

Regular Meeting – Board Minutes
February 4, 2016

There is a video recording of this Board meeting on our website and a disk is available at the Board of Education Building. The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, February 4, 2016, in the Fairborn High School Media Center.

CALL TO ORDER

The meeting was called to order at 6:30 p.m.

THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was repeated by all in attendance before the meeting began.

ROLL CALL

The following members answered the roll call:

Mr. Andrew Wilson, Mr. Jerry Browning, Ms. Jeri Luce, and Mrs. Katie Mlod

16-015 APPROVE AGENDA, WITH ADDENDUM

Mr. Browning moved and Ms. Luce seconded the motion to approve the Agenda, with Addendum, as presented.

Those Voting Yea: Mr. Browning, Mrs. Mlod, Ms. Luce, Mr. Wilson.

Motion declared carried by President.

SUPERINTENDENT'S REPORT

Spelling Bee Champion Trophies presented by Dr. Sue Brackenhoff, Director of Curriculum.

Take Flight Initiative Presentation given by Mr. Dave Deskins, Superintendent of Greene County Career Center.

Fairborn High School Program of Study presented by Mrs. Amy Gayheart, Assistant Principal of Fairborn High School.

RECOGNITION OF VISITORS

Community member, JoAnn Collins, shared various thoughts and ideas with the school board.

BOARD MEMBERS' REPORTS

Board members shared their reports.

16-016 APPROVAL OF MINUTES

Mrs. Mlod motioned and Mr. Browning seconded the motion 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 the Board members in accordance with legal statute, reading of the minutes be hereby waived, and further, that such minutes be approved.

Those Voting Yea: Mr. Browning, Mrs. Browning, Ms. Luce, Mr. Wilson.

Motion declared carried by President.

TREASURER'S REPORT

The December 2015 Financial Report was presented.

A presentation of the need for the renewal of the emergency levy was given.

16-017 CONSENT AGENDA

Mr. Browning motioned and Ms. Luce seconded the motion to approve the following items from the Personnel Office, Student Services Office and Business Office.

PERSONNEL OFFICE

Approve resignation – Certified.

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

Approve unpaid leave of absence – Certified.

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

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

MICHELLE 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.

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

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

KRISTIN BURNS

JENNIFER LYMAN

BRIAN BRADLEY

KATHLEEN POULIN

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

JESSICA HIGNITE

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.

STUDENT SERVICES OFFICE

Approve the Fairborn City School District’s school calendar for the 2016-2017 school year.

BUSINESS OFFICE

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.

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

GLENDIA 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.

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.

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.

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.

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

Approve 2016 National Summer Lunch Program tentative sites:

Baker Middle School – East Park (East playground area)

Wright Park

Osborn Park

Other sites as needed

Approve Classified Substitutes (pending satisfactory background check).

ANNA JENKINS

APRIL GUERRERO

Roll call: Mr. Browning, Yea; Mrs. Mlod, Yea; Ms. Luce, Yea; Mr. Wilson, Yea.

Motion declared carried by President.

16-018 CONSENT AGENDA ADDENDUM

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the following items from the Personnel Office.

Approve Athletic Supplemental and Extra-Service Supplemental Activity and Athletic Stipend for 2016-2017 school year.

BRITTON DEVIER – Head Coach, Football, FHS, Step 1/16.

Approve One Year Limited Contract for the 2016-2017 school year – Certified Teacher.

BRITTON DEVIER – Step M/10.

Roll call: Mr. Browning, Yea; Mrs. Mlod, Yea; Ms. Luce, Yea; Mr. Wilson, Yea.

Motion declared carried by President.

16-019 GIFTS/DONATIONS

Mr. Browning moved and Ms. Luce seconded the motion to gratefully acknowledge the following gift/donation:

<u>NAME</u>	<u>AMOUNT/ITEM</u>
<u>HALL OF HONOR</u>	
Ed and Sandy Gibbons	\$100.00 – Skyhawk Donor In Memory of Tom Swaim

Those Voting Yea: Mr. Browning, Mrs. Mlod, Ms. Luce, Mr. Wilson.
Motion declared carried by President.

16-020 NEW BUSINESS/BOARD OF EDUCATION

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the following Financial and New Business items.

FINANCIAL ITEMS

Approve December 2015 Financial Report.

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

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

NEW BUSINESS

Approve out of state Professional Leave requests.

Those Voting Yea: Mr. Browning, Mrs. Mlod, Ms. Luce, Mr. Wilson.
Motion declared carried by President.

GOOD OF THE ORDER

16-021 EXECUTIVE SESSION

Ms. Luce moved and Mrs. Mlod seconded the motion to adjourn to Executive Session at 7:47 p.m., to discuss the employment of a public employee.

Roll call: Mr. Browning, Yea; Mrs. Mlod, Yea; Ms. Luce, Yea; Mr. Wilson, Yea.
Motion declared carried by President.

RETURN FROM EXECUTIVE SESSION

TIME 10:24 p.m.

16-022 ADJOURNMENT

Ms. Luce moved and Mr. Browning 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 10:24 p.m.

Those Voting Yea: Mr. Browning, Mrs. Mlod, Ms. Luce, Mr. Wilson.

Motion declared carried by President.

Date Approved: 3/3/16



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO