

FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING
THURSDAY, 5 MAY 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
Mr. Pat McCoart, Member
Mrs. Katie Mlod, Member

IV. APPROVE AGENDA, AS PRESENTED

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

V. SUPERINTENDENT’S REPORT

- A. Senior Class Report on their trip to New York City – Tom and Wendi Kirsch and Student Representatives.**
- B. Baker Middle School, Project Lead the Way and SHP Leading Design presentation – Bev Stambaugh-BMS, Jeff Parker-SHP Leading Design and Student Representatives.**
- C. Greene County Seat Belt Challenge – SRO Jim Hern.**

VI. *RECOGNITION OF VISITORS

**VII. APPROVE MINUTES OF THE APRIL 7, 2016, REGULAR MEETING,
THE APRIL 25, 2016, SPECIAL MEETING AND THE APRIL 28, 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

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

VIII. TREASURER’S REPORT

A. March 2016 Financial Report

B. Five Year Forecast

IX. CURRICULUM OFFICE

A. Approve textbook adoption for the Social Studies Department.

- K-3, 5-6 Pearson: My World Social Studies
- 4 Gibbs-Smith: The Ohio Adventure
- 6 McGraw-Hall: Discovering World Geography Eastern Hemisphere with World History
- 7 McGraw-Hall: Discovering Our Past: A History of the World
- 8 Pearson/Prentice-Hall: America, History of Our Nation, Beginnings Through 1877
- 9-12
- Pearson: Magruder's American Government 2016
- Pearson: US History 2016 (Reconstruction to Present)
- Pearson: Economics
- Pearson: World History 2016 Modern Era Edition
- Pearson: Edwards Gov in America 16e 2014 Election Update 2016
- Pearson: Henslin Sociology
- Pearson: International Relations: The New World of International Relations

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

X. CONSENT AGENDA

A. Personnel Office

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

KIRSTEN MARLOW – Grade 5, FIS, Step M/1.

2. Approve new One-Year Limited Contracts for the 2016-2017 school year - Certified.

JORDAN BAUMAN
STEPHANIE BEITING
BRIDGETT BITEMAN
AMBER BRADLEY
KELLY CLUTE
MICHAEL CURRY
TAYLOR DAVIS
KAREN DEPINTO
CHRIS DOWNING
KRISTEN DRAKEFORD
SAMANTHA FITCH
RYAN FRASER
JOSHUA FRIES
KATIE FUGATE
REBEKAH FULTZ
KELLY GAUDETTE
ASHLEY GEIGER
KAYLEIGH GRIPPA
KEVIN HURLEY
SARAH KEY
LAUREN LENNARTZ
KAYLA MCCREARY
ELISSA MCFARLAND
LAUREN MILLER
WILLIAM MORGAN-ELLIOTT
KATIE MOSER
BARBARA NEEDLES

RICHARD O'BLENESS
MEREDITH O'HARA
LEIGHANNE PAIGE
ERIN RANSOM
BRITTNEY RAYBURN
JARED REED
JAMIE RIEGLE
JOSEPH RIFFLE
LEAH ROCKWELL
HANNAH ROSS
EMMA ROTH
ALYSSA ROYER
JAMIE SAGAN
MARY SCHULER
EMILY SCHWARTZ
ALICIA SIMPSON
TIFFANY SMITH
BENJAMIN SPARKS
COURTNEY SPIEGEL
DESTINY SULLIVAN
RACHELL TINGELSTAD
JADE VICTORIA
JOVITA WADE
BRITTANY WISECUP
LINDSEY WOODS
LAURA WORTHINGTON
REBECCA ZINK

3. Approve new Three-Year Limited Contracts for the 2016-2017 school year - Certified.

ERIN BALOUGH
ANDREW BAUMAN
SUSAN COMBS
HOLLY CULTICE
JOHN GORRETTA
KAREN GORRETTA
ERIC GREEN
WILLIAM HARCHICK
JENNIFER HIGGINS
JESSICA HIGNITE
LORIANNE LAWSON
TYLER LUCE
COLIN MACK
LISA MILLER

