

Regular Meeting – Board Minutes
July 7, 2016

There is a video of this Board meeting on our website and a disc is available at the Board of Education Building. The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, July 7, 2016, at Fairborn High School Media Center.

CALL TO ORDER

The meeting was called to order at 6:32 p.m.

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. Wilson, Mr. Browning, Mr. McCoart and Mrs. Mlod.

Ms. Luce was absent.

16-145 APPROVE AGENDA, AS AMENDED

Mr. Browning moved and Mr. McCoart seconded the motion to approve the Agenda, as amended.

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

Motion declared carried by President.

SUPERINTENDENT'S REPORT

Greene County Career Center report was given by Mr. Mike Uecker.

Food Service report was given by Mr. Ed Gibbons.

RECOGNITION OF VISITORS

16-146 APPROVAL OF MINUTES

Mr. McCoart moved and Mrs. Mlod seconded the motion that since the minutes of the June 2, 2016, Regular Meeting and the June 27, 2016, Special 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.

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

Motion declared carried by President.

TREASURER'S REPORT

The May 2016 Financial Report was presented.

16-147 CONSENT AGENDA

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

PERSONNEL OFFICE

Approve One-Year Limited Contract 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.

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

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

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 |

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 | |

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

- RANDI MOHLER – 10 Additional Days

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

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

- MICHAEL BLANDINO.

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.

Business Office

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.

Approve District Technology Supervisor and Assistant Treasurer job descriptions.

(ATTACHMENT)

Approve Administrative Contracts – Classified.

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

(ATTACHMENT)

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.

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.

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

COURTNEY GROTKE

JODI CHAPMAN-KOOGLER

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

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

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

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

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

JERI BEAL
JOSHUA MADISON
BYRON PLETT

JERRY STAMBAUGH
JAMES WHEELER

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.

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

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)

Curriculum Office

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

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

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

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

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

Approve payment for professional development training for 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

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

JENNY ALTENSEE
NICHOLE TIGHE

MATT TURNER

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

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

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

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*

Student Services

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)

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

(ATTACHMENT)

Approve Baker Middle School Student Handbook for 2016-2017.

(ATTACHMENT)

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)

Roll call: Mr. Browning, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea.

Motion declared carried by President.

16-148 Approve correction to Athletic Stipend, effective for the 2015-2016 school year.

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the correction.

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

Roll call: Mr. Browning, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea.

Motion declared carried by President.

TREASURER’S OFFICE

16-149 Approve May 2016 Financial Report.

Mr. Browning moved and Mr. McCoart seconded the motion to approve the May 2016 Financial Report.
(ATTACHMENT)

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

16-150 Approve payment to Janet Hayes in the amount of \$341.00 for a refund of fees paid to Classic Student Tours.

Mr. McCoart moved and Mrs. Mlod seconded the motion to approve the payment to Janet Hayes.

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

16-151 Approve a Then and Now purchase order to American Athletix, LLC, for \$9,717.00.

Mrs. Mlod moved and Mr. Browning seconded the motion to approve a Then and Now Purchase order to American Athletix, LLC.
(ATTACHMENT)

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

16-152 Approve a Then and Now purchase order to Montgomery County Educational Service Center, for Gifted Services, FY2016, for \$60,000.00.

Mr. Browning moved and Mr. McCoart seconded the motion to approve a Then and Now Purchase order to Montgomery County Education Service Center.
(ATTACHMENT)

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

16-153 GIFTS/DONATIONS

Mr. McCoart moved and Mrs. Mlod seconded the motion to gratefully acknowledge the following gifts/donations:

NAMEAMOUNT/ITEM

DONATIONS TO BAKER MIDDLE SCHOOL’S POSITIVE BEHAVIOR REWARDS PROGRAM

Jim & Wanda Parrish	\$60.00 worth of McDonald’s gift cards
Joyce Gruber	\$60.00 worth of Wendy’s gift cards.

DONATION TO THE ATHLETIC DEPARTMENT

Ashley Demange	Several pairs of running shoes
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Those Voting Yea: Mr. Browning, Mr. McCoart, Mrs. Mlod, Mr. Wilson.
Motion declared carried by President.

NEW BUSINESS

16-154 Approve a Resolution declaring the necessity of Bond Issue and of Tax Levy and submitting the questions to the electors of the school district.

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the Resolution.
(ATTACHMENT)

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

16-155 Approve Master Service Agreement with META Solutions effective July 1, 2016, through June 30, 2017, Schedule I and Schedule II.

Mr. McCoart moved and Mrs. Mlod seconded the motion to approve the agreement.
(ATTACHMENT)

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

16-156 Approve contract for services with Montgomery County Educational Service Center for 100 Days of Consulting Services, FY 2017.

Mr. Browning moved and Mr. McCoart seconded the motion to approve the contract for FY2017.
(ATTACHMENT)

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

16-157 Approve contract for services with Montgomery County Educational Service Center for Assessment, FY2016.

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the contract for FY2017.
(ATTACHMENT)

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

16-158 Approve contract for services with Montgomery County Educational Service Center for Autism, FY2016.

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the contract.
(ATTACHMENT)

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

16-159 Approve 2016-2017 Membership with National Association of Federally Impacted Schools (NAFIS).

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the 2016-2017 membership.
(ATTACHMENT)

Those voting Yea: Mr. Browning, Mr. McCoart, Mrs. Mlod, Mr. Wilson.
Motion declared carried by President.

16-160 Approve Central Ohio Medical Review, LLC Service Agreement.

Mr. McCoart moved and Mr. Browning seconded the motion to approve the agreement.
(ATTACHMENT)

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

16-161 Approve 2016-2017 Membership with the Ohio Coalition for Equity and Adequacy of School Funding.

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the 2016-2017 membership.
(ATTACHMENT)

Those voting Yea: Mr. Browning, Mr. McCoart, Mrs. Mlod, Mr. Wilson.
Motion declared carried by President.

16-162 Approve amendment to Treasurer’s contract, effective August 1, 2016.

Mr. Browning moved and Mr. McCoart seconded the motion to approve the amendment.
(ATTACHMENT)

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

BOARD MEMBER REPORTS AND GOOD OF THE ORDER

The Board Members in attendance shared information about various events they attended during the month and thanked Mr. Gibbons for serving as Interim Superintendent.

16-163 ADJOURNMENT

Mr. Browning moved and Mrs. Mlod seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 7:10 p.m.

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

Date Approved: _____

Andrew Wilson, President

Nicole Marshall, Treasurer/CFO