

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING
THURSDAY, 2 NOVEMBER 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, WITH ADDENDUM.

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

V. SUPERINTENDENT’S REPORT

- A. Invitation to the Board of Education – FPS Students and Linda Carone.**
- B. Fairborn Digital Academy Annual Report – Dottie Meade and Erik Tritsch**
- C. Senior Graduation Requirements – Sue Brackenhoff and Amy Gayheart**
- D. Baker Middle School recognized for PBIS Bronze Award – Sue Brackenhoff**

VI. RECOGNITION OF VISITORS

VII. APPROVE MINUTES OF THE OCTOBER 5, 2017, REGULAR MEETING AND THE OCTOBER 26, 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. September 2017 Financial Report

IX. CONSENT AGENDA

A. Personnel Office

- 1. Approve Substitute Teacher for the 2017-2018 Contract Year. (Pending verification of certification and satisfactory background check.)**

MARK STANSBERRY

B. Business Office

- 1. Approve employment – Exempt (Pending satisfactory background check.)**

CHERYL NICOL – Impact Aid Assistant, CO, Step 1, effective November 3, 2017.

- 2. Approve employment – Classified (Pending satisfactory background check.)**

BRIAN CLINGNER – Special Ed Assistant, FPS, Step 1, effective November 6, 2017.

LESLIE STRAW – Part-time Special Ed Preschool Assistant, FPS, Step 1, effective November 6, 2017, 2017-2018 school year only.

- 3. Approve employment of Ticket Taker, FHS, \$8.76 per hour, as needed, effective for the 2017-2018 school year – Exempt.**

NATHAN CHIVINGTON

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING____, MS. LUCE____, MR. MCCOART____,
MRS. MLOD____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

X. TREASURER’S OFFICE

A. Approve September 2017 Financial Report.

ATTACHMENT X.A

B. Permanent Appropriation Modification for 2017-2018.

ATTACHMENT X.B

C. Approve disposal of fixed assets.

Microwave

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING_____, MS. LUCE_____, MR. MCCOART_____,
MRS. MLOD_____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

XI. GIFTS/DONATIONS

NAME

AMOUNT/ITEM

Sue Waite

Hoyer lift for the Special Ed Dept.,
valued at \$100

Andrew Shoup, Tokobooks

2400 books to FPS and FIS, valued at
\$4,460

Carl Welton

\$100 to the Athletic Department
for the Aukerman Relays

The Hildegard Harrison Estate

\$5,047 to the Athletic Department

Kelsey Conley, Dreaming Tree Films

\$300 to FHS for technology use

Dayton Prospects Baseball Club

\$4,250 to the Athletic Department
to pay for artificial turf for the baseball
field

Skyhawk Athletic Club

\$4,250 to the Athletic Department
to pay for artificial turf for the baseball
field

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

XII. NEW BUSINESS/BOARD OF EDUCATION

A. Approve a resolution of Master Supply Agreement with Southwestern Ohio Educational Purchasing Council.

ATTACHMENT XII.A

MOVED:_____

SECONDED:_____

ROLL CALL: MR. BROWNING_____, MS. LUCE_____, MR. MCCOART_____,
MRS. MLOD_____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____

XIII. BOARD MEMBER REPORTS AND GOOD OF THE ORDER

XIV. 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 7, 2017, 6:00 p.m., Fairborn High School Media Center.

ATTACHMENTS

VII	Meeting Minutes
X.A	Financial Report
X.B	Permanent Appropriation Modification
XII.A	Master Supply Agreement Resolution
XII.B	Standards & Maintenance Agreement-GCCC

CALENDAR EVENTS

November

November 2	FPS/FIS Parent/Teacher Conferences (PM)
November 7	FHS Winter Sports Parent Meeting – 7:00 p.m., FHS Aud.
November 9	FHS College Credit Plus Presentation – 6:00 p.m., FHS Aud.
November 11	Veterans Day
November 16	FHS Fall Sports Awards – 7:00 p.m., FHS Aud.
November 22-24	Thanksgiving Recess – Schools Closed
November 28	Interim Reports
November 28	BMS Winter Band Concert – 7:00 p.m., FHS Aud.

December

December 2-3	FHS Winter Celebration Concert – 7:00 p.m., FHS Aud.
December 4	BMS Winter Choir Concert – 7:00 p.m., FHS Aud.
December 5-7	FPS 3 rd Grade Musical – 6:00 p.m., FPS Aud.
December 8	BMS NJHS Holiday Dance – 7:00 p.m.-9:00 p.m., FHS Commons
December 11	FPS 3 rd Grade Musical – 6:00 p.m., FPS Aud.
December 12	BMS Winter Orchestra Concert – 7:00 p.m., FHS Aud
December 14	FIS Winter Vocal Performance – 7:00 p.m., FHS Aud.
December 14	FPS Family Literacy Night
December 22-January 2	Winter Recess – Schools Closed

ADDENDUM

XII. NEW BUSINESS

B. Approve Standards and Maintenance Agreements with Greene County Career Center.

ATTACHMENT XIV.B

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING_____, MS. LUCE_____, MR. MCCOART_____,
MRS. MLOD_____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____