

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING
THURSDAY, 7 DECEMBER 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, WITH ADDENDUM.

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

V. SUPERINTENDENT’S REPORT

- A. Greene County Career Center Report –Mike Uecker
- B. Briefing on Business Advisory Council – Mark North
- C. Briefing on Ohio Senate House Bill 216 – Mark North
- D. Progress Book (Gradebook) – Mark North

VI. RECOGNITION OF VISITORS

VII. APPROVE MINUTES OF THE NOVEMBER 2, 2017, REGULAR.

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. October 2017 Financial Report

IX. CONSENT AGENDA

A. Personnel Office

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

CARA GARPIEL – Spanish, FHS, Step 150/11, 2017-2018 school year only.

2. **Approve Home Instruction Tutor for 2017-2018 school year, at \$24.19 per hour.**

DANIEL RIZZOTTE

3. **Approve change in pay for the following Certified Substitutes.**

TERESA FLEMING – Teacher, BMS, from \$86.00 per day to Step B/1, effective November 14, 2017.

FRANCES MCNELLY – Teacher, FHS, from \$86.00 per day to Step B/1, effective November 16, 2017.

4. **Approve Athletic Supplemental and Extra Service Supplemental Activity and Athletic Stipends for the 2017-2018 school year (pending satisfactory background check).**

CARRIE BELL – Science Club, BMS, Step 3(.50)/.025.

CARRIE BELL – Science Fair Director, BMS, Step 3(.50)/.03.

JEANNE BOLSER – Muse Machine, BMS, Step 3(.50)/.05.

RONNEJA BURSE – Cheerleader Middle Basketball Coach, BMS, Step 1(.25)/.05.

AMBER BRADLEY – IAT Coordinator, FPS WC, Step 1/.015.

JOSEPH CANTZ – Swimming Assistant Coach, FHS, Step 1/.035.

TAYLOR DAVIS – Muse Machine, BMS, Step 3(.50)/.05.

TIMOTHY DUNCAN – Softball Head Coach, FHS, Step 1/.09.

ERIC GREEN – Class Plays, BMS, Step 3/.025.

ERIC GREEN – Yearbook Advisor, BMS, Step 3/.04.

BROCK MOON – Basketball Boys Varsity Assistant Coach, FHS, Step 3/.095.

ERIC MRENAK – Bowling Varsity Assistant Coach, FHS, Step 2/.0625.

DANIEL PETERSEN – Basketball Boys 7th Head Coach, BMS, Step 2/.0575.

PATRICK SMITH – Basketball Boys Reserve Coach, FHS, Step 1/.09.

BEVERLY STAMBAUGH – Science Club, BMS, Step 3(.50)/.025.

BEVERLY STAMBAUGH – Science Fair Director, BMS, Step 3(.50)/.03.

CHAD WEINGART – Class Plays, BMS, Step 3/.025.

CORTNEY WIGGINS – Basketball Girls 7th Head Coach, BMS, Step 1/.055.

5. Approve change in Athletic Supplemental for the 2017-2018 school year.

RICHARD COOLMAN – Football 7th Grade Assistant Coach, BMS from Volunteer to Step 1(.50)/.04.

JOSHUA HOWARD – Football 7th Grade Assistant Coach, BMS, from Step 2/.0425 to Step 2(.50)/.0425.

DAVID STACKMAN – Football 8th Grade Assistant Coach, BMS, from Step 2(.50)/.0425 to Step 2/.0425.

VANESSA WHALEN – Cheerleader Middle Basketball Coach, BMS, from Step 2(.50)/.0525 to Step 2(.25)/.0525.

6. Approve Substitute Teachers for the 2017-2018 Contract Year (pending verification of certification and satisfactory background check).

ROBIN COLLINS – effective December 5, 2017.

CAROL ENNS – effective December 8, 2017.

ALEXANDRA JOHNSON – effective December 8, 2017.

COURTNEY MONTGOMERY – effective December 8, 2017.

PATRICK VINCENT – effective December 8, 2017.

7. Approve Release and Separation Agreement.

ATTACHMENT IX.A7

8. Approve Unpaid Leave of Absence – Certified.

ELIZABETH FRIEDLANDER – Intervention Specialist MD, FHS, effective November 29, 2017

B. Business Office

1. Approve transfers and new employment (pending satisfactory background check) – Classified.

AMANDA BAKER – Bus Driver, Transportation, Step 1, effective October 30, 2017.

KAYLA BASTIN – Special Ed Assistant, FHS, Step 2, effective August 25, 2017.

KAY EDWARDS – Bus Driver, Transportation, Step 1, effective December 4, 2017.

MICHELLE FENN – from Noon Duty Assistant, FPS, Step 1 and Crossing Guard, FPS, Step 1 to Special Ed Assistant, FPS, Step 1, effective August 21, 2017.

DONNA FULLER – General Helper 1, Step 1, effective November 27, 2017.

GARY HABERMAN – Noon Duty Assistant, FPS, Step 1, effective November 27, 2017.

KARLA MONTES – Bus Paraprofessional, Transportation, Step 1, effective November 6, 2017.

DENISE ROBBINS – from Bus Driver, Transportation, Step 4 to Secretary/Routing Assistant, Transportation, Step 2, effective November 13, 2017.

TERRY SPURLOCK – from Secretary/Routing Assistant, Transportation, Step 12 to Evening Custodian, FIS, Step 15, effective November 27, 2017.

ANNETTE TAYLOR – Bus Paraprofessional, Transportation, Step 1, effective December 4, 2017.

SHIRLEY WILCOX – General Helper I, FIS, Step 1, effective December 4, 2017.
BILLIE WILLIAMS – Bus Paraprofessional, Transportation, Step 1, effective November 7, 2017.

- 2. Approve employment of Ticket Takers, FHS, \$8.76 per hour, as needed, effective for the 2017-2018 school year – Exempt.**

JUDY ADKINS

- 3. Approve change in pay for the following Classified Substitute.**

BRETT ELTZROTH – Maintenance, from \$8.76 per hour, to Step 1 of the Handyperson pay scale, effective November 13, 2017.

- 4. Approve up to 20 hours of Ohio Department of Education Licensure and Step Up to Quality Professional Development for the 2017-2018 school year, at employee's regular rate.**

LESLIE STRAW

- 5. Approve Classified Substitutes for the 2017-2018 school year (pending satisfactory background check), at the following substitute rates:**

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

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

Bus Driver - \$11.51 per hour

LPN - \$10.75 per hour

DEBORAH DAWSON – effective November 27, 2017.

HOLLY FAHL – effective December 8, 2017.

AMANDA HART – effective December 8, 2017.

CHRISTOPHER MCDONAGH – effective December 8, 2017.

CHERYL NICOL – effective December 8, 2017.

BILLIE WILLIAMS – effective December 8, 2017.

- 6. Approve Unpaid Leaves of Absence – Classified.**

RICHARD BOURNE – Skilled Maintenance, Maintenance, effective from November 17, 2017, through December 15, 2017.

BRIAN CLINGNER – Special Ed Assistant, FPS, effective November 22, 2107.

HAYLEY CRANDALL – Special Ed Assistant, Preschool, FPS, effective October 18, 2017, October 30, 2017, and November 2, 2017.

WALTER DILLON – Special Ed Assistant, FPS, effective November 1, 2017 and November 15-16, 2017.

KIMBERLYN JOHNSON – General Helper I, FPS, effective November 28, 2017, through January 2, 2018.

SARAH MCMORROW – Special Ed Assistant, BMS, effective November 22, 2017.

STACY RALEIGH – Special Ed Assistant, FPS, effective November 22, 2017.

LESLIE STRAW – Special Ed Assistant, Preschool, FPS, effective November 22, 2017.

JESSICA WALTERS – Special Ed Assistant, Preschool, FPS, effective October 23, 2017, November 2-3, 2017, and November 22, 2017.

STEPHANIE WIGGLESWORTH – Bus Driver, Transportation, effective November 1, 2017, and November 15, 2017.

7. Approve Resignations – Classified.

JAMES CALDWELL – Custodian, BMS, effective November 8, 2017.

DUSTIN JOHNSON – Custodian, FPS/WC, effective December 8, 2017.

AMANDA KOCHER – Noon Duty Assistant, FPS, effective October 27, 2017.

CHRISTINE SCHULTZ – General Helper I, FIS, effective October 31, 2017.

C. Student Services

1. First reading of board policies

2271-COLLEGE CREDIT PLUS

4120.05-EMPLOYMENT OF SUBSTITUTE EDUCATIONAL AIDES

5136-PERSONAL COMMUNICATION DEVICES

5136.01-ELECTRONIC EQUIPMENT

5200-ATTENDANCE

5330-USE OF MEDICATIONS

5530-DRUG PREVENTION

6233-AMENITIES FOR PARTICIPANTS AT MEETINGS AND/OR OTHER OCCASIONS

6680-RECOGNITION

7300-DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY

7540.03-STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY

7540.04-STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY

7540.05-DISTRICT ISSUED STAFF EMAIL ACCOUNT

7540.06-DISTRICT ISSUED STUDENT EMAIL ACCOUNT

8600.04-BUS DRIVER CERTIFICATION

8141-BUSINESS ADVISORY COUNCIL

ATTACHMENT IX.C1

2. Approve Revision of Student Athletic Handbooks.

ATTACHMENT IX.C2

3. Approve the Fairborn City Schools Wellness Goals for 2017-2018.

ATTACHMENT IX.C3

4. Approve Agreement Between Fairborn City School District and Clark State Community College.

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 October 2017 Financial Report.

ATTACHMENT X.A

B. Approve the following transfers.

- \$26,376.68 from 200-9157 to 200-9158 (Yearbook).
- \$6,000.00 from 001-0000 to 001-9319 (Public Relations/Signage Fund).
- \$450,000.00 from 001-0000 to 035-0000 (Termination Benefits Fund).
- \$500,000.00 from 001-0000 to 003-0000 (Permanent Improvement Fund).

C. Approve Agreement for Deposit of Public Funds between Fifth Third Bank and Fairborn City Schools, effective November 8, 2017.

ATTACHMENT X.C

D. Approve Resolution to Waive Delinquent Property Taxes Parcel ID numbers A02000100260009300, A02000200160054400 and A02000200080005400.

ATTACHMENT X.D

E. Approve disposal of fixed assets.

- 1-Microwave
- 2-Food Slicers

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>
Robert and Mary Cox	\$100 towards Marching Band Uniforms
Ali Industries, Craig Murakami	Sandpaper to Baker Middle School Project Lead the Way Classroom, Valued at \$458.40
El Toro Management Services	\$550.00 towards the Senior Class trip to New York City, NY
Piada Italian Street Food, Beavercreek	10 pans of pasta and 6 pans of salad to Fairborn High School Teachers, for conference night, valued at \$984.94

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

XII. NEW BUSINESS/BOARD OF EDUCATION

- A. Approve Settlement of Claim Violation of a Specific Safety Requirement and Authorize Treasurer to Pay Settlement Amount.**

ATTACHMENT XII.A

- B. Approve a Resolution of the Fairborn City School District Board of Education in Support of Ohio Senate Bill 216.**

ATTACHMENT XII.B

- C. Approve the Program of Requirements and the Schematic Design Phase Submission for Fairborn Primary School.**

ATTACHMENT XII.C

- D. Approve SOITA 2017-2018 Annual Membership.**

ATTACHMENT XII.D

- E. Approve Resolution to Support Military Children and Their Families.**

ATTACHMENT XII.E

- F. Approve Fairborn City School District's Sponsor Annual Report for Fairborn Digital Academy.**

ATTACHMENT XII.F

- G. Approve Joint Agreement Appointing the Business Advisory Council of the Educational Service Center to Serve as the Business Advisory Council for Fairborn City Schools.**

ATTACHMENT XII.G

- H. Approve MVECA Hosted VoIP Phone Agreement.**

ATTACHMENT XII.H

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 January Organizational Meeting and Regular Meeting date is January 11, 2018 at 6:00 p.m. at the Fairborn High School Media Center.

ATTACHMENTS

- VII Meeting Minutes
- IX.A7 Release and Separation Agreement
- IX.A9 Fall 2017 Student Teacher Stipends
- IX.C1 Board Policies
- IX.C2 Athletic Handbooks
- IX.C3 FCS Wellness Goals 2017-2018
- IX.C4 Agreement with Clark State Community College
- X.A October 2017 Financial Report
- X.C Depository Agreement with Fifth Third Bank
- XII.A Settlement Agreement
- XII.B Resolution of Support of Ohio Senate Bill 216
- XII.C Program Requirements and Schematic Design Phase
- XII.D SOITA Annual Membership
- XII.E Resolution to Support Military Children and Their Families
- XII.F FCS District’s Sponsor Annual Report
- XII.G Joint Agreement-Business Advisory Council
- XII.H MVECA hosted VoIP Phone Agreement

CALENDAR EVENTS

December

December 2 FHS Winter Celebration Concert – 7:00 p.m., FHS Aud.
December 3 FHS Winter Celebration Concert – 3:00 p.m., FHS Aud.
December 4 BMS Winter Choir Concert – 7:00 p.m., FHS Aud.
December 5-7 FPS 3rd Grade Musical – 6:00 p.m., FPS Aud.
December 8 BMS NJHS Holiday Dance – 7:00 p.m.-9:00 p.m., FHS Commons
December 11 FPS 3rd Grade Musical – 6:00 p.m., FPS Aud.
December 12 3rd Grade Junior Lego League Expo – 6:00 p.m.-7:30 p.m., FPS Café
December 12 BMS Winter Orchestra Concert – 7:00 p.m., FHS Aud.
December 14 FIS Winter Vocal Performance – 7:00 p.m., FHS Aud.
December 14 FPS Family Literacy Night – 6:00 p.m.-8:00 pm., FPS.
December 18 Student & Staff of the Quarter – 6:30 p.m., BMS Aud.
December 19 DARE Graduation – 6:00 p.m., BMS Aud.
December 22-January 2 Winter Recess – Schools Closed

January

January 15 Martin Luther King, Jr. Day – Schools Closed
January 27 OMEA District 12 Solo/Ensemble Contest – Stebbins High School

ADDENDUM

IX. CONSENT AGENDA

A. Personnel

9. Approve Wright State Fall 2017 Student Teacher Stipends.

ATTACHMENT IX.A9

B. Business Office

8. Approve resignation – Classified.

LORI THOMAS – Special Ed Assistant, FHS, effective December 7, 2017.

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XII. NEW BUSINESS/BOARD OF EDUCATION

J. Appoint Pat McCoart to serve as President Pro-Tempore to conduct the election of the new President and Vice President of the Fairborn Board of Education at the January 11, 2018, Organizational Meeting at 6:00 p.m., in the Fairborn High School Media Center.

K. Approve compensation for newly elected board member, to begin on January 1, 2018: Mary Reaster, @\$80.00 per board meeting.

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____