

Regular Meeting – Board Minutes
November 2, 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, November 2, 2017, at Fairborn High School Media Center.

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:

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

17-126 APPROVE AGENDA, WITH ADDENDUM

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

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

Motion declared carried by President.

SUPERINTENDENT'S REPORT

Linda Carone and 3 Fairborn Primary students invited the Board of Education to the December Family Literacy Night.

Dottie Meade, Director, and Erik Tritsch, Principal, from Fairborn Digital Academy gave their annual report and invited the Board of Education to the Fairborn Digital Academy Anniversary Celebration.

Dr. Sue Brackenhoff, Curriculum Director, and Mrs. Amy Gayheart, Principal of Fairborn High School, did a presentation on the requirements for graduation, due to new legislation.

Dr. Sue Brackenhoff recognized Baker Middle School as the PBIS Bronze award winner and Mr. Brad Holt, Principal of BMS, explained the PBIS program at Baker Middle School.

RECOGNITION OF VISITORS

Marilyn McCauley, Fairborn City Council Member, gave a brief update of new businesses coming to Fairborn.

David Jenkins, Citizen, brought concerns regarding safe work environment for employees of Fairborn City Schools and asked the Board to review.

JoAnn Collins, Citizen, spoke briefly about celebrating the 50th class reunion. She brought up issues facing our students and staff. She believes the staff cares and is concerned with the issues facing our children today. She would like to see a Big Brother/Big Sister approach for our students where the high school students are paired up with the elementary students to tutor/mentor. She also spoke of how supportive the manager of Texas Roadhouse has been of the schools and suggested maybe having a "Spirit Night" to show appreciation, not only to Texas Roadhouse, but all businesses who are supportive of Fairborn Schools.

17-127 APPROVAL OF MINUTES

Mr. Browning moved and Ms. Luce seconded the motion that since the minutes of the October 5, 2017, Regular Board meeting and the October 26, 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, Ms. Luce, Mr. McCoart, Mrs. Mlod, Mr. Wilson.
Motion declared carried by President.

TREASURER'S REPORT

The September 2017 Financial Report was presented.

17-128 CONSENT AGENDA

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

Personnel Office

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

MARK STANSBERRY

Business Office

Approve employment – Exempt (Pending satisfactory background check.)

CHERYL NICOL – Impact Aid Assistant, CO, Step 1, effective November 3, 2017.

Approve employment – Classified (Pending satisfactory background check.)

BRIAN CLINGNER – Special Ed Assistant, FPS, Step 1, effective November 6, 2017.

LESLIE STRAW – Part-time Special Ed Preschool Assistant, FPS, Step 1, effective November 6, 2017, 2017-2018 school year only.

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

NATHAN CHIVINGTON

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

Motion declared carried by President.

17-129 TREASURER'S OFFICE

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

September 2017 Financial Report

(ATTACHMENT)

Permanent Appropriation Modification for 2017-2018.

(ATTACHMENT)

Disposal of fixed assets.

Microwave

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

17-130 GIFTS/ DONATIONS

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

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Sue Waite	Hoyer lift for the Special Ed Dept., valued at \$100
Andrew Shoup, Tokobooks	2400 books to FPS and FIS, valued at \$4,460
Carl Welton	\$100 to the Athletic Department for the Aukerman Relays
The Hildegard Harrison Estate	\$5,047 to the Athletic Department
Kelsey Conley, Dreaming Tree Films	\$300 to FHS for technology use
Dayton Prospects Baseball Club	\$4,250 to the Athletic Department to pay for artificial turf for the baseball field
Skyhawk Athletic Club	\$4,250 to the Athletic Department to pay for artificial turf for the baseball field

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

17-131 NEW BUSINESS/BOARD OF EDUCATION

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

Approve a resolution of Master Supply Agreement with Southwestern Ohio Educational Purchasing Council.

(ATTACHMENT)

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

17-132 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 Standards and Maintenance Agreements with Greene County Career Center.

(ATTACHMENT)

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 said it's been a busy month with the end of football season, parent/teacher conferences, and Student and Staff of the Quarter. She said she really looks forward to the Student and Staff of the Quarter.

Mr. McCoart assured Mr. Jenkins that the board will investigate his concerns and get back with him. He said what a great program the National Honor Society Induction Ceremony was and that Mrs. Amy Gayheart did a great job getting that together. He said that he really enjoyed Mr. Gayheart's speech and that she really cares for the students of Fairborn High School. He said that the Halloween Fest downtown was a great night. He congratulated the football team on their victory against Xenia. He thanked Tammy Byrd, Secretary at the board office, for the board agenda books that are put together and Barb Woods, Receptionist at the board office, for the staff directory she put together. He acknowledged the students that were in attendance and thanked the newspaper and everyone else that was in attendance.

Mr. Browning said he had the pleasure of attending the Fall Strings Concert. The concert was for grades 7-12. He thanked Amy Whitehill and Janell Findlay for all of their hard work with the orchestra students. He spoke of the strong finish the football team had. He said the marching band competed in Mason and was 3rd overall and received Best Percussion award. The marching band is heading to the MSBA Finals and then to the Bands of America Finals, held at the Lucal Oil Stadium in Indiana. He invited everyone to attend the Skyhawk Athletic Club Gala on November 10th.

Mrs. Mlod attended the OSBA Southwest Region Fall Conference where the Fairborn Primary School Chess Club was recognized. She thanked Ernie Sheeler and his helpers for their leadership. She also thanked Pam Gayheart and Val Herdman for their attendance at the conference.

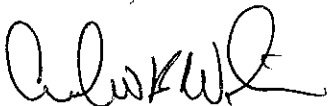
Mr. Wilson said he also attended the Fall Strings Concert and enjoyed it. He attended the National Honor Society Induction Ceremony and said it was touching to hear what the students had to say about the teachers they chose to pin them. He attended a program with elected officials regarding the opiate issues in Greene County and was saddened by the statistics. He attended "Feed the Team" at the Lions Den and really enjoyed being with the students. He reminded everyone that Tuesday is election day.

17-133 ADJOURNMENT

Mr. Browning moved and Mrs. Mlod 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 7:04 p.m.

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

Date Approved: 12/7/17



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO