FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING
THURSDAY, 4 AUGUST 2016, AT 6:30 P.M., FAIRBORN HIGH SCHOOL MEDIA CENTER

I. CALL TO ORDER **TIME:_____**

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Mr. Andrew Wilson, President
Mr. Jerry Browning, Vice President
Ms. Jeri Luce, Member
Mr. Pat McCoart, Member
Mrs. Katie Mlod, Member

IV. APPROVE AGENDA, AS PRESENTED

MOVED:_____

SECONDED:_____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____

V. SUPERINTENDENT'S REPORT

A. Update on Bond Issue

VI. RECOGNITION OF VISITORS

VII. APPROVE MINUTES OF THE THURSDAY, JULY 7, 2016, REGULAR MEETING AND THE THURSDAY, JULY 21, 2016, SPECIAL MEETING.

ATTACHMENT VII

MOVED:_____

SECONDED:_____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____

VIII. TREASURER'S REPORT

A. June 2016 Financial Report

IX. CONSENT AGENDA

A. <u>Personnel Office</u>

1. **Approve One-Year Limited Contracts for the 2016-2017 school year – Certified. (Pending verification of certification and satisfactory background check.)**

   KATHRYN ALMANZA – ESL, FPS and FIS, Step B/1.
   NATHAN ARK – Intervention, BMS, Step M/2.
   JENNA BELTRAN – Intervention, BMS, Step B/2.
   PHILIP BLAKE – Math, FHS, Step M/1.
   ELISE FREEMAN – Intervention, FHS, Step 135/1.
   SHAWN SMITH – Math, FHS, Step 135/1, One Year Only.
   TRACY ST JOHN – Grade 3, FPS, Step M/5.
   SHANNON TREADWELL – Grade 3, FPS, Step 150/4.

2. **Approve correction to One-Year Limited Contract for the 2016-2017 school year - Certified**

   ALEXANDRA LITTLE – Nurse, FPS, from Step B/1 to Step 150/1.
   STEPHEN MERLAND – Art, BMS, from Step 135/1 to Step 135/2.
   EMILY PETTY – Preschool, FPS, from Step 150/1 to Step 135/1.
   MORGAN RUPPERT – Intervention, FHS, from Step M/2 to Step M/4.

3. **Approve placement on 2016-2017 Administrative Salary Schedule effective August 1, 2016.**

   ZITA GIBBS – Psychologist, District, 100 days, Step 6, prorated.

4. **Approve additional Reading Academy Instructors, FIS, June 24, 2016, through July 15, 2016, up to 3 hours per day, up to 15 days, $24.19 per hour, paid from Title I funds.**

   SUE MINOUGHAN – ALTERNATE

5. **Approve additional hours for Reading Academy Testing Coordination and Scoring, FIS, June 14, 2016, through July 15, 2016, total of 5 hours, $24.19 per hour, paid from Title I funds.**

   LISA MILLER

6. **Approve stipend for attending "Fraction Boot Camp" from August 8, 2016, through August 10, 2016, at $100.00 each, per day, paid from Title IIA funds.**

   SUZIE BANNAN
   AMY DAVENPORT
   AMANDA GRIMM
   KAYLEIGH GRIPPA
   LAURA HEADING
   JENNIFER HIGGINS
   CARRIE JONES
   TAMMY OSBORNE
   EMILY STIFFLER
   AMY VAN DEURSEN
   DIANE WALDO
   MARCY WARDLE
   VICKY WEESE

7. **Approve stipend for attending "We the People" textbook training on August 16, 2016, at $50.00 each, paid from Title IIA funds.**

BRIDGET BITEMAN
CHRISTY MAYS
BRIAN MCWHORTER
JOSH PATRICK
MINDY PIERCEY
JOE RIFFLE

8. **Approve up to 10 additional days for Counselors - FHS, effective for the 2016-2017 contract year at the daily rate.**

CHRISTOPHER DOWNING
RANDI MOHLER
SARA MCCARTY

9. **Approve substitute teachers for the 2016-2017 school year (pending verification of certification and satisfactory background check).**

ATTACHMENT IX.A9

10. **Approve Wright State University Student Teacher Stipends for 2016-2017 school year – Certified.**

ATTACHMENT IX.A10

11. **Approve Resignations – Certified.**

TERRI BURKHOLDER-WALKER, Grade 3, FPS, effective July 31, 2016.
JESSICA ERVIN – Grade 3, FPS, effective July 31, 2016.
STORMY HARDING – Math, FHS, effective July 22, 2016.
WILLIAM MORGAN-ELLIOTT – Intervention, BMS, effective July 31, 2016.
KATIE MOSER – Math, FHS, effective July 31, 2016.

B. <u>Business Office</u>

1. **Approve employment and transfers, effective for the 2016-2017 school year – Classified. (Pending satisfactory background check.)**

ANGELA DAVIS – Bus Driver, Step 1, 5.5 hours per day, effective August 24, 2016.
FELICIA MCVEY – Bus Driver, Step 1, 5 hours per day, effective August 26, 2016.
DENNIS MINK – Bus Driver, Step 1, 4.5 hours per day, effective August 23, 2016.
CHERYL NICOL – Temporary Assistant for Enumeration of Students for Impact Aid, at $15.46 per hour, up to 5 hours per day, as needed, effective July 1, 2016.
DANE PRITCHARD – Bus Driver, Step 1, 4.75 hours per day, effective August 25, 2016.
DEEDRA SMITH – Bus Driver, Step 1, 5.5 hours per day, effective August 22, 2016.
MARY WALSH – From Secretary, FPS, Step 7, 8 hours per day, to ISS Assistant, FHS, Step 30, 7 hours per day, effective for the 2016-2017 school year.

2. **Approve employment and transfers, effective for the 2016-2017 school year – Exempt. (Pending satisfactory background check.)**

KELCEY MILLER – Accounts Payable Clerk, CO, Step 1, 5 hours per day, effective August 5, 2016.

3. **Approve positions.**

CLERK LIBRARIAN – FHS, 7 hours per day, 191 days, paid from general funds – 1 position.
BUILDING TECH – FPS and FIS, 3.5 hours per day, 191 days, paid from Title I funds, one year only – 6 positions.

4. **Approve change in pay for Substitutes – Classified**

TAGGETT HANDSHOE – Summer Helper Custodian, FIS, from $8.10 per hour to Step 1 of the Custodian pay scale, effective July 8, 2016.
DONALD KINMAN – Summer Helper Custodian, FHS, from $8.10 per hour to Step 1 of the Custodian pay scale, effective June 28, 2016, through June 29, 2016.
SANDRA SUZMAN **–** Summer Helper Custodian, BMS, from $8.10 per hour to Step 1 of the Custodian pay scale, effective July 8, 2016.

5. **Approve Summer Transportation Worker, up to 8 hours per day, $8.10 per hour, effective July 5, 2016, through July 22, 2016.**

KIM SHERWOOD

6. **Approve Classified Subs for the 2016-2017 school year (pending satisfactory background check).**

ATTACHMENT IX.B6

7. **Approve unpaid leave of absence – Classified.**

JAMES CALDWELL – Custodian, BMS, effective July 27, 2016, through July 29, 2016.

8. **Approve Resignations – Classified.**

ROSITA CURTIS – Special Ed Assistant, FPS, effective July 13, 2016.
JENNIFER EVERHART – Bus Driver, Transportation, effective July 25, 2016.

C. <u>Student Services</u>

1. **Approve Student Handbook for Fairborn Primary School for the 2016-2017 school year.**

ATTACHMENT IX.C1

2. **Approve Student Handbook for Fairborn Intermediate School for the 2016-2017 school year.**

ATTACHMENT IX.C2

3. **Approve Student Handbook for Fairborn High School for the 2016-2017 school year.**

ATTACHMENT IX.C3

4. **Approve Student Calendar for the 2017-2018 school year.**

   ATTACHMENT IX.C4

5. **Approve Resolution for Alternative Make-up of Calamity Days.**

   ATTACHMENT IX.C5

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING_____, MS. LUCE_____, MR. MCCOART_____, MRS. MLOD_____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

X. TREASURER'S OFFICE

A. Approve June 2016 Financial Report.

ATTACHMENT X.A

B. Approve a Then and Now purchase order to Sinclair Community College for $9500.00.

ATTACHMENT X.B

C. Approve Business Associate Agreement with American Fidelity Administrative Services, LLC for Employee Time and Eligibility Tracking required by the Affordable Care Act.

ATTACHMENT X.C

D. Approve a Resolution to direct the Treasurer to remove the 2016-2017 academic school fees for all students in grades Kindergarten through grade 5.

ATTACHMENT X.D

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING_____, MS. LUCE_____, MR. MCCOART_____, MRS. MLOD_____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

XI. GIFTS/DONATIONS

A new fence, valued at $16, 764.00, has been donated and installed in front of Fairborn High School thanks to the fundraising efforts of Joan Dautel, Jack Gayheart and Ron Russell.

MOVED:_____

SECONDED:_____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____

XII. NEW BUSINESS/BOARD OF EDUCATION

A. Approve participation in the Community Eligibility Provision Program (CEP), for the 2016-2017 school year, for grades kindergarten through grade 5.

