

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, 28 JUNE, 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. Bullying Report – Gary Walker

B. Recognition of School Nutrition Association Employee of the Year – Kathleen Koneval-Housman and Christina Wilcox

VI. *RECOGNITION OF VISITORS

VII. APPROVE MINUTES OF THE THURSDAY, MAY 3, 2018, REGULAR MEETING, THE MAY 24, 2018, SPECIAL MEETING, AND THE JUNE 21, 2018, SPECIAL MEETING.

ATTACHMENT VII

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____.

VIII. TREASURER'S REPORT

A. April and May 2018 Financial Reports

IX. CONSENT AGENDA

A. Personnel Office

1. **Approve School Counselor position at Fairborn Primary School.**
2. **Approve One-Year Limited Contract for the 2018-19 school year – Certified. (Pending verification of certification and satisfactory background check.)**

KELLI BRINKMAN – Math, FHS, Step 150/4.

COLLIN CUMMINGS – Intervention Specialist, BMS, Step 150/3.

JACQUELINE FOX – Kindergarten, FPS, Step 150/1.

TRAVIS GRAY – English/Language Arts, FHS, Step M/1.

KELLI MARTELL – School Counselor, FPS, Step M/1.

ANDREA MYERS – English/Language Arts, FHS, Step M/6.

BRIANNA VANCE – English/Language Arts, BMS, Step 150/3.

3. **Approve transfer of employment for the 2018-19 school year – Certified Exempt. (Pending verification of certification and satisfactory background check.)**

SARAH FULTON – Gifted Coordinator, District, Step M/11.

4. **Approve Administrative Contracts. (Pending verification of certification and satisfactory background check.)**

JILL ANON – Special Education Supervisor, District, Step 2 of the Administrative Salary Schedule, effective August 1, 2018

MARCHELLE LUMPKIN-MUCHA – Special Education Supervisor, District, Step 5 of the Administrative Salary Schedule, effective August 1, 2018.

WAYLON STEGALL – Assistant Principal, BMS, Step 1 of the Administrative Salary Schedule, effective August 1, 2018.

NOTE: Duration of the above contract shall be effective August 1, 2018, through July 31, 2020.

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

5. **Approve correction to Administrative Contract.**

ATTACHMENT IX.A5

6. **Approve correction to One-Year Limited Contract for the 2018-19 school year – Certified.**

BRITTANY HOLLAND – SLP, District, from M/2 to M/3.

CASSONDRA SHACKLOCK – Intervention MD, FIS, from Step B/3 to Step 135/3.

- 7. Approve change in contract, from New One-Year Limited Contract to New Three-Year Limited Contract for the 2018-19 school year.**

BRIDGET LANNING

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

MICHELLE PRINCE – Grade 4, FIS, from \$80 per day to Step B/1, effective May 21, 2018.

- 9. Approve Athletic Supplemental and Athletic Stipends for the 2018-19 school year.**

ATTACHMENT IX.A9

- 10. Approve OHSAA baseball tournament workers, effective May 16, 2018.**

KEVIN ALEXANDER – Site Manager, FHS, \$100.

WILLIAM HARCHICK – Scoreboard Operator, FHS, \$50.

BRONSON MARLETT – Announcer, FHS, \$50.

JOVITA WADE – Ticket Taker, FHS, \$50.

- 11. Approve Supplemental Extended Service Contracts, effective for the 2018-19 contract year.**

ERIKS FRICSONS – 20 days

CHARLES MUSTON II – 20 days

- 12. Approve Extra Service Supplemental Activity Stipend for the 2017-18 school year.**

RANDI MOHLER – IAT Coordinator, FHS, Step 2/.0155.

- 13. Approve Home Instruction Tutor, at \$24.19 per hour, for the 2017-18 school year.**

ROBERTA RUCK

- 14. Approve Home Instruction Tutors, at \$24.19 per hour, for the 2018-19 school year.**

TERESA PELFREY

ROBERTA RUCK

MORGAN RUPPERT

CASSONDRA SHACKLOCK

- 15. Approve Special Education Professional Development, June 6 & 8, 2018, at \$100 per day. To be paid from Title IIA funds.**

LORIANNE LAWSON

- 16. Approve one day of planning for Benchmarking Professional Development on August 16, 2017, \$50 each, to be paid from Title IIA funds.**

TAMMY BURTON

VICTORIA PATRICK

17. Approve Professional Development Planning for Guided Reading Summer Professional Development, at \$100 per day, on June 4 & 5, 2018, to be paid from Title IIA funds.

