

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING
THURSDAY, 6 OCTOBER 2016, AT 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. Mr. Mark North – Student and Staff of the Quarter
Student Athlete GPA Standards
- B. Mr. Mike Uecker – Greene County Career Center Report
- C. Mrs. Dottie Meade – Fairborn Digital Academy Report
- D. Mrs. Christy Mays, 8th Grade Class Advisor – 8th Grade Trip

Approve Excursion Plan.

Baker Middle School 8th Grade class – to Washington, DC, May 30, 2017, through June 2, 2017. No cost to the district.

ATTACHMENT

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

VI. RECOGNITION OF VISITORS

VII. APPROVE MINUTES OF THE THURSDAY, SEPTEMBER 1, 2016, REGULAR MEETING.

ATTACHMENT

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

VIII. TREASURER'S REPORT

- A. August 2016 Financial Report**
- B. October 2016 Five Year Forecast**

IX. CONSENT AGENDA

A. Personnel Office

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

LETITIA MONTAVON – Nurse, FPS, Step 150/11, effective September 16, 2016.

- 2. Approve correction to One-Year Limited Contract for the 2016-2017 school year – Certified.**

ELISE FREEMAN – Intervention Specialist, FHS, effective date from August 22, 2016, to effective date September 15, 2016.

- 3. Approve Family Medical Leave Act – Certified.**

AMANDA ROLFES – Kindergarten, FPSW, effective September 17, 2016, through November 4, 2016.

- 4. Approve Intervention Tutor at Fairborn Primary School, effective August 22, 2016, through the end of the 2016-2017 school year, up to 17.5 hours per week, at the Tutor rate. Paid from Title I Funds.**

AUDREY GILLESPIE

- 5. Approve Tutor at Bethlehem Lutheran School, effective for the 2016-2017 school year, up to 704 hours, at the Tutor rate. Paid from Auxiliary Services Fund.**

SUSAN BLACKMAN

6. Approve Activity Supplemental and Extra-Services Supplemental contracts, effective for the 2016-2017 school year.

SUSAN COMBS – IAT Coordinator, FPS, Step 3/.016.
AMANDA MAIER – IAT Coordinator, FPSW, Step 3/.016.
AMANDA MAIER – Lead Teacher, FPSW, \$75.00 per day.

7. Approve Athletic Supplemental and Athletic Stipends for the 2016-2017 school year.

BRIAN CLINGNER – Cross Country Girls, Head Assistant Coach, FHS, Step 1/.035.
RICH COOLMAN – Football, 7th Grade Assistant Coach, BMS, VOLUNTEER.
DUSTIN ELLIOTT – Football, 8th Grade Assistant Coach, BMS, Step (.50)1/.04.
JENNA FITCH – Freshman Football Cheerleading Coach, FHS, Step (.25)1/.05.
JODIE REED – Middle School Football Cheerleading Coach, BMS, Step (.25)1/.05.

8. Approve Substitute Teachers for the 2016-2017 Contract Year. (Pending verification of certification and satisfactory background check).

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| ELISE FREEMAN | GAIL RAMMING |
| RICKEY LOGAN | JOSHUA SEVERT |
| JOAN PRINGLE | LUISA UHLENHAKE |

9. Approve Interns for the 2016-2017 Contract Year.

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| AMANDA CROUCH | KAITLYN KITE |
| JAMES ELLIOTT | |

10. Approve the following employees for reading benchmarking for Fairborn Intermediate School. Paid from Title IIA funds.

AMY DAVENPORT – August 11, 2016, and August 18, 2016, \$50.00.
KAYLEIGH GRIPPA – August 16, 2016, August 17, 2016, and August 19, 2016, \$75.00.
JENNIFER HIGGINS – August 9, 2016, and August 12, 2016, \$150.00.
CARRIE JONES – August 15, 2016, \$50.00.
MARY SCHULER – August 12, 2016, \$100.00.
JOSHUA STECK – August 11, 2016, \$75.00.
BUFFY WHITT – August 11, 2016, and August 18, 2016, \$125.00.

