

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, April 12, 2012, in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Bob Carico, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Michael Uecker.

039-12 APPROVAL OF MINUTES

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the March 8, 2012, 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. Swaim, and Mr. Uecker.
Motion Carried.

TREASURER'S REPORT

February 2012 Financial Report

BOARD MEMBERS' REPORTS

SUPERINTENDENT'S REPORT

1. Wright State University – Dr. Charlotte Harris, Dean, College of Education and Human Services
2. Academic Options – Craig Vasil, Fairborn High School
3. Baker Middle School Kindergarten Buddies – Kitten Guere
4. Baker Middle School Destination Imagination Teams
5. Fairborn High School National History Day competition – Jason Skidmore

SPECIAL BOARD RECOGNITION AWARD

The Fairborn Board of Education would like to recognize and thank the FAIRBORN HANDYMAN ACE HARDWARE STORE for their continuing support of the Fairborn City Schools through their support of the annual Skyhawk Athletic Club Spring Fling, their support the school's various events/activities, and placing ads in the yearbook and sports programs. Please welcome Mr. David Grimes, President and Owner.

RECOGNITION OF VISITORS

MAINTENANCE REPORT

040-12 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 resignations – Certified.

STACEY J. FREY – Grade 2, FPS, effective at the end of the 2011-2012 school year, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all in the Fairborn City Schools.

ABIGAIL CLARK – Intervention Specialist, FHS, effective June 1, 2012. Personal reasons.

CRYSTAL HAYES – Intervention Specialist, FHS, effective June 1, 2012. Personal reasons.

Approve correction to effective dates of retirement – Certified.

TAMERA L. ROWE – from June 1, 2012, to May 31, 2012.

SHEILA KEETON – from June 1, 2012, to May 31, 2012.

Approve change to Administrative Contract, effective for the 2012-2013 school year.

BRAD GUY – Psychologist, from 147 days per year, to 127 days per year.

Approve non-renewal of persons on Limited Contracts, effective for the 2012-2013 school year.

CHUCK BECHARD

LISA MILLER

WAYLON STEGALL

ANNE NOBLE

JOSH STECK

Approve non-renewal of persons on Limited Contract status who hold Supplemental or Temporary Certification/Licensure, effective for the 2012-2013 school year.

ANTHONY RULLI

DAVID MACKKEY

Approve non-renewal of persons on Athletic and Activity Supplemental Contracts for the 2012-2013 school year.

SPORT	FIRST	LAST
Tennis - Varsity - Girls	Zac	Amand
Tennis-Reserve	Zac	Amand
Football - Varsity - Asst.	Evan	Bambadikis
Football - Varsity - Asst.	John	Barr
Track-Varsity Girls	John	Barr
Cross Country - BMS Boys	Dwight	Bartlett
Softball-BMS	Chris	BeCraft
Wrestling - 7th & 8th	George	Brych
Football - 8th - Asst.	Mike	Chaney
Basketball - Varsity - Head	Nathan	Chivington
Basketball - 8th	Aaron	Chivington
Strength Coach - Spring	Nathan	Chivington
Baseball-Reserve	Zach	Conner
Football - Varsity - Asst.	Jerome	Crosswhite
Basketball - 7th Girls	Danielle	Dukes
Strength Coach - Fall	Brent	Ehresman
Wrestling - Reserve	Andy	Eldridge
Football - Varsity - Asst.	Chris	English
Football - 7th - Asst.	Steve	Escoffier
Wrestling - Varsity - Head	Kevin	Ferguson
Cross Country - BMS Girls	Sarah	Fulton
Bowling-Assistant	Jeff	Fulton
Basketball - Freshman	Stuart	Gartrell
Academic Coordinator-FHS	Amy	Gayheart
Bowling-Head	Jack	Gregory
Volleyball - Reserve - Girls	Kitten	Guere