TAMMY BURTON

VICTORIA PATRICK

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

TAMMY BURTON
MICHELLE BUSHNELL
JACQUELINE CLARK
TAMMY ELLIOTT
LISA GEARHART
TWILA HEINE
CHRISTY HOFFMAN
VALERIE HOLCOMBE
KAREN O'BLENESS

JOANNA PACE
VICTORIA PATRICK
LORI QUEEN
BRITTNEY RAYBURN
SARA RYAN
CANDACE SHARP
MUTSUMI VARGAS
SUSAN WAPELHORST
KEATHA WILSON

19. Approve Digital Learning Opportunity (DLO) teachers, July 30-August 10, 2018, 3 hours per day, \$24.19 per hour, and 3 hours of planning, at \$24.19 per hour. To be paid from Title I funds.

JACQUELINE CLARK
AUDREY GILLESPIE
TANYA HILTY
LAURA MEDER
SUSAN MINOUGHAN
LAUREN MOGEY

STACY MUHLENKAMP
KAYLA MUSTARD
MARY SCHULER
AMY STAMPER
SONYA WALKER
ELIZABETH WATSON

20. Approve ESL Digital Learning Opportunity Instructors, FPS, FIS, and BMS, July 30-August 10, 2018, 3 hours per day, \$24.19 per hour and 3 hours of planning, at \$24.19 per hour. To be paid from Title I funds.

SARAH DIAZ

MUTSUMI VARGAS

21. Approve TGRG Summer Reading Academy teachers and substitutes, June 25-July 13, 2018, 3.5 hours per day, at \$24.19 per hour, and 3.5 hours of planning, at \$24.19 per hour. To be paid from Title I funds.

TERRA BAIR-Substitute
JACQUELINE CLARK
SAMANTA FITCH
TANYA HILTY-Substitute

LISA MILLER
SUSAN MINOUGHAN
MARCEL WARDLE

22. Approve TGRG Summer Reading Academy, up to 10 days, July 2-13, 2018, 3.5 hours per day, at \$24.19 per hour. To be paid from Title I funds.

JENNIFER COFFEY
JENNIFER HIGGINS

MUTSUMI VARGAS

- 23. Approve up to 10 hours, at \$24.19 per hour, for Lead Teacher and Test Scoring for TGRG Summer Reading Academy, June 25-July 13, 2018. To be paid from Title I funds.**

LISA MILLER

- 24. Approve Professional Development Planning for the Google Classroom Training, at \$100 per day, paid from Title IIA funds.**

ANN BEEMAN

- 25. Approve Google Classroom Training, June 13, 2018, and August 6, 2018, \$50 per day. To be paid from Title IIA Funds.**

WHITNEY BEACHLER
ANN BEEMAN
JACQUELINE CLARK
AUSTIN CORDLE
CARRI DAVIS
KAREN DEPINTO
APRIL GRAVITT
AMANDA GRIMM
KAYLEIGH GRIPPA
DEBORAH HAUBERG
JENNIFER HIGGINS
CHRISTY HOFFMAN
KRISTINE KEPLINGER
BRIDGET LANNING
DEBORAH MACFADYEN

COLIN MACK
SUSAN MINOUGHAN
VINCENT MOSCONI
DEBRA MUNGER
MINDY PIERCEY
LORI QUEEN
JARED REED
MARIA ROTH
JASON SKIDMORE
MEGANN THOMAS
CHRISTOPHER THOMPSON
MUTSUMI VARGAS
JOVITA WADE
BUFFY WHITT
KEATHA WILSON

- 26. Approve Professional Development Planning for Guiding Gifted Learners Training-Part 1, \$100 per day, up to 5 days and Part 2, \$100 per day, up to 5 days. To be paid from Title IIA funds.**

SARAH FULTON

- 27. Approve Guiding Gifted Learners Training-Part 1, July 23-27, 2018, \$100 per day. To be paid from Title IIA funds.**

JENNIFER ALTENSEE
TIFFANY ANDREWS
ANDREW BAUMAN
CARRIE BELL
TARA BROWN
MICHELLE BUSHNELL
DARWIN CHIVERS
AUSTIN CORDLE
CARRI DAVIS
TAYLOR DAVIS
KAREN DEPINTO
TRACY ELAM
JOSHUA FRIES

PHILIP KIRK
BRIDGET LANNING
CHRISTY MAYS
ROX MCKEE
LAUREN MILLER
KAREN O'BLENESS
RICHARD O'BLENESS
JOANNA PACE
MINDY PIERCEY
LORI QUEEN
JOSEPH RIFFLE
ALICIA SIMPSON
BEVERLY STAMBAUGH

SARAH FULTON
REBEKAH FULTZ
AUDREY GILLESPIE
KITTEN GUERE
TWILA HEINE
TANYA HILTY
DAVID INBODY
KRISTINE KEPLINGER

AMY STAMPER
AILENE STORMER
APRIL SUTCLIFFE
MICHAEL THOMPSON
NICHOLE TIGHE
MATTHEW TURNER
LINDA YODER

28. Approve Guiding Gifted Learners Training-Part 2, July 30-August 3, 2018, \$100 per day. To be paid from Title IIA funds.

PHILLIP BLAKE
JOHN CELOCK
AUSTIN CORDLE
MICHAEL CORNISH
TRACY ELAM
SARAH FULTON
VINCENT MOSCONI

MINDY PIERCEY
BRITTNEY RAYBURN
MARIA ROTH
COURTNEY SPIEGEL
BUFFY WHITT
KEATHA WILSON

29. Approve 3 days Spanish Resources Training and Curriculum Development, \$100 per day, effective June 3-4, 2018 and June 21, 2018. To be paid from Title IIA funds.

CARA GARPIEL
LAUREN MILLER

TODD MORGAN

30. Approve PBIS summer professional development, BMS, effective June 7, 2018, \$50 per day. To be paid from BMS Principal fund.

JEFF BARR
JEANNE BOLSER

NICHOLE TIGHE

31. Approve WEB Advisors professional development, BMS, effective August 6, 2018, \$50 per day. To be paid from BMS Principal fund.

TAYLOR DAVIS
AMY KRALL

RICHARD O'BLENESS
NICHOLE TIGHE

32. Approve Student Teacher Stipends.

ANN BEEMAN – Cedarville University, Spring 2018, \$129.93
ANN BEEMAN – Central State University, Spring 2018, \$86.62
ANGELA OSBORNE – Urbana University, Spring 2018, \$173.24

33. Approve FEA/FCEA 2017-18 Officer Stipends.

KRISTI CHYNOWETH - \$94.38	TANYA HILTY - \$291.72
JACQUELINE CLARK - \$94.38	SHEREE EVANS - \$94.38
JENNIFER COFFEY - \$94.38	SUSAN MINOUGHAN - \$94.38
AMY DAVENPORT - \$85.80	DANIEL PETERSEN - \$94.38
HEATHER DAVIS-SCHROEDER - \$395.92	DEBORAH PLUMMER - \$94.38

TAMMY ELLIOTT - \$94.38
GRETCHEN FAUZEY - \$450.45
KIMBERLY FRANER - \$94.38
BRAD GRIMPE - \$94.38
KITTEN GUERE - \$481.72
TWILA HEINE - \$1195.20
MELISSA HELTON - \$94.38
MELISSA HENDERSON - \$94.38

MORGAN RUPPERT - \$94.38
CATHERINE SCHUPP - \$291.72
ALICIA SIMPSON - \$94.38
AMANDA TAYLOR - \$94.38
MATHEW TURNER - \$94.38
CHERYL WHITED - \$109.40
EMMA WILSON - \$888.03
LINDA YODER - \$310.12

34. Approve Unpaid Leave of Absence – Certified.

CHRISTINA MILLER – Intervention Specialist, FPS, effective May 7, 2018.
HANNAH ROSS – Grade 5, FIS, effective May 31-June 1, 2018.
LINDSEY WOODS – Intervention MD, FPS, effective May 25-31, 2018.

35. Approve Resignations – Certified.

MARK BALSKEY – Intervention Specialist, FHS, effective June 30, 2018.
JAMIE BOGENSCHUTZ – Kindergarten, FPS, effective June 30, 2018.
NATHAN CHIVINGTON – Math, FHS, effective June 30, 2018.
JANET FYFFE – English, FHS, effective June 30, 2018.
LISA MAHER-STRAWSER – Special Education Supervisor, District, effective July 31, 2018.

B. Business Office

1. Approve employment and transfers (pending satisfactory background check) – Classified.

BRETT ELTZROTH – from Crossing Guard, FPS to Evening Custodian, FPS/W, Step 1, effective June 7, 2018.
CHERI HILL – from Clerk Librarian, FHS to 10 Month Secretary, Step 3, effective August 6, 2018.
JESSICA ROUCH – Noon Duty Assistant, FIS, Step 1, effective August 20, 2018.
MARY WALSH – from ISS Assistant, FHS to Clerk Librarian, Step 28, effective August 20, 2018.

2. Approve correction to Resolution of Tribute for years of service – Irene Montalvo, from 22 years with Fairborn City Schools to 23 years.

3. Approve four (4) 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 13, 2018, through August 17, 2018.

YVONNE ADAMS – FPS
CORINNE BEVERLY – FHS
GAIL CUNNINGHAM – FPS
ANGELICA GIOTTA – BMS
JEFFREY GREER – FIS
KATHY GRIFFIN – FHS

KRISTIE JONES – FIS
LORI KARR – FHS
LISA MARKOWSKI – FPS
DESIREE MORROW – FPS
CHRISTINA WILCOX – BMS

4. Approve increase of hours from 7.5 hours per day to 8 hours per day for the Child Nutrition secretary, effective August 6, 2018.

5. Approve an additional Cook position at Baker Middle School, 6 hours per day. To be paid from Food Service funds.

6. Approve additional days – Exempt.

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

7. Approve Excel Training, FHS, at \$15.63 per hour, effective June 4 & 5, 2018, to be paid from General funds.

CHERI HILL

8. Approve change in pay, from \$8.76 per hour to Step 1 of respective positions, for the following Classified Substitutes.

CHARLES OSBORNE – Custodian, BMS, effective May 14, 2018.

GRACY OSBORNE – Noon Duty Assistant, FIS, effective May 23, 2018.

BETTY WAGNER – Special Ed Assistant, FHS, effective May 29, 2018.

9. Approve a resolution to declare a Reduction in Force for Fairborn Classified Employees Association Personnel.

In accordance with Article 9.00 of the Collective Bargaining Agreement in effect between the Fairborn City Schools Board of Education and the Fairborn Classified Employees Association (FCEA), it is recommended that this Board declare a Reduction in Force, for financial reasons, and eliminate the following position:

Title I Parent Coordinator – 1 position, Vacant

10. Approve Summer Maintenance Workers, \$8.76 per hour, effective May 29-August 31, 2018.

DONALD KINMAN

KEITH YOUNG

11. Approve Summer Extra Custodial Help, \$8.76 per hour, effective June 1-August 21, 2018.

ROGER HOOVER – FHS

KRISTIE JONES – FPS/W

MICHELLE JONES – FPS

KATHY KEESECKER – BMS

DEBORAH WALDREN – CO, TRN,

MNT, BLE

JAMES WHEELER – FIS

12. Approve Summer Bus Route Drivers and Bus Para-professionals, Wednesday, Thursday and Friday, effective June 1-30, 2018, and Tuesday, Wednesday, Thursday and Friday, effective July 1-August 17, 2018, at employee’s regular hourly rate – Classified.

MATTHEW CURRIE – Bus Driver, Alternate

LEANN GWYN – Bus Driver

SANDRA HICKS – Bus Para-professional

BILLY WHITT – Bus Driver & Bus Para-professional, Alternate

- 13. Approve Elementary Summer School Bus Drivers for the Third Grade Reading Academy, effective June 25-July 13, 2018, at the employee's current hourly rate of pay.**

HAZEL EVERETTS

ANNETTE TAYLOR – Alternate

- 14. Approve Commercial Driver's License Trainers, paid at the employee's regular hourly rate, as needed.**

HAZEL EVERETTS
ANNETTE TAYLOR

RICKEY WEDDINGTON

- 15. Approve Summer Bus Washers at \$8.76 per hour, effective July 2-3, 2018, and July 5, 2018.**

