

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, March 12, 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.

**15-121 APPROVE AGENDA, AS PRESENTED.**

Mr. Uecker 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.

**SUPERINTENDENT'S REPORT**

“Strategic Plan” presentation – Mrs. Pam Gayheart

**RECOGNITION OF VISITORS**

Mrs. Donna Wilson talked about legislation affecting public school districts.

**15-122** Mr. Uecker moved and Mr. Parks seconded the motion to appoint Andrew Wilson to testify at the State House about House Bill 2 and its effect on public school districts.

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

**BOARD MEMBERS' REPORTS****15-123 APPROVAL OF MINUTES**

Mr. Wilson moved and Mr. Uecker seconded the motion that since the minutes of the February 6, 2015, Board/Student Roundtable, and February 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**

January 2015 Financial Report

**MAINTENANCE REPORT**

**15-124 CONSENT AGENDA**

Mr. Uecker 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.**

EUGENE LOLLI – Principal, FHS, effective June 30, 2015, for the purpose of retirement (STRS). Request Resolution of Tribute for 22 years in education, 3 years with Fairborn City Schools.

SHARON UNDERWOOD – ESL, District, effective June 30, 2015.

**Approve Intervention Tutor, BMS, effective February 25, 2015, through the end of the 2014-2015 school year, up to 17.5 hours per week, at the Tutor rate. Paid from Title 1, Sub A funds.**

ANGELA EBORG

**Approve up to 15 additional hours per week for the following Intervention Tutor, FIS, effective February 3, 2015, through the end of the 2014-2015 school year. Paid from Title 1 funds.**

ERIN RANSOM

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

EMILY SCHWARTZ, Nurse, District, effective January 28, 2015, through February 12, 2015.

TARA BROWN – Kdgn, FPS, effective February 23, 2015, through March 6, 2015.

CISSY ESHELMAN – Intervention Tutor, FPS, effective March 23, 2015, through March 27, 2015.

**Approve sign language training, through Goodwill Easter Seals, Miami Valley, at BMS, not to exceed \$1000.00, effective February 5, 2015, through the end of the 2014-2015 school year. Paid from IDEA B funds.**

SEZIEZKA MOORE

**Approve behavior services from Key Behavior Services, with Hal Houseworth as the Consultant, from December 1, 2014, through the end of the 2014-2015 school year, not to exceed \$4000.00. Paid from IDEA B funds.****Approve Athletic and Activity Supplemental and Extra-Service Supplemental Contracts, for the 2014-2015 school year.**

CRAIG MACDONALD – Reserve Boys Track, FHS – Step 3/.07.

MARK MCCORMICK – Freshman Boys Track, FHS – Step 3/.06.

WILLIAM SEILHAMER – Assistant, Girls Track, FHS – Step 3/.07.

LINDA OXENRIDER – Assistant, Girls Track, BMS – Step 3/.045.

JOEY WATSON – Freshman Baseball, FHS – Step 1/.055.

DENNIS BLISS – Baseball, BMS – Step 1(.50)/.045.

CYDNEY FILLBACK – Assistant, Varsity Softball, FHS – Step 1/.065.

JAMES SHAVER – Assistant, Softball, BMS – VOLUNTEER.

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

BILLY HARCHICK – Baseball, BMS – from Step 1/.045, to Step 1(.50)/.045.

**Approve Substitute Teacher, effective February 9, 2015, through February 11, 2015.**

MICHAEL GALLAGHER

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

ANGELA EBORG

SARA CRABTREE, NURSE

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

MELISSA TACKETT

### **STUDENT SERVICES OFFICE**

**Approve final reading of Board Policy GCB-1 (Credentialed Staff Contracts and Compensation Plans –Teachers).**

**Approve the revised Fairborn City School Districts' calendars for the 2014-2015 and 2015-2016 school years.**

### **BUSINESS OFFICE**

**Approve resignations – Classified.**

BARBARA L. BIZZARRO – Homeless Education Liaison, District, effective May 29, 2015, for the purpose of retirement (SERS). Request Resolution of Tribute for 24 years of service with Fairborn City Schools.

KENNETH FOSBERG - General Helper 1, FHS, effective February 27, 2015.

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

BILLY WHITT – Bus Driver, effective February 5, 2015.

ROBYN CLINE – Bus Driver, effective January 26, 2015.

**Approve change in hours – Classified.**

BONITA RIEGEL – Bus Driver, from 7.75 hours per day, Monday through Thursday, to 8 hours per day, Monday through Thursday, and from 6.25 hours per day on Friday, to 6.5 hours per day on Friday, effective February 17, 2015.

SANDRA HICKS – Bus Aide, from 7.25 hours per day, Monday through Thursday, to 7.5 hours per day, Monday through Thursday, and from 5.75 hours per day on Friday, to 6 hours per day on Friday, effective February 17, 2015.

BETTY WAGNER – Special Ed. Assistant, BMS, from 7 hours per day, to 7.5 hours per day, effective March 9, 2015.

LISA ISON – Special Ed. Assistant, BMS, from 7 hours per day, to 7.5 hours per day, effective March 9, 2015.

**Approve change in pay for the following Classified Substitutes.**

DAVID SORRELLS – Custodian, from \$8.10 per hour, to Step 1, effective February 20, 2015.

DENISE ROBBINS – Bus Driver, from \$8.47 per hour, to \$10.71 per hour, effective February 9, 2015.

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

MARY PRESTON – Special Ed. Assistant, FIS, effective February 10, 2015, and February 25, 2015.

STEPHANIE SYLVESTER – Special Ed. Assistant, FPS, effective February 23, 2015, through February 27, 2015.

STEPHANIE WEBB – Assistant, Digital Lab, BMS, effective February 12, 2015.

**Approve Classified Substitutes.**

LISA TUCK

SANDRA SUZMAN

ANGELA GILLESPIE

VANESSA GUETH

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

**15-125 GIFTS/DONATIONS**

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

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Mel and Joan Sturtz	\$25.00 – Hall of Honor, Blue Donor
Diana and Jerry Neely	\$100.00 – Hall of Honor, Skyhawk Donor
Michelle A. Lee	\$100.00 – Hall of Honor, Skyhawk Donor
Robert E. Jones	\$50.00 – Hall of Honor, White Donor
Craig L. Fourman	\$50.00 – Hall of Honor, White Donor
Tom Doan	\$25.00 – Hall of Honor, Blue Donor
Jeff and Terri (D'Epiro) Leisten	\$25.00 – Hall of Honor, Blue Donor
Essie Tackis	\$25.00 – Hall of Honor, Blue Donor
Joyce Dennis	\$50.00 – Hall of Honor, White Donor
Laurel and Betsy Mayer	\$25.00 – Hall of Honor, Blue Donor
Ann and Bob Ingoldsby	\$25.00 – Hall of Honor, Blue Donor
Michael Saylor	\$1000.00 – Hall of Honor, Diamond Donor
Carol DeBolt Eikenbery	\$25.00 – Hall of Honor, Blue Donor
Wendell and Pauline Dobyns	\$50.00 – Hall of Honor, White Donor
Jerry and Stephanie Webb	\$50.00 – Hall of Honor, White Donor (in memory of Gary Wright)
Roland C. Parks, III	\$100.00 – Hall of Honor, Skyhawk Donor
Shaun and Susan Nicholson	\$150.00 – FPS, to be utilized for supply kits for kindergarten registration/screening

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

**NEW BUSINESS/BOARD OF EDUCATION**

**15-126** Mr. Uecker moved and Mr. Wilson seconded the motion to approve the following items:

**Financial Office**

**Approve the January 2015 Financial Report, as presented.**

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

**Approve a resolution providing for the issuance of, not to exceed \$12,170,000, taxable school improvement refunding bonds.**

**New Business**

**Approve Then and Now certification for:**

**S & D OSTERFELD - \$5000.00**

**Approve Excursion Plan.**

**GCCC Marketing Class to Columbus, Ohio, March 14-15, 2015, for the DECA State Competitions. All costs covered by GCCC.**

**Approve the Sports Medicine Services Agreement between the Board of Education of the Fairborn City Schools and Miami Valley Hospital.**

**Approve the following personnel to chaperone the senior class trip to New York City, March 26-29, 2015. No cost to the District.**

ANN BEEMAN  
MIKE BLANDINO  
CHIP CHIVERS  
REGAN DURBIN  
HEIDI FADUL  
AMY GAYHEART  
PAM GAYHEART  
CHERI HILL  
SUE HOLLOWAY

TOM KIRSCH  
WENDI KIRSCH  
GENE LOLLI  
NICOLE MARSHALL  
DANA MITCHELL  
TERRY OBERSCHLAKE  
MIKE THOMPSON  
PATSY TRIPPENSEE  
JAMES WILLIAMS

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

**GOOD OF THE ORDER**

**15-127 EXECUTIVE SESSION**

Mr. Wilson moved and Mr. Uecker seconded the motion to adjourn to Executive Session at 7:39 p.m., to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

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

**RETURN FROM EXECUTIVE SESSION**

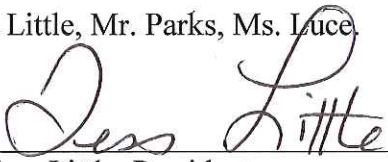
TIME: 9:13 p.m.

**15-128 ADJOURMENT**

Mr. Wilson 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 motion to adjourn the meeting at 9:13 p.m.

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

Date Approved: 4/2/15

  
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Tess Little, President

  
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Nicole Marshall, Treasurer/CFO