

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, August 9, 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.

### **096-12 APPROVAL OF MINUTES**

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the July 12, 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**

Insurance Rates for 2012-2013  
June 2012 Financial Report

### **BOARD MEMBERS' REPORTS**

#### **SUPERINTENDENT'S REPORT**

Baker Middle School Restructuring – Deb Hauberg  
Energy Education Report – Ed Gibbons & Ed Hutchison

### **RECOGNITION OF VISITORS**

### **MAINTENANCE REPORT**

#### **097-12 CONSENT AGENDA**

Mr. Parks moved and Mr. Carico seconded the motion to approve the following items from the Personnel Office, the Student Services Office, and the Business Office:

#### **PERSONNEL OFFICE**

##### **Approve resignations – Certified.**

KEVIN FERGUSON – Art, BMS, effective at the end of the 2011-2012 contract year. Other employment.

MARTHA N. SHIELDS – Computer Applications, BMS, effective November 30, 2012, for the purpose of retirement (STRS). Request Resolution of Tribute for 36 years in education, 35 years with Fairborn City Schools.

##### **Approve correction to additional days for Secondary Summer School Counselors – Certified.**

BRANDON PRATHER – 4 additional days at the daily rate of \$262.65 = \$1,050.60.

CRAIG VASIL – 1 additional day at the daily rate of \$282.97.

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

MARY MCCAFFERTY – Preschool, FPS – Step 150/4.

STEPHANIE EWRY – Grade 1, FPS – Step B/1.

DANIEL PETERSEN – Intervention Specialist, FHS – Step M/1.  
JUSTIN HENNIG – Instrumental Music, BMS/FHS – Step 150/1.  
JOSHUA BOLES – Computer Applications, BMS – Step M/3.  
KATE CANEPA - Art, BMS – Step B150/1.

**Approve National Board Certified Teachers and National Board Certified CCC Speech and Language Pathologists, effective for the 2012-2013 school year.**

TOM KIRSCH, FHS - \$500.00  
BETSY BURNS, FIS - \$500.00  
JENNIFER COFFEY, FIS - \$500.00  
MELISSA SHANKS, FIS - \$500.00  
MELISSA WILLIAMS, FIS - \$500.00  
MARIJO MCCAIN, FIS - \$500.00  
JAMIE ROSEBERRY, BMS - \$500.00  
HEATHER DAVIS-SCHROEDER, FPS - \$500.00  
BARBARA SKUSA, FHS - \$500.00  
KATHY CALL, FPS - \$500.00  
PHIL KIRK, FHS - \$500.00  
ALISA HANDY, FPS - \$500.00  
KITTEN GUERE, BMS - \$500.00  
FRAN MCNELLY, BMS - \$500.00  
CHRISTOPHER ROBINSON, FIS - \$500.00  
VICKI WEESE, FPS - \$500.00  
CARRIE JONES, FIS - \$500.00  
KAREN O'BLENESS, FPS - \$500.00  
KAY WORTHAM, DISTRICT - \$500.00  
SHARON UNDERWOOD, DISTRICT - \$500.00  
KATHERINE PORTER, SLP - \$500.00  
MELANIE SINGLETON, SLP - \$500.00  
MOLLY VANMETER, SLP - \$500.00  
KATHY SABATINE, SLP - \$500.00  
LORAINNE LAWSON, SLP - \$500.00  
JENNA HORLACHER, SLP - \$500.00

**Approve Extra Service Supplemental Activity Stipends for the 2012-2013 school year.**

PAM KOVERMAN – Art Club, FHS – Step 3/0.045  
SHANNON KALLMEYER – Drama Club, FHS – Step 3/0.045  
BEVERLY SMITH – French Club, FHS – Step 3/0.03  
AILENE STORMER – Freshman Class Advisor, FHS – Step 3/0.02  
MINDY PIERCEY – Freshman Focus Activity Advisor, FHS – Step 3/0.045  
BARBARA SKUSA - Junior Class Advisor, FHS – Step 3/0.055  
BRENT EHRESMAN – Nighthawks School Principal - \$9,000.00  
TOM KIRSCH – Senior Class Advisor, FHS – Step 3(.50)/0.055  
WENDY KIRSCH – Senior Class Advisor, FHS – Step 3(.50)/0.055  
NANCY ARK – Spanish Club, FHS – Step 3/0.03  
MINDY PIERCEY – Varsity Club, FHS – Step 3(.50)/0.03

