

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, May 8, 2014, in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Ms. Jeri Luce, Mr. Mike Uecker, and Mr. Andrew Wilson.

**RECOGNITION OF VISITORS****BOARD MEMBERS' REPORTS****14-057 APPROVAL OF MINUTES**

Mr. Wilson moved and Mr. Parks seconded the motion that since the minutes of the April 10, 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: Mrs. Little, Mr. Parks, Ms. Luce, Mr. Uecker, Mr. Wilson.  
Motion Carried.

**TREASURER'S REPORT**

March 2014 Financial Report  
Five-Year Forecast

**MAINTENANCE REPORT****14-058 CONSENT AGENDA**

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

**PERSONNEL OFFICE****Approve resignations – Certified.**

CHRISTY MILLER – Nurse, FPS, effective April 30, 2014.

CANDICE J. DEJONGH – Grade 4, FIS, effective June 30, 2014, for the purpose of retirement (STRS). Request Resolution of Tribute for 25 years in education, all with the Fairborn City Schools.

AMY JASKOWIAK – Intervention Specialist, FHS, effective June 30, 2014.

JULIE A. CAMPBELL – Intervention Specialist, FIS, effective May 30, 2014, for the purpose of retirement (STRS). Request Resolution of Tribute for 24 years in education, 22 years with the Fairborn City Schools.

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

ALISA HANDY – Preschool, FPS, effective May 2, 2014, and May 5, 2014.

VIRGINIA KNISLEY – Science, BMS, effective March 31, 2014, April 1, 2014, April 9 & 10, 2014, and May 1, 2014.

JULIE SAVOY – Intervention Specialist, BMS, effective April 23, 2014, through May 2, 2014.

MARIJO MCCAIN – Grade 5, FIS, effective for the 2014-2015 school year.

**Approve correction to effective date of retirement – Certified.**

ROBERT SHIVELY – Math, BMS, change effective date from June 30, 2014, to June 1, 2014.

**Approve new One-Year Limited Contracts – Certified, effective for the 2014-2015 school year.**

ANDREW BAUMAN	BRANDIE MELTON
TODD BRIDGES	DANA MITCHELL
REBEKAH BROUCH	DUSTIN MORAVEK
TERRI BURKHOLDER-WALKER	TODD MORGAN
KATHERINE CANEPA	BETH MYERS
SUSAN COMBS	LISLIE NANKIVELL
HOLLY CULTICE	JOSHUA PATRICK
MEGAN DELORIT	DANIEL PETERSEN
ERIC GREEN	CHARLES SPAIN
WILLIAM HARCHICK	WAYLON STEGALL
CHRISTINA HOFFMAN	CARRIE STEVENS
TYLER LUCE	EMILY STIFFLER
COLIN MACK	MATTHEW TURNER
MARY MCCAFFERTY	BRIDGETT WILLIAMS

**Approve new Three-Year Limited Contracts – Certified, effective for the 2014-2015 school year.**

AMANDA GRIMM	APRIL HILL
ROBERTA RUCK	SIENNA LINK
ASHTEN SWANK	ANN NOBLE
LEWIS VAN AUSDLER	ROXIE MCKEE
MARK BALSKEY	CHRISTOPHER MELEASON
SUZIE BANNAN	NATHAN OPICKA
CARRIE BELL	LINDA OXENRIDER
JULIA BENKERT	KATHERINE PORTER
NATHAN CHIVINGTON	BETHANY PULCIFER
MICHAEL CORNISH	KEITH RENTZ
MANDY CREEKMUR	JULIE SIDERS
CARRIE DAVIS	MELANIE SINGLETON
ALISE DAMSCHROEDER	ROY THOBE
JOAN GUDORF	MOLLY VAN METER
AMANDA HAYES	ALLIE WOLFF BRUNGER

**Approve new Continuing Contracts – Certified, effective for the 2014- 2015 contract year.**

CELESTE STEPHENS  
PAM SCHNABLE

**Approve Supplemental Extended Service Contracts, Counseling and Supervisory positions for the 2014-2015 contract year.**

HOLLY CULTICE – 10 DAYS

BETH MYERS – 10 DAYS

DEBRA MASSIE – 5 DAYS

BRANDON PRATHER – 10 DAYS

DANA MITCHELL – 10 DAYS

**Approve Athletic Supplemental and Extra-Service Supplemental Activity and Athletic Stipends for the 2013-2014 school year.**

MEGAN HOWARD – Girls Reserve Softball, FHS – VOLUNTEER.

ALI CHIVINGTON – Girls Reserve Softball, FHS – VOLUNTEER.

JAMES WILLIAMS – Spring Trainer, FHS - \$1,800.00.

**Approve change in hours for Literacy Consultant from not to exceed 80 hours, to not to exceed 110 hours, effective for the 2013-2014 school year.**

KATHY CALL

**Approve Certified Substitutes for the 2013-2014 school year.**

DONNA BOGARD

KAREN MILLER

**STUDENT SERVICES OFFICE**

**The Fairborn Board of Education held a Public Hearing on May 8, 2014, at 6:15 p.m., in the Fairborn City Council Chambers, to discuss the planning for the use of the federal Special Education IDEA Part B funds.**

**Approve revised Board Policies EB (Safety Program), EBBC (Bloodborne Pathogens), EBBCD (Emergency Closings) GBK (Smoking on District Property by Staff Members), and new Regulations EBC-R (Emergency/Safety Plans-Administrative Rules/Protocols), EBBCD-R (Emergency Closings).**

**Approve the revised 2014-2015 Fairborn City Schools Calendar.**

**CURRICULUM OFFICE**

**Approve 2014 Summer OGT Test Coordinator at Fairborn High School, June 16-20, 2014, at the hourly rate of \$23.72 per hour, not to exceed 20 hours. Paid from Title IIA Federal Funds.**

BRANDON PRATHER

**BUSINESS OFFICE**

**Approve resignations – Classified.**

PATRICIA GRILLS – Bus Driver, effective at the end of the work day, April 8, 2014.

JAMES MILLER – Bus Driver, effective at the end of the work day, April 21, 2014.

ROGER D. PANKAKE – Maintenance Supervisor, effective June 30, 2014, for the purpose of retirement (SERS). Request Resolution of Tribute for 9 years of service with the Fairborn City Schools.

GEORGE MEDVE – Carpenter, Maintenance Department, effective June 30, 2014, for the purpose of retirement (SERS). Request Resolution of Tribute for 22 years of service with the Fairborn City Schools.

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

KIM FRANER – Special Ed. Assistant, BMS, effective April 7, 2014, through June 2, 2014.

**Approve change in pay for Substitutes – Classified.**

LISA BOGER – Assistant, ISS – from \$7.95 per hour, to Step 1 of the Assistants pay scale, effective April 3, 2014.

JUNE KREGGE – General Helper I – from \$7.95 per hour, to Step 1 of the Food Service pay scale, effective April 4, 2014.

BETTY WAGNER – Assistant, Special Ed. – from \$7.95 per hour, to Step 1 of the Special Education Assistants pay scale, effective April 8, 2014.

TAGGETT HANDSHOE – Custodian – from \$7.95 per hour, to Step 1 of the Operations pay scale, effective April 14, 2014.

**Approve Two-Year Contracts – FCEA, effective for the 2014-2015 school year.**

TINA DARING

GALINA SHEVATURINA

HOLLY FAHL

LISA CLIFTON

KIMBERLY SHADE

**Approve new Continuing Contract – FCEA, effective for the 2014-2015 school year.**

JAIMIE HERALD

**Approve Maintenance Summer Help, effective June 2, 2014, through August 22, 2014, at the substitute rate of \$7.95 per hour, 8 hours per day.**

JUSTIN WOODS

DAVID SORRELLS

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

**14-059 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>
Susie Riegle	\$238.45 – to purchase butterfly larva for the 1st grade classes at FPS.
Gloria Strautman	\$50.00 – Hall of Honor White Donor
<u>Rex Aukerman Classic Relays</u>	
The Clifton Family	\$100.00 – Superintendent Trophy
The Geiger & Perrin Families, & Fred Buschemeyer, Jr.	\$100.00 – Fred Buschemeyer, Sr. Trophy-Team Champion-Boys
Chris & Pam Gayheart and	\$100.00

Kirk & Amy Gayheart	
Oscar and Dorothy Ann Niebes & sons, David, Alan, William	\$100.00 – 4x400 m Relays-Boys
Dr. Scott Welton & Family	\$100.00
Ed and Sandy Gibbons	\$100.00
Steve and Pat Quinter	\$100.00 – Boys Pole Vault
Flatter Insurance Agency	\$100.00 – 4x400 m Relays-Girls
J.R. Remick, Inc.	\$100.00 – Shot Put
Dan and Norma Kirkpatrick	\$100.00 – Long Jump-Girls
Tim and Kathy Woolfe	\$100.00 – 100m Dash-Boys
Aukerman Family	\$100.00 – Boys 1600 m Relay
Jack and Judy Gayheart	\$100.00 – Discus-Boys
The Bill & Jeanene Blankenship Family	\$100.00 – 4x400 Relays-Boys
James & Melissa Williams	\$100.00 – Girls Hurdles
FHS Administration	\$100.00
Scarberry Family	\$100.00 – Superintendent Trophy

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

#### **NEW BUSINESS/BOARD OF EDUCATION**

**14-060 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following:**

**March 2014 Financial Report, as presented.**

**Revision to the Certificate of Estimated Resources & Permanent Appropriations for FY2014.**

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

**14-061 Mr. Parks moved and Ms. Luce seconded the motion to approve the Five-Year Forecast for May 2014, as presented, and submission to the Ohio Department of Education, as required.**

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

**14-062 Mr. Parks moved and Mr. Wilson seconded the motion to approve an out of state Professional Leave Request.**

AMANDA SPIRK – to Indianapolis, Indiana, April 28-29, 2014, for the PLTW MI April Strategy Meeting. Paid from Title IIA funds.

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

**14-063 Mr. Uecker moved and Ms. Luce seconded the motion to approve the following employees to chaperone the FHS AFJROTC trip to Washington, D.C., April 9-11, 2014, and the BMS 8<sup>th</sup> Grade trip to Washington D.C. May 29-June 1, 2014. No cost to the district.**

FHS AFJROTC Trip

ANTHONY RULLI  
DAVE MACKKEY

BMS 8<sup>th</sup> Grade Trip

DEB HAUBERG  
ZAC AMAND  
KATE CANEPA  
ANDREA FERGUSON  
KITTEN GUERE  
AMY KRALL  
CHRISTY MAYS  
JAMIE ROSEBERRY  
CHAD WEINGART  
STEVE SKOLIK

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

**14-064 Ms. Luce moved and Mr. Wilson seconded the motion to approve continued membership in the Ohio High School Athletic Association (OHSAA) for the 2014-2015 school year. No cost to the district.**

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

**14-065 Mr. Uecker moved and Mr. Wilson seconded the motion to approve the purchase of four (4) 72 passenger conventional school buses from Rush Bus Centers of Ohio, Inc., @\$81,055.00 each, and one (1) 65 passenger special needs conventional school bus from Rush Bus Centers of Ohio, Inc., @\$86,554.00.**

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

**14-066 Mr. Parks moved and Ms. Luce seconded the motion to approve the Agreement between Fairborn City Schools and Premier Health Partners for additional Athletic Training hours, from March 1, 2014, to May 31, 2014.**

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

ADDENDUM

**14-067 Mr. Wilson moved and Mr. Uecker seconded the motion to the following items from the Personnel Office and the Business Office.**

**PERSONNEL OFFICE****Approve Unpaid Leaves of Absence – Certified.**

ALISON LATINO – Social Studies, FHS, effective March 31, 2014.

JULIE SAVOY – Intervention Specialist, BMS, effective May 12-16, 2014.

**Approve additional hours for administering OAA Test, effective May 6 through May 7, 2014, 7 hours per day, at the rate of \$23.72 per hour.**

SANDRA MORRISON

**Approve student teacher/intern stipends, from Wright State University, for the following Fairborn City Schools employees who sponsored a student teacher/intern during the 2013-2014 school year.**

	<u>Pay to Emp</u>		<u>Pay to Emp</u>
Virginia Knisley	43.31	Brad Grimpe	43.31
Elizabeth Watson	43.31	Wendi Ganger	43.31
Amy Krall	43.31	Linda Barr	43.31
John Barr	43.31	Alise Handy	43.31
Terri Burkholder	43.31	Sienna Link	43.31
Fran McNally	43.31	Alise Handy	43.31
Chris Henson	43.31	Roxie McKee	43.31
Erin Steelman	43.31	Lori Queen	43.31
Rebecca Stone	43.31	Celeste Stephens	43.31
Jeanne Bolser	43.31	Pam Schnabel	43.31
Marcey Boone	43.31	Stacy Muhlenkamp	43.31
Brian McWhorter	43.31	Amanda Duling	43.31
Bev Stambaugh	43.31	Jennifer Whited	43.31
Zac Amand	43.31	Jill Bennett	43.31
Amy Stamper	43.31	Ann Noble	129.93
Tamara Morrison	43.31	Ann Beeman	129.93
Mindy Piercey	43.31	Karen Bauman	86.62
Pam Koverman	43.31	Tracy Womack	86.62
Roger Bullard	43.31	Diane Alessandro	86.62
Pam Schnabel	43.31	Vicky Weese	86.62
Celeste Stephens	43.31	Rachel Snyder	86.62
Susan Minoughan	43.31	Katie Hart	86.62
Les Lairson	43.31	Jeremy Atkinson	86.62

**Regular Session****Board Minutes****May 8, 2014**

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Amy Davenport	43.31	Lori Studebaker	86.62
Tammy Osborne	43.31	Sara Ryan	129.93
Lisa Osborne	43.31	Suzie Bannan	129.93
Lisa VanHoose	43.31	Tracey Elam	129.93
Roxie McKee	43.31	Steve Skolik	129.93
Sienna Link	43.31	Andrea Ferguson	64.96

Pay to Emp

Jennifer Gullett	43.31
Andrea Ferguson	64.96
Wendy Schultz	129.93
Christy Mays	64.96
Lisa Rowell	129.93
Nichole Tighe	64.96
Karen Goretta	129.93
Jim Rougier	129.93
Sue Holloway	129.93
Jason Skidmore	129.93
Kim Cornwell	129.93
Jennifer Higgins	129.93
Melissa Shanks	129.93
Amanda Grimm	129.93
Melissa Gross	129.93
Tonya Faltys	129.93
Jackie Clark	129.93
Karen O'Bleness	129.93
Sarah Fulton	64.96
Bob Shively	64.96
Bob Shively	64.96
Lynn Ryba	64.96
Allie Brunger	129.93

Pay to  
EmpPay to  
Emp



Emily Schmidt	43.31	Jennifer Higgins	86.62
Betsy Burns	43.31	Tammy Elliott	86.62
Tracy Womack	43.31	Linda Bingman	86.62
Dan Clark	43.31	Tonya Faltys	129.93
Svyonna Gullion	43.31	Amanda Grimm	129.93
Heather Pinnix	43.31	Jackie Clark	129.93
Rebecca Stone	43.31	Karen O'Bleness	129.93
Amy Stamper	43.31	Melissa Gross	129.93
Brian McWhorter	43.31	Erin Balough	64.96
Barb Rife	43.31	Steve Skolik	129.93
Lisa VanHoose	43.31	Sara McCarty	129.93
Jennifer Whited	43.31	Lisa Gearhart	129.93
Theresa Byler	43.31	Roxie McKee	43.31
Jennifer Altensee	43.31	Chuck Bechard	43.31
Marcy Boone	43.31	Lynn Ryba	64.96
Karen Goretta	43.31	Bob Shively	64.96
Jim Rougier	129.93	Sarah Fulton	43.31
Andrea Ferguson	64.96	Tanya Hilty	64.96
Kim Cornwell	86.62	Bob Shively	64.96
Nichole Tighe	64.96		
Melissa Shanks	129.93		
Andera Ferguson	64.96		
Sue Holloway	86.62		
Christy Mays	43.31		
Keith Rentz	86.62		
Lisa Rowell	86.62		
Jennifer Gullet	86.62		
Amanda Duling	86.62		
Jason Skidmore	129.93		

**BUSINESS OFFICE****Approve resignation – Classified.**

CATHERINE J. LEWIS – Bus Driver, effective May 30, 2014, for the purpose of retirement. Request Resolution of Tribute for 31 years with the Fairborn City Schools.

**Approve transfers and employment – Classified.**

HEATHER PHILLIPS – Special Ed. Assistant, FPS – Step 2, 7 hours per day, effective May 5, 2014.

LINDSAY SMITH – Special Ed. Assistant, FPS – Step 1, 7 hours per day, effective May 5, 2014.

JEFF WHITED – Assistant, ADI/ISS, BMS – Step 2, 7 hours per day, effective May 5, 2014.

VALERIE SORRELLS – from Assistant, Title I Parent Center Coordinator, FPS, 2 hours per day, and Crossing Guard, FPS, 2 hours per day, to Assistant, FPS, 7 hours per day, effective May 5, 2014.

**Approve change in pay for Substitutes – Classified.**

JUSTIN WOODS – from \$7.95 per hour, to Step 1 of the Operations/Transportation Pay Scale, effective May 1, 2014.

STEPHANIE HAYES - from \$10.71 per hour, to Step 1 of the Operations/Transportation Pay Scale, effective May 1, 2014.

**Approve Family Medical Leave – Classified.**

BONITA RIEGEL – Bus Driver, effective April 22, 2014.

**Approve 2014 summer field trip bus drivers, as needed, at \$12.50 per hour.**

RICK WEDDINGTON

JANICE DILLON

TRACY BOWER

ROB RYAN

ERNIE REED (SUB.)

BERNIE WERKMEISTER

TONI BEATTY

JAMES HAGGY

AMY DAGNAN

ANNETTE ISON

PAT DAVIS

KARLA MONTES

CHRIS MOORMAN

**Approve additional 2014 summer bus washers/cleaners, @\$7.95 per hour, effective June 9, 2014. The bus washers will work approximately 7 hours per day, not to exceed 40 hours per week, until all buses are cleaned.**

SHARON SMITH

LORA MORRIS

JAMES HAGGY

DEB DAWSON

**Approve Classified Substitute.**

GREGORY JOHNSON

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

**NEW BUSINESS/BOARD OF EDUCATION**

**14-068 Mr. Parks moved and Mr. Wilson seconded the motion to approve the Resolution opposing the removal of “thorough and efficient” from Article VI, Section 2, of the Ohio Constitution.**

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

**14-069 Mr. Parks moved and Mr. Uecker seconded the motion to approve the Memorandum of Understanding between the Fairborn Education Association (FEA) and the Fairborn City Schools Board of Education.**

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

**14-070 Mr. Parks moved and Mr. Uecker seconded the motion to approve Ameri-Klean, Fairborn, Ohio, for steam cleaning the engines, battery box area, and chassis undercarriage on 54 Fairborn City School buses at a cost of \$60.00 per bus.**

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

**GOOD OF THE ORDER**

**14-071 EXECUTIVE SESSION**

**Ms. Luce moved and Mr. Wilson seconded the motion to adjourn to Executive Session at 7:30 p.m. to discuss negotiations and the Treasurer Search.**

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

**RETURN FROM EXECUTIVE SESSION**

Time: 8:05 p.m.

**NEW BUSINESS/BOARD OF EDUCATION**

**14-072 Mr. Uecker moved and Mr. Wilson seconded the motion to approve the Agreement between the Fairborn City School District and the Ohio Association of School Business Officials (OASBO) for the purpose of providing a Treasurer Search.**

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

**14-073 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 resolution to adjourn the meeting at 8:06 p.m.**

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

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

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

\_\_\_\_\_  
Eric K. Beavers, Treasurer/CFO