

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, December 13, 2012, in the Baker Middle School Auditorium. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Mr. Bob Carico, Mr. Tom Swaim, and Mr. Mike Uecker.

#### **143-12 APPROVAL OF MINUTES**

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the November 8, 2012, Regular Meeting and December 7, 2012, Board/Student Roundtable 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. Parks, Mr. Carico, Mr. Uecker, Mr. Swaim. Motion Carried.

#### **SUPERINTENDENT'S REPORTS**

1. Student Ambassadors' Reports – Pam Gayheart
2. Londa Schiwerking, Ohio Department of Education – Financial Analysis Outcome
3. Roger Hardin, Ohio Department of Education

#### **TREASURER'S REPORT**

1. October 2012 Financial Report
2. Five-Year Forecast Revision
3. Auxiliary Services Audit

#### **BOARD MEMBERS' REPORTS**

#### **RECOGNITION OF VISITORS**

#### **MAINTENANCE REPORT**

#### **144-12 CONSENT AGENDA**

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

#### **PERSONNEL OFFICE**

##### **Approve Unpaid Leaves of Absence – Certified.**

JESSICA HIGNITE – MH, BMS, effective December 7, 2012, and December 10, 2012.

Personal reasons.

JOSHUA PATRICK – Intervention Specialist, BMS, effective November 1, 2012, thru November 2, 2012. Personal reasons.

##### **Approve correction to effective date of retirement – Certified.**

MARTHA SHIELDS – end of the day November 30, 2012.

**Approve Intervention Tutors (3 positions) – BMS, 2 hours per day, @\$23.72 per hour, effective November 26, 2012. Paid from Title I funds and Title I, Sub A funds.**

LISA KERSHAW

DAVID GRAHAM

KATLIN CLINE

**Approve Extra-Service Supplemental Contract – Certified, effective for the 2012-2013 school year.**

ROB BANKS – Academic Coordinator, FHS – Step 3/0.045

**Approve Substitute Teachers for the 2012-2013 contract year (pending verification of certification and satisfactory background check).**

DAVID GRAHAM

COURTNEY PATRICK

REBEKAH BROUCH

**Approve student intern placements from Cedarville University for the Spring 2013 Semester at Baker Middle School.**

Intern

RACHEL BURTON

KRISTEN LEWIS

Cooperating Teacher

LISA ROWELL, Special Education

WENDY SCHULTZ, Special Education

**Approve student teacher and intern placements from Wright State University for the Spring 2013 Semester at Baker Middle School and Fairborn Intermediate School. (Attachment)**

**Approve agreement between the Kettering Health Network and Fairborn City Schools to provide clinical learning opportunities for nursing students.**

### **STUDENT SERVICES OFFICE**

The Fairborn City Schools Records Commission met on Thursday, December 6, 2012, at 8:00 a.m., at the Board of Education offices. The Commission is comprised of Gary Walker, Records Commissioner; Eric Beavers, Treasurer; Dave Scarberry, Superintendent; and Tess Little, President, Fairborn Board of Education. Tess Little was absent. Bob Carico, Vice President, represented Tess Little. The Commission approved destruction of school records on April 15, 2013.

### **BUSINESS OFFICE**

**Approve unpaid Leaves of Absence – Classified.**

MICHELLE COOLMAN – Noon Duty Assistant, FIS, effective October 31, 2012. Personal reasons.

MELISSA DANIELS – General Helper I, FHS, effective November 1, 2012. Personal reasons.

ANGELA DAVIS – Special Ed. Assistant, FIS, effective October 23, 2012, October 31, 2012, through November 9, 2012, November 15, 2012, and November 27, 2012, through November 29, 2012. Personal reasons.

SANDRA HICKS – Bus Para-Professional, effective October 26, 2012, and November 2, 2012. Personal reasons.

MICHELE STINSON – Special Ed. Assistant, FPS, effective October 29, 2012, November 7, 2012, through November 9, 2012, November 13, 2012, and November 27, 2012. Personal reasons.

**Approve three (3) day unpaid suspension of Classified Employee, effective November 26, 27, and 28, 2012.**

ROBYN CLINE – Bus Driver

**Approve Family Medical Leave Act – Classified.**

KIM FRANER – Special Ed. Assistant, BMS, effective December 4, 2012, through December 31, 2012.

BRENDA GAIL TERRY – Custodian, FPS, effective November 16, 2012, through December 28, 2012.

