

FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING  
THURSDAY, 2 MARCH 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. Spelling Bee Recognition – Dr. Brackenhoff

B. Update of Construction Team – Mr. North

**VI. RECOGNITION OF VISITORS**

**VII. APPROVE MINUTES OF THE THURSDAY, FEBRUARY 2, 2017, REGULAR 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. January 2017 Financial Report

## IX. CONSENT AGENDA

### A. Personnel Office

1. **Approve After School Intervention Instructors, at \$24.19 per hour, effective January 23, 2017.**

ASHLEY GEIGER  
ERIC GREEN  
LISA ROWELL

MORGAN RUPPERT  
REBECCA STONE

2. **Approve Home Instruction Tutor for the 2016-2017 school year, at \$24.19 per hour.**

KITTEN GUERE

3. **Approve correction to Athletic Supplemental Service Stipend for 2016-2017 school year.**

DANIEL CLARK – Academic Challenge, FHS, from Step 3/.02 to Step 3/.045.

4. **Approve Athletic Extra Service Supplemental Contracts for the 2016-2017 school year.**

CHAD WEINGART – Site Manager, Spring, BMS, Step 2/.0675.  
JOSHUA PATRICK – Baseball Head Coach, FHS, Step 3/.095.  
TYLER LUCE – Baseball Varsity Assistant, FHS, Step 3(.5)/.07.  
SHAWN SMITH – Baseball Varsity Assistant, FHS, Step 1(.5)/.065.  
ZACHARY CONNER – Baseball Reserve Coach, FHS, Step 3/.07.  
BENJAMIN SPARKS – Baseball Freshman Coach, FHS, Step 2/.0575.  
DENNIS BLISS – Baseball MS Head Coach, BMS, Step 3/.05.  
RONALD NISCHWITZ – Baseball Coach VOLUNTEER, FHS.  
TIFFANY ANDREWS – Softball Head Coach, FHS, Step 3/.095.  
SHANNON GILLMAN – Softball Reserve Coach, FHS, Step 1/.065.  
RONNI BURNS – Softball MS Head Coach, BMS, Step 1/.045.  
JESSICA WALTERS – Softball MS Head Coach, BMS, Step 1/.045.  
NATHAN CHIVINGTON – Strength Coach Spring, FHS, Step 3/.055.  
DOUGLAS COY – Boys Tennis Varsity Coach, FHS, Step 3/.06.  
MATTHEW SHAWVER – Boys Track Reserve Coach, FHS, Step 1/.065.  
WILLIAM HOSKINS – Boys Track MS Head Coach, BMS, Step 2/.0475.  
JOHN BARR – Girls Track Head Coach, FHS, Step 3/.095.  
JOSHUA FRIES – Girls Track MS Head Coach, BMS, Step 3/.05.

5. **Approve Substitute Teachers for the 2016-2017 contract year (pending verification of certification and satisfactory background check).**

SUBSTITUTE TEACHERS  
JACKSON AUKERMAN  
CASSIE CAPLINGER  
TERESA FLEMING  
JODI GRANGER

INTERNS  
ERIN ATKINS

**6. Approve Unpaid Leaves of Absence – Certified.**

DWIGHT BARTLETT – Project Lead the Way, BMS, effective February 22, 2017, through February 24, 2017.

ALISON LATINO – Social Studies, FHS, effective February 2, 2017, February 3, 2017, February 10, 2017, and February 13, 2017.

**7. Approve resignations – Certified**

MICAH HARDING – Athletic Director, FHS, effective July 31, 2017.

SUSAN RIEGLE – Principal, FPS, effective July 31, 2017.

DEANNA STEINER – Assistant Principal, FPS, effective July 31, 2017.

**B. Business Office**

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

TERRY BURKERT – Bus Driver, Transportation, Step 1, effective February 13, 2017.

GAIL CUNNINGHAM – General Helper 1, FPS, Step 1, effective March 6, 2017.

MATTHEW CURRIE – Bus Driver, Transportation, Step 1, effective February 13, 2017.

CRYSTAL POOLE – Part-time Preschool Special Ed Assistant, FPS, Step 1, effective February 8, 2017, for the 2016-2017 school year only.

BRIDGET M WILLIAMS – Bus Para Professional, Transportation, Step 1, effective February 13, 2017.

**2. Approve up to 15 hours of Ohio Department of Education Licensure and Step Up to Quality Professional Development for the 2016-2017 school year, at the employee's regular hourly rate.**

HALEY CRANDALL

CRYSTAL POOLE

AUDREY PREYOR

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

MATTHEW CURRIE – Bus Driver, Transportation – from \$8.47 per hour to \$10.71 per hour, effective January 24, 2017.

DONALD KINMAN – Maintenance – from \$8.15 per hour, to Step 1 of the Handy Person pay scale, effective February 9, 2017.

**4. Approve Classified Substitutes for the 2016-2017 school year (pending satisfactory background check), at the following sub 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**

ZINEB ALLAM

JOYCE FANNIN

ALEXANDER CLIFTON

LUSIA HALL

HAYLEY CRANDALL

ROGER HOOVER

**5. Approve correction to unpaid leave of absence – Exempt.**

KELCEY MILLER – Accounts Payable, CO, corrected effective dates, January 5, 2017, January 6, 2017, and January 20, 2017, through February 24, 2017.

**6. Approve unpaid leaves of absence.**

TRACY BOWERS – Bus Driver, Transportation, effective January 25, 2017, January 30, 2017, January 31, 2017, February 3, 2017, February 10, 2017, February 13, 2017, and February 15, 2017.

JAMES CALDWELL – Custodian, BMS, effective January 18, 2017, and February 6, 2017.

ANGELA DAVIS – Bus Driver, Transportation, effective January 19, 2017.

CHARLES HANCOCK – Bus Driver, Transportation, effective January 24, 2017, through February 23, 2017.

CINDY HOUSE – General Helper 1, FIS, effective January 26, 2017, through March 31, 2017.

KRISTIN LARSEN – General Helper 1, BMS, effective February 14, 2017, through February 16, 2017.

CHERYL NICOL – Noon Duty Assistant, FIS, effective February 1, 2017.

STEPHANIE SYLVESTER – Special Ed Assistant, FPS, effective February 15, 2017.

JESSICA WALTERS – Special Ed Assistant, FPS, effective February 17, 2017.

**7. Approve Resignation and Retirement – Classified**

TERRY PHELPS – Evening Custodian, BMS, effective February 10, 2017.

BERNADINE WERKMEISTER – Bus Driver, Transportation, for the purpose of retirement, effective June 30, 2017. Request Resolution of Tribute for 10 years with Fairborn City Schools.

**C. Student Services**

**1. First reading of board policies and regulations.**

AA - School District Legal Status  
EBCD - Emergency Closings  
EBCD - R-Emergency Closings  
IGCH (Also LEC) – College Credit Plus  
IGCH-R (Also LEC-R) – College Credit Plus  
IGD - Co-Curricular and Extracurricular Activities  
IGDJ - Interscholastic Athletics  
JECAA - Admission of Homeless Students  
JECAA-R - Admission of Homeless Students  
JEDA - Truancy  
JGD - Student Suspension  
JGE - Student Expulsion  
JHCB - Immunizations  
JO - Student Records  
JO-R - Student Records  
LEC (Also IGCH) - College Credit Plus  
LEC-R (Also IGCH-R) - College Credit Plus

**ATTACHMENT IX.C1**

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

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

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

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

**X. TREASURER’S OFFICE**

**A. January 2017 Financial Report**

**ATTACHMENT X.A**

**B. Approve a transfer from Building Fund 004 to Classroom Facilities Fund 010 in the amount of \$27,531,521.**

**C. Approve a transfer from General Fund 001 to Building Fund 004 in the amount of \$130.20.**

**D. Approve Then and Now Purchase Orders.**

**ATTACHMENT X.D**

**E. Approve disposal of fixed assets.**

05664-Laser Printer  
05669-Color Laser Printer  
05659-Samsung ML-1740  
05588-Dot Matrix Printer

11583-Laser Jet 2100  
05658-Lexmark x7170  
00126-Refrigerator/Freezer

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

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

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

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

**XI. GIFTS/DONATIONS**

NAME/ORGANIZATION

Abiding Christ Lutheran Church

Lisa Rowell

GIFT/DONATION

14 Samsung Chromebooks, valued at \$2,545.00, to BMS

3 Wright State University t-shirts, valued at \$30.00, for BMS Hawk Shop

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

Bill & Jane Arnold	\$50.00-White Donor
Jane & C. Stuart Bowyer	\$25.00-Blue Donor
Valerie Muir Browning-Thompson	\$50.00-White Donor
Jane Clifton	\$100.00-Skyhawk Donor
M. Joyce Dennis	\$50.00-Whit Donor
Bob & Dottie D'Epiro	\$50.00-White Donor
Donald O. DeVault	\$25.00-Blue Donor
Wendell Dobyns-In Memory of Pauline Dobyns	\$50.00-White Donor
Gene Fischer	\$50.00-White Donor
Michael & Darla Foy	\$50.00-White Donor
MGen. Francis Gideon, USAF Retired	\$50.00-White Donor
Jon & Judy (Kyle) Hobbs	\$50.00-White Donor
Robert E. Jones	\$50.00-White Donor
Marc & Mary Leder	\$25.00-Blue Donor
Linda & Max Miller	\$100.00-Skyhawk Donor
Ed & Norma Nikkola	\$25.00-Blue Donor
John & Rosalinde Norris	\$25.00-Blue Donor
Barb W. Parsons-In Memory of Mary Lou Andes	\$25.00-Blue Donor
Ronald Russell & Cathy Barber	\$50.00-White Donor
James & Donna Saunders	\$50.00-White Donor
Phil & Mary Spahr	\$100.00-Skyhawk Donor
Thomas P. Spahr	\$100.00-Skyhawk Donor
Captain & Mrs. John Spencer, USN	\$100.00-Skyhawk Donor
Janet Swaim	\$25.00-Blue Donor
Essie Tackis	\$25.00-Blue Donor
James & Jane Trame	\$100.00-Skyhawk Donor
Stephanie Webb-In Memory of Gary E. Wright	\$50.00-White Donor
Donna & Andrew Wilson	\$100.00-Skyhawk Donor
Stephen & Gayla Wolaver	\$25.00-Blue Donor

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

- A. Approve a Resolution Designating Board's Authorized Representative for Construction Projects and Delegating Authority to Conduct Business Related to Construction Projects, including Change Order Authority.**

**ATTACHMENT XIII.A**

- B. Approve Purchased Service Contract for Gifted Supervisor Services.**

**ATTACHMENT XIII.B**

**C. Approve Purchased Service Contract for Psychological Services.**

**ATTACHMENT XIII.C**

**D. Approve out of state professional leave to Indianapolis, Indiana, March 10, 2017, for AP Mock Exam Training, to be paid from Title IIA funds.**

DARWIN CHIVERS

TAMARA MORRISON

**E. Approve out of state professional leave to New York City, New York, March 24, 2017, for Senior Trip Chaperones, paid from Class of 2017 funds.**

ANN BEEMAN  
MICHAEL BLANDINO  
DARWIN CHIVERS  
PAM GAYHEART  
CHERI HILL

THOMAS KIRSCH  
TERRY OBERSCHLAKE  
DANIEL PETERSON  
AILENE STORMER  
CHRISTOPHER M. THOMPSON

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

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

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

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

**F. Approve Community Reinvestment Area and Compensation Agreements with the City of Fairborn.**

**ATTACHMENT XIII.F**

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

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

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

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

**XIV. BOARD MEMBER GOOD OF THE ORDER**

**XV. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS** TIME: \_\_\_\_\_

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

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

ROLL CALL: MR. BROWNING\_\_\_\_\_, MS. LUCE\_\_\_\_\_, MR. MCCOART\_\_\_\_\_,  
MRS. MLOD\_\_\_\_\_, 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 – Thursday, April 6, 2017, 6:00 p.m., Fairborn High School Media Center.**

**MARCH**

- March 1 FHS Scholarship Workshop – 6:00 p.m., FHS Commons
- March 2 Board Meeting – 6:00 p.m., FHS Media Center
- March 2 FHS Senior Trip Parent Meeting – 6:30 p.m., FHS Aud.
- March 3 BMS Spring Picture Day
- March 7 FHS Choral Spectacular (8-12) – 7:00 p.m., FHS Aud.
- March 8 Spring Sports Parent Meeting – 7:00 p.m., FHS Aud.
- March 9 Band Festive Concert – 7:00 p.m., FHS Aud.
- March 10 Elementary Father/Daughter Dance – 7:00 p.m., FHS Commons
- March 10 OMEA Large Group Contest (Choir) – Kettering MS
- March 11 OMEA Large Group Contest (Band) – Kettering Fairmont HS
- March 12 Daylight Savings Time Begins
- March 13 FHS Music Club Meeting – 7:00 p.m., FHS Band Room
- March 14 Spring Strings (7-12) – 7:00 p.m., FHS Aud.
- March 14 SAC Meeting – 7:00 p.m., FHS
- March 15 Winter Sports Awards Banquet – 5:30 p.m., FHS Commons
- March 15 Winter Sports Awards Ceremony – 7:00 p.m., FHS Aud.
- March 16 FIS Spring Choir Concert – 7:00 p.m., FHS Aud.
- March 23-26 FHS Senior Class Trip to NYC, NY

**April**

- April 10 FHS Music Club Meeting – 7:00 p.m, FHS Band Room
- April 12 SAC Meeting – 7:00 p.m., FHS
- April 14-21 Spring Recess/No School

April 23-26 FHS AFJROTC Trip to Washington, DC  
April 24 In-service Day/No School  
April 28 Interim Reports Go Home  
April 28 Hall of Honor Ceremony – 7:00 p.m., FHS Aud.  
April 29 FHS Prom – 8:00 p.m.-11:00 p.m.  
April 30 FHS After Prom – 12:00 a.m.-3:00 a.m., Ervin J. Nutter Center

**State Testing Dates**

March 22 – May 10 Grades 3-12

**ATTACHMENTS**

VII Meeting Minutes  
IX.C1 Policies  
X.A January 2017 Financial Report  
X.D Then & Now Purchase Orders  
XIII.A Resolution  
XIII.B Purchased Service Contract – Gifted Services Supervisor  
XIII.C Purchased Service Contract – Psychological Services  
XIII.F Agreement with the City of Fairborn