

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, February 12, 2015, in the Fairborn City Council Chambers. The following members answered the 6:32 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Ms. Jeri Luce, and Mr. Andrew Wilson. Mr. Mike Uecker was absent.

**15-014 APPROVE AGENDA, AS AMENDED.**

Mr. Wilson moved and Ms. Luce seconded the motion to approve the agenda, as amended.

Those Voting Aye: Mrs. Little, Mr. Parks, Ms. Luce, Mr. Wilson.  
Motion Carried.

**SUPERINTENDENT'S REPORT**

Mrs. Christy Mays and 8<sup>th</sup> grade student representative's presentation on their trip to Washington, D.C.

**15-015** Mr. Parks moved and Ms. Luce seconded the motion to approve the Excursion Plan for the Baker Middle School 8<sup>th</sup> grade class trip to Washington, D.C., May 28, 2015-May 31, 2015. No cost to the district.

Those Voting Aye: Mr. Parks, Ms. Luce, Mr. Wilson, Mrs. Little.  
Motion Carried.

Classroom Website – Mrs. Christy Mays

**RECOGNITION OF VISITORS****BOARD MEMBERS' REPORTS****15-016 APPROVAL OF MINUTES**

Mr. Parks moved and Mr. Wilson seconded the motion that since the minutes of January 8, 2015, Organizational/Regular Meetings, 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: Ms. Luce, Mr. Wilson, Mrs. Little, Mr. Parks.  
Motion Carried.

**TREASURER'S REPORT**

December 2014 Financial Report

**MAINTENANCE REPORT****STUDENT SERVICES OFFICE**

\*First Reading of revised Board Policy GCB-1 (Credentialed Staff Contracts and Compensation Plans – Teachers).

**15-017 CONSENT AGENDA**

Mr. Parks moved and Mr. Wilson seconded the motion to approve the following items from the Personnel Office and Business Office:

**PERSONNEL OFFICE****Approve Resignations – Certified.**

BETSY A. BURNS – Health/PE, FIS, effective June 30, 2015, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, all with the Fairborn City Schools.

BRETT SMITH – Intervention Tutor, BMS, effective January 30, 2015.

**Approve employment – Certified.**

GREGORY HELMS – Intervention Tutor, BMS - \$24.19 per hour, up to 17.5 hours per week, effective January 20, 2015, through the end of the 2014-2015 school year. Paid from Title I, Sub A funds.

**Approve Tutor, Bethlehem Lutheran School, @\$24.19 per hour, 12 hours per week, not to exceed 204 hours, effective January 5, 2015, through the end of the 2014-2015 school year. Paid from Auxiliary Services funds.**

SUSAN BUCK

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

ROY THOBE – Boys' Varsity Track, FHS – Step 3/.095.

ANDREW BAUMAN – Boys' Track, BMS – Step 1/.045.

JORDAN MAYHUGH – Assistant, Boys' Track, BMS – Step 1/.04.

JOHN BARR – Varsity Girls' Track, FHS – Step 3/.095.

WAYLON STEGALL – Girls' Track, BMS – Step 1/.045.

JOSHUA PATRICK – Varsity Baseball, FHS – Step 1/.09.

SHAWN SMITH – Assistant, Varsity Baseball, FHS - VOLUNTEER.

TYLER LUCE – Assistant, Varsity Baseball, FHS – Step 1/.065.

ZACH CONNOR – Reserve Baseball, FHS – Step 1/.065.

BILLY HARCHICK – Baseball, BMS – Step 1/.045.

TIFFANY SMITH – Varsity Softball, FHS – Step 1/.09.

MEGAN HOWARD – Reserve Softball, FHS – Step 1/.065.

VALERIE SORRELLS – Softball, BMS – Step 1/.045.

TERRY MILLER – Varsity Boys' Tennis, FHS – Step 3/.06.

DOUG COY – Reserve Boys' Tennis, FHS – Step 1/.045.

WAYLON STEGALL – Spring Site Manager, BMS – Step 1/.065.

NATHAN CHIVINGTON – Spring Strength Coach – Step 3/.055.

**Approve correction to Athletic Supplemental, Extra Service Supplemental Activity and Athletic Stipend for the 2014-2015 school year.**

DAN CLARK – Academic Coordinator, FHS, from Step 2/.0175, to Step 2/.0475.

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

NICOLE ASHWORTH                      JACOB CONLEY  
ERIN RANSOM  
BRIAN ROHRIG  
SHAWN SMITH

**Approve lighting and sound operation for evening/weekend events at FHS auditorium, at the Certified Substitute daily rate, effective December 16, 2014, through the end of the 2014-2015 school year, as needed. Paid by facility use organizations.**

JOHN GORRETTA

**Approve Family Medical Leave Act – Certified.**

AMANDA SPIRK – Science, FHS, effective March 2, 2015, through the end of the 2014-2015 school year.

**Approve Unpaid Leave of Absence – Certified.**

LINDA OXENRIDER – Intervention Tutor, BMS, effective February 5, 2015.

**Approve Home Instruction Tutors for the 2014-2015 school year.**

JULIA KELLER  
KEVIN HURLEY

### **BUSINESS OFFICE**

**Approve resignations – Classified.**

SANDRA GIBBONS – Special Ed. Assistant, FPS, effective February 27, 2015, for the purpose of retirement (SERS). Request Resolution of Tribute for 25 years of service with the Fairborn City Schools.

CAROL GERLAUGH – Noon Duty Aide, BMS, effective February 2, 2015.

**Approve transfers and employment – Classified.**

VERNA JUNE KREGGE – from General Helper 1, FHS, Step 1, 2.5 hours per day, to First Cook, FHS, Step 1, 6 hours per day, effective January 26, 2015.

CHRISTINA WILCOX – from General Helper 1, BMS, Step 2, 2.5 hours per day, to First Cook, BMS, Step 1, 6 hours per day, effective February 2, 2015.

KENNETH FOSBERG – General Helper 1, FHS, Step 1, 2.5 hours per day, effective February 2, 2015.

RICK TAYLOR – Accounts Payable Clerk, Step 22, 8 hours per day, effective April 1, 2015. (Attachment XII.B2)

LINDA ERDEN – Special Ed. Assistant, Preschool, FPS, Step 5, 3 hours per day, Monday through Thursday, effective February 2, 2015.

GLENDA ONDICK – Assistant, Crossing Guard, FPS, Step 1, 2.5 hours per day, effective February 2, 2015.

GLENDA ONDICK – Assistant, Noon Duty Aide, FPS, Step 1, 2 hours per day, effective February 2, 2015.

**Approve Unpaid Leave of Absences – Classified.**

MARY BROWN – Noon Duty Aide, FPS, effective January 16, 2015.

STEPHANIE SYLVESTER – Special Ed. Assistant, FPS, effective February 6, 2015.

MARY PRESTON – Special Ed. Assistant, FIS, effective January 27, 2015, through February 2, 2015.

SHANNON GILLMAN – Noon Duty Aide, BMS, effective January 30, 2015, through February 27, 2015.

CAROL GERLAUGH – Noon Duty Aide, BMS, effective January 30, 2015.

**Approve change in hours – Classified.**

TAMMY WALLEN – Bus Driver, from 5.5 hours per day, to 5.75 hours per day, effective January 22, 2015.

DEBRA BURTON – Bus Aide, from 6.5 hours per day, to 6.75 hours per day, effective January 27, 2015.

**Approve Fairborn City Schools 2015 National Summer Lunch Program, starting June 15, 2015, and ending August 7, 2015. Date subject to change, depending on Sponsor and Fairborn City Schools Child Nutrition Services.**

**Approve 2015 National Summer Lunch Program tentative sites:**

Baker Middle School-East Park (East playground area)

Wright Park

Osborn Park

**Approve Classified Substitutes.**

ROBERTA WILHELM

THERESA WILLOUGHBY

JESSICA HAMILTON

DEBORAH FARLEY

BERTES FARLEY

**Approve 12 day unpaid suspension for Classified employee (DPSU).**

WAYNE AMERSON

**Approve revised exempt Job Description – Accounts Payable Clerk.**

Roll Call: Mr. Wilson, Yea; Mrs. Little, Yea; Mr. Parks, yea; Ms. Luce, Yea.

Motion Carried.

**15-018 GIFTS/DONATIONS**

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

NAME

AMOUNT/ITEM

Northrop Grumman

\$1000.00 – supplies for FHS Project Lead the Way classes in biomedical sciences and engineering.

Abiding Christ Lutheran Church

\$1000.00 – FHS Science Olympiad.

Mr. Michael E. Uecker

Accounting and Business Management textbooks to Fairborn City Schools (value \$100.00).

HALL OF HONOR DONATIONS

M. Ranee (Chattoraj) Leder, M.D.	\$25.00 – Blue Donor
MGen Francis Gideon, USAF (Ret.)	\$100.00 – Skyhawk Donor
Fred Rufener	\$100.00 – Skyhawk Donor
Todd Saunders	\$70.00 – Skyhawk Donor
Jane Baker Bowyer	\$25.00 – Blue Donor
James G. McMillan	\$250.00 – Hall of Honor Patron (in memory of J.C. McMillan, Bernie Hilbrink, and Mutt Herr)
Janet Swaim	\$25.00 – Blue Donor
Jack and Judy Gayheart	\$100.00 – Skyhawk Donor
Kevin Aukerman, M.D.	\$100.00 – Skyhawk Donor
Sheriff Gene Fischer	\$50.00 – White Donor
Valerie (Muir) Browning-Thompson	\$50.00 – White Donor
Bob and Dottie D'Epiro	\$50.00 – White Donor
Mary M. Kaplan	\$50.00 – White Donor
J. Richard Steadman, M.D.	\$250.00 – Hall of Honor Patron
Jon and Judy (Kyle) Hobbs	\$25.00 – Blue Donor
Lt. Col. (Ret.) James R. Herd	\$25.00 – Blue Donor
Jane and James Trame and Family	\$100.00 – Skyhawk Donor
David, Alan, and William Niebes	\$100.00 – Skyhawk Donor (in memory of Oscar and Dorothy Niebes)
Roma and Barbara Parsons	\$25.00 – Blue Donor (in memory of Mary Lou Andes)
Hon. Stephen A. Wolaver	\$50.00 – White Donor
Mr. and Mrs. Philip D. Spahr	\$100.00 – Skyhawk Donor (in honor of Dr. Timothy B. Spahr, Hall of Honor Class of 1997, and Thomas P. Spahr, Hall of Honor Class of 2008)
Ed and Sandy Gibbons	\$100.00 – Skyhawk Donor (in memory of Tom Swaim)
Mr. and Mrs. Michael E. Uecker	\$100.00 – Skyhawk Donor
Mr. and Mrs. Thomas R. Koogler	\$250.00 – Hall of Honor Patron
Bill and Jane Arnold	\$50.00 – White Donor
Ron Russell and Cathy Barber	\$100.00 – Skyhawk Donor
Jane A. Clifton	\$100.00 – Skyhawk Donor
The Fred Miller Family	\$100.00 – Skyhawk Donor
Michael and Darla Foy	\$50.00 – White Donor
Captain and Mrs. John Spencer, USN	\$100.00 – Skyhawk Donor

Those Voting Aye: Ms. Luce, Mr. Wilson, Mrs. Little, Mr. Parks.  
Motion Carried.

**NEW BUSINESS/BOARD OF EDUCATION**

**15-019 Mr. Parks moved and Mr. Wilson seconded the motion to approve the following Financial items:**

**Approve the December 2014 Financial Report, as presented.**

**Approve Amendment to Appropriations and the Certificate of Estimated Resources.**

**Approve Ratification of the Southwestern Ohio Educational Purchasing Council Natural Gas Sales Agreement, for the period of July, 2015, through June, 2017, with three possible one-year renewals.**

**Approve out of state Professional Leave Requests.**

MONIKA ARNOLD – to Oklahoma City, OK, March 26-27, 2015, for the NMSI Mock Reading. Paid from NMSI funds.

ANDREA FERGUSON – to Plymouth, MI, March 23-25, 2015, for WEB-The Boomerang Project training. Paid from Title IIA funds.

AMY KRALL – to Plymouth, MI, March 23-25, 2015, for WEB-The Boomerang Project training. Paid from Title IIA funds.

BETH MYERS – to Plymouth, MI, March 23-25, 2015, for WEB-The Boomerang Project training. Paid from Title IIA funds.

ANN BEEMAN – to Dallas, Texas, Feb. 12, 2015, for the NMSI Mock Reading. Paid from NMSI funds.

Roll Call: Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea; Mr. Wilson, yea.  
Motion Carried.

**GOOD OF THE ORDER**

**15-120 ADJOURMENT**

**Mr. Wilson moved and Mr. Parks 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 7:18 p.m.**

Those Voting Aye: Mr. Parks, Ms. Luce, Mr. Wilson, Mrs. Little.  
Motion Carried.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Tess Little, President

\_\_\_\_\_  
Nicole Marshall, Treasurer/CFO