

ADDENDUM

**IX. CONSENT AGENDA**

**A. PERSONNEL OFFICE**

**11. Approve Unpaid Leaves of Absence – Certified.**

ALISON LATINO – Social Studies, FHS, effective March 31, 2014.  
JULIE SAVOY – Intervention Specialist, BMS, effective May 12-16, 2014.

**12. Approve additional hours for administering OAA Test, effective May 6 through May 7, 2014, 7 hours per day, at the rate of \$23.72 per hour.**

SANDRA MORRISON

**13. Approve student teacher/intern stipends, from Wright State University, for the following Fairborn City Schools employees who sponsored a student teacher/intern during the 2013-2014 school year.**

SEE ATTACHMENT IX.A13

**D. BUSINESS OFFICE**

**7. Approve resignation – Classified.**

CATHERINE J. LEWIS – Bus Driver, effective May 30, 2014, for the purpose of retirement. Request Resolution of Tribute for 31 years with the Fairborn City Schools.

**8. Approve transfers and employment – Classified.**

HEATHER PHILLIPS – Special Ed. Assistant, FPS – Step 2, 7 hours per day, effective May 5, 2014.

LINDSAY SMITH – Special Ed. Assistant, FPS – Step 1, 7 hours per day, effective May 5, 2014.

JEFF WHITED – Assistant, ADI/ISS, BMS – Step 2, 7 hours per day, effective May 5, 2014.

VALERIE SORRELLS – from Assistant, Title I Parent Center Coordinator, FPS, 2 hours per day, and Crossing Guard, FPS, 2 hours per day, to Assistant, FPS, 7 hours per day, effective May 5, 2014.

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

JUSTIN WOODS – from \$7.95 per hour, to Step 1 of the Operations/Transportation Pay Scale, effective May 1, 2014.

STEPHANIE HAYES - from \$10.71 per hour, to Step 1 of the Operations/Transportation Pay Scale, effective May 1, 2014.

ADDENDUM

D. **BUSINESS OFFICE**

10. **Approve Family Medical Leave – Classified.**

BONITA RIEGEL – Bus Driver, effective April 22, 2014.

11. **Approve 2014 summer field trip bus drivers, as needed, at \$12.50 per hour.**

RICK WEDDINGTON  
TRACY BOWER  
ERNIE REED (SUB.)  
TONI BEATTY  
AMY DAGNAN  
PAT DAVIS  
CHRIS MOORMAN

JANICE DILLON  
ROB RYAN  
BERNIE WERKMEISTER  
JAMES HAGGY  
ANNETTE ISON  
KARLA MONTES

12. **Approve additional 2014 summer bus washers/cleaners, @\$7.95 per hour, effective June 9, 2014. The bus washers will work approximately 7 hours per day, not to exceed 40 hours per week, until all buses are cleaned.**

SHARON SMITH  
LORA MORRIS  
JAMES HAGGY  
DEB DAWSON

13. **Approve Classified Substitute.**

GREGORY JOHNSON

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

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

ROLL CALL: MRS. LITTLE\_\_\_\_, MR. PARKS\_\_\_\_, MS. LUCE\_\_\_\_, MR. UECKER\_\_\_\_,  
MR. WILSON\_\_\_\_

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

ADDENDUM

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

- I. **Approve Resolution opposing the removal of “thorough and efficient” from Article VI, Section 2, of the Ohio Constitution.**

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

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

ROLL CALL: MS. LUCE\_\_\_\_, MR. UECKER\_\_\_\_, MR. WILSON\_\_\_\_,  
MRS. LITTLE\_\_\_\_, MR. PARKS\_\_\_\_

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

- J. **Approve Memorandum of Understanding between the Fairborn Education Association (FEA) and the Fairborn City Schools Board of Education.**

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

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

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

- K. **Approve Ameri-Klean, Fairborn, Ohio, for steam cleaning the engines, battery box area, and chassis undercarriage on 54 Fairborn City School buses at a cost of \$60.00 per bus.**

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

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

ROLL CALL: MR. PARKS\_\_\_\_, MS. LUCE\_\_\_\_, MR. UECKER\_\_\_\_,  
MR. WILSON\_\_\_\_, MRS. LITTLE\_\_\_\_

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