

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, 1 FEBRUARY, 2018, AT 6:00 P.M.
FAIRBORN HIGH SCHOOL MEDIA CENTER**

Calendar Hearing at 5:45 p.m.

I. CALL TO ORDER

TIME: _____

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Mr. Jerry Browning, Member
Mr. Pat McCoart, Member
Mrs. Katie Mlod, Member
Ms. Mary Reaster, Member
Mr. Andrew Wilson, Member

IV. APPROVE AGENDA, AS PRESENTED

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____.

V. SUPERINTENDENT'S REPORT

- A. Buildings Update – Mr. North
- B. Third Grade Reading Guarantee – Dr. Brackenhoff
- C. Graduation Requirements – Mrs. Gayheart and Dr. Brackenhoff

VI. *RECOGNITION OF VISITORS

VII. APPROVE MINUTES OF THE THURSDAY, JANUARY 11, 2018, ORGANIZATIONAL AND REGULAR MEETING.

ATTACHMENT VII

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____.

VIII. TREASURER'S REPORT

A. December 2017 Financial Report

IX. CONSENT AGENDA

A. Personnel Office

1. **Approve Intervention Tutors at Fairborn Primary School, effective January 29, 2018, through the end of the 2017-18 school year, up to 17.5 hours per week, at the Tutor Rate. Paid from Title I Funds.**

CANDACE SHARP

KATRICE TREGO

2. **Approve After-School Credit Recovery Monitors, Fairborn High School, \$24.19 per hour, up to 10 hours per week, beginning January 16, 2018, through May 18, 2018. Paid from General Fund.**

BRIDGET LANNING

TODD MORGAN

3. **Approve Administrative Contract (pending verification of certification and satisfactory background check).**

NOELIA POLANCO – Psychologist, District, Step 1 of the Administrative Salary Schedule, effective August 1, 2018.

NOTE: Duration of the above contract shall be effective August 1, 2018, through July 31, 2020.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions as approved by the Board of Education.

4. **Approve Athletic Extra Service Supplemental Contract for the 2017-18 school year (pending satisfactory background check).**

ZACHARY ADAMS – Wrestling, MS Assistant, Step 1/.04.

JOHN BARR – Track, Girls Head Coach, Step 3/.095.

DENNIS BLISS – Baseball, MS Head Coach, BMS, Step 3/.05.

NATHAN CHIVINGTON – Strength Coach, Spring, FHS, Step 3/.055.

ZACHARY CONNER – Baseball, Freshman Coach, FHS, Step 3/.06.

DOUGLAS COY – Tennis, Boys Varsity Coach, FHS, Step 3/.06.

MICHAEL CURRY – Track, Boys MS Head, BMS, Step 2/.0475.

CHELSEY GEVEDON – Basketball, Girls Reserve Coach, FHS, Step 1/.09.

CHELSEA KING – Track, Boys Reserve Coach, FHS, Step 1/.065.

KEVIN KRUCKI – Basketball, Boys Freshman Coach, FHS, Step 1/.055.

BRONSON MARLETT – Baseball, Varsity Assistant, FHS, Step 2(.50)/.0675.

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

RONALD NISCHWITZ – Baseball, Volunteer Coach, FHS.

JOSHUA PATRICK – Baseball, Head Coach, FHS, Step 3/.095.

SHAWN SMITH – Baseball, Varsity Assistant, FHS, Step 2(.50)/.0675.

BENJAMIN SPARKS – Baseball, Reserve Coach, Step 3/.07.

- 5. Approve Long-term Substitute, BMS, \$25.16 per hour, for the 2017-2018 school year only (pending verification of certification and satisfactory background check) – Certified.**

KAYLA MUSTARD

- 6. Approve Substitute Teachers for the 2017-18 Contract Year (pending verification of certification and satisfactory background check).**

TAYLOR BOCOOK

- 7. Approve Resignations and Retirements – Certified.**

RONNEJA BURSE – Cheerleader, Middle School Basketball Coach, BMS, effective January 17, 2018.

SUELLEN GUYTON – Math, FHS, effective May 31, 2018, for the purpose of retirement (STRS). Request Resolution of Tribute for 32 years in education, 23 years with Fairborn City Schools.

B. Business Office

- 1. Approve employment and transfer of employees (pending satisfactory background check) – Classified.**

BRETT ELTZROTH – Crossing Guard, FPS, Step 1, effective February 5, 2018.

CRYSTAL POOLE – from Part-Time Special Ed Preschool Assistant, FPS, Step 1 to Special Ed Preschool Assistant, FPS, Step 1, effective January 30, 2018.

DEBORAH WALDREN – Bus Paraprofessional, Transportation, Step 1, effective February 5, 2018.

- 2. Approve Resolution to pay Classified Long-Term Substitute for Calamity Days.**

ATTACHMENT IX.B2

- 3. Approve Classified Substitutes for the 2017-18 school year (pending satisfactory background check), at the following sub 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

ANITA ENDERTON – effective February 2, 2018.

DANITA SHARP – effective February 2, 2018.

MEGAN TRAVERS – effective February 2, 2018.

DEBORAH WALDREN – effective January 23, 2018.

4. Approve Unpaid Leaves of Absence – Classified.

SANDRA SUZMAN – Custodian, BMS, effective January 24, 2018, through January 26, 2018.

JESSICA WALTERS – Special Ed Assistant, FPS, effective January 23, 2018.

STEPHANIE WIGGLESWORTH – Bus Driver, Transportation, effective January 9, 2018, through January 20, 2018.

5. Approve Resignations – Classified.

LISA CLIFTON – Secretary, FHS, effective June 14, 2018.

DONNA FULLER – General Helper I, FIS, effective January 29, 2018.

DANE PRITCHARD – Bus Driver, Transportation, effective January 24, 2018.

C. Student Services

1. Final Reading and Adoption of Board Policy.

8442.01 – Workers Compensation

ATTACHMENT IX.C1

2. Approve Fairborn High School 2018-19 Program of Study.

ATTACHMENT IX.C2

3. Approve 2017-18 Calendar Revision for Calamity Make-Up Days.

ATTACHMENT IX.C3

4. Approve revisions to the 2018-19 Fairborn City Schools Calendar.

ATTACHMENT IX.C4

5. Approve Revisions to the 2017-18 Student Athletic Handbooks.

ATTACHMENT IX.C5

D. Curriculum

1. Approve Fairborn City Schools Gifted Identification and Service Plan.

ATTACHMENT IX.D1

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

X. TREASURER’S OFFICE

A. December 2017 Financial Report.

ATTACHMENT X.A

B. Approve Disposal of Fixed Asset.

COOK N’HOLD-FIS

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

C. December 2017 Financial Report Checks Paid.

ATTACHMENT X.C

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

XI. GIFTS/DONATIONS

NAME/ORGANIZATION

DONATION

Target, Beavercreek

10-\$50 gift cards

Abiding Christ Lutheran Church

School Supplies, valued at \$200

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

Jane Baker Bowyer, Ph.D.	\$25 – Blue Donor
Pete Bates	\$25 – Blue Donor
Bob and Dottie D’Epiro	\$50 – White Donor
Donald O. DeVault	\$25 – Blue Donor
First Baptist Church of Fairborn	\$50 – White Donor
Mike and Darla Foy	\$50 – White Donor
Jack and Judy Gayheart	\$100 – Skyhawk Donor
Francis Gideon	\$50 – White Donor
Al Gilbert	\$25 – Blue Donor
Mary M. Jewell Kaplan	\$50 – White Donor
David Kocher, DVM	\$100 – Skyhawk Donor
Tom Koogler	\$100 – Skyhawk Donor
William Naughton	\$100 – Skyhawk Donor
Ed and Norma Nikkola	\$25 – Blue Donor
C. Wright Pinson	\$250 – Silver Donor
Michael and Kathleen Seewer	\$100 – Skyhawk Donor
William D. Spitler	\$25 – Blue Donor
Janet Swaim	\$25 – Blue Donor
Jim Welty	\$25 – Blue Donor

XIII. NEW BUSINESS/BOARD OF EDUCATION

A. Approve the Sale of Navy Blue Football Jerseys at \$50 each.

ATTACHMENT XIII.A

B. Approve Agreement with Spectrum for Phone Service.

ATTACHMENT XIII.B

C. Approve the College Credit Plus Memorandum of Understanding between Miami University and Fairborn City School District.

ATTACHMENT XIII.C

D. Approve out of state professional leave to Indianapolis, Indiana, January 5, 2018, for an ABCA Clinic, to be paid from Athletic Funds.

BRONSON MARLETT

JOSH PATRICK

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

XIV. BOARD MEMBER GOOD OF THE ORDER

XV. 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, March 1, 2018 p.m., Fairborn High School Media Center.

FEBRUARY

- February 1 FHS Scheduling Night – 6:00 p.m., FHS Commons/Auditorium
- February 8 Parent/Teacher Evening Conferences – District
- February 9 Interim Reports to go home
- February 13 Parent/Teacher Evening Conferences – District
- February 15-16 No School
- February 19 President’s Day – No School
- February 22-24 FHS Musical – 7:00 p.m., FHS Auditorium

MARCH

- March 1 FHS Senior Class Pre-Trip Meeting – 6:30 p.m., FHS Auditorium
- March 2 OMEA District 12 Large Choir/Band Contest – Kettering
- March 3 OMEA District 12 Large Choir/Band Contest – Kettering
- March 5-9 FPS Kindergarten Registration and Screening for 2018-19
- March 6 Grades 8-12 Choral Spectacular – 7:00 p.m., FHS Auditorium
- March 8 FHS Spring Sports Parent Meeting – 7:00 p.m., FHS Auditorium
- March 9 Elementary Father/Daughter Dance – 7:00 p.m., FHS Commons/Gymnasium
- March 13 Grades 7-12 Spring Strings Concert – 7:00 p.m., FHS Auditorium
- March 15 FHS Winter Sports Awards – 7:00 p.m., FHS
- March 20 FHS Festive Band Concert – 7:00 p.m., FHS Auditorium
- March 22-25 Senior Class Trip to New York City, NY
- March 23 Report Cards to go home
- March 28 FIS Spring Vocal Performance – 7:00 p.m., FHS Auditorium
- March 30-April 6 Spring Break – No School

ATTACHMENTS

VII	Meeting Minutes
IX.B2	Resolution to Pay Long-Term Substitute
IX.C1	Board Policy
IX.C2	FHS 2018-19 Program of Study
IX.C3	2017-18 School Calendar Revision-Calamity Make-up Days
IX.C4	2018-19 School Calendar Revisions
IX.C5	2017-18 Athletic Handbook Revisions
IX.D1	Gifted Identification and Service Plan
X.A	December 2017 Financial Report
X.C	December 2017 Checks Paid Report
XIII.A	Resolution to Sell Jerseys
XIII.B	Spectrum Agreement
XIII.C	College Credit Plus MOU