

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, July 10, 2014, in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mr. Roland Parks, Ms. Jeri Luce, Mr. Mike Uecker, and Mr. Andrew Wilson. Mrs. Tess Little was absent.

SUPERINTENDENT'S REPORT**RECOGNITION OF VISITORS****BOARD MEMBERS' REPORTS****14-109 APPROVAL OF MINUTES**

Mr. Uecker moved and Mr. Wilson seconded the motion that since the minutes of June 26, 2014, Special 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.
Motion Carried.

INTERIM TREASURER'S REPORT**MAINTENANCE REPORT****CHILD NUTRITION REPORT****14-110 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.**

DANA SADDLER – Intervention Specialist, FPS, effective July 10, 2014.

REBEKAH BROUCH – Grade 1, FPS, effective June 30, 2014.

BETHANY PULCIFER – Grade 2, FPS, effective July 10, 2014.

Approve One Year Limited Contracts – Certified, effective for the 2014-2015 school year.

MEREDITH O'HARA – Intervention MD, FPS – Step M/5.

JACOB DYSINGER – Health/PE, FHS – Step 135/5 (one year only).

Approve Administrative Contracts – Certified.

CHRISTOPHER ENGLISH – Assistant Principal, BMS – Step 2 of the Administrative Salary Schedule, 213 days per year.

NOTE: Duration of the above contract shall be for three (3) years.

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.

ANDREA FERGUSON – Assistant Principal, BMS – Step 1 of the Administrative Salary Schedule, 213 days per year.

NOTE: Duration of the above contract shall be for three (3) years.

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 change in contracts – Certified, from One Year Only, to One Year Limited.

EMMA ROTH

ELISSA MCFARLAND

Approve two (2) additional days for Online Instructional Assistant, 3.5 hours per day, effective June 2, 2014, through June 3, 2014.

REBECCA ZINK

Approve Reading Academy Instructors, FPS – up to 30 hours at \$23.72 per hour, effective June 23, 2014, through July 11, 2014. Paid from Title I funds.

JENNIFER STEIN

MICHELLE KINCAID

KAREN O'BLENESS

Approve student teacher/intern stipends from the University of Dayton to the following Fairborn City Schools teachers who sponsored a student teacher/intern during the 2013-2014 school year.

JENNIFER GILLESPIE - \$108.27

DAN CLARK - \$519.71

Approve student teacher/intern stipend from Miami University to the following Fairborn City Schools teacher who sponsored a student teacher/intern during the 2013-2014 school year.

KAY LABOSKY - \$519.71

Approve Home Instruction Tutors for the 2014-2015 school year @\$23.72 per hour.

LORRAINE TURNER

MIKE DELIMAN

ALISE DAMSCHROEDER

ANDREA GASHO

SHANNON KALLMEYER

WENDI KIRSCH

MARIE MILLER

Approve Student Teaching Affiliation Agreement between Grand Canyon University and Fairborn City School District, effective June 2, 2014, through December 31, 2017.

STUDENT SERVICES OFFICE

Approve the 2014-2015 Fairborn High School Student Handbook.

Approve the Fairborn City Schools 2014-2015 Preschool Parent Handbook, the Fairborn City Schools Itinerant Preschool Handbook 2014-2015, and the Fairborn City Schools Preschool Policies and Procedures for Staff and Administration for school year 2014-2015.

Approve 2014-2015 Authorizer Opening Assurances for the Fairborn Digital Academy.

Approve the following Resolution:

RESOLUTION SUPPORTING THE USE OF WAIVER DAYS

WHEREAS, the Fairborn City Schools and the Fairborn Education Association (FEA) agree that the district will prepare a plan for the application of four (4) waiver days to be submitted to the State Department of Education, and

WHEREAS, the applicant requires the board of education's support for the use of the four (4) waiver days for the purpose of staff professional development for continued school improvement.

THEREFORE, BE IT RESOLVED that the Fairborn City Schools Board of Education approved the use of waiver days for the 2014-2015 school year including September 12, 2014, October 3, 2014, January 16, 2015, and April 13, 2015.

BUSINESS OFFICE

Approve resignation – Classified.

PENNY SHAVER – Noon Duty Assistant, FPSWC/Bus Driver, effective July 10, 2014.

Approve employment – Classified.

BRENDA LOUDERBACK – Special Ed. Assistant, FPS – Step 2, 7 hours per day, effective August 18, 2014.

EDGAR MURRAY – Special Ed. Assistant, FPS – Step 1, 7 hours per day, effective August 18, 2014.

JOHNNY HORNER – Carpenter, Maintenance Dept. – Step 18, 8 hours per day, effective July 14, 2014.

Approve change in pay for Substitutes – Classified.

TAMMY STEWART – Secretary, FIS – from \$7.95 per hour, to Step 1 of the FCEA Secretary Pay Scale, effective June 11, 2014.

CATHERINE MCCLODDEN – Bus Driver – from \$8.47 per hour, to \$10.71 per hour, effective May 28, 2014.

GREG JOHNSON – Bus Driver – from \$8.47 per hour, to \$10.71 per hour, effective June 9, 2014.

Approve additional hours for training bus drivers, at his regular per hour rate.

TERRY SPURLOCK – up to 35 hours

Approve Classified Substitutes.

HOLLY MUSTARD

MANDY BURNS-SPERRY

QUETTINA MOODY

SHARMA GODWIN

AMBER STURGILL

Approve additional training regarding new USDA mandates for the following School Nutrition Services employees for the week of August 12-14, 2014, at their contracted rate of pay, up to 30 hours, as needed.

ANGELICA GIOTTA

BERNICE FOSBERG

KATHY GRIFFIN

MARY ANN PAULUS

ROSEMARY LANE

MICHELLE EVANS

DREAMA HAVENS

LISA MARKOWSKI

DESIREE MORROW

Approve increase in breakfast and lunch prices for the 2014-2015 school year.

Fairborn Primary School and Fairborn Intermediate School

Breakfast at no charge.

Lunch: \$2.30

Extra Milk: \$.50

Baker Middle School and Fairborn High School

Breakfast: \$1.55

Lunch: Both schools have 2 lunch options – Option #1-\$2.55, Option #2-\$3.30

Extra Milk: \$.50

Approve payment in-lieu-of transportation for the 2014-2015 school year.

School/Student

Parent

Chaminade Julienne High School Angela Mason

Riley Mason-grade 9

Roll Call: Mr. Parks, yea; Mr. Uecker, yea; Mr. Wilson, yea; Ms. Luce, abstain.

Motion Carried.

14-111 GIFTS/DONATIONS

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

<u>NAME</u>	<u>AMOUNT/ITEM</u>
James and Hazel Hardin	Large collection of encyclopedias, reference books, and history books (value-\$750.00).

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

NEW BUSINESS/BOARD OF EDUCATION

14-112 Mr. Uecker moved and Mr. Wilson seconded the motion to approve the Memorandum of Understanding between the Fairborn Education Association (FEA) and the Fairborn City Schools Board of Education.

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

14-113 Mr. Uecker moved and Ms. Luce seconded the motion to approve the negotiated agreement between the Fairborn City School District Board of Education and the Dayton Public Service Union (DPSU), effective July 1, 2014, through June 30, 2016.

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

14-114 Mr. Uecker moved and Mr. Wilson seconded the motion to approve out of state Professional Leave requests.

DEANNA STEINER – to Nashville, TN, June 18-19, 2014, for the NEU Institute. Paid from Title IIA funds.

GARY WALKER – to Washington, D.C., for the NAFIS Fall Conference, September 20-24, 2014. Paid from Impact Aid funds.

GARY WALKER – to Washington, D.C., for the NAFIS Spring Conference, March 21-25, 2015. Paid from Impact Aid funds.

ED GIBBONS - to Boston, Mass., July 12-17, 2014, for the SNA National Conference. Paid from Food Service funds.

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

14-115 Mr. Wilson moved and Mr. Uecker seconded the motion to approve the Fiscal Year 2015-General Service Contract with the Montgomery County Educational Service Center (MCESC) and the Board of Education of Fairborn City Schools for 100 days of Gifted Services @\$59,300.

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

14-116 Ms. Luce moved and Mr. Wilson seconded the motion to approve the transfer of the remainder of any funds from the Class of 2014 to the Class of 2015.

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

14-117 Mr. Wilson moved and Ms. Luce seconded the motion to approve the following recommendation.

It is recommended that the Fairborn Board of Education agrees to provide services of Superintendent David Scarberry to the Greene County Career Center as Interim Superintendent, at no cost, effective July 1, 2014. This agreement can be terminated by either party by providing ten (10) days written notice to the other party.

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

14-118 Mr. Uecker moved and Mr. Wilson seconded the motion to approve proposal from SHP Leading Design, Dayton, Ohio, for a district-wide facility capital improvement plan, at a cost not to exceed \$7,000.

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

14-119 Mr. Wilson moved and Ms. Luce seconded the motion to approve renovation of Baker Middle School press box with Tackett Environmental Services, Inc. in the amount of \$24,675.

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

14-120 Mr. Uecker moved and Mr. Wilson seconded the motion to approve purchase of one (1) service truck from Beau Townsend Ford, for \$49,548.50, and one (1) dump truck from Beau Townsend Ford for \$39,965.50.

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

ADDENDUM

CONSENT AGENDA

14-121 Mr. Wilson moved and Ms. Luce seconded the motion to approve the following items from the Personnel Office and the Business Office.

PERSONNEL OFFICE

Approve resignations – Certified.

MARISSA KURTZ – Science, BMS, effective July 1, 2014.

LEWIS VAN AUSDLE – Speech/Language Pathologist, FPS, effective August 15, 2014.

Approve One Year Limited Contracts – Certified, effective for the 2014-2015 school year.

TIFFANY SMITH – Science, BMS – Step 150/2.

KATIE HOEHNE – Grade 1, FPS – Step 135/1.

JAMIE SAGAN – Grade 2, FPS – Step 150/1 (One Year Only).

JOVITA WADE – Intervention Specialist, FPS – Step 150/2 (One Year Only).

ASHLEY GEIGER – Science, BMS – Step M/1 (One Year Only).

LAUREN MILLER – Foreign Language, FHS – Step M/7 (One Year Only).

Correction to salary step for the 2014-2015 school year – Certified.

COURTNEY HOCK – Grade 5, FIS – from B/1 to 135/1.

BUSINESS OFFICE

Approve employment – Classified.

MICHAEL SPRATLING – Evening Custodian, FPS – Step 1, 8 hours per day, effective July 14, 2014.

DENISE PATRICK – Evening Custodian, FPS/WC – Step 2, 8 hours per day, effective July 14, 2014.

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

GOOD OF THE ORDER

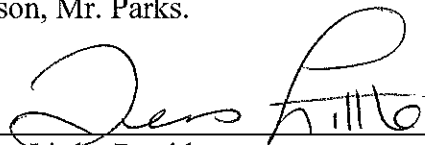
14-122 ADJOURNMENT

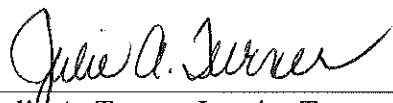
Mr. Uecker moved and Ms. Luce seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a motion to adjourn the meeting at 7:05 p.m.

Those Voting Aye: Mr. Uecker, Ms. Luce, Mr. Wilson, Mr. Parks.

Motion Carried.

Date Approved: 8/14/14


Tess Little, President


Julie A. Turner, Interim Treasurer/CFO