

FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING  
THURSDAY, 6 APRIL 2017, AT 6:00 P.M., FAIRBORN HIGH SCHOOL MEDIA CENTER

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

**IV. APPROVE AGENDA, AS PRESENTED**

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

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

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

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

**V. SUPERINTENDENT’S REPORT**

- A. Senior Class Report on their trip to New York City – Tom and Wendi Kirsch and Student Representatives**
- B. Greene County Career Center Report – Mike Uecker**
- C. Southwest Region OSBA 2016 Gold Level Award – Mark North**

**VI. RECOGNITION OF VISITORS**

**VII. APPROVE MINUTES OF THE THURSDAY, MARCH 2, 2017, REGULAR MEETING.**

BE IT RESOLVED that since the minutes 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 VII**

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

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

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

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

## VIII. TREASURER'S REPORT

### A. February 2017 Financial Report

## IX. CONSENT AGENDA

### A. Personnel Office

1. **Approve extended days for the 2017 summer preschool testing, not to exceed 6 days, at the 2016-2017 regular daily rate.**

MICHELE BERNING  
JERILYN DAMSCHRODER

MELANIE SINGLETON

2. **Approve Home Instruction Tutors for the 2016-2017 school year, at \$24.19 per hour.**

ELISE FREEMAN

MORGAN RUPPERT

3. **Approve additional summer hours for the nurse for the purpose of processing immunization records and enforcement and supply dissemination, as needed, not to exceed 40 hours each, at the \$24.19 hourly rate.**

EMILY SCHWARTZ

4. **Approve Activity and Athletic Supplemental Service Stipend for 2016-2017 school year.**

AARON CAMPBELL – School Play, FHS, Step 1/.025.

FRANK GILBERT – Baseball MS Head Coach, BMS, Step 1/.045.

MATTHEW KRESS – Baseball Coach VOLUNTEER, FHS.

THOMAS YEARY – Baseball Coach VOLUNTEER, BMS.

JOHN LAWSON – Baseball Coach VOLUNTEER, BMS.

JACOB NEECE – Baseball Coach VOLUNTEER, BMS.

CHRISTOPHER BECRAFT – Softball Varsity Assistant, FHS, Step 2/.0675.

MICHAEL NOONAN – Softball Reserve Coach VOLUNTEER, FHS.

MATTHEW HARLAN – Boys Tennis Reserve Coach, FHS, Step 1/.045.

CHRISTOPHER HUNTER – Boys Track Head Coach, FHS, Step 1/.09.

MARK MCCORMICK – Boys Track Freshman Coach, FHS, Step 3/.06.

ALLIE ROBERTS – Girls Track Freshman Coach, FHS, Step 2/.0575.

MELISSA SCHEUERING – Girls Track MS Assistant Coach, BMS, Step 1/.04.

5. **Approve correction to Activity Supplemental Contracts for the 2016-2017 school year.**

KAREN GORRETTA – Music Department Coordinator, FHS, from Step 1/.16 to Step 1/.05.

DEBBIE MACFADYEN – Art Department Coordinator, FHS, from Step 1/.16 to Step 1/.05.

JAMES WILLIAMS – Health/PE Department Coordinator, FHS, from Step 1/.16 to Step 1/.05.

6. **Approve Cedarville University student teacher/field experience placements, for Spring Semester 2017, at Baker Middle School.**

REBECCA WILLIS – Cooperating teachers: Jordan Bauman and Waylon Stegall.

MYLES JUDE – Cooperating teacher: Heather Rutan.

**7. Approve Substitute Teachers for the 2016-2017 contract year (pending verification of certification and satisfactory background check).**

JOSHUA CARPENTER  
JENNIFER METZ-FISCHER

COURTNEY O'CONNOR

**8. Approve Unpaid Leaves of Absence – Certified.**

MICHAEL CROW – Intervention Specialist, FPS, effective March 1, 2017, and March 6, 2017, through March 9, 2017.

ALISON LATINO – Social Studies, FHS, effective March 7, 2017, March 17, 2017 and March 20, 2017.

CHRISTINA MILLER – Intervention MD, FPS, effective March 10, 2017.

HANNAH ROSS – Grade 5, FIS, effective March 28, 2017, through March 31, 2017

**9. Approve resignations – Certified**

STEPHANIE BEITING – Intervention Specialist, FPS, effective March 20, 2017.

JADE VICTORIA – ESL, FPS, effective March 13, 2017.

**B. Business Office**

**1. Approve employment – Classified (pending satisfactory background check).**

DEBRA BOWERS – Bus Driver – Mid-Day Route, Transportation, Step 18, effective March 1, 2017.

KERMIT RIEGEL – Bus Driver, Transportation, Step 1, effective March 16, 2017.

TIMOTHY STEININGER – Building Tech, FPS, Step 1, effective March 6, 2017, for the 2016-2017 school year only.

**2. Approve 2017 Summer Employment – Classified.**

VETTA BURRIS – Child Nutrition Secretary, for the 2017 National Summer Lunch Program, effective June 16, 2017, through July 31, 2017, at \$22.20 per hour, as needed.

CLINT HUFFORD – Child Nutrition Supervisor, extended service for the 2017 National Summer Lunch Program, effective July 10, 2017, through July 31, 2017, a total of 16 days, at the current per diem rate.

**3. Approve 2017 Summer Lunch Program Coordinator and Substitute, at \$17.00 per hour, effective June 5, 2017, through July 22, 2017. This is a temporary summer position.**

CHRISTINA WILCOX – Summer Lunch Coordinator

MICHELLE EVANS – Summer Lunch Coordinator Substitute

JEFFREY GREER – Summer Lunch Coordinator Substitute

**4. Approve extra time for clinic set up before the beginning of the 2017-2018 school year, not to exceed 40 hours, at the employee's regular hourly rate.**

DANIALLE BAHR

GLORIA CHRISMAN

**5. Approve change in pay for the following Classified Substitutes.**

SAMANTHA WEGLAGE – Custodian, FHS, from \$8.15 per hour to Step 1 of the Custodian Pay Scale, effective March 1, 2017.

**6. Approve Classified Substitutes for the 2016-2017 school year (pending satisfactory background check), at the following sub rates:**

**Assistant, Secretary, Custodian, Food Service - \$8.15 per hour**

**Bus Aide, Bus Driver in Training - \$8.47 per hour**

**LPN - \$10.00 per hour**

RONALD ADAMS

BRETT ELTZROTH

CATRINA CONLEY-BROOKOVER

AMANDA KOCHER

KRISTIE MILBY

STEVEN PRINCE

KERMIT RIEGEL

JASMINE RAMSEY

JESSICA ROUCH

WILLIAM EDWARD SUMMERS

TRACY THOMAS

**7. Approve two (2) Maintenance Summer Help positions, at \$8.15 per hour, effective June 5, 2017, through August 25, 2017.**

**8. Approve six (6) Summer Bus Washer positions, at \$8.15 per hour, effective May 31, 2017, through June 9, 2017. The bus washers will not exceed 40 hours per week.**

**9. Approve four (4) Garage Helper positions, at \$8.10 per hour, effective May 31, 2017, through June 16, 2017. The garage helpers will not exceed 40 hours per week.**

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

TRACY BOWERS – Bus Driver, Transportation, effective February 22, 2017, through March 7, 2017, March 9, 2017, March 10, 2017, and March 13, 2017, through March 17, 2017.

TERRY BURKERT – Bus Driver, Transportation, effective February 23, 2017, and February 24, 2017.

JAMES CALDWELL – Custodian, BMS, effective February 28, 2017, through March 3, 2017, March 6, 2017, March 10, 2017, and March 15, 2017.

ROBYN CASEBIER – Bus Driver, Transportation, effective March 7, 2017, and March 16, 2017.

PAIGE DEER – Noon Duty Assistant, FPS/W, effective March 15, 2017, and March 16, 2017.

WALTER DILLON – Special Ed Assistant, effective March 24, 2017, April 4, 2017, through April 6, 2017.

CHARLES HANCOCK – Bus Driver, Transportation, February 24, 2017, through March 20, 2017.

MICHELLE HOCK – Building Tech, FPS, effective March 8, 2017, March 16, 2017, and March 17, 2017.

SUZANNE HRUBY – General Helper I, BMS, effective February 22, 2017, and March 2, 2017.

KRISTIN LARSEN – General Helper I, BMS, effective March 6, 2017.

BONITA RIEGEL – Bus Driver, Transportation, effective February 24, 2017.

BILLIE SMITH – General Helper I, FPS, effective, March 17, 2017.

STEPHANIE SYLVESTER – Special Ed Assistant, FPS, effective March 1, 2017, and March 22, 2017.

CASSANDRA TESTER-COX – Special Ed Assistant, BMS, effective March 21, 2017.

STEPHANIE WEBB – Digital Learning Lab Assistant, BMS, effective March 2, 2017, through March 10, 2017.

## **11. Approve Resignations and Retirements – Classified**

VIVIAN COX – Custodian, FHS, effective March 31, 2017.

AMY DAGNAN – Bus Driver, Transportation, effective April 3, 2017.

MOLLIE FYFFE – Preschool Assistant, FPS, for the purpose of retirement, effective June 1, 2017. Request Resolution of Tribute for 25 years with Fairborn City Schools.

SUZANNE HRUBY – General Helper 1, BMS, effective March 3, 2017.

CLINT HUFFORD – Food Service Supervisor, District, effective July 31, 2017.

GLENDA THOMAS – Special Ed Assistant, FPS, effective March 24, 2017.

STEPHANIE WEBB – Digital Learning Lab Assistant, BMS, for the purpose of retirement, effective June 1, 2017. Request Resolution of Tribute for 11 years with Fairborn City Schools.

## **C. Student Services**

### **1. First Reading of Board Policy.**

IKFB – Graduation Exercises

**ATTACHMENT**

### **2. Final Reading and Adoption of Board Policies and Regulations.**

AA – School District Legal Status

EBCD – Emergency Closings

EBCD - R – Emergency Closings

IGCH (Also LEC) – College Credit Plus

IGCH-R (Also LEC-R) – College Credit Plus

IGD – Co-Curricular and Extracurricular Activities

IGDJ – Interscholastic Athletics

JECAA – Admission of Homeless Students

JECAA-R – Admission of Homeless Students

JEDA – Truancy

JGD – Student Suspension

JGE – Student Expulsion

JHCB – Immunizations

JO – Student Records

JO-R – Student Records

LEC (Also IGCH) – College Credit Plus

LEC-R (Also IGCH-R) – College Credit Plus

**ATTACHMENT**

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

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

ROLL CALL: MR. BROWNING\_\_\_\_\_, MS. LUCE\_\_\_\_\_, MR. MCCOART\_\_\_\_\_,  
MRS. MLOD\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

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

**D. Administrative Employment**

**1. Approve employment – Administrative (pending verification of certification and satisfactory background check).**

JILL BENNETT –Assistant Principal, FPS, Step 1 of the Administrative Salary Schedule and five percent STRS pickup plus any pickup on the pickup, effective August 1, 2017.

BRADLEY HOLT – Assistant Principal, BMS, Step 10 of the Administrative Salary Schedule and five percent STRS pickup plus any pickup on the pickup, effective August 1, 2017.

VICKI HUDEPOHL –Principal, FPS, Step 10 of the Administrative Salary Schedule and five percent STRS pickup plus any pickup on the pickup, effective August 1, 2017.

KEVIN ALEXANDER – Athletic Director, FHS, Step 3 of the Administrative Salary Schedule and five percent STRS pickup plus any pickup on the pickup, effective August 1, 2017.

NOTE: Duration of the above contracts shall be effective August 1, 2017, through July 31, 2019.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions as approved by the Board of Education on March 27, 1984, and as amended thereafter.

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

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

ROLL CALL: MR. BROWNING\_\_\_\_\_, MS. LUCE\_\_\_\_\_, MR. MCCOART\_\_\_\_\_,  
MRS. MLOD\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

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

**X. TREASURER’S OFFICE**

**A. February 2017 Financial Report**

**ATTACHMENT**

**B. Approve Appropriation Modification for 2016/2017.**

**ATTACHMENT**

**C. Approve Then and Now Purchase Orders.**

**ATTACHMENT**

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

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

ROLL CALL: MR. BROWNING\_\_\_\_\_, MS. LUCE\_\_\_\_\_, MR. MCCOART\_\_\_\_\_,  
MRS. MLOD\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

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

**D. Resolution Authorizing the Treasurer/CFO to Retroactively Pay FCEA Unit Members in Accordance with Arbitration/Court Ruling.**

**ATTACHMENT**

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

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

ROLL CALL: MR. BROWNING\_\_\_\_\_, MS. LUCE\_\_\_\_\_, MR. MCCOART\_\_\_\_\_,  
MRS. MLOD\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

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

**XI. GIFTS/DONATIONS**

NAME/ORGANIZATION

GIFT/DONATION

Cyndi Scarpelli, Sibcy Cline

40 pairs of shoes to the Homeless Liaison, approximate value of \$600.00

Diana Hensley

\$10.00 to the FHS Archery Club

William & Debora Myers

\$100.00 to the FHS NYC, NY senior trip expenses.

William Niebes

Trophies for Spelling Bee, value of \$95.70

REX AUKERMAN RELAY DONATIONS

Kevin Aukerman

\$100.00

Bill & Jeanene Blankenship

\$100.00

Jane Clifton

\$100.00

The Gayheart Family & JR Remick, Inc.

\$100.00

(Jack & Judy Gayheart, Chris & Pam Gayheart, Kirk & Amy Gayheart and Scott & Kerri Wolaver)

Ed & Sandy Gibbons

\$100.00

Jamie's Tire Service

\$100.00

Dan & Norma Kirkpatrick

\$100.00

Mark North

\$100.00

Steve & Pat Quinter

\$100.00

TCA Graphics

\$100.00

Towne & Country Animal Clinic

\$100.00

Tim & Kathy Woolfe

\$100.00

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

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

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

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

**XII. Acknowledgement of contributions made to other organizations that benefit Fairborn City Schools.**

HALL OF HONOR

Geoffrey L. Billows, MD	\$100.00 Skyhawk Donor
Ann Armstrong-Ingoldsby	\$25.00 Blue Donor
Joan L. Dautel	\$100.00 Skyhawk Donor
Jack & Judy Gayheart	\$100.00 Skyhawk Donor
Richard Helms	\$100.00 Skyhawk Donor
Laurel & Betsy Mayer	\$25.00 Blue Donor
James G. McMillan	\$250.00 Silver Donor
David & Terri Niebes	\$100.00 Skyhawk Donor
C. Wright Pinson	\$500.00 Gold Donor

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

**A. Approve Greene County Educational Services Contract for 2017/2018.**

**ATTACHMENT**

**B. Approve contract with eSchoolView for OneView software program.**

**ATTACHMENT**

**C. Approve Staff Network and Internet Acceptable User and Safety Agreement.**

**ATTACHMENT**

**D. Approve out of state professional leave to French Lick, IN, March 17-19, 2017, for Teacher Blogger Resource Conference, to be paid from Title IIA funds.**

BETSY WYATT

**E. Approve out of state professional leave to Lexington, KY, July 11-14, 2017, for Laying the Foundation, to be paid from Title IIA funds.**

REBECCA ZINK

**F. Approve out of state professional leave to New York City, New York, March 24, 2017, for Senior Trip Chaperones, paid from Class of 2017 funds.**

AMY GAYHEART  
MICAH HARDING

JASON SKIDMORE  
STEPHANIE WEBB



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

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

ROLL CALL: MR. BROWNING\_\_\_\_\_, MS. LUCE\_\_\_\_\_, MR. MCCOART\_\_\_\_\_,  
MRS. MLOD\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

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

**XIV. BOARD MEMBER GOOD OF THE ORDER**

**XV. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND COMPENSATION OF PUBLIC EMPLOYEES. TIME: \_\_\_\_\_**

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

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

ROLL CALL: MR. BROWNING\_\_\_\_\_, MS. LUCE\_\_\_\_\_, MR. MCCOART\_\_\_\_\_,  
MRS. MLOD\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

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

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

**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 \_\_\_\_\_

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, May 4, 2017, 6:00 p.m., Fairborn High School Media Center.**

## **April**

April 6 FPS Grade 2 Musical – 7:00 p.m., FPS Aud.  
April 10 FPS Grade 2 Musical – 7:00 p.m., FPS Aud.  
April 10 FHS Music Club Meeting – 7:00 p.m., FHS Band Room  
April 11 FPS Grade 2 Musical – 7:00 p.m., FPS Aud.  
April 12 FPS Grade 2 Musical – 7:00 p.m., FPS Aud.  
April 12 SAC Meeting – 7:00 p.m., FHS  
April 14-21 Spring Recess/No School  
April 18 Rex Aukerman Relays – 5:00 p.m., FHS  
April 24 In-service Day/No School  
April 28 Interim Reports Go Home  
April 28 Hall of Honor Ceremony – 7:00 p.m., FHS Aud.  
April 29 FHS Prom – 8:00 p.m.-11:00 p.m.  
April 30 FHS After Prom – 12:00 a.m.-3:00 a.m., Ervin J. Nutter Center

## **May**

May 2 FHS Top Scholar Awards – 7:00 p.m., FHS Aud.  
May 3 AFJROTC Awards Banquet – 6:00 p.m., FHS Commons  
May 5 FHS Senior/Faculty Breakfast – 6:45 a.m., FHS  
May 5 FHS Senior/Faculty Games – 7:00 p.m., FHS Gym  
May 8 BMS Spring Choir Concert – 7:00 p.m., FHS Aud.  
May 8 FHS Music Club Meeting – 7:00 p.m., FHS Band Room  
May 9 FHS Choirs Final Concert – 6:30 p.m., FHS Aud.  
May 10 Staff/Student of the Quarter – 6:00 p.m., FHS Aud.  
May 11 Band Spectacular (7<sup>th</sup> Grade, FHS Concert Band, FHS Jazz Band) – 7:00 p.m., FHS Aud.  
May 12 FIS Pig Roast – 5:30 p.m., FIS  
May 12 Band Spectacular (6<sup>th</sup> Grade, 8<sup>th</sup> Grade, FHS Symphonic Winds) – 7:00 p.m., FHS Aud.  
May 15 6<sup>th</sup> Grade Strings Concert – 7:00 p.m., FHS Aud.  
May 16 Evening of Strings (Grades 7-12) – 7:00 p.m., FHS Aud.  
May 17 FHS Senior Art Show – 5:00 p.m., FHS Media Center  
May 17 FHS Senior Awards – 6:30 p.m., FHS Aud.  
May 17 SAC Meeting – 7:00 p.m., FHS  
May 18 Volunteer Appreciation Breakfast – 9:30 a.m., Fairborn Senior Center  
May 18 Spring Sports Banquet – 5:30 p.m., FHS Commons  
May 18 Spring Sports Awards Ceremony – 7:00 p.m., FHS Aud.  
May 19 Jazz Fest – 6:00 p.m., Faircreek Church  
May 22 BMS Awards Ceremony – 7:00 p.m., BMS Aud.  
May 23 BMS Washington, D.C. Trip Meeting – 6:30 p.m., BMS  
May 23 GCCC Senior Recognition – 7:00 p.m.  
May 24 FHS Senior Class Final Walk – Afternoon  
May 24 FHS Baccalaureate – 7:00 p.m., Fairborn United Methodist Church  
May 25 FHS Senior Picnic – 11:30 a.m., Community Park East  
May 25 FHS Senior Superlatives – 1:30 p.m., FHS Aud.  
May 26 FHS Graduation – 7:00 p.m., WSU Nutter Center

May 29	Memorial Day – No School
May 30	8 <sup>th</sup> Grade trip to Washington, D.C.
May 31	Last Day of Classes

**State Testing Dates**

March 22 – May 10 Grades 3-12

**ATTACHMENTS**

VII	Meeting Minutes
IX.C1	Policy-First Reading
IX.C2	Policies and Regulations-Final Reading
X.A	February 2017 Financial Report
X.B	Permanent Appropriation Modification
X.C	Then & Now Purchase Orders
X.D	FCEA Resolution
XIII.A	GCESC Contract
XIII.B	eSchoolView-OneView Contract
XIII.C	Staff Network and Internet Acceptable User and Safety Agreement