

Regular Meeting – Board Minutes
May 4, 2017

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, May 4, 2017, at Fairborn High School Media Center.

CALL TO ORDER

The meeting was called to order at 6:02 p.m.

THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was repeated by all in attendance.

ROLL CALL

The following members answered the roll call:

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

17-049 APPROVE AGENDA, AS AMMENDED, WITH ADDENDUM

Mr. McCoart moved and Mr. Browning seconded the motion to approve the agenda, as amended, with addendum.

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

Motion declared carried by President.

SUPERINTENDENT'S REPORT

Marla Gamble, representative from AFS, and AFS students presented what it was like to be in the program as a sponsor and student. One student arriving late gave their report after Laura Meder was presented with award.

Mark North gave a construction timeline update.

The Board presented Laura Meder with the Fair Foundation Award from Greene Giving.

RECOGNITION OF VISITORS

No visitor comments.

17-050 APPROVAL OF MINUTES

Mr. Browning moved and Mrs. Mlod seconded the motion that since the minutes of the April 6, 2017, Regular Meeting and the April 20, 2017, Special Meeting minutes 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.

(ATTACHMENT)

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

Motion declared carried by President.

TREASURER'S REPORT

The March 2017 Financial Report was presented.

17-051 CONSENT AGENDA

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

Personnel Office

Approve change in Athletic Supplemental Contracts for the 2016-2017 school year.

CHRIS HUNTER – Boys Track, Head Coach, FHS, from Step 1/.09 to Step 2/.0925.

Approve Athletic Supplemental Contract for the 2016-2017 school year.

WILLIAM SEILHAMER – Track Girls Reserve Coach, FHS, Step 3/.07.

Approve lighting and sound operation for evening/weekend events at FHS Auditorium, at the Certified Substitute daily rate, effective March 28, 2017, through the end of the 2016-2017 school year, as needed, paid by facility use organizations.

JOHN GORRETTA

Approve Consulting Days.

KEVIN ALEXANDER – Up to 10 days, to be worked June 1, 2017, through July 31, 2017. To be paid at the Athletic Director's 2017-2018 daily rate.

Approve new One-Year Limited Contracts for the 2017-2018 school year.

KATHRYN ALMANZA
NATHAN ARK
WHITNEY BEACHLER
JENNA BELTRAN
ELLEN BENSON
KRISTEN BICHLER
PHILIP BLAKE
AMBER BRADLEY
AARON CAMPBELL
KELLY CLUTE
MICHAEL CURRY
ABIGAIL DAVIS
KAREN DEPINTO
STEPHANIE DIEHL
KRISTIN DRAKEFORD
BRIDGET DYE
SAMANTHA FITCH
ELISE FREEMAN
KATIE FUGATE
REBEKAH FULTZ
KELLY GAUDETTE
KIRSTEN GUM
LAURA HEADING
SARAH KEY
LOGAN KINDELL
BRIDGET LANNING

KRISTIN LEWIS
KAYLA MCCREARY
STEPHEN MERLAND
RANDI MOHLER
BARBARA NEEDLES
EMILY PETTY
ERIN RANSOM
BRITTNEY RAYBURN
JARED REED
JOSEPH RIFFLE
CHRIS ROARK
LEAH ROCKWELL
HANNA ROSS
MARIA ROTH
ALYSSA ROYER
MORGAN RUPPERT
MELISSA SCHEUERING
ALICIA SIMPSON
SHAWN SMITH
BENJAMIN SPARKS
SHANNON TREADWELL
ALICIA WARNER
BRITTANY WISECUP
LINDSEY WOODS
MURISSA YOUNG

Approve new Three-Year Limited Contracts for the 2017-2018 school year.

TIFFANY ANDREWS
MARK BALSKEY
JORDAN BAUMAN
JULIA BENKERT
NATHAN CHIVINGTON
MICHAEL CORNISH

LAUREN MILLER
ROXIE MCKEE
RICHARD O'BLENESS
MEREDITH O'HARA
NATHAN OPICKA
KATHERINE PORTER

CARRI DAVIS
TAYLOR DAVIS
CHRIS DOWNING
RYAN FRASER
JOSHUA FRIES
ASHLEY GEIGER
AMANDA GRIMM
KAYLEIGH GRIPPA
LAUREN LENNARTZ
SIENNA LINK
AMANDA MAIER
ELISSA MCFARLAND
CHRISTOPHER MELEASON

KEITH RENTZ
JAMIE RIEGLE
JAMIE SAGAN
MARY SCHULER
EMILY SCHWARTZ
JULIE SIDERS
COURTNEY SPIEGLE
DESTINY SULLIVAN
ROY THOBE
MOLLY VAN METER
JOVITA WADE
REBECCA ZINK

Approve Administrative Contracts – Certified/Classified.

JILL ADAMS
CHRISTOPHER ENGLISH

BRIAN JETTINGHOFF
PRISCILLA PATRICK

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.
(ATTACHMENT)

Approve Administrative Contract – Certified.

MELISSA SKAVARIL

NOTE: Duration of the above contract shall be for twenty-five (25) months, effective July 1, 2017, through July 31, 2019.

TERMS: All in accordance with the Administrative and Compensation Benefits Provisions, as approved by the Board of Education on March 27, 1984, and as amended thereafter.
(ATTACHMENT)

Approve Supplemental Extended Service Contracts, Counseling and Supervisory positions for the 2017-2018 contract year.

LINDA CARONE – 5 Days
HOLLY CULTICE – 10 Days
CHRIS DOWNING – 20 Days
RANDI MOHLER – 20 Days

BETH MYERS – 10 Days
SARA MCCARTY – 20 Days
KAY WORTHAM – 10 Days

Approve non-renewal of employees on Limited Contract status who hold Supplemental or Temporary Certification/Licensure, effective for the 2017-2018 school year.

DAVID MACKEY

Approve non-renewal of employees on Athletic and Activity Supplemental Contracts for the 2017-2018 school year.

(ATTACHMENT)

Approve a resolution to declare a Reduction in Force for Fairborn Education Association personnel.

In accordance with the Title I Tutor Memorandum of Understanding, dated September 1, 2016, it is recommended that this Board declare a Reduction in Force, for financial reasons, and eliminate the following positions,

Intervention Tutors

9 positions

It is further recommended that the employment contracts for the following impacted individuals be suspended, effective for the beginning of the 2017-2018 school year, and that such individuals be placed on a Recall List, effective with the first day of the suspended contract in accordance with Title I Tutor Memorandum of Understanding, dated September 1, 2016:

DEBORAH BROWNING
COURTNEY DIMARIO
SONDRA ESHELMAN
AUDREY GILLESPIE
KATHLEEN PARKS

CHRISTINA SIMMONS
VICKI SMITH
CINDY STAFFORD
MARCEL WARDLE

Approve change in date for retirement – Certified.

ANTHONY RULLI – ROTC, FHS, effective date from May 31, 2017, to June 30, 2017.

Approve unpaid leaves of absence – Certified.

MICHAEL CROW – Intervention Specialist, FPS, effective April 4, 2017 and April 24, 2017.

HANNAH ROSS – Grade 5, FIS, effective April 7, 2017.

Approve Resignations – Certified.

SUZIE BANNAN – Grade 3, FPS, effective June 30, 2017.

MICHAEL CROW – Intervention Specialist, FPS, effective June 30, 2017.

ABIGAIL DAVIS – Math, FHS, effective July 31, 2017.

CHRISTOPHER DOWNING – Swimming Boys Head Coach, FHS, effective March 30, 2017.

JOAN GUDORF – Media Specialist, District, effective July 1, 2017, for the purpose of retirement (STRS). Request Resolution of Tribute for 12 years in education, 12 years with Fairborn City Schools.

LISA GUINGRICH – Nurse, RN, District, effective June 30, 2017.

JESSICA HIGNITE – Intervention MD, BMS, effective June 30, 2017.

Business Office

Approve employment – Classified (pending satisfactory background check).

LYNDA DARNELL – Bus Paraprofessional, Transportation, Step 1, effective April 3, 2017.

MICHELLE FENN – Noon Duty Assistant, FPS, Step 1, effective April 4, 2017.

MICHELLE FENN – Crossing Guard, FPS, Step 1, effective April 4, 2017.

JENNIFER METZ-FISCHER – Part-time Preschool Assistant, FPS, Step 1, effective April 24, 2017, for the 2016-2017 School Year Only.

STACY RALEIGH – Special Ed Assistant, FPS, Step 1, effective April 24, 2017.

CHAZ SHIVELY – Evening Custodian, BMS, Step 1, effective April 10, 2017.

Approve correction to 2017 Summer Employment – Classified.

VETTA BURRIS – Child Nutrition Secretary, for the 2017 National Summer Lunch Program, from \$22.20 per hour to \$22.45 per hour, as needed, effective June 16, 2017, through July 31, 2017.

Approve One-Year Contracts – FCEA, effective for the 2017-2018 school year.

HAYLA BROOKS
ANNE CUMBERLAND
PAIGE DEER
WALTER DILLON

MICHELLE FENN
JULIE SCHAEFFER
HERLINDA TALLENT
CASSANDRA TESTER-COX

Approve One-Year Contract – Exempt, effective for the 2017-2018 school year.

RANA DIEHL

KELCEY MILLER

Approve Two-Year Contract – Exempt, effective for the 2017-2018 school year.

GRETCHEN WUDKE

Approve Two-Year Contracts – FCEA, effective for the 2017-2018 school year.

JUDY ADKINS
DANIALLE BAHR
JERI BEAL
LISA BOGER
TARA BROOKS
CAMILLE BROWN
MARY BROWN
JANNA CUBIT
QUINN GARDUNO
CAROL GERLAUGH
SHANNON GILLMAN
COURTNEY GROTTKE

JENNY HAMILTON
ANNA JENKINS
FERN KEEN
JENNIFER MCCARTY
GLENDA ONDICK
ROSA JOY SCHWARTZ
ELLEN SISCO
TERRY SPURLOCK
TAMMY STEWART
STEPHANIE SYLVESTER
JESSICA WALTERS

Approve New Continuing Contract – FCEA, effective for the 2017-2018 school year.

JERRY STAMBAUGH

Approve Temporary Summer Garage Helpers (four (4) positions), up to 8 hours per day, 5 days per week, at \$8.15 per hour, effective June 1, 2017 through June 16, 2017.

STANFORD BRUNDAGE
HAZEL EVERETTS

TAMMY MCKEE

Approve Summer Bus Washers (six (6) positions), for 5 hours per day, 5 days per week, at \$8.15 per hour, effective June 1, 2017 through June 13, 2017.

JODY BOWMAN
LEANN GWYN

LAURA SMITH
BRIDGET WILLIAMS

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

MICHAEL BAXTER
JESSICA DANIELS
CARMEN HARRISON
RAYMOND LIEBHERR

JAMES LONEY
JENNIFER METZ-FISCHER
KEITH YOUNG

Approve correction to hourly wage for Garage Helper positions, from \$8.10 per hour to \$8.15 per hour.

Approve unpaid leaves of absence – Classified.

TRACY BOWERS – Bus Driver, Transportation, effective March 19, 2017, through April 1, 2017, and April 4, 2017, through April 13, 2017.

JAMES CALDWELL – Custodian, BMS, effective April 3, 2017, through April 21, 2017.

ROBYN CASEBIER – Bus Driver, Transportation, effective March 28, 2017, through March 30, 2017, and April 7, 2017.

PAIGE DEER – Noon Duty Assistant, FPS/W, effective April 12, 2017.

WALTER DILLON – Special Ed Assistant, FPS, effective April 7, 2017.

CHARLES HANCOCK – Bus Driver, Transportation, effective March 20, 2017, through March 31, 2017, and April 3, 2017, through April 6, 2017.

DANE PRITCHARD – Bus Driver, Transportation, effective March 27, 2017.

BILLIE SMITH – General Helper I, FPS, effective April 5, 2017.

CAROLYN WEBB – Bus Paraprofessional, Transportation, effective March 27, 2017.

Approve Resignations and Retirements – Classified

CHRISTIANE BERRY – 9 Month Custodian, FIS, effective May 31, 2017, for the purpose of retirement (SERS). Request Resolution of Tribute for 29 years of service with the Fairborn City Schools.

CHERYL NICOL – Noon Duty Assistant, FIS, and Temporary Assistant for Enumeration of Students for Impact Aid, CO, effective May 31, 2017, for the purpose of retirement (SERS). Request Resolution of Tribute for 19 years of service with Fairborn City Schools.

JOHN SUNDERMEYER – Bus Driver, Transportation, effective May 31, 2017, for the purpose of retirement (SERS). Request Resolution of Tribute for 5 years of service with Fairborn City Schools.

Student Services

Final Reading and Adoption of Board Policy.

IKFB – Graduation Exercises
(ATTACHMENT)

First Reading of Adoption of Resolution of Fairborn City School Board Policies.
(ATTACHMENT)

Personnel Office – Addendum

Approve Resignation – Certified.

ABAGAIL DAVIS – Math, FHS, effective July 31, 2017.

Approve new One-Year Limited Contract for the 2017-2018 school year.

SHAWN SMITH

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

17-052 Personnel

Mr. Browning moved and Mr. McCoart seconded the motion to approve the following personnel items:

Approve new Three-Year Limited Contract for the 2017-2018 school year.

JACOB DYSINGER

Approve non-renewal of employee on Activity Supplemental Contract for the 2017-2018 school year.

JACOB DYSINGER – Varsity Club

Approve Administrative Contract – Classified.

JEFFREY DYSINGER

NOTE: Duration of the above contract 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.

(ATTACHMENT)

Roll Call: Mr. Browning, Yea; Mr. McCoart, Yea; Ms. Luce, Abstained; Mrs. Mlod, Yea; Mr. Wilson, Yea.

Motion declared carried by President.

17-053 TREASURER'S OFFICE

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the following financial items:

March 2017 Financial Report

(ATTACHMENT)

Approve Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor for 2018.

(ATTACHMENT)

Approve disposal of the following item.

Industrial Mixer

Roll Call: Mrs. Mlod, Yea; Mr. Browning, Yea; Ms. Luce, Yea; Mr. McCoart, Yea; Mr. Wilson, Yea.

Motion declared carried by President.

17-054 GIFTS/ DONATIONS

Mr. Browning moved and Ms. Luce seconded the motion to gratefully acknowledge the following gifts/donations:

Camila Dannenfeler, Microwave valued at \$50.00, for student use in FHS commons.

REX AUKERMAN RELAY DONATIONS OF \$100.00

Buschemeyer, Geiger and Perrin Families

Skyhawk Athletic Club

William Niebes

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

Motion declared carried by President.

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

HALL OF HONOR

Barbara Elmore Harshman	\$100.00-Skyhawk Donor
Marilyn McCauley	\$25.00-Blue Donor
Miami Valley Dance Center/Kelly Neff	\$50.00-White Donor
Melvin & Joan Sturtz	\$25.00-Blue Donor

17-055 NEW BUSINESS/BOARD OF EDUCATION

Mrs. Mlod moved and Mr. McCoart seconded the motion to approve the following new business items:

Approve Memorandum of Agreement.

(ATTACHMENT)

Approve Amended Successor Community School Sponsorship Contract for the Fairborn Digital Academy.

(ATTACHMENT)

Approve the Consultant agreement with Stan & Associates and authorize the Board President and Treasurer to execute the agreement.

(ATTACHMENT)

Approve the Consultant agreement with Hill International, Inc. and authorize the Board President and Treasurer to execute the agreement.

(ATTACHMENT)

Approve the Architect/Engineer agreement with SHP Leading Design and authorize the Board President and Treasurer to execute the agreement.

(ATTACHMENT)

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

BOARD MEMBER GOOD OF THE ORDER

Mr. Browning went to the Second Grade Musical. Mrs. Chynoweth does a great job with the students and they are a talented group of students. He attended D.A.R.E Graduation. He said Officer Penrod does a great job with the kids and it's obvious they are paying attention. Thanks to the City leaders and Representative Rick Perales who were also in attendance. He attended the Baker Middle School music contest at Kings Island. All three groups were outstanding. The choir came in second and the band and orchestra came in third. He attended the AAA Patroller of the Year award ceremony. Three Fairborn Intermediate students were nominated for this award. He is looking forward to the Jazz Fest.

Ms. Luce said that Hall of Honor was a very nice event. She thanked Ed Gibbons for all of his hard work. She spoke of this being the last meeting during the school year. She thanked all of the staff, volunteers and coaches for a great year. She thanked the community and voters for such a great year. She congratulated the parents and students of the Class of 2017.

Mr. McCoart spoke of how it is a great time for our seniors and that he hoped it's also been a good time for all students. He said that we've been through some tough times during the year, with testing, etc., but he thinks it's a good time for all the kids to feel good about what they've accomplished. He thanked the City Council for their support and the Chamber for the annual banquet. He thanked the Jazz Band for their participation in the Hall of Honor Ceremony. He has been attending the Educational Visioning meetings with the construction team. They provide a brief overview of all that is going on with the team. He appreciates the hard work that the Central Office team puts in to the district.

Mrs. Mlod had the privilege of attending the unveiling of the Purple Star Award with Mr. North and Mrs. Gayheart. This award is given to the district that goes above and beyond in their support of military children. Fairborn was honored to have a Fairborn High School student attend and sing the National Anthem and be on stage for the unveiling of the award. She also had the privilege of serving parents and students at the Top Scholar Awards banquet with Mr. Browning and Mr. Wilson. It was fun to be able to give a little something back to the families and students for everything they've worked so hard to achieve.

Mr. Wilson attended the Dennis Kucinich conference regarding the charter school funding process. He also attended a Senate Hearing Committee meeting regarding the state budget. He was at Fairborn Primary School for the Lions Club event with Eddie the Eyeglasses. This event was held for second graders to teach them about eye health. He worked with the JROTC students, who put in a total of 189 hours, working in the parks.

17-056 EXECUTIVE SESSION

Mr. McCoart moved and Mr. Browning seconded the motion to adjourn to Executive Session at 6:59 p.m., to discuss negotiations and compensation and employment of public employees.

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

RETURN FROM EXECUTIVE SESSION

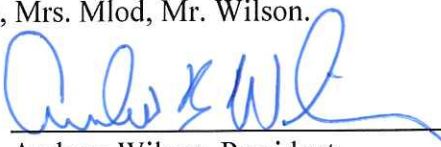
TIME: 7:35 p.m.

17-057 ADJOURNMENT

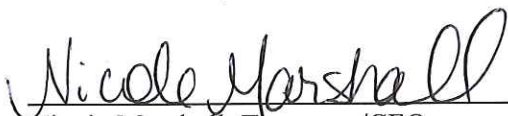
Mr. McCoart moved and Mr. Browning seconded the motion that inasmuch as there is no further business to come before the Board at this time, the board pass a motion to adjourn the meeting at 7:53 p.m.

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

Date Approved: June 1, 2017



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO