

Organizational/Regular Meeting – Board Minutes
January 12, 2017

The Treasurer held a tax budget hearing at 6:15 p.m. There were no comments from the public in attendance. The hearing was closed at 6:21 p.m.

The Board of Education of the Fairborn City School District held their Organizational/Regular Meeting on Thursday, January 12, 2017, in the Fairborn High School Media Center.

CALL TO ORDER

The meeting was called to order at 6:30 p.m.

THE 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. Jerry Browning, Ms. Jeri Luce, Mr. Pat McCoart, Mrs. Katie Mlod and Mr. Andrew Wilson.

17-001 APPROVE AGENDA, AS AMENDED

Mr. Browning moved and Mr. Wilson seconded the motion to approve the agenda, as amended.

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

Motion declared carried by President Pro Tempore.

ELECTION OF OFFICERS FOR CY 2017

17-002 Nominations for President: Ms. Luce moved and Mr. Browning seconded the motion to nominate Mr. Andrew Wilson as President.

17-003 Ms. Luce moved and Mrs. Mlod seconded the motion to close the nominations for President.

Roll Call: Ms. Luce, Yea; Mr. Browning, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea; Mr. McCoart, Yea.
Motion declared carried by President Pro Tempore.

Mr. Andrew Wilson declared President for CY 2017.

17-004 Nominations for Vice President: Mr. Browning moved and Ms. Luce seconded the motion to nominate Mrs. Katie Mlod as Vice President.

17-005 Mr. Wilson moved and Mr. Browning seconded the motion to close the nominations for Vice President.

Roll Call: Mr. Browning, Yea; Ms. Luce, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea; Mr. McCoart, Yea.
Motion declared carried by President Pro Tempore.

Mrs. Katie Mlod declared Vice President for CY 2017.

NEW PRESIDENT AND VICE PRESIDENT SWORN IN BY THE TREASURER

BOARD OF EDUCATION ORGANIZATION DECISIONS FOR CY 2017

17-006 Mrs. Mlod moved and Mr. Browning seconded the motion to:

Establish regular board meetings for 2017 to be the first Thursday of each month, at 6:00 p.m., in the Fairborn High School Media Center, beginning in February.

Appoint Jeri Luce and Jerry Browning as the Board's representatives to the FCS Athletic Council.

Appoint Andrew Wilson as Delegate and Katie Mlod as Alternate to the Ohio School Boards Association Capital Conference.

Appoint Jeri Luce and Pat McCoart to serve on the FCS Hall of Honor Selection Committee.

Appoint Jeri Luce and Pat McCoart to serve on the FCS Hall of Honor Induction Committee.

Appoint Andrew Wilson to serve as the OSBA Legislative Liaison.

Appoint Katie Mlod to serve as the OSBA Student Achievement Liaison.

Appoint Andrew Wilson to serve as the representative on the FCS Audit Committee.

Appoint Jeri Luce to serve as the representative on the FCS Wellness Committee.

Appoint Katie Mlod to serve as the representative on the FCS Communications Committee.

Appoint Jerry Browning and Pat McCoart to serve on the FEF/Alumni Association Steering Committee.

Appoint Pat McCoart to serve on the FCS Records Commission.

Appoint Andrew Wilson to serve on the FCS Technology Committee.

Appoint Jerry Browning as liaison for Fine Arts Department.

Appoint Jerry Browning as liaison for FCS Music Department.

Appoint Jeri Luce as liaison to Bath Township.

Appoint Pat McCoart as liaison to the City of Fairborn.

Appoint Pat McCoart as liaison to Wright-Patterson Air Force Base.

Appoint Pat McCoart as liaison to Wright State University.

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

Motion declared carried by President.

17-007 TREASURER'S OFFICE

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the following items pertaining to school finance:

Approve Resolution to Authorize the Treasurer to Request Tax Advances for 2017 from the Greene and Montgomery County Auditors.