11. Approve three (3) extra hours for Title I Tutors for Renaissance Star Training, effective September 19, 2016. Paid from Title I funds.

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| COURTNEY BATSON | AUDREY GILLESPIE |
| DEBORAH BROWNING | VICKI SMITH |
| SONDRA ESHELMAN | CINDY STAFFORD |

12. Approve Resignation – Certified.

ALEXANDRA LITTLE – School Nurse, FPS, effective September 16, 2016.

B. Business Office

1. Approve employment and transfers – Classified. (Pending satisfactory background check.)

ALYSSA ANDEL – Building Tech, FIS, Step 1, 3.5 hours per day, effective August 30, 2016.

HAYLA BROOKS – Preschool Special Ed Assistant, FPS, 3 hours per day, 4 days per week, effective September 19, 2016.

PAIGE DEER – Noon Duty Assistant, FPSW, Step 1, 2.5 hours per day and Crossing Guard, FPS, Step 1, 2 hours per day, effective September 12, 2016.

AILEEN GRECH – Building Tech, FPS, Step 1, 3.5 hours per day, effective August 31, 2016.

MICHELLE HOCK – Building Tech, FPS, Step 1, 3.5 hours per day, effective September 12, 2016.

MIRANDA MCVEY – Bus Driver, Transportation, Step 1, 5 hours per day, effective September 14, 2016.

JULIE SHAEFER – Noon Duty Assistant, FPSW, Step 1, 2.5 hours per day, effective September 27, 2016.

WILLIAM EDWARD SUMMERS – Building Tech, FIS, Step 1, 3.5 hours per day, effective August 31, 2016.

SANDRA SUZMAN – Evening Custodian, BMS, Step 1, 8 hours per day, effective September 19, 2016.

2. Approve change of hours – Classified.

TARA BROOKS – Clinic Assistant, FPS, from 7 hours per day to 7.5 hours per day, effective August 25, 2016.

3. Approve correction of Unpaid Leave – Classified.

CAROL GERLAUGH – Noon Duty Assistant, BMS, from August 5, 2016, through September 2, 2016, to August 25, 2016, through August 30, 2016.

4. Approve Unpaid Leaves of Absence – Classified.

JACKLYN HAZELETT – General Helper I, FHS, effective September 6, 2016 through September 8, 2016.

GINNY HOOPS – Special Ed Assistant, BMS effective September 6, 2016, through September 9, 2016.

GREG SAVAGE – Bus Driver, Transportation, effective September 20, 2016, and September 21, 2016.

5. Approve up to 20 hours of Ohio Department of Education Licensure and Step Up to Quality Professional Development for the 2016-2017 school year, at employee's regular hourly rate.

HAYLA BROOKS
HEATHER PHILLIPS

QUINN GARDUNO

6. **Approve up to 4.5 hours of Easy Tech Training, effective August 25, 2016, at the employee's regular hourly rate.**

ALYSSA ANDEL
MICHELLE HOCK
WILLIAM EDWARD SUMMERS

AILEEN GRECH
JACQUELINE PHILLIPS

7. **Approve change in pay for the following Classified Substitute.**

KRISTEN HAMMOND – Bus Driver, Transportation, from \$8.47 per hour to \$10.71 per hour, effective August 22, 2016.

8. **Approve Classified Substitutes for the 2016-2017 school year. (Pending satisfactory background check.)**

ALYSSA ANDEL
JOSEPH BLAKE
DAWN FAIN

DONALD KINMAN
GEORGE MCDANIEL
BRITNIE THOMPSON

9. **Approve Resignations – Classified.**

RONALD ADAMS – Bus Assistant, Transportation, effective January 1, 2017, for the purpose of retirement (SERS). Request Resolution of Tribute for 14 years of service with Fairborn City Schools.

PAULA BALL-BAILEY – Noon Duty Assistant, FPSW, effective September 9, 2016.

