

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, SEPTEMBER 6, 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. SUPERINTENDENT'S REPORT

A. Senior Trip Presentation - Fairborn High School 2019 Class Officers

B. FPS/FIS Construction Updates – Mr. Gene Lolli

C. School Opening Updates – Mr. Gene Lolli

VI. *RECOGNITION OF VISITORS

VII. APPROVE MINUTES OF THE THURSDAY, AUGUST 2, 2018 REGULAR MEETING.

ATTACHMENT VII

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____.

VIII. CONSENT AGENDA

A. Personnel Office

1. **Approve Intervention Tutors at Fairborn Intermediate School, effective August 20, 2018, through the end of the 2018-19 school year, up to 17.5 hours per week, at the Tutor rate. Paid from Title I Funds.**

ASHLEY KING

2. **Approve Intervention Tutors at Fairborn Primary School, effective August 27, 2018, through the end of the 2018-19 school year, up to 17.5 hours per week at the Tutor rate. Paid from Title I funds.**

LARISSA MOWRY

3. **Approve correction to effective date for Katrina Chiaratti, Intervention Tutor, FIS, from August 20, 2018, to August 27, 2018.**

4. **Approve correction of Step for the following Certified Staff.**

EMILY SCHWARTZ – School Nurse, District, from Step 150/10 to Step 150/12, effective 2018-19 contract year.

REBECCA ZINK – English/Language Arts, FHS, from Step 150/10 to Step 150/15, effective 2018-19 contract year.

5. **Approve Athletic Supplemental and Athletic Stipends for 2018-19 school year.**

ALEXANDER ADAMS – Football 8th Grade, VOLUNTEER.

ZACHARY ADAMS – Wrestling MS Assistant Coach, BMS, Step 2/.0425.

TAVONNE BRIDGES – Cheerleader, Varsity Basketball, FHS, Step 3/.05.

RYAN COOK – Football Assistant Coach, FHS, Step 3(.50)/.105.

DOUGLAS COY – Tennis Girls Varsity Coach, FHS, Step 3/.06.

WILLIAM DAWSON – Wrestling Varsity Coach, FHS, Step 3/.15.

JENNA FITCH – Cheerleader, Middle Basketball, BMS, Step 3(.25)/.055.

CHERRELLE FLORES – Cheerleader Freshman Basketball, FHS, Step 3(.50)/.055.

DEREK GILBERT – Football Assistant Coach, FHS, Step 1/.10.

ANGELA HARCHICK – Cheerleader Middle Football, BMS, Step 3(.50)/.055.

ANGELA HARCHICK – Cheerleader Middle Basketball, BMS, Step 3(.25)/.055.

JOSHUA HOWARD – Football 7th Grade Assistant Coach, BMS, Step 3(.50)/.045.

MATTHEW NEWELL – Golf Boys Head Coach, FHS, Step 3/.06.

MATTHEW NEWELL – Golf Girls Head Coach, FHS, Step 3/.06.

MICHAEL NOONAN – Volleyball Girls Middle High Assistant, BMS, Step 1/.04.

CHRISTOPHER OBERSCHLAKE – Football 8th Grade, VOLUNTEER.

DANIEL PETERSEN – Football Assistant Coach, FHS, Step 3(.50)/.105.

CHRIS ROARK – Strength Coach, Winter, FHS, Step 3/.055.

SARAH SERCU – Volleyball Girls Freshman Coach, FHS, Step 1/.055.

HEATH SMITH – Football 7th Grade, VOLUNTEER.

CHARLES SPAIN – Wrestling Reserve Coach, FHS, Step 3/.095.

CORTNEY WIGGINS – Basketball Girls 7th Head Coach, BMS, Step 2/.0575.

NEIL WILLIAMS – Football 7th Grade, VOLUNTEER.

6. Approve Activity Supplemental and Extra-Service Supplemental Contracts, effective for the 2018-19 school year.

JENNIFER ALTENSEE – Entry Year Mentor, BMS, \$1,000.
ANN BEEMAN – Entry Year Mentor, FHS, \$1,000.
LINDA BARR – Resident Educator Facilitator, FPS, \$1,000.
MARCEY BOONE – Resident Educator Facilitator, BMS, \$500.
AMBER BRADLEY – IAT Coordinator, FPS/Wright, Step 2/.0155.
TAMMY BURTON – Entry Year Mentor, FPS, \$1,000.
JENNIFER COFFEY – Resident Educator Facilitator, FIS, \$500.
JENNIFER COFFEY – Entry Year Mentor, FIS, \$1,000.
SUSAN COMBS – IAT Coordinator, FPS, Step 3/.016.
LEAH DRESSEL – Entry Year Mentor, FHS, \$1,000.
KELLY GAUDETTE – Entry Year Mentor, FHS, \$1,000.
LISA GEARHART – Lead Teacher, FPS, \$75 per day.
AUDREY GILLESPIE - Lead Teacher, FPS, \$75 per day.
KITTEN GUERE – Entry Year Mentor, BMS, \$1,000.
TWILA HEINE - Lead Teacher, FPS, \$75 per day.
CARRIE JONES – Resident Educator Facilitator, FIS, \$500.
KAY LABOSKY – Entry Year Mentor, FPS, \$1,000.
CHRISTINA MILLER – IAT Coordinator, FPS, Step 3/.016.
KAREN OBLENES – IAT Coordinator, FPS, Step 3/.016.
KAREN OBLENES - Lead Teacher, FPS, \$75 per day.
DANIEL PETERSEN – Entry Year Mentor, FHS, \$1,000.
LORI QUEEN – Entry Year Mentor, FPS, \$1,000.
AMANDA ROLFES – Entry Year Mentor, FPS/Wright, \$1,000.
MARIA ROTH - Lead Teacher, FPS, \$75 per day.
LISA ROWELL – Entry Year Mentor, BMS, \$1,000.
HEATHER RUTAN – Entry Year Mentor, BMS \$1,000.
STEVEN SKOLIK – Entry Year Mentor, BMS, \$1,000.
RACHEL SNYDER – Entry Year Mentor, FPS, \$1,000.
JOSHUA STECK – Entry Year Mentor, FIS, \$1,000.
REBECCA STONE – Entry Year Mentor, BMS, \$1,000.
LORETTA STUDEBAKER – Entry Year Mentor, FPS, \$1,000.
APRIL SUTCLIFFE – Entry Year Mentor, FHS, \$1,000.
AMANDA TAYLOR – Resident Educator Facilitator, FHS, \$2,500.
NICHOLE TIGHE – Resident Educator Facilitator, BMS, \$500.
JENNIFER WHITED - Lead Teacher, FPS, \$75 per day.
VICKY WEESE – Entry Year Mentor, FPS, \$1,000.
TRACI WOMACK - Lead Teacher, FPS, \$75 per day.

7. Approve correction of step for the following Administrators.

KEVIN ALEXANDER – Athletic Director, District, from Step 4 to Step 5, effective 2018-19 contract year.
LONNIE SUE BRACKENHOFF – Curriculum Director, District, from Step 15 to Step 25, 2018-19 contract year.

8. Approve change in contract, from One-Year Limited Contract to Three-Year Limited Contract for the 2018-19 school year.

BRIDGET DYE

9. Approve Correction to Tutor Contracts from One-Year Limited Contracts to Three-Year Limited Contracts.

SONDRA ESHELMAN – FPS, effective for the 2017-18 school year.
MARCEL WARDLE – FIS, effective for the 2017-18 school year.

10. Approve Tutor at Bethlehem Lutheran School, effective August 28, 2018, through the end of the 2018-19 school year, up to 570 hours at the Tutor rate. Paid from Auxiliary Funds.

PATRICIA WEAVER

11. Approve Student Teacher Affiliation Agreement between Wright State University and Fairborn City Schools.

SETH GRAHAM – FHS, Intervention Specialist, with Daniel Petersen.

ATTACHMENT VIII.A11

12. Approve Fall 2018 Urbana University Student Teacher Placement.

IVY HATCHER

13. Approve Correction to Athletic Supplemental and Athletic Stipend for 2017-18 school year.

RYAN COOK – Football 8th Grade Head Coach, BMS, from Step 1/.05 to Step 3/.06.
ASHLEY PIERCE – from Volleyball Girls Middle High Assistant Coach, BMS, Step 1/.04 to Volleyball Girls Middle High Head Coach, BMS, Step 1/.045.

14. Approve Substitute Teachers for the 2018-19 Contract Year (pending verification of certification and satisfactory background check).

DEXTER BAILEY
MICHAEL EAGLOWSKI
SETH GRAHAM

LARISSA MOWRY
RACHEL SANABRIA-BRINDLEY
JESSICA SOELTER

15. Approve Professional Development for Benchmarking, paid from Title I funds.

KAYLEIGH GRIPPA - \$164
JOSHUA STECK - \$57

16. Approve Resolutions – Certified Personnel.

ATTACHMENT VIII.A16

17. Approve Resignations – Certified.

KATRICE TREGO – Intervention Tutor, FPS, effective July 19, 2018.

B. Business Office

1. Approve employment and transfers – Classified. (Pending verification of certification and satisfactory background check.)

RONALD ADAMS – Bus Paraprofessional, Transportation, Step 1, effective August 22, 2018.

LINDSAY BALL – Building Tech, FIS, Step 2, effective August 20, 2018, for One Year Only.

KATIE BRYANT – Special Ed Assistant, BMS, Step 2, effective August 27, 2018.

RYAN COOK – Digital Learning Lab Assistant, BMS, Step 1, effective August 22, 2018.

ASHLEY DANIELS – Part-time Preschool Assistant, FPS, Step 1, effective August 22, 2018, for One Year Only.

JONNA DELACRUZ – Special Ed Assistant, FPS, Step 2, effective September 4, 2018, for One Year Only.

MICHAEL EAGLOWSKI – Noon Duty Assistant, FIS, Step 1, effective August 20, 2018.

JEFFREY GREER – from General Helper, BMS, to First Cook, BMS, Step 1, effective August 20, 2018.

RICHARD GUERE – Part-time Preschool Assistant, FPS, Step 1, effective August 21, 2018.

HEATHER HUELSEMAN – Special Ed Assistant, FPS, Step 3, effective August 20, 2018.

DELORIS KILGORE – Crossing Guard, FPS, Step 3, effective August 20, 2018.

TIFFANY LISBY-HERZOG – Special Ed Assistant, FHS, Step 1, effective August 22, 2018.

ADAM MCBEE – Building Tech, FPS, Step 1, effective TBD, for One Year Only.

JANA MILLNER – Part-time Preschool Assistant, FPS, Step 2, effective August 27, 2018, for One Year Only.

GLENN NORTON III – Building Tech, FIS, Step 2, effective August 20, 2018, for One Year Only.

JULIANA PURDY – From General Helper I, FHS, to Noon Duty Assistant, FIS, Step 1, effective August 31, 2018.

DESTINY SCOTT – Special Education Assistant, FPS, Step 1, effective August 20, 2018.

SUNSHINE SHAFER – Bus Driver, Transportation, Step 1, effective August 30, 2018.

MEGAN TRAVERS – Preschool Assistant, FPS, Step 1, effective August 20, 2018.

AUSTIN WOMACK – Building Tech, FPS, Step 1, effective August 24, 2018, for One Year Only.

HEATHER WOOD – Part-time Preschool Assistant, FPS, Step 1, effective August 20, 2018, for One Year Only.

MICHELLE ZULFER – Auxiliary Services Clerk, Bethlehem Lutheran School, \$16.53 per hour, up to 8 hours per week, effective August 28, 2018. Paid from Auxiliary Services Funds.

2. Approve up to 20 hours of Ohio Department of Education Licensure and Step Up to Quality Professional Development for the 2018-19 school year, at employee's regular hourly rate.

ASHLEY DANIELS
RICHARD GUERE

JANA MILLNER
HEATHER WOOD

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

KELLI BRINKMAN
AUSTIN CORDLE
KITTEN GUERE
CARMEN HARRISON
JENNIFER HIGGINS
ANGELA OSBORNE

TINA POULTER
ALICIA SIMPSON
APRIL SUTCLIFFE
JOVITA WADE
MARCEL WARDLE
LINDA WEAVER

- 4. Approve additional hours, effective August 7, 2018, through August 16, 2018, paid for by Food Service Funds – Classified.**

JOAN KELLY

- 5. Approve additional days – Exempt.**

TINA POULTER – Secretary, Student Services, CO, up to two (2) additional days, as needed, at employee’s hourly rate.

