

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, July 11, 2013, in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Bob Carico, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Michael Uecker.

### **111-13 APPROVAL OF MINUTES**

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the June 13, 2013, Regular Meeting, and June 26, 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: Mr. Parks, Mr. Swaim, Mr. Uecker, Mr. Carico, Mrs. Little.  
Motion Carried.

### **TREASURER'S REPORT**

May 2013 Financial Report  
State Budget Update

**SUPERINTENDENT'S REPORT** – No Report

### **RECOGNITION OF VISITORS**

### **BOARD MEMBERS' REPORTS**

### **MAINTENANCE REPORT**

### **112-13 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.**

JONI LAYNE – Counselor, BMS, effective August 1, 2013.

KELLY RICE – Kdgn., FPS, effective June 24, 2013.

MARK FOLEY – Special Ed. Supervisor, effective June 26, 2013.

AMELIA MULLINEX – Art, FHS, effective June 25, 2013.

ELIZABETH CLINE – Intervention Specialist, FHS, pending board approval of other employment, effective June 26, 2013.

PATRICIA MURAKAMI – Social Studies, BMS, effective June 30, 2013.

CRAIG VASIL – Counselor, FHS, pending board approval of other employment.

DANIEL WHITLEY – Grade 3, FPS, effective July 1, 2013.

STACIE BOLTZ – Grade 3, FPS, effective July 1, 2013.

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

VIRGINIA KNISLEY – Science, BMS, effective June 3, 2013.

ALISON LATINO – Social Studies, FHS, effective January 31, 2013.

**Approve correction to Administrative Contracts.**

DEANNA STEINER – Assistant Principal, FPS – from Elementary Assistant Principal Salary Schedule, to Junior High Assistant Principal Salary Schedule.

JILL ADAMS – Assistant Principal, FPS – from Elementary Assistant Principal Salary Schedule, 203 days, to Junior High Assistant Principal Salary Schedule, 213 days.

**Approve One-Year Limited Contracts for the 2013-2014 school year – Certified.**

LISA MILLER – Remedial Specialist, FIS – Step 150/14. Contract is for the 2013-2014 school year only.

SANDRA WINTER – Speech and Language Pathologist, FPS – Step M/7. Contract is for the 2013-2014 school year only.

MEGAN DELORIT – Math, FHS – Step M/1.

DUSTIN MORAVEK – Kindergarten, FPS – Step 150/2.

CHARLES SPAIN – Intervention Specialist, FHS – Step B/2.

BRIDGETT WILLIAMS – Computer Applications/Applied Technology, BMS – Step M(30)/1.

AMY JASKOWIAK – Intervention Specialist, FHS – Step B/6.

**Approve National Board Certified CCC Speech and Language Pathologist, effective for the 2013-2014 school year.**

SANDRA WINTER, FPS - \$500.00

**Approve Substitute Teacher for the 2013-2014 contract year (pending verification of certification and satisfactory background check).**

RANDY DURRUM

**Approve student teacher/intern stipend from Wright State University to the following Fairborn City Schools' teacher who sponsored a student teacher/intern during the 2012/2013 school year.**

BRANDON PRATHER - \$86.62

**Approve Home Instruction Tutors for the 2013-2014 school year.**

MONIKA ARNOLD

JERRY BOVA

CHIP CHIVERS

BRENDA BURGESS

BRANDON PRATHER

ALISE DAMSCHRODER

JAMES ROUGIER

ANDREA GASHO

MIKE BLANDINO

WENDI KIRSCH

CARRIE BELL

LORRAINE TURNER

**STUDENT SERVICES OFFICE**

**Approve the 2013-2014 Fairborn High School Student Handbook.**

**CURRICULUM OFFICE**

**Approve Pay to Participate Fees for athletics and marching band for the 2013-2014 school year.**

**GRADES 9-12**

\$150.00 per student per sport  
 \$300.00 cap per student  
 \$450.00 per family

**GRADES 7 & 8**

\$100.00 per student per sport  
 \$200.00 cap per student  
 \$300.00 per family

Marching Band - \$150.00 per student

**BUSINESS OFFICE**

**Approve resignations – Classified.**

NANCY K. HAMMOCK – Secretary, FPS-WC, effective September 30, 2013, for the purpose of retirement (SERS). Request Resolution of Tribute for 26 years of service in the Fairborn City Schools.

DANI E. MATTEOLI – Cook Manager, FPS, effective October 31, 2013, for the purpose of retirement (DPSU). Request Resolution of Tribute for 25 years of service in the Fairborn City Schools.

**Approve District Technology Coordinator contract, as presented, effective July 1, 2013 – Classified.**

JOSHUA BOLES

**Approve extra days for Classified employee.**

JOSHUA BOLES – District Technology Coordinator – 11 days, effective June 14, 2013, through June 28, 2013, at the per diem rate.

**Approve USDA mandated summer training in new point of sale software for the following School Nutrition Services employees the week of August 12-16, 2013, at their contracted rate of pay, hours and days as needed:**

JOAN KELLY	ANGELICA GIOTTA
DANI MATTEOLI	BERNISE FOSBERG
YVONNE ADAMS	TAMMY FULTON
MICHELLE EVANS	NANCY KNAUER
NEYRA GIRFFIN	DIANA MEADE
KIM JOHNSON	TAMMIE REED
KATHY KEESECKER	JACKIE WETSIG
LISA MARKOWSKI	KATHY GRIFFIN
DESIREE MORROW	ELIZABETH ALLEN
MISTY PHILLIPS	CORRINE BEVERLY
PATRICIA SPRATLING	MELISSA DANIELS
ROSEMARY LANE	IVY MURRAY
MARLA GOLDSBERRY	MARY ANN PAULUS
DREAMA HAVENS	JAMINA STEVENSON
CINDY HOUSE	NINA SUZMAN
CHRISTINE SCHULTZ	KAREN SYRING

**Approve Classified transfers.**

DIANE DURBIN – from Assistant Principal Aide, FHS – Step 25, 7.5 hours per day, to Secretary, FPS-WC – Step 3, 8 hours per day, effective for the 2013-2014 school year.

SHERRY WRIGHT – from Secretary, FPS – Step 1, 7.5 hours per day, to Special Ed. Assistant, FPS – Step 10(11), 7 hours per day, effective for the 2013-2014 school year.

**Approve additional hours for transportation employees for training and testing, at their current rate of pay.**

TERRY SCHALL – 16.5 hours

PAT GRILLS – 14 hours

KAY PATRICK – 5 hours

**Approve promotion of Classified Employee (DPSU).**

PATRICIA SORRELLS – from Custodian, FPS-Step 10, to 12-Month Head Custodian, FPS – Step 10, effective July 15, 2013.

ROLL CALL: Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea; Mrs. Little, yea.

Motion Carried.

**113-13 GIFTS/DONATIONS**

Mr. Parks moved and Mr. Uecker seconded the motion to gratefully acknowledge the following donation:

<u>NAME</u>	<u>DONATION</u>
Bob Grundisch Northrop Grumman Beavercreek, Ohio	large assortment of teacher desks, teacher chairs, bookcases, and lobby chairs

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

Motion Carried.

**NEW BUSINESS/BOARD OF EDUCATION**

**114-13 Mr. Parks moved and Mr. Carico seconded the motion to approve the following:**

**Approve May 2013 Financial Report, as presented.**

**Approve the following petty cash and change funds for fiscal year 2013-2014:**

<u>Petty Cash</u>	<u>Change Fund</u>
FHS - \$1,000	Athletic - \$4,000
BMS - \$500	Cafeteria - \$1,898
FPS - \$250	FHS - \$150
FIS - \$250	
Transportation - \$100	
Cafeteria - \$100	
Treasurer - \$500	

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

**115-13 Mr. Carico moved and Mr. Swaim seconded the motion to authorize the Treasurer/CFO to transfer \$5.90 from 200-9124: French Club, to 018-9003: HS Principal Fund.**

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

**116-13 Mr. Parks moved and Mr. Uecker seconded the motion to authorize the Treasurer/CFO the ability to invest in the STAR Plus program and complete any and all necessary paperwork required.**

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

**117-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the agreement between Wright State University and Fairborn City Schools to provide clinical learning opportunities for nursing students.**

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

**118-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve out of state Professional Leave requests.**

GARY WALKER – to NAFIS Fall Conference in Washington, D.C., September 21-25, 2013.  
Paid from IDEA-B funds.

GARY WALKER – to NAFIS Spring Conference in Washington, D.C., March 15-19, 2014.  
Paid from IDEA-B funds.

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

**119-13 Mr. Parks moved and Mr. Carico seconded the motion to approve the Memorandum of Understanding between the Fairborn Education Association and the Fairborn City Schools Board of Education.**

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

**120-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve Ed Gibbons as Authorized Agent for Ohio Emergency Management Agency (OEMA) and Federal Emergency Management Agency (FEMA).**

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

**121-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve correction of term months on the Woodhull copier/printer contract from 63 months to 60 months.**

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

**122-13 Mr. Uecker moved and Mr. Parks seconded the motion to the following item from the Personnel Office:**

**Approve resignations – Certified.**

JAMES AKER – Assistant Principal, pending board approval of other employment, effective July 11, 2013.

ERIC BRUNGER – Grade 5, FIS pending board approval of other employment, effective August 16, 2013.

LORA EATON – Intervention Specialist, BMS, effective August 16, 2013.

JULIE URSO – Grade 3, FPS, effective July 10, 2013.

TOD BALDWIN – Assistant Principal, FHS, effective July 31, 2013.

MICHELLE KINCAID – Grade 3, FPS, effective July 10, 2013.

FAWN STITH – Art, BMS, effective July 10, 2013.

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

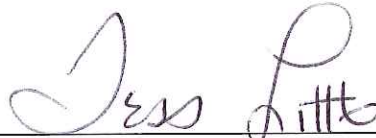
### **GOOD OF THE ORDER**

### **123-13 ADJOURNMENT**

Mr. Parks moved and Mr. Uecker 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 7:05 p.m.

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

Date Approved: 8.8.2013

  
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Tess Little, President

  
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Eric K. Beavers, Treasurer/CFO