AMELIA MULLENIX – Varsity Club, FHS – Step 3(.50)/0.03  
JAN FLEMING – Yearbook Advisor, FHS – Step 3(.50)/0.07  
JAN WRIGHT – Yearbook Advisor, FHS – Step 3(.50)/0.07  
LESLIE LEHNER – Science Club, FHS – Step 1(.50)/0.025  
VINCENT MOSCONI – Science Club, FHS – Step 1(.50)/0.025  
LINDA YODER – Media Club (Library Club), FHS – Step 1/0.025  
TWILA HEINE – IAT Coordinator, FPS – Step 1/0.015  
AMANDA HAYES – IAT Coordinator, FPS – Step 1/0.015  
DANA SADDLER – IAT Coordinator, FPS – Step 1/0.015  
MANDY CREEKMUR – IAT Coordinator, FPS – Step 2/0.0155  
BUFFY WHITT – IAT Coordinator, FIS – Step 3/0.016  
PHIL KIRK – IAT Coordinator, FHS – Step 3/0.045  
MICHELLE MITCHEL – IAT Coordinator, FHS – Step 3/0.045  
MELISSA WILLIAMS – Lead Teacher, FIS - \$75.00/day  
CHRISTOPHER ROBINSON – Lead Teacher, FIS - \$75.00/day  
ERIC BRUNGER – Lead Teacher, FIS - \$75.00/day  
LINDA BARR – Lead Teacher, FPS - \$75.00/day  
JILL BENNETT – Lead Teacher, FPS - \$75.00/day  
TARA BROWN – Lead Teacher, FPS - \$75.00/day  
LISA GEARHART – Lead Teacher, FPS - \$75.00/day  
ALISE HANDY – Lead Teacher, FPS - \$75.00/day  
TWILA HEINE – Lead Teacher, FPS - \$75.00/day  
KAREN O'BLENESS – Leader Teacher, FPS - \$75.00/day  
SUSAN SARGENT – Lead Teacher, FPS - \$75.00/day  
ELIZABETH SCHROEDER – Lead Teacher, FPS - \$75.00/day  
JENNIFER WHITED – Lead Teacher, FPS - \$75.00/day  
CHRISTOPHER ROBINSON – Patrol Advisor, FIS – Step 3/0.025  
JOHN GORRETTA – Band Camp - \$200.00  
JOHN GORRETTA – Band, July 4, 2012 - \$100.00  
JOHN GORRETTA – Marching Band Director, FHS – Step 3/0.135  
JOHN GORRETTA – Jazz Band, FHS – Step 3/0.064  
AMY WHITEHILL – Strings Director – Step 3/0.064  
KAREN GORRETTA – Senior High Vocal Director, FHS – Step 3/0.064  
KAREN GORRETTA – Vocal Chorale Director, FHS – Step 3/0.064  
BILL SPAHR – Printing Services, District – \$23.72/hour  
TAMMY BARTLEY – Printing Services, District - \$23.72/hour  
NATHAN OPICKA – Freshman Focus (Camp & Leader), FHS - \$400.00  
LORI SMITH – Freshman Focus (Camp & Leader, FHS - \$400.00  
LESLIE LEHNER – Freshman Focus (Camp & Leader, FHS - \$300.00  
AMY MULLINEX – Freshman Focus (Camp & Leader), FHS - \$300.00  
JAN FLEMING – Freshman Focus (Camp), FHS - \$200.00  
ANN BEEMAN – Freshman Focus (Camp), FHS - \$200.00  
LINDA YODER – Freshman Focus (Camp), FHS - \$200.00  
JULIE KELLER-LEWIS – Freshman Focus (Camp), FHS - \$200.00  
SUE HOLLOWAY – Freshman Focus (Camp), FHS - \$200.00  
PHIL KIRK – Freshman Focus (Camp), FHS - \$200.00

TOM KIRSCH – Freshman Focus (Camp), FHS - \$200.00  
AMANDA TAYLOR – Freshman Focus (Camp), FHS - \$200.00  
DAVID INBODY – Freshman Focus (Camp), FHS – \$200.00  
JASON SKIDMORE – Freshman Focus (Camp), FHS - \$200.00  
AILENE STORMER – Freshman Focus (Camp), FHS - \$200.00  
LISA ROWELL – Entry Year Mentor, BMS - \$1,000.00  
MISHAL PETERANGELO – Entry Year Mentor, FPS - \$1,000.00  
KATHY CALL – Entry Year Mentor, FPS - \$1,000.00  
LINDA BARR – Entry Year Mentor, FPS - \$1,000.00  
MELISSA GROSS – Entry Year Mentor, FPS - \$1,000.00  
STEVE SKOLIK – Entry Year Mentor, BMS - \$1,000.00  
TONYA FALTYS – Entry Year Mentor, FPS - \$1,000.00  
LAURA MEDER – Entry Year Mentor, FPS - \$1,000.00  
JOHN GORRETTA – Entry Year Mentor, BMS - \$1,000.00

**Approve extended time for the 2012 summer preschool testing. Two (2) days at the regular per hour rate.**

ALISE DAMSCHROEDER

**Approve extended time for 2012 summer preschool evaluations by Speech Pathologist. Two (2) days at the regular per hour rate.**

KATHERINE PORTER

Approve substitute teachers and interns for the 2012-2013 school year (pending verification of certification and satisfactory background check).

SUBSTITUTE TEACHERS  
2012-2013 School Year

X.A8  
7/31/2012

Last	First
Abadie	Robert
Adams	Greg
Anderson	Mary
Ausra	Michael
Bailey	Dexter
Bailey	Amanda
Ballauer	Thomas
Beal	Kathleen
Bennett	Susan
Berger	Martha
Bialik	Sandra
Billet	Judy
Blair	Amy
Bond	Megan
Boucher	Greg
Bova	Jerome
Brackman	Kirk
Broadstone	Nancy
Brown	Judy
Brucken	Linda
Brumfield	Katrina
Buckley	Virginia
Butner	Carolyn
Cafaro	Rosalyn
Caffrey	Gail
Cahill	Amanda
Caldwell	Jimmie
Canale	Kathryn
Carter	Karen
Carter	Anna
Chastain	Patricia
Cline	Amanda
Conley	Jennifer
Cook	Peggy
Cooper	Linda
Crockett	Deidre
Cutshall	Susan
Davis	Virginia
DeBlanc	Ronald
Deddens	Patricia
Demeter	Ann
Derge	Gerald
Derge	Joel
Deutsch	Valerie
Dixon	Jessica

Last	First
Dunsmore	Jill
Edgerton	Misty
Elie	Ronald
Elie	Darylene
Elie	Darylene
Elleman	Erica
Fair	Karen
Fitzgerald	Sherry
Foskuhl	Marilyn
Gadson, Jr.	Issac
Gale	Pamela
Galloway	Mary
Gardner	Suzanne
Gardner	Suzanne
Gay	Nicole
George	Lisa
Gibson	Renee
Gill	John
Gillard	Paula
Gilles	Brian
Giudici	Julie
Glassburner	Marissa
Graves	Anne
Green	Jennifer
Grisco	Melinda
Haerr	Allison
Hardin	Cory
Hawkins	Jeanine
Henning	Katie
Henry	Amy
Herrin	Donna
Hicks	Lynda
Hill	Amy
Hintz	John
Holmes	Kristen
Houston	Lowell
Huelskamp	Teresa
Hughes	Barbara
Hurley	Conni
Ireland	Wendy
Jaggers	Julia
Jensen	Marian
Jeter	Dustin
Jez	Carrie
Johnson	Cora
Johnson	Jeffrey

INTERNS

JESSICA ARY  
JOHN DERR  
CARRIE GABOURY  
NICHOLAS GANTERT  
LUKE BENTON

## Contracts

7/31/2012

Last	First
Johnson	Kimberlee
Jones	Kaitlin
Jones	Rick
Jones	Kathryn
Jones-Goffe	Julie
Jordan	Ruth
Kallmeyer	Kyle
Keaton	David
Kenney	Patricia
Kinter-Buford	Teresa
Knighton	Brandi
Kuehner	Kevin
Lee	Mary
Lee	Judith
Leighly	Lindsey
Lewis-Neuman	Sherri
Lewis-Parks	Candace
Lieh	Wen Hwa
Love	Kevin
Lovejoy	Adam
Lovell	Karri
Marcus	Eric
Mastromatteo	Jill
McAnany	Jenna
McCoy	Beverly
McGriff	Ashley
McLemore	Adrienne
Mercer	Wesley
Mick	Nellie
Miller	Amy
Mlod	Katherine
Moodie	David
Moore	Karen
Morgan-Back	Cristina
Morris	Jessica
Morrison	Sandra
Mosesso	Aaron
Myers	Beth
Nicholaisen	Craig
Norman	Julie
Noyd	Amanda
Nunamaker	Chad (Ross)
O'Bleness	Richard
Orson	Rachel
Patrick	Joshua
Patterson	Georgine

