

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, November 13, 2014, in the Fairborn City Council Chambers. The following members answered the 6:34 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Ms. Jeri Luce, Mr. Mike Uecker, and Mr. Andrew Wilson.

**14-165 APPROVE AGENDA, AS PRESENTED**

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

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

MOTION CARRIED.

**SUPERINTENDENT'S REPORT**

OIP Report – Mr. Brad Silvus

**RECOGNITION OF VISITORS**

Resident, Mary Reaster, discussed cuts made by the school district in recent years.

**BOARD MEMBERS' REPORTS**

Mr. Uecker discussed the senior trip fundraiser he attended. He commented on how well behaved the students were, and thanked Giovanni's for their support. He also discussed the joint meeting held by the City Council and the Board of Education.

Mr. Wilson commended the JROTC for clearing invasive plants out of the park. He also discussed attending the Capital Conference.

Ms. Luce discussed the end of the first semester and the basketball game scheduled for December 6<sup>th</sup> at Baker Middle School, along with the hall of fame ceremony that will take place.

Mr. Parks discussed attending the Capital Conference.

Mrs. Little discussed attending the Capital Conference.

**14-166 APPROVAL OF MINUTES**

Mr. Wilson moved and Mr. Uecker seconded the motion that since the minutes of October 9, 2014, Regular Session, October 10, 2014, Board/Student Roundtable, October 21, 2014, Special Session, and October 29, 2014, Joint Session with the Fairborn City Council 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**

The September 2014 Financial Report was presented.

**MAINTENANCE REPORT****14-167 CONSENT AGENDA**

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

**PERSONNEL OFFICE****Approve resignations – Certified.**

BRADLEY GUY – Psychologist, District, effective October 9, 2014.

ANDREA WINTROW – Intervention Tutor, BMS, effective October 23, 2014.

JENNIFER GULLETT – Kindergarten, FPS, effective June 30, 2015, for the purpose of retirement (STRS). Request Resolution of Tribute for 28 years in education, 25 years with Fairborn City Schools.

**Approve Administrative Contract.**

ZITA GIBBS – Psychologist, District – Step 5 of the Administrative Salary Schedule, 100 days, prorated 82 days for the remainder of the 2014-2015 school year; 100 days for the 2015-2016 school year.

**Approve Unpaid Leave of Absences – Certified.**

KEVIN HURLEY – Intervention Tutor, FHS, effective November 26, 2014.

CHRISTINA MILLER – Intervention MD, FPS, effective October 17, 2014.

JULIE SAVOY – Intervention Tutor, BMS, effective November 3, 2014, through November 14, 2014.

**Approve Athletic Supplemental and Extra-Service Supplemental and Athletic Stipends for the 2014-2015 school year.**

KITTEN GUERE – Volleyball, BMS – Step 3/0.05.

LINDA OXENRIDER – Assistant, Volleyball, BMS – Step 1/0.04.

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

MUTSUMI VARGAS

APRIL SUTCLIFFE

JANICE KUMBUSKY

NICOLE ASHWORTH

SARA MCCARTY

PAMELA FERGUSON

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

CAROLYN WITHAM

DORENDIA WILLIAMS

CHESTER RALEIGH

MEGAN BRAUN

TARA NABHOLZ, Nurse

**Interns**

KIMBERLY STEPHENS

HEATHER STRINGFELLOW

JESSICA PATTON

**Approve change in hours for Tutor, Bethlehem Lutheran School – from up to 408 hours, to up to 558 hours, effective November 17, 2014. Paid from Auxiliary Services Funds.**

PATRICIA WEAVER

**BUSINESS OFFICE**

**Approve Resignations – Classified.**

DIANA MEADE – General Helper 1, BMS, effective October 28, 2014.

DAVID E. COOK – Head Custodian, FHS, effective December 31, 2014, for the purpose of retirement (SERS). Request Resolution of Tribute for 30 years of service with the Fairborn City Schools.

MICHAEL GALLAGHER – Substitute, for the purpose of retirement (SERS), effective June 30, 2014.

**Approve employment/transfer – Classified.**

RANA DIEHL – from Noon Duty Aide, FPS/WC – Step 5, 2.5 hours per day, to Special Ed. Assistant, FPS – Step 2, 7 hours per day, effective October 13, 2014.

KRISTIE MILBY – Noon Duty Aide, FPS/WC – Step 1, 2.5 hours per day, effective November 3, 2014.

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

QUETTINA MOODY – Bus Driver – from \$8.47 per hour, to \$10.71 per hour, effective September 16, 2014.

CHARLES HANCOCK – Bus Driver – from \$8.47 per hour, to \$10.71 per hour, effective September 11, 2014.

GREGORY SCHYER – Bus Driver – from \$8.47 per hour, to \$10.71 per hour, effective September 18, 2014.

KEDRIC EATMON – Bus Driver – from \$8.47 per hour, to \$10.71 per hour, effective October 22, 2014.

KEN JOHNSON – Bus Driver – from \$10.71 per hour, to \$13.68 per hour, effective October 20, 2014.

CHARLES HANCOCK – Bus Driver – from \$10.71 per hour, to \$13.68 per hour, effective October 23, 2014.

FERN KEEN – Special Ed. Assistant – from \$7.95 per hour, to Step 1 of the Special Ed. Assistant pay scale, effective October 8, 2014, through October 13, 2014.

MANDY SPERRY – Bus Driver – from \$10.71 per hour, to Step 1, effective October 3, 2014.

**Approve extended hours - Classified.**

CHARLES DOOLIN – Bus Driver – from 5.25 hours per day, to 5.50 hours per day, effective October 6, 2014.

ANGELO STACY – Bus Driver – from 5.50 hours per day, to 6.00 hours per day, effective October 6, 2014.

DEB DAWSON – Bus Aide – from 4.75 hours per day, to 5.00 hours per day, effective October 6, 2014.

TAMMY WALLEN – Bus Driver – from 5.00 hours per day, to 5.50 hours per day, effective November 4, 2014.

DEBRA BURTON – Bus Aide – from 6.00 hours per day, to 6.50 hours per day, effective November 4, 2014.

**Approve change of hours – Administrative.**

JULIE TURNER – Assistant Treasurer, from a maximum of 24 hours per week to a maximum of 30 hours per week, effective July 1, 2014.

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

TRACY BOWERS – Bus Driver, effective November 9, 2014.

MARY PRESTON – Special Ed. Assistant, FIS, effective October 29, 2014.

**Approve Unpaid Leave of Absences – Classified.**

TAMMY FULTON – General Helper 1, BMS, effective September 22, 2014.

KRISTINA ELDRIDGE – Custodian, FHS, effective September 26, 2014, through September 29, 2014.

KIMBERLY FRANER – Special Ed. Assistant, FPS, effective October 20, 2014, and October 27, 2014, through October 28, 2014.

CLAIR WORDEN – Noon Duty Assistant, FIS, effective August 27, 2014, through August 29, 2014, September 19, 2014, and October 8, 2014, through October 9, 2014.

TRACY THOMAS – Special Ed. Assistant, FPS, effective August 27, 2014, through September 2, 2014.

ANGELA DAVIS – Special Ed. Assistant, FIS, effective October 23, 2014.

**Approve Classified Substitutes.**

JAMIE SMITH           SHOWER WELLMEIER

SUSAN SNOW           BILLIE JO FOSSITT

DEBORAH ROSS       MICHAEL GALLAGHER (effective July 1, 2014)

JOHN EBEN

LINDA ERDEN

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

MOTION CARRIED.

**14-168 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>
Bob Ross Auto Group Centerville, Ohio	\$200.00 to purchase school supplies for students at Fairborn Primary School.
Country Club of the North Beavercreek, Ohio	School supplies for students at Fairborn Primary School (value-\$500.00).

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

MOTION CARRIED.

**NEW BUSINESS/BOARD OF EDUCATION**

**14-169 Mr. Wilson moved and Ms. Luce seconded the motion to approve the September 2014 Financial Report, as presented, and the Statements of Purpose and Budget for:**

200-9237 – BMS Journalism Club

200-9229 – BMS National Junior Honor Society

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

MOTION CARRIED.

**14-170 Mr. Uecker moved and Mr. Wilson seconded the motion to approve the revision to the Certificate of Estimated Resources & Permanent Appropriations for FY 2015.**

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

MOTION CARRIED.

**14-171 Mr. Uecker moved and Mr. Wilson seconded the motion to authorize the Treasurer/CFO to make the following transfer:**

<u>Amount</u>	<u>From</u>	<u>To</u>
\$500,000.00	001: General Fund	035: Termination Fund

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

MOTION CARRIED.

