

The Board of Education of the Fairborn City School District met in an Organizational Session on Friday, January 4, 2013, at the Board of Education building. The following members answered the 8:00 a.m. roll call: Mr. Bob Carico, Mrs. Tess Little, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Michael Uecker.

### **THE PLEDGE OF ALLEGIANCE**

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

### **ELECTION OF OFFICERS FOR CY 2013**

Nominations for President: Mrs. Tess Little

**001-13 Mr. Uecker moved and Mr. Carico seconded the motion to close the nominations for President.**

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

Mrs. Little declared President for CY 2013.

Nominations for Vice President: Mr. Bob Carico

**002-13 Mrs. Little moved and Mr. Swaim seconded the motion to close the nominations for Vice President.**

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

Mr. Carico declared Vice President for CY 2013.

### **PRESIDENT AND VICE PRESIDENT FOR CY 2013 SWORN IN BY THE TREASURER**

### **BOARD OF EDUCATION ORGANIZATION DECISIONS FOR CY 2013**

**003-13 Mr. Carico moved and Mr. Uecker seconded the motion to**

- A. Establish the second Thursday of each month, at 6:30 p.m., in the Fairborn City Council Chambers, as regular meeting dates for CY 2013.
- B. Appoint Tom Swaim as the Board's representative to MDECA.
- C. Appoint Bob Carico and Roland Parks as the Board's representatives to the FCS Athletic Council.
- D. Appoint Tess Little as Delegate and Bob Carico as Alternate to the Ohio School Boards Association Capital Conference.
- E. Appoint Mike Uecker to serve on the FCS Hall of Honor Selection Committee (Sept. – Nov.)
- F. Appoint Bob Carico to serve on the FCS Hall of Honor Induction Committee (Dec. – May)

- G. Appoint Mike Uecker to serve as the OSBA Legislative Liaison for 2013.
- H. Appoint Roland Parks to serve as the OSBA Student Achievement Liaison for 2013.
- I. Appoint Bob Carico to serve as the representative on the FCS Audit Committee for 2013.
- J. Appoint Bob Carico to serve as the representative on the FCS Wellness Committee for 2013.
- K. Appoint Roland Parks to serve as the representative on the FCS Communications Committee for 2013.
- L. Appoint Tom Swaim to serve on the GCCC Board of Education (January 1, 2013, to December 31, 2013).
- M. Appoint Tess Little, Bob Carico, and Roland Parks to serve on the FEF/Alumni Steering Committee for 2013.
- N. Appoint Bob Carico to serve on the FCS Records Commission for 2013.
- O. Appoint Tom Swaim to serve on the FCS Technology Committee for 2013.

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

#### **004-13 TREASURER'S OFFICE**

Mr. Parks moved and Mr. Swaim 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 – 2013 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 **4460**; 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 2013.

**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. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; Mr. Uecker, yea.  
Motion Carried.

#### **005-13 SUPERINTENDENT'S OFFICE**

Mr. Parks moved and Mr. Carico 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 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.**

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

#### **006-13 STUDENT SERVICES OFFICE**

Mr. Parks moved and Mr. Carico 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 2013.**


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

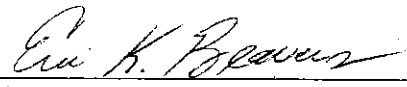
**007-13 ADJOURNMENT**

Mr. Uecker moved and Mr. Swaim 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 to the regular meeting at 8:10 a.m.

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

Date Approved: 1.10.2013

  
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Tess Little, President

  
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Eric Beavers, Treasurer