

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING
THURSDAY, 6 JULY 2017, 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, President
Mrs. Katie Mlod, Vice President
Mr. Jerry Browning, Member
Ms. Jeri Luce, Member
Mr. Pat McCoart, Member

IV. APPROVE AGENDA, AS PRESENTED.

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

V. SUPERINTENDENT’S REPORT

A. Child Nutrition Services Report – Written report was included in Board Packet.

VI. *RECOGNITION OF VISITORS

**VII. APPROVE MINUTES OF THE JUNE 1, 2017, REGULAR MEETING AND THE
JUNE 29, 2017, SPECIAL MEETING.**

BE IT RESOLVED that since the minutes have been distributed to Board members in accordance with legal statute, reading of the minutes be hereby waived, and

FURTHER, that such minutes be approved.

ATTACHMENT VII

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

VIII. TREASURER’S REPORT

A. May 2017 Financial Report

IX. CONSENT AGENDA

A. Personnel Office

1. **Approve One-Year Limited Contracts for the 2017-2018 school year – Certified. (Pending verification of certification and satisfactory background check.)**

LISA BAGGETTE – Art, BMS, Step 135/3.
ELIZABETH BLEVINS – Intervention MD, FHS, Step M/11.
KIMBERLY BRENNAN – Intervention MD, FHS, Step M/1.
LOGAN BROEKEMA – Intervention MD, FPS, Step 135/1.
SARAH FERGUSON – Grade 3, FPS, Step 150/1.
ERIKS FRICSONS – JROTC, FHS, Step M/11.
AUDREY GILLESPIE – Grade 3, FPS, Step M/11.
APRIL GRAVITT – Science, FHS, Step 150/11.
MARIA KALLAS – Grade 4, FIS, Step 150/1 (One Year Only).
BRANDI KEETON – Intervention, BMS, Step 135/4.
KATHERINE MCDERMOTT – Kindergarten, FPS, Step 150/3.
KRISTINE PARK – Counselor, BMS, Step M/5.
DANIEL RIZZOTTE – Intervention MD, FHS, Step M(30)/6.
ANDRIA ROADEN – English, FHS, Step 135/4.
AMANDA STEWART – Art, BMS, Step B/1.

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

STEPHANIE REYNOLDS – Assistant Principal, BMS, Step 1 of the Administrative Salary Schedule, effective August 1, 2017.

NOTE: Duration of the above contract shall be effective August 1, 2017, through July 31, 2019.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions Handbook.

3. **Approve transfer of employee – Certified.**

BRADLEY HOLT – from Assistant Principal, BMS to Principal, BMS, Step 10 of the Administrative Salary Schedule, effective August 1, 2017.

NOTE: Duration of the above contracts shall be effective August 1, 2017, through July 31, 2019.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions Handbook.

4. **Approve Consulting Days.**

BRADLEY HOLT – Up to ten (10) days, to be worked June 21, 2017, through July 31, 2017, as needed, at \$452.52 per day.

5. Approve correction to pay for Consulting Days.

KEVIN ALEXANDER – from Athletic Director’s 2017-2018 daily rate to \$366.94 per day, up to ten (10) days, as needed.

6. Approve correction of step for Administrator, for 2017-2018.

AMY GAYHEART – Principal, FHS, from Step 4 to Step 6.

7. Approve Salary Schedules.

ATTACHMENT IX.A7

8. Approve Administrative Compensation and Benefit Provision Handbook.

ATTACHMENT IX.A8

9. Approve Certified Substitute Pay of \$86.00 per day, effective August 1, 2017, and \$90.00 per day, effective August 1, 2018.

10. Approve Supplemental Extended Service Contract, Counseling position, for the 2017-2018 contract year, at the employee’s daily rate.

KRISTINE PARK – 10 days

11. Approve correction to additional summer hours for the nurse, for the purpose of processing immunization records and enforcement and supply dissemination, as needed, from 40 hours to five (5) days at current daily rate.

EMILY SCHWARTZ

12. Approve two (2) additional days for setup of nursing software, effective July 1, 2017, at current daily rate.

LISA GUINGRICH

EMILY SCHWARTZ

13. Approve payment for instructors for the Third Grade Reading Academy, June 26, 2017, through July 14, 2017, at \$24.19 per hour, three (3) hours per day, up to eight (8) positions, as needed. (Twelve (12) days with students plus three (3) hours planning to start.) To be paid from Title IIA funds.

TERRA BAIR – Job Share
AMY DAVENPORT – Alternate
SAMANTHA FITCH – Alternate
JENNIFER HIGGINS

TANYA HILTY – Alternate
SUSAN MINOUGHAN
EMILY STIFFLER – Job Share
MARCEL WARDLE

14. Approve payment for professional development training for Rethinking Essentials in ELA, grades 3-5, June 19, 2017, June 21, 2017, and June 22, 2017, at \$100.00 per day, as needed, to be paid from Title IIA funds.

AUDREY GILLESPIE

- 15. Approve ELL Digital Learning Opportunity Instructors at FPS, FIS and BMS. Three (3) hours per day, \$24.19 per hour, July 31, 2017, through August 11, 2017, as needed, to be paid from Title I funds.**

KAREN DEPINTO

MUTSUMI VARGAS

- 16. Approve Digital Learning Opportunity Instructors at FPS, FIS and BMS. As needed based on student enrollment, up to three (3) hours per day, \$24.19 per hour, July 31, 2017, through August 11, 2017, to be paid from Title I funds.**

TANYA HILTY

ELIZABETH WATSON

ALISON LATINO

BRIDGETT WILLIAMS

SUSAN MINOUGHAN

- 17. Approve field experience student placements for Semester One of 2017-2018 school year, for Baker Middle School.**

ATTACHMENT IX.A17

- 18. Approve stipend payments to Fairborn Education Association officers. Paid for by the Fairborn Education Association.**

ATTACHMENT IX.A18

- 19. Approve non-renewal of Athletic Supplemental Service Stipend for the 2017-2018 school year.**

JOSHUA FRIES – Boys Track MS Assistant Coach, BMS.

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

ALISON LATINO – Social Studies, FHS, effective May 26, 2017.

KATHLEEN PARKS – Intervention Tutor, FIS, effective May 31, 2017.

- 21. Approve resignations – Certified.**

KRISTEN BICHLER – Intervention MD, BMS, effective August 18, 2017.

HOLLY CULTICE – Counselor, BMS, effective June 30, 2017.

BRENT EHRESMAN – Substitute Teacher, District, effective June 5, 2017.

ANDREA FERGUSON – Assistant Principal, BMS, effective July 31, 2017.

ASHLEY GEIGER – Math Intervention, BMS, effective June 30, 2017.

CAROLINE KELLEY – Intervention MD, FHS, effective June 28, 2017, for the purpose of retirement (STRS). Request Resolution of Tribute for 17 years in education, all with Fairborn City Schools.

LAUREN LENNARTZ – Grade 3, FPS, effective June 30, 2017.

TYLER LUCE – Social Studies, BMS, effective June 30, 2017.

STEPHEN MERLAND – Art, BMS, effective June 30, 2017.

CHESTER RALEIGH – Substitute Teacher, District, effective June 5, 2017.

MELISSA SCHEUERING – Intervention Specialist, BMS, effective June 29, 2017.

B. Business Office

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

GLORIA ASTUDILLO – General Helper I, FHS, Step 1, effective August 21, 2017.

GRETCHEN FAUZEY – from Special Ed Assistant, FHS, Step 20, to Secretary, BMS, Step 11, effective August 21, 2017.

CARMEN HARRISON – Evening Custodian, FPS and FPS-Wright, Step 1, effective June 12, 2017.

TERRY SPURLOCK – from Secretary, Transportation, Step 12, to Secretary/Routing Assistant, Transportation, Step 12, effective August 1, 2017.

- 2. Approve Administrative employment – Classified.**

BRENDA HUFF – Transportation Supervisor, District, Step 5, effective August 1, 2017.

NOTE: Duration of the above contract shall be for two (2) years, effective August 1, 2017, through July 31, 2019.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions Handbook.

- 3. Approve payment for professional development training to Ohio Association for the Pupil Transportation New Supervisor Conference, July 19-20, 2017, to be paid from General Fund.**

BRENDA HUFF

- 4. Approve Classified Substitutes (pending satisfactory background check), at the following rates:**

Assistant, Secretary, Custodian, Food Service - \$8.76 per hour

Bus Aide, Bus Driver in Training - \$9.11 per hour

Bus Driver - \$11.51

LPN - \$10.71 per hour

GRETCHEN FAUZEY
TIMOTHY REBOULET

LORI KARR

- 5. Approve One-Year Contract – FCEA, effective for the 2017-2018 school year.**

RICHARD HAWLEY, II – Technology Coordinator

- 6. Approve one (1) day of training, August 7, 2017, at the employee's 2017-2018 hourly rate - Classified.**

GRETCHEN FAUZEY – Secretary, BMS.

- 7. Approve correction to effective date – Certified.**

KATHLEEN KONEVAL-HOUSMAN – Food Service Supervisor, District, from August 1, 2017, to July 25, 2017.

8. Approve additional days – Exempt.

TINA POULTER – Secretary, Student Services, up to ten (10) additional days, as needed, at the employee’s daily rate.

9. Approve Special Ed Assistants to work up to five (5) hours, for Baker Middle School Sixth Grade Orientation, August 17, 2017, at the employee’s hourly rate of pay.

MELISSA HENDERSON

ELLEN SISCO

10. Approve additional hours for employee to accept delivery of stock, and put stock away for the cafeteria, at the employee’s regular hourly rate, effective on a day during the week of August 14, 2017, through August 18, 2017.

JACKLYN HAZELETT – 2.5 hours

11. Approve Commercial Driver’s License trainers, paid at the employee’s hourly rate, as needed.

HAZEL EVERETTS
DENISE ROBBINS

ANNETTE TAYLOR
RICKEY WEDDINGTON

12. Approve Elementary Summer School Bus Drivers for the Third Grade Reading Academy, effective June 26, 2017, through July 14, 2017, at the employee’s hourly rate.

GEORGE HENRY
DAVID WOODWARD

DENNIS MINK, Alternate

13. Approve change in pay for the following classified substitutes.

DONALD KINMAN – Maintenance, from \$8.15 per hour, to Step 1, of the Handy Person pay scale, effective June 12, 2017.

RAYMOND LIEBHERR – Bus Driver, from \$8.47 per hour to \$10.71 per hour, effective May 25, 2017.

CHARLES OSBORNE – Custodian, BMS, from \$8.15 per hour to Step 1 of the Custodian Pay Scale, effective June 5, 2017.

14. Approve stipend payments to Fairborn Classified Employees Association. Paid for by the Fairborn Classified Employees Association.

ATTACHMENT IX.B14

15. Approve Classified Substitute rate of pay.

Effective July 1, 2017.

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

Effective July 1, 2018

Assistant, Secretary, Custodian, Food Service - \$9.17 per hour

Bus Aide, Bus Driver in Training - \$9.53 per hour

Bus Driver - \$12.05 per hour

LPN - \$11.25 per hour

16. Approve unpaid leaves of absence.

CHRISTIANE BERRY – Custodian, FIS, effective May 31, 2017.

TRACY BOWERS – Bus Driver, Transportation, effective May 14, 2017, through May 31, 2017.

TERRY BURKERT – Bus Driver, Transportation, effective May 15, 2017, through May 31, 2017.

ROBYN CASEBIER – Bus Driver, Transportation, effective May 16, 2017.

CARMEN HARRISON – Evening Custodian, FPS-Wright, effective June 26, 2017, and June 27, 2017.

KIMBERLYN JOHNSON – General Helper I, FPS, effective May 14, 2017, through May 26, 2017, May 30, 2017, and May 31, 2017.

HOLLY MUSTARD – Bus Driver, Transportation, effective May 14, 2017, through May 26, 2017 and May 30, 2017

DANE PRITCHARD – Bus Driver, Transportation, effective May 18, 2017.

CHRISTINE SCHULTZ – General Helper I, FIS, effective May 16, 2017, through May 31, 2017.

CASSANDRA TESTER-COX – Special Ed Assistant, BMS effective May 30, 2017.

17. Approve Resignations – Classified.

KAY EDWARDS – Bus Driver, Transportation, effective June 5, 2017.

THERESA KOCH – Secretary/Routing Assistant, Transportation, effective July 31, 2017, for the purpose of retirement (SERS). Request Resolution of Tribute for 42 years of service with Fairborn City Schools.

ANGELA LOWRIE – Custodian, CO, BL, Transportation, Maintenance, effective July 21, 2017, for the purpose of retirement (SERS). Request Resolution of Tribute for 20 years of service with Fairborn City Schools.

CHESTER RALEIGH – Classified Substitute, District, effective June 5, 2017.

JACQUELINE ROBBINS – Secretary, FPS, effective June 30, 2017.

C. Curriculum Office

1. Approve purchase of textbooks.

Grammar Mastery for Better Writing, Level 1

Grammar for High School

Literature and Composition: Reading, Writing, Thinking

Dawn Burnette's Daily Grammar Practice Student Workbook

The Playbook: Improv Games for Performers

2. Approve Baker Middle School 2017-2018 Fee Schedule.

<u>BMS Full MD Classrooms:</u>	<u>\$29.00</u>
General Fee	\$25.00
Agenda	\$4.00
<u>6th Grade Fee (Does not include specific course fees):</u>	<u>\$34.00</u>
General Fee	\$25.00
Agenda	\$4.00
Science Lab	\$5.00
<u>7th Grade Fee (Does not include specific course fees):</u>	<u>\$41.00</u>
General Fee	\$25.00
Agenda	\$4.00
Science Lab	\$5.00
Visual Art	\$7.00
<u>8th Grade Fee (Does not include specific course fees):</u>	<u>\$33.00</u>
General Fee	\$25.00
Agenda	\$4.00
Science Lab	\$5.00
<u>Workbook Fees: (8th Grade classes use same workbook from Grade 7)</u>	
Band 6	\$10.00
Band 7	\$10.00
Orchestra 6	\$6.00
Orchestra 7	\$6.00
<u>Instrument Rental Fee* (for school-owned instruments):</u>	
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.	
<u>BMS Course Fees</u>	
Fine Arts Classes	\$7.00
PLTW – each module	\$7.50

D. Student Services

1. Approve the Fairborn City Schools 2018-2019 school calendar.

ATTACHMENT IX.D1

2. First Reading of Board Policy.

po2464 – Gifted Education

ATTACHMENT IX.D2

3. Approve the 2017-2018 Preschool Parent Handbook.

ATTACHMENT IX.D3

4. Approve the 2017-2018 Itinerant Preschool Handbook.

ATTACHMENT IX.D4

5. Approve the 2017-2018 Preschool monthly fee of \$125.00 per month.

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 2017 Financial Report.

ATTACHMENT X.A

B. Approve a Then and Now Purchase Order.

Lavy Enterprises - \$5357.30

ATTACHMENT X.B

C. Approve transfer from 200-9117 Class of 2017 to 200-9118 Class of 2018 in the amount of \$12,711.44.

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XI. GIFTS/DONATIONS

NAME

Debbie Holcombe

AMOUNT/ITEM

Charcoal grill, valued at \$100, to FHS.

2016/2017 Fairborn Primary
Parent-Teacher Fellowship Board

\$11,000 to FPS for the purchase of
Chromebooks.

MOVED: _____

SECONDED: _____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____

XII. NEW BUSINESS/BOARD OF EDUCATION

- A. Approve the Central Ohio Medical Review, LLC Service Contract for 2017-2018.**

ATTACHMENT XII.A

- B. Approve the Professional Software for Nurses, Inc. Service Level Agreement for 2017-2018.**

ATTACHMENT XII.B

- C. Approve the Vinson Consulting Agreements.**

ATTACHMENT XII.C

- D. Approve the Sponsorship Agreement between the Fairborn City School District and the Ohio Department of Education.**

ATTACHMENT XII.D

- E. Approve membership to Real Choice Ohio for 2017-2018.**

- F. Approve Ohio Medicaid in Schools Program Agreement with Julien & Grube, Inc.**

ATTACHMENT XII.F

- G. Approve lease agreement between Fairborn City Schools and Pitney Bowes.**

ATTACHMENT XII.G

- H. Approve modifications to the Superintendent's employment contract.**

ATTACHMENT XII.H

- I. Approve amended Treasurer/CFO's employment contract.**

ATTACHMENT XII.I

- J. Approve the Memorandum of Understanding between the Fairborn Board of Education and the Fairborn Education Association, Step and Column Movement and authorize the Treasurer to pay retroactively when applicable.**

ATTACHMENT XII.J

- K. Approve out of state professional leave to Muncie, IN, July 17-20, 2017, for AP Summer Institute. To be paid from FHS Principal's fund.**

ANDRIA ROADEN

L. Approve out of state professional leave to Washington, DC, September 23-26, 2017, and March 17-18, 2017, for National Association of Federally Impacted Schools Conferences.

GARY WALKER

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XIII. BOARD MEMBER REPORTS AND 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 3, 2017, 6:00 p.m., Fairborn High School Media Center.

ATTACHMENTS

- VII Meeting Minutes
- IX.A7 Salary Schedules
- IX.A8 Administrative Compensation and Benefit Provision Handbook
- IX.A17 Field Experience Student Placements-BMS
- IX.A18 FEA Officer Stipends
- IX.B14 FCEA Officer Stipends
- IX.D1 FCS 2018-2019 School Calendar
- IX.D2 po2464 Gifted Education Policy
- IX.D3 Preschool Parent Handbook 2017-2018
- IX.D4 Itinerant Preschool Handbook 2017-2018
- X.A May 2017 Financial Report

