

Regular Meeting – Board Minutes
September 1, 2016

There is a video of this Board meeting on our website and a disc is available at the Board of Education Building. The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, September 1, 2016, at Fairborn High School Media Center.

CALL TO ORDER

The meeting was called to order at 6:01 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.

16-175 APPROVE AGENDA, AS AMENDED

Mr. Browning moved and Mr. McCoart seconded the motion to approve the Agenda, as amended.

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

Motion declared carried by President.

SUPERINTENDENT'S REPORT

A presentation of MVECA Services was given by Mr. Thor Sage.

FIS 4th grade teachers: Mrs. Kim Cornwell, Miss Tanya Hilty, Mrs. Destiny Sullivan and Mrs. Erin Balogh spoke of the Ohio Middle-Level Association Grant that they were awarded.

Mr. Tom Kirsch, Senior Class Advisor, and the Senior Class Officers gave a presentation outlining their request for the Senior New York City, NY excursion.

16-176 Mr. Browning moved and Ms. Luce seconded the motion to approve the excursion plan for New York City, NY.

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

Motion declared carried by President.

RECOGNITION OF VISITORS

Resident, JoAnn Collins, compared FCS scores with other districts and talked of how our scores are comparable, sometimes better, than the other districts and how they are getting better. She talked about computer labs and laptops in the schools. She mentioned a report that she read regarding school uniforms and that the report shows improvement in grades, increase in school activities and reduction of bullying in schools with uniforms. She believes the Superintendent and the Board have the interest and hearts of the kids.

16-177 APPROVAL OF MINUTES

Mr. McCoart moved and Mrs. Mlod seconded the motion that since the minutes of the August 4, 2016, Regular 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 July 2016 Financial Report was presented.

There was discussion regarding the state funding formula. Mr. McCoart thanked Nicole Marshall, Treasurer, and Rick Taylor, Assistant Treasurer, for all that they do.

16-178 CONSENT AGENDA

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the following items from the Personnel Office, Business Office and Student Services Office.

PERSONNEL OFFICE

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.

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 – Intervention Specialist, BMS, from Step B/2 to Step 150/2.

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

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

ELIZABETH WATSON

ERIN RANSOM - ALTERNATE

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

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

PHILIP BLAKE

TAMARA MORRISON

NATHAN CHIVINGTON

RITA PIERSON

ABIGAIL DAVIS

SHAWN SMITH

KEVIN HURLEY

SANDRA VENDABLE

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

MARCY WARDLE

CHRISTINA SIMMONS

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

VICKI SMITH

DEBORAH BROWNING

CINDY STAFFORD

SONDRA ESHELMAN

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

KRISTEN BICHLER
ANDREA GASHO
JESSICA HIGNITE

WENDI KIRSCH
TERESA PELFREY

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

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

Approve Resignations – Certified.

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

Business Office

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 – Involuntary transfer 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 31, 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.

GLENDA 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.

Approve Summer Help – Classified.

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

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.

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.

Approve additional hours – Classified.

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

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 August 30, 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.

Approve additional days for the 2016-2017 school year for the following bus drivers and bus aides. (ATTACHMENT)

Approve Classified Substitutes.

SUSAN BOYD
TERRY BURKERT
KRISTEN HAMMOND

SUZANNE HRUBY
MARCELLA KAYE
BRIDGET WILLIAMS

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.

Approve termination of a Classified employee.

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

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

STUDENT/GRADE

Chayna Griffith
Grade 1

PARENT NAME/SCHOOL

Dynetta M. Brown-Griffith
Richard Allen Preparatory

Student Services

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

(ATTACHMENT)

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

(ATTACHMENT)

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

(ATTACHMENT)

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

(ATTACHMENT)

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

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

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

16-179 PERSONNEL OFFICE

Mr. McCoart moved and Mr. Browning seconded the motion to approve Athletic Supplemental Contract for the 2016-2017 school year.

JACOB DYSINGER, Varsity Club, FHs – Step 3/.03.

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

16-180 TREASURER’S OFFICE

Mrs. Mlod moved and Ms. Luce seconded the motion to approve the following items from the Treasurer’s Office.

Approve July 2016 Financial Report.

(ATTACHMENT)

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.

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

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

(ATTACHMENT)

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

(ATTACHMENT)

Approve FY2017 Permanent Appropriations.

(ATTACHMENT)

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

16-181 GIFTS/DONATIONS

Mr. Browning moved and Ms. Luce seconded the motion to gratefully acknowledge the following gifts/donations:

NAME/ORGANIZATION

DONATION

| | |
|--------------------------------|--|
| 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 \$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.

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

16-182 NEW BUSINESS

Ms. Luce moved and Mrs. Mlod seconded the motion to approve the following New Business items.

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

(ATTACHMENT)

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

(ATTACHMENT)

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

(ATTACHMENT)

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

(ATTACHMENT)

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)

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.

Approve final reading and adoption of BDDDB, Board Agenda Policy.

(ATTACHMENT)

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

(ATTACHMENT)

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

(ATTACHMENT)

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

Approve Electronic Sign Cooperative Agreement between City of Fairborn and Fairborn City Schools. – There was some discussion and the item was tabled. No vote taken.

BOARD MEMBER REPORTS AND GOOD OF THE ORDER

Mr. Browning-He spent time at the Sweet Corn Festival talking to people about the good things happening in the community and with the schools. He thanked Nathan Chivington for leading by example. The basketball team worked hard shucking corn and the marching band kept the grounds clean and trash free. All the students worked hard at the festival and had a good time doing it. It is a great example of the kids that we have in the district. He attended Freshman Focus and thinks that it is a great way to bring kids in as a freshman. Opening day; the band did an outstanding job and reminded him that it is all about the kids! First home football game is tomorrow night and he said anyone who can, should go and show everyone what it's like to be a Skyhawk.

Mrs. Mlod-She was surprised at the number of people she talked to at the Sweet Corn Festival who did not know that we have a bond issue on the ballot. She urged everyone to spread the word and talk about it. The Baker Middle School WEB orientation day, much like Freshman Focus for incoming 6th graders, made it a nice transition for those students. Baker Middle School's open house was Tuesday and you could see how everybody is committed to making Baker a good place for students to be. Thank you to the staff at Baker. On opening day, it was wonderful to see how excited people were to be returning back to school and coming into a situation where they feel respected and appreciated. Hopes that they all know from the bottom of their hearts that they are treasured.

Ms. Luce-She thought opening day was outstanding. She really enjoyed being there. Reports from parents and administrators have been that we've had a really smooth start to the new school year. Thanks to all staff. We appreciate all of your hard work! The Board participated in opening day ceremonies for the Wee Hawks and had a lot of fun. She was at the "Feed the Team" function located at Byron Church. She said it was so much fun to be among the coaches, team members and cheerleaders. They were all so respectful and positive and showed great enthusiasm.

Mr. McCoart-He welcomed a Fairborn Alumni from Colorado who was in attendance. He said he was amazed at the opening of all the buildings. It's all about the kids. They bring excitement and energy back to the buildings. Thanks to all the custodians for making the buildings look good for opening day. The first home football game is tomorrow night and he told everyone to be sure and look around at all the work done to the stadium. He thanked Mike McDermott for making the stands look good. He said the maintenance staff does a phenomenal job in the district and how much the bus drivers are appreciated. He also thanked all administration.

Mr. Wilson-He said he echoed all of the comments made by the other board members. He said he would be attending a second session of Public Education Partners. It is a forum to discuss state legislation regarding school funding, charter schools and various challenges regarding education.

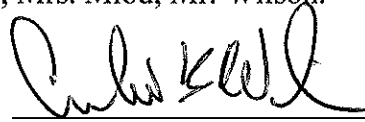
16-183 ADJOURNMENT

Ms. Luce moved and Mr. McCoart 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 7:14 p.m.

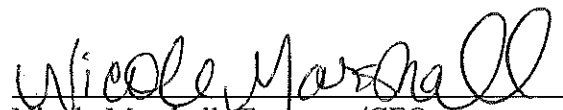
Those Voting Yea: Mr. Browning, Ms. Luce, Mr. McCoart, Mrs. Mlod, Mr. Wilson.

Motion declared carried by President.

Date Approved: 10/16/16



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO