

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, 16 JULY 2018, 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, Board President  
Mrs. Katie Mlod, Board Vice-President  
Mr. Jerry Browning, Member  
Mr. Pat McCoart, Member  
Ms. Mary Reaster, Member

**IV. APPROVE AGENDA, AS PRESENTED**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_.

**V. SUPERINTENDENT'S REPORT**

A. Construction Update – Mark North

**VI. \*RECOGNITION OF VISITORS**

**VII. APPROVE MINUTES OF THE THURSDAY, JUNE 28, 2018, REGULAR MEETING.**

**ATTACHMENT VII**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS \_\_\_\_\_ NAYS \_\_\_\_\_

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_.

**VIII. TREASURER'S REPORT**

**A. June 2018 Financial Reports**

## IX. CONSENT AGENDA

### A. Personnel Office

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

CHANCE BAUER – Intervention Specialist, FHS, Step M/7.  
HOLLY CULTICE – School Counselor, FHS, Step M/10.  
MEGAN JOSEPH – English/Language Arts, BMS, Step M/7.  
MARGARET MCGAHA – Intervention Specialist, FIS, Step 135/1.  
HOLLY MCKELLOP – Intervention Specialist, FHS, Step M/11.  
SARAH SERCU – School Counselor, FHS, Step M/1.  
KATRICE TREGO – Grade 2, FPS, Step 150/1.

2. **Approve Supplemental Extended Service Contracts, Counseling position for the 2018-19 contract year.**

HOLLY CULTICE – 20 Days                                 SARAH SERCU – 20 Days

3. **Approve Guided Reading Summer Professional Development, August 14 & 15, 2018, at \$50 per half day. To be paid from Title IIA funds.**

JACQUELINE FOX   KATRICE TREGO

4. **Approve Unpaid Leave of Absence – Certified.**

TAMMY OSBORNE – Grade 4, FIS, effective 2018-19 school year.

5. **Approve correction of step for Administrator.**

SUE BRACKENHOFF – Curriculum Director, District, from Step 10 to Step 15 of the Administrative Salary Schedule, effective August 1, 2018.

6. **Approve Resignations – Certified.**

WHITNEY BEACHLER – Grade 2, FPS, effective July 5, 2018.  
ELISE FREEMAN – Intervention Specialist, FHS, effective July 9, 2018.  
REBECCA MCHUGH – English/Language Arts, BMS, effective June 30, 2018.  
RANDI MOHLER – School Counselor, FHS, effective July 6, 2018.  
EMILY STIFFLER – Intervention Specialist, FIS, effective July 12, 2018.

### B. Business Office

1. **Approve 2.5 additional hours, June 12-13, 2018, at the employee's regular hourly rate – Classified.**

CHARITY GALLAGHER

**2. Approve extra hours – Classified.**

DIANE DURBIN – FPS/W, effective July 9-10, 2018, up to 8 hours per day, paid at the employee’s regular rate of pay.

**3. Approve extra summer help – Classified.**

TAMMY STEWART – CO, July 1, 2018, through August 3, 2018, as needed, at the current classified sub rate.

**4. Approve Summer Bus Washers, \$8.76 per hour, effective July 6, 2018.**

JODY BOWMAN  
KAYLA GARCIA

ANNETTE TAYLOR

**5. Approve resignation – Classified.**

DAWN FAIN – Bus Paraprofessional, Transportation, effective June 29, 2018.

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MR. BROWNING\_\_\_\_\_, MR. MCCOART\_\_\_\_\_, MRS. MLOD\_\_\_\_\_,  
MS. REASTER\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_.

**X. TREASURER’S OFFICE**

**A. June 2018 Financial Report.**

**ATTACHMENT X.A**

**B. Approve correction of vendor name for payment of Then & Now Purchase Order.**

From Fairborn Flooring to Ohio Floor Company - \$6,284

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MR. BROWNING\_\_\_\_\_, MR. MCCOART\_\_\_\_\_, MRS. MLOD\_\_\_\_\_,  
MS. REASTER\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_.

**C. June 2018 Financial Reports 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. NEW BUSINESS/BOARD OF EDUCATION**

**A. Approve Rental Agreement between Fairborn City Schools and Fairborn Digital Academy.**

**ATTACHMENT XI.A**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MR. BROWNING\_\_\_\_\_, MR. MCCOART\_\_\_\_\_, MRS. MLOD\_\_\_\_\_,  
MS. REASTER\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_.

**XII. BOARD MEMBER GOOD OF THE ORDER**

**XIII. EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE AND THE COMPENSATION OF A PUBLIC EMPLOYEE. TIME: \_\_\_\_\_**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

ROLL CALL: MR. BROWNING\_\_\_\_\_, MR. MCCOART\_\_\_\_\_, MRS. MLOD\_\_\_\_\_,  
MS. REASTER\_\_\_\_\_, MR. WILSON\_\_\_\_\_.

THE PRESIDENT DECLARED THE MOTION \_\_\_\_\_.

**XIV. RETURN FROM EXECUTIVE SESSION TIME: \_\_\_\_\_**

**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, August 2, 2018, at 6:00 p.m., Fairborn High School Media Center.**

**ATTACHMENTS**

- VII Meeting Minutes
- X.A June 2018 Financial Report
- X.C June 2018 Checks Paid Report
- XI.A Rental Agreement

**AUGUST**

- August 13 BMS WEB Leadership Training, 8:30 a.m.-2:00 p.m.
- August 14 BMS WEB Leadership Training, 8:30 a.m.-2:00 p.m.
- August 15 FHS New Student Orientation, 5:30 p.m., FHS Media Center
- August 16 BMS 6<sup>th</sup> Grade Orientation, 7:45 a.m.-2:40 p.m.
- August 16 FHS Freshman Focus Camp, 3:30 p.m.-7:30 p.m.
- August 17 BMS 7<sup>th</sup> & 8<sup>th</sup> Grade New Student Orientation, 9:00 a.m.
- August 17 BMS 7<sup>th</sup> & 8<sup>th</sup> Grade Schedule Pick-up, 9:00 a.m.-2:00 p.m.
- August 17 FHS Freshman Focus Camp, 9:00 a.m.-2:00 p.m.
- August 20 Opening Day for all Staff
- August 20 FPS PK, K, & 3<sup>rd</sup> Grade Open House, 5:00 p.m.-6:00 p.m.
- August 20 FPS 1<sup>st</sup> & 2<sup>nd</sup> Grade Open House, 5:30 p.m.-6:30 p.m.
- August 21 Inservice Day – No School
- August 22 First Day of Class 1<sup>st</sup> -12<sup>th</sup> Grades
- August 27 First Day of Class PK & K
- August 28 BMS Open House, 6:00 p.m.-7:30 p.m.
- August 28 FHS Open House, 6:00 p.m.-7:30 p.m.
- August 31 FHS Unity Day