

Regular Meeting – Board Minutes
October 5, 2017

There is a video of this Board meeting on the district's YouTube channel (www.youtube.com/channel/UC3k8-q7JDW47Z3-Vq8PUJDw). The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, October 5, 2017, at Fairborn High School Media Center. The Treasurer held a Public Hearing at 5:45 to consider the reemployment of Cheryl Nicol, Impact Aid Assistant.

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was repeated by all in attendance.

ROLL CALL

The following members answered the roll call:

Mrs. Mlod, Ms. Luce, Mr. McCoart and Mr. Wilson.

17-110 APPROVE AGENDA, WITH ADDENDUM

Mr. McCoart moved and Mrs. Mlod seconded the motion to approve the agenda, with addendum.

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

Motion declared carried by President.

(NOTE: Mr. Browning joined the meeting at 6:02 p.m.)

SUPERINTENDENT'S REPORT

Mr. North recognized the Board for their participation in the Food Drive.

Mr. McCoart recognized Brent Green, from Kroger, for his participation in the Food Drive.

Mr. Wilson recognized Fairborn Kroger Marketplace for their participation in the Food Drive.

Mrs. Guere, BMS 8th grade Student Council Advisor, presented the excursion plan for 8th grade Washington, D.C. trip.

17-111

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the excursion plan for the Baker Middle School 8th Grade Class trip to Washington, D.C., May 29-June 1, 2018. No cost to the district.

(ATTACHMENT)

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

Motion declared carried by President.

Mr. North spoke briefly regarding a plaque dedicated to the donors, of the Put Fairborn Kids First levy campaign, that will be placed in the lobby of the new primary school. He said the levy's passage was due, in part, to their generous donations to the campaign.

Mr. Todd Thackery, of SHP Leading Design, gave a presentation regarding the update on the construction of new schools.

RECOGNITION OF VISITORS

No visitor comments.

17-112 APPROVAL OF MINUTES

Mr. Browning moved and Mr. McCoart seconded the motion that since the minutes of the September 7, 2017, Regular meeting and the corrected minutes of the August 31, 2017, Special Board 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.

(ATTACHMENT)

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

TREASURER'S REPORT

The August 2017 Financial Report was presented.

17-113 CONSENT AGENDA

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

Personnel Office

Approve Activity Supplemental and Extra Service Supplemental contracts, effective for the 2017-2018 school year.

JENNIFER ALTENSEE – Entry Year Mentor, BMS, \$1,000.
LINDA BARR – Resident Educator Facilitator, FPS, 2 x \$500.
TAMARA BARTLEY – Entry Year Mentor, FPS, \$1,000.
ANN BEEMAN – English Department Coordinator, FHS – Step 1/.075.
TAMMY BURTON – Entry Year Mentor, FPS, \$1,000.
NATHAN CHIVINGTON – Math Department Coordinator, FHS – Step 1(.50)/.075.
NATHAN CHIVINGTON – Entry Year Mentor, FHS, \$1,000.
JENNIFER COFFEY – Resident Educator Facilitator, FIS, \$500.
JERILYN DAMSCHROEDER – Entry Year Mentor, FPS, \$1,000.
KAREN DEPINTO – Entry Year Mentor, FPS/FIS, \$1,000.
KRISTIN DRAKEFORD – Senior Class Advisor, FHS, Step 1(.25)/.05.
LEAH DRESSEL – Entry Year Mentor, FHS, \$1,000.
TONYA FALTYS – Entry Year Mentor, FPS, \$1,000.
JOHN GORRETTA – Entry Year Mentor, FHS, \$1,000.
JOHN GORRETTA – Band Jazz, FHS, Step 3/.064.
MELISSA GROSS – Entry Year Mentor, FPS, \$1,000.
KITTEN GUERE – Entry Year Mentor, BMS, \$1,000.
SUELLEN GUYTON – Math Department Coordinator, FHS – Step 1(.50)/.075.
SUELLEN GUYTON – Entry Year Mentor, FHS, \$1,000.
CARRIE JONES – Entry Year Mentor, FIS, \$1,000.
CARRIE JONES – Resident Educator Facilitator, FIS, 2 x \$500.
KAY LABOSKY – Entry Year Mentor, FPS, \$1,000.
STACY MUHLENKAMP – Entry Year Mentor, FIS, \$1,000.
MINDY PIERCEY – Entry Year Mentor, FHS, \$1,000.
DEBORAH PLUMMER – Activity Advisor, BMS, Step 3/.03.
LORI QUEEN – Resident Educator Facilitator, FPS, \$500.
AMANDA ROLFES – Entry Year Mentor, FPS/WC, \$1,000.
LISA ROWELL – Entry Year Mentor, BMS, \$1,000.
HEATHER RUTAN - Entry Year Mentor, BMS, \$1,000.
STEVEN SKOLIK – Resident Educator Facilitator, BMS, 2 x \$500.
AMANDA SPIRK – Entry Year Mentor, FHS, \$1,000.
REBECCA STONE – Entry Year Mentor, BMS, \$1,000.

LORETTA STUDEBAKER – Entry Year Mentor, FPS, \$1,000.
AMANDA TAYLOR – Resident Educator Facilitator, FHS, 3 x \$500.
ROY THOBE – Entry Year Mentor, FHS, \$1,000.
NICHOLE TIGHE – Entry Year Mentor, BMS, \$1,000.
NICHOLE TIGHE – Resident Educator Facilitator, BMS, \$500.
ELIZABETH WATSON – Entry Year Mentor, BMS, \$1,000.
VICKY WEESE – Entry Year Mentor, FPS, \$1,000.
JENNIFER WHITED – Resident Educator Facilitator, FPS/WC, 2 x \$500.

Approve correction to Activity Supplemental contract, effective for the 2017-2018 school year.

REBECCA ZINK – Senior Class Advisor, FHS, from Step 1/.015 to Step 1(.75)/.05.

Approve Athletic Supplemental and Athletic Stipends for the 2017-2018 school year.

TAVONNE BRIDGES – Cheerleader Varsity Basketball Coach, FHS, Step 3/.05.
NATHAN CHIVINGTON – Basketball Boys Head Coach, FHS, Step 3/.15.
AUSTIN CORDLE – Academic Coordinator, FHS, Step 1/.04.
DOUGLAS COY – Tennis Girls Varsity Coach, FHS, Step 3/.06.
WILLIAM DAWSON – Wrestling, Varsity Coach, FHS, Step 3/.15.
JENNA FITCH – Cheerleader Freshman Basketball Coach, FHS, Step 2(.25)/.0525.
CHERRELLE FLORES – Cheerleader Freshman Basketball Coach, FHS, Step 2(.25)/.0525.
WILLIAM HARCHICK – Basketball Girls Head Coach, FHS, Step 3/.15.
MATTHEW NEWELL – Golf Boys Head Coach, FHS, Step 3/.06.
MATTHEW NEWELL – Golf Girls Head Coach, FHS, Step 3/.06.
CHRIS ROARK – Winter Strength Coach, FHS, Step 2/.0525.
CONNIE SIEFERT – Swimming Head Coach, FHS, Step 1/.08.
ALICIA SIMPSON – Bowling Head Coach, FHS, Step 3/.095.
BRIAN SMITH – Basketball Girls Varsity Assistant, FHS, Step 3/.095.
HEATH SMITH – Wrestling MS Head Coach, BMS, Step 3/.06.
CHARLES SPAIN – Wrestling Reserve Coach, FHS, Step 3/.095.
CHAD WEINGART – Athletic Department Site Manager, BMS, Step 3/.0675.
VANESSA WHALEN – Cheerleader Middle Basketball Coach, BMS, Step 2(.5)/.0525.

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

AMBER BARR – effective October 6, 2017.
JOHN BENKOVIC – effective September 20, 2017.
PAMELA GALE – effective October 6, 2017.
MARIA HARRISON – effective October 6, 2017.
JEFFREY JOHNSON – effective October 6, 2017.
KATHRYN JONES – effective October 6, 2017.
FONDA LOGAN – effective September 13, 2017.
JACQUELINE MOHN – effective August 28, 2017.
GLENN NORTON III – effective October 6, 2017.
MARCEL WARDLE – effective October 6, 2017.
JENNIFER WEBSTER – effective October 6, 2017.
WILLIAM WEST – effective September 29, 2017.
LINDSAY WILLIAMS – effective September 29, 2017.

**Approve Wright State University Fall 2017 Student Teacher Placements.
(ATTACHMENT)**

Approve Substitute RN, BMS, \$25.16 per hour, for the 2017-2018 school year only – Certified.
CHARLYN CANTRELL – effective October 9, 2017.

Business Office

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

SAMANTHA DIEHL – Noon Duty Assistant, FIS, Step 1, effective October 9, 2017.

ELGENA DURKIN – General Helper I, FHS, Step 1, effective October 2, 2017.

AILEEN GRECH – Building Tech/Computer Lab Assistant, FPS, Step 2, effective October 9, 2017,
for the 2017-2018 school year only.

CASSANDRA HANEY – Crossing Guard, FPS, Step 1, effective September 11, 2017.

SUZANNE HRUBY – General Helper I, BMS, Step 1, effective September 25, 2017.

KRISTY KAVEY – Special Ed Assistant, FPS, Step 3, effective September 25, 2017.

DELORIS KILGORE – Noon Duty Assistant, FPS/WC, Step 2, effective September 25, 2017.

DELORIS KILGORE – Crossing Guard, FPS, Step 2, effective September 26, 2017.

AMANDA KOCHER – Noon Duty Assistant, FPS, Step 1, effective September 25, 2017.

KRISTIE MILBY – General Helper I, FIS, Step 1, effective September 25, 2017.

GLENN NORTON III – Building Tech/Computer Lab Assistant, FIS, Step 1, effective
September 18, 2017, for the 2017-2018 school year only.

STEPHEN PUCKETT – from Evening Custodian, FIS, Step 6, to Handyperson, Maintenance, Step 3,
effective October 2, 2017.

TIMOTHY REBOULET – Bus Driver, Transportation, Step 1, effective September 14, 2017.

Approve change to effective dates – Classified.

GARY MOORE – Bus Driver, Transportation, from effective August 16, 2017, to August 21, 2017.

BONITA RIEGEL – Bus Driver, Transportation, from effective September 1, 2017, to
September 5, 2017.

Approve correction to pay for employees – Classified.

GRETCHEN FAUZEY – Secretary BMS, from Step 11 to Step 13, effective August 7, 2017.

CHERYL WHITED – Secretary BMS, from Step 11 to Step 13, effective August 7, 2017.

Approve correction of contract of employee to 2017-2018 School Year only – Classified.

LINDSAY BALL – Building Tech/Computer Lab Assistant, FIS, Step 1, effective September 25, 2017.

**Approve employment of a Ticket Taker, FHS, \$8.76 per hour, effective for the
2017-2018 school year – Exempt.**

APRIL SUTCLIFFE

**Approve up to 20 hours of Ohio Department of Education Licensure and Step Up to Quality
Professional Development for the 2017-2018 school year, at the employee's regular hourly rate.**

HAYLA BROOKS

QUINN GARDUNO

HAYLEY CRANDALL

CRYSTAL POOLE

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

LPN - \$10.71 per hour

SAMANTHA DIEHL – effective October 6, 2017.

MICHELLE HOCK – effective September 18, 2017.

JEREMY LIDDY – effective October 6, 2017.

KAREN RATLIFF – effective October 6, 2017.

CHESTER ROBERTS, JR – effective October 6, 2017.
JAMINA STEVENSON – effective October 6, 2017.

Approve unpaid leaves of absence – Classified.

DANIALLE BAHR – LPN Classified Nurse, BMS, effective September 19, 2017, through September 29, 2017.

KIMBERLYN JOHNSON – General Helper I, FPS, effective September 13, 2017, through September 15, 2017.

Approve Resignation – Classified.

PAMELA DANIELS – General Helper I, BMS, effective August 21, 2017.

Approve payment for In Lieu of Transportation for 2017-2018.

Student/Grade
Aden Wilgus
Grade 9

Parent/School Name
Neva Wilgus
Legacy Christian Academy

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

17-114 Personnel Office

Mr. McCoart moved and Mr. Browning seconded the motion to approve the following Personnel item:

Approve correction to Activity Supplemental contract, effective for the 2017-2018 school year.

JACOB DYSINGER – Archery Club Advisor, FHS, from Step 3/.045 to 3(.25)/.045.

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

17-115 TREASURER'S OFFICE

Mr. Browning moved and Ms. Luce seconded the motion to approve the following financial items:

**Approve August 2017 Financial Report
(ATTACHMENT)**

**Approve Then and Now Purchase Order for Frost Brown & Todd.
(ATTACHMENT)**

Approve transfer of \$6,000.00 from General Fund 001-000 to General account 001-9319 for promotional items of the school district.

Disposal of fixed assets.

Cold laminator
Piano

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

17-116 GIFTS/ DONATIONS

Mr. McCoart moved and Mrs. Mlod seconded the motion to gratefully accept the following gifts/donations:

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Thomas & Paula Fulton	\$200 for the Rex Aukerman Relays, In Memory of Jeanene Blankinship
Beavercreek Walmart	10 basketballs, valued at \$107, to FHS Physical Education teacher, Jacob Dysinger
<u>Donations to the Student Ambassadors</u>	
Anonymous	\$139.40
Rob Degenhart	\$100.00
Mike Foy	\$100.00
Jack Gayheart	\$100.00
Jamie Hensley	\$100.00
Marcia Horton	\$100.00
Jack & Abby Keeton	\$100.00
Jan Miller	\$100.00
Roger Sloan	\$100.00
Valentine Buick/GMC	\$100.00
Donna Wilson	\$100.00

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

Acknowledgement of contributions made to other organizations that benefit Fairborn City Schools.

FAIRBORN FISH PANTRY

Jan Miller \$100.00 Kroger gift card

17-117 NEW BUSINESS/BOARD OF EDUCATION

Mr. Browning moved and Mr. Wilson seconded the motion to approve the following new business item:

Approve Purchased Service Contract.

(ATTACHMENT)

Roll call: Mr. Browning, Yea; Mr. Wilson, Yea; Ms. Luce, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea.

Motion declared carried by President.

17-118 ADDENDUM-CONSENT AGENDA

Mrs. Mlod moved and Mr. McCoart seconded the motion to approve the following items on the Consent Agenda Addendum:

Business Office

Approve employment – Classified. (Pending satisfactory background check.)

PAMELA HAWKINS – Bus Driver, Transportation, Step 1, effective October 9, 2017.

Approve unpaid leaves of absence – Classified.

MICHELLE JONES – General Helper 1, FPS, effective September 25, 2017.

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

Approve resignation – Classified.

JOHN PRESTON JR – Bus Driver, Transportation, effective October 4, 2017.

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

17-119 ADDENDUM-NEW BUSINESS/BOARD OF EDUCATION

Mr. Browning moved and Ms. Luce seconded the motion to approve the following item on the New Business/Board of Education Addendum:

Approve excursion plan.

FHS Marching Band and Color Guard – to Indianapolis, IN, November 10-11, 2017. No cost to the district.

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

BOARD MEMBER GOOD OF THE ORDER

Ms. Luce thanked the Superintendent/Treasurer Secretary for putting together the Board notebooks. Mr. Browning said his thoughts and prayers are with the family of a staff member that passed away. He said the marching band competed at Goshen. They received the awards for First Overall, Best Percussion, Best Auxiliary, Best General Effect and Best Music. He said Thursday night's football game was outstanding. Fairborn won the game, the Mayor of Fairborn won the field goal kick against the Mayor of Riverside, and Fairborn won the Food Drive competition so the Superintendent of Mad River Schools had to wear a Skyhawk jersey for the rest of the game.

Mr. McCoart gave kudos to the students who participated in the food drive. He thanked the female population of Fairborn High School for a great Powder Puff game. He spoke of the homecoming football game and the alumni that attended as part of their reunion. He thanked the building principals and assistant principals for their involvement at the games.

Mrs. Mlod said she was working in a preschool class at Mad River Schools during the food drive and how it was really cool all the effort that was put in to this event. She said the Homecoming Parade was a lot of fun. She said she believed there were more participants than spectators and that it was great to have community involvement.

Mr. Wilson said the he was, unfortunately, out of town for the homecoming festivities but was glad to hear it was a success. He thanked Amy Gayheart for helping a gentleman who was blocked in, at an event. He talked of how every year the Rotary Club of Fairborn distributes a student dictionary to every third grade student and he was there to help pass them out today. He said that he received a kind comment, from a teacher at Fairborn Primary, regarding the new administrative team and what a good job they are doing.

17-120 EXECUTIVE SESSION

TIME: 7:06 P.M.

Mr. Browning moved and Mr. McCoart seconded the motion to adjourn to executive session to discuss the employment or termination of a public employee.

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

RETURN FROM EXECUTIVE SESSION

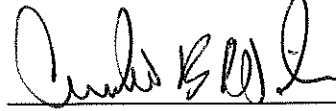
TIME: 7:29 P.M.

17-121 ADJOURNMENT

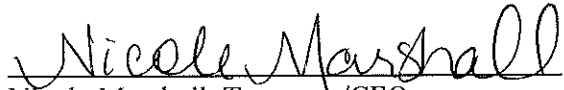
Mr. Browning moved and Ms. Luce seconded the motion that inasmuch as there is no further business to come before the Board at this time, the board pass a motion to adjourn the meeting at 7:29 p.m.

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

Date Approved: 11/2/17



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO