

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING
THURSDAY, 3 AUGUST 2017, AT 6:00 P.M., FAIRBORN HIGH SCHOOL MEDIA CENTER**

Public hearing, at 5:45, to consider the reemployment of Bonita Riegel, Bus Driver.

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. Greene County Career Center Report – Mike Uecker

B. District Bullying Report – Gary Walker

C. Construction and Summer Improvements update – Mark North

VI. *RECOGNITION OF VISITORS

VII. APPROVE MINUTES OF THE JULY 6, 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. June 2017 Financial Report

IX. CONSENT AGENDA

A. Personnel Office

- 1. Approve One-Year Limited Contracts for the 2017-2018 school year – Certified. (Pending verification of certification and satisfactory background check.)**

ALLYSON BARKER – Math, BMS, Step M/5.
KRISTIN CARDWELL – Kindergarten, FPSW, Step 135/1.
AUSTIN CORDLE – English, FHS, Step 150/2.
KRISTINE KEPLINGER – Integrated Math, FHS, Step M/11.
REBECCA MCHUGH – English, BMS, Step B/1.
LAUREN MOGEY – Intervention Specialist, BMS, Step B/1.
MICHAEL NOONAN – Social Studies, BMS, Step M/1.
DOMINICK SIMEONE – Intervention Specialist, BMS, Step B/5.
MEGANN THOMAS – Grade 2, FPS, Step 150/4.
KAYLYN WALL – Spanish, FHS, Step 150/11.
TBD – Intervention Specialist, FPS.

- 2. Approve correction to One-Year Limited Contract for the 2017-2018 school year – Certified.**

DAVID MACKEY – ROTC, FHS, from Step M/14 to Step M(30)/14.
MARIA ROTH – Grade 3, FPS, from Step B/4 to Step 135/4.
SHAWN SMITH – Math, FHS, from Step 150/2 to Step M/2.

- 3. Approve Supplemental Extended Service Contract, FHS, JROTC, at the employee’s daily rate, effective for the 2017-2018 contract year.**

ERIKS FRICSONS – 20 days

- 4. Approve Intervention Tutors at Fairborn Primary School, effective August 21, 2017, through the end of the 2017-2018 school year, up to 17.5 hours per week, at the Tutor rate. Paid from Title I funds.**

DEBORAH BROWNING	SONDRA ESHELMAN
AMY CHIVINGTON	VICKI SMITH
COURTNEY DIMARIO	CINDY STAFFORD

- 5. Approve Intervention Tutors at Fairborn Intermediate School, effective August 21, 2017, through the end of the 2017-2018 school year, up to 17.5 hours per week, at the Tutor rate. Paid from Title I funds.**

CHRISTINA SIMMONS	MARCEL WARDLE
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6. **Approve additional Reading Academy Instructors, FIS, July 11, 2017, and July 13, 2017, up to 3 hours per day, \$24.19 per hour, paid from Title I funds.**

MUTSUMI VARGAS

7. **Approve additional Digital Learning Opportunity Instructors, FPS, FIS and BMS, July 31, 2017, through August 11, 2017, up to 3 hours per day, \$24.19 per hour, paid from Title I funds.**

JACQUELINE CLARK
LES LAIRSON

LAURA MEDER
MARY SCHULER

8. **Approve stipend payment to Fairborn Education Association officer. Paid for by the Fairborn Education Association.**

REBEKAH FULTZ - \$114.46

9. **Approve substitute teachers for the 2017-2018 school year (pending verification of certification and satisfactory background check).**

ATTACHMENT IX.A9

10. **Approve five (5) additional days, Title I Coordinator, for 2017-2018, at the employee's daily rate. Paid from Title I funds.**

LINDA CARONE

11. **Approve resignations – Certified.**

ZACHARY AMAND – Science, BMS, effective July 14, 2017.

ALISON LATINO – Social Studies, FHS, effective July 10, 2017.

TAMARA MORRISON – Math, FHS, effective July 9, 2017.

BRITTANY WISECUP – KG, FPSW, effective August 1, 2017

B. Business Office

1. **Approve employment and transfers, effective for the 2017-2018 school year – Classified. (Pending satisfactory background check.)**

BAMBI BALSAMO – Building Technology/Computer Lab Assistant, FPS, Step 2, effective August 21, 2017.

LISA BOGER – from Special Ed Assistant, BMS, Step 3, to ISS Assistant, BMS, Step 8, effective August 21, 2017.

AILEEN GRECH – Building Technology/Computer Lab Assistant, FPS, Step 2, effective August 21, 2017.

MICHELLE HOCK – Building Technology/Computer Lab Assistant, FPS, Step 2, effective August 21, 2017.

RAY LEIBHERR – Bus Driver, Transportation, Step 1, effective August 21, 2017.

LISA LIPSCOMB – First Cook, FHS, Step 1, effective August 21, 2017.

DUANE MAXWELL – from Evening Custodian, FPS, Step 5, to Head Custodian, FPS, Step 2, effective August 7, 2017.

GARY MOORE – Bus Driver, Transportation, Step 1, effective August 16, 2017.

JENNIFER PARTIN – from Head Custodian, FPS, Step 8, to Custodian, FIS, Step 11, effective August 7, 2017.

PRISCILLA PATRICK – Secretary, Transportation, Step 14, effective August 1, 2017.

TIMOTHY STEININGER – Building Technology/Computer Lab Assistant, FPS, Step 1, effective August 21, 2017.

CHERYL WHITED – from Special Ed Assistant, Preschool, FPS, Step 22, to Secretary, FPS, One Year Only, Step 11, effective August 7, 2017.

MICHELLE ZULFER – Auxiliary Services Clerk, Bethlehem Lutheran School, \$16.31 per hour, 8 hours per week, effective July 7, 2017.

2. Approve correction to start date of employee – Classified.

GRETCHEN FAUZEY – Secretary, BMS, change from August 21, 2017, to August 7, 2017

3. Approve payment for professional development training to Ohio Association for the Pupil Transportation New Supervisor Conference, July 19-20, 2017, at the daily rate of \$257.84, to be paid from General Fund.

BRENDA HUFF

4. Approve change in hours for Title I Parent Coordinator, from 2.5 hours per day to 3 hours per day, effective August 21, 2017.

TAMMY STEWART

5. Approve Extra Summer Help – Classified.

TAMMY STEWART – CO, \$8.76 per hour, as needed, effective July 12, 2017.

6. Approve Classified Substitutes (pending satisfactory background check), at the following rates:

Assistant, Secretary, Custodian, Food Service - \$8.76 per hour

Bus Aide, Bus Driver in Training - \$9.11 per hour

Bus Driver - \$11.51

LPN - \$10.71 per hour

ATTACHMENT IX.B6

7. Approve summer Bus Route Para-professional, Wednesday, Thursday and Friday, effective July 21, 2017, through August 18, 2017, at employee's regular hourly rate – Classified.

RICKEY WEDDINGTON - Alternate

8. Approve position – Classified.

Impact Aid Assistant – CO, 7 hours per day, 188 days, paid for out of general fund.

9. Approve job descriptions – Classified.

Building Tech Assistant/Computer Lab Assistant
Impact Aid Assistant

ATTACHMENT IX.B9

10. Approve 2017-2018 Transportation Employee Handbook.

ATTACHMENT IX.B10

11. Approve change in pay for Substitutes - Classified.

BRETT ELTZROTH – Custodian, FIS, from \$8.76 per hour to Step 1 of the Custodian Pay Scale, effective July 18, 2017.

TRACY THOMAS – Custodian, BMS, from \$8.76 per hour to Step 1 of the Custodian Pay Scale, effective July 14, 2017.

JAMES WHEELER – Custodian, FIS, from \$8.76 per hour to Step 1 of the Custodian Pay Scale, effective July 17, 2017.

12. Approve unpaid leave of absence.

JAMES CALDWELL – Custodian, BMS, effective July 14, 2017, through July 21, 2017.

13. Approve Resignation – Classified.

STEPHEN MEECE – Technology Supervisor, District, effective August 4, 2017.

C. Student Services

1. Approve resolution supporting the use of waiver days.

ATTACHMENT IX.C1

2. Approve the 2017-2018 application for the Innovative Education Pilot Program.

ATTACHMENT IX.C2

3. Approve 2017-2018 Student Handbooks for FPS, FIS, BMS and FHS.

ATTACHMENT IX.C3

4. Approve the 2017-2018 Preschool sliding scale.

ATTACHMENT IX.C4

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 2017 Financial Report.

ATTACHMENT X.A

B. Approve Then and Now Purchase Orders.

- Stanley Steamer - \$4,546.71
- US Bank Equipment Finance - \$15,427.33
- Waste Management of Ohio - \$4,285.50
- Montgomery County ESC - \$49,182.00

ATTACHMENT X.B

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XI. GIFTS/DONATIONS

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Kenneth Brown	School supplies, valued at \$100.00

MOVED: _____

SECONDED: _____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____

XII. NEW BUSINESS/BOARD OF EDUCATION

A. Approve the Miami Valley Hospital Sponsorship Agreement.

ATTACHMENT XII.A

B. Approve Bonefish Systems eVAS/ePAS Service Agreement.

ATTACHMENT XII.B

C. Approve maintenance agreement with Daikin McQuay for Chiller Service, from July 1, 2017, through June 30, 2018.

ATTACHMENT XII.C

D. Approve bus stops, submitted by the Office of Transportation, for the 2017-2018 school year.

ATTACHMENT XII.D

E. Approve participation in the Community Eligibility Provision Program (CEP), for the 2017-2018 school year, for grades Kindergarten through Grade 5.

ATTACHMENT XII.E

F. Approve no increase in lunch prices for students in grades 6-12, for the 2017-2018 school year.

G. Approve a resolution to direct the Treasurer to remove the 2017-2018 academic school fees for all students in grades Kindergarten through Grade 5.

ATTACHMENT XII.G

H. 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.

I. Approve change to out of state professional leave to Washington, DC, from March 17-18, 2017, to March 17-20, 2018 for National Association of Federally Impacted Schools Conferences.

GARY WALKER

J. Approve modifications to the Superintendent's employment contract.

ATTACHMENT XII.J

MOVED:_____

SECONDED:_____

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

THE PRESIDENT DECLARED THE MOTION _____

XIII. BOARD MEMBER REPORTS AND GOOD OF THE ORDER

XIV. 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 7, 2017, 6:00 p.m., Fairborn High School Media Center.

ATTACHMENTS

VII	Meeting Minutes
IX.A9	Certified Substitute List
IX.B6	Classified Substitute List
IX.B9	Job Descriptions
IX.B10	2017-2018 Transportation Employee Handbook
IX.C1	Resolution for Waiver Days
IX.C2	Innovative Education Pilot Program Application
IX.C3	2017-2018 Student/Parent Handbooks (FPS, FIS, BMS/FHS)
IX.C4	2017-2018 Preschool Sliding Scale
X.A	June 2017 Financial Report
X.B	Then and Now Purchase Orders
XII.A	Miami Valley Hospital Sponsorship Agreement
XII.B	Bonefish Systems Service Agreement
XII.C	2017-2018 Daikin McQuay Service Agreement
XII.D	2017-2018 Bus Stops
XII.E	CEP Agreement
XII.G	Resolution to Waive Academic Fees K-5
XII.J	Superintendent's Contract

CALENDAR EVENTS

August

August 3	FHS Fall Sports Parent Meeting – 7:00 p.m., FHS Auditorium
August 16	FHS New Student Orientation – 6:00 p.m., FHS Media Center
August 16	BMS 7 th -8 th Grade New Student Orientation – 8:00 a.m.-9:00 a.m.
August 16	BMS 7 th -8 th Grade Student Schedule Pick-Up
August 17	FHS Freshman Focus Camp – 4:00 p.m.-7:30 p.m.
August 17	BMS 6 th Grade Student Orientation – 7:45 a.m.-2:40 p.m.
August 18	FHS Freshman Focus Camp – 9:00 a.m.-2:00 p.m.
August 19-20	Sweet Corn Festival
August 21	FCS Staff Opening Day
August 21	FPS Open House – PK, K, 3 rd Grades-5:00 p.m.-6:00 p.m. 1 st , 2 nd Grades-5:30 p.m.-6:30 p.m.
August 22	In-service Day – No School
August 22	FIS Open House – 4 th Grade-6:00 p.m.-7:00 p.m. 5 th Grade-6:30 p.m.-7:30 p.m.
August 23	First Day of Classes – 1 st -12 th Grades
August 28	First Day of Classes – PK-K Grades
August 29	BMS Open House – 6 th Grade-6:00 p.m.-6:45 p.m. 7 th Grade-6:30 p.m.-7:15 p.m. 8 th Grade-7:00 p.m.-7:45 p.m.
August 31	FHS Open House – 6:00 p.m.

September

September 1	FHS Unity Day
September 4	Labor Day – No School
September 11	FHS Senior Class NYC Trip Informational Meeting – 6:30 p.m., FHS Aud.
September 12	FHS Underclassman Picture Day
September 18	FPS Main Campus Fall Pictures
September 19	FPS Wright Campus Fall Pictures
September 22	Interim Reports
September 27	Homecoming Parade – 6:00 p.m. Downtown Fairborn
September 28	FHS Homecoming Varsity Football Game vs. Stebbins
September 30	FHS Homecoming Dance – 8:00 p.m.-11:00 p.m.