

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING
THURSDAY, 1 JUNE 2017, AT 6:00 P.M., FAIRBORN HIGH SCHOOL MEDIA CENTER**

PUBLIC HEARING 5:30 P.M.

Gary Walker, Director of Student Services, will hold a Public Hearing for the budget and planning of Fairborn Federal Grant Funding under the Every Student Success Act (ESSA).

PUBLIC HEARING 5:45 P.M.

Gary Walker, Director of Student Services, will hold a Public Hearing for the Fairborn City Schools 2018-2019 school calendar.

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. State Auditor Award Presentation – Dave Yost, State Auditor

B. AmeriCorps Presentation – Shaun Nicholson

C. Recognition of Certified Retirees – Gary Walker

D. Recognition of Classified Retirees – Ed Gibbons

E. Capital Improvement and Technology Plan – Mark North

VI. *RECOGNITION OF VISITORS

VII. APPROVE MINUTES OF THE MAY 4, 2017, REGULAR MEETING AND THE MAY 25, 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. April 2017 Financial Report

IX. CONSENT AGENDA

A. Personnel Office

1. Approve Administrative Contracts (pending verification of certification and satisfactory background check).

VALERIE HERDMAN – Assistant Principal, FPS, Step 2, of the Administrative Salary Schedule and five percent STRS pickup plus any pickup on the pickup, effective August 1, 2017.

KATHLEEN KONEVAL-HOUSMAN – Food Service Supervisor, District, Step 15, of the Administrative Salary Schedule and five percent SERS pickup plus any pickup on the pickup, effective August 1, 2017.

NOTE: Duration of the above contracts 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, as approved by the Board of Education on March 27, 1984, and as amended thereafter.

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

MOLLIE ENGLE – Grade 2, FPS, Step 150/1, effective August 21, 2017.

LISA GUINGRICH – Nurse-RN, District, Step ND/5, effective August 21, 2017.

KRISTA GUY – Media Specialist, District, Step M(30)/11, effective August 21, 2017.

BRONSON MARLETT – Intervention Specialist, FHS, Step 150/2, effective August 21, 2017.

ALLIE ROBERTS – Grade 3, FPS, Step B/1, effective August 21, 2017.

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

DAVID MACKEY –ROTC, FHS

- 4. Approve Supplemental Extended Service Contract, effective for the 2017-2018 contract year, at the employee’s daily rate.**

DAVID MACKEY – 20 Days

- 5. Approve additional days for nurse for the purpose of processing immunization records and enforcement and supply dissemination, as needed, not to exceed 5 days, at the employee’s daily rate.**

LISA GUINGRICH

- 6. Approve change in pay for the following Certified Long-Term Substitute.**

RICHARD DILLOW – Grade 4, FIS, from \$80.00 per day to Step B/1, effective May 1, 2017.

- 7. Approve Athletic Supplemental Service Stipend for the 2016-2017 school year.**

JOSHUA FRIES – Boys Track MS Assistant Coach, BMS, Step 3/.045.

- 8. Approve OHSAA baseball tournament workers.**

REGAN DURBIN – Team Attendant, FHS, \$30.00, effective May 9, 2017.
ALISON LATINO – Ticket Taker, FHS, \$30.00, effective May 9, 2017.
JOSHUA PATRICK – Team Attendant, FHS, \$30.00, effective May 18, 2017.
MORGAN RUPPERT – Ticket Taker, FHS, \$30.00, effective May 18, 2017.
ALICIA SIMPSON – Ticket Taker, FHS, \$30.00, effective May 11, 2017.
SHAWN SMITH – Scoreboard Operator, FHS, \$30.00, effective May 18, 2017.

- 9. Approve OHSAA softball tournament workers.**

NATHAN CHIVINGTON – Team Attendant, FHS, \$30.00, effective May 8, 2017.
ALEXANDER CLIFTON – Ticket Taker, FHS, \$30.00, effective May 8, 2017.
REGAN DURBIN – Team Attendant, FHS, \$30.00, effective May 8, 2017.
ALISON LATINO – Ticket Taker, FHS, \$30.00, effective May 8, 2017.

- 10. Approve a University of Dayton School Psychologist Intern for the 2017-2018 school year, One-Year Limited Contract, Step 0, paid from the School Psychologist Intern’s Salary Schedule (not eligible for health, dental or life insurance). Reimbursed through the Ohio Department of Education (pending certification and satisfactory background check).**

NOELIA POLANCO

11. Approve unpaid leaves of absence – Certified.

MICHAEL CROW – Intervention Specialist, FPS, effective May 1, 2017, May 2, 2017, May 8, 2017, May 9, 2017, May 15, 2017, and May 25, 2017.

SONDRA ESHELMAN – Intervention Tutor, FPS, effective April 7, 2017, and April 10, 2017.

ALISON LATINO – Social Studies, FHS, effective April 27, 2017, May 16, 2017, and May 23, 2017.

KAYLA MCCREARY – Grade 3, FPS, effective May 11, 2017, and May 12, 2017.

CHRISTINA MILLER – Intervention MD, FPS, effective May 10, 2017.

KATHLEEN PARKS – Intervention Tutor, FIS, effective May 30, 2017, and June 1, 2017.

SHANNON TREADWELL – Grade 3, FPS, effective August 21, 2017, through May 31, 2018.

12. Approve resignations – Certified.

JILL ADAMS – Assistant Principal, FPS, effective July 31, 2017.

DANIEL CLARK – Foreign Language, FHS, effective June 30, 2017.

KRISTIN DRAKEFORD – English, FHS, effective June 30, 2017.

RYAN FRASER – Science, FHS, effective June 30, 2017.

ERIN HORTON – ELA, BMS, effective June 30, 2017.

LOGAN KINDELL – Kindergarten, FPS, effective June 30, 2017.

KRISTIN LEWIS – Grade 2, FPS, effective June 30, 2017.

KAYLA MCCREARY – Grade 3, FPS, effective June 30, 2017.

LESLIE NANKIVELL – Art, BMS, effective June 30, 2017.

NATHAN OPICKA – Intervention Specialist, FHS, effective August 20, 2017.

B. Business Office

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

RICHARD HAWLEY, II – Technology Coordinator, District, Step 5, effective June 12, 2017.

2. Approve effective date change – Classified.

JENNIFER METZ-FISCHER – from April 24, 2017, to April 25, 2017.

3. Approve change in pay and authorize the Treasurer/CFO to pay retroactively – Classified.

STACY RALEIGH – from Step 1 to Step 4, effective April 24, 2017.

- 4. Approve additional hours for employees to accept delivery of stock, and put stock away for the cafeteria, at employee's regular hourly rate, effective one day during the week of August 14, 2017, through August 18, 2017.**

YVONNE ADAMS – 6 hours
CORINNE BEVERLY – 6 hours
MICHELLE EVANS – 6.5 hours
ANGELICA GIOTTA – 6.5 hours
NEYRA GRIFFIN – 6 hours
KATHY GRIFFIN – 6.5 hours

DREAMA HAVENS – 6 hours
LORI KARR – 6 hours
LISA MARKOWSKI – 6.5 hours
DESIREE MORROW – 6 hours
PATRICIA SPRATLING – 6 hours
CHRISTINA WILCOX – 6 hours

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

Assistant, Secretary, Custodian, Food Service - \$8.15 per hour

Bus Aide, Bus Driver in Training - \$8.47 per hour

LPN - \$10.00 per hour

MICHELLE HOCK
MICHELLE JONES

GARY MOORE
ALLIE ROBERTS

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

JACQUELINE PHILLIPS-Clinic Assistant
STACY RALEIGH-Special Ed Assistant

- 7. Approve non-renewal of employees on One-Year Only Contracts, for the 2017-2018 school year.**

ALYSSA ANDEL-Building Tech
BAMBI BALSAMO-Building Tech
HAYLEY CRANDALL-Part-Time Special Ed Assistant, Preschool
AILEEN GRECH-Building Tech
MICHELLE HOCK-Building Tech
JENNIFER METZ-FISCHER-Part-Time Special Ed Assistant, Preschool
CRYSTAL POOLE-Part-Time Special Ed Assistant, Preschool
AUDREY PREYOR-Part-Time Special Ed Assistant, Preschool
TIMOTHY STEININGER-Building Tech
WILLIAM SUMMERS-Building Tech

- 8. Approve five (5) consulting days, between July 25, 2017, through July 31, 2017, at \$283.43 per day..**

KATHLEEN HOUSMAN

- 9. Approve change in pay for the following Classified Substitute.**

JAMES LONEY – Bus Driver, from \$8.47 per hour to \$10.71 per hour, effective May 3, 2017.

- 10. Approve change in hours for Summer Bus Washers from 5 hours per day, 5 days a week to 8 hours per day, 5 days per week, effective June 1, 2017, through June 13, 2017.**

11. Approve Summer Bus Washers at \$8.15 per hour, effective June 1, 2017, through June 13, 2017.

KARLA MONTES

SHARON SMITH

12. Approve 2017 Summer Field Trip Bus Drivers, as needed, at field trip rate.

TERRY BURKERT
HAZEL EVERETTS
RANDALL KREIGER

KARLA MONTES
RICKEY WEDDINGTON

13. Approve Summer Maintenance Workers, \$8.15 per hour, effective June 5, 2017, through August 25, 2017 (pending satisfactory background check).

TERESA FLEMING

KEITH YOUNG

14. Authorize the Treasurer/CFO to establish a public hearing, in accordance with O.R.C. to consider the re-employment of Bonita Riegel, Bus Driver.

15. Approve payment to the following employees for missed field trips, at the field trip rate.

ANNETTE TAYLOR – 6.75 hours
BERNADINE WERKMEISTER – 15 hours

16. Approve Unpaid Leaves of Absence.

TRACY BOWERS – Bus Driver, Transportation, effective April 24, 2017, through April 28, 2017, and April 30, 2017, through May 27, 2017.

JAMES CALDWELL – Custodian, BMS, effective April 24 2017, through July 14, 2017.

ROBYN CASEBIER – Bus Driver, Transportation, effective April 24, 2017, May 3, 2017, and May 9, 2017.

JOANNA CUBIT – Special Ed Assistant, BMS, effective May 25, 2017 through June 1, 2017.

PAIGE DEER – Noon Duty Assistant, FPS-W, effective May 1, 2017, through May 5, 2017, and May 18, 2017.

WALTER DILLON – Special Ed Assistant, FPS, effective May 8, 2017.

MELISSA HENDERSON – Special Ed Assistant, BMS, effective May 26, 2017.

KIMBERLYN JOHNSON – General Helper I, FPS, effective May 12, 2017.

DONALD MILLER – Plumber, District, effective April 3, 2017, through April 26, 2017.

HOLLY MUSTARD – Bus Driver, Transportation, effective May 10, 2017, through May 12, 2017.

DANE PRITCHARD – Bus Driver, Transportation, effective May, 11, 2017.

CHRISTINE SCHULTZ – General Helper I, FIS, effective May 9, 2017, through May 12, 2017.

CASSANDRA TESTER-COX – Special Ed Assistant, BMS, effective May 2, 2017, and May 3, 2017.

BRIDGET WILLIAMS – Bus Paraprofessional, Transportation, effective April 19, 2017, through April 21, 2017.

17. Approve Resignations – Classified.

ANNE CUMBERLAND – Special Ed Assistant, FPS, effective June 1, 2017.

KENNETH FOXX – Skilled Maintenance, Maintenance, effective May 5, 2017.

CINDY HOUSE – General Helper I, FIS, effective May 31, 2017, for the purpose of retirement (SERS). Request Resolution of Tribute for 16 years of service with Fairborn City Schools.

VERNA KREGE – General Helper I, FHS, effective August 18, 2017.

PRISCILLA PATRICK – Transportation Supervisor, District, effective July 31, 2017.

MARY PAULUS – First Cook, FHS, effective May 31, 2017, for the purpose of retirement (SERS). Request Resolution of Tribute for 7 years of service with Fairborn City Schools.

JACLYN WILCOX – Secretary, BMS, effective August 31, 2017, for the purpose of retirement (SERS). Request Resolution of Tribute for 24 years of service with Fairborn City Schools.

18. Approve Summer Bus Route Drivers and Bus Paraprofessionals, Wednesday, Thursday and Friday, 4 hours per day, effective June 1, 2017, through August 18, 2017, at employee’s regular hourly rate.

DEBRA BURTON – Bus Paraprofessional, Alternate

LEANN GWYN – Bus Driver

SANDRA HICKS – Bus Paraprofessional

SHERRY WHITTRIDGE – Bus Driver, Alternate

C. Curriculum Office

1. Approve payment for professional development training for Rethinking Essentials in ELA grades 3-5, June 19, 2017, June 21, 2017, and June 22, 2017, to be paid from Title IIA funds.

TERRA BAIR

JACQUELINE CLARK

AMY DAVENPORT

REBEKAH FULTZ

KAYLEIGH GRIPPA

KIRSTEN GUM

JENNIFER HIGGINS

CHRISTY HOFFMAN

JILL KLOIMWIEDER

LAUREN LENNARTZ

LISA MILLER

SUSAN MINOUGHAN

HEATHER PINNIX

MARIA ROTH

MARY SCHULER

EMILY STIFFLER

DESTINY SULLIVAN

SHANNON TREADWELL

2. Approve payment for instructors for the Third Grade Reading Academy, June 26, 2017, through July 14, 2017, at \$24.19 per hour, 3 hours per day, up to 8 positions, as needed. (Twelve days with students plus 3 hours planning prior to start.)

JACQUELINE CLARK

LISA MILLER

D. Student Services

1. Final Reading and Adoption of Resolution of Fairborn City School District Board Policies.

ATTACHMENT IX.D1

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 April 2017 Financial Report.

ATTACHMENT X.A

B. Approve Temporary Appropriations Resolution for FY18.

ATTACHMENT X.B

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XI. GIFTS/DONATIONS

NAME
William Niebes

AMOUNT/ITEM
Supplies for the clinic and classrooms
at FIS, valued at \$200.00.

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

XII. Acknowledgement of contributions made to other organizations that benefit Fairborn City Schools.

HALL OF HONOR

Robert and Jan Clark

\$50.00-White Donor

XIII. NEW BUSINESS/BOARD OF EDUCATION

A. Approve the 2017 Fairborn High School graduating class.

ATTACHMENT XIII.A

B. Approve the Montgomery County Educational Service Center Contract for Special Education Services for Fiscal Year 2018.

ATTACHMENT XIII.B

C. Approve Verification Services Agreement with K12 School Consultants, LLC.

ATTACHMENT XIII.C

D. Approve 2017-2018 Membership with National Association of Federally Impacted Schools (NAFIS).

ATTACHMENT XIII.D

E. Approve property, fleet, and liability insurance with the EPC Liability, Fleet & Property Insurance Program, administered by Arthur J. Gallagher Risk Management Services, Inc., at a cost of \$149,451.00, effective July 1, 2017, through June 30, 2018.

F. Approve the purchase of four (4) 72 passenger conventional school buses, at \$81,580.00 each from Rush Bus Centers of Ohio, Inc., through the Southwestern Ohio Educational Purchasing council, on said Boards' behalf, as per the specifications submitted for the cooperative purchase of four (4) school buses.

G. Approve the Member Agreement for computer services between Miami Valley Educational Computer Association and Fairborn City Schools.

ATTACHMENT XIII.G

H. Approve the Service Provider Contract for internet services between Miami Valley Educational Computer Association and Fairborn City Schools.

ATTACHMENT XIII.H

I. Approve Memorandum of Understanding between Dayton Public Service Union, Local 101, Ohio Council 8, A.F.S.C.M.E. and Fairborn City School Board of Education.

ATTACHMENT XIII.I

J. Approve Membership in the Ohio High School Athletic Association for 2017-2018.

K. Approve out of state professional leave to Washington, DC, May 31, 2017 through June 1, 2017, for 8th grade trip, no cost to district.

TAYLOR DAVIS
ASHLEY GEIGER
KITTEN GUERE
DEBORAH HAUBERG

LORIANNE LAWSON
CHRISTY MAYS
JAMIE ROSEBERRY
NICHOLE TIGHE

L. Approve Out of State Excursion Plan for select Boys Basketball Team to attend KSA (Kaylee Scholarship Association) Basketball Tournament in Orlando, Florida.

ATTACHMENT XIII.L

MOVED:_____

SECONDED:_____

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

XIV. BOARD MEMBER REPORTS AND GOOD OF THE ORDER

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, July 6, 2017, 6:00 p.m., Fairborn High School Media Center.

June

June 1 Last Day for Teachers
June 19 FHS Music Club Meeting – 7:00 p.m., FHS Band Room
June 21 SAC Meeting – 7:00 p.m., FHS

July

July 4 Fourth of July Parade – 10:00 a.m., Downtown Fairborn
July 17 FHS Music Club Meeting – 7:00 p.m., FHS Band Room

ATTACHMENTS

VII Meeting Minutes
IX.D1 Resolution of Fairborn City School District Board Policies
X.A April 2017 Financial Report
X.B Temporary Appropriations Resolution FY18
XIII.A Class of 2017
XIII.B Montgomery County Educational Service Center Contract for Special Education Services FY2018
XIII.C K12 School Consultants, LLC. Agreement
XIII.D National Association of Federally Impacted Schools Membership Renewal
XIII.G Miami Valley Education Computer Association Computer Services Agreement
XIII.H Miami Valley Education Computer Association Service Provider Contract
XIII.I Memorandum of Understanding, DPSU
XIII.L Out of State Excursion Plan

ADDENDUM

XIII. NEW BUSINESS

M. Approve the negotiated agreement terms between the Dayton Public Service Union, Local 101, Ohio Council 8, A.F.S.C.M.E. and Fairborn Board of Education.

ATTACHMENT

MOVED: _____

SECONDED: _____

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