

Special Meeting – Board Minutes – August 31, 2017

---

The Board of Education of the Fairborn City School District met in Special Session on Thursday, August 31, 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.

**17-096 APPROVE AGENDA, AS PRESENTED**

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

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

**17-097 CONSENT AGENDA**

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

**Personnel Office**

**Approve the following employees for Reading Assessments for Fairborn Intermediate School, paid at employee's daily rate. Paid from Title I funds.**

KAYLEIGH GRIPPA – 2 days

JENNIFER HIGGINS – 2.25 days

LAURA HEADING- .5 days

**Approve additional Digital Learning Opportunity Instructors, FPS, FIS and BMS, July 31, 2017, through August 11, 2017, up to 3 hours per day, \$24.19 per hour, paid from Title I funds.**

JENNIFER HIGGINS – ALTERNATE

**Approve additional hours for planning and late student pick-ups for the Digital Learning Program for the following teachers, from July 28, 2017, through August 11, 2107.**

JACQUELINE CLARK

LAURA MEDER

KAREN DEPINTO

MARY SCHULER

TANYA HILTY

MUTSUMI VARGAS

LES LAIRSON

ELIZABETH WATSON

**Approve Tutor at Bethlehem Lutheran School, effective August 28, 2017 through the end of the 2017-2018 school year, up to 570 hours, at the tutor rate. Paid from Auxiliary funds.**

PATRICIA WEAVER

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

AMY CHIVINGTON

ALICIA OSTROW

JOAN PRINGLE

**Approve unpaid leaves of absence – Certified.**

REBEKAH FULTZ – Grade 4, FIS, effective October 3, 2017, through May 31, 2017.

BRITTNEY RAYBURN – Grade 1, FPS, effective August 21, 2017, through October 10, 2017.

**Business Office**

**Authorize the Treasurer/CFO to establish a public hearing, in accordance with O.R.C. to consider the re-employment of Cheryl Nicol, Impact Aid Assistant.**

**Approve employment and transfers – Classified. (Pending verification of certification and satisfactory background check.**

RUBY OSBORNE – Evening Custodian, FPS/Wright Campus, Step 1, effective September 5, 2017.

HEATHER PHILLIPS – from Part-time Special Ed Preschool Assistant, Step 8 to full-time Special Ed Preschool Assistant, Step 8, Fairborn Primary School, effective August 21, 2017.

BONITA RIEGEL – Bus Driver, Transportation, Step 1, effective September 1, 2017.

RUBY STRODE – from Special Ed Assistant, Fairborn High School, Step 22, to Clinic Assistant, Fairborn Primary School, Step 22, effective August 21, 2017.

JOEL TORRES BELTRAN – Special Ed Assistant, Baker Middle School, Step 4, effective August 30, 2017.

**Approve additional hours for employee to accept delivery of stock, and put stock away for the cafeteria, at employee’s regular hourly rate, effective one day during the week of August 14, 2017, through August 18, 2017.**

JEFFREY GREER – 4 hours

**Approve Summer Field Trip Bus Drivers, as needed, at the field trip rate.**

TERRY BURKERT

LEDFORD MARSH

BRENDA GEVEDON

DEEDRA SMITH

KENNETH LOUDERBACK

**Approve up to 7.5 hours for SNAP training, effective August 18, 2017, at the employee’s regular hourly rate.**

TARA BROOKS – FPS

RUBY STRODE – FPS

JACQUELINE PHILLIPS – FHS

**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**

KIMBERLY COLLINSWORTH-LIBECAP

KIMBERLY SHERWOOD

HAYLEY CRANDALL

BETTY WAGNER

ELGENA DURKIN

SUSAN WAITE

ROSA JOY SCHWARTZ

**Approve unpaid leaves of absence – Classified.**

TRACY BOWERS – Bus Driver, Transportation, effective for the 2017-2018 school year.

**Approve resignations – Classified.**

JERI BEAL – Special Ed Assistant, FPS, effective September 8, 2017.

PAIGE DEER – Noon Duty Assistant, FPS/Wright Campus, effective August 21, 2017.

MARY WARMAN – Bus Paraprofessional, Transportation, effective August 25, 2017.

**Student Services**

**Approve the Office for Exceptional Children Waiver Application**

(ATTACHMENT)

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

**17-098 ADJOURNMENT**

Mr. McCoart moved and Mr. Browning 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 5:37 p.m.

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

Motion declared carried by President.

Date Approved: 10-5-2017



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO