

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, April 2, 2015, 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.

15-131 APPROVE AGENDA, AS AMENDED.

Mr. Uecker moved and Mr. Wilson seconded the motion to approve the agenda, as amended, by the following items:

- Pulled item XI.A1
- Pulled Jasson Ferrigno from item XI.A9
- Pulled item XI.A12
- Corrected date on item XI.B14
- Pulled item XIII.G

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

SUPERINTENDENT’S REPORT

Special Recognition – Mr. Andrew Wilson

RECOGNITION OF VISITORS

The following individuals commented on various concerns they have with the District:

- | | |
|----------------------|------------------|
| Michelle Prince | Kimberly Smith |
| Sheila Keeton | Jeri Cohen |
| Aaron Chivington | Susan Smith |
| Frank Gilbert | Pat McCoart |
| Beth Collins-Cassidy | Brianna Mayfield |
| Jeanne Myers | Laura Hale |
| Barb Skusa | Stephanie Greene |
| Ben Wilson | |

BOARD MEMBERS’ REPORTS

15-132 APPROVAL OF MINUTES

Mr. Wilson moved and Mr. Uecker seconded the motion that since the minutes of the March 12, 2015, 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: Ms. Luce, Mr. Uecker, Mr. Wilson, Mrs. Little, Mr. Parks.
Motion Carried.

TREASURER’S REPORT

February 2015 Financial Report

Mr. Mike Uecker excused himself from the meeting at 7:50 p.m.

MAINTENANCE REPORT**STUDENT SERVICES**

First Reading of revised Board Policies GCN-1 and AFC-1 (Evaluation of Professional Staff – Ohio Teachers Evaluation System).

15-133 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.**

JENNIFER STAFFORD – Special Ed. Supervisor, effective March 31, 2015, for the purpose of disability retirement.

JOANNA PACE – After School Tutor, Substitute, effective March 6, 2015.

MARIJO MCCAIN – Grade 5, FIS, effective June 30, 2015.

Approve One-Year Limited Contract – Certified.

JADE VICTORIA – ESL, FPS – Step 150/1 (Prorated 45 days), effective March 23, 2015.

Approve After School Intervention Tutors, FPS, @\$24.19 per hour, up to 5 hours per week, effective March 9, 2015, through the end of the 2014-2015 school year. Paid from Title 1 funds.

ALISE HANDY
JOANNA PACE

Approve After School Intervention Tutor Substitutes, FPS, @\$24.19 per hour, effective March 9, 2015, through the end of the 2014-2015 school year. Paid from Title 1 funds.

ALTHEA ANDERSON FANNING
MICHELLE PRINCE

Approve non-renewal of employees on Limited Contract status who hold Supplemental or Temporary Certification/Licensure, effective for the 2015-2016 school year.

TONY RULLI
DAVE MACKEY

Approve non-renewal of employees on Athletic and Activity Supplemental Contracts for the 2015-2016 school year.

ATTACHMENT XIA.7

Approve change in Athletic and Activity Supplemental and Extra-Service Supplemental Contract, effective for the 2014-2015 school year.

JOEY WATSON – Termination, effective April 2, 2015.

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

JAMES SHAVER – Softball, BMS, VOLUNTEER.

KATIE WALKER – Softball, BMS, VOLUNTEER.

JOEY BOBINGER– Freshman Baseball, FHS – Step 1/.55.

Approve new One-Year Contracts – Certified, effective for the 2015-2016 school year.

STEPHANIE BEITING

SARA CRAFT

TAYLOR DAVIS

ANTHONY DECHELLIS

CHRIS DOWNING

JACOB DYSINGER

RYAN FRASER

JOSHUA FRIES

JADE VICTORIA

KAYLEIGH GRIPPA

JESSICA HARTMAN

COURTNEY HOCK

KATIE HOEHNE

TIFFANY HOERSTEN

KEVIN HURLEY

LAUREN LENNARTZ

JORDAN MAYHUGH

ELISSA MCFARLAND

AMANDA MCNIER

LAUREN MILLER

WILLIAM MORGAN-ELLIOTT

RICHARD O'BLENESS

MEREDITH O'HARA

JAMIE RIEGLE

EMMA ROTH

JAMIE SAGAN

MARY SCHULER

EMILY SCHWARTZ

TIFFANY SMITH

DESTINY SULLIVAN

EMILY WEINBERGER

ANDREW BAUMAN

SUSAN COMBS

HOLLY CULTICE

MEGAN DELORIT

ERIC GREEN

WILLIAM HACHICK

TYLER LUCE

COLIN MACK

BRANDIE MELTON

DANA MITCHELL

TODD MORGAN

BETH MYERS

LESLIE NANKIVELL

CHARLES SPAIN

CARRIE STEVENS

EMILY STIFFLER

MATTHEW TURNER

BRIDGETT WILLIAMS

SANDRA WINTER

Approve new Three-Year Limited Contracts – Certified, effective for the 2015-2016 school year.

ZACHARY AMAND

JULIE BURKE

TERRI BURKHOLDER-WALKER

KATHERINE CANEPA

TAMMY ELLIOTT

SCOTT ERVIN

CHRISTINA HOFFMAN

MARY MCCAFFERTY

DUSTIN MORAVEK

JOSHUA PATRICK

DANIEL PETERSEN

ERNIE SHEELER

WAYLON STEGALL

JUDITH STRAUSS

MUTSUMI VARGAS

KAY WORTHAM

LINDA YODER

Approve Supplemental Extended Service Contracts – Certified, counseling and supervisory positions, effective for the 2015-2016 school year.

HOLLY CULTICE-10 days	DANA MITCHELL-10 days
CHRIS DOWNING-10 days	BETH MYERS-10 days
DEBRA MASSIE-5 days	BRANDON PRATHER-20 days

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

LAURA REICHENBERGER

Approve extended time for 2015 summer preschool testing, not to exceed 8 days, at the regular per hour rate.

ALISE DAMSCHRODER

Approve extended time for 2015 summer preschool evaluations by Speech Pathologist, not to exceed 8 days, at the regular per hour rate.

KATHERINE PORTER

Approve additional summer hours for nurses for the purpose of processing immunization records and enforcement and supply dissemination, as need, not to exceed 40 hours each, at the \$24.19 hourly rate.

EMILY SCHWARTZ
IRENE EARL

Approve a Resolution to declare a Reduction in Force (RIF) for Fairborn Education Association (FEA) personnel.

In accordance with Article 15.00 of the Collective Bargaining Agreement, in effect between the Fairborn City School District Board of Education and the Fairborn Education Association (FEA), it is recommended that this Board declare a Reduction in Force, for financial reasons, and eliminate the following positions:

Intervention Tutors – 18 positions
Online Instructional Assistant – 1 position

It is further recommended that the employment contracts for the following impacted individuals be suspended, effective for the beginning of the 2015-2016 school year, and that such individuals be placed on a Recall List, effective with the first day of the suspended contract, in accordance with Article 15.00 of the FEA Negotiated Agreement:

COURTNEY BATSON	MEAGAN MORABITO
DEBORAH BROWNING	KATHY PARKS
KIMBERLY CAMPBELL	RUTH PRUITT
KAREN DIRKS	ERIN RANSOM
ANGELA EBORG	VICKIE SMITH
CISSY ESHELMAN	CINDY STAFFORD
STEPHANIE GBUR	MARCY WARDLE

JULIE GIUDICI
JENNIFER GREEN
GREGORY HELMS

REBECCA ZINK
KATIE ZINNECKER

Approve correction to effective date of retirement – Certified.

BARBARA SKUSA – Business, FHS, from June 30, 2015, to May 29, 2015.

BUSINESS OFFICE

Approve resignations – Classified.

CHARLOTTE K. TINGELSTAD – Transportation Supervisor, effective June 30, 2015, for the purpose of retirement (SERS), contingent upon re-employment. Request Resolution of Tribute for 16 years with the Fairborn City Schools.

ROBERT RYAN, JR. – Bus Driver, effective March 13, 2015.

VEDA STRODER – General Helper 1, BMS, effective March 17, 2015.

Approve employment – Classified.

FERN KEEN – Assistant, Noon Duty Aide, BMS – Step 1, 2.5 hours per day, effective March 11, 2015.

SHOWER WELLMEIER – General Helper 1, FHS – Step 1, 2.5 hours per day, effective April 14, 2015.

THERESA WILLOUGHBY – Special Ed. Assistant, FPS – Step 1, 7.5 hours per day, effective March 23, 2015.

Approve Unpaid Leave of Absence – Classified.

NINA SUZMAN – General Helper 1, FHS, effective February 23, 2015, through March 6, 2015, and March 19, 2015.

Approve change in pay for Classified Substitute.

ELLEN SISCO – Special Ed. Assistant – from \$8.10 per hour, to Step 1, effective March 5, 2015.

Approve Classified Substitutes.

CHARLES HATTABAUGH, JR.
CAROLYN BRIDGMAN
JAMIE HARRIS
RYAN FOWLER
BRITTANY TYREE

Approve up to 20 additional days, for the 2014-2015 contract year, at the current per diem rate, for JOSH BOLES, Ed. Tech. Department.

Approve 2015 summer employment – Classified.

VETTA BURRIS – Child Nutrition Secretary for the 2015 National Summer Lunch Program, effective June 15, 2015, through July 24, 2015, @\$21.27 per hour, as needed.

PAULA MONTGOMERY – Child Nutrition Supervisor, extended service for the 2015 National Summer Lunch Program, effective June 15, 2015, through July 24, 2015, at the current per diem rate.

