

The Board of Education of the Fairborn City School District met in Special Session on Friday, August 30, 2013, at the Board of Education. In the absence of Mr. Eric K. Beavers, Treasurer/CFO, Mr. Dave Scarberry, Superintendent, conducted the roll call. The following members answered the 8:00 a.m. roll call: Mrs. Tess Little, Mr. Bob Carico, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Mike Uecker.

**NEW BUSINESS/BOARD OF EDUCATION**

**136-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the appointment of Julie Turner as Treasurer Pro-Tempore for the August 30, 2013, Special Session.**

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

**137-13 Mr. Uecker moved and Mr. Carico seconded the motion to approve the following Resolution of Health Insurance:**

**Resolution of Anthem Health Insurance Plan Coverage**

**BE IT RESOLVED THAT:** the Fairborn City Schools Board of Education (the "Board"), of Greene County, Ohio;

**SECTION 1.** Effective October 1, 2013, shall authorize the Treasurer/CFO to administer the Anthem Blue Access PPO as per the attached Summary of Benefits.

**SECTION 2.** The Treasurer/CFO is authorized to administer the following premium co-pays for the health insurance as follows:

	<u>Employee Paid</u>	<u>Board Paid</u>
Fairborn Education Association (FEA) members	20%	80%
FEA members that are less than Full-time	Pro-rated based upon hours worked	
Fairborn Classified Employee Association (FCEA) members		
Employee that work 10 + months	Single coverage 20%	80%
	Family coverage 20%	80%
Employees that work less than 10 months AND work a minimum of 20 hours per week		
	Single coverage 20%	80%
	Family coverage 50%	50%

**SECTION 3.** That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

**138-13 Mr. Carico moved and Mr. Uecker seconded the motion to approve the following Resolution of Dental Insurance:**

**Resolution of Anthem Dental Insurance Plan Coverage**

**BE IT RESOLVED THAT:** the Fairborn City Schools Board of Education (the "Board"), of Greene County, Ohio;

**SECTION 1.** Effective October 1, 2013, shall authorize the Treasurer/CFO to administer the Anthem Dental Blue 300 as per the attached Summary of Benefits.

**SECTION 2.** The Board shall provide, at no cost to the Instructional Employees (Fairborn Education Association (FEA) members) who have enrolled for coverage, based upon eligibility.

**SECTION 3.** The Board shall provide, at no cost to the Non-Instructional Employees (Fairborn Classified Employee Association (FCEA) members) who have enrolled for coverage based upon the same eligibility as the Health Insurance.

**SECTION 4.** That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.


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


**139-13 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 8:05 a.m.

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

Date Approved: 9.12.2013

  
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Tess Little, President

  
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Eric K. Beavers, Treasurer/CFO