TODD MORGAN
BETH MYERS
LESLIE NANKIVELL
HEATHER PINNIX
SUSAN SARGENT
CHARLES SPAIN
JOSH STECK
CARRIE STEVENS
EMILY STIFFLER
MATTHEW TURNER
CHAD WEINGART
BRIDGETT WILLIAMS
SANDRA WINTER

4. Approve new Continuing Contracts for the 2016-2017 school year - Certified.

ROBERTA RUCK

MUTSUMI VARGAS

5. Approve Non-Renewal of employee on Limited One-Year Contract, effective for the 2016-2017 school year.

BRIDGET DYE

6. Approve Administrative Contracts – Certified/Classified.

BRENT EHRESMAN
ZITA GIBBS

LISA MAHER
PAULA MONTGOMERY

NOTE: Duration of the above contracts shall be for two (2) years, effective August 1, 2016, through July 31, 2018.

ATTACHMENTS X.A6

7. Approve Administrative Contracts – Certified/Classified.

MICHELE BERNING
TERESA BONEY
PAMELA GAYHEART
ED GIBBONS

DEBORAH HAUBERG
GARY WALKER
DEBRA TITUS

NOTE: Duration of the above contracts shall be for twenty-five (25) months, effective July 1, 2016, through July 31, 2018.

ATTACHMENTS X.A7

8. Approve Supplemental Extended Service Contracts, Counseling and Supervisory positions for the 2016-2017 contract year - Certified.

HOLLY CULTICE – 10 DAYS
CHRIS DOWNING – 10 DAYS
SARA MCCARTY – 10 DAYS

BETH MYERS – 10 DAYS
RACHELL TINGELSTAD – 10 DAYS
KAY WORTHAM – 10 DAYS

9. Approve Extra-Service Supplemental Activity for the 2015-2016 school year - Certified.

EMILY SCHWARTZ – Nursing Services, District, Step 1/.035.

10. Approve Student Teacher Stipend for Cedarville University – Certified.

ANN BEEMAN – English, FHS, \$259.85.

- 11. Approve a University of Dayton School Psychologist Intern for the 2016-2017 school year, One-Year Limited Contract, Step 0, on the School Psychologist Intern Salary Schedule (not eligible for health, dental or life insurance). Reimbursed through the Ohio Department of Education.**

MICHALINE FLYNN

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

TRICIA TALLMAN

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

JODIE GARRINGER

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

KRISTEN BICHLER – Intervention Specialist, BMS, from \$80.00 per day to Step B/1, effective March 16, 2016.

KRISTIN BURNS – Grade 3, FPS from \$80.00 per day to Step B/1, effective March 21, 2016.

- 15. Approve resignations – Certified/Classified.**

BRENT J. EHRESMAN – Assistant Principal, FHS, effective September 2, 2016.

IRENE EARL – Nurse, FPS, effective July 31, 2016.

JOSHUA BOLES – Network Administrator, District, effective June 1, 2016.

AMANDA MCNIER – Grade 5, FIS, effective July 31, 2016.

- 16. Approve unpaid leaves of absence – Certified.**

PHOEBE DICKMAN – Science, FHS, effective March 10, 2016, through March 11, 2016.

KRISTIN DRAKEFORD – Intervention Specialist, FHS, effective March 21, 2016, through March 24, 2016.

ALISON LATINO – Social Studies, FHS, effective March 14, 2016, March 16, 2016, and March 21, 2016.

B. Business Office

- 1. Approve employment – Classified. (Pending satisfactory background check.)**

JENNIFER EVERHART – Bus Driver, Step 1, 5.5 hours per day, effective April 25, 2016.

LESA LIPSCOMB – General Helper I, FIS, Step 1, 2.5 hours per day, effective May 2, 2016.

2. Approve One-Year Contracts – FCEA, effective for the 2016-2017 school year.

JUDY ADKINS
DANIALLE BAHR
JERI BEAL
TARA BROOKS
CAMILLE BROWN
MARY BROWN
AMANDA BRUNK
JOANNA CUBIT
QUINN GARDUNO
CAROL GERLAUGH

APRIL GUERRERO
JENNY HAMILTON
ANNA JENKINS (2 separate contracts)
FERN KEEN
JENNIFER MCCARTY
GLENDA ONDICK
ROSA JOY SCHWARTZ
ELLEN SISCO
TERRY SPURLOCK
GLENDA THOMAS

3. Approve One-Year Contract – Exempt, effective for the 2016-2017 school year.

GRETCHEN WUDKE

4. Approve Two-Year Contracts – FCEA, effective for the 2016-2017 school year.

LISA BOGER
RANA DIEHL
LINDA ERDEN
SHANNON GILLMAN
COURTNEY GROTTKE

JERRY STAMBAUGH
TAMMY STEWART
STEPHANIE SYLVESTER
BETTY WAGNER
JESSICA WALTERS

5. Approve New Continuing Contracts – FCEA, effective for the 2016-2017 school year.

TINA DARING
HOLLY FAHL
HEATHER PHILLIPS (2 separate contracts)

GALINA SHEVATURINA
LINDSAY SMITH

6. Approve Temporary Summer Garage Helpers (four (4) positions), up to 8 hours per day, 5 days per week, at \$8.10 per hour, effective May 26, 2016, until work is completed.

HAZEL EVERETTS
LEANN GWYN

KARLA MONTES
CHRISTOPHER MOORMAN

7. Approve Summer Bus Washers (six (6) positions), 5 hours per day, 5 days per week, at \$8.10 per hour, effective May 26, 2016, through June 10, 2016.

JODY BOWMAN
MICHELLE MANN
SHARON SMITH

ANGELO STACY
DAVID WOODWARD

8. Approve the following 2016 Summer Field Trip bus drivers, as needed, at \$12.50 per hour.

WAYNE AMERSON
TRACY BOWERS
HAZEL EVERETTS
JENNIFER EVERHART
KEITH KREIGER
TAMMY MCKEE
KARLA MONTES

CHRISTOPHER MOORMAN
HOLLY MUSTARD
SHARON SMITH
ANGELO STACY
RICK WEDDINGTON
BERNICE WERKMEISTER
BILLY WHITT

9. Approve substitutes – Classified. (Pending satisfactory background check.)

TESSA COOPER
HAROLD LONGSTRETH, JR.
FELICIA MCVEY

MIRANDA MCVEY
CAROLYN WEBB

10. Approve change in pay for Long-Term Substitutes – Classified.

EULA DAY – Special Ed Assistant, BMS, from \$8.10 per hour to \$10.99 per hour, effective April 22, 2016.

DANE PRITCHARD – Bus Driver, from \$8.47 per hour to \$10.71 per hour, effective April 12, 2016.

CASSANDRA TESTER – Special Ed Assistant, FIS, from \$8.10 per hour to \$10.99 per hour, effective April 6, 2016.

11. Approve resignations – Classified.

ROSEMARY LANE – Cook Manager, FIS, effective May 25, 2016, for the purpose of retirement (SERS). Request Resolution of Tribute for 30 years of service with Fairborn City Schools.

THERESA WILLOUGHBY – Special Ed Assistant, FPS, effective April 22, 2016.

12. Approve unpaid leaves of absence – Classified.

EVETTE ABLING – General Helper I, FHS, effective April 13, 2016.

WAYNE AMERSON – Bus Driver, effective March 23, 2016, March 24, 2016, April 8, 2016, through April 11, 2016.

JAMES CALDWELL – Custodian, BMS, effective January 13, 2016, January 21, 2016, April 4, 2016, and April 6, 2016.

ROBYN CASEBIER – Bus Driver, effective April 15, 2016.

GLORIA CHRISMAN – Classified Nurse LPN, FIS, effective March 7, 2016.

PAM DANIELS – General Helper I, BMS, effective April 13, 2016, through April 15, 2016.

CHARLES HANCOCK – Bus Driver, effective April 4, 2016, through April 15, 2016.

NANCY KNAUER – General Helper I, BMS, effective April 8, 2016.

MICHELLE MANN – Bus Driver, effective April 5, 2016.

SANDRA MORRISON – Special Ed Assistant, FIS, effective March 18, 2016.

MICHAEL MORROW – Technology Coordinator, BMS, effective March 8, 2016.

JUSTIN ROBINSON – Bus Driver, effective April 2, 2016, through April 18, 2016.
RUBY STRODE – Special Ed Assistant, FHS, effective March 24, 2016.
CLAIR WORDEN – Noon Duty Aide, FIS, effective March 8, 2016.

13. Approve five (5) days unpaid suspension of Classified Employee, effective April 19, 2016, through April 25, 2016.

JUSTIN ROBINSON

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XI. PERSONNEL OFFICE

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

JACOB DYSINGER

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XII. TREASURER’S OFFICE

A. Approve March 2016 Financial Report.

ATTACHEMENT XII.A

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

B. Approve Five Year Forecast.

ATTACHMENT XII.B

MOVED:_____

SECONDED:_____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____

C. Approve Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor for 2017.

ATTACHMENT XII.C

MOVED:_____

SECONDED:_____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____

D. Approve Then and Now Purchase Order for Sinclair Community College.

ATTACHMENT XII.D

MOVED:_____

SECONDED:_____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____

E. Approve Student Activity Accounting Handbook.

ATTACHMENT XII.E

MOVED:_____

SECONDED:_____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____

XIII. GIFTS/DONATIONS

<u>NAME</u>	<u>AMOUNT/ITEM</u>
First Presbyterian Church of Fairborn	\$1000.00 for Homeless Liaison
Carolyn Collier	Books valued at \$400.00
William Niebes	Misc. items valued at \$100.00

FIELD TRIP DONATIONS FOR MRS. WOODS’S PRIMARY CLASSROOM.

Michael Shearer	\$10.00
Heather Les	\$15.00
Samantha Ramkey	\$15.00
Judy Adkins	\$17.00
Debbie Jones	\$25.00
Colleen O’Hara	\$30.00
Rebecca Connery	\$50.00
Madonna Rapp	\$50.00
Carri Rodabaugh	\$50.00
Christine Shediack	\$50.00

HALL OF HONOR DONATIONS

Barbara W. Parsons	\$25.00 – Blue Donor
Gene Fischer	\$50.00 – White Donor
David, Alan & William Niebes	\$100.00- Skyhawk Donor, in honor of Oscar & Dorothy Niebes

MOVED:_____

SECONDED:_____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____

XIV. NEW BUSINESS/BOARD OF EDUCATION

A. Approve Greene County Educational Service Center Contract for 2016-2017 school year.

ATTACHMENT XIV.A

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

B. Approve Montgomery County Educational Service Center Contract for Gifted Services for the 2016-2017 School Year.

ATTACHMENT XIV.B

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

C. Approve the American Red Cross Shelter Agreement.

ATTACHMENT XIV.C

MOVED: _____

SECONDED: _____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____

D. Approve Excursion Plan.

Baker Middle School 8th Grade class to Washington, D.C., May 24, 2016, through May 27, 2016.

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

E. Approve up to one hundred (100) additional hours for purchase service contract, for Assessment Assistant, for Fairborn High School, for the 2015-2016 school year, at \$24.29 per hour.

BARBARA SKUSA

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

F. Approve a Memorandum of Understanding between the Fairborn City School District Board of Education and the Fairborn Education Association: Parent-Teacher Conferences and Commencement Ceremony.

ATTACHMENT XIV.F

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

G. Approve an Agreement between the Fairborn Education Association, OEA/NEA and the Fairborn City School District Board of Education.

ATTACHMENT XIV.G

MOVED:_____

SECONDED:_____

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

THE PRESIDENT DECLARED THE MOTION _____

H. Approve an Agreement between the Fairborn Classified Employees Association, OEA/NEA and the Fairborn City School District Board of Education.

ATTACHMENT XIV.H

MOVED:_____

SECONDED:_____

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

THE PRESIDENT DECLARED THE MOTION _____

XV. BOARD MEMBER REPORTS AND GOOD OF THE ORDER

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, June 2, 2016, 6:30 p.m., Fairborn High School Media Center.

