

Regular Meeting – Board Minutes
July 16, 2018

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, July 16, 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. Browning, Mr. McCoart, Ms. Reaster, Mrs. Mlod and Mr. Wilson.

18-071 APPROVE AGENDA, AS PRESENTED

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

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

Motion declared carried by President.

SUPERINTENDENT'S REPORT

Mr. North gave a brief update, regarding construction at FPS. He said that the barriers are in place so that only construction crew can enter the site and the underground work is beginning.

RECOGNITION OF VISITORS

Ann Foster passed around a stuffed Eddie Eagle mascot. She said she is going to purchase one per classroom. She said she would really like to see the Eddie Eagle program implemented in the schools.

18-072 APPROVAL OF MINUTES

Mr. McCoart moved and Ms. Reaster seconded the motion that since the minutes of the June 28, 2018, 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, Ms. Reaster, Mr. Browning, Mrs. Mlod, Mr. Wilson.

Motion declared carried by President.

TREASURER'S REPORT

The June 2018 Financial Reports were presented.

18-073 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 One-Year Limited Contracts for the 2018-19 school year (pending verification of certification and satisfactory background check) – Certified.

- CHANCE BAUER – Intervention Specialist, FHS, Step M/7.
- HOLLY CULTICE – School Counselor, FHS, Step M/10.
- MEGAN JOSEPH – English/Language Arts, BMS, Step M/7.
- MARGARET MCGAHA – Intervention Specialist, FIS, Step 135/1.
- HOLLY MCKELLOP – Intervention Specialist, FHS, Step M/11.
- SARAH SERCU – School Counselor, FHS, Step M/1.
- KATRICE TREGO – Grade 2, FPS, Step 150/1.

Approve Supplemental Extended Service Contracts, Counseling position for the 2018-19 contract year.

HOLLY CULTICE – 20 Days

SARAH SERCU – 20 Days

Approve Guided Reading Summer Professional Development, August 14 & 15, 2018, at \$50 per half day. To be paid from Title IIA funds.

JACQUELINE FOX

KATRICE TREGO

Approve Unpaid Leave of Absence – Certified.

TAMMY OSBORNE – Grade 4, FIS, effective 2018-19 school year.

Approve correction of step for Administrator.

SUE BRACKENHOFF – Curriculum Director, District, from Step 10 to Step 15 of the Administrative Salary Schedule, effective August 1, 2018.

Approve Resignations – Certified.

- WHITNEY BEACHLER – Grade 2, FPS, effective July 5, 2018.
- ELISE FREEMAN – Intervention Specialist, FHS, effective July 9, 2018.
- REBECCA MCHUGH – English/Language Arts, BMS, effective June 30, 2018.
- RANDI MOHLER – School Counselor, FHS, effective July 6, 2018.
- EMILY STIFFLER – Intervention Specialist, FIS, effective July 12, 2018.

Business Office

Approve 2.5 additional hours, June 12-13, 2018, at the employee’s regular hourly rate – Classified.

CHARITY GALLAGHER

Approve extra hours – Classified.

DIANE DURBIN – FPS/W, effective July 9-10, 2018, up to 8 hours per day, paid at the employee’s regular rate of pay.

Approve extra summer help – Classified.

TAMMY STEWART – CO, July 1, 2018, through August 3, 2018, as needed, at the current classified sub rate.

Approve Summer Bus Washers, \$8.76 per hour, effective July 6, 2018.

JODY BOWMAN
KAYLA GARCIA

ANNETTE TAYLOR

Approve resignation – Classified.

DAWN FAIN – Bus Paraprofessional, Transportation, effective June 29, 2018.

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

18-074 TREASURER’S OFFICE

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

June 2018 Financial Report.
(ATTACHMENT)

Approve correction of vendor name for payment of Then & Now Purchase Order.
From Fairborn Flooring to Ohio Floor Company - \$6,284

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

18-075 June 2018 Financial Report Checks Paid

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

June 2018 Financial Reports Checks Paid.
(ATTACHMENT)

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

18-076 NEW BUSINESS/BOARD OF EDUCATION

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

Approve Rental Agreement between Fairborn City Schools and Fairborn Digital Academy.
(ATTACHMENT)

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

BOARD MEMBER GOOD OF THE ORDER

Mr. McCoart said it was good to see the construction process beginning. He thanked the city for painting the water tower, by FPS, and proudly displaying the Skyhawk logo. He said he appreciates all the hard work custodians put in during the summer. He said there are a lot of improvements happening at FHS. He thanked Mark North for all the good things he’s done for the district and wished him the best of luck.

Ms. Reaster said she echoed the sentiments to Mark. She thanked Mark as a parent and as a member of the board for all he has done. She thanked Eric Liddick, of On the Go Prints, for sponsoring two football players to attend the Braxton Miller Charging Camp. She also thanked Coach Roark and Kevin Alexander for their help to make this happen.

Mr. Browning said it is exciting to see the construction site. He thanked the city for putting the logo on the water tower. Also, he thanked Mark North for helping to move the district ahead.

Mrs. Mlod stated that the 4th of July Parade was hot. She expressed her thanks to all who attended and supported the schools. She thanked Rick Taylor for stepping in as the Interim Treasurer and to everyone helping during this transition to keep everything running smoothly.

Mr. Wilson thanked Mark North for his two years of service. He said so much has been accomplished and it is amazing to see. He said the district appreciates his efforts and he wished him and his family the best of luck. He also thanked Rick Taylor for stepping in as Interim Treasurer.

18-077 EXECUTIVE SESSION

Mr. Browning moved and Ms. Reaster seconded the motion to adjourn to Executive Session, at 6:19 p.m. to discuss the employment and compensation of a public employee.

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

RETURN FROM EXECUTIVE SESSION

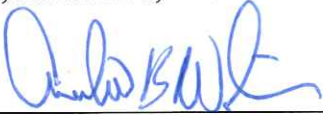
TIME: 7:09 P.M.

18-078 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 7:00 p.m. Friday, July 16, 2018.

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

Date Approved: August 2, 2018



Andrew Wilson, President



Richard Taylor, Interim Treasurer