

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING
THURSDAY, 5 OCTOBER 2017, AT 6:00 P.M., FAIRBORN HIGH SCHOOL MEDIA CENTER**

Public hearing, at 5:45, to consider the reemployment of Cheryl Nicol, Impact Aid Assistant.

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. Recognition Presentation

B. 8th Grade Class Trip to Washington, D.C. Presentation – Kitten Guere, Nichole Tighe and the 8th Grade Student Council

Approve Excursion Plan.

Baker Middle School 8th Grade Class – to Washington, D.C., May 29-June 1, 2018. No cost to the district.

ATTACHMENT V.B

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

C. Construction Update – SHP Leading Design

VI. *RECOGNITION OF VISITORS

VII. APPROVE MINUTES OF THE SEPTEMBER 7, 2017, REGULAR MEETING AND THE CORRECTED MINUTES OF THE AUGUST 31, 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. August 2017 Financial Report

IX. CONSENT AGENDA

A. Personnel Office

1. Approve Activity Supplemental and Extra Service Supplemental contracts, effective for the 2017-2018 school year.

- JENNIFER ALTENSEE – Entry Year Mentor, BMS, \$1,000.
- LINDA BARR – Resident Educator Facilitator, FPS, 2 x \$500.
- TAMARA BARTLEY – Entry Year Mentor, FPS, \$1,000.
- ANN BEEMAN – English Department Coordinator, FHS – Step 1/.075.
- TAMMY BURTON – Entry Year Mentor, FPS, \$1,000.
- NATHAN CHIVINGTON – Math Department Coordinator, FHS – Step 1(.50)/.075.
- NATHAN CHIVINGTON – Entry Year Mentor, FHS, \$1,000.
- JENNIFER COFFEY – Resident Educator Facilitator, FIS, \$500.
- JERILYN DAMSCHROEDER – Entry Year Mentor, FPS, \$1,000.
- KAREN DEPINTO – Entry Year Mentor, FPS/FIS, \$1,000.
- KRISTIN DRAKEFORD – Senior Class Advisor, FHS, Step 1(.25)/.05.
- LEAH DRESSEL – Entry Year Mentor, FHS, \$1,000.
- TONYA FALTYS – Entry Year Mentor, FPS, \$1,000.
- JOHN GORRETTA – Entry Year Mentor, FHS, \$1,000.
- JOHN GORRETTA – Band Jazz, FHS, Step 3/.064.
- MELISSA GROSS – Entry Year Mentor, FPS, \$1,000.
- KITTEN GUERE – Entry Year Mentor, BMS, \$1,000.
- SUELLEN GUYTON – Math Department Coordinator, FHS – Step 1(.50)/.075.
- SUELLEN GUYTON – Entry Year Mentor, FHS, \$1,000.
- CARRIE JONES – Entry Year Mentor, FIS, \$1,000.
- CARRIE JONES – Resident Educator Facilitator, FIS, 2 x \$500.
- KAY LABOSKY – Entry Year Mentor, FPS, \$1,000.
- STACY MUHLENKAMP – Entry Year Mentor, FIS, \$1,000.
- MINDY PIERCEY – Entry Year Mentor, FHS, \$1,000.

DEBORAH PLUMMER – Activity Advisor, BMS, Step 3/.03.
LORI QUEEN – Resident Educator Facilitator, FPS, \$500.
AMANDA ROLFES – Entry Year Mentor, FPS/WC, \$1,000.
LISA ROWELL – Entry Year Mentor, BMS, \$1,000.
HEATHER RUTAN - Entry Year Mentor, BMS, \$1,000.
STEVEN SKOLIK – Resident Educator Facilitator, BMS, 2 x \$500.
AMANDA SPIRK – Entry Year Mentor, FHS, \$1,000.
REBECCA STONE – Entry Year Mentor, BMS, \$1,000.
LORETTA STUDEBAKER – Entry Year Mentor, FPS, \$1,000.
AMANDA TAYLOR – Resident Educator Facilitator, FHS, 3 x \$500.
ROY THOBE – Entry Year Mentor, FHS, \$1,000.
NICHOLE TIGHE – Entry Year Mentor, BMS, \$1,000.
NICHOLE TIGHE – Resident Educator Facilitator, BMS, \$500.
ELIZABETH WATSON – Entry Year Mentor, BMS, \$1,000.
VICKY WEESE – Entry Year Mentor, FPS, \$1,000.
JENNIFER WHITED – Resident Educator Facilitator, FPS/WC, 2 x \$500.

2. Approve correction to Activity Supplemental contract, effective for the 2017-2018 school year.

REBECCA ZINK – Senior Class Advisor, FHS, from Step 1/.015 to Step 1(.75)/.05.

3. Approve Athletic Supplemental and Athletic Stipends for the 2017-2018 school year.

TAVONNE BRIDGES – Cheerleader Varsity Basketball Coach, FHS, Step 3/.05.
NATHAN CHIVINGTON – Basketball Boys Head Coach, FHS, Step 3/.15.
AUSTIN CORDLE – Academic Coordinator, FHS, Step 1/.04.
DOUGLAS COY – Tennis Girls Varsity Coach, FHS, Step 3/.06.
WILLIAM DAWSON – Wrestling, Varsity Coach, FHS, Step 3/.15.
JENNA FITCH – Cheerleader Freshman Basketball Coach, FHS, Step 2(.25)/.0525.
CHERRELLE FLORES – Cheerleader Freshman Basketball Coach, FHS, Step 2(.25)/.0525.
WILLIAM HARCHICK – Basketball Girls Head Coach, FHS, Step 3/.15.
MATTHEW NEWELL – Golf Boys Head Coach, FHS, Step 3/.06.
MATTHEW NEWELL – Golf Girls Head Coach, FHS, Step 3/.06.
CHRIS ROARK – Winter Strength Coach, FHS, Step 2/.0525.
CONNIE SIEFERT – Swimming Head Coach, FHS, Step 1/.08.
ALICIA SIMPSON – Bowling Head Coach, FHS, Step 3/.095.
BRIAN SMITH – Basketball Girls Varsity Assistant, FHS, Step 3/.095.
HEATH SMITH – Wrestling MS Head Coach, BMS, Step 3/.06.
CHARLES SPAIN – Wrestling Reserve Coach, FHS, Step 3/.095.
CHAD WEINGART – Athletic Department Site Manager, BMS, Step 3/.0675.
VANESSA WHALEN – Cheerleader Middle Basketball Coach, BMS, Step 2(.5)/.0525.

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

AMBER BARR – effective October 6, 2017.
JOHN BENKOVIC – effective September 20, 2017.
PAMELA GALE – effective October 6, 2017.
MARIA HARRISON – effective October 6, 2017.
JEFFREY JOHNSON – effective October 6, 2017.

KATHRYN JONES – effective October 6, 2017.
FONDA LOGAN – effective September 13, 2017.
JACQUELINE MOHN – effective August 28, 2017.
GLENN NORTON III – effective October 6, 2017.
MARCEL WARDLE – effective October 6, 2017.
JENNIFER WEBSTER – effective October 6, 2017.
WILLIAM WEST – effective September 29, 2017.
LINDSAY WILLIAMS – effective September 29, 2017.

5. Approve Wright State University Fall 2017 Student Teacher Placements.

ATTACHMENT IX.A5

6. Approve Substitute RN, BMS, \$25.16 per hour, for the 2017-2018 school year only – Certified.

CHARLYN CANTRELL – effective October 9, 2017.

B. Business Office

1. Approve employment and transfer – Classified. (Pending satisfactory background check.)

SAMANTHA DIEHL – Noon Duty Assistant, FIS, Step 1, effective October 9, 2017.
ELGENA DURKIN – General Helper I, FHS, Step 1, effective October 2, 2017.
AILEEN GRECH – Building Tech/Computer Lab Assistant, FPS, Step 2, effective October 9, 2017, for the 2017-2018 school year only.
CASSANDRA HANEY – Crossing Guard, FPS, Step 1, effective September 11, 2017.
SUZANNE HRUBY – General Helper I, BMS, Step 1, effective September 25, 2017.
KRISTY KAVEY – Special Ed Assistant, FPS, Step 3, effective September 25, 2017.
DELORIS KILGORE – Noon Duty Assistant, FPS/WC, Step 2, effective September 25, 2017.
DELORIS KILGORE – Crossing Guard, FPS, Step 2, effective September 26, 2017.
AMANDA KOCHER – Noon Duty Assistant, FPS, Step 1, effective September 25, 2017.
KRISTIE MILBY – General Helper I, FIS, Step 1, effective September 25, 2017.
GLENN NORTON III – Building Tech/Computer Lab Assistant, FIS, Step 1, effective September 18, 2017, for the 2017-2018 school year only.
STEPHEN PUCKETT – from Evening Custodian, FIS, Step 6, to Handyperson, Maintenance, Step 3, effective October 2, 2017.
TIMOTHY REBOULET – Bus Driver, Transportation, Step 1, effective September 14, 2017.

2. Approve change to effective dates – Classified.

GARY MOORE – Bus Driver, Transportation, from effective August 16, 2017, to August 21, 2017.
BONITA RIEGEL – Bus Driver, Transportation, from effective September 1, 2017, to September 5, 2017.

3. Approve correction to pay for employees – Classified.

GRETCHEN FAUZEY – Secretary BMS, from Step 11 to Step 13, effective August 7, 2017.

CHERYL WHITED – Secretary BMS, from Step 11 to Step 13, effective August 7, 2017.

4. Approve correction of contract of employee to 2017-2018 School Year only – Classified.

LINDSAY BALL – Building Tech/Computer Lab Assistant, FIS, Step 1, effective September 25, 2017.

5. Approve employment of a Ticket Taker, FHS, \$8.76 per hour, effective for the 2017-2018 school year – Exempt.

APRIL SUTCLIFFE

6. Approve up to 20 hours of Ohio Department of Education Licensure and Step Up to Quality Professional Development for the 2017-2018 school year, at the employee's regular hourly rate.

HAYLA BROOKS
HAYLEY CRANDALL

QUINN GARDUNO
CRYSTAL POOLE

7. Approve Classified Substitutes (pending satisfactory background check), at the following rates:

Assistant, Secretary, Custodian, Food Service - \$8.76 per hour

Bus Aide, Bus Driver in Training - \$9.11 per hour

Bus Driver - \$11.51

LPN - \$10.71 per hour

SAMANTHA DIEHL – effective October 6, 2017.

MICHELLE HOCK – effective September 18, 2017.

JEREMY LIDDY – effective October 6, 2017.

KAREN RATLIFF – effective October 6, 2017.

CHESTER ROBERTS, JR – effective October 6, 2017.

JAMINA STEVENSON – effective October 6, 2017.

8. Approve unpaid leaves of absence – Classified.

DANIALLE BAHR – LPN Classified Nurse, BMS, effective September 19, 2017, through September 29, 2017.

KIMBERLYN JOHNSON – General Helper I, FPS, effective September 13, 2017, through September 15, 2017.

9. Approve Resignation – Classified.

PAMELA DANIELS – General Helper I, BMS, effective August 21, 2017.

8. Approve payment for In Lieu of Transportation for 2017-2018.

Student/Grade
Aden Wilgus
Grade 9

Parent/School Name
Neva Wilgus
Legacy Christian Academy

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

C. Personnel

1. Approve correction to Activity Supplemental contract, effective for the 2017-2018 school year.

JACOB DYSINGER – Archery Club Advisor, FHS, from Step 3/.045 to 3(.25)/.045.

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 August 2017 Financial Report.

ATTACHMENT X.A

B. Approve Then and Now Purchase Order.

ATTACHMENT X.B

C. Approve transfer of \$6000.00 from General Fund 001-000 to General account 001-9319 for promotional items of the school district.

D. Approve disposal of fixed assets.

Cold Laminator
Piano

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

Thomas & Paula Fulton

\$200 for the Rex Aukerman Relays,
In Memory of Jeanene Blankinship

Beavercreek Walmart

10 basketballs, valued at \$107, to FHS
Physical Education teacher,
Jacob Dysinger

Donations to the Student Ambassadors

Anonymous

\$139.40

Rob Degenhart

\$100.00

Mike Foy

\$100.00

Jack Gayheart

\$100.00

Jamie Hensley

\$100.00

Marcia Horton

\$100.00

Jack & Abby Keeton

\$100.00

Jan Miller

\$100.00

Roger Sloan

\$100.00

Valentine Buick/GMC

\$100.00

Donna Wilson

\$100.00

MOVED:_____

SECONDED:_____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____

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

FAIRBORN FISH PANTRY

Jan Miller

\$100.00 Kroger gift card

XIII. NEW BUSINESS/BOARD OF EDUCATION

A. Approve Purchased Service Contract.

ATTACHMENT XIII.A

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XIV. BOARD MEMBER REPORTS AND GOOD OF THE ORDER

XV. EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OR TERMINATION OF A PUBLIC EMPLOYEE. TIME: _____

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, November 2, 2017, 6:00 p.m., Fairborn High School Media Center.

ATTACHMENTS

- V.B Excursion Plan-BMS
- VII Meeting Minutes
- IX.A5 Wright State University Fall 2017 Student Teacher Placements
- X.A August 2017 Financial Report
- X.B Then and Now Purchase Order
- XIII.A Purchased Service Contract
- XIII.B Excursion Plan-FHS

CALENDAR EVENTS

October

October 5 BMS/FHS Parent/Teacher Conferences (PM)
October 5 Senior Information Night – 5:00 p.m., FHS Aud.
October 5 Graduation Presentation – 6:00 p.m., FHS Aud.
October 12 FPS Third Grade Guarantee Parent Meeting, 6:00 p.m.
October 23 Teacher Record Day – No School
October 24 Fall Strings Concert, Grades 7-12 – 7:00 p.m., FHS Aud.
October 24-30 Third Grade ELA Testing
October 25 FPS Main Campus Picture Retakes
October 26 FHS Financial Aid Night – 5:00 p.m.
October 26 FHS FAFSA Night – 6:00 p.m.
October 26 FPS Wright Campus Picture Retakes
October 26 District-Wide Parent/Teacher Conferences (PM)
October 30 FHS Picture Retake Day/Senior Composite Day

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

ADDENDUM

IX. CONSTENT AGENDA

B. Business Office

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

PAMELA HAWKINS – Bus Driver, Transportation, Step 1, effective October 9, 2017.

10. Approve unpaid leaves of absence – Classified.

MICHELLE JONES – General Helper 1, FPS, effective September 25, 2017.
GLENN NORTON III – Building Tech/Computer Lab Assistant, FIS, effective September 25, 2017.

11. Approve resignation – Classified.

JOHN PRESTON JR – Bus Driver, Transportation, effective October 4, 2017.

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____

XIII. NEW BUSINESS/BOARD OF EDUCATION

B. Approve excursion plan.

FHS Marching Band and Color Guard – to Indianapolis, IN, November 10-11, 2017. No cost to the district.

ATTACHMENT XIII.B

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____