

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, March 13, 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.

SUPERINTENDENT'S REPORT

BMS 8th grade presentation on their upcoming trip to Washington, D.C. – Andrea Ferguson, Christy Mays, and 8th grade student representatives.

14-029 APPROVE EXCURSION PLAN

Mr. Parks moved and Mr. Uecker seconded the motion to approve the Baker Middle School 8th Grade trip to Washington, D.C., May 29, 2014-June 1, 2014. No cost to the District.

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

Special Recognition – Amy Whitehill, Springfield Symphony Orchestra “2013 Music Educator of the Year.”

RECOGNITION OF VISITORS**BOARD MEMBERS' REPORTS****14-030 APPROVAL OF MINUTES**

Mr. Parks moved and Ms. Luce seconded the motion that since the minutes of the February 13, 2014, Regular Meeting, and February 21, 2014, Special 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

January 2014 Financial Report

MAINTENANCE REPORT**14-031 CONSENT AGENDA**

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

PERSONNEL OFFICE**Approve resignations – Certified.**

KATHY A. PARKS – Grade 5, FIS, effective June 30, 2014, for the purpose of retirement (STRS). Request Resolution of Tribute for 31 years in education, 25 years with Fairborn City Schools.

ROBERT W. SHIVELY – Math, BMS, effective June 30, 2014, for the purpose of retirement (STRS). Request Resolution of Tribute for 18 years in education, all with Fairborn City Schools.
SUZANNE G. BELL – Science, FHS, effective at the end of the 2013/2014 school year, for the purpose of retirement (STRS). Request Resolution of Tribute for 23 years in education, 13 years with Fairborn City Schools.

ROBERT E. BANKS – Social Studies, FHS, effective at the end of the 2013-2014 school year, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 26 years with Fairborn City Schools.

LYNN C. RYBA – English, BMS, effective May 30, 2014, for the purpose of retirement (STRS). Request Resolution of Tribute for 24 years in education, 17 years with Fairborn City Schools.

HANNA HUPKE – Assistant, Boys and Girls Track, BMS, effective February 25, 2014.

Approve RESCINDING the contract for Oversight Administrator, Fairborn Digital Academy, through June 30, 2014, @\$35.00 per hour, not to exceed \$2,000.00, reimbursed back to Fairborn City Schools from the Fairborn Digital Academy.

ROBERT GRIMSHAW

Approve Literacy Consultant @\$35.00 per hour, not to exceed 80 hours, effective December 1, 2013, through the end of the 2013-2014 school year. Paid from Title I funds.

KATHY CALL

Approve correction to the following Intervention Tutors hours at FPS, FIS, BMS, from 3.5 hours per day, to not to exceed 17.5 hours per week, @\$23.72 per hour. Paid from Title I funds.

VICKI SMITH

MARY SCHULER

JENNIFER STEIN

EMMA MCKENZIE

JENNIFER GREEN

ANDREA WINTROW

KAITLIN KLINSING

WHITNEY TOBIAS

JODIE GARRINGER

KAREN MILLER

DEBORAH BROWNING

DONNA BOGARD

KATIE GARRISON

CINDY STAFFORD

Approve change in effective date for the following After School Tutors at FPS, from effective date February 4, 2014, through May 30, 2014, to effective date January 29, 2014, through May 30, 2014.

SUZIE BANNAN

MELISSA TRUMBULL

JILL BENNETT

DEBORAH BROWNING

AMANDA DULING

HEATHER BEARD

JENNIFER GREEN

MAKENZIE WELDON

JENNIFER MITCHELL

ELLEN KINDLE

JENNIFER WHITED

VICKI STEININGER

SIENNA LINK

KAITLIN KLINSING

Approve change in effective date for the following After School Tutors at FIS, from effective date February 3, 2014, through May 30, 2014, to effective date January 29, 2014, through May 30, 2014.

CELESTE STEPHENS

PAM SCHNABEL

CARRIE JONES (2 days per week) LISA MILLER (2 days per week)

Approve correction to Online Instructional Assistant, FHS, from 3.5 hours per day, to not to exceed 17.5 hours per week, @\$23.72 per hour.

REBECCA ZINK

Approve change to Tutor, Bethlehem Lutheran School, from 6 hours per day, to 2 days per week, to not to exceed 720 hours, @ \$23.72 per hour. Paid from Auxiliary Services funds.

PATRICIA WEAVER

Approve change and additional hours for Speech Pathologist, Bethlehem Lutheran School, from not to exceed 48 hours, to not to exceed 54 hours, @\$37.05 per hour. Paid from Auxiliary Services funds.

MELANIE SINGLETON

Approve Unpaid Leaves of Absence – Certified.

VIRGINIA KNISLEY – Science, BMS, effective February 6, 2014, through February 7, 2014, February 19, 2014, and February 25, 2014.

ALLISON LATINO – Social Studies, FHS, effective February 4, 2014, and February 21, 2014.

MARY HART – Grade 1, FPS, effective February 19, 2014, and February 21, 2014.

SUSAN WAPELHORST – Grade 2, FPS, effective for the 2014-2015 school year.

Approve Intervention Tutor at Fairborn Primary School, effective February 19, 2014, through May 30, 2014, @\$23.72 per hour, up to 17.5 hours per week.

SONDRA ESHELMAN

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

BRENT EHRESMAN – Nighthawks School Principal - \$3,914.64.

BILL MORGAN-ELLIOTT – 7th Grade Basketball, BMS – Step 1/0.055.

KRISTIN WOLLARD – Reserve Softball, FHS – Step 1/0.065.

MELNARD DUMANLANG – Boys Varsity Volleyball, FHS – Step 1/0.08.

KATE CANEPA – Assistant, Girls Track, BMS – Step 1(.33)/0.04.

KATE CANEPA – Assistant, Boys Track, BMS – Step 1(.33)/0.04.

Approve correction to Athletic and Activity Supplemental and Extra-Service Supplemental Contract for the 2013-2014 school year.

LARRY TURKETTE – 7th Grade Basketball, BMS – from Step 3/0.06, to Step 3(.50)/0.06.

Approve Home Instruction Tutor for the 2013-2014 school year.

SARA MCCARTY

STUDENT SERVICES OFFICE

Approve the revised Fairborn High School 2014-2015 Course of Study.

Approve Resolution for the Board of Education and Fairborn Education Association to make application for alternative make-up calamity days to the Ohio Department of Education.

BUSINESS OFFICE

Approve resignations – Classified.

IVY L. MURRAY – First Cook, FHS, effective February 28, 2014, for the purpose of disability retirement.

DAVID STEVENS – Accounts Payable Clerk, Treasurer’s Office, effective March 21, 2014.

ANGELA DAVIS, Bus Driver, effective February 28, 2014.

Approve change in pay for Substitutes – Classified.

EDGAR MURRAY – Assistant, Preschool, FPS, from \$7.95 per hour to Step 1 of the Special Ed. Assistants pay scale, effective February 11, 2014.

BRENDA LOUDERBACK – Assistant, Special Ed., FPS, from \$7.95 per hour, to Step 1 of the Special Education Assistants pay scale, effective February 26, 2014.

ENMA LAMAR – Assistant, Special Ed., FPS, from \$7.95 per hour, to Step 1 of the Special Ed. Assistants pay scale, effective March 6, 2014.

DAVID HILL – Assistant, Special Ed., FPS, from \$7.95 per hour, to Step 1 of the Special Ed. Assistants pay scale, effective March 10, 2014.

KIMBERLY SHERWOOD – Secretary, Transportation, from \$7.96 per hour to Step 1 of the Secretary pay scale, effective March 6, 2014.

Approve Unpaid Leaves of Absence – Classified.

TRACY THOMAS – Assistant, Special Ed., FPS, effective January 13, 2014, February 25, 2014, and February 27, 2014.

MICHELLE WOOD – Assistant, Special Ed., Preschool, FPS, effective November 15, 2013, November 18, 2013, November 19, 2013, November 21, 2013, November 22, 2013, November 25, 2013, and November 26, 2013.

VALERIE SORRELLS – Crossing Guard, FPS, effective February 13, 2014.

Approve Classified Substitutes.

MICHAEL SPRATLING

CATHERINE MCCLODDEN

JESSICA THRASH

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

14-032 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>
Mr. Gil Esparza	\$2000.00 worth of substance abuse prevention videos to Baker Middle School
Miss Mary Jo Johnson	\$20.00 – Hall of Honor, Blue Donor
Joyce Dennis	\$50.00 – Hall of Honor, White Donor
Ronald Russell & Cathy Barber	\$100.00 – Hall of Honor, Skyhawk Donor
James Saunders	\$50.00 – Hall of Honor, White Donor
Mr. and Mrs. Jerry Webb	\$50.00 – Hall of Honor, White Donor (in memory of Gary E. Wright)
Jane A. Clifton and Family	\$100.00 – Hall of Honor, Skyhawk Donor
Donald L. Lum, MD	\$50.00 – Hall of Honor, White Donor
Marlene Miller for Fred Miller	\$100.00 – Hall of Honor, Skyhawk Donor
J. Richard Steadman, MD	\$250.00 – Hall of Honor Patron
Jack and Judy Gayheart	\$100.00 – Hall of Honor, Skyhawk Donor
Ed and Sandy Gibbons	\$100.00 – Hall of Honor, Skyhawk Donor (in memory of Howard Cross)
Robert E. Jones	\$50.00 – Hall of Honor, White Donor

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

NEW BUSINESS/BOARD OF EDUCATION

14-033 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following:

Approve the January 2014 Financial Report, as presented.

Approve the revision to the Certificate of Estimated Resources and Permanent Appropriations for FY2014.

<u>Fund</u>	<u>Certificate of Estimated Resources</u>	<u>Appropriations</u>
018: Public Support Fund	N/A	+\$20,000.00
516: IDEA-B	+\$26,819.83	+\$26,819.83
551: LEP Title III	+\$829.80	+\$829.80
572: Title I	-\$16,115.36	-\$16,115.36
590: Title IIA-ITQ	-\$275.45	-\$275.45

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

14-034 Mr. Wilson moved and Ms. Luce seconded the motion to authorize the Treasurer/CFO to enter into an agreement with Montgomery County ESC for Accounts Payable Shared Services.

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

14-035 Mr. Parks moved and Mr. Uecker seconded the motion to authorize the Treasurer/CFO to enter into an amended benefit plan with the Southwestern Ohio Educational Purchasing Council.

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

14-036 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following:

Approve out of state Professional Leave Requests.

ANDREW BONAR – to Dallas, Texas, March 27-28, 2014, for the NMSI Mock Exam Grading. Paid from NMSI funds.

PHIL KIRK – to Dallas, Texas, March 27-28, 2014, for the NMSI Mock Exam Grading. Paid from NMSI funds.

PAULA MONTGOMERY – to Boston, MA, July 11-17, 2014, for the SNA National Conference. Paid from Food Service funds.

VINCENT MOSCONI – to Dallas, Texas, March 27-28, 2014, for the NMSI Mock Exam Grading. Paid from NMSI funds.

BEVERLY STAMBAUGH – to Washington, D.C., February 22-25, 2014, U.S. Department of Energy-Office of Science, Albert Einstein distinguished Educator Fellow+-ship Program. Paid from Title IIA funds.

Approve the following personnel to chaperone the senior class trip to New York City, March 27-30, 2014. No cost to the district.

MARK BALSKEY	BRANDON PRATHER
MICHELLE MITCHEL	TOM KIRSCH
TERRY OBERSCHLAKE	JASON SKIDMORE
LISA CLIFTON	DANA MITCHELL
BARB SKUSA	MIKE BLANDINO

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

ADDENDUM

14-037 Mr. Parks moved and Mr. Uecker seconded the motion to the following item from the Business Office:

Approve termination of Classified employee (DPSU), effective March 13, 2014.

MICHAEL GARRISON

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

GOOD OF THE ORDER

14-038 EXECUTIVE SESSION

Mr. Uecker moved and Mr. Wilson seconded the motion to adjourn to Executive Session at 7:30 p.m. to discuss negotiations.

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

RETURN FROM EXECUTIVE SESSION

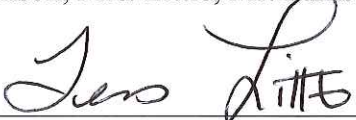
Time: 8:20 p.m.

14-039 ADJOURMENT

Mr. Uecker 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 resolution to adjourn the meeting at 8:20p.m.

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

Date Approved: 4.10.2014



Tess Little, President



Eric K. Beavers, Treasurer/CFO