(ATTACHMENT)

Approve 2017-2018 Annual Tax Budget.

(ATTACHMENT)

Establish Service Fund-CY 2017.

WHEREAS, ORC 3315.15 provides for setting aside from the General Fund, a sum not to exceed two dollars (\$2.00) for each child enrolled, or twenty thousand dollars (\$20,000.00), whichever is greater, such sum to be known as the "Service Fund," to be used in paying the expenses of the members of the

Board, actually incurred in the performance of their duties, or of their official representatives, when sent out of the school district; and,

WHEREAS, the average daily membership for the Fairborn City School District is 4629; now,

THEREFORE, BE IT RESOLVED that the Board of Education of the Fairborn City School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of twenty thousand dollars (\$20,000.00), which amount shall be incorporated into the appropriations of this school district for CY 2017.

Approve the following legal counsel for the Fairborn City School's Board of Education, as directed by the Board, Superintendent or Treasurer:

Bricker & Eckler LLP
100 S. Third St.
Columbus, OH 45215

Subashi & Wildermuth
50 Chestnut St. #230
Dayton, OH 45440

Frost Brown Todd LLC
9277 Centre Pointe Dr., Suite 30
West Chester, OH 45069

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

17-008 SUPERINTENDENT'S OFFICE

Mr. McCoart moved and Mr. Browning seconded the motion to approve the following items pertaining to the Superintendent:

Authorize the Superintendent to file applications for federal projects considered desirable for the Fairborn City School District.

Authorize the Superintendent, or designated representative, authority to approve in-state professional trips for Fairborn City School's employees.

Authorize the Superintendent or Treasurer to approve routine contracts on behalf of the Board of Education.

Appoint the Director of Student Services and Certified Personnel as the representative of the Board to the Miami Valley Special Education Regional Resource Center for 2017.

Appoint the Director of Business Affairs and Classified Personnel as Authorized Agent for Ohio Emergency Management Agency (OEMA) and Federal Emergency Management Agency (FEMA).

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

17-009 MOVE TO REGULAR MEETING

Mr. McCoart moved and Ms. Luce seconded the motion to move to their regular meeting at 6:43 p.m.

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

SUPERINTENDENT'S REPORT

Mr. Uecker, GCCC Board Member, gave a report on Greene County Career Center.

Mr. North gave a presentation regarding policy changes.

Board Members were recognized by Central Office Administrative Staff for Board Recognition Month.

RECOGNITION OF VISITORS

Marilyn McCauley, Fairborn City Councilwoman, spoke of the city manager search. She stated there will be a meet and greet for citizens to meet the candidates in February. She said that discussions have been held regarding the new school being built on Dayton Yellow Springs Road and the water towers. She also stated that the city will carry through with landscaping of new schools to extend to water towers. The board of education members wished the city luck in their search for city manager.

Donna Wilson, Fairborn citizen, spoke of the President-elect's nomination for Secretary of Education, Betsy Devos. She stated that she believes it is critical that we voice our concerns regarding the nomination and that Devos is not an advocate of public schools. She urged citizens to oppose the nomination and she provided information for citizens to do this.

17-010 APPROVAL OF MINUTES

Mr. Browning moved and Mr. McCoart seconded the motion that since the minutes of the December 1, 2016, Regular 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.

(ATTACHMENT)

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

TREASURER'S REPORT

The November 2016 Financial Report was presented.

17-011 CONSENT AGENDA

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

Personnel Office

Approve correction to On-Year Limited Contract for the 2016-2017 school year – Certified Philip Blake – Math, FHS, from Step M/1 to Step M/2.

Approve After-School Intervention Instructor/Coordinator for the 2016-2017 school year, at \$24.19 per hour, to be paid from Title I funds.

Steven Skolik

Approve After-School Intervention Instructor for the 2016-2017 school year, at \$24.19 per hour, to be paid from Title I funds.

Amy Stamper

Approve Home Instruction Tutor for the 2016-2017 school year, at \$24.19 per hour.

Sandra Winter

Approve Cedarville University Student Teacher Stipend for 2016-2017 school year – Certified.

Lisa Rowell - \$129.93

Approve change in pay for substitute – Certified.

Kaitlyn Gore – Teacher, FPS, from \$80 per day to Step B/1, effective December 15, 2016.

Approve Unpaid Leaves of Absence – Certified.

Alison Latino – Social Studies, FHS, effective December 5, 2016.

Shannon Treadwell – Grade 3, FPS, effective February 27, 2017, through March 31, 2017.

Buffy Whitt – Grade 4, FIS, effective January 30, 2017, through February 24, 2017.

Approve Athletic Stipends for the 2016-2017 school year (pending satisfactory background check).

Jeffery Fulton – Bowling Varsity Assistant Coach, FHS, Step 3(.33)/.07.

Erik Mrenak – Bowling Varsity Assistant Coach, FHS, Step 1(.33)/.065.

Approve change in Activity Supplemental Stipend for the 2016-2017 school year.

Emily Schwartz – Nursing Services Department Coordinator, FHS, from Step 1/.035 to 2/.035.

Approve change in date for retirement – Certified.

Anthony Rulli – ROTC, FHS, effective date from June 30, 2017, to May 31, 2017.

Approve Substitute Teacher for the 2016-2017 contract year (pending verification of certification and satisfactory background check).

Brent Ehresman

Approve Resignation – Certified.

Letitia Montavon – Nurse, FPS/FIS, effective end of the workday December 21, 2016.

Business Office

Approve employment (pending satisfactory background check) – Classified.

Billie Smith – General Helper 1, FPS, Step 1, effective January 9, 2017.

Herlinda Tallent – Special Ed Assistant, FPS, Step 1, effective December 9, 2016.

Approve Administrative employment – Classified.

Clint Hufford – Food Service Supervisor, District, Step 5, effective January 4, 2017.

NOTE: Duration of the above contract shall be for two (2) years and seven (7) months, effective January 4, 2017, through July 31, 2019, 223 days per year.

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.

Approve employment for Ticket Takers at FHs, \$8.10 per hour, effective November 30, 2016, then \$8.15 per hour, effective January 1, 2017 – Classified.

Amy Dagnan
Anna Jenkins

Christina Wilcox

Approve Unpaid Leaves of Absence – Classified.

Tracy Bowers – Bus Driver, Transportation, effective November 16, 2016, November 17, 2016, December 5, 2016, December 20, 2016 and December 21, 2016.
Camille Brown – Crossing Guard, FPS, effective November 29, 2016.
James Caldwell – Custodian, BMS, effective November 30, 2016, through December 1, 2016, and December 16, 2016, through December 19, 2016.
Neyra Griffin – General Helper 1, FPS, effective December 19, 2016.
Charles Hancock – Bus Driver, Transportation, effective November 14, 2016, through December 23, 2016.
Michelle Hock – Building Tech, FPS, effective December 8, 2016.
Cindy House – General Helper 1, FIS, effective November 28, 2016, through December 7, 2016.
Kelcey Miller – Accounts Payable, CO, effective January 5, 2017, through February 20, 2017.
Michael Morrow – Technology Coordinator, District, effective November 22, 2016.
Cassandra Tester-Cox – Special Ed Assistant, FPS, effective December 13, 2016.

Approve Classified Substitutes (pending satisfactory background check).

Hayla Brooks
Matthew Currie
Angela C. Davis
Tasheka Dillon
Teresa Fleming

Pamela Hawkins
Crystal Poole
Stacy Raleigh
Kathy Trangenstein

Approve change in pay for Substitutes – Classified.

Terry Burkert – Bus Driver, Transportation, from \$8.47 per hour to \$10.71 per hour, effective January 4, 2017.
Charles Osborne – Custodian, BMS, from \$8.10 per hour to Step 1 of the Custodian Pay Scale, effective December 21, 2016.
Ruby Osborne – Custodian, FHS, from \$8.10 per hour to Step 1 of the Custodian Pay Scale, effective December 13, 2016.
Billie Smith – General Helper 1, FPS, from \$8.10 per hour to Step 1 of the General Helper 1 Pay Scale, effective November 21, 2016.

Carolyn Webb – Bus Aide, Transportation, from \$8.47 per hour to Step 1 of the Bus Aide Pay Scale, effective December 14, 2016.

Approve Food Service temporary employment of consultant at hourly rate of \$33.19 per hour, up to 32 hours, effective January 4, 2017.

Paula Montgomery

Approve Resignations and Retirements – Classified.

Evette Abling – General Helper 1, FHS, effective November 21, 2016.

Robin Brown – Bus Aide, Transportation, effective December 1, 2016.

Paige Deer – Crossing Guard, FPS, effective January 18, 2017.

Kenneth Foxx – Electrician, Maintenance, effective December 27, 2016.

Bruce Porter – Clinic Assistant, FHS, for the purpose of retirement, effective June 30, 2017. Request Resolution of Tribute for 19 years with Fairborn City Schools.

Bonita Riegle – Bus Driver, Transportation, for the purpose of retirement, effective February 28, 2017. Request Resolution of Tribute for 29 years with Fairborn City Schools.

Approve increase in Classified Substitute rate of pay from \$8.10 per hour to \$8.15 per hour, effective January 1, 2017.

Approve job description for Technology position – Classified.
(ATTACHMENT)

Student Services

The Fairborn City Schools Records Commission met on Wednesday, December 21, 2016, at 7:30 a.m., at the Board of Education offices. The commission is comprised of Gary Walker, Records Commissioner; Nicole Marshall, Treasurer; and Pat McCoart, Fairborn Board of Education. The Commission approved for school records to be destroyed on April 28, 2017.

Approve Ohio School Boards Association Services Agreement/Service Addendum – Ohio Policy Service Update.
(ATTACHMENT)

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

17-012 TREASURER'S OFFICE

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the following financial items:

November 2016 Financial Report
(ATTACHMENT)

Approve Section 125 Flexible Benefit Plan for 2017.
(ATTACHMENT)

Approve Depository Agreement for Active, Interim and/or Inactive Public Funds between Fifth Third Bank and Fairborn City Schools, effective February 29, 2016 through February 28, 2021.
(ATTACHMENT)

Approve Bond Resolution-Series 2017A authorizing the issuance of bonds in the amount of, not to exceed, \$24,631,521 for the purpose of paying a portion of the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements, including locally funded initiatives; and authorizing and approving related matters.
(ATTACHMENT)

Approve Bond Resolution-Series 2017B authorizing the issuance of bonds in the amount of, not to exceed, \$9,900,000 for the purpose of paying a portion of the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements, including locally funded initiatives, and retiring notes previously issued for such purposes; and authorizing approving related matters.
(ATTACHMENT)

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

17-013

Mr. McCoart moved and Mrs. Mlod seconded the motion to approve Resolution to waive Delinquent Property Taxes Parcel ID numbers A02000200150010000 and A002000200150009900.
(ATTACHMENT)

Roll Call: Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Browning, Yea; Ms. Luce, Yea; Mr. Wilson, Abstain.
Motion declared carried by President.

17-014 GIFTS/ DONATIONS

Mr. Browning moved and Mr. Wilson seconded the motion to gratefully acknowledge the following gifts/donations:

Scott & Rhonda Lilley - \$50.00 for the Senior Class Trip to New York, NY.

Chris Mangen/Division of Wildlife, Greene County – Archery box for the Archery Club, valued at \$500.00.

HALL OF HONOR

Jennifer Ann Sexton & Elaine K. Lytle - \$50.00, White Donor, In Memory of Al and Phyllis Knisley
Bruce R. LeMar - \$250.00, Silver Donor, In Memory of Al Knisley.

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

17-015 NEW BUSINESS/BOARD OF EDUCATION

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the following new business items:

Approve Agreement between Fairborn City Schools and Sinclair Community College.
(ATTACHMENT)

Approve Agreement between Fairborn City Schools and International Mailing Systems of Dayton.
(ATTACHMENT)

Approve License Agreement with Neola, Inc.
(ATTACHMENT)

Approve Strategic Management Solutions Client Agreement No. C1-129919-2017 for Category One E-Rate Funding.
(ATTACHMENT)

Approve Strategic Management Solutions Client Agreement No. C2-129919-2017 for E-Rate Funding of Category Two Components and Services.
(ATTACHMENT)

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

First Reading of Fringe Benefits for Non-Represented Classified Staff, effective July 1, 2016.
(ATTACHMENT)

BOARD MEMBER GOOD OF THE ORDER

Mr. McCoart received a letter in his packet from a nice young man named Gabe. The letter was thanking him for coming to Fairborn Primary School's Family Literacy Night. Mr. McCoart said he appreciated Gabe thinking of him. He thanked the staff of the Board of Education for flowers sent to him and to other district staff members for their cards and well wishes. He thanked the bus drivers for all that they do to get our kids to school safely. And he thanked the administrators for the gifts received for Board Recognition Month.

Ms. Luce talked of how it has been one year since we welcomed Katie Mlod, Jerry Browning and Pat McCoart as members of the Board of Education. She thanked them for the past year and how hard they worked and discussed how much she appreciated them.

Mr. Browning said that this was the first time he ever attended a Family Literacy Night and it was great to see the kids interacting with the teachers. He couldn't say enough about how much fun it was for him to be a part of it. He attended the Winter Music Celebration and it was an awesome event. He looks forward to it every year. Coming up is the musical, "The Wiz", presented by Fairborn High School, in February. The choir and musicians will also be involved in the production. The next two nights there are basketball games at home. The Athletic Hall of Fame induction will take place during Saturday's game. He talked about the changes over the past year and is looking forward to the future.

Mrs. Mlod thanked the administrators for the recognition. She said it was very kind and sweet and that it's nice to be recognized. To Jeri and Andy, she thanked them for being such good role models and that they've made the first year a breeze. With respect to the nomination for vice-president, she feels she has big shoes to fill. She expressed her gratitude to Mr. Browning and thanked him for being her mentor. She said the ceremony for Students and Staff of the Quarter was another lovely event. The program is wonderful and she believes it's made great strides in the community in terms of recognizing the kids and families that are doing so well. She is looking forward to another great year.

Mr. Wilson called to attention the time change for monthly, regular board meetings from 6:30 p.m. to 6:00 p.m. The next board meeting will be February 2, 2017. He and Mrs. Wilson went to Columbus to the Ohio Coalition for Equity & Adequacy of School Funding meeting, where they discussed issues with schools, school funding and regulations. He discussed his concerns with it. He was really touched by the note from a student, of Fairborn Primary School, for his attendance of Fairborn Literacy Night at Fairborn Primary School. He said that so much has been accomplished this past year – hiring a new superintendent and passage of the bond levy – and how we have a complete overhaul of our policies coming up. He's looking forward to the New Year.

17-016 EXECUTIVE SESSION

Mr. McCoart moved and Mr. Browning seconded the motion to adjourn to Executive Session, at 7:40 p.m., to discuss investigation of complaints against a public employee and discipline of a public employee.

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

RETURN FROM EXECUTIVE SESSION


TIME: 8:10 P.M.

17-017 ADJOURNMENT

Mrs. Mlod moved and Mr. Browning seconded the motion that inasmuch as there is no further business to come before the Board at this time, the board pass a motion to adjourn the meeting at 8:10 p.m.

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

Date Approved: 2/2/17



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO