

Regular Meeting – Board Minutes
February 1, 2018

There is a video of this Board meeting on the districts YouTube channel (www.youtube.com/channel/UC3k8-q7JDW47Z3-Vq8PUJDw). A hearing on the school calendar for 2019-20 was held at 5:45 p.m. There were no comments made. The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, February 1, 2018, 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, Mr. McCoart, and Ms. Reaster.

18-015 APPROVE AGENDA, AS PRESENTED

Mr. Browning moved and Ms. Reaster seconded the motion to approve the agenda, as presented.

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

Motion declared carried by President.

SUPERINTENDENT'S REPORT

Mr. North gave an update regarding the construction of Fairborn Primary. He said that the history of Fairborn City Schools will be included in the design of the new building and nostalgic items, from those schools, displayed. He said a request to the community will go out for pictures and nostalgic items to be donated for this purpose. He introduced a team from SHP to give a presentation on the progress of the construction process. They said that Fairborn Primary should be completed in June 2020. There was some discussion between the Board, the SHP team and members of the audience.

Dr. Brackenhoff and Mrs. Hudepohl provided information regarding the Third Grade Reading Guarantee and how it is being communicated to parents.

Dr. Brackenhoff and Mrs. Gayheart gave an update regarding the graduation requirements.

RECOGNITION OF VISITORS

No visitor comments.

18-016 APPROVAL OF MINUTES

Mr. McCoart moved and Mrs. Mlod seconded the motion that since the minutes of the January 11, 2018, Organizational and 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.

(ATTACHMENT)

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

Motion declared carried by President.

TREASURER'S REPORT

The December 2017 Financial Report was presented.

18-017 CONSENT AGENDA

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

Personnel Office

Approve Intervention Tutors at Fairborn Primary School, effective January 29, 2018, through the end of the 2017-18 school year, up to 17.5 hours per week, at the Tutor Rate. Paid from Title I Funds.

CANDACE SHARP

KATRICE TREGO

Approve After-School Credit Recovery Monitors, Fairborn High School, \$24.19 per hour, up to 10 hours per week, beginning January 16, 2018, through May 18, 2018. Paid from General Fund.

BRIDGET LANNING

TODD MORGAN

Approve Administrative Contract (pending verification of certification and satisfactory background check).

NOELIA POLANCO – Psychologist, District, Step 1 of the Administrative Salary Schedule, effective August 1, 2018.

NOTE: Duration of the above contract shall be effective August 1, 2018, through July 31, 2020.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions as approved by the Board of Education.

Approve Athletic Extra Service Supplemental Contract for the 2017-18 school year (pending satisfactory background check).

ZACHARY ADAMS – Wrestling, MS Assistant, Step 1/.04.

JOHN BARR – Track, Girls Head Coach, Step 3/.095.

DENNIS BLISS – Baseball, MS Head Coach, BMS, Step 3/.05.

NATHAN CHIVINGTON – Strength Coach, Spring, FHS, Step 3/.055.

ZACHARY CONNER – Baseball, Freshman Coach, FHS, Step 3/.06.

DOUGLAS COY – Tennis, Boys Varsity Coach, FHS, Step 3/.06.

MICHAEL CURRY – Track, Boys MS Head, BMS, Step 2/.0475.

CHELSEY GEVEDON – Basketball, Girls Reserve Coach, FHS, Step 1/.09.

CHELSEA KING – Track, Boys Reserve Coach, FHS, Step 1/.065.

KEVIN KRUCKI – Basketball, Boys Freshman Coach, FHS, Step 1/.055.

BRONSON MARLETT – Baseball, Varsity Assistant, FHS, Step 2(.50)/.0675.

MARK MCCORMICK – Track, Boys Freshman Coach, FHS, Step 3/.06.

RONALD NISCHWITZ – Baseball, Volunteer Coach, FHS.

JOSHUA PATRICK – Baseball, Head Coach, FHS, Step 3/.095.

SHAWN SMITH – Baseball, Varsity Assistant, FHS, Step 2(.50)/.0675.

