

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

SUPERINTENDENT'S REPORT

Report from the Senior Class on their trip to New York City.

RECOGNITION OF VISITORS**BOARD MEMBERS' REPORTS****14-041 APPROVAL OF MINUTES**

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the March 13, 2014, Regular Meeting, and April 4, 2014, Board/Student Roundtable 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

February 2014 Financial Report

MAINTENANCE REPORT**STUDENT SERVICES**

*First Reading of revised Board Policies EB (Safety Program), EBBC (Bloodborne Pathogens), EBCD (Emergency Closings), GBK (Smoking on District Property by Staff Members), KGC (Smoking on District Property), and new Regulations EBC-R (Emergency Safety Plans-Administrative Rules/Protocols), and EBCD-R (Emergency Closings).

14-042 CONSENT AGENDA

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

PERSONNEL OFFICE**Approve resignations – Certified.**

ELLEN KINDLE – After School Reading Tutor, FPS, effective March 7, 2014.

MICHELLE MITCHELL – Counselor, FHS, effective June 30, 2014.

Approve Family Medical Leave Act – Certified.

SUSAN WAPELHORST – Grade 2, FPS, effective April 9, 2014, through the end of the 2013-2014 school year.

Approve One-Year Limited Contract – Certified.

COLIN MACK – Grade 3, FPS – Step 150/1, effective August 8, 2013.

Approve After School Reading Tutor, FPS, up to 8 hours per week, @\$23.72 per hour, effective March 11, 2014, through May 30, 2014. Paid from Title I funds.

MISHAL PETERANGELO

Approve After School Reading Tutors, FIS, up to 6 hours per week, @\$23.72 per hour, effective March 10, 2014, through May 30, 2014. Paid from Title I funds.

EMILY STIFFLER
SANDRA MORRISON

Approve After School Intervention Tutor, Substitute, as needed, FPS, @\$23.72 per hour, effective March 20, 2014. Paid from Title I funds.

MICHELLE PRINCE

Approve After School Intervention Tutor, Substitutes, as needed, FIS, @\$23.72 per hour, effective March 11, 2014, through May 30, 2014. Paid from Title I funds.

SUSAN MINOUGHAN
MELISSA WILLIAMS

Approve non-renewal of employee on Limited Contract, effective for the 2014-2015 school year.

LISA MILLER

Approve non-renewal of employees on Limited Contract status who hold Supplemental or Temporary Certification/Licensure, effective for the 2014-2015 school year.

TONY RULLI
DAVE MACKEY

Approve non-renewal of employees on Athletic and Activity Supplemental Contracts for the 2014-2015 school year.

Non-Renew Activity Supplemental Contracts for
2014-2015

POSITION	FIRST NAME	LAST NAME
Newspaper , FHS	Carrie	Davis
Art Club, FHS	Debbie	Mabry
Drama Club, FHS	Shannon	Kallmeyer
Freshman Class Advisor, FHS	Ailene	Stormer
Freshman Focus Activity Advisor, FHS	Mindy	Piercey
Junior Class Advisor, FHS	Barbara	Skusa
National Honor Society, FHS	Shannon	Kallmeyer
Nighthawk School Principal	Brent	Ehresman
Play Advisor, FHS (Limit 4)	Karen	Gorretta

