

The Board of Education of the Fairborn City School District met in a Work Session on Thursday, June 18, 2015, at the Board of Education. The following members answered the 8:32 a.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Ms. Jeri Luce, Mr. Mike Uecker, and Mr. Andrew Wilson.

15-166 APPROVE AGENDA, AS PRESENTED

Mr. Wilson moved and Mr. Uecker seconded the motion to approve the Agenda, as presented.

Those Voting Aye: Mr. Wilson, Mrs. Little, Mr. Parks, Ms. Luce, Mr. Uecker.
Motion Carried.

WORK SESSION

- The Board discussed establishing a finance committee to be made up as follows to be added to the July regular meeting agenda for consideration:

Treasurer

Superintendent or designee

Board Member

Fairborn City Representative

Bath Township Representative

Wright Patterson Air Force Base Representative

Parent Representative

Community Business Owner Representative

Ohio Education Association Representative – Employee of the School District

Dayton Public Service Union Representative – Employee of the School District

- The Board discussed the relationship between the School District and Fairborn City, along with community outreach. Mr. Uecker shared with the other Board members various services offered by the City Manager. Mr. Wilson also shared with other Board members conversations he had with the City Manager regarding the relationship between the District and the City. Mr. Parks discussed building relationships with other community organization using the District facilities when they are not in use by the District. Mr. Gibbons shared that the District currently has agreements with the City and other community groups for the use of the District's facilities. Mrs. Little and Mr. Wilson discussed getting the word out about Mr. and Mrs. Wilson's matching grant for technology purchases for the District. The Board discussed having the Parent Teacher Organization's involved in community outreach.
- The Board discussed prioritizing a list of programs that have been cut that could possibly be added back. Mrs. Marshall encouraged the Board to wait until the State's budget is approved to make any decisions on adding programs back because of the large variances between the three versions of the budget bill released and its impact on the District's finances.
- The Board discussed the Ohio Facilities Construction Commission's assistance program for building new buildings. Visiting other districts who have already built new buildings

was discussed. Different architects were discussed for starting the process. The Board asked for a formal resolution to be considered at a special meeting on June 29th, 2015 to enter the active planning process with Ohio Facilities.

- The Board discussed citizen engagement and how the sunshine law affects board members attending community forums.
- The Board discussed holding a community forum in September after school starts. The date of the forum will be decided at a later date.
- Mrs. Marshall discussed the timeline for the building project. Mrs. Marshall stated that she would like to ask the voters to renew the emergency levy during the March 2016 election to ensure those operating dollars continued before asking for a bond levy for new buildings. Mrs. Marshall stated the ballot opportunities for a bond levy, as determined by the Ohio Facilities Construction commission, are November of 2016, and February and May of 2017.

15-167 EXECUTIVE SESSION

Mr. Wilson moved and Mr. Uecker seconded the motion to adjourn to Executive Session at 9:57 a.m., to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Roll Call: Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea.
Motion Carried.

RETURN FROM EXECUTIVE SESSION

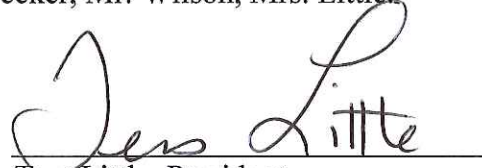
TIME: 10:29 a.m.

15-168 ADJOURMENT

Mr. Wilson 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 motion to adjourn the meeting at 10:29 a.m.

Those Voting Aye: Mr. Parks, Ms. Luce, Mr. Uecker, Mr. Wilson, Mrs. Little.
Motion Carried.

Date Approved: July 9th, 2015


Tess Little, President


Nicole Marshall, Treasurer/CFO