

Special Meeting – Board Minutes – October 26, 2017

The Board of Education of the Fairborn City School District met in Special Session on Thursday, October 26, 2017, at the Board of Education Office. The following members answered the 5:30 p.m. roll call: Mr. Andrew Wilson, Mrs. Katie Mlod, Mr. Jerry Browning, Ms. Jeri Luce and Mr. Pat McCoart.

17-122 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. McCoart and Mr. Wilson.
Motion declared carried by President.

17-123 CONSENT AGENDA

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

Personnel Office

Approve change in pay for the following Certified Substitutes.

HEATHER HUELSMAN – Teacher, FPS, from \$86.00 per day to Step B/1, effective October 3, 2017.
JACQUELINE MOHN – Teacher, FPS, from \$86.00 per day to Step B/1, effective October 10, 2017.
LUISA UHLENHAKÉ – Teacher, FHS, from \$86.00 per day to Step B/1, effective October 10, 2017.

Approve Athletic Supplemental and Extra-Service Supplemental Activity and Athletic Stipends for 2017-2018 school year.

DARIUS DAVIS – Basketball Boys 8th Head Coach, BMS, Step 3/.06.
MATTHEW KEISER – Cross Country MS Head Coach, BMS, Step 1/.055.
ELIZABETH WATSON – Power of the Pen, BMS, Step 3/.015.

Approve Home Instruction Tutor, \$24.19 per hour, for 2017-2018.

ERIN RANSOM

Approve Substitute Teachers for the 2017-2018 Contract Year. (Pending verification of certification and satisfactory background check.)

KEVIN BECK – effective October 19, 2017
GRACE BIRT – effective October 26, 2017
SHAMPA GANGULI – effective October 26, 2017
TODD GASHO – effective October 26, 2017
SHANE MCKINNISS – effective October 26, 2017
KELLY PUDERBAUGH – effective October 26, 2017
JANET VITITOE – effective October 26, 2017

Business Office

Approve Memorandum of Understanding between Dayton Public Service Union Local 101, Ohio Council 8 AFSCME and the Fairborn City Schools Board of Education.

(ATTACHMENT)

Approve Resolution to Employ Student Support Liaison.

(ATTACHMENT)

Approve employment – Classified (Pending satisfactory background check.)

BEVERLY HABERMAN – Noon Duty Assistant, FPS, Step 1, effective October 16, 2017.

STEPHANIE WIGGLESWORTH – Bus Driver, Transportation, Step 1, effective October 16, 2017, 2017-2018 school year only.

Approve employment of Ticket Takers, FHS, \$8.76 per hour, as needed, effective for the 2017-2018 school year – Exempt.

CHARLOTTE BRANDENBURG

ROX MCKEE

EMILY GEISEL

Approve OHSAA soccer tournament workers, effective October 16, 2017.

KEVIN ALEXANDER – Site Manager, FHS, \$100.00

APRIL SUTCLIFFE – Ticket Taker, FHS, \$50.00

Approve change in pay for the following Classified Substitutes.

PAMELA HAWKINS – Bus Driver, Transportation, from \$11.51 to Step 1, of the Bus Driver pay scale, effective September 25, 2017.

DIANE WHITE – Clinic Assistant, BMS, from \$8.76 per hour to Step 1, of the Clinic Assistant's pay scale, effective September 29, 2017.

Approve Classified Substitutes (pending satisfactory background check), at the following rates:

Assistant, Secretary, Custodian, Food Service - \$8.76 per hour

Bus Aide, Bus Driver in Training - \$9.11 per hour

Bus Driver - \$11.51 per hour

LPN - \$10.71 per hour

HAYLA BROOKS – effective October 11, 2017

PAULA CALDWELL – effective October 26, 2017

KAY EDWARDS – effective October 26, 2017

PAMELA PHILLIPPE – effective October 18, 2017

Approve unpaid leaves of absence – Classified.

DANIALLE BAHR – LPN, BMS, effective October 2, 2017, through May 31, 2017.

BAMBI BALSAMO – Building Tech/Computer Lab Assistant, FPS, effective October 3, 2017, and October 10, 2017.

SAMANTHA DIEHL – Noon Duty Assistant, FIS, effective October 11, 2017.

CASSANDRA HANEY – Crossing Guard, FPS, effective September 25, 2017.

KIMBERLYN JOHNSON – General Helper I, FPS, effective October 10, 2017, through November 27, 2017.

GLENN NORTON III – Building Tech/Computer Lab Assistant, FIS, effective September 25, 2017.

Approve resignation – Classified.

LYNDA DARNELL – Bus Paraprofessional, Transportation, effective October 25, 2017.

There was discussion among the board members, treasurer and superintendent regarding the personnel items above.

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

17-124 TREASURER'S OFFICE

Mr. Browning moved and Mr. McCoart seconded the motion to approve the Treasurer's Office item.

**Approve Five Year Forecast.
(ATTACHMENT)**

There was discussion among the board members, treasurer and superintendent regarding the Five Year Forecast.

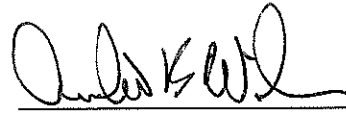
Roll call: Mr. Browning, Yea; Mr. McCoart, Yea; Ms. Luce, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea.
Motion declared carried by President.

17-125 ADJOURNMENT

Mr. McCoart moved and Ms. Luce 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 6:01 p.m.

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

Date Approved: 11/2/17



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO