

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING  
THURSDAY, 3 MARCH 2016 – 6:30 P.M., FAIRBORN HIGH SCHOOL MEDIA CENTER**

**I. CALL TO ORDER** TIME: \_\_\_\_\_

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVE AGENDA, AS PRESENTED**

**V. SUPERINTENDENT’S REPORT**

**A. MIOSM - March has been officially designated by the National Association for Music Education (FafME) for the observance of Music In Our Schools Month® (MIOSM®), the time of year when music education becomes the focus of schools across the nation. The purpose of MIOSM® is to raise awareness of the importance of music education for all children.**

**FHS Select Orchestra to perform Alla Tchaikovsky and Old Time Rock n Roll, directed by Miss Amy Whitehill.**

**B. Update on Spring Testing, Dr. Sue Brackenhoff, Director of Curriculum.**

**C. Textbook Adoption Recommendation, Dr. Sue Brackenhoff, Director of Curriculum.**

**D. Levy Renewal Presentation**

**VI. \*RECOGNITION OF VISITORS**

**VII. APPROVE MINUTES OF THE FEBRUARY 4, 2016, REGULAR MEETING, THE FEBRUARY 8, 2016, EMERGENCY SPECIAL MEETING, THE FEBRUARY 17, 2016, SPECIAL MEETING, THE FEBRUARY 18, 2016, SPECIAL MEETING AND THE FEBRUARY 25, 2016, SPECIAL MEETING.**

BE IT RESOLVED that since the minutes 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 VII

**VIII. TREASURER’S REPORT**

**A. January 2016 Financial Report**

**IX. CONSENT AGENDA**

**A. PERSONNEL OFFICE**

**1. Approve resignation – Certified.**

SUSAN J. HOLLOWAY – Math, FHS, effective May 26, 2016, for the purpose of retirement (STRS). Request resolution of tribute for 32 years in education, 10 years with Fairborn City Schools.

SYVONNA GULLION – Preschool, FPS, effective July 31, 2016.

NICOLE WILL – School Psychologist, District, effective July 31, 2016.

KAREN BAUMANN – Preschool, FPS, effective end of 2015-2016 school year.

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

ALISON LATINO – Social Studies, FHS, effective January 11, 2016, and January 28, 2016, through January 29, 2016.

**3. Approve extended days for 2016 summer preschool testing, not to exceed 6 days, at the 2015-2016 regular daily rate.**

ALISE DAMSCHRODER

MELANIE SINGLETON

**4. Approve payment for Detention Monitors, BMS, paid from General Fund.**

DAWN FLAKE - \$1175.07

BECKY STONE - \$1175.07

**5. Approve Athletic and Activity Supplemental and Extra Service Supplemental Contracts for the 2015-2016 school year.**

JOSHUA STECK – Lead Teacher, FIS, \$75.00 per day.

BRAD GRIMPE – Lead Teacher, FPS, \$75.00 per day.

CHAD WEINGART – Spring Site Manager, BMS, Step 1/.065.

BENJAMIN SPARKS – Coach, Freshman Baseball, FHS, Step 1/.055.

DENNIS BLISS – Head Coach, Baseball, BMS, Step 2(.50)/.0475.

WILLIAM HARCHICK – Head Coach, Baseball, BMS, Step 2(.50)/.0475.

JOSHUA PATRICK – Head Coach, Baseball, FHS, Step 2/.0925.

TYLER LUCE – Assistant Coach, Varsity Baseball, FHS, Step 2/.0675.

SHAWN SMITH – Varsity Baseball, FHS, VOLUNTEER.

JOEY BOBINGER – Varsity Baseball, FHS, VOLUNTEER.

RON NISCHWITZ – Varsity Baseball, FHS, VOLUNTEER.

ZACH CONNOR – Reserve Baseball, FHS, Step 2/.0675.

TIFFANY SMITH – Head Coach, Varsity Softball, FHS, Step 2/.0925.

MEGHAN HOWARD – Assistant Coach, Varsity Softball, FHS, Step 2/.0675.

ALICIA SIMPSON – Coach, Reserve Softball, FHS, Step 1/.0675.

BRIDGETT WILLIAMS – Head Coach, Softball, BMS, Step 2(.50)/.0475.

STEPHANIE STOKES – Head Coach, Softball, BMS, Step 1(.50)/.045.

KEVIN WILLIAMS – Softball, BMS, VOLUNTEER.  
ROY THOBE – Head Coach, Varsity Boys Track, FHS, Step 3/.095.  
MARK MCCORMICK – Coach, Reserve Boys Track, FHS, Step 3/.07.  
MATT CLINE – Coach, Freshman Boys Track, FHS, Step 1/.055.  
JOHN BARR – Head Coach, Varsity Girls Track, FHS, Step 3/.095.  
WILLIAM SEILHAMER – Coach, Reserve Girls Track, FHS, Step 3/.07.  
ALLIE ROBERTS – Coach, Freshman Girls Track, FHS, Step 1/.055.  
ELISE HARTZELL – Head Coach, Girls Track, BMS, Step 1/.04.  
NATHAN CHIVINGTON – Head Coach, Spring Strength, FHS, Step 3/.055.

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

MICHELLE ANDERSON                      BARBARA RIFE  
MARCY WARDLE

**7. Approve Athletic Supplemental Activity Athletic Stipend for the 2016-2017 school year (pending verification of certification and satisfactory background check).**

CHRIS ROARK – Head Coach, Varsity Football, FHS, Step 1/.16.

**8. Approve One Year Limited Contract for 2016-2017 school year – Certified Teacher (pending verification of certification and satisfactory background check).**

TBD

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

LISA MILLER

**10. Approve lighting and sound operation for evening/weekend events at FHS Auditorium, at the Certified Substitute daily rate, effective December 19, 2015, through the end of the 2015-2016 school year, as needed, paid by facility use organizations.**

JOHN GORRETTA

**B. BUSINESS OFFICE**

**1. Approve resignation – Classified**

SHERRY THOMPSON – Bus Driver, TRN, effective February 19, 2016.

**2. Approve employment – Classified (pending satisfactory background check).**

ROSA JOY SCHWARTZ – Noon Duty Aide, BMS, Step 1, 2.5 hours per day, effective February 8, 2016.

ANNA JENKINS – Noon Duty Aide, FPS, Step 1, 2.5 hours per day, effective February 8, 2016.

ANNA JENKINS – Crossing Guard, FPS, Step 1, 2 hours per day, effective February 8, 2016.

TARA BROOKS – Noon Duty Aide, FPS/WC, Step 1, 2.5 hours per day, effective February 22, 2016.

**3. Approve change in hours – Classified.**

BRUCE PORTER – Clinic Assistant, BMS, from 7 hours per day to 7.5 hours per day for the remainder of the 2015-2016 school year, effective January 25, 2016.

**4. Approve change in pay for the following Classified Substitutes.**

EULA DAY – Special Ed Assistant, BMS, from \$8.10 per hour to \$10.99 per hour, effective January 29, 2016.

JENNIFER EVERHART – Bus Driver, TRN, from \$8.47 per hour to \$10.71 per hour, effective February 12, 2016.

MATT WILLHELM – Bus Driver, TRN, from \$8.47 per hour to \$10.71 per hour, effective February 10, 2016.

**5. Approve additional time worked as a LPN – Classified.**

DANIALLE BAHR – LPN, FPS, up to 27.5 hours at the regular hourly rate, effective February 29, 2016, through March 7, 2016.

**6. Approve unpaid leaves of absence - Classified.**

JAMES CALDWELL – Custodian, BMS, effective January 29, 2016.

TONI LAIRD – Bus Driver, TRN, effective January 13, 2016, through January 22, 2016.

MICHELLE JONES – General Helper I, BMS, effective January 25, 2016, through February 5, 2016.

ROBYN CASEBIER – Bus Driver, TRN, effective January 22, 2016, through February 5, 2016.

NANCY KNAUER – General Helper I, BMS, effective February 4, 2016.

TED MUNCH – Plumber, MNT, effective February 1, 2016, through February 29, 2016.

**7. Approve Classified Substitutes (pending satisfactory background check)**

CASEY GULLION  
DEEDRA SMITH

LESA LIPSCOMB  
DANE PRITCHARD

BEVERLY MCCOY  
LISA GUINGRICH  
ELIZABETH WITTLINGER

DENNIS MINK  
KELCEY MILLER  
QUINN GARDUNO

**X. GIFTS/DONATIONS**

BE IT RESOLVED that the Fairborn Board of Education gratefully acknowledges the following gifts/donations.

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Carol VanDerSluijs Fairborn Youth Services Librarian, GCPL	2 sets of World Book Encyclopedias valued at \$1,100.00
William Niebes	Spelling Bee Trophies valued at \$134.55
Bill and Marianna Neal	1 set of Hardy Boys mystery novels 1 set of World Book Encyclopedias 1 set of Childcraft Yearbooks

HALL OF HONOR DONATIONS

James Welty	\$25.00 – Blue Donor
Jane A. Clifton	\$100.00 – Skyhawk Donor
Ronald Russell and Catherine Barber	\$100.00 – Skyhawk Donor
Valerie Muir Browning-Thompson	\$100.00 – Skyhawk Donor
Ann Armstrong-Ingoldsby	\$25.00 – Blue Donor
M. Joyce Dennis	\$50.00 – White Donor
Kevin Aukerman, M.D.	\$100.00 – Skyhawk Donor
Robert E. Jones	\$50.00 – White Donor
Janet Swaim	\$100.00 – Skyhawk Donor
Bill Schley	\$25.00 – Blue Donor
Capt. and Mrs. John Spencer	\$100.00 – Skyhawk Donor
Jane Baker Bowyer	\$25.00 – Blue Donor
MGen. Francis Gideon	\$100.00 – Skyhawk Donor
Donald L. Lum, M.D.	\$100.00 – Skyhawk Donor
Bill and Jane Arnold	\$50.00 – White Donor
Marlene A. Miller	\$100.00 – Skyhawk Donor
Jerry and Stephanie Webb	\$50.00 – White Donor
	In Memory of Gary Wright

**XI. NEW BUSINESS/BOARD OF EDUCATION**

**A. Financial Items**

**1. Approve January 2016 Financial Report.**

ATTACHMENT XI.A1

2. **Approve a Then and Now Purchase Order for World's Finest Chocolate.**

ATTACHMENT XI.A2

**B. New Business**

1. **Approve Clark State 2016-2017 College Credit Plus Agreement.**

ATTACHMENT XI.B1

2. **Approve Board Resolution Approving Settlement Agreement and Mutual Release of Claims with Reiter Dairy, LLC and Authorizing Board Representative to Execute Settlement Agreement and Mutual Release of Claims.**

ATTACHMENT XI.B2

3. **Approve payment for services of an Assessment Assistant, for Fairborn High School, up to 160 hours, for the 2015-2016 school year, at \$24.19 per hour.**

BARBARA SKUSA

4. **Approve separation agreement between Fairborn City Schools and a certified employee.**

ATTACHMENT XI.B4

**XII. BOARD MEMBER REPORTS AND GOOD OF THE ORDERADJOURNMENT**

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

\*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, April 7, 2016, 6:30 p.m., Fairborn High School Media Center.**

## **MARCH EVENTS**

March 1	FHS and BMS 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 (Grades 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 13	Daylight Saving Time Begins
March 15	Election Day
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

## **APRIL EVENTS**

April 4	Classes Resume
April 9	BMS OMEA Solo & Ensemble Contest
April 12-15	FHS AFJROTC Trip to Washington, DC
April 20	SAC Meeting – 7:00 p.m., @ FHS Commons
April 22	Midterm Reports go home
April 23	FHS Prom – 8:00 p.m.-11:00 p.m., @ Greene County Fairgrounds
April 24	FHS After Prom – 12:00 a.m.-3:30 a.m., @ Ervin J Nutter Center, McLin Gym
April 29	Hall of Honor Ceremony – 7:00 p.m., FHS Aud. & Commons
April 30	BMS Kings Island Music Competition @ Kings Island

## **ATTACHMENTS**

VII	February 2016 Meeting Minutes
XI.A1	January 2016 Financial Report
XI.A2	Then and Now Purchase Order
XI.B1	Clark State 2016-2017 College Credit Plus Agreement
XI.B2	Resolution Approving Settlement Agreement and Mutual Release of Claims with Reiter Dairy, LLC
XI.B4	Separation agreement between Fairborn City Schools and a certified employee
XI.B5	GCD-R, Employment of Retired Administrative Staff

**ADDENDUM**

**XI. NEW BUSINESS/BOARD OF EDUCATION**

**B. New Business**

**5. First Reading of GCD-R, Employment of Retired Administrative Staff.**

ATTACHMENT XI.B5