

FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING
THURSDAY, 4 FEBRUARY 2016 – 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
Mrs. Katie Mlod, Member
Mr. Pat McCoart, Member

IV. APPROVE AGENDA, AS PRESENTED

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

V. SUPERINTENDENT’S REPORT

1. **Spelling Bee Champion Trophies – Dr. Sue Brackenhoff, Director of Curriculum**
2. **Take Flight Initiative Presentation – Mr. Dave Deskins, Superintendent of Greene County Career Center**
3. **Fairborn High School Program of Study – Mrs. Amy Gayheart, Assistant Principal at Fairborn High School**

VI. *RECOGNITION OF VISITORS

VII. BOARD MEMBERS’ REPORTS

VIII. APPROVE MINUTES OF THE JANUARY 14, 2016, ORGANIZATIONAL AND REGULAR MEETING AND THE MINUTES OF THE JANUARY 21, 2016 SPECIAL MEETING.

BE IT RESOLVED that since the minutes of the January 14, 2016, Organizational/Regular Meetings and the minutes of the January 21, 2016, Special Meeting 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 _____

THE PRESIDENT DECLARED THE MOTION _____

IX. TREASURER'S REPORT

- 1. December 2015 Financial Report**
- 2. Levy Renewal Presentation**

X. CONSENT AGENDA

A. PERSONNEL OFFICE

- 1. Approve resignation – Certified.**

SARA LAMB – Grade 4, FIS, effective July 31, 2016.

- 2. Approve unpaid leave of absence – Certified.**

ALISON LATINO – Social Studies, FHS, January 5, 2016, through January 8, 2016.

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

MICHELE PRINCE – Kindergarten, FPS, from \$80.00 per day to Step B/1, effective November 16, 2015.

MEGHAN MAUK – Intervention, FPS, from \$80.00 per day to Step B/1, effective December 10, 2015.

- 4. Approve non-renewal of employees on Athletic Supplemental contracts for the 2015-2016 Fall Sports.**

ATTACHMENT X.A4

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

KRISTIN BURNS
BRIAN BRADLEY

JENNIFER LYMAN
KATHLEEN POULIN

- 6. Approve Home Instruction Tutor for the 2015-2016 school year, at \$24.19 per hour.**

JESSICA HIGNITE

- 7. Approve additional hours for Tutor at Bethlehem Lutheran School.**

PATRICIA WEAVER – Tutor, Bethlehem Lutheran School, up to 648 hours, for the 2015-2016 school year, to be paid by Auxiliary Funds.

B. STUDENT SERVICES OFFICE

- 1. Approve the Fairborn City School District's school calendar for the 2016-2017 school year.**

ATTACHMENT X.B1

C. BUSINESS OFFICE

- 1. Approve resignations – Classified**

ANGIE SPARKS – Noon Duty Aide, FPS/WC, effective December 18, 2015.
MARLA GOLDSBERRY – General Helper I, FIS, effective January 22, 2016.
ATHENA LEDESMA – General Helper I, FHS, effective January 22, 2016.

- 2. Approve transfers, employment and promotions – Classified (pending satisfactory background check).**

GLENDA THOMAS – Special Ed Assistant Preschool, FPS, Step 2, 3 hours per day, 4 days per week, effective January 19, 2016.
QUINN GARDUNO – Special Ed assistant Preschool, FPS, Step 1, 3 hours per day, 4 days per week, effective January 19, 2016.
LISA TUCK – General Helper I, FIS, Step 1, 2.5 hours per day, effective February 1, 2016.
GREG JOHNSON – from Head Custodian, FHS, Step 1, 8 hours per day to Handyperson, Maintenance, Step 1, 8 hours per day, effective January 19, 2016.
AMY SKAGGS – Special Ed Assistant, FPS, Step 1, 7 hours per day, effective February 1, 2016.

- 3. Approve unpaid leaves of absence – Classified.**

ANGELA SPARKS – Noon Duty Aide, FPS/WC, effective December 17, 2015.
KRISTIE MILBY – Noon Duty Aide, FPS/WC, effective December 18, 2015.
PAMELA DANIELS – General Helper I, BMS, effective January 4, 2016.
MICHELLE JONES – General Helper I, BMS, effective January 4, 2016, through January 19, 2016.
CHARLES HANCOCK – Bus Driver, effective December, 1, 2015, through January 22, 2016.

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

SANDRA SUZMAN – Custodian, BMS, from \$8.10 per hour to \$13.64 per hour, effective January 22, 2016.

5. Approve additional time worked as a Clinic Assistant – Classified.

BRUCE PORTER – Clinic Assistant, BMS, 7 hours, at the regular hourly rate, effective November 16, 2015, through December 11, 2015.

6. Approve Fairborn City Schools 2016 National Summer Lunch Program, starting June 13, 2016, and ending August 12, 2016. Dates are subject to change.

7. Approve 2016 National Summer Lunch Program tentative sites:

Baker Middle School – East Park (East playground area)
Wright Park
Osborn Park
Other sites as needed

8. Approve Classified Substitutes (pending satisfactory background check).

ANNA JENKINS

APRIL GUERRERO

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XI. GIFTS/DONATIONS

NAME

AMOUNT/ITEM

HALL OF HONOR DONATION

Ed and Sandy Gibbons

\$100.00 – Skyhawk Donor
In Memory of Tom Swaim

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

XII. NEW BUSINESS/BOARD OF EDUCATION

A. Financial Items

- 1. Approve December 2015 Financial Report.**

ATTACHMENT XII.A1

- 2. Approve amendment to fiscal year 2016 Certificate of Estimated Resources and Permanent Appropriations.**

ATTACHMENT XII.A2

- 3. Approve Purpose Statements and Budgets for 200-9014, 200-9118-original and 200-9118-revised.**

ATTACHMENT XII.A3

B. New Business

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

ATTACHMENT XII.B1

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XIII. GOOD OF THE ORDER

XIV. EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE. TIME: _____

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XV. RETURN FROM EXECUTIVE SESSION.

TIME: _____

XVI. 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, March 3, 2016, 6:30 p.m., Fairborn High School Media Center.

FEBRUARY EVENTS

- February 4 Scheduling Information Night @FHS Aud. – Grade 8, 6:00 p.m. – 7:00 p.m.,
Grades 9-11 – 7:00 p.m. – 8:00 p.m.
- February 4 Board of Education Meeting – 6:30 p.m., @FHS Media Center
- February 5 EARLY DISMISSAL
- February 11 FPS/FIS/BMS/FHS Parent Teacher Conferences (p.m.)
- February 11 FHS Junior Information Night – 6:00 p.m. – 7:00 p.m., @FHS Aud.
- February 11 FHS College Credit Plus Night – 7:00 p.m. – 8:00 p.m., @FHS Aud.
- February 12 FPS/FIS/BMS/FHS Parent Teacher Conferences (a.m.) – NO SCHOOL
- February 15 Presidents’ Day – NO SCHOOL
- February 19 EARLY DISMISSAL
- February 19 FHS Spring Musical – 7:00 p.m., @FHS Aud.
- February 20 FHS Spring Musical – 7:00 p.m., @FHS Aud.
- February 25 FHS Senior Trip Parent Meeting #2 – 6:30 p.m. – 8:00 p.m., @FHS Aud.
- February 26 EARLY DISMISSAL
- February 27 Orchestra Large Group at Kettering High School
- February 29 FHS Spring Sports Parent Meeting – 7:00 p.m. – 9:00 p.m., @FHS Aud

MARCH EVENTS

- March 1 FHS and Grade 8 Choral Spectacular – 7:00 p.m., @ FHS Aud.
- March 3 Band Festive Concert – 7:00 p.m., @ FHS Aud.
- March 4 EARLY DISMISSAL
- March 4 FHS OMEA Choir Large Group
- March 5 FHS OMEA Band Large Group

March 8	Spring Strings Concert (7-12) – 7:00 p.m., @FHS Aud.
March 9	BMS OMEA Solo & Ensemble
March 10	End of third grading period
March 11	EARLY DISMISSAL
March 11	Elementary Father/Daughter Dance – 7:00 p.m. – 9:00 p.m., @FHS Commons
March 15	SAC Meeting – 7:00 p.m., @FHS Commons
March 16	FHS Winter Sports Awards – 7:00 p.m. – 9:00 p.m., @FHS Aud.
March 17-20	FHS Senior Class Trip to New York, NY
March 22	FIS Spring Musical – 7:00 p.m., @FHS Aud.
March 23	Report Cards go home
March 25-Apr 1	Spring Break

ATTACHMENTS

VII	January 14, 2016, Organizational and Regular Board Meeting Minutes and January 21, 2016, Special Board Meeting Minutes
X.A4	Non-renewal of persons on Athletic Supplemental Contracts for 2015-2016 Fall Sports.
X.B1	Fairborn City Schools 2016-2017 School Calendar
XII.A1	December 2015 Financial Report
XII.A2	2016 Certificate of Estimated Resources and Permanent Appropriations
XII.A3	Purpose Statements and Budgets 200-9014, 200-9118-original and 200-9118-revised
XII.B1	Out of State Professional Leave Requests