

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
THURSDAY, 1 MARCH, 2018, AT 6:00 P.M.  
FAIRBORN HIGH SCHOOL MEDIA CENTER**

**I. CALL TO ORDER**

**TIME:** \_\_\_\_\_

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Mr. Jerry Browning, Member  
Mr. Pat McCoart, Member  
Mrs. Katie Mlod, Member  
Ms. Mary Reaster, Member  
Mr. Andrew Wilson, Member

**IV. APPROVE AGENDA, AS PRESENTED**

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

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

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

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

**V. SUPERINTENDENT'S REPORT**

- A. OSBA Award – Mr. North
- B. Purple Star Award – Mrs. Gayheart
- C. School Safety – Mr. North
- D. New Athletic League – Mr. North

**VI. \*RECOGNITION OF VISITORS**

**VII. APPROVE MINUTES OF THE THURSDAY, FEBRUARY 1, 2018, REGULAR MEETING.**

**ATTACHMENT VII**

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

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

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

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

## VIII. TREASURER'S REPORT

### A. January 2018 Financial Report

## IX. CONSENT AGENDA

### A. Personnel Office

#### 1. Approve change in pay for the following substitute - Certified.

JEFFREY JACKSON – Social Studies, BMS, from \$86 per day to Step B/1, effective January 23, 2018.

#### 2. Approve correction of pay for Certified Sub, effective for the 2017-18 school year only.

KAYLA MUSTARD – Social Studies, BMS, from \$25.16 per hour to Step 1 of the Bachelor's Pay Scale, effective February 12, 2018

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

ANGELA OSBORNE

#### 4. Approve Intervention Tutors at Fairborn Primary School, effective February 7, 2018, through the end of the 2017-18 school year, up to 17.5 hours per week, at the Tutor Rate. Paid from Title I Funds.

JENNIFER STEIN

#### 5. Approve correction to Athletic Supplemental Service Stipends for 2017-18 school year.

RONNEJA BURSE – Cheerleader Middle Basketball Coach, BMS, from Step 1(.25)/.05 to Step 1(.1975)/.0525.

CHAD WEINGART – Athletic Department Site Manager, Winter, BMS, from Step 3/.0675 to Step 3/.07.

VANESSA WHALEN – Cheerleader Middle Basketball Coach, BMS, from Step 2(.25)/.0525 to Step 2(.3025)/.0525.

#### 6. Approve Athletic Supplemental Service Contracts for the 2017-18 school year.

JOSHUA FRIES – Track, Girls MS Head Coach, BMS, Step 3/.05.

ALLIE ROBERTS – Track, Girls Reserve Coach, FHS, Step 3/.07.

PATRICK SMITH – Track, Boys Head Coach, FHS, Step 1/.09.

MICHAEL SPRATLING – Softball Varsity Assistant, FHS, Step 1/.065.

CHAD WEINGART – Athletic Department Site Manager, Spring, BMS, Step 3/.07.

RILEY WILLIAMS – Baseball MS VOLUNTEER, BMS.

#### 7. Approve Miami University Fall 2017 Student Teacher Stipend.

TRACY ELAM - \$519.71

- 8. Approve Substitute Teachers for the 2017-18 school year (pending verification of certification and satisfactory background check).**

MICHELLE ABBOTT  
COURTNEY GEORGE

KATHRYN HOCK  
VERONICA MONNIN

- 9. Approve Unpaid Leaves of Absence – Certified.**

BRIDGET DYE – Physical Education, FPS, effective March 22, 2018, through March 29, 2018.

TAMMY OSBORNE – Grade 4, FIS, effective February 23, 2018, through the end of 2017-18 school year.

- 10. Approve Resignation – Certified.**

KATHRYN ALMANZA – ESL, FPS/FIS, effective June 30, 2018.

ERIN RANSOM – Intervention MD, FIS, effective June 30, 2018.

- 11. Approve revision to 2017-18 Certified Substitute Handbook.**

**ATTACHMENT IX.A11**

**B. Business Office**

- 1. Approve employment (pending satisfactory background check) – Classified.**

SARAH FIELDS – Part-time Special Ed Assistant, Preschool, FPS, Step 1, effective February 5, 2018, for the 2017-18 school year only.

KAREN RATLIFF – General Helper I, FIS, Step 1, effective February 12, 2018.

MEGAN TRAVERS – Part-time Special Ed Assistant, Preschool, FPS, Step 1, effective February 27, 2018, for the 2017-18 school year only.

BRIDGET WILLIAMS – Bus Paraprofessional Mid-day, Transportation, effective February 12, 2018.

- 2. Approve up to 15 hours of Ohio Department of Education Licensure and Step Up to Quality Professional Development for the 2017-18 school year, at the employee's regular hourly rate.**

SARAH FIELDS

MEGAN TRAVERS

- 3. Approve change in pay for the following Classified Substitutes.**

ANNE ALBRIGHT – General Helper I, BMS, from \$8.76 per hour to Step 1 of the General Helper I pay scale, effective January 26, 2018.

DONALD KINMAN – Handyperson, Maintenance, from \$8.76 per hour to Step 1 of the Handyperson pay scale, effective February 14, 2018.

- 4. Approve Fairborn City Schools 2018 National Summer Lunch Program, Starting June 11, 2018, through July 27, 2018. Dates subject to change depending on sponsor and Fairborn City Schools Child Nutrition Service.**

**5. Approve 2018 National Summer Lunch Program tentative sites.**

Baker Middle School – East Park (East Playground area, green space)  
Wright Park  
Central Park – Splash Pad  
Other sites as needed

**6. Approve Registered Nurse Classified job description.**

**ATTACHMENT IX.B6**

**7. 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**  
**Bus Driver - \$11.51 per hour**  
**Registered Nurse-Classified - \$11.47 per hour**  
**LPN - \$10.75 per hour**

PATTY WHITLEY

**8. Approve Unpaid Leaves of Absence – Classified.**

BAMBI BALSAMO – Building Tech, FPS, effective February 9, 2018.  
WALTER DILLON – Special Ed Assistant, FPS, effective January 30, 2018, through February 2, 2018.  
KARLA MONTES – Bus Driver, Transportation, effective January 8, 2018, through January 19, 2018.  
DANE PRITCHARD – Bus Driver, Transportation, effective January 24, 2018.  
JESSICA WALTERS – Special Ed Assistant, FPS, effective February 9, 2018.  
STEPHANIE WIGGLESWORTH – Bus Driver, Transportation, effective January 22, 2018, through February 2, 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. January 2018 Financial Report.**

**ATTACHMENT X.A**

**B. Approve Amendment to Permanent Appropriations for FY2018.**

**ATTACHMENT X.B**

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

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

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

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

**C. January 2018 Financial Report 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. GIFTS/DONATIONS**

NAME/ORGANIZATION

DONATION

Skyhawk Athletic Club

\$100 for Aukerman Relays

Tom Kirsch

\$100 for Aukerman Relays

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

Beth Wilhelm Cappelli

\$50-White Donor

Jane A. Clifton

\$100-Skyhawk Donor

M. Joyce Dennis

\$50-White Donor

Don O. DeVault

\$25-Blue Donor

Wendell Dobyns

\$100-Skyhawk Donor

James Saunders

\$100-Skyhawk Donor

James and Jane Trame & Family

\$100-Skyhawk Donor

Stephanie Webb

\$100-Skyhawk Donor

**XIII. NEW BUSINESS/BOARD OF EDUCATION**

- A. Approve Memorandum of Understanding between the Fairborn Board of Education and the Fairborn Education Association – Voluntary Internal Substitution.**

**ATTACHMENT XIII.A**

- B. Approve 2018-19 College Credit Plus Memorandum of Understanding and Agreements.**

**ATTACHMENT XIII.B**

- C. Resolution Designating the Attorneys of Bricker and Eckler, LLP to Serve as it's Designee in Suspension and Expulsion Appeal Hearings and to Make Final Decisions.**

**ATTACHMENT XIII.C**

- D. Approve Architect/Engineer Amendment Form.**

**ATTACHMENT XIII.D**

- E. Approve out of state professional leave.**

ANNA JENKINS – Special Ed Assistant, FHS, Senior Trip Chaperone, to New York City, NY, paid by the Class of 2018.

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. 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, April 12, 2018 6:00p.m., Fairborn High School Media Center.**

### **MARCH**

March 1	FHS Senior Class Pre-Trip Meeting – 6:30 p.m., FHS Auditorium
March 2	FHS Book “Tasting” – Throughout the day, FHS Media Center
March 2	OMEA District 12 Large Choir/Band Contest – Kettering
March 3	OMEA District 12 Large Choir/Band Contest – Kettering
March 5	Student & Staff of the Quarter – 6:30 p.m., FHS Auditorium
March 5-9	FPS Kindergarten Registration and Screening for 2018-19
March 6	Grades 8-12 Choral Spectacular – 7:00 p.m., FHS Auditorium
March 8	FHS Spring Sports Parent Meeting – 7:00 p.m., FHS Auditorium
March 8	FHS Scholarship/FAFSA night for seniors – 7:00 p.m., Media Center & Computer Lab
March 9	Elementary Father/Daughter Dance – 7:00 p.m., FHS Commons/Gymnasium
March 13	Grades 7-12 Spring Strings Concert – 7:00 p.m., FHS Auditorium
March 15	FHS Winter Sports Awards – 7:00 p.m., FHS Auditorium
March 16	Teacher Record Day – No School
March 20	FHS Festive Band Concert – 7:00 p.m., FHS Auditorium
March 22-25	Senior Class Trip to New York City, NY
March 23	Report Cards to go home
March 28	FIS Musical <i>Joust! A Mighty Medieval Musical</i> – 7:00 p.m., FHS Auditorium
March 30	Good Friday – No School

### **APRIL**

April 2-6	Spring Break – No School
April 17	FPS 2 <sup>nd</sup> Grade Spring Musical (Burton, Wapelhorst, Welch) – 7:00 p.m., FPS Auditorium
April 18	FPS 2 <sup>nd</sup> Grade Spring Musical (Patrick, Thomas, Beachler) – 7:00 p.m., FPS Auditorium
April 19	FPS 2 <sup>nd</sup> Grade Spring Musical (Elam, O’Bleness, Engle, Ryan) – 7:00 p.m., FPS Auditorium
April 23	FPS 2 <sup>nd</sup> Grade Spring Musical (Wilson, Gearhart, Snyder, Studebaker) – 7:00 p.m., FPS Auditorium
April 26	FHS Top Scholar Awards – 7:00 p.m., FHS Auditorium
April 27	Hall of Honor Ceremony – 7:00 p.m., FHS Auditorium
April 9-May 11	State Testing for grades 3-12

**ATTACHMENTS**

VII	Meeting Minutes
IX.A11	Certified Substitute Handbook Revisions
IX.B6	Job Description: Registered Nurse-Classified
X.A	January 2018 Financial Report
X.B	Amendment to Permanent Appropriations
X.C	January 2018 Financial Report Checks Paid
XIII.A	Voluntary Internal Substitution-FEA Memorandum of Understanding
XIII.B	College Credit Plus Memorandum of Understanding and Agreements
XIII.C	Resolution-Bricker & Eckler, LLC
XIII.D	Architect/Engineer Amendment Form