

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING  
THURSDAY, 1 SEPTMEBER 2016, AT 6:00 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. Thor Sage, Executive Director – MVECA Presentation.
- B. FIS 4<sup>th</sup> Grade Teachers: Mrs. Kim Cornwell, Miss Tanya Hilty, Mrs. Destiny Sullivan and Mrs. Erin Balogh – winners of Ohio Middle-Level Association Grant.
- C. Mr. Tom Kirsch, Senior Class Advisor and Senior Class Officers.

**Approve Excursion Plan.**

Fairborn High School Class of 2017 – to New York City, March 23-26, 2017. No cost to the district.

**ATTACHMENT V.C**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_

**VI. RECOGNITION OF VISITORS**

**VII. APPROVE MINUTES OF THE THURSDAY, AUGUST 4, 2016, REGULAR MEETING.**

**ATTACHMENT VII**

MOVED:\_\_\_\_\_

SECONDED:\_\_\_\_\_

YEAS\_\_\_\_\_ NAYS\_\_\_\_\_

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_

**VIII. TREASURER’S REPORT**

**A. July 2016 Financial Report**

**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.)**

MARIA ROTH – Grade 3, FPS, Step B/3, effective August 22, 2016.

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

KATHRYN ALMANZA – ESL, FPS, from Step B/1 to Step 135/1.

JENNA BELTRAN – Grade 3, FPS, from Step B/2 to Step 150/2.

SHAWN SMITH – Math, FHS, from Step 135/1 to Step 150/1.

- 3. Approve additional hours for Digital Learning Opportunity Instructors, FPS, FIS and BMS, July 18, 2016, through August 5, 2016, up to 3 hours per day, up to 11 days, at \$24.19 per hour, paid from Title I funds.**

JACQUELINE CLARK  
ERIN RANSOM - ALTERNATE

ELIZABETH WATSON

- 4. Approve payment for attending “Fraction Boot Camp” from August 8, 2016, through August 10, 2016, at \$100.00 each, per day, paid from Title IIA funds.**

LISA MILLER

WENDI GANGER

- 5. Approve payment for attending Math Textbook Training on August 3, 2016, \$50 each, to be paid out of Title II A funds.**

PHILIP BLAKE  
NATHAN CHIVINGTON  
ABIGAIL DAVIS  
KEVIN HURLEY

TAMARA MORRISON  
RITA PIERSON  
SHAWN SMITH  
SANDRA VENDABLE

6. **Approve Intervention Tutors at Fairborn Intermediate 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.**

KATHY PARKS  
CHRISTINA SIMMONS

MARCY WARDLE

7. **Approve Intervention Tutors 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.**

COURTNEY BATSON  
DEBORAH BROWNING  
SONDRA ESHELMAN

VICKI SMITH  
CINDY STAFFORD

8. **Approve Home Instruction Tutors for 2016-2017, at \$24.19 per hour.**

KRISTEN BICHLER  
ANDREA GASHO  
JESSICA HIGNITE

WENDI KIRSCH  
TERESA PELFREY

9. **Approve Athletic Supplemental Contracts and Activity Stipends for the 2016-2017 school year.**

**ATTACHMENT IX.A9**

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

JENNIFER DAY  
KAITLYN GORE  
JENNIFER GULLETT

HEATHER HUELSEMAN  
DANIEL LINQUIST  
CASSANDRA RATCLIFF

11. **Approve Resignations – Certified.**

TRACY ST JOHN – Grade 3, FPS, effective August 15, 2016.  
DIEDRE STOLIKER – Tutor, FPS, effective July 31, 2016.

**B. Business Office**

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

PAULA BALL-BAILEY – Noon Duty Assistant, FPS Wright Campus, Step 1, 2.5 hours per day, effective August 22, 2016.

TARA BROOKS – Building Tech, FPS, Step 1, 3.5 hours per day, effective August 22, 2016.

TARA BROOKS – from Building Tech, FPS, Step 1, 3.5 hours per day, to Clinic Assistant, FPS, Step 4, 7 hours per day, effective August 25, 2016.

DANIALLE BAHR – from LPN, FPS, Step 5, 2.5 hours per day to LPN, BMS, Step 5, 7.5 hours per day, effective August 22, 2016.

ANNA JENKINS – from Noon Duty Assistant, FPS, Step 1, 2.5 hours per day and Crossing Guard, FPS, Step 1, 2 hours per day to Special Ed Assistant, FHS, Step 1, 7 hours per day, effective August 22, 2016.

CHERI HILL – from Clinic Assistant, FHS, Step 11, 7.5 hours per day, to Clerk Librarian, FHS, Step 13, 7 hours per day, effective August 22, 2016.

JACQUELINE PHILLIPS – Building Tech, FPS, Step 1, 3.5 hours per day, effective August 22, 2016.

JACQUELINE ROBBINS – from Special Ed Assistant, FPS, Step 15, 7 hours per day, to Secretary, FPS, Step 3, 8 hours per day, effective August 17, 2016.

CASSANDRA TESTER – Special Ed Assistant, FPS, Step 1, 7 hours per day, effective August 22, 2016.

GLENDIA THOMAS – from Special Ed Assistant, FPS, Step 2, 3 hours per day, 4 days per week to Special Ed Assistant, FPS, Step 2, 7 hours per day, 5 days per week, effective August 22, 2016.

MARY WOOD WALSH – from Secretary, FPS, Step 7, 8 hours per day to ISS Assistant, FHS, Step 30, 7 hours per day.

**2. Approve Summer Help – Classified.**

TAMMY STEWART –CO, up to 80 hours, \$8.10 per hour, effective August 3, 2016.

**3. Approve change of hours – Classified.**

JUDY ADKINS – Special Ed Assistant, FPS, from 7.5 hours per day, to 7 hours per day, effective August 22, 2016.

ANNA JENKINS – Special Ed Assistant, FHS, from 7 hours per day, to 7.5 hours per day, effective September 2, 2016.

CASSANDRA TESTER – Special Ed Assistant, FPS, from 7 hours per day, to 7.5 hours per day, September 2, 2016.

**4. Approve change in pay for Substitutes – Classified.**

JACKIE HAZELETT – Summer Helper Custodial, FHS, from \$8.10 per hour to Step 1 of the Custodian pay scale, effective August 1, 2016.

KATHY KEESECKER – Summer Helper Custodial, BMS, from \$8.10 per hour to Step 1 of the Custodian pay scale, effective August 16, 2016.

**5. Approve additional hours – Classified.**

CHRIS MOORMAN – Bus Driver, Mid-Day contract, 1.5 hours per day, effective for the 2016-2017 school year.

**6. Approve unpaid leaves of absence – Classified.**

JACKIE HAZELETT – General Helper I, FHS, effective August 25, 2016, through September 2, 2016.

CAROL GERLAUGH – Noon Duty Assistant, BMS, effective August 25, 2016, through September 2, 2016.

GINNY HOOPS – Special Ed Assistant, FPS, effective August 25, 2016, through September 2, 2016.

KELCEY MILLER – Accounts Payable, CO, effective August 29, 2016, through September 2, 2016.

7. **Approve additional days for the 2016-2017 school year for the following bus drivers and bus aides.**

**ATTACHMENT IX.B7**

8. **Approve Classified Substitutes.**

SUSAN BOYD  
TERRY BURKERT  
KRISTEN HAMMOND

SUZANNE HRUBY  
MARCELLA KAYE  
BRIDGET WILLIAMS

9. **Approve Resignations – Classified.**

AMANDA BRUNK – Classified Nurse LPN, FPS, effective August 3, 2016.  
HOLLY FAHL – Special Ed Assistant, FPS, effective July 31, 2016.  
LISA ISON – Special Ed Assistant, BMS, effective July 29, 2016.  
MISTY PHILLIPS – General Helper I, FPS, September 2, 2016.

10. **Approve termination of a Classified employee.**

APRIL GUERRERO – Special Ed Assistant, BMS, effective August 22, 2016.

