

The Board of Education of the Fairborn City School District met in an Organizational Meeting on Thursday, January 9, 2014, in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Ms. Jeri Luce, Mr. Roland Parks, Mr. Mike Uecker, and Mr. Andrew Wilson.

NEWLY ELECTED BOARD MEMBERS MS. JERI LUCE AND MR. ANDREW WILSON WERE SWORN IN BY THE TREASURER.

THE PLEDGE OF ALLEGIANCE

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

ELECTION OF OFFICERS FOR CY 2014

Nominations for President: Mrs. Tess Little

14-001 Mr. Parks moved and Mr. Wilson seconded the motion to close the nominations for President.

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

Mrs. Little declared President for CY 2014.

Nominations for Vice President: Mr. Roland Parks

14-002 Mrs. Little moved and Mr. Parks seconded the motion to close the nominations for Vice President.

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

Mr. Parks declared Vice President for CY 2014.

NEW PRESIDENT AND VICE PRESIDENT SWORN IN BY THE TREASURER

BOARD OF EDUCATION ORGANIZATION DECISIONS FOR CY 2014

14-003 Mr. Parks 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 the regular meeting dates.
- B. Appoint Andrew Wilson as the Board's representative to MDECA.
- C. Appoint Roland Parks and Jeri Luce as the Board's representatives to the FCS Athletic Council.
- D. Appoint Tess Little as Delegate and Roland Parks 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 Jeri Luce to serve on the FCS Hall of Honor Induction Committee (Dec. – May)
- G. Appoint Mike Uecker to serve as the OSBA Legislative Liaison.
- H. Appoint Roland Parks to serve as the OSBA Student Achievement Liaison.
- I. Appoint Andrew Wilson to serve as the representative on the FCS Audit Committee.
- J. Appoint Jeri Luce to serve as the representative on the FCS Wellness Committee.
- K. Appoint Roland Parks to serve as the representative on the FCS Communications Committee.
- L. Appoint Mike Uecker to serve on the GCCC Board of Education (3-year term).
- M. Appoint Tess Little and Roland Parks to serve on the FEF/Alumni Steering Committee.
- N. Appoint Tess Little to serve on the FCS Records Commission.
- O. Appoint Andrew Wilson to serve on the FCS Technology Committee.

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

14-004 TREASURER'S OFFICE

Mr. Parks moved and Mr. Uecker 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 – CY 2014.

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 4367; 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 dollars (\$20,000.00), which amount shall be incorporated into the appropriations of this school district for calendar year 2014.

Approve resolution to employ John A. Podgurski as 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 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 resolution to employ 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 45419, as legal counsel on matters as directed by the Board, with such services to be paid from the general school fund.

Approve resolution to employ 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; Ms. Luce, yea; Mr. Parks, yea; Mr. Uecker, yea; Mr. Wilson, yea.
Motion Carried.

14-005 SUPERINTENDENT'S OFFICE

Mr. Wilson moved and Mr. Uecker 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 in-state professional trips for Fairborn City School's 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.

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

14-006 STUDENT SERVICES OFFICE

Mr. Parks moved and Mr. Wilson 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

2014.


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

14-007 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 to the regular meeting at 6:42 p.m.

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

Date Approved: 2.13.2014


Tess Little, President


Eric K. Beavers, Treasurer/CFO