

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, August 8, 2013, in the Fairborn City Council Chambers. The following members answered the 6:33 p.m. roll call: Mrs. Tess Little, Mr. Bob Carico, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Michael Uecker.

126-13 APPROVAL OF MINUTES

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the July 11, 2013, Regular Meeting, and July 31, 2013, 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: Mrs. Little, Mr. Parks, Mr. Swaim, Mr. Uecker, Mr. Carico.
Motion Carried.

TREASURER'S REPORT

June 2013 Financial Report
Fiscal Year End Update

SUPERINTENDENT'S REPORTS

Brent Ross, President, Fairborn Rotary Club
City of Fairborn – TIFF Agreement

RECOGNITION OF VISITORS

BOARD MEMBERS' REPORTS

MAINTENANCE REPORT

127-13 CONSENT AGENDA

Mr. Parks moved and Mr. Carico 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.

TRIKEENA ARTIS – Counselor, BMS, effective August 16, 2013.

DENNIS MORRISON – Spanish, FHS, effective July 22, 2013.

Approve One-Year Limited Contracts - Certified, effective for the 2013-2014 school year.

COLIN MACK – Grade 3, FPS - \$33,194.

BRANDIE MELTON – Kdgn., FPS - \$35,053.

REBEKAH BROUCH – Grade 1, FPS - \$40,629.

SUSAN COMBS – Intervention Specialist, FPS - \$36,912.

HOLLY CULTICE – Counselor, BMS - \$46,206.

TYLER LUCE – Social Studies, BMS - \$40,629.

ERIC GREEN – Intervention Specialist, BMS - \$38,771.

BETH MYERS – Counselor, BMS - \$49,924.

LESLIE NANKIVELL – Art, BMS - \$38,771.

ANDREW BAUMAN – Language Arts, BMS - \$35,053.

DANA MITCHELL – Counselor, FHS - \$38,771.

Approve Administrative Contracts.

BRIAN JETTINGHOFF – Special Education Supervisor – Step 3 of the Administrative Salary Schedule, 223 days.

NOTE: Duration of the above contract shall be for two (2) years, effective August 1, 2013.

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

DENNIS MORRISON – Assistant Principal, BMS – Step 5 of the Administrative Salary Schedule, 213 days.

NOTE: Duration of the above contract shall be for three (3) years, effective August 1, 2013.

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

Approve additional days for the following Administrator.

DENNIS MORRISON – 5 additional days at the per diem rate.

Approve Supplemental Extended Service Contracts, Counseling and Supervisory positions, effective for the 2013-2014 contract year.

HOLLY CULTICE – 10 days at the per diem rate.

BETH MYERS – 10 days at the per diem rate.

DANA MITCHELL – 10 days at the per diem rate.

Approve corrections to One-Year Contracts, for the 2013-2014 contract year.

	<u>FROM</u>	<u>TO</u>
WILLIAM HARCHICK	\$33,194	\$35,053
AMY JASKOWIAK	\$42,488	\$46,206

Approve substitute teachers for the 2013-2014 school year (pending verification of certification and satisfactory background check).

CERTIFIED SUBSTITUTES 2013-2014

Last	First
Adams	Greg
Artis	Trikeena
Ausra	Michael
Bailey	Dexter
Bennett	Susan
Berger	Martha
Bialik	Sandra

Hicks	Lynda
Hill	Amy
Hintz	John
Huelskamp	Teresa
Ireland	Wendy
Jaggers	Julia
Jensen	Marian

Pray	Emily
Prince	Michelle
Pringle	Joan
Sandy, Jr.	Raleigh
Sobers	Travis
Sparks	David
Spurgeon	Victoria

Billet	Judy
Bond	Megan
Boucher	Greg
Bova	Jerome
Broadstone	Nancy
Broughton	Timothy
Brown	Judy
Brucken	Linda
Buckley	Virginia
Butner	Carolyn
Cafaro	Rosalyn
Caffrey	Gail
Carter	Karen
Chastain	Patricia
Conley	Jennifer
Cooper	Linda
Crockett	Deidre
Cutshall	Susan
Davis	Jennifer
Deddens	Patricia
Derge	Gerald
Downing	Michael
Durrum	Randall
Edgerton	Misty
Fair	Karen
Fraley	Jill
France	Michelle
Gadson, Jr.	Issac
Gale	Pamela
Galloway	Mary
Gantert	Nicholas
Gardner	Suzanne
Gibson	Renee
Gill	John
Gilles	Brain
Giudici	Julie
Graham	David
Graves	Anne
Green	Jennifer
Grisco	Melinda
Hathaway	Louis (Ed)

Jez	Carrie
Johnson	Jeffrey
Johnson	Cora
Johnson	Kimberlee
Jones	Rick
Jones	Kaitlin
Jordan	Ruth
Keaton	David
Kesner	Joanna
Kincaid	Michelle
King	Pamela
Kinter-Buford	Teresa
Lee	Judith
Lewis-Neuman	Sherri
Lewis-Parks	Candace
Lieh	Wen Hwa
Liming	Jessica
Love	Kevin
Lutey	Jessica
Marcus	Eric
McCoy	Beverly
McGriff	Ashley
Mercer	Wesley
Merrell	Erin
Mick	Nellie
Miller	Amy
Moodie	David
Morgan-Back	Cristina
Morrison	Sandra
Mullins	Deanna
Myers	Andrea
Ndefru	Zama
Nicholaisen	Craig
Norman	Julie
O'Bleness	Richard
Patrick	Courtney
Patterson	Georgine
Paulus	Elizabeth
Pelfrey	Teresa
Pickard	Christopher
Poland	Kristofer

Stein	Jennifer
Stevens	Carrie
Test	Resa
Thompson	Michael
Tilton	Russell
Todd	Ashley
Treadway	Virginia
Walker	Amaris
Watson	Sara
Watson	Yvette
Weaver	Patricia
West	William
White	Nancy
Williams	Dorendia
Young	Chelsea
Zink	Rebecca

Helms	Anna
Herbert	Sean

Porter	Kimberly
Prather	Erica

Approve the following revised student teacher/intern placements from Wright State University at BMS:

STUDENT TEACHER/INTERN

LINDSAY RADER
KILEY TAYLOR
HILARY RAINS
AMBER COLLIVER
RUTH MAPPE

COOPERATING TEACHER

BECKY STONE
FRAN MCNELLY
LISA ROWELL
MARCEY BOONE
KAREN GORRETTA (FHS & BMS)

Approve student teacher/intern stipend from the University of Dayton to the following Fairborn City Schools teacher who sponsored a student teacher/intern during the 2012-2013 school year.

JENNIFER GILESPIE - \$108.27

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

CHRISTINA MILLER

Approve Intervention Tutors at Fairborn Primary School, effective August 21, 2013, through May 30, 2014, @ \$23.72 per hour, 3.5 hours per day.

VICKIE SMITH
JENNIFER STEIN
JENNIFER GREEN
KAITLEN KLINSING
CARRIE STEVENS

STUDENT SERVICES OFFICE

Approve preschool monthly tuition of \$125.00 per month for the 2013-14 school year.

Approve preschool and ECE preschool snack fee of \$20.00 for the 2013-14 school year.

Approve the Fairborn City Schools 2013-2014 Preschool Parent Handbook and the Fairborn City Schools 2013-2014 Preschool Policies and Procedures for Staff and Administration.

Approve the Fairborn City Schools 2013-2014 Itinerant Preschool Handbook.

Approve the 2013-2014 Fairborn Intermediate School Student Handbook, the 2013-2014 Fairborn Primary School Student Handbook, and the 2013-2014 Baker Middle School Student Handbook.

Approve FHS Course fees:

0125 Visual Arts Advanced Study - \$35.00

FHS Program Course Types for Special Populations:

0971 Biology Essentials - \$10.00
0970 Physical Science Essentials - \$10.00
0969 Earth & Space Essentials - \$10.00
0950 English 9 Essentials - Cost of Supplementary Texts
0952 English 10 Essentials - Cost of Supplementary Texts
0954 English 11 Essentials - Cost of Supplementary Texts
0956 English 12 Essentials - Cost of Supplementary Texts
0951 Reading/ELA – Cost of Supplementary Texts
0962 Algebra I Essentials - none
0965 Geometry Essentials - none
0968 Algebra II Essentials - none
0972 Functions Essentials - none
0980 World Studies Essentials - none
0981 American Studies Essentials - none
0982 Government Essentials – none
0974 Adaptive Physical Ed – none
0986 Psychology Essentials- none
0983 Sociology Essentials – none
0985 Intervention Study Hall – none
1027 English 9 Team – Cost of Supplementary Texts
1028 English 10 Team – Cost of Supplementary Texts
1035 English 11 Team – Cost of Supplementary Texts
1036 English 12 Team – Cost of Supplementary Texts
1041 Creative Writing Team – Cost of Supplementary Texts
1042 Speech Team – Cost of Supplementary Texts
1023 Algebra I Team – none
1018 Geometry Team – none
1037 Algebra II Team- none
1038 Functions Team – none
1030 Health-Life Choices Team – none
1017 Microsoft Office Apls I Team – none
1015 Personal Finance Team – none
1020 World Studies Team – none
1021 American Studies Team – none
1022 Government Team – none
1019 Sociology Team – none
1024 Psychology Team – none
1026 Biology Team - \$10.00
1025 Physical Science Team - \$10.00
1029 Earth & Space Team - \$10.00

CURRICULUM OFFICE

Approve General Consumables fee of \$25.00 for grades 9-12.

Approve Grade 23-MH fee of \$28.00 for the 2013-14 school year.

Approve correction of school fees for Grade 3 from \$54.00 to \$44.00.

BUSINESS OFFICE

Approve resignations – Classified.

AMBER BRADLEY – Special Ed. Assistant, FPS, effective August 1, 2013.

BARBARA HUNLEY – Bus Driver, effective July 19, 2013.

Approve employment – Classified.

JOSH BROWN – Mechanic, Transportation Dept., @ \$16.23 per hour, effective August 1, 2013.

CHERYL NICOL – Temporary Assistant for Enumeration of Students for Impact Aid, @ \$14.06 per hour, 4 hours per day, effective September 9, 2013, as needed.

MARY LUCJAK – Custodian, FHS, @\$14.36 per hour, effective August 5, 2013.

Approve effective date for Classified employee.

DON MILLER – Plumber, Maintenance Dept., effective August 1, 2013.

Approve correction to contract days of Classified employee for the 2013-2014 school year.

TIMOTHY ARMSTRONG – Crossing Guard, FPS – from 191 days to 188 days.

Approve Family Medical Leave Act – Classified.

DANI MATTEOLI – Cook Manager, FPS, effective August 1, 2013, through October 31, 2013.

Approve Classified Substitutes.

LAST	FIRST
AMERSON	THOMAS
ARMSTRONG	TIMOTHY
AUCKERMAN	ANGELLA
AUSTIN	MELISSA
BAER	RICHARD
BAINÉ	BENJAMIN
BALDWIN	KATHERINE
BEHR	ASHELY
BOGER	LISA
BOWLING	KATHRYN
BREWER	TIMOTHY
BROWN	CAMILLE
BRUECK	PATRICIA
BURCHETT	MARILYN
BURK	REBECCA
BUTCHER	JULIA
CADENA	MISTY
CALDWELL	JAMES
CAMPBELL	ANGELA
CHANDLER	SHELLY

GEISEL	VICTORIA "SUMME
GILLESPIE	ANGELA
GODDIN	JARON
GROSS	TERRI
GUERE	RICHARD
HAGGY	JAMES
HANDSHOE	TAGGETT
HAZELETT	JACKIE
HEINS	JOHN
HILL	DAVID
HOAGLAND	SUSIE
HOWARD	GINGER
HUTCHINSON	TERESA
HUTCHINSON	CONNIE
ISON	ANNETTE
JENSEN	MARIAN
JOHNSON	THERESA
KEEN	FERN
KEESECKER	KATHY
KEETON	NOLAN

MINK	DENNIS
MINK	ROGER
MOORMAN	CHRIS
MORRISON	SANDRA
MULLINS	DAVID
NICOL	CHERYL
OLINGER	TENYETTA
ONDICK	GLENDA
PATRICK	DENISE
PATRICK	KYLE
PATTERSON	ISAIAH
PEREZ	FLORENTINA
PRESTON	JOHN
RALEIGH	CHESTER
REED	TAMMY
REED	ERNEST
REYNOLDS	PAMELA
RHINEHART	LINDA
RHOADS	DONALD
RIFFLE	RAVEN
SAGE	GREGORY

COOK	RICK	KELLY	JOAN	SANDLIN	CHESTER (TIM)
COOPER	MELISSA	KING-STUMBO	DENIN	SCHUPPE	MARY
CRAWFORD	CLARA	KINMAN	DONALD	SHERWOOD	KIM
DANIELS	TRACIA	KREGE	VERNA JUNE	SISCO	ELLEN
DARNELL	LYNDA	LAKIN	TANYA	SMALT	DONNA
DAVIS	PATRICK	LAMAR	ENMA	SORRELLS	VALERIE
DAWSON	DEBORAH	LARSEN	KRISTIN	SPARKS	CYNTHIA
DEER	PAIGE	LAUCHNOR	SHARON	STAMBAUGH	JERRY
DIEHL	RANA	LEMASTER	RACHEL	STEPHENS	BRIAN
ELDRIDGE	KRISTINA	LEWIS	RONALD	STEVENSON	JAMINA
EPPERSON	JOAQUIN "BUTCH"	LEWIS- NEUMAN	SHERRI	STEWART	TAMMY
EVANS	MICHAEL	LIEH	WINHWA	STINSON	WENDY
EVANS	MICHELLE	LOUDERBACK	KENNETH	SUZMAN	SANDRA
EVANS	MELANIE	LOUDERBACK	BRENDA	SYRING	JON
FADUL	HEIDI	LOVEJOY	DEBORA	TAYLOR	TINA
FADUL	CHELSIE	LOWRY	KAREN	THOMAS	GEORGE
FAHL	HOLLY	LUCJAK	MARY	THOMPSON	SHERRY
FAIR	KAREN	LUMM	LIZETT	TURPIN	AKEA
FARIA	CLARA	MANN	MICHELLE	WARMAN	ERIC
FIELDS	ROBIN	MARQUETTE	DAVID	WARMAN	MARY
FISCHER	CHERYL	MASON	LINDA	WARREN	SANDRA
FOUST	MICHAEL	MCCOY	KELLY	WILLIAMS	RIKKI ANN
FOWLER	KARLA	MCCOY	KATELYN	WILMOTH	CYNTHIA
GABOURY	CARRIE	MCCRAY	JENNIFER	WOODS	JUSTIN
GAUSEL	ERIC	MEYERS	RICK	WORDEN	CLAIR