Last	First
Paulus	Elizabeth
Pelfrey	Teresa
Phelps	Sue
Pickard	Christopher
Poland	Kristofer
Porter	Kimberly
Prather	Erica
Pray	Emily
Prince	Michelle
Pringle	Joan
Proffitt	Cassandra
Rivera	Sarah
Rivers	Stirlin
Rohrback	Brian
Roth	Brian
Sandy, Jr.	Raleigh
Schutrum	Deborah
Schwieterman	Gina
Seidel	Michael
Seuch	Nicholas
Sheehan	Benjamin
Shelton	Michele
Shrider	Gina
Smith	Adrienne
Sobers	Travis
Sokolnicki	Amanda
Spain	Charles
Sparks	Kristen
Spurgeon	Victoria
Stolz	Kelly
Stover	Kacie
Thompson	Michael
Tilton	Russell
Todd	April
Treadway	Virginia
Tulecke	Kari
Watson	Yvette
Weaver	Emily
Weaver	Patricia
Wells	Kenneth
West	William
White	Nancy
Wiehe	Edward
Williams	Nyrtistene
Williams	Dorendia
Wilson	Kristy

Last	First
Wise	Nancy
Young	Katie
Zama	Ndefru
Zimmer	Nicole
Zink	Rebecca

**Approve student teacher/intern stipends from Antioch University to the following Fairborn City Schools teachers who have sponsored a student teacher/intern during the 2011-2012 school year.**

	<u>Pay to Employee</u>
MICHELLE BUSHNELL- Gr. 1, FPS	\$216.54
AMY VAN DUERSEN- Intervention Specialist, FIS	\$216.54
TAMMY BARTLEY – Gr. 1, FPS	\$216.54

### **STUDENT SERVICES**

**Approve the Fairborn City Schools 2012-2013 Preschool Parent Handbook and the Fairborn City Schools 2012-2013 Preschool Policies and Procedures for Staff and Administration.**

**Approve the Fairborn City Schools 2012-2013 Itinerant Preschool Handbook.**

### **BUSINESS OFFICE**

**Approve resignations – Classified.**

AMY BAKER – Special Ed. Assistant, FIS, effective August 1, 2012. Other employment.

KAYLA DAVIS – Noon Duty Assistant, FPS, effective July 14, 2012. Personal reasons.

MARY MCCAFFERTY – Special Ed. Assistant, FPS, effective August 19, 2012. Other employment in district.

AMBER PARKS – Special Ed. Assistant, FPS, effective August 19, 2012. Personal reasons.

**Approve Classified Employment and Transfers, effective for the 2012-2013 school year.**

PAM BROWNING – Secretary, FHS, from 7.5 hours per day, to 8 hours per day, effective August 6, 2012.

KIM O'LOUGHLIN – from Secretary, FHS, 7.5 hours per day, to Secretary, BMS, 8 hours per day, effective August 6, 2012.

TAMMIE REED – from First Cook, BMS, to First Cook, FHS, effective August 20, 2012.

VALERIE SORRELLS – Noon Duty Assistant, FPS, 2.5 hours per day – Step 3, effective August 20, 2012.

**Approve Unpaid Leave of Absence – Classified.**

DEENA KEMPER – Secretary, Curriculum and Instruction, effective July 20, 2012. Personal reasons.

## Approve Classified Substitutes.

X.C4

## CLASSIFIED SUBSTITUTES

7/31/2012

LAST	FIRST	LAST	FIRST
ABNEY	TAYLOR	EPPERSON	JOAQUIN "BUT
ADKINS	EARL	EVANS	MICHELLE
ALLEN	ELIZABETH	EVANS	MELANIE
AMERSON	THOMAS	FADUL	HEIDI
ARMSTRONG	TIMOTHY	FADUL	CHELSIE
AUCKERMAN	ANGELLA	FAGAN	RAVEN
BAER	RICHARD	FAHL	HOLLY
BAINÉ	BENJAMIN	FAIR	KAREN
BAKER	MICHAEL	FARIA	CLARA
BALDWIN	KATHERINE	FERRELL	CHERYL
BEATTY	TONI	FIELDS	ROBIN
BEAVER	MISTY	FISCHER	CHERYL
BEHR	ASHELY	FOUST	MICHAEL
BENTLEY	ELMER	FOWLER	KARLA
BOGER	LISA	GAGAN	PATTI
BOWLING	KATHRYN	GARCIA	JOSEFA
BREAZEALE	ANGELA	GAUSEL	ERIC
BREWER	TIMOTHY	GEISEL	VICTORIA "SUM
BRUECK	PATRICIA	GERLAUGH	CAROL
BURCHETT	MARILYN	GILLESPIE	ANGELA
CADENA	MISTY	GILLIAM	JAMIE
CAHILL	AMANDA	GILLIAM	ARLENE
CAMPBELL	ANGELA	GLASSBURNER	MARISSA
CARTER	ANNA	GLOVER	DONNA
CAUDILL	ASHLEY	GOLDSBERRY	MARLA
CHANDLER	SHELLY	GRISCO	MELINDA
CLIFTON	LISA	GROSS	TERRI
COOK	RICK	GUERE	RICHARD
COOLMAN	MICHELLE	HAGGY	JAMES
COOPER	MELISSA	HALL	DALLAS
CRAWFORD	CLARA	HAMBERG	PENNY
CRESS	MILDRED	HANDSHOE	TAGGETT
DANIELS	TRACIA	HARSHMAN	LISA
DAVIS	PATRICK	HAZELETT	JACKIE
DAVIS	KAYLA	HEINS	JOHN
DAWSON	DEBORAH	HENDRICKSON	TAMMY
DEER	PAIGE	HERALD	JAIMIE
DIEHL	RANA	HILL	DOROTHY
DONOHUE	CANDACE	HOAGLAND	SUSIE
EADS CARLSON	MARSHA	HOWARD	GINGER
ELDRIDGE	KRISTINA	HUTCHINSON	TERESA
ELLIOTT	MATTHEW	HUTCHINSON	CONNIE



## SUBSTITUTES - ADDRESSES 12-13

7/31/2012

LAST	FIRST	LAST	FIRST	LAST	FIRST
ISON	ANNETTE	RAICHEL	SHAUN	WOODS	JUSTIN
JENSEN	MARIAN	REED	ERNEST	WORDEN	CLAIR
JOHNSON	THERESA	REYNOLDS	PAMELA		
KEEN	FERN	RHINEHART	LINDA		
KEESECKER	KATHY	RHOADS	DONALD		
KEETON	NOLAN	RHODES	BETH		
KELL	BARBARA	ROUSH	DIANA		
KELLY	JOAN	RUFF	LILLIAN		
KINMAN	DONALD	RYAN, JR	ROBERT		
LAKIN	TANYA	SAGE	GREGORY		
LARSEN	KRISTIN	SANDLIN	CHESTER (TIM)		
LAUCHNOR	SHARON	SHADE	KIMBERLY		
LEWIS	RONALD	SHAMBLIN	SAM		
LEWIS-NEUMAN	SHERRI	SHAMBLIN	ROBERT		
LIEH	WINHWA	SHERWOOD	KIM		
LIGHTLE	SHELLY	SHEVATURINA	GALINA		
LINGERFELT	JOSEPH	SMALT	DONNA		
LOUDERBACK	KENNETH	SMITH	JOY		
LUCJAK	ELLEN	SMITH	BARBARA		
LUMM	LIZETT	SORRELLS	VALERIE		
MANN	MICHELLE	SPAIN II	CHARLES		
MARLETT	TERESA	SPARKS	CYNTHIA		
MARQUETTE	DAVID	STAMBAUGH	JERRY		
MARSH	LEDFORD	STEPHENS	BRIAN		
MASON	LINDA	STEVENSON	JAMINA		
MCCARTHY	JEAN	STEWART	TAMMY		
MCCOY	KELLY	STINSON	WENDY		
MCCOY	KATELYN	SUDERMEYER	JOHN		
MCCRAY	JENNIFER	SUTTLES	JERRY		
MEYERS	RICK	SUZMAN	NINA		
MILLER	JAMES	SYRING	JON		
MINK	ROGER	THOMAS	GEORGE		
MORRISON	SANDRA	TURPIN	AKEA		
MULLINS	DAVID	TURPIN	AKEA		
OLINGER	TENYETTA	WAGNER	BETTY		
PARSONS	COLLEEN	WALLS	DELEESA		
PATRICK	KYLE	WARMAN	ERIC		
PEREZ	FLORENTINA	WARMAN	MARY		
PIKE	PATRICIA	WARREN	SANDRA		
PRESTON	FREDDIE	WEBB	DONALD		
PRESTON	JOHN	WEEDEN	MICHONG		
PUSKAS	JEANETTE	WEST	KIMBERLY		

Approve bus stops, submitted by the Office of Transportation, for the 2012-2013 school year.

