

## Special Meeting – Board Minutes – August 24, 2017

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The Board of Education of the Fairborn City School District met in Special Session on Thursday, August 24, 2017, at the Board of Education Office. The following members answered the 5:32 p.m. roll call: Mr. Andrew Wilson, Mrs. Katie Mlod, Mr. Jerry Browning, Ms. Jeri Luce and Mr. Pat McCoart.

### **17-093 APPROVE AGENDA, AS PRESENTED**

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the Agenda, as presented.

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

### **17-094 CONSENT AGENDA**

Ms. Luce moved and Mr. McCoart seconded the motion to approve the following items from the Personnel Office and Business Office.

#### **Personnel Office**

**Approve One Year Limited Contract – Certified. (Pending verification of certification and satisfactory background check.)**

HAYLEY WOODWARD – Speech & Language Pathologist, District, Step M/1, effective August 21, 2017.

ASHLEY PIERCE – English, BMS, Step 150/3, effective August 21, 2017.

CASSANDRA RATCLIFF – Intervention Specialist, FPS, Step M/10, effective August 21, 2017.

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

IVANA FARRAR  
ALICIA OSTROW

JACOB WALKER

**Approve Resignations – Certified.**

ALYSSA ROYER – English, BMS, effective June 30, 2017.

KAYLYN WALL – Spanish, FHS, effective August 22, 2017.

#### **Business Office**

**Approve Classified Employment for the 2017-2018 school year. (Pending satisfactory background check.)**

CHAD BARKER – Special Ed Assistant, FPS, Step 1, effective August 21, 2017.

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

SARAH MCMORROW – Special Ed Assistant, BMS, Step 2, effective August 23, 2017.

CRYSTAL POOLE – Part-time Preschool Assistant, FPS, Step 1, effective August 21, 2017.

LORI THOMAS – Special Ed Assistant, FHS, Step 1, effective August 23, 2017.

CHERYL WYLIE – Special Ed Assistant, FPS, Step 3, effective August 21, 2017.

**Approve Administrative Contract – Certified. (Pending satisfactory background check.)**

EMILY GEISEL - District Technology Supervisor, District, Step 1 on the Administrative Salary Schedule.

NOTE: Duration of the above contract shall be effective September 11, 2017 through July 31, 2019.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions.

**Approve Classified Substitutes for the 2017-2018 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**

LINDSAY BALL

ALEXANDER CLIFTON

KATHLEEN CREWS

KRISTEN HAMMOND

CAROLYN HURD

HOLLY MURRAY

TIMOTHY STEININGER

WILLIAM SUMMERS

MELISSA WAGNER

SHIRLEY WILCOX

**Approve Resignations – Classified.**

CAMILLE BROWN – Crossing Guard and Noon Duty Assistant, FPS, effective August 23, 2017.

JOANNA CUBIT – Special Ed Assistant, BMS, effective August 5, 2017.

DEBORAH DAWSON – Bus Para Professional, Transportation, effective August 11, 2017.

TAMMY DENNISON – General Helper I, FHS, effective August 21, 2017.

AILEEN GRECH – Building Technology/Computer Lab Assistant, FPS, effective August 21, 2017.

COURTNEY GROTTKE – Special Ed Assistant, FHS, effective August 9, 2017.

KRISTEN HAMMOND – Bus Driver, Transportation, effective August 17, 2017.

STEPHANIE SYLVESTER – Special Ed Assistant, FPS, effective August 15, 2017.

CAROLYN WEBB – Bus Para Professional, Transportation, effective August 14, 2017.

The board members, superintendent and treasurer discussed items on the consent agenda.

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

Motion declared carried by President.

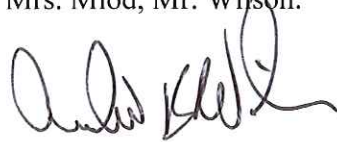
**17-095 ADJOURNMENT**

Mr. Browning moved and Mr. McCoart seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 5:45 p.m.

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

Motion declared carried by President.

Date Approved: 9/7/17



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO