

The Board of Education of the Fairborn City School District met in Regular Session on Wednesday, January 11, 2012, in the Fairborn City Council Chambers. The following members answered the 6:40 p.m. roll call: Mrs. Tess Little, Mr. Bob Carico, Mr. Roland Parks, and Mr. Michael Uecker. Mr. Tom Swaim was absent.

08-12 APPROVAL OF MINUTES

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the December 8, 2011, Public Hearing, and the December 8, 2011, Regular 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: Mrs. Little, Mr. Carico, Mr. Parks, Mr. Uecker. Motion Carried.

TREASURER'S REPORT

Mr. Eric Beavers commented on the following items:
November 2011 Financial Report
Tax Budget FY 2012-2013

BOARD MEMBERS' REPORTS

SUPERINTENDENT'S REPORT

Patriot Program and our Wall of Honor – Stacey Frey, Fairborn Primary School
Ohio Master Teacher Recognition – Gary Walker
Fairborn High School Math Department Changes – Brian Jettinghoff and Belinda Banks
Modeling and Simulation: A Survey Course – Nancy Beers
Special Recognition of Board Members – Dave Scarberry

SPECIAL BOARD RECOGNITION AWARD

Texas Roadhouse is a big supporter of the Fairborn City Schools. They sponsor many fundraisers for various student activities and events, make donations to the schools' various activities, donate food for the press box during home varsity football games, and donate food to After Prom. The Fairborn Board of Education is proud to welcome Lance Walker, Manager of the Texas Roadhouse, on Colonel Glenn Highway.

RECOGNITION OF VISITORS

MAINTENANCE REPORT

STUDENT SERVICES

*First Reading of revised Board policies JED (Student Absences and Excuses), and JN (Student Fees, Fines and Charges).

09-12 CONSENT AGENDA

Mr. Parks moved and Mr. Carico seconded the motion to approve the following items from the Personnel Office, the Student Services Office, the Curriculum Office, and the Business Office:

PERSONNEL OFFICE**Approve resignation – Certified.**

JOYCE A. WANTY – Grade 2, FPS, effective at the end of the 2011-2012 school year, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 28 years with the Fairborn City Schools.

Approve Family Medical Leave Act – Certified.

FAWN STITH – Art, BMS, effective February 13, 2012, through May 7, 2012.

Approve Unpaid Leave of Absence – Certified.

FAWN STITH – Art, BMS, effective January 3, 2012, through January 6, 2012. Personal reasons.

Approve Athletic Supplemental and Extra-Service Supplemental Athletic Stipend for the 2011-2012 school year.

STUART GARTRELL – Freshman Basketball, FHS – Step 1/0.055.

Approve Substitute Teachers and Intern for the 2011-2012 contract year (pending verification of certification and satisfactory background check).Substitute Teachers

SUZANNE GARDNER

SUSAN CUTSHALL

ZAMA NDEFRU

RENEE GIBSON

RICHARD O'BLENESS

KARRI LOVELL

Intern

DANIEL PETERSON

Approve change in winter term 2012 field experience placements from Wright State University:Cooperating Teacher

Christy Mays (SS)-BMS

Amy Krall (LA)-BMS

Kevin Ferguson (Art)-BMS

WSU Student

Kelli Paul

Kelli Paul

Kalan Bartmess

Replaces

Kristen Dipadua

Kristen Dipadua

Sarah Mayo

Approve student teacher placements at FPS and FPS-WC for the 2012 Winter Quarter:

WGU = Western Governor's University

Antioch = Antioch University Midwest

UD = University of Dayton

WSU = Wright State University

Cooperating Teacher/Grade

Karen Bauman-Pre-K

Sherry Evans-1stDiane Williams-1stSuzie Bannan-3rdJamie Hood-1stStudent Teacher/College

Sharee Washington-UD

Sharee Washington-UD

Sarah Parks-UD

Karen Inkrot-UD

Courtney Dunford-UD

Lisa Gearhart-2nd
Diane Alessandro-1st
Tammy Bartley-1st
Michelle Bushnell-1st
Diane Grace-2nd
Susan Wapelhorst-2nd
Roberta Ruck-Preschool
Sienna Link-Preschool
Roxie McKee-Preschool
Marcia Theisen-Preschool
Karen Bauman-Preschool
Tonya Faltys-2nd
Mishal Peterangelo-3rd
Linda Bingman-3rd
Tracy Elam-3rd
Joyce Wanty-2nd
Mark McCormick-P.E.
Roxie McKee-Preschool

Jennifer Boutwell-WSU
Jillian Laclair (Woodward)-WSU
Rhonda Murphey-WGU
Jessica Robertson-Antioch
Morgan Butler-WSU
Megan McComas-WSU
Kristine Gillespie-WSU
Sarah Gregorich-WSU
Grace Stock-WSU
April Ball-WSU
Amy Nini-WSU
Kaitlin Klinsing-WSU
Ashley Sharp-WSU
Heather Givens-WSU
Amanda Lowery-WSU
Kimberly Bowen-WSU
Whitney Hollon-WSU
Kaitlyn Love-WSU

*Note – If a student teacher has more than one cooperating teacher, it means they are rotating between them. If a teacher has more than one student, it means they are at different times and will also rotate through different teachers for observations.

STUDENT SERVICES OFFICE

Approve the 2012-2013 Fairborn High School Program of Study.

CURRICULUM OFFICE

Approve additional hours for Computer Lab Intervention Tutors, as needed, contingent upon adequate funding and supervisor approval.

Approve addition of Advanced Placement Statistics Course at Fairborn High School (per earlier presentation). With the addition of Algebra I in the 7th grade and Advanced Geometry in the 8th grade, some of our students are taking our highest math offering during their junior year of high school. This creates a problem as colleges prefer that students continue in math courses through their senior year. Thus, the addition of an AP Statistics Course will be the Year Six math offering.

Approve addition of Modeling and Simulation: A Survey Course at Fairborn High School (per earlier presentation). In Modeling and Simulation: A Survey Course, students will develop an understanding of the dynamic field of Modeling and Simulation. Students will utilize science, technology, engineering and math to produce a serious game that solves a real life problem. Course content includes modeling data with spreadsheets, operations research, 3D modeling software, computer programming, gaming and engineering/graphical design.

Approve After School Math and Reading Tutors at FPS, up to 1.5 hours per day, 2 days per week, at the hourly rate of \$23.72 per hour, with additional hours as needed, contingent

upon adequate funding and supervisor approval, beginning January 3, 2012, through May 4, 2012. Paid from Title I Sub A funds.

BRITTNEY MELTON – Reading

NANCY THOR – Math

Approve After School Math and Reading Tutor at FIS, up to 1.5 hours per day, 4 days per week, at the hourly rate of \$23.72 per hour, with additional hours as needed, contingent upon adequate funding and supervisor approval, beginning January 9, 2012, through May 4, 2012. Paid from Title I Sub A funds.

JESSICA MORRIS

Approve Computer Lab Intervention Tutors at FIS, at the hourly rate of \$23.72 per hour, 6 hours per day, effective January 9, 2012, through May 4, 2012. Paid from Title I Sub A funds.

LINDSAY SILVERS

JESSICA MORRIS

Approve Before School Homework Club Tutor at FIS, up to 1.5 hours per day, 4 days per week, at the hourly rate of \$23.72 per hour, with additional hours as needed, contingent upon adequate funding and supervisor approval, beginning January 9, 2012, through May 4, 2012. Paid from Title I Sub A funds.

LINDSAY SILVERS

Approve After School Homework Club Tutor at FIS, up to 1.5 hours per day, 4 days per week, at the hourly rate of \$23.72 per hour, with additional hours as needed, contingent upon adequate funding and supervisor approval, beginning January 9, 2012, through May 4, 2012. Paid from Title I Sub A funds.

LES LAIRSON

BUSINESS OFFICE

Approve resignations – Classified.

TABATHA TRIPPENSEE – Special Ed. Assistant, FPS, effective December 9, 2011. Personal reasons.

RICHARD DAVIS – Bus Driver, effective January 3, 2012. Personal reasons.

Approve Unpaid Leaves of Absence.

SHERRY PITT – Noon Duty Assistant, FPS, effective November 21, 2011 and December 9-13, 2011. Personal reasons.

DANIEL DEWALL – Bus Driver, effective December 9-21, 2011. Personal reasons.

TERRY DAVIDSON – Noon Duty Assistant, FHS, effective December 7, 2011, and December 13-14, 2011. Personal reasons.

TOM YOUNG – Bus Driver, effective December 9-16, 2011. Personal reasons.

MELISSA DANIELS – Food Service Manager, FIS, effective December 15-16, 2011. Personal reasons.

JESSE BANGE – Noon Duty Assistant, FPS, effective January 3-17, 2012. Personal reasons.

Approve Family Medical Leave Act – Classified.

VICKI CRIGGER – Bus Driver, effective December 9, 2011. Personal reasons.

Approve Termination of Employment – Classified.

SHERRI PITT – Noon Duty Aide, FPS, effective January 11, 2012.

Approve Job Description:

ENERGY EDUCATION SPECIALIST (Exempt)

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

Motion Carried.

10-12 GIFTS/DONATIONS

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

<u>NAME</u>	<u>AMOUNT</u>
Fred Rufener	\$50.00 – Hall of Honor, White Donor
Anne M. Daum Fairborn Community Library	2 sets of 2010 World Book encyclopedias (value - \$100 each) to the Fairborn City Schools Libraries
Anne M. Daum Fairborn Community Library	11 non-fiction books (value - \$25 each) to the Fairborn City Schools Libraries

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

NEW BUSINESS/BOARD OF EDUCATION

011-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the following:

Approve the FY2012-2013 Tax Budget, as presented.

Approve the November 2011 Financial Report, as presented.

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

012-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the Educational Partnership Agreement between DoD STARBASE Wright-Patt and Fairborn Intermediate School, effective June 1, 2011, thru May 31, 2016.

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

013-12 Mr. Parks moved and Mr. Carico seconded the motion to approve OSBA Legal Assistance Fund membership @\$250.00 (January 1, 2012, through December 31, 2012).

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

014-12 Mr. Uecker moved and Mr. Parks seconded the motion to approve OSBA Policy Service Update Contract annual renewal at a cost of \$650.00.

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

015-12 Mr. Parks moved and Mr. Carico seconded the motion to approve Model Resolution Authorizing Political Subdivision to Participate in the State of Ohio Cooperative Purchasing Program.

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

016-12 Mr. Parks moved and Mr. Carico seconded the motion to approve out of state Professional Leave Request.

PAULA MONTGOMERY – to Atlanta, GA, March 20-22, 2012, for the Horizon User Group Workshop. Paid for from Food Service Funds and Horizon.

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

017-12 Mr. Parks moved and Mr. Uecker seconded the motion to Approve A-1 Able Pest Doctors, Inc., Integrated Pest Management (IPM) Program for the Fairborn City Schools, effective January 11, 2012.

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

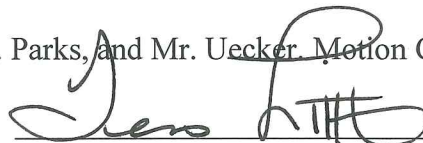
GOOD OF THE ORDER


018-12 ADJOURNMENT

Mr. Parks 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 resolution to adjourn the meeting at 7:40 p.m.

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

Date Approved: 2.9.2012


Tess Little, President


Eric K. Beavers, Treasurer/CFO