Approve the Transportation Employee Handbook for the 2012-2013 school year.

Approve the Special Transportation Needs Handbook and the Transportation Department Parent and Student Handbook.

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

Motion Carried.

### 098-12 GIFTS/DONATIONS

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

<u>NAME</u>	<u>DONATION</u>
<b><u>Donations for new FHS choir robes</u></b>	
Dale and Patricia Fox	\$100.00
Clyde and Ruthena Fugate	\$100.00
Lonnie and Joan Bocook	\$80.00
Paul and Constance Newman	\$80.00

### MONTESSORI CHILDREN'S CENTER

#### **Value of Transferred Inventory**

<u>Qty</u>	<u>Unit</u>	<u>Item Description</u>	<u>Original Value</u>
1,766	Titles	Library Books	\$26,551.85
4	Units	Book Racks (steel, cantilevered, w/end pieces)	\$3,239.92
1	Pack	Portable Defibrillator	\$1,595.00*
1	Unit	Projector w/projector table & screen	\$1,253.98
4	Units	Flat-screen TV (26") w/built-in DVD player	\$1,299.96
1	Mac	Computer (table-top, CRT) w/keyboard & mouse	\$1,200.00*
1	Mac	Computer (table-top, LCD) w/keyboard & mouse	\$1,247.00
21	iBook	Computer (lap-top), Apple	\$20,979.00
1	Unit	Computer lab cart/recharging unit	\$1,600.00*
1	Unit	Lab table, wheeled w/sink & water supply	\$619.00
1	Unit	Plant grow lab	\$1,315.00
1	Unit	Laminator (26") w/13" film rolls	\$1,700.00
4	Units	Microscopes	\$1,240.00*
8	Boxes	Misc. science lab materials	\$900.00*
1	Box	Misc, music equipment & materials	\$250.00*
1	Unit	Music keyboard w/stand	\$120.00*
10	Units	Hand drums	\$630.00
1	Set	Language lab S/W, Spanish, Rosetta Stone	\$1,750.00*
20	Sets	PC earphones	\$300.00
1	Set	World Book Encyclopedia	\$300.00
1	Unit	Human Skeleton (plastic) w/stand	\$325.00
Total			\$68,415.71
Current Estimated Value (50%)			\$34,207.86

\*Original Value Estimated

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

**NEW BUSINESS/BOARD OF EDUCATION**

**099-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the June 2012 financial report, as presented.**

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

**100-12 Mr. Parks moved and Mr. Swaim seconded the motion to authorize the Treasurer/CFO to establish the student activity account 200-9240: BMS Muse Machine.**

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

**101-12 Mr. Parks moved and Mr. Carico seconded the motion to authorize the Treasurer/CFO to make the following transfer:**

<u>Amount</u>	<u>From</u>	<u>To</u>
\$2,000.00	018-9004: Principal's Fund BMS	200-9240: BMS Muse Machine

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

**102-12 Mr. Parks moved and Mr. Carico seconded the motion to approve Sponsorship Renewal Agreement between the Fairborn City Schools and Miami Valley Hospital.**

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

**103-12 Mr. Uecker moved and Mr. Swaim seconded the motion to approve the following Section 125 Flexible Benefit Plan Resolution, as presented:**

**Section 125 Flexible Benefit Plan**

**BE IT RESOLVED THAT:** Effective October 1, 2012, the Board of Fairborn City Schools (the "Board") shall authorize American Fidelity as the Plan Administrator of the Section 125 Flexible Benefit Plan as defined by the plan document and as intended to meet the qualification and requirements of Section 125 of the Internal Revenue Code of 1986, as amended, and the requirements of state and/or local law, and the account, as adopted by the Board.

**BE IT FURTHER RESOLVED THAT:** the Treasurer/CFO is authorized to sign any and all necessary documents to be implemented and as amended, to the plan.

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

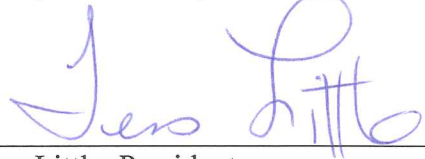
**GOOD OF THE ORDER**


**104-12 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 the meeting at 7:44 p.m.**

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

Date Approved: 9.13.2012

  
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Tess Little, President

  
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Eric K. Beavers, Treasurer/CFO