Approve the 2015 Summer Lunch Program Coordinator and Substitute, @\$17.00 per hour, effective June 15, 2015, through July 24, 2015. This is a temporary summer position.

ANGELICA GIOTTA – Summer Lunch Program Coordinator

BERNICE FOSBERG – Summer Lunch Program Coordinator, Substitute

Approve extra time for clinic set up before the beginning of the 2015-2016 school year, not to exceed 40 hours, at the regular hourly rate.

GLORIA CHRISMAN

BONNIE WALKER

Approve two (2) Maintenance Summer Help positions, @\$8.10 per hour, effective June 1, 2015, through August 28, 2015.

Approve creation of a new Classified Administrative position, Network Administrator, with associated job description and salary schedule.

ATTACHMENT XI.B11

Approve Administrative Contract – Classified.

JOSH BOLES – Network Administrator - Step 2, of the Network Administrator Salary Schedule, effective August 1, 2015, through July 31, 2018.

TERMS: All in accordance with the Administrative Compensation and Benefit Provisions, as approved by the Board of Education on March 27, 1984, and as amended through June 26, 2013.

ATTACHMENT XI.B12

Approve One-Year Contracts (FCEA), effective for the 2015-2016 school year.

LINDA ERDEN

FERN KEEN

MELISSA MURRAY

GLENDIA ONDICK – Noon Duty Assistant

GLENDIA ONDICK – Assistant Crossing Guard

THERESA WILLOUGHBY

LISA BOGER

MARY BROWN

SHANNON GILLMAN

COURTNEY GROTKE

BRENDA LOUDERBACK

KRISTY MILBY

EDGAR MURRAY

PRISCILLA PATRICK

TAMMY STEWART – Title I Parent Coordinator

STEPHANIE SYLVESTER

BETTY WAGNER
JESSICA WALTERS

Approve Two-Year Contracts (FCEA), effective for the 2015-2016 school year.

RANA DIEHL
DEBORA LOVEJOY
JERRY STAMBAUGH

Approve New Continuing Contracts (FCEA), effective for the 2015-2016 school year.

LISA CLIFTON
VALERIE SORRELLS – Assistant ADI
TAMMY STEWART – Noon Duty Assistant

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

15-134 GIFTS/DONATIONS

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

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Tess Little	Silk screening supplies for the Baker Middle School Art Club (value - \$244.43)
Tess Little	T-shirts for the Baker Middle School Art Club (value - \$179.50)
Donna and Andrew Wilson	\$100.00 – Hall of Honor, Skyhawk Donor
Bill Schley	\$50.00 – Hall of Honor, White Donor

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

NEW BUSINESS/BOARD OF EDUCATION

15-135 Mr. Parks moved and Mr. Wilson seconded the motion to approve the following items:

Financial Office

Approve the January 2015 Reconciliation Statement.

Approve the February 2015 Financial Report, as presented.

Approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

New Business

Authorize the Superintendent and Treasurer/CFO to enter into an agreement with the Greene County Educational Service Center for educational services for the 2015-2016 school year, at an estimated cost of \$1,400,000.

Approve the following personnel to chaperone the 8th grade trip to Washington, D.C., May 28, 2015-May 31, 2015. No cost to the district.

JEANNE BOLSER	WAYLON STEGALL
KITTEN GUERE	ERIC GREEN
AMY KRALL	BILLY HARCHICK
NIKKI TIGHE	JAMIE ROSEBERRY
CHRISTY MAYS	PEGGY STEGALL

Approve the following personnel to attend the National Math & Science Initiative Mock Exam, in Dallas, Texas, March 20, 2015-March 21, 2015. Paid by NMSI.

VINCENT MOSCONI	PHIL KIRK
TOM KIRSCH	ANDREW BONAR
SUE HOLLOWAY	

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

15-136 Mr. Parks moved and Mr. Wilson seconded the motion to authorize the Treasurer/CFO to establish a public hearing in accordance with O.R.C. to consider the re-employment of Eugene Lolli, Fairborn High School Principal.

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

15-137 Mr. Parks moved and Mr. Wilson seconded the motion to authorize the Treasurer/CFO to establish a public hearing in accordance with O.R.C. to consider the re-employment of Charlotte Tingelstad, Transportation Supervisor.

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

GOOD OF THE ORDER

15-138 EXECUTIVE SESSION

Mr. Wilson moved and Mr. Parks seconded the motion to adjourn to Executive Session at 8:04 p.m., to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

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

RETURN FROM EXECUTIVE SESSION

TIME: 8:43 p.m.

15-139 ADJOURMENT

Mr. Parks moved and Mr. Wilson 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 8:43 p.m.

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

Date Approved:

May 14, 2015

Tess Little
Tess Little, President

Nicole Marshall
Nicole Marshall, Treasurer/CFO