

I. **CALL TO ORDER** TIME: \_\_\_\_\_

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

Mrs. Tess Little, President  
Mr. Roland Parks, Vice President  
Ms. Jeri Luce, Member  
Mr. Mike Uecker, Member  
Mr. Andrew Wilson, Member

IV. **EXECUTIVE SESSION** to discuss employment of public employees.

MOVED: \_\_\_\_\_ TIME: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MRS. LITTLE\_\_\_\_\_, MR. PARKS\_\_\_\_\_, MS. LUCE\_\_\_\_\_,  
MR. UECKER\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_.

V. **RETURN FROM EXECUTIVE SESSION** TIME: \_\_\_\_\_

VI. **APPROVE AGENDA, AS PRESENTED**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ MOTION \_\_\_\_\_

VII. **SUPERINTENDENT'S REPORT**

1. Tom Kirsch and Senior Class Officers.

**Approve Excursion Plan.**

Fairborn High School Class of 2016 – to New York City, March 17-20, 2016. No cost to the District.

ATTACHMENT VII.1

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ MOTION \_\_\_\_\_

2. Curriculum Update – Sue Brackenhoff
3. OSFC Update – Nicole Marshall, Ed Gibbons

**VIII. \*RECOGNITION OF VISITORS**

**IX. BOARD MEMBERS' REPORTS**

**X. APPROVE THE MINUTES OF THE AUGUST 13, 2015, REGULAR MEETING, AND SEPTEMBER 1, 2015, SPECIAL SESSION.**

BE IT RESOLVED that since the minutes of the August 13, 2015, Regular Meeting, and September 1, 2015, Special Session, have been distributed to Board members in accordance with legal statute, reading of the minutes be hereby waived, and

FURTHER, that such minutes be approved.

ATTACHMENT X

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ MOTION \_\_\_\_\_

**XI. TREASURER'S REPORT**

July 2015 Financial Report

ATTACHMENT XI

**XII. STUDENT SERVICES**

\*First reading of revised Board policies IGBE (Remedial Instruction-Intervention Services), IGBEA (Reading Skills Assessments and Intervention-Third Grade Reading Guarantee), IGBEA-R (Reading Skills Assessments and Intervention-Third Grade Reading Guarantee), and IKF (Graduation Requirements).

ATTACHMENT XII

**XIII. CONSENT AGENDA**

**A. PERSONNEL OFFICE**

**1. Approve resignations – Certified.**

JUDITH STRAUSS – Intervention, BMS, effective December 19, 2015.  
IRENA BRAWLEY – Grade 4, FIS, effective May 31, 2016, for the purpose of retirement (STRS). Request Resolution of Tribute for 25 years in education, 15 years with the Fairborn City Schools.

A. **PERSONNEL OFFICE** (Continued)

2. **Approve One Year Limited Contract – Certified.**

LEIGHANNE PAIGE – SLP, FPS – Step M/10, effective August 24, 2015.

3. **Approve Intervention Tutors at Fairborn Intermediate School, effective August 17, 2015, through the end of the 2015-2016 school year, up to 17.5 hours per week, at the Tutor rate. Paid from Title I funds.**

KATHY PARKS  
MARCY WARDLE

4. **Approve Intervention Tutors at Fairborn Primary School, effective August 17, 2015, through the end of the 2015-2016 school year, up to 17.5 hours per week, at the Tutor rate. Paid from Title I funds.**

SONDRA ESHELMAN  
COURTNEY BATSON

5. **Approve Tutor at Bethlehem Lutheran School, effective August 19, 2015, through the end of the 2015-2016 school year, up to 548 hours, at the Tutor rate. Paid from Auxiliary Services funds.**

PATRICIA WEAVER

6. **Approve Tutor at Bethlehem Lutheran School, effective September 8, 2015, through the end of the 2015-2016 school year, up to 306 hours, at the Tutor rate. Paid from Auxiliary Services funds.**

MELONY MARCINIAK

7. **Approve 3.5 additional hours for Intervention Tutors at Fairborn Primary School, effective the week of August 17, 2015, through August 21, 2015, at the Tutor rate. Paid from Title I funds.**

SONDRA ESHELMAN  
DEBORAH BROWNING

8. **Approve Athletic Supplemental and Extra-Service Supplemental Activity and Athletic Stipends for the 2015-2016 school year.**

ATTACHMENT XIII.A8

A. **PERSONNEL OFFICE** (Continued)

9. **Approve National Board Certified Teachers and National Board Certified CCC Speech and Language Pathologists, effective for the 2015-2016 school year.**

SANDRA WINTER, FPS - \$500.  
LEIGHANNE PAIGE, FIS - \$500.