Cheerleading - Freshman Football & Basketball	Cyndy	Hamilton
Wrestling - 7th & 8th Assistant	Josh	Hanna
Basketball - Varsity Girls - Head	Steve	Hannaford
Golf - Girls Varsity	Steve	Hannaford
Football - Varsity - Asst.	Cory	Hardin
Basketball - Reserve	Micah	Harding
Volleyball - Head - Girls	Sandy	Hentges
Softball-Varsity Assistant	Sandy	Hentges
Football - Freshman	Will	Hoskins
Cheerleading-BMS- Football	Rhonda	Hunter
Soccer - Boys Varsity - Asst.	Jeff	Kucera
Football- Varsity - Asst.	Mark	Landers
Cross Country - Boys Varsity	Craig	Macdonald
Cross Country - Girls Varsity	Craig	Macdonald
Golf - Boys Varsity	Dave	Mackey
Football - Varsity - Asst.	Mark	McCormick
Baseball-Varsity Assistant	Eddie	Meyer
Tennis-Varsity Boys	Terry	Miller
Basketball - Varsity - Assistant	Keith	Moore
Cheerleading - BMS Football	Medina	Moore
Baseball-BMS	Matt	Newell
Football - Freshman	John	Parr
Wrestling - Freshman	Jon	Parr
Volleyball - Freshman - Girls	James	Patterson
Volleyball - BMS - Girls	Molly	Patterson
Volleyball - BMS - Girls	Molly	Patterson
Volleyball Varsity Boy	James	Patterson
Volleyball Reserve-Boys	Molly	Patterson
Basketball - Varsity Girls - Asst.	Rick	Pumroy
Soccer - Girls Varsity- Head	Laura	Radcliff
Soccer - Boys Varsity - Head	Keith	Rentz
Golf - Boys Reserve	Toni	Rulli
Softball-Reserve	Susan	Sargent
Cheerleading - BMS Football	Jessica	Secrest
Swimming - Boys	Nicholas	Seuch
Football - Varsity - Asst.	Aaron	Shaffer
Soccer - Girls Varsity - Asst.	Michelle	Shelton
Softball-Varsity	Robert	Shively
Cheerleading - Varsity Football	Julie	Siders
Cheerleading - Varsity Basketball	Julie	Siders
Athletic Dept. Site Manager - BMS - Fall	Rob	Smith
Athletic Dept. Site Manager - BMS - Winter	Rob	Smith
Athletic Dept. Site Manager - BMS - Spring	Rob	Smith
Baseball-Varsity	Rob	Smith
Swimming - Girls	Rachel	Taylor
Football - Varsity - Head	Roy	Thobe
Strength Coach - Winter	Roy	Thobe
Track-Varsity Boys	Roy	Thobe
Football - Freshman	Chris	Thompson
Basketball - 7th	Larry	Turkette

Football - 8th - Asst.	Larry	Turkette
Baseball-BMS	Larry	Turkette
Basketball - 8th Girls	Jeff	Whited
Football - 8th - Head	Jeff	Whited
Baseball-Freshman	Jeff	Whited
Trainer - Fall	James	Williams
Trainer - Winter	James	Williams
Trainer - Spring	James	Williams
Soccer - Boys Reserve	Anthony	Wynn
Basketball - Reserve Girls	Dan	Young
Football - 7th - Head	Dan	Young
Cheerleading - BMS Football	Kristen	Zimmerman

Approve new One-Year Limited Contracts – Certified, effective for the 2012-2013 school year.

ANNE NOBLE – Physical Education/Health, FHS – Step 150/3.

JOSH STECK – Intervention Specialist, FHS – Step 150/6.

Approve new Three-Year Limited Contract – Certified, effective for the 2012-2013 school year.

CHUCK BECHARD – 6th Grade Science, BMS – Step 150/5.

Approve new Continuing Contracts for the 2012-2013 contract year.

SARAH FULTON

APRIL HARNING

MARY KATHERINE HART

CHRISTOPHER ROBINSON

HEATHER RUTAN

DIANE WALDO

Approve One-Year Limited Contracts for the 2012-2013 contract year.

IRENE EARL

LORIANNE LAWSON

STACIE ELLERBROCK

DAVID MACKEY

JOHN GORRETTA

DEBRA MASSIE

AMANDA GRIMM

BETHANY RODABAUGH

JESSICA HIGNITE

ROBERTA RUCK

APRIL HILL

ANTHONY RULLI

JENNA HORLACHER

JAMES SPARLING

ASHTEN HURLEY

LEWIS VAN AUSDLE

Approve new Three-Year Limited Contracts for the 2012-2013 contract year.

MARY SUE ABERNATHY	VINCENT MOSCONI
ZACHARY AMAND	DANA SADDLER
JULIE BURKE	SUSAN SARGENT
RANDALL DURRUM	ERNIE SHEELER
MUTSUMI VARGAS	TAMMY ELLIOTT
LINDA YODER	SCOTT ERVIN
KAY WORTHAM	JUDITH HUNKELER

Approve Supplemental Extended Service Contracts, Counseling, Special Ed. and supervisory positions for the 2012-2013 contract year.

TRIKEENA ARTIS-10 DAYS	MICHELLE MITCHEL-10 DAYS
RANDALL DURRUM-20 DAYS	BRANDON PRATHER-10 DAYS
JONI LAYNE-10 DAYS	ANTHONY RULLI-20 DAYS
DAVID MACKEY-20 DAYS	CRAIG VASIL-10 DAYS
DEBRA MASSIE-5 DAYS	

Approve Student Interns for the 2011-2012 contract year (pending verification of certification and satisfactory background check).

JOHN DERR
NICHOLAS GANTERT

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

MARK MCCORMICK – Reserve Boys Track, FHS – Step 3/0.07.
MICHELLE SHELTON – Freshman Boys Track, FHS – Step 1(.50)/0.055.
SEAN HERBERT – Freshman Boys Track, FHS – Step 1(.50)/0.055.
APRIL HARNING – Reserve Girls Track, FHS – Step 1/0.065.
WILLIAM SEILHAMER – Freshman Girls Track, FHS – Step 3/0.06.
ANGIE BIBS – Boys Track, FHS – VOLUNTEER
MICHELLE LONG – Girls Track, FHS – VOLUNTEER
ERIC BRUNGER – Boys Track, BMS – Step 1/0.045.
LESLIE ROGERS – Assistant, Boys Track, BMS – Step 1/0.04.
CRAIG MACDONALD – Girls Track, BMS – Step 3/0.005.
LORI BURNS – Assistant, Girls Track, BMS – Step 1/0.04.

Approve amended Senior High Principal salary and benefits in accordance with the Administrative Compensation and Benefits Provisions, as approved by the Board of Education on March 27, 1984, and as amended through October 10, 2002.

SENIOR HIGH PRINCIPAL (243 days)

<u>Experience</u>	
1	\$85,703
2	\$88,188
3	\$90,673
4	\$93,157
5	\$95,641
6	\$98,125
7	\$100,609
10	\$103,092
15	\$105,575
25	\$108,058

In accordance with the law, the rulings and regulations of the Internal Revenue Service, the appropriate provisions of the State Teachers Retirement System, and the terms and conditions of the Fairborn City School District Compensation and Benefits Provisions, the Board shall:

“Pick-up” (pay directly) the employer’s share of the STRS contributions; and

“Pick-up” fifty percent (50%) of the Senior High Principal’s share of STRS on behalf of the covered administrator.

It is the intention of the parties that this “picked-up” amount be included in the covered administrator’s compensation for the purpose of calculating retirement benefits.

Approve Home Instruction Tutor for the 2011-2012 school year.
DANA SADDLER

Approve Student Observer from Wright State University, for the 2011-2012 school year.
JAMES HUGGINS – DAN YOUNG, BMS

Approve extended time for 2012 summer preschool testing, not to exceed 6 days, at the regular per hour rate.
ALISE DAMSCHROEDER

Approve extended time for 2012 summer preschool evaluations by Speech Pathologist, not to exceed 6 days, at the regular per hour rate.
KATHERINE PORTER

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

APRIL HILL
IRENE EARL

Approve Student Intern stipend to BRANDON PRATHER in the amount of \$171.75, with funds provided by Wright State University.

STUDENT SERVICES OFFICE

Approve preschool monthly tuition of \$125.00 per month, for the 2012-2013 school year.