JOSH BROWN – Mechanic, Transportation, effective September 16, 2016.

GREG SAVAGE – Bus Driver, Transportation, effective September 21, 2016.

10. **Approve the following for payment In Lieu of Transportation for 2016/2017.**

STUDENT/GRADE

Jayda Nikkole Pickens
Grade 5

Johnathan William Pickens
Grade 2

Matias Figueroa-Espinoza
Grade 2

Arif Abbasov
Grade K

Ramil Abbasov
Grade 4

Beyram Abbasov
Grade 6

PARENT NAME/SCHOOL

James Pickens
The Miami Valley School

James Pickens
The Miami Valley School

Claudia Espinoza
Holy Angels School

Sevinch Mukhamedova
Horizon Science Academy

Sevinch Mukhamedova
Horizon Science Academy

Sevinch Mukhamedova
Horizon Science Academy

C. Student Services

- 1. Approve revision of Interscholastic Extracurricular Eligibility Policy.**

ATTACHMENT

- 2. First reading Board Policies and Regulations.**

GBE, Staff Health and Safety

GBE-R, Staff Health and Safety, Workers Compensation Benefits Eligibility-Chemical Testing

GBP, Drug Free Workplace

IGEE, Awarding of High School Diplomas to Veterans of War

JEA, Compulsory Attendance Ages

JO, Student Records

JO-R, Student Records

KBA, Public's Right to Know

ATTACHMENT

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

X. TREASURER'S OFFICE

- A. Approve August 2016 Financial Report.**

ATTACHMENT

- B. Approve October 2016 Five Year Forecast.**

ATTACHMENT

- C. Approve Modifications to Permanent Appropriations.**

ATTACHMENT

- D. Approve Purpose Statements and Budgets.**

ATTACHMENT

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XI. GIFTS/DONATIONS

| <u>NAME/ORGANIZATION</u> | <u>DONATION</u> |
|--|---|
| Abiding Christ Church | School supplies and 42+ bags of toiletries (\$550 value) for the Transitional Living Coordinator |
| Abiding Christ Church & Wilson Foundation | \$600.00 and 3 Chromebooks (\$750 value) for Jeanne Bolser's team at BMS. |
| Army | \$1000.00 to the Athletic Dept. |
| Carol Brewer | School Supplies (\$100 value) |
| Ray and Sue Corder | \$100.00 to the BMS Science Olympiad Team |
| Deceuninck, North America | 8 inflatable, topographical globes (\$240 value) |
| Fairborn High School Class of 1961 | \$250.00 to assist with Pay-to-Play fees |
| Fairborn United Methodist Church | 200+ "Snak Paks" for our students on a weekly basis |
| Faircreek Church | 100 backpacks with school supplies to BMS |
| First Presbyterian Church of Fairborn | \$2000.00, gym shoes (\$500 value) and school supplies to the Transitional Living Coordinator (\$550 value) |
| Philip and Mary Spahr | \$100.00 to the Orchestra |
| Vision MMA Gym | School supplies (\$50 value) |
| Vinyl Graphics/Jeff and Terri Miller | Shed for "Spirit Shack" at Memorial Stadium (\$5000 value) |
| <u>Donations made to the Athletic Department in Memory of Ralph Hildebrand</u> | |
| Ken and Roberta Carpenter | \$25.00 |
| Joyce Dennis | \$50.00 |
| Terry Miller | \$50.00 |
| Steve and Pat Quinter | \$100.00 |

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

XII. NEW BUSINESS/BOARD OF EDUCATION

- A. Approve Memorandum of Understanding between Greene County Career Center and Fairborn City Schools for the Purpose of Compliance with Ohio Revised Code 3311.19, JVSD Board Governance.**

ATTACHMENT

- B. Approve Electronic Sign Cooperative Agreement between City of Fairborn and Fairborn City Schools.**

ATTACHMENT

- C. Approve Teacher Education Affiliation Agreement between Wright State University and Fairborn City Schools.**

ATTACHMENT

- D. Approve Resolution to Waive Delinquent Property Taxes Parcel ID A02000200100000500.**

ATTACHMENT

- E. Approve a Purchase Service Contract for Accompaniments for up to 20 Rehearsals and up to 8 Concerts.**

ATTACHMENT

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XIII. BOARD MEMBER GOOD OF THE ORDER

XIV. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

TIME: _____

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XV. RETURN FROM EXECUTIVE SESSION

TIME: _____

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, November 3, 2016, 6:30 p.m., Fairborn High School Media Center.

OCTOBER

- October 4 BMS Parent/Teacher Evening Conferences
- October 10 FHS Music Club Meeting – 7:00 p.m., FHS Band Room
- October 17 Student and Staff of the Quarter – 6:30 p.m., FHS Auditorium
- October 18 SAC Meeting – 7:00 p.m.
- October 20 FIS 5th Grade Pumpkin Auction – 6:00 p.m., FIS Gym
- October 24 No School – Teacher Records Day
- October 25 FIS 4th Grade Pumpkin Auction – 6:00 p.m., FIS Gym
- October 25-28 OGT Testing
- October 27 FPS/FIS Parent/Teacher Evening Conferences
- October 31 Fairborn Trick or Treat Night
- October 31 OGT Make Up Testing

NOVEMBER

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| November 1-4 | OGT Make Up Testing |
| November 2 | FHS National Honor Society Induction Ceremony – 7:00 p.m., FHS Auditorium |
| November 3 | FHS/FIS/FPS Parent/Teacher Evening Conferences |
| November 3 | FHS Financial Aid Night – 5:00 p.m.-7:00 p.m., FHS Computer Lab |
| November 3 | FHS College Credit Plus Night – 5:00 p.m., FHS Auditorium |
| November 6 | Daylight Savings Time Ends |
| November 9 | Winter Sports Parent Meeting – 7:00 p.m., FHS Auditorium |
| November 11 | Veteran’s Day School Assemblies |
| November 11 | FIS Veteran’s Day Assembly – 9:00 a.m., FIS Flagpole |
| November 11 | Elementary Mother /Son Dance – 7:00 p.m.-9:00 p.m., FHS Commons |
| November 12 | FHS Father/Daughter Dance – 7:00 p.m.-9:00 p.m., FHS Commons |
| November 14 | FHS Music Club Meeting – 7:00 p.m., FHS Band Room |
| November 15 | Marching Band Banquet – 6:30 p.m., FHS Commons |
| November 15 | SAC Meeting – 7:00 p.m. |
| November 16 | FHS AFJROTC Dining-In – 6:00 p.m., FHS Commons |
| November 17 | FHS Fall Sports Banquet 5:30 p.m.-6:45 p.m., FHS Commons FHS Fall Sports Awards Ceremony 7:00 p.m., FHS Auditorium |
| November 18 | Interim Reports go home |
| November 18-19 | FHS Fall Play – 7:00 p.m., FHS Auditorium |
| November 19 | FMC Magic Kingdom Pancake Breakfast – 9:00 a.m.-11:00 a.m., FHS Commons |
| November 23-25 | Thanksgiving Break |
| November 29 | BMS Winter Band Concert – 7:00 p.m., FHS Auditorium |
| November 30 | FHS Sophomore visit to GCCC |

ATTACHMENTS

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| V.D | Baker Middle School 8 th Grade Excursion Plan |
| VII | Meeting Minutes |
| IX.C1 | Interscholastic Extracurricular Eligibility |
| IX.C2 | Policies and Regulations |
| X.A | August 2016 Financial Report |
| X.B | October 2016 Five Year Forecast |
| X.C | Modifications to Permanent Appropriations |
| X.D | Purpose Statements and Budgets |
| XII.A | MOU-Greene County Career Center |
| XII.B | Electronic Sign Agreement |
| XII.C | Wright State University Agreement |
| XII.D | Resolution for Delinquent Tax |
| XII.E | Purchase Service Contract |