

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING
THURSDAY, 1 DECEMBER 2016, AT 6:30 P.M.,
FAIRBORN HIGH SCHOOL MEDIA CENTER**

I. CALL TO ORDER TIME: _____

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Mr. Andrew Wilson, President
Mr. Jerry Browning, Vice President
Ms. Jeri Luce, Member
Mr. Pat McCoart, Member
Mrs. Katie Mlod, Member

IV. APPROVE AGENDA, AS PRESENTED

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

V. SUPERINTENDENT’S REPORT

- A. Graduation Requirement Efforts Report – Amy Gayheart
- B. Teacher Recognition for RESA scores – Sue Brackenhoff
- C. Athletic Eligibility Exemption – Mark North
- D. OFCC Meeting Information – Mark North
- E. Tech Coordinator Position – Mark North
- F. High School Attendance Revision – Mark North

VI. RECOGNITION OF VISITORS

VII. APPROVE MINUTES OF THE THURSDAY, NOVEMBER 3, 2016, REGULAR MEETING AND THURSDAY, NOVEMBER 17, 2016, SPECIAL MEETING.

ATTACHMENT VII

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

VIII. TREASURER'S REPORT

A. October 2016 Financial Report

IX. CONSENT AGENDA

A. Personnel Office

1. **Approve Athletic Supplemental and Extra Service Supplemental Activity Stipends for the 2016-2017 school year. (Pending satisfactory background check.)**

TIFFANY ANDREWS – Volleyball Girls Varsity Coach, FHS, Step 3(.82)/.085.

TIMOTHY BURKE – Flag Corps Director, FHS, Step 2/.064.

JOSHUA FRIES - Basketball Girls 7th Head Coach, BMS, Step 3/.06.

CHELSEY GEVEDON – Basketball Girls Junior Varsity, FHS, VOLUNTEER.

BRONSON MARLETT – Basketball Boys 7th Grade Coach, BMS, VOLUNTEER.

BROOKLYN PUMROY – Basketball Girls Reserve Coach, FHS, Step 1/.09.

CHAD WEINGART – Athletic Dept. Site Manager, Winter, BMS, Step 2/.0675.

KENDRICK WILLIAMS – Basketball Boys 7th Grade Head Coach, BMS, Step 1/.055.

2. **Approve change in Athletic Supplemental and Extra Service Supplemental Activity Stipends for the 2016-2017 school year. (Pending satisfactory background check.)**

WILLIAM DAWSON – Football Freshman Coach, FHS, from Step 1/.055 to Step 2/.0575.

WILLIAM DAWSON – Wrestling Varsity Coach, FHS, from Step 1/.145 to Step 2/.1475.

ALICIA SIMPSON – Head Bowling Coach, FHS, from Step 1/.09 to Step 2/.0925.

BRIAN SMITH – Basketball Girls Varsity Assistant Coach, FHS, from Step 1/.09 to Step 2/.0925.

VALERIE SORRELLS - Bowling Varsity Assistant, FHS, from 3/.07 to 3(.33)/.07.

AUSTIN WALLERSTEIN – Football Assistant Coach, FHS, from Step 1(.75)/.10 to Step 2(.75)/.1025.

3. **Approve Substitute Teacher for the 2016-2017 contract year. (Pending verification of certification and satisfactory background check.)**

RICHARD DILLOW

4. **Approve Spring Semester 2017 field experience arrangements with Wright State University for Baker Middle School.**

ATTACHMENT IX.A4

5. **Approve correction to Family Medical Leave Act – Certified.**

JAMIE SAGAN – Kindergarten, FPS, effective November 30, 2016, through January 3, 2017 to effective December 2, 2016, through December 19, 2016.

6. Approve unpaid Leave of Absence – Certified.

ALISON LATINO – Social Studies, FHS, effective November 1, 2016, November 2, 2016, and November 9, 2016.

7. Approve a resolution of unpaid leave, as attached.

ATTACHMENT IX.A7

8. Approve Resignations – Certified.

ANTHONY RULLI – ROTC, FHS, effective June 30, 2017, for the purpose of retirement (STRS). Request Resolution of Tribute for 21 years in education, all with Fairborn City Schools.

ELIZABETH SCHROEDER – Grade 2, FPS, effective June 30, 2017, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, all with Fairborn City Schools.

B. Business Office

1. Approve employment – Classified. (Pending satisfactory background check.)

KEVIN BAILEY – Mechanic, Transportation, Step 21, effective December 19, 2016.

KRISTEN HAMMOND – Bus Driver, Transportation, Step 1, effective November 28, 2016.

TOMMY HENRY JR – Mechanic, Transportation, Step 21, effective December 14, 2016.

2. Approve transfer – Classified.

JACQUELINE PHILLIPS – Building Tech, FPS, Step 1 to Clinic Assistant, FPS, Step 4, effective November 28, 2016.

3. Approve new positions – Classified.

Ticket Taker - Boys High School Basketball, \$8.10 per hour, not to exceed four positions per event

Ticket Taker - Boys Varsity Football, \$8.10 per hour, not to exceed six positions per event

One Additional Position (DPSU) - General Helper for food service at Baker Middle School

One Additional Position (DPSU) - General Helper for food service at Fairborn Intermediate

One Additional Position (DPSU) - General Helper for food service at Primary Elementary

4. Approve job description – Ticket Taker.

ATTACHMENT IX.B4

5. Approve OHSAA soccer tournament workers, effective October 18, 2016.

MICHAH HARDING – Site Manager, FHS, \$60.00.
CHRISTINA WILCOX – Ticket Taker, FHS, \$30.00.

6. Approve Classified Substitutes. (Pending satisfactory background check.)

BAMBI BALSAMO
WALTER DILLON

LESA LIPSCOMB
FONDA LOGAN

7. Approve Settlement Agreement by and between the Dayton Public Service Union Local No. 101, Ohio Council 8 A.F.S.C.M.E. and the Fairborn City School District Board of Education.

ATTACHMENT IX.B7

8. Approve Unpaid Leaves of Absence – Classified.

MARY BROWN – Special Ed Assistant, FPS, effective October 25, 2016, and October 26, 2016.
JAMES CALDWELL – Custodian, BMS, effective October 27, 2016.
PAMELA DANIELS – General Helper 1, BMS, effective October 17, 2016, through October 28, 2016.
CHARLES HANCOCK – Bus Driver, Transportation effective October 17, 2016, through November 11, 2016.
JAIMIE HERALD – Clinic Assistant, FPS/Wright, effective November 1, 2016.
MICHELLE HOCK – Building Tech, FPS, effective October 28, 2016.
CINDY HOUSE – General Helper 1, FIS, effective October 27, 2016.
KIM JOHNSON – General Helper 1, FPS, effective November 2, 2016, November 7, 2016, and November 8, 2016.
SANDRA SUZMAN – Custodian, BMS, effective October 24, 2016, through October 28, 2016.
STEPHANIE SYLVESTER – Special Ed Assistant, FPS, effective November 23, 2016.
MARY WALSH – ISS Assistant, FHS, effective November 23, 2016.
JESSICA WALTERS – Special Ed Assistant, FPS, effective November 23, 2016.
BILLY WHITT – Bus Driver, Transportation, effective November 11, 2016.

9. Approve change of date for Retirement – Classified.

RONALD ADAMS – Bus Assistant, Transportation, effective date from January 1, 2017 to December 31, 2016.

10. Approve Resignations – Classified.

CHRISTOPHER CASEY GULLION – Evening Custodian, FPS, effective November 18, 2016.
BETTY WAGNER – Special Ed Assistant, BMS, for the purpose of retirement, effective December 31, 2016. Request Resolution of Tribute for 3 ½ years of service with Fairborn City Schools.
MATTHEW WILHELM – Bus Driver, Transportation, effective October 28, 2016.

C. Student Services

- 1. Approve resolution for the Night Hawk Alternative Program.**

ATTACHMENT IX.C1

- 2. Final reading and approval of Board Policies and Regulations – Student Services.**

AC, Nondiscrimination

ACA/ACAA, Nondiscrimination on Basis of Sex/Sexual Harassment

ACA-R/ACAA-R, Nondiscrimination on Basis of Sex, Sexual Harassment, Grievance Procedures

JFCF, Hazing and Bullying

JFCF-R, Hazing and Bullying

ATTACHMENT IX.C2

- 3. Approve modified 2016-2017 Preschool Parent Handbook.**

ATTACHMENT IX.C3

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING_____, MS. LUCE_____, MR. MCCOART_____,
MRS. MLOD_____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

X. TREASURER’S OFFICE

- A. Approve October 2016 Financial Report.**

ATTACHMENT X.A

- B. Approve Purpose and Budget Statement.**

ATTACHMENT X.B

- C. Approve modifications to Purpose and Budget Statements.**

ATTACHMENT X.C

- D. Approve Permanent Appropriation Modification for FY 2016-2017.**

ATTACHMENT X.D

- E. Approve creation of Public Relations/Signage/Banners/Clothing account 001-9319, in the General Fund to be used for items approved by the Superintendent to promote the school district. Items may include, but are not limited to, promotional incentives to the community and staff.**

F. Final reading and resolution to approve Post-Issuance Compliance Policy.

ATTACHMENT X.F

G. Approve transfer of \$6000.00 from General Fund account 001-000 to General Fund account 001-9319 for promotional items of the school district.

H. Approve Resolution Accepting Rates for New Bond and PI and Bond and Emg. Adjusted Rates.

ATTACHMENT X.H

I. Approve the sale of district inventory.

44 padded chairs, from the Athletic Department, for \$25.00 each.

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING_____, MS. LUCE_____, MR. MCCOART_____,
MRS. MLOD_____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

J. Approve Resolution to Waive Delinquent Property Taxes Parcel ID numbers A02000100340018600 and A02000100340017300.

ATTACHMENT X.J

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING_____, MS. LUCE_____, MR. MCCOART_____,
MRS. MLOD_____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

XI. GIFTS/DONATIONS

NAME/ORGANIZATION

DONATION

HALL OF HONOR

Ronald Althoff

\$25.00 – Blue Donor – In Memory of Allen & Phyllis Knisely

Barry D. Brown, DDS

\$25.00 – Blue Donor – In Memory of Allen & Phyllis Knisely

Harry Dent III & Anne Moore

\$100.00 – Skyhawk Donor – In Memory of Allen & Phyllis Knisely

Rosalie Root

\$100.00 – Skyhawk Donor – In Memory of Allen & Phyllis Knisely

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

XII. NEW BUSINESS/BOARD OF EDUCATION

A. Appoint Pat McCoart to serve as President Pro-Tempore to conduct the election of the new President and Vice President of the Fairborn Board of Education at the January 12, 2017, Organizational Meeting at 6:30 p.m., in the Fairborn High School Media Center.

B. Approve a resolution to join the Miami Valley Educational Computer Association Regional Council of Governments, effective July 1, 2017.

ATTACHMENT XII.B

C. Approve Contract for Services with the Montgomery County Educational Service Center during the 2017 FY.

ATTACHMENT XII.C

D. Approve Agreement with Shared Resource Center for Accounts Payable Services, effective December 1, 2016, through April 30, 2017.

ATTACHMENT XII.D

E. Approve new Athletic Handbook and Team Rules.

ATTACHMENT XII.E

F. Approve the purchase of three (3) 72 passenger conventional school buses, at \$81,580.00 each and one (1) 72 passenger special needs bus, at \$88,425.00 from Rush Bus Centers of Ohio, Inc., through the Southwestern Ohio Educational Purchasing council, on said Boards' behalf, as per the specifications submitted for the cooperative purchase of four (4) school buses.

G. Approve out of state professional leave.

AARON CAMPBELL – FHS, to Indianapolis, Indiana, for Bands of America Grand National Championships, November 11, 2016.

ANNA JENKINS – FHS, to Indianapolis, Indiana, for Bands of America Grand National Championships, November 11, 2016.

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING_____, MS. LUCE_____, MR. MCCOART_____,
MRS. MLOD_____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

H. Approve Electronic Scoreboard Cooperative Agreement between the City of Fairborn and Fairborn City Schools.

ATTACHMENT XII.H

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING_____, MS. LUCE_____, MR. MCCOART_____,
MRS. MLOD_____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

XIII. BOARD MEMBER 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 _____

THE PRESIDENT DECLARED THE MOTION _____

*In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. The presiding officer may interrupt, warn or terminate a participant’s statement when the statement is too lengthy, directed, abusive, obscene or irrelevant.

The next regularly scheduled Board meeting – Thursday, January 12, 2017, 6:30 p.m., Fairborn High School Media Center.

DECEMBER

December 3 Winter Celebration Concert – 7:00 p.m., FHS Auditorium
December 4 Winter Celebration Concert – 3:00 p.m., FHS Auditorium
December 6 BMS Winter Choir Concert – 7:00 p.m., FHS Auditorium
December 8 FPS Family Literacy Night – 6:00 p.m.-8:00 p.m.
December 12 FHS Music Club Meeting – 7:00 p.m., FHS Band Room
December 15 FIS Winter Concert – 7:00 p.m., FHS Auditorium
December 21 Early Dismissal
December 21 SAC Meeting – 7:00 p.m., FHS
December 22-Jan3 Winter Recess – No School

JANUARY

January 4 Classes Resume
January 9 FHS Music Club Meeting – 7:00 p.m., FHS Band Room
January 12 Tax Budget Hearing – 6:15 p.m., FHS Media Center
January 12 Organizational Meeting – 6:30 p.m., FHS Media Center
January 13 Inservice Day – No School
January 16 Martin Luther King Jr. Day – No School
January 18 SAC Meeting – 7:00 p.m., FHS
January 28 OMEA Solo & Ensemble Contest, Stebbins High School

ATTACHMENTS

VII Meeting Minutes
IX.A4 WSU Field Placements-BMS
IX.A7 Resolution of Unpaid Leave
IX.B4 Job Description-Ticket Taker
IX.B6 DPSU Settlement Agreement
IX.C1 Night Hawk Program Resolution
IX.C2 Board Policies and Regulations
IX.C3 2016-2017 Preschool Parent Handbook
X.A October 2016 Financial Report
X.B Purpose and Budget Statement
X.C Modified Purposed and Budget Statements
X.D Permanent Appropriation Modification FY 2016-2017
X.F Post Issuance Policy and Resolution
X.H Bond Resolution
X.J Delinquent Tax Resolution
XII.B MVECA Resolution
XII.C MCECSC 2017 Contract
XII.D Shared Resources Agreement
XII.E Athletic Handbook and Team Rules
XII.H Electronic Scoreboard Agreement