

Organizational/Regular Meeting – Board Minutes January 8, 2015

The Board of Education of the Fairborn City School District held their Organizational/Regular Meeting on Thursday, January 8, 2015, in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Ms. Jeri Luce, Mr. Roland Parks, Mr. Mike Uecker, and Mr. Andrew Wilson.

THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was repeated by all in attendance before the meeting began.

15-001 APPROVE AGENDA, AS PRESENTED

Mrs. Little moved and Mr. Wilson seconded the motion to approve the Agenda, as presented.

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

ELECTION OF OFFICERS FOR CY 2015

Nominations for President: Mr. Parks moved and Mr. Wilson seconded the motion to nominate Mrs. Tess Little as President.

15-002 Mr. Parks moved and Mr. Wilson seconded the motion to close the nominations for President.

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

Mrs. Tess Little declared President for CY 2015.

Nominations for Vice President: Mrs. Little moved and Mr. Wilson seconded the motion to nominate Mr. Roland Parks as Vice President.

15-003 Mr. Parks moved and Ms. Luce seconded the motion to close the nominations for Vice President.

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

Mr. Parks declared Vice President for CY 2015.

NEW PRESIDENT AND VICE PRESIDENT SWORN IN BY THE TREASURER

BOARD OF EDUCATION ORGANIZATION DECISIONS FOR CY 2015

15-004 Mr. Parks moved and Mr. Uecker seconded the motion to:

- A. Establish the second Thursday of each month, at 6:30 p.m., in the Fairborn City Council Chambers, as the regular meeting dates, **with the exception of the April Board meeting, which will be held the first Thursday in April, due to Spring Break.**

Organizational/Regular Meeting – Board Minutes

January 8, 2015

- B. Appoint Andrew Wilson as the Board's representative to MDECA.
- C. Appoint Roland Parks and Jeri Luce as the Board's representatives to the FCS Athletic Council.
- D. Appoint Tess Little as Delegate and Roland Parks as Alternate to the Ohio School Boards Association Capital Conference.
- E. Appoint Mike Uecker to serve on the FCS Hall of Honor Selection Committee (Sept. – Nov.)
- F. Appoint Jeri Luce to serve on the FCS Hall of Honor Induction Committee (Dec. – April)
- G. Appoint Mike Uecker to serve as the OSBA Legislative Liaison.
- H. Appoint Roland Parks to serve as the OSBA Student Achievement Liaison.
- I. Appoint Andrew Wilson to serve as the representative on the FCS Audit Committee.
- J. Appoint Jeri Luce to serve as the representative on the FCS Wellness Committee.
- K. Appoint Roland Parks to serve as the representative on the FCS Communications Committee.
- L. Appoint Mike Uecker to serve on the GCCC Board of Education.
- M. Appoint Tess Little and Roland Parks to serve on the FEF/Alumni Steering Committee.
- N. Appoint Mike Uecker to serve on the FCS Records Commission.
- O. Appoint Andrew Wilson to serve on the FCS Technology Committee.

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

15-005 TREASURER'S OFFICE

Mr. Parks moved and Mr. Uecker seconded the motion to approve the following group of resolutions pertaining to school finance.

- A. Approve Resolution to Authorize the Treasurer to Request Tax Advances for 2015 from the Greene, Montgomery, and Clark County Auditors.
- B. Establish Service Fund – 2015 Calendar Year.

WHEREAS, ORC 3315.15 provides for setting aside from the General Fund, a sum not to exceed two dollars (\$2.00) for each child enrolled, or twenty thousand dollars (\$20,000.00), whichever is greater, such sum to be known as the "Service Fund," to be used in paying the expenses of the members of the Board actually incurred in the performance of their duties, or of their official representatives, when sent out of the school district; and,

WHEREAS, the certified average daily membership for the Fairborn City School District is 4293; now,

THEREFORE, BE IT RESOLVED that the Board of Education of the Fairborn City School District does hereby establish a Service Fund, such fund to be set aside as an Fund the sum of twenty thousand dollars (\$20,000.00), which amount shall be incorporated into the appropriations of this school district for calendar year 2015.

Organizational/Regular Meeting – Board Minutes

January 8, 2015

- C. Approve the following individuals as legal counsel for the Fairborn City School’s Board of Education, as directed by the Board:

John A. Podgurski
9155 Chillicothe Rd.
Kirtland, Ohio 44094

Nicholas E. Subashi
50 Chestnut St. #230
Dayton, Ohio 45440

Michael A. Mayer
510 W. Main St.
Fairborn, Ohio 45324

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

15-006 SUPERINTENDENT’S OFFICE

Mr. Parks moved and Mr. Wilson seconded the motion to approve the following items pertaining to the Superintendent.