Approve preschool and ECE preschool annual fee of \$20.00 for materials and supplies for the 2012-2013 school year.

Approve Fairborn Primary School Summer Camp fee of \$10.00 per student for the 2 week program.

Approve the Preschool ECE (Early Childhood Education) Sliding Scale Tuition for the 2012-2013 school year.

**Ohio Department of Education
Office of Early Learning and School Readiness**

**Early Childhood Education (ECE) Entitlement Program
General Information and Requirements
FY2011**

Eligibility Requirements

Family Income

Gross income that includes gross earned and gross unearned income shall be used for the purpose of determining income eligibility of families. See below for further clarification. Children from families whose income is at 100 percent of the federal poverty level (see below) or below attend tuition-free. Children from families whose income is between 101 percent and 200 percent of the federal poverty level attend on a prorated tuition basis (see information about sliding fee scales below).

What are the Federal Poverty Guidelines?

Federal Poverty Guidelines are established annually by the US department of Health and Human Services. New poverty levels are usually announced in mid to late February each year. The poverty level chart can be viewed on the Office of early Learning and School Readiness Website for Early Childhood Education : <http://www.ode.state.oh.us/ece>

What is a Sliding Fee Scale?

Programs must establish a sliding fee scale and collect fees from families earning more than 100 percent of the federal poverty level. Establishing the tuition rates based on a sliding fee scale is determined at the local level by the school district's board of education. The sliding fee scale must be based on the Federal Poverty Guidelines and uniformly applied to all eligible families.

**Ohio Department of Education
Office of Early Learning and School Readiness
25 South Front St.
Columbus, OH 43215**

**United States Department of Health and Human Services
2011 FEDERAL POVERTY GUIDELINES***

Size of Family Unit	100% Poverty Level	125% Poverty Level	150% Poverty Level	175% Poverty Level	185% Poverty Level	200% Poverty Level
1	\$10,890	\$13,612	\$16,335	\$19,057	\$20,147	\$21,780
2	14,710	18,387	22,065	25,742	\$27,214	29,420
3	18,530	23,162	27,795	32,427	\$34,281	37,060
4	22,350	27,937	33,525	39,112	\$41,348	44,700
5	26,170	32,712	39,255	45,797	\$48,415	52,340
6	29,990	37,487	44,985	52,482	\$55,482	59,980
7	33,810	42,262	50,715	59,167	\$62,549	67,620
8	37,630	47,037	56,445	65,852	\$69,516	75,260

ECE Sliding Fee Scale for Tuition	100% or Below = Free	101% to 150% = Tuition of \$46.68 per mo.	151% to 200% = Tuition of \$83.34 per mo.
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* Annual Family Income

For family units with more than 8 members, add \$3,820 for each additional member.

Updated 2/16/11

CURRICULUM OFFICE

Approve "Statistics in Action," authors Ann E. Watkins, Richard L. Schaeffer, and George W. Cobb, published by Key Curriculum Press, c/2008, for the Advanced Placement Statistics Course at Fairborn High School. The price for a new book is \$90.00 each, and we are purchasing them used for a price of \$72.00 each.

BUSINESS OFFICE**Approve resignations – Classified.**

JAMES TRADER – Assistant Crossing Guard, FPS, effective May 31, 2012. Personal reasons.
JAMES TRADER – Assistant Noon Duty Aide, FPS, effective May 30, 2012. Personal reasons.
JOSHUA BRADFORD – Bus Driver, effective April 11, 2012. Personal reasons.

Approve Unpaid Leaves of Absence – Classified.

KIMBERLY DEER – Bus Driver, effective March 8, 2012, and March 20, 2012. Personal reasons.
TAMMY FULTON – General Helper 1, BMS, effective February 27, 2012, through March 9, 2012, and March 11, 2012, through March 24, 2012. Personal reasons.
CINDY HOUSE – General Helper, FIS, effective March 5, 2012, through March 9, 2012. Personal reasons.
MELISSA DANIELS – Cook Manager, FIS, effective February 28, 2012, through March 9, 2012, and March 12, 2012, through March 21, 2012. Personal reasons.
TRACY SMITH – Bus Driver, effective March 9, 2012. Personal reasons.
JOSHUA BRADFORD – Bus Driver, effective March 21, 2012 (.5 day). Personal reasons.
JESSE BANGE – Noon Duty Aide, FPS, effective March 21, 2012, though May 31, 2012. Personal reasons.