Senior Class Advisor, FHS	Tom	Kirsch
Senior Class Advisor, FHS	Wendy	Kirsch
Sophomore Class Advisor, FHS	Dan	Clark
Spanish Club, FHS	Dan	Clark
Student Congress Advisor, FHS	Barbara	Skusa
Student Congress Advisor, FHS	Janice	Wright
Varsity Club, FHS	Mindy	Piercey
Varsity Club, FHS	Jason	Couse
Yearbook Advisor, FHS	Jan	Wright
Science Olympiad Team/Club	Darwin	Chivers
Media Club (Library Club)	Linda	Yoder
Winter Drumline, FHS	John	Gorretta
Class Plays, BMS (Limit 2)	Andrea	Ferguson
Class Plays, BMS (Limit 2)	Zac	Amand
Class Plays, BMS (Limit 2)	Chad	Weingart
National Honor Society, BMS	Kitten	Guere
National Honor Society, BMS		
Student Council, BMS	Hannah	Hupke
Student Council, BMS	Ashley	Geiger
Science Fair Director, BMS	Bev	Stambaugh
Power of the Pen BMS	Elizabeth	Watson
Yearbook Advisor, BMS	Kitten	Guere
Activity Advisor, BMS (Lego League)	Bev	Stambaugh
Activity Advisor, BMS (Community Service)	Deborah	Plummer
Activity Advisor, BMS (Chess Club)	Christopher	Henson
Activity Advisor, BMS (Chess Club)	Chad	Weingart
Activity Advisor, BMS (Destination Imagination)	Todd	Bridges
IAT Coordinator, Primary	Amanda	Hayes
IAT Coordinator, Primary	Twila	Heine
IAT Coordinator, Primary	Dana	Saddler
IAT Coordinator, Primary	Julie	Burke
IAT Coordinator, Intermediate	Joshua	Steck
IAT Coordinator, Intermediate	Christopher	Robinson
IAT Coordinator, FHS	Michelle	Mitchel
Lead Teacher, BMS (20 Days per Year)	Steve	Skolik
Lead Teacher, BMS (20 Days per Year)	Jeff	Barr
Lead Teacher, BMS (20 Days per Year)	John	Barr
Lead Teacher, BMS (20 Days per Year)	Andrea	Ferguson
Lead Teacher, Intermediate, (20 Days per Year)	Christopher	Robinson
Lead Teacher, Intermediate, (20 Days per Year)	Melissa	Williams
Lead Teacher, Primary, (20 Days per Year)	Jill	Bennett

Lead Teacher, Primary, (20 Days per Year)	Jennifer	Whited
Lead Teacher, Primary, (20 Days per Year)	Mandy	Creekmur
Lead Teacher, Primary, (20 Days per Year)	Twila	Heine
Lead Teacher, Primary, (20 Days per Year)	Beth	Schroeder
Lead Teacher, Primary, (20 Days per Year)	Alise	Handy
Lead Teacher, Primary, (20 Days per Year)	Linda	Barr
Lead Teacher, Primary, (20 Days per Year)	Karen	O'Bleness
Lead Teacher, Primary, (20 Days per Year)	Lisa	Gearhart
Lead Teacher, Primary, (20 Days per Year)	Tara	Brown
Patrol Advisor, Intermediate	Christopher	Robinson
Band Camp	John	Gorretta
Band July 4th (2013)	John	Gorretta
Band Marching Dir., FHS	John	Gorretta
Band Pep , FHS	John	Gorretta
Band Jazz, FHS	John	Gorretta
Strings Director	Amy	Whitehill
Vocal Sr. High Dir., FHS	Karen	Gorretta
Vocal Chorale Director	Karen	Gorretta
Entry Year Mentor	Jennier	Gullett
Entry Year Mentor	Jill	Bennett
Entry Year Mentor	Sheree	Evans
Entry Year Mentor	Vicki	Weese
Entry Year Mentor	Linda	Barr
Entry Year Mentor	Mishal	Peterangelo
Entry Year Mentor	Carrie	Jones
Entry Year Mentor	Elizabeth	Watson
Entry Year Mentor	Kitten	Guere
Entry Year Mentor	Jennifer	Altensee
Entry Year Mentor	Lisa	Rowell
Entry Year Mentor	Jamie	Roseberry
Entry Year Mentor	Steve	Skolik
Entry Year Mentor	Erin	Steelman
Entry Year Mentor	Marcey	Boone
Entry Year Mentor	Linda	Oxenrider
Entry Year Mentor	Tamara	Morrison
Entry Year Mentor	Sara	McCarty
Entry Year Mentor	James	Williams
Entry Year Mentor	Nichole	Tighe
Local Professional Development, Chairperson	Ann	Beeman
Local Professional Development	Karen	O'Bleness
Local Professional Development	Jennifer	Altensee

Local Professional Development	Carrie	Jones
Printing Services - District	Bill	Spahr
Printing Services - District	Tammy	Bartley
FRESHMAN FOCUS (Camp & Leader)	Sue	Holloway
FRESHMAN FOCUS (Camp & Leader)	Ann	Beeman
FRESHMAN FOCUS (Camp & Training)	Amanda	Taylor
FRESHMAN FOCUS (Camp & Training)	Jason	Couse
FRESHMAN FOCUS (Camp & Training)	Ailene	Stormer
FRESHMAN FOCUS (Camp & Training)	Nathan	Opicka
FRESHMAN FOCUS (Camp & Training)	Rob	Banks
FRESHMAN FOCUS (Camp & Training)	Michael	Thompson
FRESHMAN FOCUS (Camp & Training)	Julia	Keller-Lewis
FRESHMAN FOCUS (Camp & Training)	Jason	Skidmore
FRESHMAN FOCUS (Camp & Training)	Amanda	Spirk
FRESHMAN FOCUS (Camp & Training)	Dan	Petersen
FRESHMAN FOCUS (Camp & Training)	Linda	Yoder
FRESHMAN FOCUS (Camp & Training)	Amy	Jaskowiak
After School Tutoring Instructor - Reading - FPS	Suzie	Bannan
After School Tutoring Instructor - Reading - FPS	Mandy	Duling
After School Tutoring Instructor - Reading - FPS	Jennifer	Green
After School Tutoring Instructor - Reading - FPS	Jennifer	Mitchell
After School Tutoring Instructor - Reading - FPS	Jennifer	Whited
After School Tutoring Instructor - Reading - FPS	Melinda	Trumbull
After School Tutoring Instructor - Reading - FPS	Deborah	Browning
After School Tutoring Instructor - Reading - FPS	Heather	Beard
After School Tutoring Instructor - Reading - FPS	Makenzie	Weldon
After School Tutoring Instructor - Reading - FPS	Mishal	Peterangelo
After School Tutoring Instructor - Reading - FPS	Vicki	Steininger
After School Tutoring Instructor - Reading - FPS	Jill	Bennett
After School Tutoring Instructor - Reading - FPS	Sienna	Link
After School Tutoring Instructor - Reading - FPS	Kaitlin	Klinsing
After School Tutoring Instructor - Reading - FPS Sub	Michelle	Prince
After School Tutoring Instructor - Reading - FIS	Celeste	Stephens
After School Tutoring Instructor - Reading - FIS	Pam	Schnabel
After School Tutoring Instructor - Reading - FIS	Carrie	Jones
After School Tutoring Instructor - Reading - FIS	Lisa	Miller
After School Tutoring Instructor - Reading - FIS	Emily	Stiffler
After School Tutoring instructor - Reading - FIS	Sandra	Morrison
After School Tutoring Instructor - Reading - FIS Sub	Angie	Osborne
After School Tutoring Instructor - Reading - FIS Sub	Melissa	Williams
After School Tutoring Instructor - Reading - FIS Sub	Susan	Minoughan

Intervention Tutor - FPS	Mandy	Creekmur
Intervention Tutor - FPS	Allison	Latino
Intervention Tutor - FPS	Bethany	Pulcifer
Intervention Tutor - FPS	Carrie	Jones
Intervention Tutor - FPS	Mutsumi	Vargas
Intervention Tutor - FPS	Karen	O'Bleness
Intervention Tutor	Michelle	Kincaid
Intervention Tutor - FPS	Waylon	Stegall
Intervention Tutor	Susan	Minoghan
Intervention Tutor	Pam	Schnabel
Intervention Tutor	Jessica	Lutey
Intervention Tutor	Kitten	Guere
Intervention Tutor - FPS	Vickie	Smith
Intervention Tutor - FPS	Jennifer	Stein
Intervention Tutor - FPS	Jennifer	Green
Intervention Tutor - FPS	Kaitlin	Klinsing
Intervention Tutor - FPS	Jodie	Garringer
Intervention Tutor - FPS	Deborah	Browning
Intervention Tutor - FPS	Katie	Garrison
Intervention Tutor - FPS	Cindy	Stafford
Intervention Tutor - FPS	Sondra	Eshelman
Intervention Tutor -FIS	Mary	Schuler
Intervention Tutor -FIS	Emma	Mckenzie
Intervention Tutor - BMS	Andrea	Wintrow
Intervention Tutor - BMS	Whitney	Tobias
Intervention Tutor - BMS	Karen	Miller
Intervention Tutor - BMS	Donna	Bogard
Online Instructional Assistant	Rebecca	Zink
Literacy Consultant	Kathy	Call
BETHLEHEM LUTHERAN		
Tutor	Patricia	Weaver
Speech Pathologist	Melanie	Singleton

Non-Renewal of Athletic Supplemental Contracts
for 2014-2015

	FIRST NAME	LAST NAME
ATHLETIC DEPT. SITE MANAGER		
Athletic Dept. Site Manager - BMS - Fall	Waylon	Stegall
Athletic Dept. Site Manager - BMS - Winter	Waylon	Stegall
Athletic Dept. Site Manager - BMS - Spring	Waylon	Stegall
BASEBALL		

Baseball - Varsity - Head	Josh	Patrick
Baseball - Varsity Assistant	Tyler	Luce
Baseball - Reserve	Zac	Conner
Baseball - Freshman	Mike	Pritchett
Baseball - Junior High	William	Harchick
Baseball - Junior High	Dennis	Bliss
BASKETBALL		
Basketball - Varsity - Head	Nathan	Chivington
Basketball - Varsity - Assistant	Josh	Patrick
Basketball - Reserve	William	Harchick
Basketball - Freshman	Jeff	Griffith
Basketball - 8th	Aaron	Chivington
Basketball - 7th	Larry	Turkette
Basketball - 7th	Bill	Morgan-Elliott
Basketball - 7th	Larry	Turkette
Basketball - Varsity Girls - Head	Bridgett	Williams
Basketball - Varsity Girls - Asst.	Kevin	Williams
Basketball - Reserve Girls	Ty	French
Basketball - 7th Girls	Danielle	Dukes
Basketball - 8th Girls	Jeff	Whited
CHEERLEADING		
Cheerleading - Varsity Football	Julie	Siders
Cheerleading - Varsity Football	Cyndy	Hamilton
Cheerleading - Varsity Basketball	Cyndy	Hamilton
Cheerleading-BMS-Football 7th	Jordan	West
Cheerleading-BMS-Basketball 7th	Jordan	West
Cheerleading-BMS-Football 8th	Trish	Turkette
Cheerleading-BMS-Basketball 8th	Trish	Turkette
CROSS COUNTRY		
Cross Country -HS Head	Dwight	Bartlett
Cross Country -MS Head	Dwight	Bartlett
FOOTBALL		
Football - Varsity - Head	Roy	Thobe
Football - Varsity - Asst.	Mark	Landers
Football - Varsity - Asst.	Butch	Caldwell
Football - Varsity - Asst.	Ernie	Sheeler
Football - Varsity - Asst.	Mark	McCormick
Football - Varsity - Asst.	Jerome	Crosswhite
Football - Varsity - Asst.	Jon	Parr

Football - Varsity - Asst.	Charlie	Spain
Football - 8th - Head	Jeff	Whited
Football - 8th - Asst.	Brad	Walker
Football - 7th - Head	Mark	Neuman
Football - 7th - Asst.	Steve	Banks
Football - 7th - Asst.	Dennis	Bliss
Football - 7th - Asst.		
GOLF		
Golf - Girls Varsity	Steve	Hannaford
Golf - Boys Reserve		
Golf -Boys Varsity	Steve	Hannaford
SOCCER		
Soccer - Boys Varsity - Head	Greg	Dierker
Soccer - Boys Varsity - Asst.	Scott	Kurtz
Soccer - Boys Reserve	Jimmy	Gallagher
Soccer - Girls Varsity- Head	Keith	Rentz
Soccer - Girls Varsity - Asst.	Nghi	Bui
Soccer - Girls Reserve	Christie	Ross
VOLUNTEER- Girls Soccer	Nick	Umbdenstock
VOLUNTEER - Girls Soccer	Katie	Ross
SOFTBALL		
Softball - Varsity - Head	Robert	Shively
Softball - Varsity - Asst.	Susan	Sargent
Softball - Reserve	Kristin	Woolard
Softball - BMS	Amanda	Lilley
Softball - BMS	Sarah	Lilley
STRENGTH COACH		
Strength Coach - Fall	Brent	Ehresman
Strength Coach - Winter	Roy	Thobe
Strength Coach - Spring	Nathan	Chivington
SWIMMING		
Swimming Head Coach	Rachel	Vickhouse
Swimming Assistant Coach	Tony	Vickhouse
TENNIS		
Tennis - Varsity - Boys	Terry	Miller
Tennis - Reserve	Doug	Coy
Tennis - Varsity - Girls	Zac	Amand
Tennis - Assistant - Girls	Dave	Keaton
TRACK		

Track - Varsity - Boys	Roy	Thobe
Track - Reserve - Boys	Craig	MacDonald
Track - Freshmen - Boys	James	Caldwell
Track - Varsity - Girls	John	Barr
Track - Reserve - Girls	Buz	Seilhamer
Track - Freshmen - Girls	Mark	McCormick
Track - BMS - Girls	Andrew	Bauman
Track - BMS Asst. - Girls	Kate	Canepa
Track - BMS Asst. - Girls	Allison	Reindel
Track - BMS Asst - Girls	Sarah	Bennett
Track - BMS - Boys	Waylon	Stegall
Track - BMS Asst. - Boys	Kate	Canepa
Track - BMS Asst. - Boys	Sarah	Bennett
Track - BMS Asst. - Boys	Allison	Reindel
TRAINER		
Trainer - Fall	James	Williams
Trainer - Winter	James	Williams
VOLLEYBALL		
Volleyball - Head - Girls	Susan	Sargent
Volleyball - Reserve - Girls	Cydney	Fillback
Volleyball - BMS - Head - Girls	Sarah	Lilley
Volleyball - BMS - Assistant	Sarah	Lilley
Volleyball - Head - Boys	Melnard	Dumanlang
WRESTLING		
Wrestling - Varsity - Head	Jon	Parr
Wrestling - Reserve	Randy	Carpenter
Wrestling - Reserve	Chris	Torrez
Wrestling - 7th & 8th	Charlie	Spain
BOWLING		
BOWLING - Head	Jack	Gregory
BOWLING - Assistant	Paul	Hicks
BOWLING - Assistant	Valerie	Sorrells
GYMNASTICS		
ACADEMIC COORDINATOR		
Academic Coordinator - FHS	Rob	Banks

Approve correction to Athletic and Activity Supplemental and Extra-Service Supplemental Contract for the 2013-2014 school year.

BILL MORGAN-ELLIOTT – from 7th Grade Basketball, BMS – Step 1/0.055, to 7th Grade Basketball, BMS – Step 1(.50)/0.055.

Approve Athletic and Activity Supplemental and Extra-Service Supplemental Contracts for the 2013-2014 school year.

NATHAN CHIVINGTON – Spring Strength Coach – Step 3/0.055.

CRAIG MACDONALD – Reserve Track, FHS – Step 3/0.07.

DOUG COY – Boys Reserve Tennis, FHS – Step 1/0.045.

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

NATASHA ARENTZ

PAMELA FERGUSON

DEBORAH CAREY

Approve extended time for 2014 summer preschool testing, not to exceed 6 days, at the regular hourly rate.

ALISE DAMSCHROEDER

Approve extended time for the 2014 summer preschool evaluations by Speech Pathologist, not to exceed 6 days, at the regular hourly rate.

MELANIE SINGLETON

Approve additional summer hours for the following nurses for the purpose of processing immunization records and enforcement and supply dissemination, as needed, not to exceed 40 hours each, @\$23.72 per hour.

APRIL HILL

IRENE EARL

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

MICHELLE MITCHELL	<u>Pay to Employee</u> \$86.62
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Approve Home Instruction Tutor for the 2013-2014 school year.

MARIE MILLER

Approve Unpaid Leaves of Absence – Certified.

PHOEBE DICKMAN – Science, FHS, effective April 2, 2014, through April 4, 2014.

AMY JASKOWIAK – Intervention Specialist, FHS, effective April 9, 2014, through April 11, 2014.

VIRGINIA KNISLEY – Science, BMS, effective March 5, 2014, and March 26, 2014.

BEVERLY STAMBAUGH – Science, BMS, effective for the 2014-2015 school year.

BUSINESS OFFICE

Approve resignations – Classified.

BRIDGET WILLIAMS – Assistant/ISS, FHS, effective March 31, 2014.

PAM CAMPBELL – Bus Driver, effective February 14, 2014, for the purpose of disability retirement.

LESLIE SWEITZER – Respiratory Therapist, FHS, effective at the end of the 2013-2014 school year.

Approve Unpaid Leaves of Absence – Classified.

KIMBERLY FRANER – Special Ed. Assistant, BMS, effective March 3, 2014, through April 4, 2014.

TRACY THOMAS – Special Ed. Assistant, FPS, effective February 24, 2014, March 6, 2014, through March 7, 2014, and March 19, 2014.

Approve change in pay for Substitute Bus Driver.

GREG SAVAGE – from \$10.71 per hour, to Step 1 of the DPSU Operations/Transportation Pay Scale, effective March 19, 2014.

Approve employment – Classified.

SHERRY THOMPSON – Bus Driver – Step 1, 5.75 hours per day, effective March 25, 2014.

Approve 2014 Summer Lunch Program Coordinator and Substitute, @\$17.00 per hour, effective June 9, 2014, through August 1, 2014. These are temporary summer positions.

ROSEMARY LANE – Summer Lunch Coordinator

DANI MATTEOLI – Substitute, Summer Lunch Coordinator

Approve extra time for clinic set up before the beginning of the 2014-2015 school year, not to exceed 40 hours, at the regular hourly rate.

GLORIA CHRISMAN

BONNIE WALKER

Approve three (3) Maintenance Summer Help positions, @\$7.95 per hour, effective June 2, 2014, through August 22, 2014.

Approve summer 2014 employment – Classified.

Summer bus washing/cleaning (7) positions and one (1) garage helper, @\$7.95 per hour, effective June 9, 2014. The bus washers will work approximately 7 hours per day, not to exceed 40 hours per week, until all buses are cleaned.

TERRY SPURLOCK

LEANN GWYN

BONNIE RIEGEL

MICHELLE MANN

KARLA MONTES

TAMMY WALLEN

SANDY HICKS

CHRIS MOORMAN

Approve up to 15 days, temporary, as needed @\$80.00 per day, for RANDY DURRUM – Ed Tech Department, effective March 17, 2014, through April 11, 2014.

Approve Substitutes – Classified.

MICHELLE JONES
MICHAEL DEER
CONNIE PARKER

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

14-043 GIFTS/DONATIONS

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

<u>NAME</u>	<u>AMOUNT/ITEM</u>
Michael Saylor	\$250.00 – Hall of Honor Patron
Roma and Barbara Parsons	\$25.00 – Hall of Honor Blue Donor (In memory of Mary Lou Andes)
National Air & Space Intelligence Center WPAFB, Ohio	Science Supplies for FHS Science Dept: 10 lab coats 10 bags of white cloth gloves 23 syringes 6 hydrometers 4 long thermometers 500 sheets of weighing paper 10 weights Box of Kodak Silver Estimating Test Papers 5 test tubes 2 microscope like items with 2 extra tops 1 box of weights 5 flasks 6 brown glass bottles

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

NEW BUSINESS/BOARD OF EDUCATION

14-044 Mr. Wilson moved and Mr. Uecker seconded the motion to approve the February 2014 Financial Report, as presented.

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

14-045 Mr. Parks moved and Mr. Wilson seconded the motion to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2015; and

WHEREAS, The Budget Commission of Greene County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Fairborn City School District, Greene County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	Outside	Inside	Tax rates to be levied	
	<u>10 Mill Limitation</u>	<u>10 Mill Limitation</u>	<u>Inside</u>	<u>Outside</u>
Bond Retirement	\$ 1,356,000.00			2.30
General Fund	\$10,100,000.00	\$2,600,000.00	4.60	37.20
Emergency Levy	\$ 5,000,000.00			8.20
TOTAL	\$16,456,000.00	\$2,600,000.00	4.60	47.70

AND BE IT FURTHER RESOLVED, that the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

14-046 Mr. Parks moved and Mr. Uecker seconded the motion to approve the amendment to the exempt staff contract, effective March 1, 2014, through June 30, 2016, as presented.

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

14-047 Mr. Parks moved and Mr. Uecker seconded the motion to approve the amendment to the administrator contract, effective March 1, 2014, through June 30, 2016, as presented. 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 30, 2016.

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

14-048 Mr. Parks moved and Mr. Uecker seconded the motion to approve an out of state Professional Leave Request.

TOM KIRSCH – to Dallas, Texas, April 3-4, 2014, for the NMSI Mock Exam Grading. Paid by NMSI.

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

14-049 Mr. Wilson moved and Mr. Uecker seconded the motion to approve the following personnel to chaperone the Senior Class Trip to New York City, March 27-30, 2014, and the ROTC trip to Washington, D.C., April 3-6, 2014 (no cost to the District):

Senior Class to New York City

ROTC to Washington, D.C.

ROBERT BANKS

DIANE DURBIN

ALISON LATINO

PAM BROWNING

DARWIN CHIVERS

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

14-050 Mr. Parks moved and Mr. Wilson seconded the motion to approve the Affinity Agreement between DPL Energy Resources, Inc., and Fairborn City Schools.

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

14-051 Mr. Uecker moved and Ms. Luce seconded the motion to approve the following Resolution to purchase five (5) school buses:

Whereas, the Fairborn Board of Education wishes to advertise and receive bids for the purchase of five (5) school buses.

Therefore, be it resolved the Fairborn Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of five (5) school buses.

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

14-052 Mr. Parks moved and Mr. Wilson seconded the motion to authorize the Superintendent and Treasurer/CFO to enter into an agreement with the Greene County Educational Service Center for educational services for the 2014-2015 school year, at an estimated cost of \$1,200,000.

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

14-053 Mr. Parks moved and Mr. Wilson seconded the motion to approve a Certificate of Availability.

MOONEY'S - \$5,200

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

14-054 Mr. Parks moved and Mr. Wilson seconded the motion to approve membership dues to The Ohio Coalition for Equity & Adequacy of School Funding for 2013-2014, @\$2,136.00.

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

GOOD OF THE ORDER

14-055 EXECUTIVE SESSION

Mr. Parks moved and Mr. Uecker seconded the motion to adjourn to Executive Session at 7:20 p.m. to discuss negotiations.

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

RETURN FROM EXECUTIVE SESSION

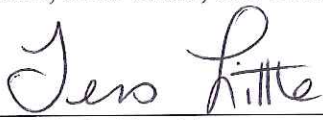
Time: 8:30 p.m.

14-056 ADJOURMENT

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 8:30 p.m.

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

Date Approved: 5.8.2014



Tess Little, President



Eric K. Beavers, Treasurer/CFO