

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, October 9, 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.

14-148 APPROVE AGENDA, AS PRESENTED

Mr. Wilson moved and Mr. Uecker seconded the motion to approve the agenda, as presented.

ROLL CALL: Mrs. Little, yes; Mr. Parks, yes, Ms. Luce, yea; Mr. Uecker, yes; Mr. Wilson, yes.
MOTION CARRIED.

SUPERINTENDENT'S REPORT

Baker Middle School – Mrs. Deb Hauberg
Impact Aide – Mr. Gary Walker

RECOGNITION OF VISITORS

Resident, Mr. Frank Gilbert talked about a movie coming out titled, “Unfair.”

BOARD MEMBERS' REPORTS

Ms. Luce talked about sitting on the committee for the Sports Hall of Fame on December 6, 2014. She also discussed Homecoming, the basketball shoot out (City vs School), and “Feed the Team” last Thursday at Byron Church. She commended the behavior of the students.

Mr. Wilson talked about the Ohio Equity and Adequacy Conference in Columbus, Ohio, the NMSI Celebration, and about JROTC students working in the parks.

Mr. Uecker talked about the NMSI Celebration, and thanked Boeing for the grant the school district received for the AP Program. He also talked about the Greene County Career Center developing a Strategic Plan.

14-149 APPROVAL OF MINUTES

Mr. Uecker moved and Mr. Wilson seconded the motion that since the minutes of September 11, 2014, Regular Session 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

Financial Analysis/Recommendation to be released from Fiscal Caution by Londa Schwierking, Fiscal Consultant from ODE. Ms. Schwierking informed the Board of Education that she would be filing her recommendation to release the school district from Fiscal Caution on October 10, 2014.

August 2014 Financial Report.

MAINTENANCE REPORT

14-150 CONSENT AGENDA

Mr. Wilson moved and Mr. Uecker seconded the motion to approve the following items from the Personnel Office, Curriculum Office, and Business Office:

PERSONNEL OFFICE**Approve resignations – Certified.**

MALLORY PRINCE – Intervention Tutor, FPS, effective September 12, 2014.

VINCENT MASCONI – Science Olympiad, FHS, effective September 23, 2014.

JOHN GORRETTA – Winter Drumline, FHS, effective September 29, 2014.

JAMES F. ROUGIER – Social Studies, FHS, effective June 30, 2015, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, all with the Fairborn City Schools.

BARBARA J. SKUSA – Business, FHS, effective June 30, 2015, for the purpose of retirement (STRS). Request Resolution of Tribute for 34 years in education, all with the Fairborn City Schools.

JULIA E. KELLER – Intervention Tutor, FHS, effective June 30, 2015, for the purpose of retirement (STRS). Request Resolution of Tribute for 26 years in education, 8 years with the Fairborn City Schools.

FRANCES A. MCNELLY – English, BMS, effective June 30, 2015, for the purpose of retirement (STRS). Request Resolution of Tribute for 17 years in education, 16 years with the Fairborn City Schools.

DORA A. GOBLE – Home Economics, FHS, effective June 30, 2015, for the purpose of retirement (STRS). Request Resolution of Tribute for 37 years in education, 35 years with the Fairborn City Schools.

Approve correction to resignation – Certified.

ELIZABETH BESCOE – Foreign Language, FHS, from August 31, 2014, to November 1, 2013.

Approve corrections to One Year Limited Contracts – Certified.

JESSICA HARTMAN – Intervention Specialist, BMS, from B/1, to 135/1, effective August 18, 2014.

AMANDA MCNIER – Grade 5, FIS, from 150/3, to 150/1, effective August 25, 2014.

EMILY SCHWARTZ – Nurse, District, from M/6, to 150/6, effective August 18, 2014.

Approve Intervention Tutor, FPS, effective September 22, 2014, through the end of the 2014-2015 school year, up to 17.5 hours per week, at the Tutor rate. Paid from Title I funds.

RUTH PRUITT

Approve correction to Extra-Service Supplemental Contract, effective for the 2014-2015 school year.

SHANNON KALLMEYER – Muse Machine, FHS, from Step 3/0.05, to Step 3(.50)/0.05.

Approve Extra-Service Supplemental Activity Stipends for the 2014-2015 school year.

KITTEN GUERE – Journalism Club, BMS – Step 3/0.04.

JOHN GORRETTA – Play Advisor, FHS – Step 3/0.03.

AMY WHITEHILL – Play Advisor, FHS – Step 3/0.03.
STACY MUHLENKAMP – Mentor, FIS - \$1,000.00.
CAROLINE KELLEY – Mentor, FHS - \$1,000.00.
CARRIE DAVIS – Muse Machine, FHS – Step 1(.50)/0.045.
MICHAEL HAMM – Winter Drum Line, FHS – Step 1/0.059.

Approve Unpaid Leave of Absences – Certified.

JULIE SAVOY – Intervention Tutor, BMS, effective August 25, 2014, and September 8, 2014, through October 31, 2014.
KEVIN HURLEY – Intervention Tutor, FHS, effective October 2, 2014, and October 3, 2014.

Approve correction to Certified Substitute.

SUSAN COOK – from Certified Substitute to Classified Substitute.

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

JENNIFER GREEN
DAVID KEATON
BRETT SMITH
CODY MCPHERSON
DIANE WILLIAMS
CHRIS TANNREUTHER
ALTHEA ANDERSON-FANNING
NATHAN RISLEY

Interns

JOSEPH BOBINGER
KINETA SANFORD
BRITTANY BELLINI
MARIAH VRANIAK

Approve Home Instruction Tutors for the 2014-2015 school year.

TERESA PELFREY
EMILY STIFFLER

Approve employment – Certified.

JACOB CONLEY – Substitute Assistant Principal, BMS-East Campus – Step 5 of the Junior High School Assistant Principal Salary Schedule, at the per diem rate, effective October 8, 2014, through November 14, 2014 (as needed).

CURRICULUM OFFICE

Approve sixteen (16) Professional Development Sessions for Love and Logic, @\$300.00 per session, paid from Title I funds.

SCOTT ERVIN

BUSINESS OFFICE**Approve resignation – Classified.**

TRACEY THOMAS – Special Ed. Assistant, FPS, effective September 30, 2014.

Approve change in pay for the following Classified Substitutes.

GREG JOHNSON – Bus Driver – from \$10.71 per hour, to Step 1, effective September 25, 2014.

HOLLY MUSTARD – Bus Driver – from \$10.71 per hour, to Step 1, effective September 25, 2014.

Approve employment – Classified.

MICHELLE JONES – General Helper 1, BMS - Step 1, effective October 6, 2014.

GREG JOHNSON – Bus Driver – Step 1, 5.75 hours per day, effective October 1, 2014.

STEPHANIE SYLVESTER - Special Ed. Assistant, FPS – Step 1, effective October 13, 2014.

Approve Family Medical Leave Act – Classified.

NINA SUZMAN – General Helper 1, FHS, effective August 19, 2014, through November 12, 2014.

Approve RANDY DURRUM – Ed. Tech Department, \$24.19 per hour, as needed, effective September 29, 2014.

Approve JOAN KELLY, Child Nutrition Services Office, additional hours, at contracted rate, as needed, effective September 29, 2014. Paid from Food Service funds.

Approve change in hours – Classified.

WAYNE AMERSON – Bus Driver, from 5.25 hours per day, to 5.5 hours per day, effective September 16, 2014.

SHELLY CHANDLER – Bus Driver, from 5.25 hours per day, to 5.5 hours per day, effective September 10, 2014.

JANICE DILLON – Bus Driver, from 5.75 hours per day, to 6.25 hours per day, effective September 10, 2014.

HAZEL EVERETTS – Bus Driver, from 5.25 hours per day, to 5.50 hours per day, effective September 10, 2014.

ANNETTE ISON – Bus Driver, from 5.25 hours per day, to 5.50 hours per day, effective September 16, 2014.

LINDA WOODGEARD – Bus Driver, from 5.00 hours per day, to 5.25 hours per day, effective September 11, 2014.

Approve Classified Substitutes.

AMANDA THOMAS

PAIGE DEER

ROBIN RATHKE

SHARI LITTLE

SUSAN COOK

JOAN KELLY

ANGELIA KASTLE

LYNDA DARNELL

ANTONIO WINGO

Approve payment-in-lieu-of transportation.

School/Student

Parent

Dayton Islamic School

Mahreen Billah-Grade 1

Mohammad Billah

Chaminade Julianne High School

Chole Crabb-Grade 9

Angelica Ruiz-Crabb

| | |
|---|---------------|
| St. Brigid School Madelyn Homan-Grade 2 | Amanda Homan |
| St. Brigid School Aaden Homan-Kdgn | Amanda Homan |
| Dayton Christian School Joey Daniels-Grade 8 | David Daniels |

ROLL CALL: Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea; Mrs. Little, abstain.
MOTION CARRIED.

14-151 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> |
|-----------------------|--|
| Emanuel Ministries | \$150.00 to go toward buying school supplies |
| National Cash Advance | \$5.85 to go toward buying school supplies |

THOSE VOTING AYE: Ms. Luce, Mr. Wilson, Mr. Uecker, Mr. Parks, Mrs. Little.
MOTION CARRIED.

NEW BUSINESS/BOARD OF EDUCATION

14-152 Mr. Wilson moved and Ms. Luce seconded the motion to approve August 2014 Financial Report, as presented.

ROLL CALL: Mr. Uecker, yea; Mr. Wilson, yea; Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea.
MOTION CARRIED.

14-153 Mr. Wilson moved and Mrs. Little seconded the motion to approve Gary Walker and Mike Uecker to attend the Ohio Certified Public Records Training (House Bill 9), at the OSBA Capital Conference, Monday, November 10, 2014.

THOSE VOTING AYE: Ms. Luce, Mr. Wilson, Mr. Parks, Mr. Uecker, Mrs. Little.
MOTION CARRIED.

14-154 Mr. Uecker moved and Mr. Wilson seconded the motion to approve out of state Professional Leave Requests.

ED HUTCHISON – to New Orleans, LA, January 19-21, 2015, for the Cenergistic 2015 Winter National Training Conference. Paid from Energy Education funds.
PAULA MONTGOMERY – to Phoenix, AZ, January 9-14, 2015, for the Child Nutrition Industry Conference. Paid from Food Service funds.

ROLL CALL: Mr. Wilson, yea; Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea.
MOTION CARRIED.

GOOD OF THE ORDER

14-155 EXECUTIVE SESSION

Mr. Wilson moved and Mr. Uecker seconded the motion to adjourn to Executive Session at 8:09 p.m., for the purpose of the Superintendent's Evaluation.

ROLL CALL: Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea.

MOTION CARRIED.

RETURN FROM EXECUTIVE SESSION

TIME: 9:30 p.m.

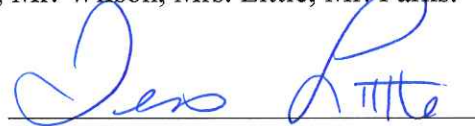
14-156 ADJOURMENT

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 9:30 p.m.

THOSE VOTING AYE: Mr. Uecker, Ms. Luce, Mr. Wilson, Mrs. Little, Mr. Parks.

MOTION CARRIED.

Date Approved: 11/13/14


Tess Little, President


Nicole Marshall, Treasurer/CFO