

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, FEBRUARY 7, 2019
FAIRBORN HIGH SCHOOL MEDIA CENTER**

Calendar Hearing at 5:45 p.m.

I. REGULAR MEETING CALLED TO ORDER

TIME: _____

II. ROLL CALL

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

III. APPROVE AGENDA, AS PRESENTED

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____.

IV. APPROVE MINUTES OF THE THURSDAY, JANUARY 10, 2019, ORGANIZATIONAL AND REGULAR MEETINGS.

ATTACHMENT IV

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____.

V. BOARD REPORTS/GOOD OF THE ORDER

VI. *RECOGNITION OF VISITORS/PUBLIC COMMENTS

VII. SCHOOL DISTRICT PRESENTATIONS

- A. Graduation Requirements & Alternative Pathways – Dr. Sue Brackenhoff & Mrs. Amy Gayheart**
- B. Third Grade Reading Guarantee – Dr. Sue Brackenhoff**
- C. Professional Development Update – Dr. Sue Brackenhoff**
- D. Monthly Financial Report – Mr. Kevin Philo**
- E. Building Update – Mr. Gene Lolli**
- F. New School Construction Update – Hill International**

VIII. The Fairborn City Schools Records Retention and Destruction Committee met on January 29, 2019, to review the Schedule of Records Retention and Disposition and set the date of June 6, 2019 for the destruction of records for Fairborn City Schools. Present at this meeting were Andy Wilson, Pat McCoart, Gene Lolli, Kevin Philo and Gary Walker.

IX. BUDGET AND FINANCE

- A. It is recommended that the Board of Education accept the receipt of the Monthly Financial Report for December 2018.**

ATTACHMENT

- B. It is recommended to approve the attached six-year contract with Kettering Health Network to provide athletic training services and other support to the Fairborn City Schools and to reaffirm the Treasurer’s action to discontinue services with Premier Health effective July 1, 2019.**

ATTACHMENT

- C. It is recommended to a) accept the donation of the new band uniforms from the Fairborn Music Club, b) declare surplus the old band uniforms, and c) return the old band uniforms to the original donor, the Fairborn Music Club.**
- D. It is recommended that the Board approve the disposal of the assets listed below.**

Spot Light – FHS

Tag #10491

Hammer Strength Equipment - FHS

Tag #006677

Tag #000101

Tag #000102

Tag #000089

Tag #006678

Tag #006679

Tag #000084

Tag #10671

Tag #000098

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

- E. The Treasurer is announcing the formation of a Fairborn Schools Citizen Financial Review Committee and is seeking representatives of the Fairborn Community to volunteer to serve on this committee who will focus on the review of the long term and short financial projections of the district and other business matters.**

X. ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

- A. Superintendent recommendation is made to approve the following:**

- 1. Approve One Year Limited Contract for the 2018-19 school year – Certified. (Pending verification of certification and satisfactory background check.)**

RANDALL KERNS – Credit Intervention Teacher, FHS, Step M/7, effective March 4, 2019.

- 2. Approve Intervention Tutors at Fairborn Primary School, 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.**

KIRSTEN AMBURGEY – effective January 24, 2019.

EMILY FULTZ – effective TBD.

LARISSA SCOTT – effective February 4, 2019.

- 3. Approve Unpaid Leave – Certified.**

COURTNEY SPIEGEL – Grade 5, FIS, November 26, 2018, through December 20, 2018.

- 4. Approve correction to Athletic and Activity Supplemental Contracts for the 2018-19 school year.**

CHRISTINA MILLER – IAT Chairperson, FPS, from Step 3/.016 to Step 3(.50)/.016.

CHAD WEINGART – Athletic Department Site Manager, Winter, BMS, from Step 3/.07 to Step 3(.12)/.07.

- 5. Approve Athletic and Activity Supplemental Contracts for the 2018-19 School Year. (Pending verification of certification and satisfactory background check.)**

NICHOLAS BANDSTRA - Athletic Department Site Manager Winter, BMS, Step 1(.44)/.065.

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

CHRISTOPHER BECRAFT – Softball MS Head Coach, BMS, Step 3/.05.

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

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

MICHAEL CURRY – Athletic Department Site Manager, Spring, BMS, Step 3/.07.

TIMMY DUNCAN – Softball Head Coach, FHS, Step 2/.0925.

JEFFERY FULTON – Bowling Varsity Assistant, FHS, Step 3/.07.

AUDREY GILLESPIE – IAT Chairperson, FPS, Step 1(.50)/.015.

TYRONE GLOVER – Wrestling Reserve Coach, FHS, Step 1/.09.

BRAD GRIMPE – Track Boys MS Head Coach, BMS, Step 3/.05.

CHELSEA KING – Track Boys Reserve Coach, FHS, Step 2/.0675.

TERRENCE MILLER – Tennis Boys Reserve Coach, BMS, Step 3/.05.

MICHAEL NOONAN – Softball Reserve Coach, FHS, Step 1/.065.

ROBERT PRICE – Athletic Department Site Manager Winter, BMS, Step 1(.44)/.065.

ALLIE ROBERTS – Track Girls Reserve Coach, FHS, Step 3/.07.

PATRICK SMITH – Track Boys Head Coach, FHS, Step 2/.0925.

SHAWN SMITH – Baseball Varsity Assistant, FHS, Step 3/.07.

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

MICHAEL SPRATLING – Softball Varsity Assistant, FHS, Step 2/.0675.

AMANDA STEWART – Track Girls MS Assistant, BMS, Step 2/.0425.

6. Approve Retired Teacher Substitutes for the 2018-19 contract year, at \$150 per day rate of pay.

MARY BILLET – effective January 1, 2019.
KAREN BOYLAN – effective January 1, 2019.
JAMES DEARWESTER – effective January 1, 2019.
STACEY FREY – effective January 25, 2019.
ALICE WEBB – effective January 28, 2019.

7. Approve Substitute Teachers for the 2018-19 contract year. (Pending verification of certification and satisfactory background check.)

KIRSTEN AMBURGEY – effective January 24, 2019.
ARDEN DOUMA – effective January 11, 2019.
BETHANY MELTON – effective January 15, 2019.
THOMAS NIEMITALO – effective January 28, 2019.

8. Approve Employment of Employees – Classified.

SHARAY DIXON – Special Ed Assistant, FIS, Step 1, effective January 17, 2019, for One Year Only.
CARL HARTMAN – Bus Driver, Transportation, Step 1, effective January 18, 2019.

9. Approve Unpaid Leave – Classified.

JERRY STAMBAUGH – Special Ed Assistant, FHS, effective January 21, 2019, through February 28, 2019.

10. Approve Classified Substitutes for the 2018-19 school year. (Pending satisfactory background check.)

JULI CHERRY – Effective January 23, 2019.
JAMES HARTMAN – Effective January 23, 2019.
NINA SUZMAN – Effective January 30, 2019.
CORTNEY WIGGINS – Effective January 14, 2019.

11. Approve correction to contract – Exempt.

HEIDI WADE – from Certified Exempt to Classified Exempt.

12. Approve Resignation – Classified.

KATIE BRYANT – Special Ed Assistant, BMS, effective February 8, 2019.
DELORIS KILGORE – Crossing Guard, FPS, and Noon Duty Assistant, FPSW, effective February 15, 2019.
MIKE PLUNKET – Bus Paraprofessional, Transportation, effective November 12, 2018.

13. Approve the attached Fairborn High School 2019-20 Program of Study.

ATTACHMENT X.A13

14. Approve the attached Records Retention Schedule.

ATTACHMENT X.A14

15. Approve the attached 2019-20 Federal Poverty Guidelines for Preschool.

ATTACHMENT X.A15

16. Approve the attached Resolution for Approving the Program of Requirements and the Schematic Design Phase Submission for the New Fairborn Intermediate School.

ATTACHMENT X.A16

17. Approve the attached Contract with Next Step Networking for security cameras at Baker Middle School.

ATTACHMENT X.A17

18. Approve the Fairborn City School District’s Sponsor Mission Statement for Fairborn Digital Academy.

Sponsor Mission Statement

The Fairborn City School District in partnership with the school it sponsors will provide a safe environment that values individual differences and is in relentless pursuit of personal and academic excellence of all students.

19. The Superintendent would like to gratefully accept the following gifts/donations.

NAME/ORGANIZATION

DONATION

Skyhawk Athletic Club

\$100 for the Aukerman Relays

Tom Kirsch

\$100 for the Aukerman Relays

Kelly Clute

24 student desks for BMS MD unit

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING_____, MR. MCCOART_____, MRS. MLOD_____,

MS. REASTER_____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____.

XI. ACKNOWLEDGEMENT OF CONTRIBUTIONS MADE TO OTHER ORGANIZATIONS THAT BENEFIT FAIRBORN CITY SCHOOLS.

Hall of Honor

Ronald D. Althoff	\$25 – Blue Donor
Jane Baker Bowyer	\$25 – Blue Donor
Wendell P. Dobyns	\$100 – Skyhawk Donor
M. Joyce Dennis	\$50 – White Donor
Dr. Harry Domicone	\$100 – Skyhawk Donor
Chris and Pam Gayheart	\$100 – Skyhawk Donor
Jack and Judy Gayheart	\$100 – Skyhawk Donor
LTC. James Herd	\$100 – Skyhawk Donor
Kerry L. Ketring	\$100 – Skyhawk Donor
Thomas R. Koogler	\$100 – Skyhawk Donor
Marlene A. Miller	\$100 – Skyhawk Donor
Max and Linda Miller	\$100 – Skyhawk Donor
William Naughton	\$100 – Skyhawk Donor
Ed and Norma Nikkola	\$25 – Blue Donor
Dr. and Mrs. Michael Seewer	\$100 – Skyhawk Donor
Mr. and Mrs. James Trame	\$100 – Skyhawk Donor
Jim and Donna Welty	\$25 – Blue Donor
Andy and Donna Wilson	\$100 – Skyhawk Donor

XII. EXECUTIVE SESSION TIME: _____

MOVED: _____
SECONDED: _____
ROLL CALL: MR. BROWNING_____, MR. MCCOART_____, MRS. MLOD_____,
MS. REASTER_____, MR. WILSON_____.
THE PRESIDENT DECLARED THE MOTION _____.

XIII. ADJOURN FROM EXECUTIVE SESSION TIME: _____

MOVED: _____
SECONDED: _____
YEAS _____ NAYS _____
THE PRESIDENT DECLARED THE MOTION _____.

XIV. WORK SESSION

XV. ADJOURNMENT TIME: _____

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: _____
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 date has been scheduled for Thursday, March 7, 2019, at 6:00 p.m., at the Fairborn High School Media Center.

ATTACHMENTS

IV	Meeting Minutes
IX.A	December 2018 Financial Report
IX.B	Contract – Kettering Health Network
X.A13	FHS 2019-20 Program of Study
X.A14	Records Retention Schedule
X.A15	2019-20 Federal Poverty Guideline
X.A16	Resolution – Approving Program of Requirements and the Schematic Design Phase Submission for the New Fairborn Intermediate School
X.A17	Contract – Next Step Networking

CALENDAR OF EVENTS

FEBRUARY

February 1	FHS College Credit Plus Meeting – 8:00 a.m., FHS Auditorium
February 7	Parent/Teacher Evening Conferences
February 9	Midterms go home
February 9	FHS Sadie Hawkins Dance – 7:00 p.m., FHS Commons
February 12	FHS Blood Drive
February 12	Parent/Teacher Evening Conferences
February 13	FIS Spring School Pictures
February 15	No School
February 18	President's Day – No School
February 21-23	FHS Spring Musical – 7:00 p.m., FHS Auditorium
February 23	BMS Science Fair

MARCH

March 1	Inservice Day – No School
March 5	Choral Spectacular, Grades 8-12 – 7:00 p.m., FHS Auditorium
March 6	FPS Kindergarten Registration Parent Meeting – 6:00 p.m., FPS
March 7	FHS Senior Trip Parent Meeting – 6:30 p.m., FHS Auditorium
March 8	Elementary Father/Daughter Dance – 7:00 p.m., FHS Commons
March 4-8	Kindergarten Registration
March 12	Spring Strings Concert, Grades 7-12 – 7:00 p.m., FHS Auditorium
March 14	Early Release Day
March 14	FHS Scholarship Workshop Night – 6:00 p.m., FHS Media Center
March 15	Teacher Record Day – No School
March 15-16	OMEA District 12 Large Group Contest
March 19	Festive Band Concert, Grades 9-12 – 7:00 p.m., FHS Auditorium
March 26	FPS Spring Pictures
March 28	FIS Musical Performance – 7:00 p.m., FHS Auditorium
March 29	Grade Cards go home
March 25-29	3 rd Grade Ohio State Testing