- 6. Approve change of job status for Supervisor of Operations from Part-time to Full-time, effective September 10, 2018.**

JEFFREY DYSINGER

- 7. Approve Classified Substitutes for the 2018-19 school year (pending satisfactory background check), at the following sub rates:**

Assistant, Secretary, Custodian, Food Service - \$9.17 per hour

Bus Aide, Bus Driver in Training - \$9.53 per hour

Bus Driver - \$12.05 per hour

LPN - \$11.25 per hour

Non-Certified RN - \$12.01 per hour

CHASE AUSTIN – effective August 29, 2018

HANNA BOGGS – effective August 15, 2018

DARREL LEISTER – effective August 22, 2018

REBECCA LONGSTREATH – effective September 7, 2018

ADAM MCBEE – effective September 7, 2018

RICKY MOORE – effective September 7, 2018

MICHAEL PLUNKET – effective August 22, 2018

DYLAN SMITH – effective September 5, 2018

TRACY THOMAS – effective July 2, 2018

BRITNIE THOMPSON – effective September 7, 2018

ANGELA VERMILLION – effective August 21, 2018

BILLIE WILLIAMS – effective September 7, 2018

HEATHER WOOD – effective August 24, 2018

- 8. Approve resolution – Classified Personnel.**

ATTACHMENT VIII.B8

9. Approve unpaid leave of absence – Classified.

JESSICA WALTERS – Special Ed Assistant, FPS, effective August 21, 2018, and August 28, 2018.

10. Approve Resignations – Classified.

CHAD BARKER – Special Ed Assistant, BMS, effective August 2, 2018.
SAMANTHA DIEHL – Noon Duty Assistant, FIS, effective August 6, 2018.
KAYLA GARCIA – Bus Driver, Transportation, effective August 26, 2018.
CASSANDRA HANEY – Crossing Guard, FPS, effective August 19, 2018.
JANA MILLNER – Part-time Preschool Assistant, FPS, effective August 31, 2018.
PEGGY STEGALL – Payroll Clerk, CO, effective August 24, 2018.
BILLIE WILLIAMS – Bus Paraprofessional, Transportation, effective August 8, 2018.

C. Student Service

1. First Reading of Board Policy.

po. 5112-Entrance Requirements

ATTACHMENT VIII.C1

2. Final Reading and Adoption of Board Policy.

po. 7510-Use of District Premises

ATTACHMENT VIII.C2

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

D. Business Office Cont'd

1. Approve employment – Classified.

VICTORIA SUFFRON – Special Ed Assistant, FHS, Step 1, effective August 20, 2018.

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

IX. TREASURER’S OFFICE

A. Approve July 2018 Financial Report.

ATTACHMENT IX.A

B. Approve transfer of \$35,262 from fund 004-9016 to fund 010-9117.

C. Approve transfer of \$250,000 from 001 0000 to 003 0000.

D. Approve permanent appropriations for FY 2018-19.

ATTACHMENT IX.D

E. Approve Resolution Approving AXA as an Additional Provider under a District’s Section 457.

ATTACHMENT IX.E

F. Approve disposal of fixed assets.

- 2-Audiometers - FHS
- 5-School Buses, VIN Numbers:
 - 1HVBBAAN1WH555384
 - 1HVBBAAN3WH555385
 - 4UZ6CJAA1YCF40772
 - 4UZ6CJAA3YCF40773
 - 4UZ6CJAA0YCF40777

G. Approve Miami Valley Educational Computer Association (MVECA) Services Agreement for Payroll Support Services.

ATTACHMENT IX.G

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

H. Approve July 2018 Financial Report Checks Paid.

ATTACHMENT IX.H

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

X. GIFTS/DONATIONS.

NAME/ORGANIZATION

DONATION

Anonymous

Backpack and school supplies for a 4th grade girl, estimated value \$75.00

Mr. & Mrs. John Thompson
City of Fairborn

School Supplies, estimated value \$50

Backpacks, school supplies, teacher supplies, estimated value \$1,000

National Cash Advance, Carlene E.

Backpacks, lunch sacks, school supplies, estimated value \$500.00

MOVED: _____

SECONDED: _____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____.

