

FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING  
THURSDAY, 2 FEBRUARY 2017, AT 6:00 P.M., FAIRBORN HIGH SCHOOL MEDIA CENTER

**I. CALL TO ORDER**

**TIME:** \_\_\_\_\_

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

**IV. APPROVE AGENDA, AS PRESENTED**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_

**V. SUPERINTENDENT’S REPORT**

- A. Miami Valley Military Affairs Association, Cassie Barlow
- B. Fairborn City Council Member, City Update
- C. Athletic GPA Revision Update

**VI. RECOGNITION OF VISITORS**

**VII. APPROVE MINUTES OF THE THURSDAY, JANUARY 12, 2017 ORGANIZATIONAL AND REGULAR MEETING.**

**ATTACHMENT VII**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_

## VIII. TREASURER'S REPORT

### A. December 2016 Financial Report

## IX. CONSENT AGENDA

### A. Personnel Office

#### 1. **Approve One Year Limited Contract for the 2016-2017 school year only - Certified.**

LISA GUINGRICH – Nurse, RN, District, Step ND/1, effective January 17, 2017.

#### 2. **Approve change in pay for the following Long Term substitute - Certified.**

MICHELLE PRINCE – Grade 4, FIS, from \$80.00 per day to Step B/1, effective January 26, 2017.

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

Substitute

RILEY DRAIN

Intern

MICHAEL NOONAN

#### 4. **Approve Home Instruction Tutor for the 2016-2017 school year, at \$24.19 per hour.**

SHANNON KALLMEYER

#### 5. **Approve Athletic Extra Service Supplemental Contract for the 2016-2017 school year (pending satisfactory background check).**

BRONSON MARLETT – 7<sup>th</sup> Grade Head Coach, Boys Basketball, BMS, Step 1(.50)/.055.

#### 6. **Approve Sign Language Class – Teaching and Planning, \$300.00 stipend, effective January 13, 2017. Paid out of Title IIA funds.**

SARAH KEY

KATHERINE PORTER

#### 7. **Approve transfer of employees – Certified.**

ANDREA FERGUSON – transfer from Assistant Principal, BMS to Principal, BMS, Step 2 of the Administrative Salary Schedule and five percent STRS pickup plus any pickup on the pickup, effective August 1, 2017.

DEBORAH HAUBERG – transfer, as requested, from Principal, BMS to Assistant Principal, FHS, Step 15 of the Administrative Salary Schedule and five percent STRS pickup plus any pickup on the pickup, effective August 1, 2017.

NOTE: Duration of the above contracts shall be effective August 1, 2017, through July 31, 2019.

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.

**8. Approve Unpaid Leaves of Absence – Certified.**

MARCEY BOONE – English, BMS, effective February 8, 2017, through February 10, 2017.  
ALISON LATINO – Social Studies, FHS, effective January 12, 2017, January 18, 2017, and January 19, 2017.

**B. Business Office**

**1. Approve employment and transfers (pending satisfactory background check) – Classified.**

HAYLEY CRANDALL – Part-time Preschool Special Ed Assistant, FPS, Step 1, effective January 17, 2017, for the 2016-2017 school year only.

TAMMY DENNISON – General Helper I, FHS, Step 1, effective January 17, 2017.

WALTER DILLON – Special Ed Assistant, FPS, Step 1, effective January 17, 2017.

KENNETH FOXX – Skilled Maintenance, Maintenance, Grade 5, Step 21, effective January 23, 2017.

SUZANNE HRUBY – General Helper 1, BMS, Step 1, effective January 17, 2017.

KRISTIN LARSEN – General Helper 1, BMS, Step 1, effective January 17, 2017.

TERRY PHELPS – from Bus Aide, Transportation, Step 2 to Evening Custodian, BMS, Step 1, effective January 23, 2017.

AUDREY PREYOR – Part-time Preschool Special Ed Assistant, FPS, Step 1, effective January 23, 2017, for the 2016-2017 school year only.

DUSTIN SMITH – Midday Bus Aide, Transportation, Step 2, effective January 11, 2017.

PATRICIA SPRATLING – from General Helper 1, FPS, Step 11, to First Cook, FPS, Step 2, effective January 23, 2017.

MARY WARMAN – Midday Bus Aide, Transportation, Step 2, effective January 11, 2017.

CAROLYN WEBB – Bus Aide, Transportation, Step 1, effective January 17, 2017.

**2. Approve change in pay for the following Long Term substitute – Classified.**

KIMBERLY SHERWOOD – Secretary, Transportation, from \$8.15 per hour, to Step 1 of the Secretary Pay Scale, effective January 13, 2017.

**3. Approve Fairborn City Schools 2017 National Summer Lunch Program, starting June 12, 2017, and ending August 11, 2017. Date subject to change depending on sponsor and Fairborn City Schools Child Nutrition Service.**

**4. Approve 2017 National Summer Lunch Program tentative sites.**

Baker Middle School – East Park (East playground area)

Wright Park

Osborn Park

Other sites as needed

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

TRACY BOWERS – Bus Driver, Transportation, effective January 18, 2017, through January 20, 2017.

MARY BROWN – Special Ed Assistant, FPS, effective January 6, 2017.

JAMES CALDWELL – Custodian, BMS, effective January 18, 2017.

PAIGE DEER – Crossing Guard, FPS, effective January 13, 2017.

CHARLES HANCOCK – Bus Driver, Transportation, effective December 26, 2016, January 2, 2017, January 4, 2017, through January 6, 2017.

JESSICA WALTERS – Special Ed Assistant, FPS, effective January 23, 2017.

CAROLYN WEBB – Bus Aide, Transportation, effective January 23, 2017.

**6. Approve the following Classified Substitute Rates.**

Bus Aide - \$8.47 per hour

Bus Driver in Training - \$8.47 per hour

Bus Driver - \$10.71 per hour

LPN - \$10.00 per hour

**7. Approve Classified Substitutes for the 2016-2017 school year (pending satisfactory background check), at the following sub rates:**

**Assistant, Secretary, Custodian, Food Service - \$8.15 per hour**

**Bus Aide, Bus Driver in Training - \$8.47 per hour**

**LPN - \$10.00 per hour**

MIYONG HUGHES

SAMANTHA WEGLAGE

AUDREY PREYOR

**8. Approve resignation - Classified**

ANGELA C. DAVIS – Bus Driver, Transportation, effective January 19, 2017.

**C. Student Services**

**1. Approve Fairborn High School Program of Study for 2017-2018.**

**ATTACHMENT IX.C1**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MR. BROWNING\_\_\_\_\_, MS. LUCE\_\_\_\_\_, MR. MCCOART\_\_\_\_\_,  
MRS. MLOD\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_

**X. TREASURER’S OFFICE**

**A. December 2016 Financial Report**

**ATTACHMENT X.A**

**B. Approve Permanent Appropriation Modification FY 2016-2017.**

**ATTACHMENT X.B**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MR. BROWNING\_\_\_\_\_, MS. LUCE\_\_\_\_\_, MR. MCCOART\_\_\_\_\_,  
MRS. MLOD\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_

**C. Approve a Then and Now purchase order for the City of Fairborn.**

**ATTACHMENT X.C**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MR. BROWNING\_\_\_\_\_, MS. LUCE\_\_\_\_\_, MR. MCCOART\_\_\_\_\_,  
MRS. MLOD\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_

**XI. GIFTS/DONATIONS**

NAME/ORGANIZATION

GIFT/DONATION

Trinity Church of Christ

Hats, gloves and mittens to BMS, valued at \$170.00

Andrew Duly

Dishwasher to FHS Athletic Department, valued at \$200.00

Dyer Garofalo Mann & Schultz

Prize of \$1000.00 to Fairborn High School Art Club

HALL OF HONOR

Ed & 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. Approve final reading and adoption of Fringe Benefits for Non-Represented Classified Staff, effective July 1, 2016.**

**ATTACHMENT XII.A**

**B. Approve Sponsor Mission Statement for Fairborn Digital Academy.**

**ATTACHMENT XII.B**

**C. Approve out of state professional leave to Indianapolis, Indiana, March 10, 2017, for AP Mock Exam Training, to be paid from Title IIA funds.**

ANN BEEMAN  
DARWIN CHIVERS  
KRISTIN DRAKEFORD

PHILLIP KIRK  
THOMAS KIRSCH  
AMANDA TAYLOR

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, March 2, 2017, 6:00 p.m., Fairborn High School Media Center.**

**FEBRUARY**

- February 2 FHS Scheduling Night – 6:00-7:00 p.m., FHS Aud.
- February 10 Interim Reports Go Home
- February 13 FHS Music Club Meeting – 7:00 p.m., FHS Band Room
- February 15 SAC Meeting – 7:00 p.m., FHS
- February 16 Evening Parent/Teacher Conferences – All Schools

February 17 Morning Parent/Teacher Conferences – No School  
 February 18 OMEA Orchestra Large Group Competition at Kettering Fairmont  
 February 20 Presidents’ Day – No School  
 February 24-25 FHS Musical “The Wiz” – 7:00 p.m., FHS Aud.

**MARCH**

March 1 FHS Scholarship Workshop – 6:00 p.m., FHS Commons  
 March 2 Board Meeting – 6:00 p.m., FHS Media Center  
 March 2 FHS Senior Trip Parent Meeting – 6:30 p.m., FHS Aud.  
 March 3 BMS Spring Picture Day  
 March 7 FHS Choral Spectacular (8-12) – 7:00 p.m., FHS Aud.  
 March 8 Spring Sports Parent Meeting – 7:00 p.m., FHS Aud.  
 March 9 Band Festive Concert – 7:00 p.m., FHS Aud.  
 March 10 Elementary Father/Daughter Dance – 7:00 p.m., FHS Commons  
 March 10 OMEA Large Group Contest (Choir) – Kettering MS  
 March 11 OMEA Large Group Contest (Band) – Kettering Fairmont HS  
 March 12 Daylight Savings Time Begins  
 March 13 FHS Music Club Meeting – 7:00 p.m., FHS Band Room  
 March 14 Spring Strings (7-12) – 7:00 p.m., FHS Aud.  
 March 14 SAC Meeting – 7:00 p.m., FHS  
 March 16 FIS Spring Choir Concert – 7:00 p.m., FHS Aud.  
 March 23-26 FHS Senior Class Trip to NYC, NY

**State Testing Dates**

March 22 – May 10 Grades 3-12

**ATTACHMENTS**

VII Meeting Minutes  
 IX.C1 FHS Program of Study 2017-2018  
 X.A December 2016 Financial Report  
 X.B Permanent Appropriation Modification  
 X.C Then and Now Purchase Order  
 XII.A Fringe Benefits For Non-Represented Classified Staff  
 XII.B Sponsor Mission Statement for Fairborn Digital Academy  
 XII.D FCS 175 Overnight Trips/Out of State Trips

**ADDENDUM**

**XII. NEW BUSINESS**

**D. Approve revision of form FCS 175, Excursion Plan.**

**ATTACHMENT XII.D**

**E. Approve payment to Leanna Errett, Parent Volunteer, in the amount of up to \$500.00 for reimbursement of materials and supplies for “The Wiz” musical.**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MR. BROWNING\_\_\_\_\_, MS. LUCE\_\_\_\_\_, MR. MCCOART\_\_\_\_\_,  
MRS. MLOD\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_