MAY EVENTS

May 2	BMS Choir Concert – 7:00 p.m., @ FHS Aud.
May 3	FHS Choir Final Concert – 7:00 p.m., @ FHS Aud.
May 4	AFJROTC Awards Banquet – 6:00 p.m.-8:30 p.m., @ FHS Commons
May 5	Band Spectacular (Grades 6-12) – 7:00 p.m., @ FHS Aud.
May 5	Board Meeting – 6:30 p.m., @ FHS Media Center
May 6	FHS Senior/Faculty Breakfast – 6:45 a.m., @ FHS Media Center
May 6	FHS Senior/Faculty Games – 7:00 p.m., @ FHS Gym
May 6	BMS 8 th Grade Farewell Dance – 7:00 p.m., @ Faircreek Church
May 6	FIS Pig Roast – 5:00 p.m.-7:30 p.m. @ FIS
May 9	BMS 6 th Grade Strings Concert – 7:00 p.m., @ FHS Aud.
May 10	Evening of Strings (Grades 7-12) – 7:00 p.m., @ FHS Aud.
May 11	FHS Senior Art Show – 5:30 p.m.-6:30 p.m., @ FHS Media Center
May 11	FHS Senior Awards – 6:30 p.m.-7:30 p.m., @ FHS Aud.
May 11	BMS 8 th Grade, Washington, DC Trip Parent Meeting – 6:30 p.m., @ BMS
May 12	FEF/AA Recognition Dinner – 6:00 p.m., @ Faircreek Church
May 13	FHS Jazz Fest – 7:00 p.m., @ Faircreek Church
May 16	SAC Meeting – 7:00 p.m., @ FHS Commons
May 17	FHS Top Scholar Awards – 7:00 p.m., @ FHS Aud.
May 18	FHS Senior Class Final Walk – 1:25 p.m., @ FHS
May 18	FHS Baccalaureate – 7:00 p.m., @ FHS Aud.
May 19	FHS Senior Picnic – 11:30 a.m.-1:00 p.m., @ Community Park East
May 19	FHS Senior Superlatives – 1:00 p.m., @ FHS Aud.
May 19	FHS Spring Sports Awards – 7:00 p.m., @ FHS Aud.
May 20	FHS Graduation Practice – 9:00 a.m.-11:00 a.m., @ Nutter Center
May 20	FHS Graduation – 7:00 p.m., @ Nutter Center
May 20	AM Preschool Graduation – 10:00 a.m., @ FPS Aud.
May 20	PM Preschool Graduation – 1:00 pm., @ FPS Aud.
May 20	FIS Hero Day – Various agencies will be visiting and talking with students (Care Flight, Fire, EMS, Police, Sheriff, State Patrol, FBI, US Marshalls, Park Rangers, Game Wardens, Task Force, Bomb Squad, etc.)
May 23	BMS Awards – 7:00 p.m., @ BMS
May 24	Last Day of Classes/Early Release
May 24	GCCC Senior Recognition Ceremony – 7:00 pm., @ Nutter Center
May 24-27	BMS 8 th Grade Trip to Washington, D.C.
May 25	Inservice Day
May 26	Last Day for Teachers

May 30 Memorial Day

JUNE

June 15 SAC Meeting – 7:00 p.m., @ FHS Commons

ATTACHMENTS

- VII Meeting Minutes
- X.A6 Administrative Two Year Contracts
- X.A7 Administrative Twenty-Five Month Contracts
- XII.A March 2016 Financial Report
- XII.B Five Year Forecast
- XII.C Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor for 2017
- XII.D Then and Now Purchase Order for Sinclair Community College
- XII.E Student Activity Accounting Handbook
- XIV.A Greene County Educational Service Center Contract
- XIV.B Montgomery County Educational Service Center Contract
- XIV.C American Red Cross Shelter Agreement
- XIV.F Memorandum of Understanding between the Fairborn City School District Board of Education and the Fairborn Education Association
- XIV.G Agreement between the Fairborn Education Association, OEA/NEA and the Fairborn City School District Board of Education
- XIV.H Agreement between the Fairborn Classified Employees Association, OEA/NEA and the Fairborn City School Board of Education