

Regular Meeting – Board Minutes
March 3, 2016

There is a video 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, March 3, 2016, at Fairborn High School Media Center.

CALL TO ORDER

The meeting was called to order at 6:31 p.m.

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. Wilson, Mr. Browning, Ms. Luce, Mr. McCoart and Mrs. Mlod.

16-037 APPROVE AGENDA, AS PRESENTED

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

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

Motion declared carried by President.

SUPERINTENDENT'S REPORT

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 performed Alla Tchaikovsky and Old Time Rock n Roll, directed by Miss Amy Whitehill.

16-038 EXECUTIVE SESSION

Mr. Browning moved and Ms. Luce seconded the motion to adjourn to Executive Session at 6:42 p.m., to discuss employment and compensation of public employees.

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

Motion declared carried by President.

RETURN FROM EXECUTIVE SESSION

TIME: 6:52 p.m.

SUPERINTENDENT'S REPORT (CONT'D)

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

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

Levy Renewal Presentation.

RECOGNITION OF VISITORS

No comments made by those in attendance.

16-039 APPROVAL OF MINUTES

Mr. McCoart moved and Mrs. Mlod seconded the motion that since the 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 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, Ms. Luce, Mr. McCoart, Mrs. Mlod, Mr. Wilson.

Motion declared carried by President.

TREASURER’S REPORT

The January 2016 Financial Report was presented.

Mr. Wilson congratulated Mrs. Marshall for receiving the Ohio Auditor of the State Award for the third year in a row.

16-040 CONSENT AGENDA

Mr. Browning moved and Ms. Luce seconded the motion to approve the following items from the Personnel Office and Business Office.

PERSONNEL OFFICE

Approve resignations – 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.

Approve unpaid leave of absence – Certified.

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

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

ALISE DAMSCHRODER

MELANIE SINGLETON

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

DAWN FLAKE - \$1175.07

BECKY STONE - \$1175.07

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.

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

MICHELLE ANDERSON
MARCY WARDLE

BARBARA RIFE

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

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

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

TBD

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

LISA MILLER

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

BUSINESS OFFICE

Approve resignation – Classified.

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

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.

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.

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.

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.

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.

Approve Classified Substitutes (pending satisfactory background check).

| | |
|----------------------|----------------|
| CASEY GULLION | LESA LIPSCOMB |
| DEEDRA SMITH | DANE PRITCHARD |
| BEVERLY MCCOY | DENNIS MINK |
| LISA GUINGRICH | KELCEY MILLER |
| ELIZABETH WITTLINGER | QUINN GARDUNO |

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

16-041 GIFTS/DONATIONS

Mr. McCoart moved and Mrs. Mlod seconded the motion to gratefully acknowledge 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 |

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

NEW BUSINESS

16-042 FINANCIAL ITEMS

Mr. Browning moved and Ms. Luce seconded the motion to approve the following Financial Items
Approve January 2016 Financial Report.

Approve a Then and Now Purchase Order for World’s Finest Chocolate.

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

16-043 NEW BUSINESS

Mr. Browning moved and Mr. McCoart seconded the motion to approve the following New Business Items.

Approve Clark State 2016-2017 College Credit Plus Agreement.

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.

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.
BARB SKUSA

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

16-044

Mr. Browning moved and Mr. McCoart seconded the motion to approve the following New Business Items.

Approve separation agreement between Fairborn City Schools and a Certified Employee.

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

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

There was discussion with changes noted. No action taken.

BOARD MEMBER REPORTS AND GOOD OF THE ORDER

Mr. McCoart congratulated Mrs. Marshall for the Ohio Auditor of the State Award. He thanked the Green Room participants for their time and input in the Superintendent Search. He also thanked K12 Consulting. He talked about his efforts in meeting with teachers and staff to thank them for all they do. Apologized to a family whose names were mentioned in an article that was sent out.

Mrs. Mlod said that she, her husband and Mr. Browning had a great time at Painting Night to support the Fairborn Music Club. She said that she and her daughter enjoyed the FHS production of Little Shop of Horrors.

Mr. Browning talked of how great the support was, in Sprinboro, for the basketball team, cheerleaders and pep band. He spoke of future events and activities coming up for our district and the community.

Ms. Luce also congratulated Mrs. Marshall for the Ohio Auditor of State Award and thanked everyone who participated in the Green Room.

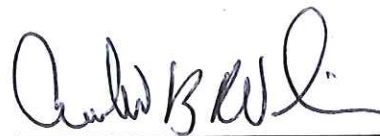
Mr. Wilson said that the FHS production of Little Shop of Horrors was a delight. He thanked community leaders and members for coming to meet the final candidates for Superintendent and for their input. He also thanked Mrs. Marshall for all of her hard work in preparing for the first and second round interviews.

16-045 ADJOURNMENT

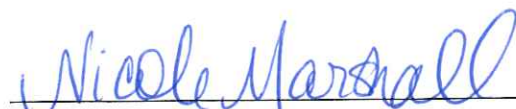
Mr. Browning moved and Ms. Luce seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 8:05 p.m.

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

Date Approved: 4/7/16



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO