

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, NOVEMBER 1, 2018, 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. APPROVE MINUTES OF THE THURSDAY, OCTOBER 4, 2018 REGULAR MEETING
AND THE SATURDAY, OCTOBER 27, 2018, WORK SESSION.**

ATTACHMENT V

MOVED: _____
SECONDED: _____
YEAS _____ NAYS _____
THE PRESIDENT DECLARED THE MOTION _____.

VI. BOARD REPORTS/GOOD OF THE ORDER

VII. *RECOGNITION OF VISITORS/PUBLIC COMMENTS

VIII. SCHOOL DISTRICT PRESENTATIONS

- A. 8TH Grade Washington, DC Trip Presentation – Mrs. Kitten Guere**
- B. Recognition of FHS Staff & Students – Mr. Gene Lolli**
- C. Fairborn Digital Academy Annual Report – Mr. Erik Tritsch**
- D. Senior Graduation Requirements – Dr. Sue Brackenhoff & Mrs. Amy Gayheart**
- E. Building Construction & Bid Updates – Mr. Gene Lolli**

IX. BUDGET AND FINANCE

- A. It is recommended that the Board of Education accept the receipt of the Monthly Financial Report for September 2018.**

ATTACHMENT IX.A

MOVED: _____
SECONDED: _____
ROLL CALL: MR. BROWNING_____, MR. MCCOART_____, MRS. MLOD_____,
MS. REASTER_____, MR. WILSON_____.
THE PRESIDENT DECLARED THE MOTION _____.

X. NEW BUSINESS/BOARD OF EDUCATION

XI. ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

A. Superintendent recommendation is made to approve the following:

1. Approve Athletic Supplemental and Extra-Service Supplemental Activity and Athletic Stipends for 2018-19 school year.

DIANE ALLESANDRO – FPS Bus Duty Stipend, FPS, Step 1/.015.
NATHAN ARK – Activity Advisor, BMS, Step 2/.0275.
TARA BROWN – FPS Bus Duty Stipend, FPS, Step 1/.015.
JACQUELINE CLARK – FPS Bus Duty Stipend, FPS, Step 1/.015.
BRAD GRIMPE – Basketball Boys 7th Grade Head Coach, BMS, Step 3/.06.
CHRISTINA HOFFMAN - FPS Bus Duty Stipend, FPS, Step 1/.015.
JILL KLOIMWEIDER - FPS Bus Duty Stipend, FPS, Step 1/.015.
CHRISTINA MILLER - FPS Bus Duty Stipend, FPS, Step 1/.015.
JULIA RANG – Swimming Head Coach, FHS, Step 1/.08.
BRIAN SMITH – Basketball Boys Varsity Assistant Coach, FHS, Step 3/.095.
JORDAN STEPHENS – Basketball Girls Varsity Assistant Coach, FHS, Step 1/.09.

2. Approve resignation – Certified.

CHARLES SPAIN II – Wrestling Reserve Coach, FHS, effective October 8, 2018.

3. Approve Substitute Teachers for the 2018-19 Contract Year. (Pending verification of certification and satisfactory background check.

MIKALA BIVENS – effective October 22, 2018.
ELISABETH DESONIA – effective October 29, 2018.
KRISTIN GARDNER – effective October 5, 2018.

4. Approve employment – Classified. (Pending satisfactory background check.)

HANNAH BOGGS – Bus Driver, Transportation, Step 1, effective October 22, 2018.
REBECCA MARLETTE – Special Ed Assistant, Step 1, effective November 5, 2018, for One Year Only.
JULIE SCHAEFER – from Noon Duty Assistant, FPS/Wright, Step 3, to Special Ed Assistant, FPS, Step 2, effective October 24, 2018.
AUSTIN WOMACK – from Building Tech, FPS, Step 1, to Special Ed Assistant, FPS, Step 4, effective October 23, 2018.

5. Approve employment – Exempt.

BRISTEN WELLS – Homeless Education Liaison, District, Step 7, effective November 26, 2018.

6. Approve Transfer of Employment – Exempt. (Pending satisfactory background check.)

GRETCHEN WUDKE – from Homeless Education Liaison, District, Step 9, to Attendance Officer, District, Step 9, effective January 1, 2019.

7. Approve employment of Ticket Takers, FHS, \$9.17 per hour, as needed, effective for the 2018-19 school year – Exempt.

JESSICA WALTERS

8. Approve Classified Substitutes for the 2018-19 school year (pending satisfactory background check), for applicable sub positions.

JESSICA COOPER – effective October 8, 2018.
JOYCE FANNIN – effective October 17, 2018.
NATASHA FRANCIS – effective October 22, 2018.
CARL HARTMAN – effective October 23, 2018.
TERRY PHELPS – effective October 9, 2018.
MARCEL WARDLE – effective September 21, 2018.

9. Approve unpaid leave of absence – Classified.

PAMELA HAWKINS – Bus Driver, Transportation, effective September 3, 2018, through October 31, 2018.

10. Approve the Central Registration Administrative Assistant job description and the Homeless Education Liaison job description.

ATTACHMENT XI.A9

11. Approve Out of State Excursion Plan.

ATTACHMENT XI.A10

12. Approve Resolution for Natural Gas Service.

ATTACHMENT XI.A11

MOVED: _____
SECONDED: _____
ROLL CALL: MR. BROWNING_____, MR. MCCOART_____, MRS. MLOD_____,
MS. REASTER_____, MR. WILSON_____.
THE PRESIDENT DECLARED THE MOTION _____.

XII. EXECUTIVE SESSION

MOVED: _____ TIME: _____
SECONDED: _____
ROLL CALL: MR. BROWNING_____, MR. MCCOART_____, MRS. MLOD_____,
MS. REASTER_____, MR. WILSON_____.
THE PRESIDENT DECLARED THE MOTION _____.

XIII. RETURN FROM EXECUTIVE SESSION TIME: _____

XIV. WORK SESSION

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, December 6, 2018, at 6:00 p.m., Fairborn High School Media Center.

ATTACHMENTS

- V Meeting Minutes
- IX.A September 2018 Financial Report
- XI.A10 Job Description
- XI.A11 Out of State Excursion Plan
- XI.A12 Natural Gas Resolution

CALENDAR OF EVENTS

NOVEMBER

- November 1 FPS & FIS Evening Parent/Teacher Conferences
- November 2 Mother/Son Dance – 7:00 p.m., FHS
- November 7 FHS National Honor Society Induction – 7:00 p.m., FHS Auditorium
- November 8 FHS Veteran’s Day Celebration – 9:00 a.m., FHS Auditorium
- November 13 FHS Marching Band Banquet – 6:30 p.m., FHS Commons
- November 21-23 Thanksgiving Break – **No School**
- November 27 BMS Winter Band Concert (6-8) – 7:00 p.m., FHS Auditorium
- November 27 Midterms Go Home

DECEMBER

- December 1 FHS Winter Celebration Concert, Grades 9-12 – 7:00 p.m., FHS Auditorium
- December 2 FHS Winter Celebration Concert, Grades 9-12 – 3:00 p.m., FHS Auditorium
- December 3 BMS Winter Choir Concert, Grades 6-8 – 7:00 p.m., FHS Auditorium
- December 11 BMS Winter Orchestra Concert, Grades 6-8 – 7:00 p.m., FHS Auditorium
- December 13 FPS Family Literacy Night – 6:00 p.m., FPS
- December 18 FIS Musical Performance – 7:00 p.m., FHS Auditorium
- December 21-January 2 Winter Recess – **No School**