

Regular Meeting – Board Minutes
April 6, 2017

There is a video of this Board meeting on the districts 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, April 6, 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.

17-036 APPROVE AGENDA, AS AMMENDED, WITH ADDENDUM

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

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

Motion declared carried by President.

SUPERINTENDENT'S REPORT

Senior Class Officers presented a slide show of the New York City trip. They thanked the board for allowing them the opportunity.

Mike Uecker gave a report on the Greene County Career Center.

Mark North spoke about the administrative changes happening in the district and took a moment to introduce the final administrative candidates that are being recommended for employment.

Mark North and Nicole Marshall presented the board with the Southwest Region OSBA 2016 Gold Level Award.

RECOGNITION OF VISITORS

Fairborn City Councilwoman, Marilyn McCauley, thanked the board for approving the Community Reinvestment Area Compensation Agreement with the city. She said that Fairborn should see approximately 150 job openings because of this agreement. She provided Sate of the City Reports for each of the board members. This report shows that Fairborn has grown by 3% in the past year. Fairborn is the third fastest growing community in the Miami Valley Area.

17-037 APPROVAL OF MINUTES

Mr. McCoart moved and Mrs. Mlod seconded the motion that since the minutes of the March 2, 2017, Regular Meeting minutes 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. Luce and Mr. Wilson.

Motion declared carried by President.

TREASURER'S REPORT

The February 2017 Financial Report was presented.

17-038 CONSENT AGENDA

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

Personnel Office

Approve extended days for the 2017 summer preschool testing, not to exceed 6 days, at the 2016-2017 regular daily rate.

MICHELE BERNING

MELANIE SINGLETON

JERILYN DAMSCHRODER

Approve Home Instruction Tutors for the 2016-2017 school year, at \$24.19 per hour.

ELISE FREEMAN

MORGAN RUPPERT

Approve additional summer hours for the nurse for the purpose of processing immunization records and enforcement and supply dissemination, as needed, not to exceed 40 hours each, at the \$24.19 hourly rate.

EMILY SCHWARTZ

Approve Activity and Athletic Supplemental Service Stipend for 2016-2017 school year.

AARON CAMPBELL – School Play, FHS, Step 1/.025.

FRANK GILBERT – Baseball MS Head Coach, BMS, Step 1/.045.

MATTHEW KRESS – Baseball Coach VOLUNTEER, FHS.

THOMAS YEARY – Baseball Coach VOLUNTEER, BMS.

JOHN LAWSON – Baseball Coach VOLUNTEER, BMS.

JACOB NEECE – Baseball Coach VOLUNTEER, BMS.

CHRISTOPHER BECRAFT – Softball Varsity Assistant, FHS, Step 2/.0675.

MICHAEL NOONAN – Softball Reserve Coach VOLUNTEER, FHS.

MATTHEW HARLAN – Boys Tennis Reserve Coach, FHS, Step 1/.045.

CHRISTOPHER HUNTER – Boys Track Head Coach, FHS, Step 1/.09.

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

ALLIE ROBERTS – Girls Track Freshman Coach, FHS, Step 2/.0575.

MELISSA SCHEUERING – Girls Track MS Assistant Coach, BMS, Step 1/.04.

Approve correction to Activity Supplemental Contracts for the 2016-2017 school year.

KAREN GORRETTA – Music Department Coordinator, FHS, from Step 1/.16 to Step 1/.05.

DEBBIE MACFADYEN – Art Department Coordinator, FHS, from Step 1/.16 to Step 1/.05.

JAMES WILLIAMS – Health/PE Department Coordinator, FHS, from Step 1/.16 to Step 1/.05.

Approve Cedarville University student teacher/field experience placements, for Spring Semester 2017, at Baker Middle School.

REBECCA WILLIS – Cooperating teachers: Jordan Bauman and Waylon Stegall.

MYLES JUDE – Cooperating teacher: Heather Rutan.

Approve Substitute Teachers for the 2016-2017 contract year (pending verification of certification and satisfactory background check).

JOSHUA CARPENTER

COURTNEY O'CONNOR

JENNIFER METZ-FISCHER

Approve Unpaid Leaves of Absence – Certified.

MICHAEL CROW – Intervention Specialist, FPS, effective March 1, 2017, and March 6, 2017, through March 9, 2017.

ALISON LATINO – Social Studies, FHS, effective March 7, 2017, March 17, 2017 and March 20, 2017.

CHRISTINA MILLER – Intervention MD, FPS, effective March 10, 2017.

HANNAH ROSS – Grade 5, FIS, effective March 28, 2017, through March 31, 2017

Approve resignations – Certified

STEPHANIE BEITING – Intervention Specialist, FPS, effective March 20, 2017.

JADE VICTORIA – ESL, FPS, effective March 13, 2017.

Business Office

Approve employment – Classified (pending satisfactory background check).

DEBRA BOWERS – Bus Driver – Mid-Day Route, Transportation, Step 18, effective March 1, 2017.

KERMIT RIEGEL – Bus Driver, Transportation, Step 1, effective March 16, 2017.

TIMOTHY STEININGER – Building Tech, FPS, Step 1, effective March 6, 2017, for the 2016-2017 school year only.

Approve 2017 Summer Employment – Classified.

VETTA BURRIS – Child Nutrition Secretary, for the 2017 National Summer Lunch Program, effective June 16, 2017, through July 31, 2017, at \$22.20 per hour, as needed.

CLINT HUFFORD – Child Nutrition Supervisor, extended service for the 2017 National Summer Lunch Program, effective July 10, 2017, through July 31, 2017, a total of 16 days, at the current per diem rate.

Approve 2017 Summer Lunch Program Coordinator and Substitute, at \$17.00 per hour, effective June 5, 2017, through July 22, 2017. This is a temporary summer position.

CHRISTINA WILCOX – Summer Lunch Coordinator

MICHELLE EVANS – Summer Lunch Coordinator Substitute

JEFFREY GREER – Summer Lunch Coordinator Substitute

Approve extra time for clinic set up before the beginning of the 2017-2018 school year, not to exceed 40 hours, at the employee's regular hourly rate.

DANIALLE BAHR

GLORIA CHRISMAN

Approve change in pay for the following Classified Substitutes.

SAMANTHA WEGLAGE – Custodian, FHS, from \$8.15 per hour to Step 1 of the Custodian Pay Scale, effective March 1, 2017.

Approve Classified Substitutes for the 2016-2017 school year (pending satisfactory background check), at the following sub rates:

Assistant, Secretary, Custodian, Food Service - \$8.15 per hour

Bus Aide, Bus Driver in Training - \$8.47 per hour

LPN - \$10.00 per hour

RONALD ADAMS

BRETT ELTZROTH

CATRINA CONLEY-BROOKOVER

AMANDA KOCHER

KRISTIE MILBY

STEVEN PRINCE

KERMIT RIEGEL

JASMINE RAMSEY

JESSICA ROUCH

WILLIAM EDWARD SUMMERS

TRACY THOMAS

Approve two (2) Maintenance Summer Help positions, at \$8.15 per hour, effective June 5, 2017, through August 25, 2017.

Approve six (6) Summer Bus Washer positions, at \$8.15 per hour, effective May 31, 2017, through June 9, 2017. The bus washers will not exceed 40 hours per week.

Approve four (4) Garage Helper positions, at \$8.10 per hour, effective May 31, 2017, through June 16, 2017. The garage helpers will not exceed 40 hours per week.

Approve unpaid leaves of absence – Classified.

TRACY BOWERS – Bus Driver, Transportation, effective February 22, 2017, through March 7, 2017, March 9, 2017, March 10, 2017, and March 13, 2017, through March 17, 2017.

TERRY BURKERT – Bus Driver, Transportation, effective February 23, 2017, and February 24, 2017.

JAMES CALDWELL – Custodian, BMS, effective February 28, 2017, through March 3, 2017, March 6, 2017, March 10, 2017, and March 15, 2017.

ROBYN CASEBIER – Bus Driver, Transportation, effective March 7, 2017, and March 16, 2017.

PAIGE DEER – Noon Duty Assistant, FPS/W, effective March 15, 2017, and March 16, 2017.

WALTER DILLON – Special Ed Assistant, effective March 24, 2017, April 4, 2017, through April 6, 2017.

CHARLES HANCOCK – Bus Driver, Transportation, February 24, 2017, through March 20, 2017.

MICHELLE HOCK – Building Tech, FPS, effective March 8, 2017, March 16, 2017, and March 17, 2017.

SUZANNE HRUBY – General Helper I, BMS, effective February 22, 2017, and March 2, 2017.

KRISTIN LARSEN – General Helper I, BMS, effective March 6, 2017.

BONITA RIEGEL – Bus Driver, Transportation, effective February 24, 2017.

BILLIE SMITH – General Helper I, FPS, effective, March 17, 2017.

STEPHANIE SYLVESTER – Special Ed Assistant, FPS, effective March 1, 2017, and March 22, 2017.

CASSANDRA TESTER-COX – Special Ed Assistant, BMS, effective March 21, 2017.

STEPHANIE WEBB – Digital Learning Lab Assistant, BMS, effective March 2, 2017, through March 10, 2017.