BENJAMIN SPARKS – Baseball, Reserve Coach, Step 3/.07.

Approve Long-term Substitute, BMS, \$25.16 per hour, for the 2017-2018 school year only (pending verification of certification and satisfactory background check) – Certified.

KAYLA MUSTARD

Approve Substitute Teachers for the 2017-18 Contract Year (pending verification of certification and satisfactory background check).
TAYLOR BOCOOK

Approve Resignations and Retirements – Certified.

RONNEJA BURSE – Cheerleader, Middle School Basketball Coach, BMS, effective January 17, 2018.
SUELLEN GUYTON – Math, FHS, effective May 31, 2018, for the purpose of retirement (STRS).
Request Resolution of Tribute for 32 years in education, 23 years with Fairborn City Schools.

Business Office

Approve employment and transfer of employees (pending satisfactory background check) – Classified.

BRETT ELTZROTH – Crossing Guard, FPS, Step 1, effective February 5, 2018.
CRYSTAL POOLE – from Part-Time Special Ed Preschool Assistant, FPS, Step 1 to Special Ed Preschool Assistant, FPS, Step 1, effective January 30, 2018.
DEBORAH WALDREN – Bus Paraprofessional, Transportation, Step 1, effective February 5, 2018.

Approve Resolution to pay Classified Long-Term Substitute for Calamity Days.
(ATTACHMENT)

Approve Classified Substitutes for the 2017-18 school year (pending satisfactory background check), at the following sub 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 - \$10.75 per hour

ANITA ENDERTON – effective February 2, 2018.
DANITA SHARP – effective February 2, 2018.
MEGAN TRAVERS – effective February 2, 2018.
DEBORAH WALDREN – effective January 23, 2018.

Approve Unpaid Leaves of Absence – Classified.

SANDRA SUZMAN – Custodian, BMS, effective January 24, 2018, through January 26, 2018.
JESSICA WALTERS – Special Ed Assistant, FPS, effective January 23, 2018.
STEPHANIE WIGGLESWORTH – Bus Driver, Transportation, effective January 9, 2018, through January 20, 2018.

Approve Resignations – Classified.

LISA CLIFTON – Secretary, FHS, effective June 14, 2018.
DONNA FULLER – General Helper I, FIS, effective January 29, 2018.
DANE PRITCHARD – Bus Driver, Transportation, effective January 24, 2018.

Student Services

Final Reading and Adoption of Board Policy.

8442.01 – Workers Compensation
(ATTACHMENT)

Approve Fairborn High School 2018-19 Program of Study.
(ATTACHMENT)

Approve 2017-18 Calendar Revision for Calamity Make-Up Days.
(ATTACHMENT)

Approve revisions to the 2018-19 Fairborn City Schools Calendar.
(ATTACHMENT)

Approve Revisions to the 2017-18 Student Athletic Handbooks.
(ATTACHMENT)

Curriculum

Approve Fairborn City Schools Gifted Identification and Service Plan.
(ATTACHMENT)

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

18-018 TREASURER'S OFFICE

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

December 2017 Financial Report
(ATTACHMENT)

Approve Disposal of Fixed Asset.
COOK N'HOLD-FIS
(ATTACHMENT)

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

18-019

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

December 2017 Financial Report Checks Paid.
(ATTACHMENT)

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

18-020 GIFTS/ DONATIONS

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

Target, Beavercreek – 10-\$50 gift cards
Abiding Christ Lutheran Church – school supplies, valued at \$200

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

ACKNOWLEDGEMENT OF CONTRIBUTIONS MADE TO OTHER ORGANIZATIONS THAT BENEFIT FAIRBORN CITY SCHOOLS.

Hall of Honor

Jane Baker Bowyer, Ph.D - \$25-Blue Donor
Pete Bates - \$25-Blue Donor
Bob and Dottie D'Epiro - \$50-White Donor
Donald O. DeVault - \$25-Blue Donor
First Baptist Church of Fairborn - \$50-White Donor
Mike and Darla Foy - \$50-White Donor
Jack and Judy Gayheart - \$100-Skyhawk Donor
Francis Gideon - \$50-White Donor
Al Gilbert - \$25-Blue Donor
Mary M. Jewell Kaplan - \$50-White Donor
David Kocher, DVM - \$100-Skyhawk Donor
Tom Koogler - \$100-Skyhawk Donor
William Naughton - \$100-Skyhawk Donor
Ed and Norma Nikkola - \$25-Blue Donor
C. Wright Pinson - \$250-Silver Donor
Michael and Kathleen Seewer - \$100-Skyhawk Donor
William D. Spitler - \$25-Blue Donor
Janet Swaim - \$25-Blue Donor
Jim Welty - \$25-Blue Donor

18-021 NEW BUSINESS/BOARD OF EDUCATION

Mr. Browning moved and Ms. Reaster seconded the motion to approve the following new business items:

Approve the Sale of Navy Blue Football Jerseys at \$50 each.

(ATTACHMENT)

Approve Agreement with Spectrum for Phone Service.

(ATTACHMENT)

Approve the College Credit Plus Memorandum of Understanding between Miami University and Fairborn City School District.

(ATTACHMENT)

Approve out of state professional leave to Indianapolis, Indiana, January 5, 2018, for an ABCA Clinic, to be paid from Athletic Funds.

BRONSON MARLETT

JOSH PATRICK

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

BOARD MEMBER GOOD OF THE ORDER

Mr. Browning said that SAC (Skyhawk Athletic Club) made a donation to the FMC (Fairborn Music Club) that got them to their goal for new uniforms. He said it is really neat to see the two clubs work together. He said there was an OMEA Solo & Ensemble competition recently. He said Fairborn had a lot of participants and that this was the best showing Fairborn has had in the competition in many years. The participants earned 18 superior and 7 excellent ratings in the A & B categories. He gave kudos to the music program. He invited everyone to attend the musical, Cinderella, at Fairborn High School on February 22-24. He said a lot of hard work has gone into putting on this production by staff and students. Ms. Reaster reiterated the importance of SAC and FMC working together. She said it was good to see that partnership made after so many years of everyone working in their own “silo”. There’s been a lot of great leadership to make this happen. She attended the FHS Talent Show and it was fantastic. She said there was a pianist, a violinist, a couple of young ladies who sang and played the ukulele, a traditional dance performance, a karate demonstration, and a pie eating contest to finish it off. She said she loved it and was very proud of those young men and women. She said there is another OMEA Solo & Ensemble Competition coming up and wished the participants her best.

Mr. McCoart congratulated the athletes of the week: Wesley Chivington, Varsity Swim Team; Mallory Shroyer, Varsity Swim Team; and JT Cherpeski, Varsity Bowling Team. He said Wesley Chivington also earned the GWOC Athlete of the Year award and that he was very proud of him. He said JT Cherpeski is part of a two brother act on the bowling team. He said if you have never been to a bowling match, you should go. He said we have good athletes that are doing good things. He echoed the comments made earlier regarding the SAC and FMC working together. He said he can’t remember a time when those two groups have worked so close together. He said the student body, at the basketball games, are really something to see. He said there is a lot of good spirit and when you got a good student body that is highly spirited and a good band on stage, you’ve got a good combination.

Mrs. Mlod said she didn’t have anything to add to all the comments already made.

Mr. Wilson said several of the board members attended a Fairborn City Council meeting and that they passed a resolution to declare the final, full week of January as public schools week in Fairborn. There was also a presentation made from a representative of Menards and they will be building a new building as we build our new building. Also, there was a tentative approval of a new housing development on Trebein Rd., across from the Bluffs of Trebein, that will be approximately 160 new homes and potential new families for the schools. He said Dunkin Donuts is supposed to be completed around the time construction of Fairborn Primary will begin.

18-022 ADJOURNMENT

Mr. Browning moved and Ms. Reaster 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 7:37 p.m.

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

Date Approved: _____

Andrew Wilson, President

Nicole Marshall, Treasurer/CFO