

The Board of Education of the Fairborn City School District met in an Organizational Session on Thursday, January 13, 2011 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mrs. Angie Botkin, Mr. Dave Taylor, and Mr. Tom Swaim. Mr. Bob Carico was absent.

THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was repeated by all in attendance before the meeting began.

ELECTION OF OFFICERS FOR CY 2011

Nominations for President: Mr. Dave Taylor

01-11 Mr. Swaim moved and Mrs. Botkin seconded the motion to close the nominations for President.

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

Mr. Taylor declared President for CY 2011.

Nominations for Vice President: Mrs. Tess Little

02-11 Mr. Taylor moved and Mrs. Botkin seconded the motion to close the nominations for Vice President.

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

Mrs. Little declared Vice President for CY 2011.

NEW PRESIDENT AND VICE PRESIDENT SWORN IN BY TREASURER

BOARD OF EDUCATION ORGANIZATION DECISIONS FOR CY 2011

03-11 Mr. Taylor moved and Mr. Swaim seconded the motion to

- A. Establish the second Thursday of each month as regular meeting dates for CY 2011.
- B. Appoint Tom Swaim as the Board's representative to MDECA.
- C. Appoint Bob Carico as the Board's representative to the Athletic Council.
- D. Appoint Dave Taylor as Delegate and Tess Little as Alternate to the Ohio School Boards Association Capital Conference.
- E. Appoint Angie Botkin to serve on the Hall of Honor Selection Committee (Sept. – Nov.)
- F. Appoint Tom Swaim to serve on the Hall of Honor Induction Committee (Dec. – May)
- G. Appoint Angie Botkin to serve as the OSBA Legislative Liaison for 2011.
- H. Appoint Bob Carico to serve as the OSBA Student Achievement Liaison for 2011.
- I. Appoint Bob Carico to serve as the representative on the Audit Committee for 2011.
- J. Appoint Bob Carico to serve as the representative on the Wellness Committee for 2011.
- K. Appoint Angie Botkin to serve as the representative on the Communications Committee for 2011.

- L. Appoint Dave Taylor to serve on the GCCC Board of Education for a 3-year term beginning January 1, 2011.
- M. Appoint Dave Taylor and Tess Little to serve on the FEF/Alumni Steering Committee for 2011.
- N. Appoint Bob Carico to serve on the Fairborn City Schools Records Commission for 2011.
- O. Appoint Tom Swaim to serve on the Fairborn City Schools Technology committee for 2011.

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

04-11 TREASURER'S OFFICE

Mrs. Little moved and Mrs. Botkin seconded the motion to approve the following group of resolutions pertaining to school finance.

Authorize the Treasurer to invest funds that are not needed to meet current expenditures in accordance with the Revised Code.

Establish Service Fund – 2011 Calendar Year.

WHEREAS, ORC 3315.15 provides for setting aside from the General Fund a sum not to exceed two dollars (\$2.00) for each child enrolled, or twenty thousand dollars (\$20,000.00), whichever is greater, such sum to be known as the "Service Fund," to be used in paying the expenses of the members of the Board actually incurred in the performance of their duties, or of their official representatives when sent out of the school district; and,

WHEREAS, the certified average daily membership for the Fairborn City School District is **4592**; now,

THEREFORE, BE IT RESOLVED that the Board of Education of the Fairborn City School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of twenty thousand (\$20,000.00), which amount shall be incorporated into the appropriations of this school district for calendar year 2011.

Approve resolution to employ John A. Podgurski as its general legal counsel for the Fairborn City Schools Board of Education on legal matters as directed by the Board.

BE IT HEREBY RESOLVED, THAT the Fairborn City School District Board of Education, Greene County, Ohio, hereby employ John A. Podgurski, 9155 Chillicothe Rd., Kirtland, Ohio 44094, as its general legal counsel on matters as directed by the Board, with such services as general legal counsel to be paid from the general school fund.

Approve employment of Nicholas Subashi as legal counsel for the Fairborn City School District Board of Education on legal matters as directed by the Board.

BE IT HEREBY RESOLVED, THAT the Fairborn City School District Board of Education, Greene County, Ohio, hereby employ Nicholas Subashi, 2305 Far Hills Ave., Dayton, Ohio the general school fund.

Approve employment of Michael Mayer as legal counsel for the Fairborn City School District Board of Education on legal matters as directed by the Board.

BE IT HEREBY RESOLVED THAT the Fairborn City School District Board of Education, Greene County, Ohio, hereby employ Michael Mayer, 510 W. Main Street, Fairborn, Ohio 45324, as legal counsel on matters as directed by the Board, with such services to be paid from the general school fund.

Authorize the Treasurer to request an advance of all available funds from the auditors of Greene County, Montgomery County, and Clark County.

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

05-11 SUPERINTENDENT'S OFFICE

Mr. Swaim moved and Mrs. Little seconded the motion to approve the following resolutions pertaining to the Superintendent.

Approve resolution to encourage and grant the Superintendent authority to file applications for federal projects considered desirable for the Fairborn City School District.

Approve resolution to grant the Superintendent, or designated representative, authority to approve professional trips for Fairborn employees.

Approve resolution to grant the Superintendent of Schools authority to approve routine contracts on behalf of the Board of Education. The Superintendent will notify the Board Members of intent to approve such contracts.

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

06-11 STUDENT SERVICES OFFICE

Mr. Swaim moved and Mrs. Botkin seconded the motion to approve the following resolution pertaining to the Director of Student Services.

BE IT RESOLVED that the Fairborn Board of Education appoints Gary Walker as the representative of the Board to the Miami Valley Special Education Regional Resource Center in 2011.

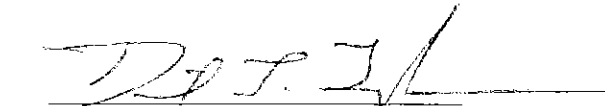
Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

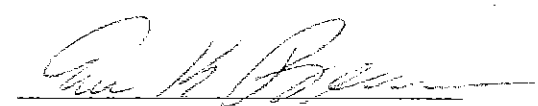
07-11 ADJOURNMENT

Mrs. Little moved and Mrs. Botkin 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 6:40 p.m.

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

Date Approved: 2-10-2011


Dave Taylor, President


Eric Beavers, Treasurer