

Special Meeting – Board Minutes – June 27, 2016

The Board of Education of the Fairborn City School District met in Special Session on Monday, June 27, 2016, at the Board of Education Office. The following members answered the 5:32 p.m. roll call: Mr. Andrew Wilson, Mr. Jerry Browning, Mr. Pat McCoart, and Mrs. Katie Mlod.

16-131 APPROVE AGENDA, AS PRESENTED

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the Agenda, as presented.

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

16-132 APPROVE A RESOLUTION REQUESTING THE FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS.

Mr. McCoart moved and Mr. Browning seconded the motion to approve the resolution.
(ATTACHMENT)

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

16-133 APPROVE FINAL AMENDMENT TO CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATION RESOLUTION FOR FY2016.

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the Final Amendment FY2016.
(ATTACHMENT)

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

16-134 APPROVE TEMPORARY APPROPRIATION RESOLUTION FOR FY2017.

Mr. McCoart moved and Mr. Browning seconded the motion to approve Temporary Appropriations FY2017.
(ATTACHMENT)

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

16-135 EXECUTIVE SESSION

Mr. Browning moved and Mr. McCoart seconded the motion to adjourn to Executive Session at 5:38 p.m. to discuss Negotiations, Employment and Compensation of Public Employees.

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

RETURN FROM EXECUTIVE SESSION

TIME: 6:23 p.m.

16-136 APPROVE TENTATIVE AGREEMENT FOR REVISION AND EXTENSION BETWEEN THE FAIRBORN CITY SCHOOL DISTRICT BOARD OF EDUCATION AND THE DAYTON PUBLIC SERVICE UNION LOCAL 101, OHIO COUNCIL 8, AFSCME (CONTINGENT UPON RATIFICATION BY DAYTON PUBLIC SERVICE UNION LOCAL 101, OHIO COUNCIL 8, AFSCME).

Mr. Browning moved and Mr. McCoart seconded the motion to approve the Tentative Agreement.
(ATTACHMENT)

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

16-137 APPROVE TENTATIVE MEMORANDUM OF UNDERSTANDING BETWEEN THE FAIRBORN CITY SCHOOL DISTRICT BOARD OF EDUCATION AND THE DAYTON PUBLIC SERVICE UNION LOCAL 101, OHIO COUNCIL 8, AFSCME – FY2016 RETIREE STIPENDS (CONTINGENT UPON RATIFICATION BY DAYTON PUBLIC SERVICE UNION LOCAL 101, OHIO COUNCIL 8, AFSCME).

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the Tentative Memorandum of Understanding.
(ATTACHMENT)

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

16-138 APPROVE TENTATIVE MEMORANDUM OF UNDERSTANDING BETWEEN THE FAIRBORN CITY SCHOOL DISTRICT BOARD OF EDUCATION AND THE DAYTON PUBLIC SERVICE UNION LOCAL 101, OHIO COUNCIL 8, AFSCME-ARTICLE XI AND SECTION 11.05 (CONTINGENT UPON RATIFICATION BY DAYTON PUBLIC SERVICE UNION LOCAL 101, OHIO COUNCIL 8, AFSCME).

Mr. Browning moved and Mr. McCoart seconded the motion to approve the Tentative Memorandum of Understanding.
(ATTACHMENT)

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

16-139 APPROVE EXEMPT SALARY SCHEDULE AND COMPENSATION INCREASES, 1% ON THE BASE AND 1 STEP ADVANCEMENT FOR EACH EXEMPT EMPLOYEE, EFFECTIVE JULY 1, 2016.

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the Exempt Salary Schedule and Compensation Increase.
(ATTACHMENT)

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

16-140 APPROVE ADJUSTED 2015-2016 DISTRICT TECHNOLOGY SUPERVISOR SALARY SCHEDULE, TO REPLACE NETWORK ADMINISTRATOR SALARY SCHEDULE, EFFECTIVE JULY 1, 2016.

Mr. McCoart moved and Mr. Browning seconded the motion to approve the Adjusted Salary Schedule.
(ATTACHMENT)

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

16-141 APPROVE 2016-2017 ADMINISTRATIVE SALARY SCHEDULE, EFFECTIVE AUGUST 1, 2016, COMBINING ALL ADMINISTRATIVE SALARY SCHEDULES INTO ONE AND INCLUDES 1% BASE INCREASE.

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the Salary Schedule.
(ATTACHMENT)

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

16-142 APPROVE PLACEMENT OF ADMINISTRATORS ON THE 2016-2017 ADMINISTRATIVE SALARY SCHEDULE, EFFECTIVE AUGUST 1, 2016, PLACEMENT REFLECTS ONE STEP INCREASE FOR THOSE ELIGIBLE FOR MOVEMENT.

Mr. Browning moved and Mr. McCoart seconded the motion to approve placements.
(ATTACHMENT)

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

16-143 APPROVE PAYMENT OF STIPENDS TO CERTIFIED EMPLOYEES AT 100%, ORIGINALLY APPROVED AT 50%.

Mr. McCoart moved and Mr. Browning seconded the motion to approve payment.
(ATTACHMENT)

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

16-144 ADJOURNMENT

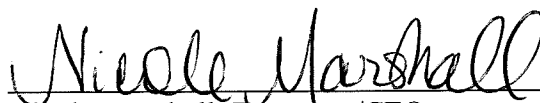
Mr. McCoart moved and Mr. Browning seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 6:30 p.m.

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

Date Approved: July 7, 2016



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO