

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, November 12, 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.

15-235 APPROVE AGENDA AND ADDENDUM, AS PRESENTED

Mr. Parks moved and Mr. Uecker seconded the motion to approve the Agenda and Addendum, as presented.

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

SUPERINTENDENT'S REPORTS

1. Thank You and Introductions.
2. Fairborn Nature Quest Backpack Program at Fairborn Primary School – Donna Wilson, Karen Neff, Candy DeJongh, Emily Lutz, Vicky Steininger, and Keatha Wilson.
3. Andrew Wilson Performing Arts Endowment Presentation to Jennifer Gillespie, Fairborn Intermediate School music teacher – Shannon Howard-FEF/AA, and Andrew and Donna Wilson.
4. Student Achievement Update – Sue Brackenhoff.

RECOGNITION OF VISITORS**BOARD MEMBERS' REPORTS****15-236 APPROVAL OF THE MINUTES**

Mr. Wilson moved and Mr. Uecker seconded the motion that since the minutes of the October 15, 2015, Special Session, October 19, 2015, Regular Session, and October 28, 2015, Special 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, Mrs. Little, Mr. Wilson, Mr. Uecker.
Motion Carried.

TREASURER'S REPORT

1. September 2015 Financial Report
ATTACHMENT IX.1
2. October 2015 Five-Year Forecast/Renewal Levy Presentation

15-237 CONSENT AGENDA

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

PERSONNEL OFFICE**Approve resignations – Certified.**

DEBBIE MASSIE – Title I Coordinator, FPS, effective July 31, 2016.

JENNIFER ALTENSEE – Entry Year Mentor, BMS, effective October 29, 2015.

Approve Unpaid Leave of Absence – Certified.

ALISON LATINO – Social Studies, FHS, effective October 16, 2015.

Approve Athletic Supplemental and Extra-Service Supplemental Activity and Athletic Stipends for the 2015-2016 school year (pending satisfactory background check).

DAN PETERSEN – Site Manager – Step 1/.065.

ROY THOBE – Strength Coach – Step 3/.055.

DARIUS DAVIS – 7th Grade Boys Basketball, BMS – Step 1/.055.

AARON CHIVINGTON – 8th Grade Boys Basketball, BMS – Step 2/.0575.

JOHN HOWARD – 8th Grade Boys Basketball, BMS – VOLUNTEER.

BROCK MOON – Freshman Boys Basketball, FHS – Step 1/.055.

BILL HARCHICK – Reserve Boys Basketball, FHS – Step 2/.0925.

NATHAN CHIVINGTON – Varsity Boys Basketball, FHS – Step 3/.15.

JOSH PATRICK – Assistant, Varsity Boys Basketball, FHS – Step 2/.0925.

MATT TURNER – 7th Grade Girls Basketball, BMS – Step 1/.055.

CHRIS MUSTARD – 8th Grade Girls Basketball, BMS – Step 1/.055.

BRIDGETT WILLIAMS – Varsity Girls Basketball, FHS – Step 2/.1475.

KEVIN WILLIAMS – Assistant, Varsity Girls Basketball, FHS – Step 2/.0925.

MATT MONEY – Assistant, Varsity Girls Basketball, FHS – Step 1/.09.

JACK GREGORY – Varsity Bowling, FHS – Step 3/.095.

PAUL HICKS – Assistant, Varsity Bowling, FHS – Step 2(.5)/.0675.

VALERIE SORRELLS – Assistant, Varsity Bowling, FHS – Step 2(.5)/.0675.

KEN RENNER – Bowling JV – VOLUNTEER.

PAM GAYHEART – Varsity Cheerleading, Basketball, FHS –VOLUNTEER.

DEB MUNGER – Varsity Cheerleading, Basketball, FHS – Step 3/.05.

ANGIE HARCHICK – Freshman Cheerleading, FHS – Step 2(.5)/.0525.

TAVONNE BRIDGES – Freshman Cheerleading, FHS – Step 2(.5)/.0525.

DAN CLARK – Academic Challenge, FHS – Step 3/.05.

CHRIS DOWNING – Boys Swimming, FHS – Step 1/.0825.

KEVIN HURLEY – Assistant, Girls Swimming, FHS – Step 1/.035.

HEATH SMITH – Wrestling, BMS – Step 1/.055.

BILL DAWSON – Varsity Wrestling, FHS – Step 1/.145.

CHARLIE SPAIN – Reserve Wrestling, FHS – Step 2/.0925.

BLAKE LUCAS – Freshman Wrestling, FHS – Step 1/.055.

CHAD WEINGART – Site Manager – Step 1/.065.

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

SARAH WOLFE

ALAN HELPER

RICKEY LOGAN

Approve Home Instruction Tutors for the 2015-2016 school year, @\$24.19 per hour (pending satisfactory background check).

KRISTIN DRAKEFORD – Nighthawks (Substitute)

MEGHAN MAUK

BUSINESS OFFICE

Approve employment – Classified (pending satisfactory background check).

JACOB COX – Custodian-Evening, FPS/WC – Step 1, 8 hours per day, effective October 26, 2015.

JEFFREY GREER – General Helper I, BMS – Step 1, 2.5 hours per day, effective November 2, 2015.

QUETTINA MOODY – Bus Driver – Step 1, 5.5 hours per day, effective October 29, 2015.

DAVID WOODWARD – Bus Driver – Step 1, 5.5 hours per day, effective October 30, 2015.

TAMMIE MORGAN – Special Ed. Assistant, FPS – Step 5, 7.5 hours per day, effective November 2, 2015.

Approve resignations – Classified.

BRENDA LOUDERBACK – Special Ed. Assistant, FPS, effective October 30, 2015.

VICKI PRESTON – Bus Driver, effective October 28, 2015.