ATTACHMENT XII.A

B. Approve no increase in lunch prices for students in grades 6-12, for the 2016-2017 school year.

C. Approve maintenance agreement with Daikin McQuay for Chiller Service, from July 1, 2016, through June 30, 2017.

ATTACHMENT XII.C

D. Approve bus stops, submitted by the Office of Transportation, for the 2016-2017 school year.

ATTACHMENT XII.D

E. Approve the Transportation Employee Handbook for the 2016-2017 school year.

ATTACHMENT XII.E

F. Approve the Special Needs Transportation Handbook and the Transportation Department Parent and Student Handbook for the 2016-2017 school year.

ATTACHMENT XII.F

G. Approve the following resolution:

Whereas, the Fairborn Board of Education wishes to advertise and receive bids for the purchase of four (4) school buses.

Therefore, be it resolved that Fairborn Board of Education wishes to participate and authorize the Southwestern Ohio Education Purchasing Council to advertise and receive bids on said Board's behalf, per the specifications submitted for the cooperative purchase of four (4) buses.

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING_____, MS. LUCE_____, MR. MCCOART_____, MRS. MLOD_____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

XIII. FIRST READING OF BDDB, BOARD AGENDA FORMAT.

ATTACHMENT XIII

XIV. BOARD MEMBER GOOD OF THE ORDER

XV. 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_____

THE PRESIDENT DECLARED THE MOTION _____

*In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. The presiding officer may interrupt, warn or terminate a participant's statement when the statement is too lengthy, directed, abusive, obscene or irrelevant

The next regularly scheduled Board meeting – Thursday, September 1, 2016, 6:30 p.m., Fairborn High School Media Center.

AUGUST

August 3	FHS Fall Sports Parent Meeting – 7:00 p.m., FHS Auditorium
August 4	Board Meeting – 6:30 p.m., FHS Media Center
August 16	BMS New Student Orientation – 8:00 a.m., BMS
August 16	SAC Meeting – 7:00 p.m., FHS Commons
August 17	FHS New Student Orientation – 5:30 p.m., FHS Media Center
August 18	BMS 6th Grade Student Orientation – 7:45 a.m.-2:40 p.m., BMS
August 18	FHS Freshman Focus Camp – 4:00 p.m.-7:30 p.m., FHS
August 19	FHS Freshman Focus Camp – 9:00 a.m.-12:00 p.m., FHS
August 20-21	Sweet Corn Festival
August 22	FCS Opening Day-All Staff
August 23	Inservice Day-No School
August 23	FPS Open House – Grades PK, K, 3 – 5:00 p.m.-6:00 p.m. Grades 1, 2 – 5:30 p.m.-6:30 p.m.
August 23	FIS Open House – Grade 4 – 6:00 p.m. Grade 5 – 6:30 p.m.
August 24	First Day of Classes – Grades 1-12
August 25	FHS Open House – 6:00 p.m., FHS
August 25	FHS Informational Meeting – 7:00 p.m., FHS
August 26	Early Dismissal
August 29	First Day of Classes – Grades PK, K
August 30	BMS Open House – 6:00 p.m., BMS

SEPTEMBER

September 2	FHS Unity Day
September 5	Labor Day – No School
September 9	Inservice Day – No School
September 12	FHS Senior Trip Parent Meeting – 6:30 p.m., FHS Aud.
September 12	FHS Music Club Meeting – 7:00 p.m., FHS Band Room
September 13	FHS Underclassmen Picture Day
September 15	BMS Picture Day
September 15	Homecoming Parade – 6:00 p.m., Main Street
September 15	FHS Powder Puff Game – 7:00 p.m., Memorial Stadium
September 16	FHS Homecoming Football Activities & Game – 6:00 p.m., Memorial Stadium
September 17	FHS Homecoming Dance – 8:00 p.m., FHS Commons
September 20	SAC Meeting – 7:00 p.m.
September 23	FIS Fall Festival – 5:00 p.m.
September 29	BMS/FHS Parent/Teacher Evening Conferences
September 30	Interim Reports Go Home

ATTACHMENTS

VII	Meeting Minutes
IX.A9	Certified Substitute List
IX.A10	WSU Stipend List
IX.B6	Classified Substitute List
IX.C1	FPS Student Handbook
IX.C2	FIS Student Handbook
IX.C3	FHS Student Handbook
IX.C4	2017-2018 Student Calendar
IX.C5	Resolution-Alternative Calamity Make-Up Days
X.A	June 2016 Financial Report
X.B	Then & Now Purchase Order – Sinclair Community College
X.C	American Fidelity Agreement
X.D	Resolution – Academic Fees
XII.A	CEP Program
XII.C	Daikin McQuay Agreement
XII.D	2016-2017 Bus Stops
XII.E	Transportation Employee Handbook
XII.F	Transportation Student Handbooks
XIII	BDDB-Board Agenda Format Policy