

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING
THURSDAY, 7 SEPTEMBER 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.

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DECLARED THE MOTION _____

V. SUPERINTENDENT’S REPORT

A. Technology Improvement Update – Dr. Sue Brackenhoff

B. 2018 Senior Class Trip to New York Presentation - Rebecca Zink and Kristen Drakeford, Senior Class Advisors and 2018 Senior Class Officers.

Approve Excursion Plan.

Fairborn High School Class of 2018 – to New York City, March 22-25, 2018. No cost to the district.

ATTACHMENT V.B

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT DELCARD THE MOTION _____

VI. *RECOGNITION OF VISITORS

VII. APPROVE MINUTES OF THE AUGUST 3, 2017, REGULAR MEETING, AUGUST 24, 2017, SPECIAL MEETING AND 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. July 2017 Financial Report

IX. CONSENT AGENDA

A. Personnel Office

- 1. Approve Athletic Supplemental and Extra-Service Supplemental Activity Stipends for the 2017-2018 school year.**

ATTACHMENT IX.A1

- 2. Approve Wright State Fall 2016 Student Teacher Stipends.**

ATTACHMENT IX.A2

- 3. Approve Home Instruction Tutors for the 2017-2018 school year, at \$24.19 per hour.**

MARK BALSKEY
LOGAN BROEKEMA
TERESA PELFREY

DANIEL PETERSEN
MORGAN RUPPERT
JOVITA WADE

B. Business Office

- 1. Approve employment of Ticket Takers, FHS, \$8.76 per hour, effective for the 2017-2018 school year – Exempt.**

TIFFANY ANDREWS
CHAD BARKER
AMY CHIVINGTON
AUSTIN CORDLE
KIMBERLY FRANER

KAYLEIGH GRIPPA
SHANNON KALLMEYER
KELCEY MILLER
ASHLEY PIERCE
VALERIE SORRELLS

2. **Approve Classified Substitutes for the 2017-2018 school year (pending satisfactory background check), at the following sub rates:**

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

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

Bus Driver - \$11.51 per hour

LPN - \$10.75 per hour

JODI STEPHENS

C. Student Services

1. **Approve Staff and Substitute Teacher Handbooks.**

ATTACHMENT IX.C1

2. **Approve Fall Athletics and Co-Curricular Student Handbooks.**

ATTACHMENT IX.C2

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 July 2017 Financial Report.**

ATTACHMENT X.A

- B. **Approve FY2018 Permanent Appropriations.**

ATTACHMENT X.B

- C. **Disposal of fixed assets.**

4 – Titmus Vision Screeners

5 – School Buses, VIN numbers:

4UZ6CJAA2YCF40778

4UZ6CJAA1YCF70371

4UZ6CJAA51CF40781

1HVBBAAN5WH555386

1HVBBAAN7WH555387

D. Approve Then and Now Purchase Order for the City of Fairborn.

ATTACHMENT X.D

MOVED:_____

SECONDED:_____

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

THE PRESIDENT DECLARED THE MOTION _____

XI. GIFTS/DONATIONS

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Garold Butdorf	\$100.00 to the Athletic Department
City of Fairborn Staff	School supplies, valued at \$1000.00
Jamie Vest	School supplies, valued at \$500.00
Carol Brewer	School supplies, valued at \$60.00

MOVED:_____

SECONDED:_____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____

XII. NEW BUSINESS/BOARD OF EDUCATION

A. Approve Resolution for Payment for Cell Phone Reimbursement to Skilled Maintenance Workers and Handy Person.

ATTACHMENT XII.A

B. Approve out of state professional leave.

AMANDA SPIRK, FHS, PLTW National Summit, Orlando, Florida, October 22-25, 2017.
No cost to district. Sub paid from Title IIA funds.

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, October 5, 2017, 6:00 p.m., Fairborn High School Media Center.

ATTACHMENTS

- V.B Excursion Plan
- VII Meeting Minutes
- IX.A1 Athletic Supplemental and Extra-Service Supplemental Activity Stipends
- IX.A2 Fall 2016 Student Teacher Stipends
- IX.C1 Staff and Certified Substitute Handbooks
- IX.C2 Athletic and Co-Curricular Student Handbooks
- X.A July Financial Report
- X.B FY2018 Permanent Appropriations
- X.D Then and Now Purchase Order
- XII.A Resolution for Cell Phone

CALENDAR EVENTS

September

September 1	FHS Unity Day
September 4	Labor Day – No School
September 11	FHS Senior Class NYC Trip Informational Meeting – 6:30 p.m., FHS Aud.
September 12	FHS Underclassman Picture Day
September 18	FPS Main Campus Fall Pictures
September 19	FPS Wright Campus Fall Pictures
September 22	Interim Reports
September 27	Homecoming Parade – 6:00 p.m. Downtown Fairborn
September 28	FHS Homecoming Varsity Football Game vs. Stebbins
September 30	FHS Homecoming Dance – 8:00 p.m.-11:00 p.m.

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