**14-172 Mr. Uecker moved and Ms. Luce seconded the motion to approve the NMSI (National Math and Science Initiative) incentives, payment provided from NMSI funds, for the following:**

MONICA ARNOLD - \$2017.54

ANN BEEMAN - \$1905.59

ANDREW BONAR - \$2078.82

SUSAN HOLLOWAY - \$2338.68

PHILLIP KIRK - \$1212.65

THOMAS KIRSCH - \$1818.97

VINCENT MOSCONI - \$2511.91

AMY GAYHEART - \$866.18

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

MOTION CARRIED.

**14-173 Mr. Wilson moved and Mr. Uecker seconded the motion to approve payment to the following employees for athletic tournament work, to be reimbursed from tournament funds:**

JOSH PATRICK, Security - \$30.00

TYLER LUCE, Security - \$30.00

DENISE RILEY, Ticket Seller - \$30.00  
NATHAN CHIVINGTON, Announcer - \$30.00  
MICAHA HARDING, Site Manager - \$120.00  
DAN PETERSON, Security - \$30.00  
JAMIE HERALD – Ticket Seller - \$30.00

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

**14-174 Mr. Parks moved and Mr. Wilson seconded the motion to approve out of state Professional Leave Requests.**

MONIKA ARNOLD – to Chicago, Ill, for the AP Reader Workshop, November 12-13, 2014. Paid from Title IIA funds.

TOM KIRSCH – to Chicago, Ill, for the AP Reader Workshop, November 12-13, 2014. Paid from Title IIA funds.

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

**14-175 Mr. Uecker moved and Mr. Wilson seconded the motion to approve the Agreement between the Montgomery County Educational Service Center and the Board of Education of Fairborn City Schools for Emotionally Disturbed (ED) Services, @\$201.00/day/student.**

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

**14-176 Mr. Wilson moved and Ms. Luce seconded the motion to approve the Agreement between the Montgomery County Educational Service Center and the Board of Education of Fairborn City Schools for Hearing Services, @\$1.52/minute/student.**

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

**14-177 Mr. Parks moved and Mr. Uecker seconded the motion to approve the Agreement between the Montgomery County Educational Service Center and the Board of Education of Fairborn City Schools for Mental Health (MH) Services, @\$26.00/day/student.**

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

**14-178 Mr. Parks moved and Mr. Uecker seconded the motion to approve the Agreement between the Montgomery County Educational Service Center and the Board of Education of Fairborn City Schools for Vision Services, @\$1.57/minute/student.**

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

**14-179 Mr. Parks 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, for the Resident Educator/Mentor Program.**

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

**14-180 Mr. Parks moved and Mr. Uecker seconded the motion to approve the Nursing Education Affiliation Agreement between Clark State Community College and Fairborn City Schools to provide learning experiences for students in nursing, for the 2014-2015 school year.**

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

**14-181 Mr. Parks moved and Mr. Wilson seconded the motion to approve the Energy Services Agreement with Waibel Energy Systems for an energy savings program.**

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

**14-182 Mr. Parks moved and Mr. Wilson seconded the motion to approve the following Resolution (Exhibit A), as recommended by the State Board of Education.**

RESOLUTION TO CONFIRM AND APPROVE THE RECOMMENDATIONS OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE FAIRBORN CITY SCHOOL DISTRICT, GREENE COUNTY, TO THE HUBER HEIGHTS CITY SCHOOL DISTRICT, MONTGOMERY COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

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

**GOOD OF THE ORDER**

**14-183 EXECUTIVE SESSION**

**Mr. Parks moved and Mr. Uecker seconded the motion to adjourn to Executive Session at 7:30 p.m., to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.**

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

MOTION CARRIED.

**RETURN FROM EXECUTIVE SESSION**

TIME: 8:20 p.m.

**14-184 ADJOURMENT**

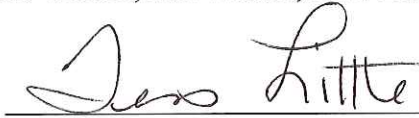
**Mr. Wilson moved and Mr. Uecker seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a motion to adjourn the meeting at 8:21 p.m.**

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

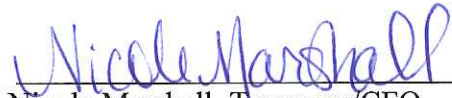
MOTION CARRIED.

Date Approved: \_\_\_\_\_

12/11/14



\_\_\_\_\_  
Tess Little, President



\_\_\_\_\_  
Nicole Marshall, Treasurer/CFO