**Approve Classified Substitutes.**

JAMES CALDWELL

KAREN LOWRY

**Approve payment-in-lieu-of transportation for the 2012-2013 school year.**

SCHOOL/STUDENT

PARENT

St Brigid Catholic School

Patrick Walsh

Conner Walsh-Kdgn.

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

**NEW BUSINESS/BOARD OF EDUCATION**

**145-12 Mr. Carico moved and Mr. Swaim seconded the motion to approve the following:**

**Approve the October 2012 Financial Report, as presented.**

**Approve the following revision to the Certificate of Estimated Resources & Permanent Appropriations for FY2013:**



**146-12 Mr. Uecker moved and Mr. Carico seconded the motion to authorize the Treasurer/CFO to transfer \$350,000.00 from 001-General Fund to Fund 035-Termination Benefits to meet severance contract obligations due to retirements and/or resignations.**

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

**147-12 Mr. Swaim moved and Mr. Carico seconded the motion to approve the Five-Year Forecast for December 2012, as presented, and submission to the Ohio Department of Education, as required.**

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

**148-12 Mr. Swaim moved and Mr. Carico seconded the motion to approve the following Resolution of Necessity for \$7,000,000:**

**RESOLUTION NO. 148-12**

**RESOLUTION DECLARING IT NECESSARY TO LEVY A  
TAX IN EXCESS OF THE TEN-MILL LIMITATION**

BE IT RESOLVED by the Board of Education of the Fairborn City School District, County of Greene, Ohio:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the school district.

**SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of the school district in the amount of \$7,000,000 per year for a ten (10) year period.**

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on May 7, 2013. If approved by the electors, said tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

**149-12 Mr. Uecker moved and Mr. Carico seconded the motion to appoint Bob Carico to serve as President Pro-Tempore to conduct the election of the new President and Vice President of the Fairborn Board of Education at the January 4, 2013, Organizational Meeting, at 8:00 a.m., at the Fairborn Board of Education building.**

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

**150-12 Mr. Swaim moved and Mr. Carico seconded the motion to approve OSBA Policy Service Update Contract annual renewal at a cost of \$650.00.**

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

**151-12 Mr. Carico moved and Mr. Uecker seconded the motion to approve out of state Professional Leave Requests.**

ERIC COMBS – to Boise, Idaho, December 14-17, 2012, to assist with professional development training for Idaho teachers as part of the NSTOY (National State Teacher of the Year) assistance program. No cost to the district.

ED HUTCHISON – to San Antonio, Texas, January 21-23, 2013, for Cenergistic National Training Conference. Sub paid from General Funds, conference paid from Energy Education Funds.

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

**152-12 Mr. Swaim moved and Mr. Carico seconded the motion to approve Community Reinvestment Area (CRA) Application between the City of Fairborn and Surface Recovery Technologies, LLC, 833 Zapata Dr., Fairborn, Ohio.**

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

**ADDENDUM**

**153-12 Mr. Carico moved and Mr. Swaim seconded the motion to approve the following Resolution of Necessity for \$7,500, 000:**

**RESOLUTION NO. 153-12**

**RESOLUTION DECLARING IT NECESSARY TO LEVY A  
TAX IN EXCESS OF THE TEN-MILL LIMITATION**

BE IT RESOLVED by the Board of Education of the Fairborn City School District, County of Greene, Ohio:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the school district.

**SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of the school district in the amount of \$7,500,000 per year for a ten (10) year period.**

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on May 7, 2013. If approved by the electors, said tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

**154-12 Mr. Swaim moved and Mr. Carico seconded the motion to approve the following Resolution of Necessity for \$8,000,000:**

**RESOLUTION NO. 154-12**

**RESOLUTION DECLARING IT NECESSARY TO LEVY A  
TAX IN EXCESS OF THE TEN-MILL LIMITATION**

BE IT RESOLVED by the Board of Education of the Fairborn City School District, County of Greene, Ohio:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the school district.

**SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of the school district in the amount of \$8,000,000 per year for a ten (10) year period.**

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on May 7, 2013. If approved by the electors, said tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2

hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

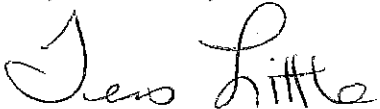
**GOOD OF THE ORDER**

**155-12 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 the meeting at 8:35 p.m.**

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

Date Approved: 1.10.2013

  
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Tess Little, President

  
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Eric K. Beavers, Treasurer/CFO