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

STUDENT/GRADE  
Chayna Griffith  
Grade 1

PARENT NAME/SCHOOL  
Dyнетta M. Brown-Griffith  
Richard Allen Preparatory

**C. Student Services**

1. **Approve final reading and adoption of AFCA (Also GCNA), Evaluation of School Counselors.**

**ATTACHMENT IX.C1**

2. **Approve final reading and adoption of IGBL, Parental Involvement in Education.**

**ATTACHMENT IX.C2**

3. **Approve final reading and adoption of IGBL-R(1), Parental Involvement, Title I Program-Fairborn Primary School.**

**ATTACHMENT IX.C3**

4. **Approve final reading and adoption of IGBL-R(2), Parental Involvement, Title I Program-Fairborn Intermediate School.**

**ATTACHMENT IX.C4**

5. **Approve preschool annual fee of \$20.00 for snacks for the 2016-2017 school year.**

**6. Approve Pay to Participate fees for the 2016-2017 school year.**

Grades 9-12

\$150.00 – per student, per sport

\$300.00 – cap per student

\$450.00 – cap per family

Grades 7 & 8

\$100.00 – per student, per sport

\$200.00 – cap per student

\$300.00 – cap per family

Marching Band

\$150.00 – per student

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 July 2016 Financial Report.**

**ATTACHMENT X.A**

**B. Approve a transfer from General Fund (001) to Food Service Fund (006) in the amount of \$1,667.58 and authorize the Treasurer to eliminate negative outstanding balances in all student food service accounts.**

**C. Approve transfer from 200-9116 Class of 2016 to 200-9117 Class of 2017, in the amount of \$6,716.51.**

**D. Approve a Then and Now Purchase Order to Waste Management of Ohio in the amount of \$8,107.76.**

**ATTACHMENT X.D**

**E. Approve a Then and Now Purchase Order to Miami Valley Hospital in the amount of \$12,900.00.**

**ATTACHMENT X.E**

**F. Approve FY2017 Permanent Appropriations.**

**ATTACHMENT X.F**

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>
Andy Fideler	School Supplies
Thelma Fideler	School Supplies
Tammy Heron	School Supplies
Sandy Church	School Supplies
City of Fairborn, Tax Office	School Supplies
Abiding Christ Lutheran Church	School Supplies
Kathleen Hines	Books and Plastic Dishes
Cedarville University	61 Swift M3200 Microscopes
Robert and Debra Carico	\$100.00 to the Cross Country Team

Donations made to the Athletic Department in Memory of Ralph Hildebrand

Robert and Jean Lorenzetti	\$100.00
Judy Jagger-Mescher	\$40.00

Rex Aukerman Classic Relays Donations

Wright Patterson AFB Chiefs Group	\$100.00
Kevin Aukerman	\$100.00
Mike Beerman – Jostens	\$100.00
Tim and Kathy Woolfe	\$100.00
Jack and Judy Gayheart	\$100.00
JR Remick	\$100.00
Chris and Pam Gayheart	
Kirk and Amy Gayheart	
Bill and Jeanene Blankenship	\$100.00
Dan and Norma Kirkpatrick	\$100.00
Jane Clifton	\$100.00
Ed and Sandy Gibbons	\$100.00
Skyhawk Athletic Club	\$100.00
Janet Swaim	\$100.00
Jamie’s Tire & Service	\$100.00
Fairborn Track Association	\$100.00
Giovanni’s Pizzeria é Ristorante Italiano	Provided Pizza for the event

A new fence, valued at \$10,380.00, has been donated and installed in the back of Fairborn High School and a new archway, valued at \$15,250.00, donated and installed at the entrance to Fairborn High School football practice field and soccer stadium, due to the fundraising efforts of Joan Dautel, Jack Gayheart and Ron Russell.

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_

**XII. NEW BUSINESS/BOARD OF EDUCATION**

- A. Approve Memorandum of Understanding between the Fairborn Education Association and the Fairborn City Schools Board of Education – Instructional Tutors.**

**ATTACHMENT XII.A**

- B. Approve Agreement between the Fairborn City School District Board of Education and the Fairborn Classified Employees Association – Voluntary Internal Substitution.**

**ATTACHMENT XII.B**

- C. Approve Memorandum of Understanding between the Fairborn Education Association and the Fairborn City Schools Board of Education – Building and District Leadership Teams.**

**ATTACHMENT XII.C**

- D. Approve Memorandum of Understanding between the Fairborn Classified Employees Association and the Fairborn City Schools Board of Education – Building and District Leadership Teams.**

**ATTACHMENT XII.D**

- E. Approve Resolution Authorizing the Fairborn City School District Board to Enter Into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment One.**

**ATTACHMENT XII.E**

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

**ATTACHMENT XII.F**

- G. Authorize the Superintendent to notify META Solutions, in writing prior to October 1, 2016, of the district’s intent to discontinue services with META Solutions effective June 30, 2017.**

- H. Approve final reading and adoption of BDDB, Board Agenda Policy.**

**ATTACHMENT XII.H**



**I. Approve Purchase Service Contract for Title I Planning and Compliance Consultant.**

**ATTACHMENT XII.I**

**J. Approve Purchase Service Contracts for Test Prep Services for 2016-2017 school year.**

**ATTACHMENT XII.J**

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. 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, October 6, 2016, 6:30 p.m., Fairborn High School Media Center.**

**SEPTEMBER**

- September 2 FHS Unity Day
- September 5 Labor Day – No School
- September 9 Inservice Day – No School
- September 12 FHS Senior Trip Parent Meeting – 6:30 p.m., FHS Aud.
- September 12 FHS Music Club Meeting – 7:00 p.m., FHS Band Room
- September 13 FHS Underclassmen Picture Day
- September 15 BMS Picture Day
- September 15 Homecoming Parade – 6:00 p.m., Main Street

September 15	FHS Powder Puff Game – 7:00 p.m., Memorial Stadium
September 16	FHS Homecoming Football Activities & Game – 6:00 p.m., Memorial Stadium
September 17	FHS Homecoming Dance – 8:00 p.m., FHS Commons
September 20	SAC Meeting – 7:00 p.m.
September 23	FIS Fall Festival – 5:00 p.m.
September 29	BMS/FHS Parent/Teacher Evening Conferences
September 30	Interim Reports Go Home

## **OCTOBER**

October 4	BMS Parent/Teacher Evening Conferences
October 10	FHS Music Club Meeting – 7:00 p.m., FHS Band Room
October 18	ASVAB – FHS Media Center
October 18	SAC Meeting – 7:00 p.m.
October 20	FIS 5 <sup>th</sup> Grade Pumpkin Auction – 6:00 p.m., FIS Gym
October 24	No School – Teacher Records Day
October 25	FIS 4 <sup>th</sup> 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

## **ATTACHMENTS**

V.C	Class of 2017 Excursion Plan
VII	Meeting Minutes
IX.A9	Athletic/Activity Stipends
IX.B7	Bus Drivers/Bus Aides-Extra Days
IX.C1	AFCA/GCNA, Evaluation of School Counselors
IX.C2	IGBL, Parental Involvement in Education
IX.C3	IGBL-R(1), Parental Involvement Title I-FPS
IX.C4	IGBL-R(2), Parental Involvement Title I-FIS
X.A	July 2016 Finance Report
X.D	Then and Now Purchase Order-Waste Management
X.E	Then and Now Purchase Order-Miami Valley Hospital
X.F	FY2017 Permanent Appropriations
XII.A	MOU-FEA Instructional Tutors
XII.B	Agreement-FCEA Voluntary Internal Substitution
XII.C	MOU-FEA Building and District Leadership Teams
XII.D	MOU-FCEA Building and District Leadership Teams
XII.E	Resolution OSFC Classroom Facilities Assistance Program-Segment One
XII.F	Agreement with City
XII.H	BDDDB, Board Agenda Policy
XII.I	Title I Purchase Service Contract
XII.J	Test Prep Services Purchase Service Contract