10. **Approve revised list of Wright State University field experience student placements for the Fall Semester 2015, at Baker Middle School.**

ATTACHMENT XIII.A10

11. **Approve Home Instruction Tutors for the 2015-2016 school year.**

JERRY BOVA	MONIKA ARNOLD
ANDREA GASHO	DAN PETERSON
WENDI KIRSCH	KEVIN HURLEY
TERESA PELFREY	CHRIS DOWNING
PAMELA FERGUSON	MIKE CURRY

12. **Approve Substitute Teachers and Interns for the 2015-2016 contract year (pending verification of certification and satisfactory background check).**

<u>Substitutes</u>	<u>Interns</u>
AMY PARKER	ELISE HARTZELL
EMILY MACKENZIE	SHAWN WARREN
CONNI HURLEY	JESSICA GRANT
MARILYN BURCHETT	BRITTANY WALKER
VERONICA DAY	
PEGGY JOHNSON	
CORA JOHNSON	
KATHRYN CUKE	
THOMAS NIEMITALO	
JEROME BOVA	
LAKEYSHA SMITH	
CHAD WEINGART	
FRANCES MCNELLY	

13. **Approve payment for active military for SUSAN SARGENT, full salary amount for first month and then \$500 for each month, pro rata, during active military leave. All benefits remain the same.**

**B. STUDENT SERVICES OFFICE**

1. **Approve new Board policies IGCH (College Credit Plus), IGCH-R (College Credit Plus), LEC (College Credit Plus), LEC-R (College Credit Plus), and revised Board policy KA (School Community Relations/Social Media), and KA-R (School Community Relations/Social Media).**

ATTACHMENT XIII.B1

2. **Approve preschool and ECE preschool annual fee of \$20.00 for snacks for the 2015-2016 school year.**

**C. CURRICULUM OFFICE**

1. **Approve summer professional development for the following employees on July 7, 2015, July 14, 2015, July 22, 2015, July 27, 2015, and July 31, 2015, @\$100.00 per day. Paid from Title IIA funds.**

BRIDGET BITEMAN  
MINDY PIERCEY

2. **Approve the following employee for CTE Training on July 23, 2015 (1/2 day), @\$50.00. Paid from Title IIA funds.**

RACHELL TINGELSTAD

3. **Approve the following employees for benchmarking for Fairborn Intermediate School, @\$100.00/full day, and \$50.00/half day. Paid from Title IIA funds.**

EMILY STIFFLER – August 7, 2015, and August 10, 2015 (2 full days)  
KAYLEIGH GRIPPA – August 11, 2015 (full day), August 12, 2015 (1/2 day)  
SARA LAMB – August 13, 2015 (full day)

4. **Approve Pay to Participate fees for the 2015-2016 school year.**

Grades 9-12

\$150 – per student, per sport  
\$300 – cap per student  
\$450 – cap per family

Grades 7 & 8

\$100 – per student, per sport  
\$200 – cap per student  
\$300 – cap per family

Marching Band - \$150

D. **BUSINESS OFFICE**

1. **Approve resignations – Classified.**

STEPHANIE MITCHELL – Bus Driver, effective July 30, 2015.

JUANITA HINKLE – Custodian, Central Office, effective August 31, 2015, for the purpose of retirement (SERS). Request Resolution of Tribute for 40 years of service with the Fairborn City Schools.

2. **Approve employment – Classified.**

MICHELLE ZULFER – Auxiliary Services Clerk, Bethlehem Lutheran School - \$15.51 per hour, up to 8 hours per week, effective August 10, 2015, through June 30, 2016. Paid from Auxiliary Services funds.