Approve bus stops, submitted by the Office of Transportation, for the 2013 - 2014 school year.

Approve the Transportation Employee Handbook for the 2013-2014 school year.

Approve the Special Transportation Needs Handbook and the Transportation Department Parent and Student Handbook.

Roll Call: Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea; Mrs. Little, yea.
Motion Carried.

128-13 GIFTS/DONATIONS

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

<u>NAME</u>	<u>DONATION</u>
Fairborn Rotary Club	\$7200 – FHS and BMS STEM Program (\$5000 cash, \$2200 equipment & supplies)
Anonymous	\$3500 – FHS Principal Fund (018-9003)

Those Voting Aye: Mr. Uecker, Mr. Parks, Mrs. Little, Mr. Swaim, Mr. Carico.
Motion Carried.

NEW BUSINESS/BOARD OF EDUCATION

129-13 Mr. Parks moved and Mr. Swaim seconded the motion to approve the June 2013 Financial Report, as presented.

Roll Call: Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea; Mrs. Little, yea; Mr. Carico, yea.
Motion Carried

130-13 Mr. Parks moved and Mr. Carico seconded the motion to approve the following items from the Personnel Office, Curriculum Office, and Business Office.

PERSONNEL OFFICE

Approve employment – Certified, effective for the 2013-2014 school year.

TODD MORGAN – Spanish, FHS - \$33,194.

Approve substitutes and intern – Certified, effective for the 2013-2014 school year (pending verification of certification and satisfactory background check).

<u>Substitutes</u>	<u>Intern</u>
JENNIFER GREEN	DANIELLE DUNKLEY
DEANNA MULLINS	
JODIE GARRINGER	
COURTNEY PATRICK	

CURRICULUM OFFICE

Approve extra hours for the following Certified staff, as needed by enrollment, for the 2013 Digital Learning Opportunity (DLO) summer program, July 29, 2013, through August 9, 2013, @ \$23.72 per hour, not to exceed 30 hours each:

- 1st Grade – Mandy Creekmur, Allison Latino, Bethany Pulcifer
- 2nd Grade – Mutsumi Vargus, Carrie Jones
- 3rd Grade – Karen O’Bleness, Michelle Kincaid
- 4th Grade – Sue Minoughan, Waylon Stegall
- 5th Grade – Pam Schnabel, Jessica Lutey
- 6th-8th Grade – Kitten Guere

BUSINESS OFFICE**Approve Classified Substitute.**

BETTY WAGNER

Approve employment – Classified (DPSU).

JAMES CALDWELL – Custodian, BMS - \$13.64 per hour, 8 hours per day, effective August 19, 2013.

Approve promotion of Classified employees (DPSU).

JERRY STAMBAUGH – Custodian, FPS - \$13.64 per hour, 8 hours per day, effective August 12, 2013.

TIMOTHY ARMSTRONG – Custodian, BMS - \$13.64 per hour, 8 hours per day, effective August 12, 2013.

Roll Call: Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea; Mrs. Little, yea.
Motion Carried**GOOD OF THE ORDER****131-13 EXECUTIVE SESSION**



Mr. Swaim moved and Mr. Uecker seconded the motion to enter into Executive Session at 7:50 p.m., to discuss negotiations, and to discuss the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals.

Roll Call: Mr. Swaim, yea; Mr. Uecker, yea; Mr. Parks, yea; Mr. Carico, yea; Mrs. Little, yea.
Motion Carried.**RETURN FROM EXECUTIVE SESSION**

TIME: 9:47 p.m.

132-13 ADJOURNMENT

Mr. Uecker moved and Mrs. Little seconded the motion that in as much as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 9:47 p.m.

Those Voting Aye: Mr. Uecker, Mr. Swaim, Mr. Parks, Mrs. Little, Mr. Carico.
Motion Carried.Date Approved: 9.12.2013
Tess Little, President
Eric K. Beavers, Treasurer/CFO