

There is a video recording of this Board meeting on our website, and a disk is available at the Board of Education.

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, December 11, 2014, in the Fairborn City Council Chambers. The following members answered the 6:31 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Ms. Jeri Luce, Mr. Mike Uecker, and Mr. Andrew Wilson.

14-186 APPROVE AGENDA, AS PRESENTED

Mr. Uecker moved and Mr. Wilson seconded the motion to approve the agenda, as presented.

ROLL CALL: Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea.

MOTION CARRIED.

SUPERINTENDENT'S REPORT

Jerry Dirr – SHP Leading Design

Recognition of Susan and Sean Nicholson, who donated 192 pies (totaling \$1248.00) to the Fairborn FISH Pantry.

New high school AP courses – Brad Silvus

RECOGNITION OF VISITORS

None

BOARD MEMBERS' REPORTS

Each Board member gave a report.

14-187 APPROVAL OF MINUTES

Mr. Wilson moved and Mr. Uecker seconded the motion that since the minutes of November 13, 2014, Regular Meeting 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.

THOSE VOTING AYE: Mr. Parks, Ms. Luce, Mr. Uecker, Mr. Wilson, Mrs. Little.

MOTION CARRIED.

TREASURER'S REPORT

The October 2014 Financial Report was presented.

MAINTENANCE REPORT**14-188 CONSENT AGENDA**

Mr. Parks moved and Mr. Uecker seconded the motion to approve the following items from the Personnel Office, Student Services Office, and Business Office:

PERSONNEL OFFICE

Approve resignations – Certified.

PAMELA K. TRITSCH – Assistant Principal, FIS, effective June 30, 2015, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, 32 with the Fairborn City Schools.

BARBARA E. RIFE – Grade 5, FIS, effective June 30, 2015, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 28 with the Fairborn City Schools.

Approve employment – Certified.

MELONY MARCINIAK – Tutor, Bethlehem Lutheran School, \$24.19 per hour, not to exceed 325 hours, effective December 8, 2014, through the end of the 2014-2015 school year. Paid from Auxiliary Funds.

Approve Unpaid Leave of Absence – Certified.

JULIE SAVOY – Intervention Specialist, BMS, effective November 17, 2014, through December 19, 2014.

Approve Family Medical Leave Act – Certified.

JENNIFER STAFFORD – Special Ed. Supervisor, effective beginning December 4, 2014.

Approve ten (10) additional days for NICOLE WILL, Psychologist, District, at her current rate of pay, effective for the 2014-2015 school year.

Approve NMSI (National Math and Science Initiative) incentives, payment provided from NMSI funds.

VINCENT MOSCONI - \$173.24

Approve payment for administering the PSAT, payment provided from The College Board.

BRANDON PRATHER - \$216.55

Approve After School Intervention Tutors at Fairborn Primary School, @\$24.19 per hour, up to 5 hours per week, effective December 2, 2014, through the end of the 2014-2015 school year. Paid from Title I funds.

JENNIFER GREEN	ELIZABETH SCHROEDER
KATIE ZINNECKER	DEBORAH BROWNING
SHEREE EVANS	VICKY STEININGER
JOVITA WADE	MICHELLE KINCAID
ERIC GREEN	

Approve one additional hour for training for the following After School Intervention Tutors, FPS, @\$24.19 per hour.

JENNIFER GREEN	ELIZABETH SCHROEDER
KATIE ZINNECKER	DEBORAH BROWNING
SHEREE EVANS	VICKY STEININGER

JOVITA WADE
ERIC GREEN

MICHELLE KINCAID

Approve Athletic Supplemental and Extra-Service Supplemental Activity, and Athletic Stipends for the 2014-2015 school year.

LINDA BARR – Resident Educator Facilitator, FPS - \$500.00.
STEVE SKOLIK – Resident Educator Facilitator, BMS - \$500.00.
SARA MCCARTY – Resident Educator Facilitator, FHS - \$500.00.
WAYLON STEGALL – Athletic Site Manager - Winter, BMS – Step 1/0.065.
ROY THOBE – Strength Coach - Winter – Step 3/0.055.
CHRIS DOWNING – Boys Swimming, FHS – Step 1/0.08.
KAITLIN PENDERGAST – Assistant, Girls Swimming, FHS – Step 1/0.035.
JON PARR – Varsity Wrestling, FHS – Step 1/0.145.
JUSTIN HOLM – Reserve Wrestling, FHS – Step 1(.50)/.09.
ISAAC HOFFMAN – Reserve Wrestling, FHS – Step 1(.50)/.09.
CHARLES SPAIN – Wrestling, BMS – Step 1/0.055.
JACK GREGORY – Varsity Bowling, FHS – Step 3/.095.
VALERIE SORRELLS – Assistant, Varsity Bowling, FHS – Step1(.50)/0.065.
PAUL HICKS – Assistant, Varsity Bowling, FHS – Step 1(.50)/0.065.
KEN RENNER – Assistant, Varsity Bowling – VOLUNTEER.
NATHAN CHIVINGTON – Varsity Boys Basketball, FHS – Step 3/0.15.
JOSHUA PATRICK – Assistant, Varsity Boys Basketball, FHS – Step 1/0.09.
WILLIAM HARCHICK – Reserve Boys Basketball, FHS – Step 1/0.09.
TYLER LUCE – Freshman Boys Basketball, FHS – Step 1/0.055.
AARON CHIVINGTON – 8th Grade Boys Basketball, BMS – Step 1/0.055.
JOHN HOWARD – 8TH Grade Boys Basketball, BMS – VOLUNTEER.
BILL MORGAN-ELLIOTT – 7th Grade Boys Basketball, BMS – Step 1/0.055.
BRIDGETT WILLIAMS – Varsity Girls Basketball, FHS – Step 1/0.145.
KEVIN WILLIAMS – Assistant, Varsity Girls Basketball, FHS – Step 1/0.09.
JENNA STUDEBAKER – Reserve Girls Basketball, FHS – Step 1/0.09.
JORDAN STEPHENS – 8th Grade Girls Basketball, BMS – Step 1/0.055.
DANIELLE LEWIS – 7th Grade Girls Basketball, BMS – Step 1/0.055.
DEBRA MUNGER – Cheerleading, Varsity Basketball, FHS – Step 3/0.05.
PAM GAYHEART – Cheerleading, Varsity Basketball, FHS – VOLUNTEER.
ALI CHIVINGTON – Cheerleading, Football and Basketball, BMS – VOLUNTEER.

Approve Substitute Teacher and Intern for the 2014-2015 contract year (pending verification of certification and satisfactory background check).

Substitute
LISA MINIC

Intern
NICOLE ASHWORTH

STUDENT SERVICES

Approve the Fairborn Board of Education's "Plan for Alternative Make-up of Calamity Days."

The Fairborn City Schools Records Commission met on Thursday, December 4, 2014, at 8:00 a.m., at the Board of Education offices. The Commission is comprised of Gary Walker, Records Commissioner; Nicole Marshall, Treasurer; Dave Scarberry, Superintendent; and Tess Little, President, Fairborn Board of Education. The Commission approved destruction of school records on April 17, 2015.

BUSINESS OFFICE

Approve Resignations – Classified.

ANGELA DAVIS – Special Ed. Assistant, FIS, effective November 14, 2014.

JACQUELINE WETSIG – Catering Manager, BMS, effective November 25, 2014.

Approve change in pay for the following Classified Substitutes.

ANTONIO WINGO – Bus Driver – from \$8.47 per hour, to \$10.71 per hour, effective November 11, 2014.

KIM SHERWOOD – Special Ed. Assistant, FHS - from \$7.95 per hour, to \$10.99 per hour, effective November 30, 2014.

Approve Unpaid Leave of Absences – Classified.

NINA SUZMAN – General Helper I, FHS, effective November 3, 2014, through November 12, 2014, and November 24, 2014.

ANGELA DAVIS – Special Ed. Assistant, FIS, effective November 11, 2014.

Approve change in hours – Classified.

CHRISTOPHER MOORMAN – Bus Driver – from 6 hours per day, to 6.25 hours per day, effective August 19, 2014.

Approve Classified Substitutes.

VEDA STRODER

BRIAN STEPHENS

LISA MINIC

LORI KARR

Approve 12 day unpaid suspension for Classified Employee (DPSU).

LEANN GWYNN

ROLL CALL: Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea; Mrs. Little, yea.

MOTION CARRIED.

14-189 GIFTS/DONATIONS

Mr. Uecker moved and Mr. Wilson seconded the motion to gratefully acknowledge the following gifts/donations:

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Dayton Knitting Guild	Large variety of hand knitted hats, scarves, and mittens to Fairborn Primary School.
Mrs. Tess Little	Art supplies for the BMS Art Club (value-\$455.78).

THOSE VOTING AYE: Ms. Luce, Mr. Wilson, Mr. Uecker, Mr. Parks, Mrs. Little.
MOTION CARRIED.

NEW BUSINESS/BOARD OF EDUCATION

14-190 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following Financial Items:

- **Approve October 2014 Financial Report, as presented.**
- **Approve the revision to the Certificate of Estimated Resources & Permanent Appropriations for FY2015.**
- **Approve the Purpose Statement and Budget for activity account Stage and Screen – 200-9242.**
- **Approve the transfer of funds from the old MUSE Machine–200-9240 account in the amount of \$323.98, to the Stage and Screen activity account–200-9242, and close the MUSE Machine account due to inactivity.**

ROLL CALL: Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea; Mrs. Little, yea; Mr. Parks, yea.
MOTION CARRIED.

14-191 Mr. Parks moved and Mr. Wilson seconded the motion to appoint Mr. Mike Uecker to serve as President Pro-Tempore to conduct the election of the new President and Vice President of the Fairborn Board of Education at the January 8, 2015, Organizational Meeting, at 6:30 p.m., in the Fairborn City Council Chambers.

THOSE VOTING AYE: Mr. Uecker, Mr. Wilson, Mrs. Little, Mr. Parks, Ms. Luce.
MOTION CARRIED.

14-192 Mr. Parks moved and Mr. Uecker seconded the motion to approve the Amendment to the Section 125 Plan.

ROLL CALL: Mr. Uecker, yea; Mr. Wilson, yea; Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea.
MOTION CARRIED.

14-193 Mr. Parks moved and Mr. Uecker seconded the motion to approve Settlement Agreement No. SE 3000-2014.

ROLL CALL: Mr. Wilson, yea; Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea.

MOTION CARRIED.

14-194 Mr. Parks moved and Mr. Wilson seconded the motion to approve OSBA Annual Membership Dues (January-December, 2015), @ \$6765.00.

ROLL CALL: Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea.

MOTION CARRIED.

14-195 Mr. Uecker moved and Mr. Wilson seconded the motion to approve the purchase of five (5) 72 passenger conventional school buses from Rush Bus Centers of Ohio, Inc., @\$82,160.00 each, through the Southwestern Ohio Educational Purchasing Council, on said Boards' behalf, as per the specifications submitted for the cooperative purchase of five (5) school buses.

ROLL CALL: Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea; Mrs. Little, yea.

MOTION CARRIED.

14-196 Mr. Parks moved and Mr. Wilson seconded the motion to approve MODEL RESOLUTION authorizing political subdivision to participate in the State of Ohio Cooperative Purchasing Program.

ROLL CALL: Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea; Mrs. Little, yea, Mr. Parks, yea.
MOTION CARRIED.

GOOD OF THE ORDER

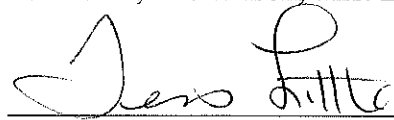
14-197 ADJOURNMENT

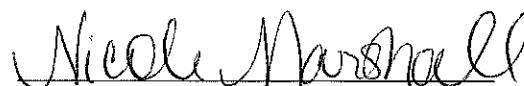
Mr. Parks moved and Mr. Uecker seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a motion to adjourn the meeting at 7:42 p.m.

THOSE VOTING AYE: Mr. Parks, Ms. Luce, Mr. Uecker, Mr. Wilson, Mrs. Little.

MOTION CARRIED.

Date Approved: 1/8/15


Tess Little, President


Nicole Marshall, Treasurer/CFO