

Regular Meeting – Board Minutes  
August 4, 2016

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There is a video of this Board meeting on our website and a disc is available at the Board of Education Building. The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, August 4, 2016, at Fairborn High School Media Center.

**CALL TO ORDER**

The meeting was called to order at 6:31 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was repeated by all in attendance before the meeting began.

**ROLL CALL**

The following members answered the roll call:

Mr. Wilson, Mr. Browning, Mr. McCoart and Mrs. Mlod.

Ms. Luce was absent.

**16-168 APPROVE AGENDA, AS AMENDED**

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the Agenda, as presented.

Those Voting Yea: Mr. Browning, Mr. McCoart, Mrs. Mlod, Mr. Wilson.

Motion declared carried by President.

**SUPERINTENDENT'S REPORT**

Update on the Bond Issue was given.

**RECOGNITION OF VISITORS**

No visitor comments.

**16-169 APPROVAL OF MINUTES**

Mr. McCoart moved and Mr. Browning seconded the motion that since the minutes of the Thursday, July 7, 2016, Regular Meeting and the Thursday, July 21, 2016, Special Meeting have been distributed to the Board members in accordance with legal statute, reading of the minutes be hereby waived, and further, that such minutes be approved.

Those Voting Yea: Mr. Browning, Mr. McCoart, Mrs. Mlod, Mr. Wilson.

Motion declared carried by President.

**TREASURER'S REPORT**

The June 2016 Financial Report was presented.

**16-170 CONSENT AGENDA**

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the following items from the Personnel Office, Business Office and Student Services Office.

**PERSONNEL OFFICE**

**Approve One-Year Limited Contract 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.

**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.

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

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

**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

**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

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

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

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

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

CHRISTOPHER DOWNING	SARA MCCARTY
RANDI MOHLER	

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

(ATTACHMENT)

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

**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.

**Business Office**

**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.

**Approve employment 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.

**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.

**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.

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

KIM SHERWOOD

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

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

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

**Approve Resignations – Classified.**

ROSITA CURTIS – Special Ed Assistant, FPS, effective July 13, 2016.

JENNIFER EVERHART – Bus Driver, Transportation, effective July 25, 2016.

**Student Services**

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

(ATTACHMENT)

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

(ATTACHMENT)

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

(ATTACHMENT)

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

(ATTACHMENT)

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

(ATTACHMENT)

Roll call: Mr. Browning, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea.

Motion declared carried by President.

**16-171 TREASURER’S OFFICE**

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the following items from the Treasurer’s Office.

**Approve June 2016 Financial Report.**

(ATTACHMENT)

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

(ATTACHMENT)

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

(ATTACHMENT)

**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)

Roll call: Mr. Browning, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea.

Motion declared carried by President.

**16-172 GIFTS/DONATIONS**

Mr. McCoart moved and Mr. Browning seconded the motion to gratefully acknowledge the following 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.

Those Voting Yea: Mr. Browning, Mr. McCoart, Mrs. Mlod, Mr. Wilson.  
Motion declared carried by President.

**16-173 NEW BUSINESS**

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the following New Business items.

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

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

**Approve maintenance agreement with Daikin McQuay for Chiller Service, from July 1, 2016, through June 30, 2017.**  
(ATTACHMENT)

**Approve bus stops, submitted by the Office of Transportation, for the 2016-2017 school year.**  
(ATTACHMENT)

**Approve the Transportation Employee Handbook for the 2016-2017 school year.**  
(ATTACHMENT)

**Approve the Special Needs Transportation Handbook and the Transportation Department Parent and Student Handbook for the 2016-2017 school year.**  
(ATTACHMENT)

**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.

Roll call: Mr. Browning, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea.  
Motion declared carried by President.

**FIRST READING OF BDDB, BOARD AGENDA FORMAT**

(ATTACHMENT)

**BOARD MEMBER REPORTS AND GOOD OF THE ORDER**

Each board member welcomed Mr. Mark North and his family to the district as the new Superintendent. Mr. McCoart spent a couple of days at Baker Middle School. Talked about the nice, clean, fixed up stadium. Kudos to Mike McDermott (son of Ron McDermott, a past FCS administrator) for work done to Memorial Stadium. He congratulated athletes of the week. Asked everyone to keep an FCS employee's mother in prayers.

Mrs. Mlod reminded everyone of the upcoming Sweet Corn Festival. She said she is looking forward to the start of school.

Mr. Browning is looking forward to the new school year. He spoke of the Marching Band parent preview night.

Mr. North said he is happy to be here and that his wife and daughters are excited and happy to be here.

**16-174 ADJOURNMENT**

Mr. Browning moved and Mr. McCoart seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 7:03 p.m.

Those Voting Yea: Mr. Browning, Mr. McCoart, Mrs. Mlod, Mr. Wilson.

Motion declared carried by President.

Date Approved: 9/1/2016



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO