shohl LLP  
Frost Brown Todd

**Approve out of state Professional Leave requests.**

TAMARA MORRISON – to Indianapolis, Indiana, September 18, 2015, for Advanced Placement Training. Paid out of Title IIA funds.

AMANDA TAYLOR – to Indianapolis, Indiana, September 18, 2015, for Advanced Placement Training. Paid out of Title IIA funds.

VINCENT MOSCONI – to Indianapolis, Indiana, September 18, 2015, for Advanced Placement Training. Paid out of Title IIA funds.

SUE HOLLOWAY – to Indianapolis, Indiana, September 18, 2015, for Advanced Placement Training. Paid out of Title IIA funds.

MONIKA ARNOLD – to Indianapolis, Indiana, September 18, 2015, for Advanced Placement Training. Paid out of Title IIA funds.

ANN BEEMAN – to Indianapolis, Indiana, September 18, 2015, for Advanced Placement Training. Paid out of Title IIA funds.

SARA CRAFT LAMB – to Dallas, Texas, October 21-24, 2015, for the No Excuses University Convention. Paid out of Title IIA funds.

DEB HAUBERG – to Dallas, Texas, October 21-24, 2015, for the No Excuses University Convention. Paid out of Title IIA funds.

VALERIE HOLCOMBE – to Dallas, Texas, October 21-24, 2015, for the No Excuses University Convention. Paid out of Title IIA funds.

BETSY WYATT – to Dallas, Texas, October 21-24, 2015, for the No Excuses University Convention. Paid out of Title IIA funds.

HOLLY CULTICE – to Dallas, Texas, October 21-24, 2015, for the No Excuses University Convention. Paid out of Title IIA funds.  
SUSIE RIEGLE – to Dallas Texas, October 21-24, 2015, for the No Excuses University Convention. Paid out of Title IIA funds.  
BRIAN MCWHORTER – to Dearborn, Michigan, September 23, 2015, for Boomerang Follow-up Training. Paid out of Title IIA funds.  
TAYLOR DAVIS – to Dearborn, Michigan, September 23, 2015, for Boomerang Follow-up Training. Paid out of Title IIA funds.  
BETH MYERS – to Detroit, Michigan, September 23, 2015, for Boomerang Follow-up Training. Paid out of Title IIA funds.  
RICK O’BLENESS – Detroit, Michigan, September 23, 2015, for Boomerang Follow-up Training. Paid out of Title IIA funds.  
AMY KRALL – to Detroit, Michigan, September 23, 2015, for Boomerang Follow-up Training. Paid out of Title IIA funds.  
PAULA MONTGOMERY – to San Diego, California, January 16-19, 2016, for the CNIC School Nutrition Association Conference. Paid from Food Service funds.

**Approve Excursion Plan.**

FHS AFJROTC – to Washington, D.C., April 6-9, 2016. No cost to the District.  
ATTACHMENT XII.G

**Approve Agreement between Fairborn City Schools and American Fidelity Administrative Services, LLC.**

ATTACHMENT XII.H

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

**GOOD OF THE ORDER****15-228 EXECUTIVE SESSION**

Mr. Parks moved and Mr. Uecker seconded the motion to adjourn to Executive Session at 6:54 p.m., to discuss the employment and compensation of public employees.

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

**RETURN FROM EXECUTIVE SESSION**

TIME: 9:22 p.m.

**NEW BUSINESS**

**15-229** Mr. Wilson moved and Mr. Uecker seconded the motion to approve the amended Interim Contract for Terry L. Riley.

ATTACHMENT XVI.I

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

**15-230 Mr. Parks moved and Mr. Uecker seconded the motion to approve restoring 122 days and payment for Susan Sargent for the 2014-2015 contract year (August 5, 2014, through February 18, 2015) for active military leave at full salary for the first month and \$500.00 for each month thereafter.**

ATTACHMENT XVI.J

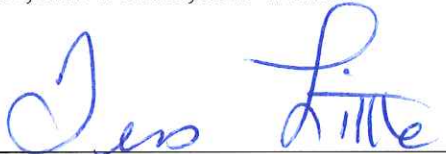
Roll Call: Mr. Wilson, yea; Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea.  
Motion Carried.

**15-231 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 9:25 p.m.

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

Date Approved: 11/12/15

  
Tess Little, President

  
Nicole Marshall, Treasurer/CFO