

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING
THURSDAY, 7 JULY 2016, AT 6:30 P.M., FAIRBORN HIGH SCHOOL MEDIA CENTER**

I. CALL TO ORDER **TIME:** _____

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

- Mr. Andrew Wilson, President
- Mr. Jerry Browning, Vice President
- Ms. Jeri Luce, Member
- Mr. Pat McCoart, Member
- Mrs. Katie Mlod, 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

B. Food Service Report

VI. RECOGNITION OF VISITORS

**VII. APPROVE MINUTES OF THE THURSDAY, JUNE 2, 2016, REGULAR MEETING
AND THE MONDAY, JUNE 27, 2016, SPECIAL MEETING.**

ATTACHMENT VII

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

VIII. TREASURER’S REPORT

A. May 2016 Financial Report

IX. CONSENT AGENDA

A. Personnel Office

- 1. Approve One-Year Limited Contracts for the 2016-2017 school year – Certified. (Pending verification of certification and satisfactory background check.)**

ELLEN BENSON – SLP, FPS, Step M/1.
AARON CAMPBELL – Music, BMS/FHS, Step 150/1.
MICHAEL CROW – Intervention, FPS, Step 150/3 (One year only).
STEPHANIE DIEHL – Grade 1, FPS, Step 135/1 (One year only).
BRIDGET DYE – Physical Education, FPS, Step 150/3 (One year only).
STORMY HARDING – Math, FHS, Step B/1 (One year only).
KRISTIN LEWIS – Grade 3, FPS, Step 135/1.
STEPHEN MERLAND – Art, BMS, Step 135/1.
RANDI MOHLER – Counselor, FHS, Step M/1.
EMILY PETTY – Preschool, FPS, Step 150/1.
MORGAN RUPPERT – Intervention, FHS, Step M/2.
ALICIA WARNER – Preschool, FPS, Step M/11.
MURISSA YOUNG – Preschool, FPS, Step 150/2.

- 2. Approve correction to One-Year Limited Contract for the 2016-2017 school year - Certified**

WHITNEY BEACHLER – from Step B/1 to Step 135/1.

- 3. Approve 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.**

JACQUELINE CLARK	EMILY STIFFLER
LISA MILLER	AMY DAVENPORT-ALTERNATE

- 4. Approve Digital Learning Opportunity Instructors, FPS, FIS and BMS, July 18, 2016, through August 5, 2016, up to 3 hours per day, up to 11 days, \$24.19 per hour, paid from Title I funds.**

SUSIE BANNON	ALISON LATINO
AMBER BRADLEY	SUE MINOUGHAN
KAREN DEPINTO	MARY SCHULER
ASHLEY GEIGER	EMILY STIFFLER
ERIC GREEN	MUTSUMI VARGAS
KITTEN GUERE	BRIDGETT WILLIAMS
MICHELLE KINCAID	

- 5. Approve Supplemental Extended Service Contract, FHS Counseling position for the 2016-2017 contract year, at the daily rate – Certified.**

RANDI MOHLER – 10 Additional Days

- 6. Approve Supplemental Contract for the 2016-2017 school year, at the daily rate – Certified.**

LINDA CARONE – ½ time Title I Coordinator, FPS – 5 Additional Days

- 7. Approve Credit Flex Personal Finance Course teacher, FHS, up to 4 hours, \$24.19 per hour, effective August 18, 2015.**

MICHAEL BLANDINO

- 8. Approve unpaid leaves of absence – Certified.**

BRIDGET BITEMAN – Social Studies, FHS, effective May 19, 2016, through May 20, 2016.

JANET FYFFE – English, FHS, effective May 19, 2016, through May 20, 2016, and May 23, 2016.

ALISON LATINO – Social Studies, FHS, effective May 4, 2016, May 6, 2016, May 17, 2016, and May 19, 2016.

DEBRA MUNGER – Intervention, FHS, effective May 2, 2016.

BRITTNEY RAYBURN – Kindergarten, FPS, effective May 6, 2016.

ANDREW SAKACH – Health/PE, FHS, effective May 26, 2016.

DESTINY SULLIVAN – Grade 4, FIS, effective May 19, 2016, May 20, 2016, May 23, 2016, and May 24, 2016.

B. Business Office

- 1. Approve employment – Classified. (Pending satisfactory background check.)**

MICHELLE ZULFER – Auxiliary Services Clerk, Bethlehem Lutheran School, \$15.51 per hour, up to 8 hours per week, effective July 1, 2016, through June 30, 2017, paid from Auxiliary Service funds.

- 2. Approve District Technology Supervisor and Assistant Treasurer job descriptions.**

ATTACHMENT IX.B2

- 3. Approve Administrative Contracts – Classified.**

RICHARD TAYLOR – Assistant Treasurer, District, Step 5 on the Administrative Salary Schedule.

ATTACHMENT IX.B3

STEVE MEECE – District Technology Supervisor, District, Step 6 on the Administrative Salary Schedule.

NOTE: Duration of the above contract shall be effective July 18, 2016, through July 31, 2018.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions, as approved by the Board of Education on March 27, 1984, and as amended thereafter, excluding pick-up on the pick-up.

4. Approve change of hours - Classified.

TAMMY STEWART – Title I Parent Center Coordinator, FPS, from 2 hours per day to 2.5 hours per day, effective for the 2016-2017 school year.

5. Approve Special Ed Assistants to work up to 6 hours, for BMS Sixth Grade Orientation, to assist self-contained resource students, August 18, 2016, at the current hourly rate of pay.

NIKKI BURSON
JODI CHAPMAN-KOOGLER

COURTNEY GROTKE

6. Approve alternate Bus Driver, 4 hours per day, 2 days per week, effective June 21, 2016, through August 22, 2016, as needed, at the current hourly rate of pay.

KEITH KREIGER

7. Approve Bus Aide, 4 hours per day, 2 days per week, effective June 21, 2016, through August 22, 2016, as needed, at the current hourly rate of pay.

SANDRA HICKS

8. Approve Elementary Summer School Bus Driver and Alternate Driver, effective June 27, 2016, through July 15, 2016, up to 14 days, up to 6 hours per day, at their current hourly rate of pay.

LEANN GWYN

BONNIE RIEGEL – ALTERNATE

9. Approve up to 30 hours, as needed, for training, regarding the new Professional Standards for School Nutrition Services employees, effective August 15, 2016, through August 19, 2016, at the current hourly rate of pay, paid from Food Service funds.

MICHELLE EVANS
ANGELICA GIOTTA
KATHY GRIFFIN
DREAMA HAVENS
LORI KARR

LISA MARKOWSKI
DESIREE MORROW
MARY ANN PAULUS
CHRISTINA WILCOX

10. Approve substitutes – Classified. (Pending satisfactory background check.)

JERI BEAL
JOSHUA MADISON
BYRON PLETT

JERRY STAMBAUGH
JAMES WHEELER

11. Approve unpaid leaves of absence – Classified.

TRACY BOWERS – Bus Driver, effective May 16, 2016.

MARY BROWN – Special Ed Assistant, FPS, effective May 16, 2016.

JAMES CALDWELL – Custodian, BMS, effective June 14, 2016.

APRIL GUERRERO – Special Ed Assistant, BMS, effective May 26, 2016.
CHARLES HANCOCK – Bus Driver, effective May 16, 2016, through May 20, 2016,
and May 23, 2016, through May 25, 2016.
MICHELLE JONES – General Helper I, effective May 16, 2016, through
May 20, 2016.
GREGORY SAVAGE – Bus Driver, effective June 2, 2016, and June 3, 2016.
GLENDA THOMAS – Preschool Special Ed Assistant, FPS, effective May 9, 2016,
through May 10, 2016.

12. Approve resignations – Classified.

NANCY KNAUER – General Helper I, BMS, effective July 1, 2016.
SHIRLEY MOREFIELD – Custodian, BMS, effective June 30, 2016, disability
retirement (SERS).
JULIE TURNER – Assistant Treasurer, District, effective August 26, 2016.

**13. Approve Settlement Agreement between the Fairborn City School District Board
of Education and the Dayton Public Service Union Local 101, Ohio Council 8,
AFCME.**

ATTACHMENT IX.B4

C. Curriculum Office

**1. Approve payment for professional development training for District Leadership
Team, May 31, 2016, 3 hours, \$24.19 per hour, paid from General Fund.**

JEFF BARR
JILL BENNETT
TERRI BURKHOLDER
RYAN FRASER
STACY MUHLENKAMP

NICHOLE TIGHE
LISA VANHOOSE
MELISSA WILLIAMS
JANICE WRIGHT

**2. Approve payment for professional development training for Pearson Social
Studies Textbook Training, June 2, 2016, \$50.00 each, paid from Title IIA Funds.**

SUZIE BANNAN
JILL BENNETT
BRIDGET BITEMAN
AMBER BRADLEY
TAMMY BURTON
LINDA CARONE
TAMMY ELLIOTT
TONYA FALTYS
KATIE FUGATE
VALERIE HOLCOMBE
JILL KLOIMWIEDER
CHRISTY MAYS
KAYLA MCCREARY

SUE MINOUGHAN
STACY MUHLENKAMP
JOANNA PACE
JOSH PATRICK
LORI QUEEN
KEELY RICKETTS
JAMIE RIEGLE
LISA ROWELL
SARAH RYAN
JAMIE SAGAN
CELESTE STEPHENS
JANA WELCH
JENNIFER WHITED

**3. Approve payment for professional development training for PBIS Committee,
June 3, 2016, \$50.00 each, paid from Title Sub A Funds.**

JEFF BARR
JOHN BARR
CARRIE BELL
JEANNE BOLSER

HOLLY CULTICE
HEATHER DAVIS SCHROEDER
TAYLOR DAVIS
ELIZABETH WATSON

- 4. Approve payment for professional development training for Pearson Social Studies Textbook Training, June 3, 2016, \$50.00 each, paid from Title IIA Funds.**

SUZIE BANNAN
JACQUELINE CLARK
SHEREE EVANS-LAMB
AMANDA GRIMM
MELISSA GROSS
CHRISTY HOFFMAN
DAVID INBODY
KIRSTEN MARLOW
BRIAN MCWHORTER
LAURA MEDER

MINDY PIERCEY
BRITTNEY RAYBURN
KEITH RENTZ
JOSEPH RIFFLE
MANDY ROLFES
CATHY SCHUPP
AILENE STORMER
JOVITA WADE
KEATHA WILSON
BRITTANY WISECUP

- 5. Approve payment for professional development training for Math Department Curriculum Meeting, June 8, 2016, and June 9, 2016, \$100.00 each per day, paid from Sub A Funds.**

RITA PIERSON
REBECCA STONE
KEVIN TAYLOR

CHAD WEINGART
EMMA WILSON

- 6. Approve payment for professional development training for Pearson Social Studies Textbook Training, June 14, 2016, \$50.00 each, paid from Sub A Funds.**

TERRA BAIR
AMY DAVENPORT
SUSAN MINOUGHAN

MELISSA WILLIAMS
DEBBI YEARY

- 7. Approve payment for professional development training for McGraw Hill Social Studies Textbook Training, June 15, 2016, \$50.00 each, paid from Sub A Funds.**

JENNY ALTENSEE
NICHOLE TIGHE

MATT TURNER

- 8. Approve payment for professional development training for Access Training, June 16, 2016, \$50.00 each, paid from Sub A Funds.**

JEFF BARR
ANDREW BAUMAN
JEANNE BOLSER
TAYLOR DAVIS
SARAH FULTON
AMY KRALL
LORI LAWSON

BRIAN MCWHORTER
BETH MYERS
RICK O'BLENESS
RITA PIERSON
ALYSSA ROYER
REBECCA STONE
BRIDGET WILLIAMS

9. **Approve payment for professional development training for Gibbs Smith Social Studies Textbook Training, June 22, 2016, \$50.00 each, paid from Title IIA Funds.**

ERIN BALOGH
ROGER BULLARD
KIM CORNWELL
REBECCA FULTZ
KAYLEIGH GRIPPA
TANYA HILTY
CARRIE JONES

LES LAIRSON
ANGELA OSBORNE
TAMMY OSBORNE
MELISSA SHANKS
DESTINY SULLIVAN
LISA VANHOOSE
DIANE WALDO

10. **Approve payment for professional development training for Math Monday Curriculum Planning, June 30, 2016, \$50.00 each, paid from Sub A Funds.**

RITA PIERSON

REBECCA STONE

11. **Approve textbook adoption for Writing for the College and Writing for the Career Bound courses at Fairborn High School.**

Pearson: *Editing and Revising F*

Pearson: *Writing: A Guide for College and Beyond*

Bedford/St. Martin's: *Writing that Works: Communicating Effectively on the Job*

D. Student Services

1. **Approve a resolution supporting the use of Waiver Days**

WHEREAS, the Fairborn City Schools and the Fairborn Education Association (FEA) agree that the district will prepare a plan for the application of four (4) waiver days to be submitted to the State Department of Education, and

WHEREAS, the applicant requires the board of education's support for the use of the four (4) waiver days for the purpose of staff professional development for continued school improvement.

THEREFORE, BE IT RESOLVED that the Fairborn City Schools Board of Education approve the use of waiver days for the 2016-2017 school year including August 23, 2016, September 9, 2016, January 13, 2017, and April 24, 2017.

ATTACHMENT IX.D1

2. **Approve revisions to the FCS Athletic Handbook – Specific Penalties for Possession or Use of Alcohol, Drug, or Tobacco Products.**

ATTACHMENT IX.D2

3. **Approve Baker Middle School Student Handbook for 2016-2017.**

ATTACHMENT IX.D3

4. **Approve Baker Middle School 2016-2017 Fee Schedule.**

BMS Full MD Classrooms: \$29.00

General Fee \$25.00

Agenda \$4.00

6th Grade Fee (Does not include specific course fees): \$34.00

General Fee \$25.00

Agenda \$4.00

Science Lab \$5.00

7th Grade Fee (Does not include specific course fees): \$41.00

General Fee \$25.00

Agenda \$4.00

Science Lab \$5.00

Visual Art \$7.00

8th Grade Fee (Does not include specific course fees): \$33.00

General Fee \$25.00

Agenda \$4.00

Science Lab \$5.00

Workbook Fees: (8th Grade classes use same workbook from Grade 7)

Band 6 \$10.00

Band 7 \$10.00

Orchestra 6 \$6.00

Orchestra 7 \$6.00

Instrument Rental Fee* (for school-owned instruments):

Instrument valued at \$1,000.00 or under \$35.00

Instrument valued at over \$1,000.00 \$50.00

*This rental fee is used to clean, do routine maintenance, repair, and/or replace school-owned instruments.

BMS Course Fees

Fine Arts Classes \$7.00

PLTW – each module \$7.50

(Unless PLTW changes the requirements)

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

E. Approve correction to Athletic Stipend, effective for the 2015-2016 school year.

JACOB DYSINGER – Varsity Club, FHS, from Step 2/.025 to Step 2/.0275.

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 May 2016 Financial Report.

ATTACHMENT X.A

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING____, MS. LUCE____, MR. MCCOART____,
MRS. MLOD____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

B. Approve payment to Janet Hayes in the amount of \$341.00 for a refund of fees paid to Classic Student Tours.

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING____, MS. LUCE____, MR. MCCOART____,
MRS. MLOD____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

C. Approve a Then and Now purchase order to American Athletix, LLC, for \$9,717.00.

ATTACHMENT X.C

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING____, MS. LUCE____, MR. MCCOART____,
MRS. MLOD____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

D. Approve a Then and Now purchase order to Montgomery County Educational Service Center, for Gifted Services, FY2016, for \$60,000.00.

ATTACHMENT X.D

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING____, MS. LUCE____, MR. MCCOART____,
MRS. MLOD____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

XI. GIFTS/DONATIONS

NAME

AMOUNT/ITEM

Donations to Baker Middle School’s Positive Behavior Rewards Program

Jim & Wanda Parrish
Joyce Gruber

\$60.00 worth of McDonald’s gift cards
\$60.00 worth of Wendy’s gift cards.

Donation to Athletic Department

Ashley Demange

Several pairs of running shoes.

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

XII. NEW BUSINESS/BOARD OF EDUCATION

- 1. Approve a Resolution declaring the necessity of Bond Issue and of Tax Levy and submitting the questions to the electors of the school district.**

ATTACHMENT XII.A

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING____, MS. LUCE____, MR. MCCOART____,
MRS. MLOD____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

- 2. Approve Master Service Agreement with META Solutions effective July 1, 2016, through June 30, 2017, Schedule I and Schedule II.**

ATTACHMENT XII.B

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING____, MS. LUCE____, MR. MCCOART____,
MRS. MLOD____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

3. Approve contract for services with Montgomery County Educational Service Center for 100 Days of Consulting Services, FY 2017.

ATTACHMENT XII.C

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

4. Approve contract for services with Montgomery County Educational Service Center for Assessment, FY2016.

ATTACHMENT XII.D

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

5. Approve contract for services with Montgomery County Educational Service Center for Autism, FY2016.

ATTACHMENT XII.E

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

6. Approve 2016-2017 Membership with National Association of Federally Impacted Schools (NAFIS).

ATTACHMENT XII.F

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

7. Approve Central Ohio Medical Review, LLC Service Agreement.

ATTACHMENT XII.G

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

8. Approve 2016-2017 Membership with the Ohio Coalition for Equity and Adequacy of School Funding.

ATTACHMENT XII.H

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

9. Approve amendment to Treasurer's contract, effective August 1, 2016.

ATTACHMENT XII.I

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XIII. BOARD MEMBER 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, August 4, 2016, 6:30 p.m., Fairborn High School Media Center.

JULY

July 4 Fourth of July Parade – 10:00 a.m., Downtown Fairborn

AUGUST

August 3 FHS Fall Sports Parent Meeting – 7:00 p.m., FHS Auditorium

August 4 Board Meeting – 6:30 p.m., FHS Media Center

August 16 BMS New Student Orientation – 8:00 a.m., BMS

August 16 SAC Meeting – 7:00 p.m., FHS Commons

August 17 FHS New Student Orientation – 5:30 p.m., FHS Media Center

August 18 BMS 6th Grade Student Orientation – 7:45 a.m.-2:40 p.m., BMS

August 18 FHS Freshman Focus Camp – 4:00 p.m.-7:30 p.m., FHS

August 19 FHS Freshman Focus Camp – 9:00 a.m.-12:00 p.m., FHS

August 20-21 Sweet Corn Festival

August 22 FCS Opening Day-All Staff

August 23 Inservice Day-No School

August 23 FPS Open House – Grades PK, K, 3 – 5:00 p.m.-6:00 p.m.
Grades 1, 2 – 5:30 p.m.-6:30 p.m.

August 23 FIS Open House – Grade 4 – 6:00 p.m.
Grade 5 – 6:30 p.m.

August 24 First Day of Classes – Grades 1-12

August 25 FHS Open House – 6:00 p.m., FHS

August 25 FHS Informational Meeting – 7:00 p.m., FHS

August 26 Early Dismissal

August 29 First Day of Classes – Grades PK, K

August 30 BMS Open House – 6:00 p.m., BMS

ATTACHMENTS

VII	Meeting Minutes
IX.B2	Job Descriptions
IX.B3	Assistant Treasurer Contract
IX.B4	Settlement Agreement-DPSU
IX.D1	Resolution-Waiver Days
IX.D2	FCS Athletic Handbook Revisions
IX.D3	BMS Student Handbook
X.A	May 2016 Financial Report
X.C	Then & Now Purchase Order-American Athletix
X.D	Then & Now Purchase Order-MCESC
XII.A	Resolution-Bond Issue/Tax Levy
XII.B	Meta Solutions Master Service Agreement
XII.C	MCESC Contract-Consulting Services FY17
XII.D	MCESC Contract-Assessment Services FY16
XII.E	MCESC Contract-Autism Services FY16
XII.F	NAFIS Membership
XII.G	Central Ohio Medical Review LLC Agreement
XII.H	Ohio Coalition for Equity & Adequacy Contract
XII.I	Treasurer's Contract Amendment