Approve Resignations and Retirements – Classified

VIVIAN COX – Custodian, FHS, effective March 31, 2017.

AMY DAGNAN – Bus Driver, Transportation, effective April 3, 2017.

MOLLIE FYFFE – Preschool Assistant, FPS, for the purpose of retirement, effective June 1, 2017. Request Resolution of Tribute for 25 years with Fairborn City Schools.

SUZANNE HRUBY – General Helper 1, BMS, effective March 3, 2017.

CLINT HUFFORD – Food Service Supervisor, District, effective July 31, 2017.

GLENDA THOMAS – Special Ed Assistant, FPS, effective March 24, 2017.

STEPHANIE WEBB – Digital Learning Lab Assistant, BMS, for the purpose of retirement, effective June 1, 2017. Request Resolution of Tribute for 11 years with Fairborn City Schools.

Student Services

First reading of board policy.

IKFB - Graduation Exercises

(ATTACHMENT)

Final reading of board policies and regulations.

AA - School District Legal Status

EBCD - Emergency Closings

EBCD - R-Emergency Closings

IGCH (Also LEC) – College Credit Plus

IGCH-R (Also LEC-R) – College Credit Plus

IGD - Co-Curricular and Extracurricular Activities

IGDJ - Interscholastic Athletics

JECAA - Admission of Homeless Students

JECAA-R - Admission of Homeless Students

JEDA - Truancy

JGD - Student Suspension

JGE - Student Expulsion

JHCB - Immunizations

JO - Student Records

JO-R - Student Records

LEC (Also IGCH) - College Credit Plus

LEC-R (Also IGCH-R) - College Credit Plus

(ATTACHMENT)

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

Motion declared carried by President.

17-039 Administrative Employment

Mr. Browning moved and Ms. Luce seconded the motion to approve administrative employment.

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

JILL BENNETT –Assistant Principal, FPS, Step 1 of the Administrative Salary Schedule and five percent STRS pickup plus any pickup on the pickup, effective August 1, 2017.

BRADLEY HOLT – Assistant Principal, BMS, Step 10 of the Administrative Salary Schedule and five percent STRS pickup plus any pickup on the pickup, effective August 1, 2017.

VICKI HUDEPOHL –Principal, FPS, Step 10 of the Administrative Salary Schedule and five percent STRS pickup plus any pickup on the pickup, effective August 1, 2017.

KEVIN ALEXANDER – Athletic Director, FHS, Step 3 of the Administrative Salary Schedule and five percent STRS pickup plus any pickup on the pickup, effective August 1, 2017.

NOTE: Duration of the above contracts shall be effective August 1, 2017, through July 31, 2019.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions as approved by the Board of Education on March 27, 1984, and as amended thereafter.

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

17-040 TREASURER'S OFFICE

Ms. Luce moved and Mrs. Mlod seconded the motion to approve the following financial items:

February 2017 Financial Report
(ATTACHMENT)

Approve Appropriation Modification for 2016/2017.
(ATTACHMENT)

Approve Then and Now Purchase Orders.
(ATTACHMENT)

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

17-041 Resolution Authorizing the Treasurer/CFO to Retroactively Pay FCEA Unit Members in Accordance with Arbitration/Court Ruling.

Mrs. Mlod moved and Ms. Luce seconded the motion to approve the Resolution Authorizing the Treasurer/CFO to Retroactively Pay FCEA Unit Members in Accordance with Arbitration/Court Ruling.
(ATTACHMENT)

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

17-042 GIFTS/ DONATIONS

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

Cyndi Scarpelli, Sibcy Cline – 40 pairs of shoes, valued at \$600.00, to Homeless Liaison.

Diana Hensley - \$10.00, to FHS Archery Club

William & Debora Myers - \$100.00, to FHS NYC, NY senior trip expenses.

William Niebes – Trophies, valued at \$95.70, to Spelling Bee.

REX AUKERMAN RELAY DONATIONS

Kevin Aukerman-\$100.00	Bill & Jeanene Blankenship-\$100.00
Jane Clifton-\$100.00	Ed & Sandy Gibbons-\$100.00
Jamie's Tire Service-\$100.00	Dan & Norma Kirkpatrick-\$100.00
Mark North-\$100.00	Steve & Pat Quinter-\$100.00
TCA Graphics-\$100.00	Towne & Country Animal Clinic-\$100.00
Tim & Kathy Woolfe-\$100.00	
The Gayheart Family & JR Remick, Inc.-\$100.00 (Jack & Judy Gayheart, Chris & Pam Gayheart, Kirk & Amy Gayheart and Scott & Kerri Wolaver)	