XI. NEW BUSINESS/BOARD OF EDUCATION

A. Approve Proposals for Overnight/Out of State Student Trips.

Fairborn High School Class of 2019 trip to New York City, New York.
Fairborn High School Marching Band & Color Guard trip to Marching Band Grand Nationals 2018, Lucas Oil Stadium, Indianapolis, Indiana.

ATTACHMENT XI.A

B. Approve Resolution Approving the Construction Documents Stage Submission for Fairborn Primary School and Authorizing Placement of the Legal Notice to Solicit Bids for the Work.

ATTACHMENT XI.B

C. Approve Resolution to Receive Bids for the Purchase of Four (4) School Buses.

ATTACHMENT XI.C

MOVED: _____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

XII. BOARD MEMBER GOOD OF THE ORDER

XIII. EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF REAL PROPERTY.

MOVED: _____ TIME:_____

SECONDED: _____

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

THE PRESIDENT DECLARED THE MOTION _____.

XIV. RETURN FROM EXECUTIVE SESSION TIME:_____

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, October 4, 2018, at 6:00 p.m., Fairborn High School Media Center.

ATTACHMENTS

VII	Meeting Minutes
VIII.A11	Wright State University Agreement
VIII.A16	Resolutions – Certified Personnel
VIII.B8	Resolution – Classified Personnel
VIII.C1	Board Policy – po5112 Entrance Requirements
VIII.C2	Board Policy – po7510 Use of District Premises
IX.A	July 2018 Financial Report
IX.D	Permanent Appropriations FY2018-19
IX.E	Resolution Approve AXA
IX.G	MVECA Agreement for Payroll Services
IX.H	July 2018 Checks Paid Report
XI.A	Proposals for Overnight/Out of State Student Trips
XI.B	Resolution – CD Stage Submission and LFI MOU for CD (FPS)
XI.C	Resolution – School Buses

SEPTEMBER

September 3 Labor Day – **No School**
September 10 FHS Senior Class Trip Parent Meeting – 7:00 p.m., FHS Auditorium
September 11 FHS Underclassmen Picture Day
September 13 BMS & FIS Picture Day
September 14 FIS Fall Festival – 5:00 p.m.-7:00 p.m.
September 15 FPS Mum Flower Sale – 9:00 a.m.-2:00 p.m., FPS Cafe
September 17 FPS Fall Pictures – Main Campus
September 18 FPS Fall Pictures – Wright Campus
September 20 Homecoming Parade – 6:00 p.m.
September 20 Powder Puff Game – 7:00 p.m.
September 22 FHS Homecoming Dance – 8:00 p.m.-11:00 p.m.
September 24 Inservice Day – **No School**
September 17-23 Football for Food Drive
September 27 FHS Naviance Information Night – 4:00 p.m.-5:00 p.m.
September 27 FHS Senior Info Night – 5:00 p.m.-6:00 p.m.
September 27 BMS/FHS Evening Parent/Teacher Conferences
September 24-28 FHS Marching Band Goodwill Drive to Victory

OCTOBER

October 4 Board Meeting – 6:00 p.m., FHS Media Center
October 4 BMS & FHS Evening Parent/Teacher Conferences
October 4 FHS Financial Aid Night – 4:00 p.m., FHS Computer Lab
October 4 FHS College Credit Plus Informational Meeting – 5:00 p.m., FHS Auditorium
October 11 FPS Third Grade Reading Guarantee Parent Meeting – 6:00 p.m., FPS
October 17 FHS PSAT
October 18 BMS Picture Re-take Day
October 19 Teacher Record Day – **No School**
October 23 FIS 5th Grade Pumpkin Auction – 6:00 p.m., FIS Multi-purpose room
October 24 FPS-Main Campus Fall Picture Re-take Day
October 24 Student Ambassador Trunk or Treat – 5:00 p.m.-7:00 p.m., FPS Parking Lot
October 25 FPS-Wright Campus Fall Picture Re-take Day
October 25 FPS & FIS Evening Parent/Teacher Conferences
October 26 FIS Fall Picture Re-take Day
October 26 Grade Cards Go Home
October 29 FHS Picture Re-take Day/Senior Composite Photos
October 30 FIS 4th Grade Pumpkin Auction – 6:00 p.m., FIS Multi-purpose Room
October 30 FHS Fall Strings Concert – 7:00 p.m., FHS Auditorium
October 22-November 2 3rd Grade Fall ELA Testing