JODY BOWMAN
KAYLA GARCIA

ANNETTE TAYLOR

- 16. Approve WEB Orientation Special Education Assistant, BMS, effective August 16, 2018, at employee's regular hourly rate.**

NICOLE BURSON

- 17. Approve Freshman Focus orientation Special Education Assistant, FHS, effective August 16, 2018, at employee's regular hourly rate.**

NICOLE BURSON

- 18. Approve Classified Substitutes for the 2017-18 school year (pending satisfactory background check), at the following sub rates:**

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

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

LPN - \$10.75 per hour

Non-Certified RN - \$11.47 per hour

MICHELLE JONES
REBECCA LONGSTRETH

KELCEY MILLER

- 19. Approve Unpaid Leaves of Absence – Classified.**

AMANDA BAKER – Bus Driver, Transportation, effective May 14-15, 2018, May 23-25, 2018, and May 31, 2018.

CHARLES HANCOCK – Bus Driver, Transportation, effective April 25-May 21, 2018.

PAMELA HAWKINS – Bus Driver, Transportation, effective May 8-16, 2018.

JESSICA WALTERS – Special Ed Assistant, FPS, effective May 9, 2018, and May 14, 2018.

20. Approve resignation – Classified.

MICHAEL DAVIS – Bus Driver, Transportation, effective May 31, 2018.

CHERYL NICOL – Impact Aid Assistant, CO, effective May 30, 2018.

JAMES SPRADLIN – Evening Custodian, BMS, effective May 25, 2018.

CAROLYN VANWINKLE – Attendance Officer, CO, effective December 31, 2018, for the purpose of retirement (SERS). Request Resolution of Tribute for 36 years of service with Fairborn City Schools.

C. Student Services

1. Approve the 2018-19 Itinerant Preschool Handbook.

ATTACHMENT IX.C1

2. Approve the 2018-19 Preschool Parent Handbook

ATTACHMENT IX.C2

3. Approve 2018-19 Student/Parent Handbooks.

ATTACHMENT IX.C3

4. Approve 2018-19 Student Athletic Handbook.

ATTACHMENT IX.C4

5. Approve 2018-19 Staff Handbooks.

ATTACHMENT IX.C5

D. Curriculum Office

1. Approve textbook adoption.

Course (Elective): Astronomy – Explorations: Introduction to Astronomy 2017, 8th Edition, Army, Thomas & Schneider, Stephen, McGraw-Hill
ISBN:2017978-07-672581-6

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

X. TREASURER’S OFFICE

A. April & May 2018 Financial Reports.

ATTACHMENT X.A

B. Approve payment of Then & Now Purchase Orders.

Fairborn Flooring Inc. - \$6384.00
Tyler Technologies Inc. - \$6899.45

ATTACHMENT X.B

C. Approve disposal of fixed asset.

Vision Tester – FPS

D. Approve Final Appropriation Adjustment FY18.

ATTACHMENT X.D

E. Approve Temporary Appropriations FY19.

ATTACHMENT X.E

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

F. April & May 2018 Financial Reports Checks Paid.

ATTACHMENT X.F

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

XI. GIFTS/DONATIONS

NAME/ORGANIZATION

Rosalie Arnold

DONATION

2-violins and 1-microscope

Valued at \$200

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

Miami Valley Dance Center, Kelly Fuller

\$50 – White Donor

XIII. NEW BUSINESS/BOARD OF EDUCATION

A. Approve the 2018 Fairborn High School graduating class.

ATTACHMENT XIII.A

B. Approve Purchased Service Contract between Fairborn City Schools and Dorothy Meade.

ATTACHMENT XIII.B

C. Approve Member Agreement for Computer Services – FY19, between Fairborn City Schools and the Miami Valley Educational Computer Association.

ATTACHMENT XIII.C

D. Approve 2018-19 Membership with National Association of Federally Impacted Schools (NAFIS).

ATTACHMENT XIII.D

E. Approve 2018-19 Membership with the Ohio Coalition for Equity & Adequacy of School Funding.

ATTACHMENT XIII.E

F. Approve Program Agreement between Fairborn City Schools and SMART Systems, effective July 2018, through June 2020.

ATTACHMENT XIII.F

- G. Approve Facilities Solutions Agreement between Fairborn City Schools and Cintas, for a term of 36 months, beginning July 1, 2018.**

ATTACHMENT XIII.G

- H. Approve Agreement between Fairborn City Schools and Woodhull LLC, for a term of 60 months, beginning July 1, 2018.**

ATTACHMENT XIII.H

- I. 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 \$142,988, effective July 1, 2018, through June 30, 2019.**

ATTACHMENT XIII.I

- J. Approve Builders Risk Coverage insurance with Arthur J. Gallagher Risk Management Services, Inc., effective June 1, 2018, through May 1, 2020.**

ATTACHMENT XIII.J

- K. Approve No Credit Card Consolidated Exchange Agreement between Fairborn City Schools and Epson America.**

ATTACHMENT XIII.K

- L. Approve LifeLock Incident Response Agreement between Fairborn City Schools and LifeLock, Inc.**

ATTACHMENT XIII.L

- M. Approve OFCC Classroom Facilities Assistance Program, 1st Amendment to the Segment One Project Agreement (Storm Shelter).**

ATTACHMENT XIII.M

- N. Approve Resignation of Superintendent, Mark North, effective July 31, 2018, for the purpose of retirement (STRS).**

- O. Approve Richard Taylor, Interim Treasurer, District, effective July 1, 2018, through August 31, 2018, as presented.**

ATTACHMENT XIII.O

- P. Approve Out of State Professional Development, for ISTE Conference, June 24-27, 2018, in Chicago, IL. To be paid from Curriculum funds and General funds.**

SUE BRACKENHOFF

EMILY GEISEL

Q. Approve Out of State Professional Development, for NAFIS Conferences, September 22-25, 2018 and March 16-19, 2019, in Washington, D.C.

GARY WALKER

R. Approve Out of State Professional Development, for the purpose of chaperoning the 8th grade trip to Washington, D.C., May 30-31, 2018. Paid from BMS Student Account and BMS 8th Grade Class.

JENNIFER ALTENSEE
CARRIE BELL
TAYLOR DAVIS
ERIC GREEN
KITTEN GUERE
AMY KRALL

LORI LAWSON
MICHAEL NOONAN
ASHLEY PIERCE
STEVEN SKOLIK
NICHOLE TIGHE
CHAD WEINGART

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING____, MR. MCCOART____, MRS. MLOD____,
MS. REASTER____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____.

XIV. BOARD MEMBER GOOD OF THE ORDER

XV. EXECUTIVE SESSION TO DISCUSS THE EMPLOYEMNT AND 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 _____.

XVI. RETURN FROM EXECUTIVE SESSION

TIME: _____

XVII. 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 – Monday, July 16, 2018, at 6:00 p.m., Fairborn High School Media Center.

ATTACHMENTS

- VII Meeting Minutes
- IX.A5 Administrative Contract
- IX.A9 2018-19 Athletic Supplemental/Stipends
- IX.C1 2018-19 Itinerant Preschool Handbook
- IX.C2 2018-19 Preschool Parent Handbook
- IX.C3 2018-19 K-12 Student/Parent Handbooks
- IX.C4 2018-19 Student Athletic Handbook
- IX.C5 2018-19 Staff Handbooks
- X.A April & May 2018 Financial Reports
- X.B Then & Now Purchase Orders
- X.D Final Appropriation Adjustment FY18
- X.E Temporary Appropriations FY19
- X.F April & May 2018 Checks Paid Reports
- XIII.A 2018 FHS Graduating Class
- XIII.B Purchased Service Contract – Dorothy Meade
- XIII.C Member Agreement – MVECA
- XIII.D 2018-19 NAFIS Membership Agreement
- XIII.E 2018-19 Ohio Coalition for Equity & Accuracy of School Funding Membership
- XIII.F Program Agreement – SMART Solutions
- XIII.G Facilities Solutions Agreement – Cintas
- XIII.H Service Agreement – Woodhull LLC.
- XIII.I Property, Liability, Fleet Insurance Agreement – SWOEP
- XIII.J Builders Risk Insurance Agreement - Arthur J. Gallagher Risk Management Services, Inc.
- XIII.K No Credit Card Consolidated Exchange Agreement – Epson America
- XIII.L LifeLock Incident Response Agreement – LifeLock
- XIII.M OFCC 1st Amendment to the Segment One Project Agreement (Storm Shelter)
- XIII.O Interim Treasurer Contract