MANDY BURNS-SPERRY – Bus Driver – Step 1, 5 hours per day, effective August 17, 2015.

CHARLES HANCOCK – Bus Driver – Step 1, 5.5 hours per day, effective August 18, 2015.

GREGG SCHRYER – Bus Driver – Step 1, 5.25 hours per day, effective August 19, 2015.

DENISE ROBBINS – Bus Driver – Step 1, 5.5 hours per day, effective August 20, 2015.

CAROL GERLAUGH – Noon Duty Aide, BMS – Step 2, 2.5 hours per day, effective August 18, 2015.

AMANDA BRUNK – LPN, FPS – Step 5, 7.5 hours per day, effective August 31, 2015.

JENNIFER MCCARTY – Preschool Assistant – Step 6, 7 hours per day, effective August 19, 2015.

LORI KARR – General Helper I, FHS – Step 1, 2.5 hours per day, effective September 8, 2015.

3. **Approve change of hours – Classified.**

MARY WALSH – Secretary, FPS – from 7.5 hours per day, to 8 hours per day, effective August 17, 2015.

CORLEEN PATTERSON – Secretary, FPS – from 7.5 hours per day, to 8 hours per day, effective August 17, 2015.

KIMBERLY PARDI – Secretary, FPS – from 7.5 hours per day, to 8 hours per day, effective August 17, 2015.

KIMBERLY BIGELOW – Secretary, FPS – from 7.5 hours per day, to 8 hours per day, effective August 17, 2015.

JOANNA CUBIT – Special Ed. Assistant, FHS – from 7 hours per day, to 7.5 hours per day, effective August 24, 2015.

LINDA ERDEN – Special Ed. Assistant, FHS – from 7 hours per day, to 7.5 hours per day, effective August 24, 2015.

NANCY KNAUER – General Helper I, BMS – from 2.5 hours per day, to 5.5 hours per day, effective September 8, 2015.

D. **BUSINESS OFFICE**

4. **Approve Unpaid Leaves of Absence – Classified.**

CATHY DOGGETT – Preschool Assistant, FPS, effective August 17, 2015, through August 18, 2015.

CLAIR WORDEN – Noon Duty Aide, FIS, effective September 1, 2015, through September 4, 2015.

5. **Approve Classified Substitutes.**

ROBERT HOERNER	JAMIE GILLIAM
EMILY MACKENZIE	EKTA GREWAL
GRACY OSBORNE	JUSTIN ROBINSON
TERRY PHELPS	JENNY HAMILTON
JULIA BAKER	ANGIE SPARKS
KEISHA CARSTONORTO-OGUNKOYA	

6. **Approve payment-in-lieu-of-transportation for the 2015-2016 school year.**

<u>SCHOOL/STUDENT</u>	<u>PARENT</u>
Dominion Academy of Dayton Maria Fuchs-Grade 6	Jennifer Fuchs

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MR. WILSON\_\_\_\_\_, MRS. LITTLE\_\_\_\_\_, MR. PARKS\_\_\_\_\_,  
MS. LUCE\_\_\_\_\_, MR. UECKER\_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_.

XIV. **GIFTS/DONATIONS**

BE IT RESOLVED that the Fairborn Board of Education gratefully acknowledges the following gifts/donations.

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Andy Fideler Sandy Church	school supplies
Cash Advance Fairborn, Ohio	school supplies
Carol Brewer	school supplies
City of Fairborn	school supplies

**XIV. GIFTS/DONATIONS** (Continued)

Communications Workers of America  
Local 4322

school supplies and book bags

Mark and Ronda Bass

\$200.00 – Fairborn High School Archery  
Program

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ MOTION \_\_\_\_\_

**XV. NEW BUSINESS/BOARD OF EDUCATION**

**Financial Office**

A. **Approve the July 2015 Financial Report, as presented.**

B. **Approve Statement of Purpose and Budgets for FY2016, as presented.**

ATTACHMENT XV.B

C. **Approve the amendments to the Certificate of Estimated Resources for FY2016,  
as presented.**

ATTACHMENT XV.C

D. **Approve the Permanent Appropriation Resolution for FY2016, as presented.**

ATTACHMENT XV.D



**Financial Office** (Continued)

**E. Approve transfers between funds.**

From 200-9115 Class of 2015-\$6,006.81, to 200-9116 Class of 2016-\$6,006.81  
From 200-9230 BMS Newspaper-\$220.79, to 200-9244 BMS Power of the Pen-  
\$220.79  
From 200-9240 BMS MUSE Machine-\$323.98, to 200-9242 BMS Stage & Screen-  
\$323.98

ATTACHMENT XV.E

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MR. PARKS \_\_\_\_\_, MS. LUCE \_\_\_\_\_, MR. UECKER \_\_\_\_\_,  
MR. WILSON \_\_\_\_\_, MRS. LITTLE \_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_.

**New Business**

**F. Authorize the Treasurer/CFO to enter into an agreement with DS Benefits Group, LLC, for insurance consulting services for the period of July 1, 2015, through June 30, 2016, at the annual cost of \$22,200.**

ATTACHMENT XV.F

**G. Approve Affinity Agreement Between DPL Energy Resources, Inc., and Fairborn City Schools.**

ATTACHMENT XV.G

**H. Approve Memorandum of Understanding between Ohio Mentor, Inc., and the Fairborn City Schools to provide mental health and behavioral health services to adults, children, and families.**

ATTACHMENT XV.H

**New Business** (Continued)

- I. **Approve Superintendent Search Services Agreement between the Fairborn City School District and K-12 Business Consulting, Inc., selecting the Gold Level, @\$17,500.**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MS. LUCE \_\_\_\_\_, MR. UECKER \_\_\_\_\_, MR. WILSON \_\_\_\_\_,  
MRS. LITTLE \_\_\_\_\_, MR. PARKS \_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_.

**XVI. GOOD OF THE ORDER**

**XVII. ADJOURNMENT**

IT IS REQUESTED that in as much as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting.

MOVED: \_\_\_\_\_

TIME: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ MOTION \_\_\_\_\_

\* Opportunity for public comment on these specific items will be possible at the time they are brought up. All other public comments should be presented under "Recognition of Visitors."

**Community Forum** – Thursday, September 17, 2015, 7:00 p.m., Baker Middle School Auditorium.

The next regularly scheduled Board meeting – Thursday, October 8, 2015, 6:30 p.m., Fairborn City Council Chambers.

**SEPTEMBER EVENTS**

September 4 – EARLY DISMISSAL

September 7 – Labor Day (No School)

September 10 – Board of Education Meeting, @Fairborn City Council Chambers, 5:30 p.m.

September 11 – Inservice Day (No School)

September 12 – ACT, @FHS, 7:45 a.m.

September 14 – FHS Senior Trip Parent Meeting #1, @FHS Aud., 6:30-8:00 p.m.

September 14 – BMS 8<sup>th</sup> Grade Trip Parent Meeting, @BMS, 6:30 p.m.

September 15 – SAC, @FHS Commons, 7:00 p.m.

September 17 – Community Forum, @BMS Aud., 7:00 p.m.

September 18 – Mid-term Reports Go Home

September 18 – EARLY DISMISSAL

September 25 – EARLY DISMISSAL

ATTACHMENTS

VII.1	Excursion Plan
X	Board Minutes
XI	July 2015 Financial Report
XII	Board policies for first reading
XIII.A8	Athletic Supplemental, Extra-Service Supplemental Activity, and Athletic stipends
XIII.A10	WSU field experience placements at BMS
XIII.B1	Board policies for approval
XV.B	Purpose Statements & Budgets
XV.C	Amended Certificate of Estimated Resources and Appropriation Modifications
XV.D	Permanent Appropriations FY2015-2016
XV.E	Fund transfers
XV.F	Agreement with DS Benefits Group, LLC
XV.G	Affinity Agreement
XV.H	Memorandum of Understanding with MENTOR, Inc.
XV.I	Superintendent Search Services Agreement