

Special Meeting – Board Minutes – October 19, 2016

The Board of Education of the Fairborn City School District met in Special Session on Wednesday, October 19, 2016, at the Board of Education Office. The following members answered the 5:34 p.m. roll call: Mr. Andrew Wilson, Mr. Jerry Browning, Ms. Jeri Luce, and Mrs. Katie Mlod. Mr. Pat McCoart was absent but conferenced in via telephone for executive session.

16-195 APPROVE AGENDA, AS PRESENTED

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

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

Motion declared carried by President.

16-196 EXECUTIVE SESSION.

Mrs. Mlod moved and Mr. Browning seconded the motion to adjourn to Executive Session at 7:02 p.m. to discuss negotiations.

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

Motion declared carried by President.

Mr. Wilson invited all board members, in attendance, the superintendent and the treasurer to attend Executive Session. Mr. Pat McCoart conferenced in via telephone.

RETURN FROM EXECUTIVE SESSION

TIME: 7:11 p.m.

16-197

Mr. Browning moved and Ms. Luce seconded the motion to approve an Agreement between the Fairborn Board of Education and the Dayton Public Service Union, Local 101, Ohio Council 8, A.F.S.C.M.E.

(ATTACHMENT)

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

Motion declared carried by President.

16-198 ADJOURNMENT

Mrs. Mlod 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 7:12 p.m.

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

Motion declared carried by President.

Date Approved: 11/3/2016



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO