

Regular Meeting – Board Minutes
September 7, 2017

There is a video of this Board meeting on the district's 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, September 7, 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:

Mrs. Mlod, Mr. Browning, Ms. Luce, Mr. McCoart and Mr. Wilson.

17-099 APPROVE AGENDA, WITH ADDENDUM

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the agenda, with addendum.

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

Motion declared carried by President.

SUPERINTENDENT'S REPORT

Dr. Sue Brackenhoff gave a Technology Improvement update and demonstrated some of the new technology and software used within the district.

The Class of 2018 presented the proposed itinerary for the 2018 Senior Class Trip to New York City, NY.

17-100

Mr. Browning moved and Ms. Luce seconded the motion to approve the excursion plan for the Fairborn High School Class of 2018, trip to New York City, NY, March 22-25, 2018. No cost to the district.
(ATTACHMENT)

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

Motion declared carried by President.

RECOGNITION OF VISITORS

No visitor comments.

17-101 APPROVAL OF MINUTES

Mr. McCoart moved and Mrs. Mlod seconded the motion that since the minutes of the August 3, 2017, Regular Meeting, the August 24, 2017, Special Meeting and the August 31, 2017 Special 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. Luce, Mr. Wilson.

Motion declared carried by President.

TREASURER'S REPORT

The July 2017 Financial Report was presented.

17-102 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 Athletic Supplemental and Extra-Service Supplemental Activity Stipends for the 2017-2018 school year.

(ATTACHMENT)

Approve Wright State Fall 2016 Student Teacher Stipends.

(ATTACHMENT)

Approve Home Instruction Tutors for the 2017-2018 school year, at \$24.19 per hour.

MARK BALSKEY
LOGAN BROEKEMA
TERESA PELFREY

DANIEL PETERSEN
MORGAN RUPPERT
JOVITA WADE

Business Office

Approve employment of Ticket Takers, FHS, \$8.76 per hour, effective for the 2017-2018 school year – Exempt.

TIFFANY ANDREWS
CHAD BARKER
AMY CHIVINGTON
AUSTIN CORDLE
KIMBERLY FRANER

KAYLEIGH GRIPPA
SHANNON KALLMEYER
KELCEY MILLER
ASHLEY PIERCE
VALERIE SORRELLS

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

JODI STEPHENS

Student Services

Approve Staff and Substitute Teacher Handbooks.

(ATTACHMENT)

Approve Fall Athletics and Co-Curricular Student Handbooks.

(ATTACHMENT)

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

17-103 TREASURER'S OFFICE

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

July 2017 Financial Report

(ATTACHMENT)

Approve FY2018 Permanent Appropriations.
(ATTACHMENT)

Disposal of fixed assets.

- 4 – Titmus Vision Screeners
- 5 – School Buses, VIN numbers:
 - 4UZ6CJAA2YCF40778
 - 4UZ6CJAA1YCF70371
 - 4UZ6CJAA51CF40781
 - 1HVBBAAN5WH555386
 - 1HVBBAAN7WH555387

Approve Then and Now Purchase Order for the City of Fairborn.
(ATTACHMENT)

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

17-104 GIFTS/ DONATIONS

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

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Garold Butdorf	\$100.00 to the Athletic Department
City of Fairborn Staff	School supplies, valued at \$1000.00
Jamie Vest	School supplies, valued at \$500.00
Carol Brewer	School supplies, valued at \$60.00

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

17-105 NEW BUSINESS/BOARD OF EDUCATION

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

Approve Resolution for Payment for Cell Phone Reimbursement to Skilled Maintenance Workers and Handy Person.

(ATTACHMENT)

Approve out of state professional leave.

AMANDA SPIRK, FHS, PLTW National Summit, Orlando, Florida, October 22-25, 2017. No cost to district. Sub paid from Title IIA funds.

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

17-106 ADDENDUM-CONSENT AGENDA

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the following items on the Addendum.

Personnel Office

Approve Athletic Supplemental Stipend for the 2017-2018 school year.

WILLIAM DAWSON – Varsity Football Assistant, FHS, Step 3/.105.

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

MONIKA ARNOLD

JULIA RANG

Business Office

Approve correction to pay for employees – Classified.

GRETCHEN FAUZEY – Secretary, BMS, from Step 11 to Step 12, effective August 7, 2017.

CHERYL WHITED – Secretary, FPS, from Step 11 to Step 12, effective August 7, 2017.

Approve employment of the following employees (pending satisfactory background check) – Classified.

HAYLEY CRANDALL – Part-time Preschool Assistant, FPS, Step 1, effective September 11, 2017, ONE YEAR ONLY.

DAWN FAIN – Bus Paraprofessional, Transportation, Step 1, effective September 11, 2017.

KAYLA GARCIA – Bus Driver, Transportation, Step 1, effective September 11, 2017.

DUSTIN JOHNSON – Evening Custodian, BMS, Step 1, effective September 11, 2017.

Correct contract of employee to “One Year Only” – Classified.

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

Approve up to 7.5 hours for SNAP training, effective August 18, 2017, at \$8.76 per hour.

DIANE WHITE – BMS

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

BARBARA BAILEY

AMANDA BAKER

MARILYN BURCHETT

KAYLA GARCIA

DONALD KINMAN

GLENN NORTON III

JODI STEPHENS

Approve new Bus Driver position – Classified.

Approve new Bus Paraprofessional position – Classified.

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

17-107

Mr. Browning moved and Mr. McCoart seconded the motion to approve the following Extra-Service Supplemental Stipends for the 2017-2018 school year.

Approve Extra-Service Supplemental Stipend for the 2017-2018 school year.

JACOB DYSINGER – Varsity Club Advisor, FHS, Step 3/.03.

JACOB DYSINGER – Archery Club Advisor, FHS, Step 3/.045.

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

Motion declared carried by President.

17-108 NEW BUSINESS/BOARD OF EDUCATION

Mr. Browning and Mr. Wilson seconded the motion to approve the following New Business items.

Approve new Bus Route for Bus 56.

Approve Purchased Service Contracts for test Prep Services for 2017-2018 school year.

(ATTACHMENT)

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

Motion declared carried by President.

BOARD MEMBER GOOD OF THE ORDER

Ms. Luce gave a special thanks to Becky Zink and Kristen Drakeford for taking over as Senior Class Advisors. She said they have a big job and they are much appreciated. She congratulated every on a great start for the new year. She has only heard positive feedback.

Mr. Browning said that Opening Day went well. He said the Board was invited to the opening day of Wee Hawks football. He said that it was neat to see all the future Skyhawks and he really enjoys watching them play. He commented on the hard work that the basketball team, marching band and music club members put in at the Sweet Corn Festival. He said they were shucking corn and he'd never seen a group have so much fun collecting the trash. He has been around the district looking at the buildings and grounds. He said they look better than they have in a long time. He gave kudos to all who have helped to get them looking so good. He also thanked the City for paving the Lincoln Dr.

Mr. McCoart is looking forward to fall sports. He said it is fun to watch the kids get involved and working so hard. He gave special thanks to Rob Anderson, with the City of Fairborn, for the updates regarding the city and keeping us informed. He said the custodians and maintenance staff have really made our buildings shine, inside and out. He gave them a "Big Thank You" for making our buildings look so good. He spoke of the handbooks that were approved and all of the work that went into them. He thanked Mr. North for his leadership and helping to get them updated. He has been driving around looking at the buses and they all look nice and new. He thanked the transportation staff. He also thanked to Dr. Brackenhoff and the Technology Department for their hard work.

Mrs. Mlod said she echoes the sentiments from the other board members and that she is really loving the improvements to Baker Middle School's café and office.

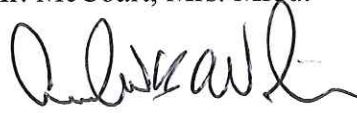
Mr. Wilson spoke of the improvements at Baker Middle School and is thankful to those who made repairs to the front steps. Not only does it look nice but it is now a lot safer for the students. He invited everyone to attend a Public in Education Partners Group presentation, regarding the impact of charter schools on public education, at Abiding Christ Lutheran Church.

17-109 ADJOURNMENT

Mr. Browning moved and Mr. Wilson 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 7:01 p.m.

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

Date Approved: 10-5-2017



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO