

FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING  
THURSDAY, 4 MAY 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 AMENDED, WITH ADDENDUM**

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

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

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

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

**V. SUPERINTENDENT’S REPORT**

**A. AFS Presentation – Marla Gamble**

**B. Construction Update – Mark North**

**C. Fair Foundation Award/Green Giving – Board Members**

**VI. RECOGNITION OF VISITORS**

**VII. APPROVE MINUTES OF THE THURSDAY, APRIL 6, 2017, REGULAR MEETING  
AND THE THURSDAY, APRIL 20, 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. March 2017 Financial Report

## IX. CONSENT AGENDA

### A. Personnel Office

#### 1. 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.

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

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

#### 3. 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

#### 4. 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.

#### 5. 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

BRIDGET LANNIN  
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  
BENJAMIN SPARKS  
SHANNON TREADWELL  
ALICIA WARNER  
BRITTANY WISECUP

SARAH KEY  
LOGAN KINDELL

LINDSEY WOODS  
MURISSA YOUNG

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

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

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

**7. 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 IX.A7**

**8. 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 IX.A8**



**15. Approve Resignations – Certified.**

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

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

SHAWN SMITH – Math, FHS, effective June 30, 2017.

**B. Business Office**

**1. 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.

**2. 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.

**3. 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

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

RANA DIEHL

KELCEY MILLER

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

GRETCHEN WUDKE

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

JUDY ADKINS  
DANIALLE BAHR  
JERI BEAL  
LISA BOGER

JENNY HAMILTON  
ANNA JENKINS  
FERN KEEN  
JENNIFER MCCARTY

TARA BROOKS  
CAMILLE BROWN  
MARY BROWN  
JANNA CUBIT  
QUINN GARDUNO  
CAROL GERLAUGH  
SHANNON GILLMAN  
COURTNEY GROTTKE

GLENDIA ONDICK  
ROSA JOY SCHWARTZ  
ELLEN SISCO  
TERRY SPURLOCK  
TAMMY STEWART  
STEPHANIE SYLVESTER  
JESSICA WALTERS

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

JERRY STAMBAUGH

**8. 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

**9. 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

**10. 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

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

**12. 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.

**13. 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.

**C. Student Services**

**1. Final Reading and Adoption of Board Policy.**

IKFB – Graduation Exercises

**ATTACHMENT IX.C1**

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

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

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

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

**2. First Reading of Adoption of Resolution.**

**ATTACHMENT IX.C2**

**D. Personnel Office**

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

JACOB DYSINGER

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

JACOB DYSINGER – Varsity Club

**3. 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 IX.D3**

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

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

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

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

**X. TREASURER’S OFFICE**

**A. March 2017 Financial Report**

**ATTACHMENT X.A**

**B. 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 X.B**

**C. Approve disposal of the following item.**

Industrial Mixer

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

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

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

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



**XI. GIFTS/DONATIONS**

NAME/ORGANIZATION

GIFT/DONATION

Camila Dannenfelser

Microwave, valued at \$50.00, for student use at FHS

REX AUKERMAN RELAY DONATIONS

Buschemeyer, Geiger and Perrin Families

\$100.00

Skyhawk Athletic Club

\$100.00

William Niebes

\$100.00

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

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

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

**A. Approve Memorandum of Agreement.**

**ATTACHMENT XIII.A**

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

**ATTACHMENT XVIII.B**

**C. Approve the Architect/Engineer agreement with Stan & Associates and authorize the Board President and Treasurer to execute the agreement.**

**ATTACHMENT XVIII.C**

**D. Approve the Architect/Engineer agreement with Hill International, Inc. and authorize the Board President and Treasurer to execute the agreement.**

**ATTACHMENT XVIII.D**

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

**ATTACHMENT XVIII.E**

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, June 1, 2017, 6:00 p.m., Fairborn High School Media Center.**

## **May**

May 1-5	BMS Art Show – Media Center
May 2	FHS Top Scholar Awards – 7:00 p.m., FHS Aud.
May 4	BMS Drama Club Showcase – CANCELLED.
May 5	FHS Senior/Faculty Breakfast – 6:45 a.m., FHS
May 5	FHS Senior/Faculty Games – 7:00 p.m., FHS Gym
May 8	BMS Spring Choir Concert – 7:00 p.m., FHS Aud.
May 8	FHS Music Club Meeting – 7:00 p.m., FHS Band Room
May 9	FHS Choirs Final Concert – 6:30 p.m., FHS Aud.
May 10	Staff/Student of the Quarter – 6:00 p.m., FHS Aud.
May 11	Band Spectacular (7 <sup>th</sup> Grade, FHS Concert Band, FHS Jazz Band) – 7:00 p.m., FHS Aud.
May 12	FIS Pig Roast – 5:30 p.m., FIS
May 12	Band Spectacular (6 <sup>th</sup> Grade, 8 <sup>th</sup> Grade, FHS Symphonic Winds) – 7:00 p.m., FHS Aud.
May 15	BMS Spring Athletic Recognition Night – 6:30 p.m., BMS Aud.
May 15	6 <sup>th</sup> Grade Strings Concert – 7:00 p.m., FHS Aud.
May 16	BMS Purple House Public Speaking Competition, BMS Aud.
May 16	Evening of Strings (Grades 7-12) – 7:00 p.m., FHS Aud.
May 17	FHS Senior Art Show – 5:00 p.m., FHS Media Center
May 17	FHS Senior Awards – 6:30 p.m., FHS Aud.
May 17	SAC Meeting – 7:00 p.m., FHS
May 18	BMS Incoming 6 <sup>th</sup> Grade Parent Meeting – 6:00 p.m., BMS Aud.
May 18	Volunteer Appreciation Breakfast – 9:30 a.m., Fairborn Senior Center
May 18	Spring Sports Banquet – 5:30 p.m., FHS Commons
May 18	Spring Sports Awards Ceremony – 7:00 p.m., FHS Aud.
May 18	BMS 6 <sup>th</sup> Grade Track & Field Day
May 19	Jazz Fest – 6:00 p.m., Faircreek Church
May 22	BMS Awards Ceremony – 7:00 p.m., BMS Aud.
May 23	BMS Washington, D.C. Trip Meeting – 6:30 p.m., BMS
May 23	GCCC Senior Recognition – 7:00 p.m.
May 24	FHS Senior Class Final Walk – Afternoon
May 24	FHS Baccalaureate – 7:00 p.m., Fairborn United Methodist Church
May 25	FHS Senior Picnic – 11:30 a.m., Community Park East
May 25	FHS Senior Superlatives – 1:30 p.m., FHS Aud.
May 26	FHS Graduation – 7:00 p.m., WSU Nutter Center
May 29	Memorial Day – No School
May 30-June 2	8 <sup>th</sup> Grade trip to Washington, D.C.
May 31	Last Day of Classes

## **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

## **State Testing Dates**

March 22 – May 10 Grades 3-12

## **ATTACHMENTS**

VII	Meeting Minutes
IX.A7	Administrative Contracts-2yr
IX.A8	Administrative Contract-25m
IX.A11	Non-Renewal List
IX.C1	Board Policy-Final Reading
IX.C2	Resolution to Adopt New Policies-First Reading
X.A	March 2017 Financial Report
XIII.A	Memorandum of Agreement
XIII.B	Sponsorship Contract
XIII.C	Architect/Engineer Agreement-Stan & Associates
XIII.D	Architect/Engineer Agreement-Hill International, Inc.
XIII.E	Architect/Engineer Agreement-SHP Leading Design