Approve One-Year Contracts, effective for the 2012-2013 school year – FCEA.

TIMOTHY ARMSTRONG	DENISE PATRICK
LISA CLIFTON	HEATHER PHILLIPS
TERRY DAVIDSON	VALERIE SORRELLS
KAYLA DAVIS	JERRY STAMBAUGH
CAROL GERLAUGH	JEFF WHITED
AMBER PARKS	

Approve Two-Year Contracts, effective for the 2012-2013 school year – FCEA.

DEBORAH DAWSON	TAMMY STEWART
LISA DOTY	LESLIE SWEITZER
HEIDI FADUL	MARLENE FULKERSON
JAMIE HERALD	

Approve New Continuing Contracts, effective for the 2012-2013 school year – FCEA.

AMY BAKER	SANDRA MORRISON
AMBER BRADLEY	MICHAEL MORROW
ANGELA DAVIS	DENISE MOSES
REGAN DURBIN	CORLEEN PATTERSON
JOAN KELLY	TINA POULTER

MARY MCCAFFERTY
SHERRI WRIGHT

PENNY SHAVER
BRIDGET WILLIAMS

Approve New Continuing Contracts, effective for the 2012-2013 school year – Exempt Classified Employees.

DEENA KEMPER
SARAH MEADOWS

Approve Classified Substitutes.

ARLENE GILLIAM
KRISTEN LARSEN
JAMES HAGGY, SUB BUS DRIVER
JOHN PRESTON, SUB BUS DRIVER

Approve Summer Lunch Program Coordinator, @\$17.00 per hour, effective June 4, 2012, through August 3, 2012. This is a temporary summer position.

ROSEMARY LANE

Approve the following Classified positions.

Summer bus washers (10) and one (1) garage helper, @\$7.91 per hour, effective the first work day after the last day of the 2011-2012 school year. The bus washers will work approximately 5 hours per day, not to exceed 40 hours per week, until all buses are cleaned. The garage helper will work 8 hours per day until all buses are ready for bus inspections.

Approve extra time for clinic set up before the beginning of the 2012-2013 school year, not to exceed 40 hours, at the regular hourly rate.

GLORIA CHRISMAN
BONNIE WALKER

ROLL CALL: Mrs. Little, yea; Mr. Carico, yea; Mr. Parks, yea; Mr. Swaim, yea; and Mr. Uecker, yea.
Motion Carried.

041-12 GIFTS/DONATIONS

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

<u>NAME</u>	<u>DONATION</u>
Cemex, Inc. Fairborn Plant	26 books on conservation to the Fairborn City Schools
FHS Class of 2012 Fairborn High School	\$500.00 – Hall of Honor Patron \$100.00 – Hall of Honor, Skyhawk Donor
James Saunders	\$50.00 – Hall of Honor, White Donor
Richard Helms	\$250.00 – Hall of Honor Patron
Michael A. Mayer	\$250.00 – Hall of Honor Patron

Jerry and Stephanie Webb	\$50.00 – Hall of Honor, White Donor (in memory of Gary E. Wright)
David and Terri Niebes	\$25.00 – Hall of Honor, Blue Donor
Carol DeBolt Eikenbery	\$25.00 – Hall of Honor, Blue Donor
Bill and Jane Arnold	\$50.00 – Hall of Honor, White Donor

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

NEW BUSINESS/BOARD OF EDUCATION

042-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the following:

Approve February 2012 financial report, as presented.

Authorize the Treasurer/CFO to enter into an agreement with Frost, Brown, Todd, LLC for tax related legal services, effective March 20, 2012, as presented.

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

043-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve out of state Professional Leave requests.

PAULA MONTGOMERY – to Denver, Colorado, July 13-19, 2012, for the School Nutrition National Conference. Paid from Food Service Funds.

AMANDA SPIRK – to Indianapolis, Indiana, March 23, 2012, for PLTW (Project Lead The Way) PBS core training. Paid from Project Lead the Way Funds.

ED HUTCHISON – To Chicago, Illinois., June 25-28, 2012, for the 2012 Summer Energy Education National Training Conference. Paid from General Fund.

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

044-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following personnel to chaperone the senior class to New York City, March 22, 2012, through March 26, 2012.

NANCY ARK	THOMAS KIRSCH
ROBERT BANKS	MICHELLE MITCHEL
ANN BEEMAN	AMELIA MULLENIX
ELIZABETH BESCOE	BRANDON PRATHER
MICHAEL BLANDINO	JASON SKIDMORE
DARWIN CHIVERS	MIKE THOMPSON
BRIAN JETTINGHOFF	

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

045-12 Mr. Uecker moved and Mr. Carico seconded the motion to approve the Agreement for the Establishment of an Air Force Junior Reserve Officer Training Corps Unit.

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

Motion Carried.

046-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve Eagle Steam Clean, Fairborn, Ohio, for steam cleaning the engines, battery box area, and chassis undercarriage on 60 Fairborn City School buses and 5 Yellow Springs Exempted Village school buses, at a cost of \$60.00 per bus. Yellow Springs will reimburse Fairborn for the cost of their steam cleaning.

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

Motion Carried.

047-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the Memorandum of Understanding between Fairborn City Schools and Wright State University College of Education and Human Services.

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

Motion Carried.

048-12 Mr. Parks moved and Mr. Uecker 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 2012-2013 school year.

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

Motion Carried.

049-12 Mr. Uecker moved and Mr. Carico seconded the motion to approve the following personnel to chaperone the FHS AFJROTC students to Washington, D.C., April 10, 11, 12, 2012.

DIANE DURBIN
DAVE MACKKEY
TONY RULLI
AMY WHITEHILL

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

Motion Carried.

050-12 CONSENT AGENDA

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

PERSONNEL OFFICE**Approve resignation – Certified.**

WILLIAM E. DOORLEY – Grade 1, FPS, for the purpose of retirement (STRS), effective at the end of the 2011-2012 school year. Request Resolution of Tribute for 41 years in education, 32 years with the Fairborn City Schools.

Approve Administrative Contracts.

EUGENE LOLLI – Principal, Fairborn High School – Step 15, 243 days, per the amended Senior High School Principal Salary and Benefits Schedule.

NOTE: Duration of the above contract shall be for three (3) years, effective August 1, 2012, through July 31, 2015.

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 October 10, 2002.

SUSAN E. RIEGLE – Principal, Fairborn Primary School – Step 6, 220 days, per the Elementary Principal's Salary Schedule.

NOTE: Duration of the above contract shall be for three (3) years, effective August 1, 2012, through July 31, 2015.

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 October 10, 2002.

BUSINESS OFFICE**Approve resignation – Classified.**

SARAH MEADOWS – Accounts Payable, District, effective at the end of the work day April 30, 2012. Other employment.

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

Motion Carried

GOOD OF THE ORDER**051-12 EXECUTIVE SESSION**

Mr. Parks moved and Mr. Swaim seconded the motion to adjourn to Executive Session at 7:50 p.m., to discuss the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals, and any other business that comes before the Board at that time.

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

Motion Carried

RETURN FROM EXECUTIVE SESSION

TIME: 9:00 p.m.

052-12 Mr. Parks moved and Mr. Uecker seconded the motion to extend the Treasurer's contract, effective August 1, 2013, through July 31, 2016, as presented.

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

Motion Carried

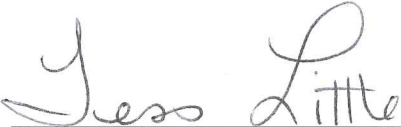
053-12 ADJOURMENT

Mr. Carico 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 the meeting at 9:00 p.m.

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

Motion Carried.

Date Approved: 5.10.2012



Tess Little, President



Eric K. Beavers, Treasurer/CFO