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

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

HALL OF HONOR

Geoffrey L. Billows, MD	\$100.00 Skyhawk Donor
Ann Armstrong-Ingoldsby	\$25.00 Blue Donor
Joan L. Dautel	\$100.00 Skyhawk Donor
Jack & Judy Gayheart	\$100.00 Skyhawk Donor
Richard Helms	\$100.00 Skyhawk Donor
Laurel & Betsy Mayer	\$25.00 Blue Donor
James G. McMillan	\$250.00 Silver Donor
David & Terri Niebes	\$100.00 Skyhawk Donor
C. Wright Pinson	\$500.00 Gold Donor

17-043 NEW BUSINESS/BOARD OF EDUCATION

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

Approve Greene County Educational Services Contract for 2017/2018.
(ATTACHMENT)

Approve contract with eSchoolView for OneView software program.
(ATTACHMENT)

Approve Staff Network and Internet Acceptable User and Safety Agreement.
(ATTACHMENT)

Approve out of state professional leave to French Lick, IN, March 17-19, 2017, for Teacher Blogger Resource Conference, to be paid from Title IIA funds.
BETSY WYATT

Approve out of state professional leave to Lexington, KY, July 11-14, 2017, for Laying the Foundation, to be paid from Title IIA funds.
REBECCA ZINK

Approve out of state professional leave to New York City, New York, March 24, 2017, for Senior Trip Chaperones, paid from Class of 2017 funds.

AMY GAYHEART
MICAHA HARDING

JASON SKIDMORE
STEPHANIE WEBB

Approve excursion plan for the AFJROTC to Gettysburg, PA, May 4-6, 2017, at no cost to the district.

(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 congratulated Joan Dautel for dedication of softball field. She thanked the Greene County Career Students for building the shed for the softball field and teacher, Jacob Dysinger, for the metal signs that were put on the shed. She said the event was a fun night. She invited everyone to attend the Hall of Honor Ceremony on Friday, April 28, 2017. She said that the committee has worked very hard on the event.

Mr. McCoart said that he appreciated Mr. Ed Gibbons and Mr. Gary Walker being available to help update the board policies. He thanked the central office administration for their hard work. He spoke of the good job that custodians do. He thanked Gretchen Fauzey and Twila Heine for their support. He said that Fairborn City Schools is very fortunate to have Mr. North and Mrs. Marshall. He thanked Fairborn Cement for the clay for the baseball diamonds. He said that Mr. North encouraged a couple of board members to participate in a dodge ball tournament with students and that a good time was had by all. Mr. Browning spoke of the band concert he attended and how amazing it was to see the improvement of the students. He also attended two indoor drum line competitions. He congratulated Joan Dautel on a well-deserved honor.

Mrs. Mlod said she had the privilege of emceeding the Baker Middle School Purple House competition. She said that Mrs. Boone does a great job with the students and in securing guest speakers to talk to the students. Some of the speakers she has invited are Mike Newsome, from Fatherhood Initiative at MCJFS; Rhenda Snyder, from Funny Bones Comedy Club; Brook Moore, from Channel 2 News; and Representative Rick Perales. She encourages everyone to attend the next competition on May 17, 2017. All the guest speakers will be coming back to judge the competition.

Mr. Wilson said that he was able to observe Mike Newsome's presentation. He said it was a really good event. He attended an open house for the new Maker Space at the Xenia branch, of the Greene County Library. He said it's a phenomenal space for people of all ages to use high quality equipment for virtually no cost. They have embroidery machines, serger machines, a sound studio, 3D printers, etc. He encourages everyone to check it out. He attended a meeting at Montgomery County's 5 Rivers Metro Parks about "Leave No Child Inside". He attended the OSBA Regional Conference where Fairborn was presented with the Gold Award. He spoke of the board policy meetings and the upcoming meetings. He mentioned the Student/Staff of the Quarter ceremony coming up on May 10, 2017. He tutors at Fairborn Primary School and they have a wall that asks "Why do I Love FPS?" He said that it is really gratifying to see what students have written. He said that Saturday there was 35 JROTC students at the park mowing honeysuckle vines and helping to clean up the park. On April 24th, Dennis Kucinich will hold a Question/Answer session, at the Miami Valley Unitarian Universal Fellowship, regarding Privatization of Public Schools.

17-044 EXECUTIVE SESSION

Mr. Browning moved and Mr. McCoart seconded the motion to adjourn to Executive Session at 7:06 p.m., to discuss negotiations and compensation and employment of public employees.

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: 7:52 p.m.

17-045 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 7:53 p.m.

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

Date Approved: May 4, 2017



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO