

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, AUGUST 2, 2018, 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, Board President
Mrs. Katie Mlod, Board Vice-President
Mr. Jerry Browning, Member
Mr. Pat McCoart, Member
Ms. Mary Reaster, Member

IV. APPROVE AGENDA, AS PRESENTED

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____.

V. SUPERINTENDENT'S REPORT

A. District Report Card Results – Sue Brackenhoff

B. Facilities Update – Gene Lolli

VI. *RECOGNITION OF VISITORS

VII. APPROVE MINUTES OF THE MONDAY, JULY 16, 2018, REGULAR MEETING, THE MONDAY, JULY 23, 2018, SPECIAL MEETING, THE TUESDAY, JULY 24, 2018, SPECIAL MEETING AND THE JULY 30, 2018, SPECIAL MEETING.

ATTACHMENT VII

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____.

VIII. CONSENT AGENDA

A. Personnel Office

1. **Approve correction of step for Certified Employee for the 2018-19 school year.**

CARA GARPIEL – Spanish, FHS, from Step 150/11 to 150/12.

2. **Approve Administrative Contracts (pending verification of certification and satisfactory background check).**

JEFFREY PATRICK – Interim Director of Business Affairs and Classified Personnel, District, Step 10 of the Administrative Salary Schedule, effective August 1, 2018.

NOTE: Duration of the above contract shall be effective August 1, 2018, through July 31, 2019.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions Handbook.

3. **Approve Intervention Tutors at Fairborn Primary School, effective August 20, 2018, through the end of the 2018-19 school year, up to 17.5 hours per week, at the tutor rate. Paid from Title I funds.**

DEBORAH BROWNING
COURTNEY DIMARIO
JENNIFER STEIN

SONDRA ESHELMAN
CANDACE SHARP

4. **Approve Intervention Tutor at Fairborn Intermediate School, effective August 20, 2018, through the end of the 2018-19 school year, up to 17.5 hours per week, at the tutor rate. Paid from Title I funds.**

MARCEL WARDLE

KATRINA CHIARATTI

5. **Approve correction to Item IX.A18, from the June 28, 2018, agenda, from to be paid from Title IIA funds to Title I funds.**

ATTACHMENT VIII.A5

6. **Approve FHS ELA teachers planning time for new ELA courses curriculum development and pacing guides, at \$100 per day. To be paid from Title IIA funds.**

AUSTIN CORDEL – 4 days
MICHAEL CORNISH – 2 days

REBECCA ZINK – 2 days

7. **Approve FHS Business teacher professional development for new resources and materials, at \$100 per day. To be paid from Title IIA funds.**

NICHOLAS BANDSTRA
MICHAEL BLANDINO

KELLY GAUDETTE

- 8. Approve Guiding Reading professional development, at \$50 per half day, August 14 & 15, 2018. To be paid from Title IIA funds.**

JACQUELINE FOX

KATRICE TREGO

- 9. Approve 2 days for ACT/College and Career Readiness professional development, at \$100 per day, July 10 & 11, 2018. To be paid from Title IV funds.**

KELLY GAUDETTE

- 10. Approve Consulting services for ACT/College and Career Readiness professional development, at \$25 per hour, plus mileage, July 10 & 11, 2018. To be paid from Title IV funds.**

BUNNY BROOKS

- 11. Approve 3 hours planning for TGRG Reading Academy, at \$24.19 per hour, and 3 hours testing, at \$24.19 per hour. To be paid from Title I funds.**

JENNIFER HIGGINS

- 12. Approve 3 hours planning for TGRG Reading Academy, at \$24.19 per hour. To be paid from Title I funds.**

JENNIFER COFFEY

- 13. Approve FHS Science teacher planning time for new Science course curriculum development and pacing guides, at \$100 per day. To be paid from Title IIA funds.**

AMANDA TAYLOR-1 day

VINCENT MOSCONI-1 day

- 14. Approve Athletic Supplemental and Athletic Stipends, for 2018-19 school year.**

NICHOLAS BANDSTRA – Football Assistant, FHS, Step 1/.10.

MICHAEL BLANDINO – Football Assistant, FHS, Step 3/.105.

TAVONNE BRIDGES – Cheerleader, Varsity Football, FHS, Step 3/.045.

GORDON CARTER – Football, FHS, VOLUNTEER.

BRIAN CLINGNER – Cross Country MS Head Coach, BMS, Step 2/.0575.

BRONSON MARLETT – Strength Coach, Fall, FHS, Step 3/.055.

ASHLEY PIERCE – Volleyball, Girls, Middle High Assistant, BMS, Step 1/.04.

ROBERT PRICE – Football Assistant, FHS, Step 1/.10.

DAVID STACKMAN – Football 8th Grade Assistant, BMS, Step 3/.045.

- 15. Approve Resignations – Certified.**

AMY CHIVINGTON – Intervention Tutor, FPS, effective July 20, 2018.

MORGAN RUPPERT – Intervention Specialist, FHS, effective October 19, 2018.

CHRISTINA SIMMONS – Intervention Tutor, FIS, effective July 17, 2018.

VICKI SMITH – Intervention Tutor, FPS, effective July 23, 2018.

EMILY STIFFLER – Volleyball, Girls, Middle High Assistant, BMS, effective July 12, 2018.

16. Approve substitute teachers for the 2018-19 school year (pending verification of certification and satisfactory background check).

MICHELLE ABBOTT
MONIKA ARNOLD
JOHN BENKOVIC
MARTHA BERGER
MARY BILLET
KAREN BOYLAN
ROSALYN CAFARO
PATRICIA CHASTAIN
STEPHEN CIRCLE
CAMILA DANNENFESLER
JAMES DEARWESTER
JACK DOUB
DAVID ENGLE
TERESA FLEMING
MARY GALLOWAY
SHAMPA GANGULI
TODD GASHO
COURTNEY GEORGE
JENNIFER GULLETT
JEFFREY JACKSON
KATHRYN JONES
KRISTEN KNAPP
HARRIETT MACKLIN

DEBRA MATTACHIONE
BEVERLY MCCOY
FRANCES MCNELLY
JACQUELINE MOHN
COURTNEY MONTGOMERY
SANDRA MORRISON
JULIE NORMAN
GLENN NORTON III
JOAN PRINGLE
MELODY RAMSEY
PAMELA RUNYON
RALEIGH SANDY, JR
KIMBERLY SHELTON
RUSSELL TILTON
LUISA UHLENHAKE
PATRICK VINCENT
JANET VITITOE
JACOB WALKER
PATRICIA WEAVER
JENNIFER WEBSTER
WILLIAM WEST
DIANE WILLIAMS

B. Business Office

1. Approve Employment and Transfers, pending satisfactory background check – Classified.

SARAH FIELDS – Special Ed Assistant, FPS, Step 1, effective August 20, 2018, for One Year Only.

RANDI JOHNSON – Special Ed Assistant, FPS, Step 1, effective August 20, 2018.

DARRYL LEISTER – Building Tech, FPS, Step 1, effective August 20, 2018, for One Year Only.

DENISE LINDSEY – Bus Driver, Transportation, Step 1, effective August 20, 2018.

JESSICA ROUCH – Special Ed Assistant, FPS, Step 1, effective August 20, 2018.

VALERIE SORRELS – from Assistant Digital Lab, BMS to ISS Assistant, FHS, Step 13, effective August 20, 2018.

STEVEN STECHER – Evening Custodian, BMS, Step 1, effective August 22, 2018.

TIMOTHY STEININGER – Building Tech, FPS, Step 2, effective August 20, 2018, for One Year Only.

2. Approve extra help – Classified.

CHERYL NICOL – CO, at the current classified sub rate, July 24, 2018, through August 31, 2018, as needed.

3. Approve 2018-19 Transportation Employee Handbook.

ATTACHMENT VIII.B3

4. Approve resignations – Classified.

QUINN GARDUNO – Part-Time Preschool Assistant M-TH, FPS, effective July 20, 2018.

KRISTY KAVEY – Special Ed Assistant, FPS, effective July 12, 2018.

RANDALL KRIEGER – Bus Driver, Transportation, effective July 19, 2018, for the purpose of retirement (SERS). Request Resolution of Tribute for 14 years with Fairborn City Schools.

JESSICA ROUCH – Noon Duty Assistant, FIS, effective July 17, 2018.

BRIDGET WILLIAMS – Bus Paraprofessional, Transportation, effective July 18, 2018.

CHERYL WYLIE – Special Ed Assistant, FPS, effective July 16, 2018.

5. Approve Classified Substitutes for the 2018-19 school year (pending satisfactory background check), at the following sub rates:

Assistant, Secretary, Custodian, Food Service - \$9.17 per hour

Bus Aide, Bus Driver in Training - \$9.53 per hour

Bus Driver - \$12.05 per hour

LPN - \$11.25 per hour

Non-Certified RN - \$12.01

RONALD ADAMS
ANNE ALBRIGHT
MICHAEL BAXTER
MARILYN BURCHETT
PAULA CALDWELL
CATRINA CONLEY-BROOKOVER
KATHLEEN CREWS
JESSICA DANIELS
DEBORAH DAWSON
EULA DAY
KAY EDWARDS
PHYLLIS ENGLE
HOLLY FAHL
DAWN FAIN
TERESA FLEMING
AMANDA HART
JACLYN HAZELETT
MICHELLE HOCK
ROGER HOOVER
CAROLYN HURD
KATHY KEESECKER
DONALD KINMAN
SHARON LAUCHNOR
REBECCA LONGSTREATH
LIZETT LUMM
BEVERLY MCCOY
JESSICA MCCLOUD

CHRISTOPHER MCDONAGH
KELCEY MILLER
CHERYL NICOL
GLENN NORTON III
CHARLES OSBORNE
GRACY OSBORNE
MISTY PHILLIPS
PAMELA PIKE
ROBIN RATHKE
LINDA RHINEHART
LAVENA ROBERTS
JULIE SCHAEFER
HANNAH SCRUGGS
SUNSHINE SHAFER
PAMELA SHEARER
TIMOTHY STEININGER
JAMINA STEVENSON
TAMMY STEWART
MEGAN TRAVERS
BETTY WAGNER
SUSAN WAITE
DEBORAH WALDREN
JAMES WHEELER
DIANE WHITE
MONIQUE WILDES
ROBERTA WILHELM
HEATHER WOOD

6. **Approve the Attendance Officer/Impact Aid Assistant, Non-Exempt, 10 month, position and job description.**

ATTACHMENT VIII.B6

C. Student Service

1. **Approve 2018-19 Certified Substitute Handbook.**

ATTACHMENT VIII.C1

2. **Approve 2018-19 Preschool Sliding Scale.**

ATTACHMENT VIII.C2

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

IX. TREASURER'S OFFICE

- A. **Approve transfer of \$9,509.29 from fund 200-9118, Class of 2018, to fund 200-9119, Class of 2019.**

- B. **Approve disposal of fixed asset.**

File Cabinet-FHS

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

X. NEW BUSINESS/BOARD OF EDUCATION

- A. **Approve Resolution to Direct the Treasurer to remove all Academic School Fees for the 2018-19 school year for Grades Kindergarten through Eight.**

ATTACHMENT X.A

B. Approve Resolution of Support for the Greene County Career Center Take Flight Project.

ATTACHMENT X.B

C. Approve Service Agreement between Julian & Grube, Inc. and Fairborn City Schools.

ATTACHMENT X.C

D. Approve Member Service Agreement between AmeriCorps Ohio and Fairborn City Schools.

ATTACHMENT X.D

E. Approve Purchased Service Contracts for Test Prep Services for 2018-19.

ATTACHMENT X.E

F. Approve employment contract between the Fairborn City School District Board of Education and the Treasurer, Kevin Philo, September 1, 2018 through July 31, 2022.

ATTACHMENT X.F

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

XI. BOARD MEMBER GOOD OF THE ORDER

XII. 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 6, 2018, at 6:00 p.m., Fairborn High School Media Center.

ATTACHMENTS

- VII Meeting Minutes
- VIII.A5 June Agenda Item
- VIII.B3 2018-19 Transportation Employee Handbook
- VIII.B6 Job Description
- VIII.C1 2018-19 Certified Substitute Handbook
- VIII.C2 2018-19 Preschool Sliding Scale
- X.A Resolution-Academic Fees
- X.B Resolution-Support of GCCC Take Flight Project
- X.C Service Agreement-Julian & Grube, Inc.
- X.D Member Service Agreement-Americorp
- X.E Purchased Service Contracts
- X.F Treasurer Contract

AUGUST

August 13 BMS WEB Leadership Training, 8:30 a.m.-2:00 p.m.
August 14 BMS WEB Leadership Training, 8:30 a.m.-2:00 p.m.
August 15 FHS New Student Orientation, 5:30 p.m., FHS Media Center
August 16 BMS 6th Grade Orientation, 7:45 a.m.-2:40 p.m.
August 16 FHS Freshman Focus Camp, 3:30 p.m.-7:30 p.m.
August 17 BMS 7th & 8th Grade New Student Orientation, 9:00 a.m.
August 17 BMS 7th & 8th Grade Schedule Pick-up, 9:00 a.m.-2:00 p.m.
August 17 FHS Freshman Focus Camp, 9:00 a.m.-2:00 p.m.
August 20 Opening Day for all Staff
August 20 FPS PK, K, & 3rd Grade Open House, 5:00 p.m.-6:00 p.m.
August 20 FPS 1st & 2nd Grade Open House, 5:30 p.m.-6:30 p.m.
August 21 Inservice Day – No School
August 21 FIS Open House – 6:00 p.m.-7:30 p.m.
August 22 First Day of Class 1st -12th Grades
August 27 First Day of Class PK & K
August 28 BMS Open House, 6:00 p.m.-7:30 p.m.
August 28 FHS Open House, 6:00 p.m.-7:30 p.m.
August 31 FHS Unity Day

SEPTEMBER

September 3 Labor Day – No School
September 10 FHS Senior Class Trip Parent Meeting – 7:00 p.m., FHS Auditorium
September 11 FHS Underclassmen Picture Day
September 13 BMS & FIS Picture Day
September 14 FIS Fall Festival – 5:00 p.m.-7:00 p.m.
September 17 FPS Fall Pictures – Main Campus
September 18 FPS Fall Pictures – Wright Campus
September 20 Homecoming Parade – 6:00 p.m.
September 20 Powder Puff Game – 7:00 p.m.
September 22 FHS Homecoming Dance – 8:00 p.m.-11:00 p.m.
September 24 Inservice Day – No School
September 27 FHS Naviance Information Night – 4:00 p.m.-5:00 p.m.
September 27 FHS Senior Info Night – 5:00 p.m.-6:00 p.m.
September 27 BMS/FHS Evening Parent/Teacher Conferences