- A. Authorize the Superintendent to file applications for federal projects considered desirable for the Fairborn City School District.
- B. Authorize the Superintendent, or designated representative to approve in-state professional trips for Fairborn City School’s employees.
- C. Authorize the Superintendent to approve routine contracts on behalf of the Board of Education. The Superintendent will notify the Board members of intent to approve such contracts.
- D. Appoint Gary Walker as the representative of the Board to the Miami Valley Special Education Regional Resource Center for 2015.

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

15-007 MOVE TO REGULAR MEETING

Mr. Wilson moved and Mr. Uecker seconded the motion to move to their Regular Meeting.

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

SUPERINTENDENT’S REPORTS

1. Fairborn High School Program of Study 2015-2016 – Gene Lollie and Amy Gayheart
2. Cenergistic Presentation – Ed Gibbons and Kent Hess
3. Board Recognition – Student Ambassadors

RECOGNITION OF VISITORS

BOARD MEMBERS’ REPORTS

Organizational/Regular Meeting – Board Minutes

January 8, 2015

15-008 APPROVAL OF MINUTES

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the December 5, 2014, Board/Student Roundtable, December 11, 2014, Regular Meeting, and December 17, 2014, Joint Meeting with the Bath Township Trustees 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

The November 2014 Financial Report was presented.

MAINTENANCE REPORT

15-009 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 employment – Certified.

JULIE GIUDICI – Intervention Tutor, FIS - \$24.19 per hour, up to 17.5 hours per week, effective January 5, 2015, through the end of the 2014-15 school year.

ERIN RANSOM – Intervention Tutor, FIS - \$24.19 per hour, up to 15 hours per week, effective January 5, 2015, through the end of the 2014-15 school year (pending Ohio licensure).

KAREN DIRKS – Intervention Tutor, FPS - \$24.19 per hour, up to 17.5 hours per week, effective January 5, 2015, through the end of the 2014-15 school year (pending Ohio licensure).

COURTNEY BATSON – Intervention Tutor, FPS - \$24.19 per hour, up to 17.5 hours per week, effective January 5, 2015, through the end of the 2014-15 school year (pending Ohio licensure).

Approve Unpaid Leave of Absences – Certified.

JULIE SAVOY – Intervention Tutor, BMS, effective January 5, 2015, through February 27, 2015.

ALISON LATINO – Social Studies, FHS, effective December 19, 2014 (one day).

Approve corrections to Extra-Service Supplemental stipends for the 2014-15 school year.

LINDA BARR – Resident Educator Facilitator, FPS – from \$500.00 to \$1500.00.

STEVE SKOLIK – Resident Educator Facilitator, BMS – from \$500.00 to \$1000.00.

SARA MCCARTY – Resident Educator Facilitator, FHS – from \$500.00 to \$1000.00.

Approve correction for the following After School Tutor's hours, from up to 5 hours per week, to up to 7 hours per week, effective December 1, 2014.

KATIE ZINNECKER

JENNIFER GREEN

Organizational/Regular Meeting – Board Minutes

January 8, 2015

Approve After School Tutor Substitutes, FPS, @\$24.19 per hour.

JOANNA PACE

MISHAL PETERANGELO

Approve Substitute Teachers for the 2014-15 contract year (pending verification of certification and satisfactory background check).

JUDITH LOVEJOY

TIFFANY FARMER

CHELSEA WEBER

Approve Family Medical Leave Act – Certified.

BUFFY WHITT – Grade 1, FPS, effective beginning January 20, 2015.

STUDENT SERVICES OFFICE

Approve the 2015-16 Fairborn High School Program of Study.

BUSINESS OFFICE

Approve employment – Classified.

COURTNEY GROTTKE – Special Ed. Assistant, FIS – Step 5, 7 hours per day, effective January 5, 2015.

HOLLY MUSTARD – Bus Driver – Step 1, 5.5 hours per day, effective January 5, 2015.

VEDA STRODER – General Helper 1, BMS – Step 1, 2.5 hours per day, effective January 26, 2015.

MICHELLE ZULFER – Auxiliary Services Clerk, Bethlehem Lutheran School - \$15.51 per hour, 8 hours per week, effective January 5, 2015, through the end of the 2014-2015 school year. Paid from Auxiliary Services funds.

MELISSA MURRAY – Nurse Assistant (LPN), FPS – Step 3, 7 hours per day, effective January 5, 2015.

DAVID HILL – Head Custodian, FHS - Step 2, 8 hours per day, effective January 5, 2015.

Approve transfers and promotions – Classified.

BERNICE FOSBERG – from First Cook, BMS – Step 1, 6 hours per day, to General Helper 1, BMS – Step 3, 5.5 hours per day, effective January 5, 2015.

JESSICA WALTERS – from Crossing Guard/Noon Duty Assistant – Step 2, 4.5 hours per day, to Special Ed. Assistant, FPS – Step 2, 7 hours per day, effective January 5, 2015.

Approve Unpaid Leave of Absences – Classified.

STEPHANIE SYLVESTER – Special Ed. Assistant, FPS, effective December 10, 2014, through December 12, 2014, and December 17, 2014.

MICHELLE JONES – General Helper 1, BMS, effective December 1, 2014, and December 5, 2014.

BRENDA LOUDERBACK – Special Ed. Assistant, FPS, effective December 5, 2014.

NINA SUZMAN – General Helper 1, FHS, effective December 16, 2014.

KRISTINA ELDRIDGE – Custodian, FHS, effective December 26, 2014.

Organizational/Regular Meeting – Board Minutes

January 8, 2015

Approve correction to resignation – Classified.

JACQUELINE L. WETSIG – Catering Manager, BMS, from a resignation, to retirement (SERS). Request Resolution of Tribute for 25 years of service with the Fairborn City Schools, effective November 25, 2014.

Approve change in hours – Classified.

CHARLES DOOLIN – Bus Driver, from 5.5 hours per day, to 5.75 hours per day, effective December 17, 2014.

DEBORAH DAWSON – Bus Paraprofessional, from 5 hours per day, to 5.25 hours per day, effective December 17, 2014.

Approve change in pay for Substitute Bus Driver.

KEDRIC EATMAN – from \$10.71 per hour, to Step 1, of the Bus Driver Pay Scale, effective December 8, 2014.

Approve Classified Substitutes.

CHELSEA WEBER

DENISE ROBBINS

SHANNON GILLMAN

Approve increase in Classified Substitute rate of pay from \$7.95 per hour, to \$8.10 per hour, effective January 1, 2015.

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

15-010 NEW BUSINESS/BOARD OF EDUCATION

Mr. Uecker moved and Mr. Parks seconded the motion to approve the following Financial items:

- **Approve the November 2014 Financial Report, as presented.**
- **Approve Amendment to the Certificate of Estimated Resources & Permanent Appropriations for FY2015.**
- **Approve the Section 125 Plan, effective for plan years 2014 and 2015.**
- **Approve payment of invoice using a Then and Now purchase order.**
Turn Around Schools – NEU (No Excuses University) - \$7,355.60
- **Approve out of state Professional Leave Request.**
PAULA MONTGOMERY – to Washington, D.C., for the Legislative Action Conference, February 28, 2015-March 4, 2015. Paid from Food Service funds.
- **Approve the OSBA Policy Service Update Contract annual renewal, at a cost of \$675.00.**
- **Approve the Fairborn City Schools Tax Budget FY 2015-2016.**

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

Organizational/Regular Meeting – Board Minutes January 8, 2015

GOOD OF THE ORDER

15-011 EXECUTIVE SESSION

Mr. Wilson moved and Mr. Parks seconded the motion to adjourn to Executive Session at 7:03 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. Uecker, yea; Mr. Wilson, yea.
Motion Carried.

RETURN FROM EXECUTIVE SESSION

TIME: 7:44 p.m.

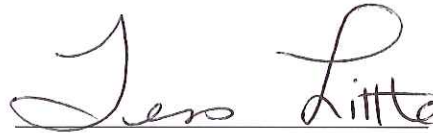
15-012 ADJOURNMENT

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 7:44 p.m.

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

Date Approved: _____

2/12/15


Tess Little, President


Nicole Marshall, Treasurer/CFO

**Resolution to Authorize the Treasurer to Request Tax Advances for 2015 from the Greene,
Montgomery and Clark County Auditors**


WHEREAS, Ohio Revised Code, Section 321.34 provides for the release of tax advances to a board of education; and

WHEREAS, the County Auditor requires receipt of an authorizing resolution passed by a majority vote of the members of the board of education requesting the tax advances; and...

WHEREAS, it is deemed to be financially advantageous for the Fairborn City School District to promptly receive the 2015 tax monies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairborn City School District authorizes the Treasurer to request tax advances for 2015 from the Greene, Montgomery and Clark County Auditors.

1/8/15
Date of Board Approval


Board President


Treasurer