

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, February 9, 2012, in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Michael Uecker. Mr. Bob Carico was absent.

020-12 APPROVAL OF MINUTES

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the January 11, 2012, Organizational Meeting, the January 11, 2012, Regular Meeting, and the February 3, 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. Swaim, and Mr. Uecker. Motion Carried.

TREASURER'S REPORT

December 2011 Financial Report

BOARD MEMBERS' REPORTS

SUPERINTENDENT'S REPORT

Destination Imagination – Fairborn Intermediate School students
Physical Education Curriculum Presentation – Jamie Roseberry and Betsy Burns
5th Grade Assessment Presentation – Sue Brackenhoff
8th Grade Washington, D.C. Trip – Andrea Ferguson
Formative Instructional Practices Curriculum Presentation – Denny Morrison

021-12 Mr. Swaim moved and Mr. Parks seconded the motion to approve the 8th Grade Washington, D.C. trip, May 17, 2012, through May 20, 2012.

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

SPECIAL BOARD RECOGNITION AWARD

Trophy Sports Center was established in 1984 in Xenia, Ohio. They offer active wear, team sports apparel, sports equipment, sporting goods accessories, and awards. Gary Doster, a member of the Trophy Sports Center Team, is a 1984 Fairborn High School graduate. He is a strong supporter of the Fairborn City School's youth programs. In fact, he was instrumental in getting the Fairborn Skyhawks Youth Basketball program started. Trophy Sports Center places ads in our yearbooks and programs, and designs our homecoming t-shirts. They have always come through with last minute requests. We thank Trophy Sports Center for their strong support of the Fairborn City Schools. Please welcome Gary Doster and the President of Trophy Sports Center, Don Henderson.

RECOGNITION OF VISITORS

MAINTENANCE REPORT

STUDENT SERVICES

*First Reading of new Board Policy ECF (Energy Conservation).

022-12 CONSENT AGENDA

Mr. Parks moved and Mr. Uecker 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.**

SANDRA G. HENTGES – Physical Education, FHS, effective at the end of the 2011-2012 school year, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 13 years with the Fairborn City Schools.

SHEILA F. KEETON – Intervention Specialist, 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.

Approve Unpaid Leave of Absence – Certified.

MARY HART – Grade 1, FPS, effective March 28, 2012, through March 30, 2012. Personal reasons.

Approve Family Medical Leave Act – Certified.

MARY HART – Grade 1, FPS, effective April 10, 2012, through May 31, 2012.

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

AMY BAKER

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

NANCY BROADSTONE

KAREN MOORE

JENNIFER GREEN

Approve contract agreement between the Fairborn City Schools and Antioch University Midwest for the Teacher Licensure Program for the 2012 Spring Quarter.**STUDENT**

JESSICA ROBINSON

SHELLEY GAULT

COOPERATING TEACHER

MICHELE BUSHNELL - FPS

AMY VAN DEURSEN - FIS

Approve field experience placement at Baker Middle School.

SUZANNE LONG (Antioch University) – Julie Siders, MH, BMS.

Approve Student Intern teacher payment, with funds provided by Urbana University.

LINDA BARR – Grade 1, FPS, @\$173.50.

STUDENT SERVICES OFFICE

Approve revised Board Policies JED (Student Absences and Excuses) and JN (Student Fees, Fines and Charges).

Approve the Fairborn City Schools calendar for the 2013-2014 school year.

CURRICULUM OFFICE

Approve *All for Strings Comprehensive String Method Book 1*, by Gerald E. Anderson and Robert S. Frost, c/1985; *All for Strings Comprehensive String Method Book 2*, by Gerald E. Anderson and Robert S. Frost, c/1986; and *All for Strings Comprehensive String Method Book 3*, by Gerald E. Anderson and Robert S. Frost, c/1990, Neil A. Kjos Music Company, Publisher, for use in the middle school orchestra program. Cost to be covered by student fees.

Approve Intervention Tutor at Baker Middle School, at the hourly rate of \$23.72 per hour, 6.5 hours per day, effective January 23, 2012, through May 31, 2012. Paid from General Funds.

KIM JOHNSON

Approve Intervention Tutor, at Fairborn Primary School, at the hourly rate of \$23.72 per hour, 6 hours per day, effective January 24, 2012, through May 4, 2012. Paid from Title I Sub A Funds.

TERRI BURKHOLDER-WALKER

Approve After School Tutoring Instructors, at Fairborn Primary School, up to 1.5 hours per day, 2 days per week, at the hourly rate of \$23.72, with additional hours as needed, contingent upon adequate funding and supervisor approval, effective January 23, 2012, through May 4, 2012. Paid from Title I Sub A Funds.

MISHAL PETERANGELO - MATH

DAN WHITLEY – READING

Approve After School Tutoring Substitutes, at Fairborn Intermediate School, up to 1.5 hours per day, at the hourly rate of \$23.72, with additional hours as needed, contingent upon adequate funding and supervisor approval, effective January 23, 2012, through May 4, 2012. Paid from Title I Sub A Funds.

LISA VAN HOOSE

SHARON UNDERWOOD

SUE MINOUGHAN

BUSINESS OFFICE

Approve Resignation – Classified.

DEBRA HALL – Special Ed. Assistant, FPS, effective January 23, 2012, for the purpose of disability retirement.

Approve Unpaid Leaves of Absence – Classified.

LISA ISON – Principal Aide, FHS, effective December 14, 2011, through December 21, 2011.
Personal reasons.

DANIEL DEWALL – Bus Driver, effective January 3, 2012, through January 20, 2012.
Personal reasons.

DANIEL DEWALL – Bus Driver, effective January 20, 2012, through February 29, 2012.
Personal reasons.

TERRY DAVIDSON – Noon Duty Assistant, FHS, effective January 9, 2012, through May 31, 2012. Personal reasons.

JESSIE BANGE – Noon Duty Assistant, FPS, effective January 6, 2012, through February 14, 2012. Personal reasons.

MELISSA DANIELS – Cook Manager, FIS, effective January 3, 2012. Personal reasons.

LISA ISON – Special Ed. Assistant, FHS, effective January 4, 2012, through January 13, 2012.
Personal reasons.

THOMAS YOUNG – Bus Driver, effective January 5, 2012. Personal reasons.

TINA POULTER – Secretary, FIS, effective January 3, 2012, through January 6, 2012. Personal reasons.

Approve Family Medical Leave Act – Classified.

TRACY BURT – Special Ed. Assistant, FPS, effective February 13, 2012, through March 13, 2012.

Approve employment/transfer – Classified.

JAIMIE HERALD – Noon Duty Assistant, FPS, 2.5 hours per day, to Special Ed. Assistant, FPS – Step 1, 7 hours per day, effective January 23, 2012.

CHESTER TIMOTHY SANDLIN – Bus Driver – Step 1, 5.25 hours per day, effective January 25, 2012.

Approve extra hours – Classified.

CHRISTIANE BERRY – Custodian, FIS, 32 hours, effective December 22, 2011, and December 28 through December 30, 2011, at the current rate of pay.

Approve Substitutes – Classified.

PATRICIA BRUECK

LINDA MASON

ROBERT RYAN, JR.

EARL ADKINS

Approve Fairborn City Schools 2012 National Summer Lunch Program, starting June 11, 2012, and ending August 3, 2012.

Approve 2012 National Summer Lunch Program sites:

Baker Middle School – East Park (East playground area)*

Wright Park

Osborn Park

*If weather does not permit serving lunch at the playground area, meals will be served in the Baker Middle School lunch room.

All other sites have shelter available according to the Sumer Lunch requirements. All meals requested will be prepared for pick up daily. Any meals not consumed will not be returned, and the Fairborn City Schools are not responsible for the distribution of any leftover food items.

Approve the following position for the 2012 National Summer Lunch Program:

SUMMER LUNCH PROGRAM COORDINATOR – effective June 1, 2012, and ending August 3, 2012, @\$17.00 per hour, as needed. This is a temporary seasonal position. Must be SNA certified.

Approve 2012 summer employment – Classified.

VETTA BURRIS – Child Nutrition Secretary, for the 2012 National Summer Lunch Program, effective June 15, 2012, \$20.92 per hour, as needed.

PAULA MONTGOMERY – Child Nutrition Supervisor, extended service for the 2012 National Summer Lunch Program, effective June 29, 2012, through July 22, 2012, at the current per diem rate.

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

023-12 GIFTS/DONATIONS

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

<u>NAME</u>	<u>AMOUNT</u>
Laura Duncan	\$100.00 – Hall of Honor, Skyhawk Donor
Ann Armstrong Ingoldsby	\$25.00 – Hall of Honor, Blue Donor
Mel and Joan Sturtz	\$50.00 – Hall of Honor, White Donor
JoAnn Buss	\$50.00 – Hall of Honor, White Donor
James G. McMillan	\$250.00 – Hall of Honor Patron (in memory of J.C. McMillan, Bernie Hilbrink, and Mutt Herr)
Jack and Judy Gayheart	\$100.00 – Hall of Honor, Skyhawk Donor
Mr. and Mrs. James Trame & Family	\$100.00 – Hall of Honor, Skyhawk Donor
Thomas P. Spahr	\$50.00 – Hall of Honor, White Donor
Jane Baker Bowyer	\$25.00 – Hall of Honor, Blue Donor
C. Wright Pinson, MBA, MD	\$250.00 – Hall of Honor Patron
MGen. Francis C. Gideon, Jr. (USAF, Ret.)	\$50.00 – Hall of Honor, White Donor
Michael and Darla Foy	\$50.00 – Hall of Honor, White Donor
Mr. and Mrs. Ed Gibbons	\$100.00 – Hall of Honor, Skyhawk Donor (in memory of Howard Cross)
M. Joyce Dennis	\$50.00 – Hall of Honor, White Donor
Commander and Mrs. John D. Spencer	\$100.00 – Hall of Honor, Skyhawk Donor
Tom and Janet Swaim	\$100.00 – Hall of Honor, Skyhawk Donor
Mr. and Mrs. Oscar Niebes	Trophies for the city spelling bee (value - \$127.50)

Bryan Kyle – Sylvan Learning Center
of Beaver Creek
Dr. Peter D. Liane
Donald L. Lum, MD

3 Texas Instruments TI-84 Plus Silver Edition Sy
graphing calculators (total value - \$330.00)
\$100.00 – Hall of Honor, Skyhawk Donor
\$50.00 – Hall of Honor, White Donor

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

NEW BUSINESS/BOARD OF EDUCATION

024-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve the following:

Approve the December 2011 Financial Report, as presented.

Approve the revision to the Certificate of Estimated Resources & Permanent Appropriations for FY2012 as follows:

<u>Fund</u>	<u>Appropriations</u>	<u>Certificate of Estimated Resources</u>
516-IDEA-B	+\$498.84	N/A
572-Title I	-\$67,493.77	N/A
590-Title II-A	-\$9,411.21	N/A

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

025-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve Resolution to Adopt a Written Plan and Authorization Delegation.

BOARD RESOLUTION TO ADOPT A WRITTEN PLAN AND AUTHORIZATION DELEGATION

WHEREAS, Fairborn City Schools has established a retirement plan (the “plan” under Section 457(b) of the Internal Revenue Code of 1986, as amended (the “Code”);

WHEREAS, the Internal Revenue Service has issued final regulations under Section 457(b) of the Code that would, in relevant part, require the Fairborn City Schools to adopt a written plan to ensure compliance with Section 457(b) of the Code and the regulations thereunder;

BE IT RESOLVED THAT, Effective January 1, 2012, the Board of Fairborn City Schools (the “Board”) authorizes Fairborn City Schools to adopt the AXA Equitable Life Insurance Company Eligible 457(b) Deferred Compensation & Trust for a Public School attached hereto as an additional employee paid offering;

BE IT FURTHER RESOLVED THAT, the Board authorizes the Treasurer/CFO of Fairborn City Schools to execute the AXA Equitable Life Insurance Company Eligible 457(b) Deferred Compensation & Trust for a Public School attached hereto and any and all amendments.

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

026-12 Mr. Parks moved and Uecker seconded the motion to approve Bob Carico and Gary Walker as Public Records Designees, effective January 1, 2012, through December 31, 2013.

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

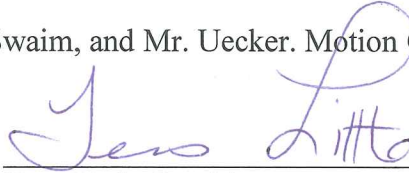
GOOD OF THE ORDER

027-12 ADJOURMENT

Mr. Uecker moved and Mr. Parks 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 8:08 p.m.

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

Date Approved: 3.8.2012



Tess Little, President



Eric K. Beavers, Treasurer/CFO