MANDY BURNS-SPERRY – Bus Driver, effective November 13, 2015.

KRISTIE MILBY – Bus Para-Professional, effective October 28, 2015.

MEGHAN HILDERBRAND – Special Ed. Assistant, FPS, effective October 30, 2015.

TAMMIE MORGAN – Special Ed. Assistant, FPS, effective November 3, 2015.

Approve Unpaid Leaves of Absence – Classified.

LINDA ERDEN – Special Ed. Assistant, FHS, effective October 27, 2015, through October 28, 2015, and November 25, 2015.

GLENDA ONDICK – Assistant Crossing Guard/Noon Duty Aide, FPS, effective September 25, 2015.

CLAIR WORDEN – Noon Duty Aide, FIS, effective September 25, 2015, October 5, 2015, through October 9, 2015, and October 26, 2015, through December 9, 2015.

GREGORY SAVAGE – Bus Driver, effective October 15, 2015, through October 16, 2015.

KRISTIE MILBY – Noon Duty Aide, FPS/WC, effective October 5, 2015, and October 13, 2015.

BRENDA LOUDERBACK – Special Ed. Assistant, FPS, effective October 7, 2015, through October 8, 2015.

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

TAGGET HANDSHOE – Custodian, FPS/WC – from \$8.10 per hour, to Step 1, \$13.64 per hour, effective October 21, 2015.

Approve change in hours for the following Classified Employee.

BILLY WHITT – Bus Driver – from 5.5 hours per day, to 5.75 hours per day, effective October 28, 2015.

Approve five (5) additional hours for 6th Grade WEB Day, August 13, 2015, at their regular hourly rate, for the following Classified employees.

MARY PRESTON
COURTNEY GROTKE
SANDRA MORRISON
JODI CHAPMAN-KOOGLER

Approve Classified Substitutes (pending satisfactory background check).

MARYANN SIMPSON
BRENDA LOUDERBACK
PAULA WEAVER
ANGELA JOHNSON
PAMELA PIKE
ATHENA LEDESMA
MARY PHELPS
PAMELA SHEARER
TARA BROOKS

Approve payment-in-lieu-of-transportation for the 2015-2016 school year.

<u>SCHOOL/STUDENT</u>	<u>PARENT</u>
St. Anthony Catholic School	
Netanyah Dias-Grade 2	Marella Dias
Kaneyah Dias-Kdg.	Marella Dias

Approve 2015-2016 Supplemental Contract for JOSHUA BOLES, for \$2,500.00, for extra administrative technology duties, as assigned by the Superintendent or Designee, to be paid in two (2) installments, December 2015, and June 2016.

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

TREASURER’S OFFICE

15-238 Mr. Parks moved and Mr. Uecker seconded the motion to approve the September 2015 Financial Report as presented.

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

15-239 Mr. Parks moved and Mr. Wilson seconded the motion to approve Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation (Renewal of Emergency Levy).
ATTACHMENT XI.B

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

15-240 Mr. Parks moved and Mr. Uecker seconded the motion to authorize the Treasurer/CFO to make the following transfer.

<u>Amount</u>	<u>From</u>	<u>To</u>
\$350,000.00	001: General Fund	035: Termination Fund

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

15-241 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>
“Mac” A Cappella Choir Group	\$100.00 – Hall of Honor (in honor of Mr. Robert L. McMillan, Sr. and Mr. J. Chris Moore)
First Methodist Church Fairborn, Ohio	Variety of knit hats, gloves, scarves, and mittens to Fairborn City Schools

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

NEW BUSINESS/BOARD OF EDUCATION

15-242 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following items.

Approve out of state Professional Leave Request.

BETSY WYATT – to Dallas, Texas, October 21-24, 2015, for the NEU National Convention.
Paid from Title IIA funds.

Approve Agreement between the Montgomery County Educational Service Center and the Board of Education of Fairborn City Schools for Multiple Disabilities (MD) Services, for the 2015-2016 school year, @\$247.00/day/student.

ATTACHMENT XIII.B

Approve Agreement between the Montgomery County Educational Service Center and the Board of Education of Fairborn City Schools for Emotionally Disturbed (ED) Services, for the 2015-2016 school year, @\$207.00/day/student.

ATTACHMENT XIII.C

Approve Agreement between the Montgomery County Educational Service Center and the Board of Education of Fairborn City Schools for Mental Health (MH) Services for the 2015-2016 school year, @\$28.00/day/student.

ATTACHMENT XIII.D

Approve Agreement for Services between Insta-Info, Inc., Dayton, Ohio, and the Fairborn City School District for The Education Connection.

ATTACHMENT XIII.E

Approve the Fairborn Digital Academy’s Annual Report for 2014-2015.

ATTACHMENT XIII.F

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

15-243 Mr. Parks moved and Mr. Uecker seconded the motion to approve an amendment to Dave Scarberry’s current contract.

ATTACHMENT XIII.G

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

15-244 Mr. Parks moved and Mr. Uecker seconded the motion to approve the purchase of three (3) 72 passenger conventional school buses from Rush Bus Centers of Ohio, Inc., @\$83,330.00 each, and one (1) 72 passenger conventional school bus from Rush Bus Centers of Ohio, Inc., @\$83,152.00.

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

GOOD OF THE ORDER

15-245 EXECUTIVE SESSION

Mr. Wilson moved and Mr. Parks seconded the motion to adjourn to Executive Session at 8:00 p.m., to discuss the employment and compensation of a public employee.

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

RETURN FROM EXECUTIVE SESSION

TIME: 8:41 p.m.

15-246 ADJOURMENT

Mr. Parks moved and Mr. Wilson 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 8:42 p.m.

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

Date Approved: _____

Tess Little, President

Nicole Marshall, Treasurer/CFO