

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, January 13, 2011 at the Fairborn City Council Chambers. The following members answered the 6:40 p.m. roll call: Mrs. Tess Little, Mr. Dave Taylor, Mr. Tom Swaim and Mrs. Angie Botkin. Mr. Bob Carico was absent.

08-11 APPROVAL OF MINUTES

Mrs. Little moved and Mrs. Botkin seconded the motion that since the minutes of December 3, 2010 Board/Student Roundtable; December 9, 2010 Regular Meeting; and December 23, 2010 Special Session 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.

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

TREASURER'S REPORT

Mr. Eric Beavers commented on the following items:

1. Financial Report – November 30, 2010

SUPERINTENDENT'S REPORT

No Report

SPECIAL BOARD RECOGNITION AWARDS

Beavercreek Pediatric Dentistry

Rotary Club of Fairborn

Special Recognition of Board Members – Dave Scarberry and Eric Beavers

09-11 CONSENT AGENDA – PERSONNEL OFFICE

Mrs. Botkin moved and Mrs. Little seconded the motion to approve the following:

Approve National Board Certified Teachers, effective for the 2010-2011 school year.

CHRIS ROBINSON - \$500.00

VICKY WEESE - \$500.00

SHARON UNDERWOOD - \$500.00

CARRIE JONES - \$500.00

KAREN O'BLENESS - \$500.00

Approve employment – Certified

LINDA BEAVER – Interim Principal, FPS – Step 6 of the Elementary Principal Pay Scale, effective January 3, 2011.

Approve Substitute Teachers and Interns for the 2010-2011 Contract year (pending verification of certification and satisfactory background check).

SUBSTITUTES

KATIE YOUNG

KRISTINA SAYRE

INTERNS

NANCY WARWICK

NATHAN ARK

Approve Home Instruction Tutors for the 2010-2011 school year.

BRIAN JETTINGHOFF
SONYA WALKER

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

10-11 CONSENT AGENDA – STUDENT SERVICES OFFICE

Mr. Swaim moved and Mrs. Botkin seconded the motion to approve the following:

Approve revised Board Policies JN (Student Fees, Fines, and Charges) and GBI (Staff Gifts and Solicitations).**Approve 2011-2012 Fairborn High School Program of Study.**

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

11-11 CONSENT AGENDA – BUSINESS OFFICE

Mr. Swaim moved and Mrs. Little seconded the motion to approve the following:

Approve Unpaid Leaves of Absence – Classified

TRACY BOWERS – Bus Driver, effective December 8, 2010 through TBD end date. Personal Reasons

EARL HUDSON – General Helper, FHS effective December 6, 2010 through December 17, 2010. Personal reasons.

DEBRA LOGES – Bus Driver, effective December 3, 2010 through January 3, 2011. Personal reasons.

Approve Employment – Classified

CHRISTINE SCHULTZ – General Helper I, FIS – Step 1, 2.5 hours per day, effective January 10, 2011.

BERNICE FOSBERG – General Helper I, BMS – Step 1, 2.5 hours per day, effective January 10, 2011.

Approve Family Medical Leave Act for Classified Employee, effective December 21, 2010 as needed on an intermittent basis.

LINDA LEWIS – Custodian, FPS

Approve Classified Substitutes

DONNA WHITT
HOLLY FAHL
DIANE DURBIN
ANGELA SUTTON

Approve a resolution to declare a Reduction in Force for Service Employee (DPSU).

In accordance with Article 9.04 of the Collective Bargaining Agreement in effect between the Fairborn City School District Board of Education and the Dayton Public Service Union Local 101 (DPSU), it is recommended that this Board declare a Reduction in Force, for financial reasons, and eliminate the following position, effective at the end of the day, January 14, 2011.

CUSTODIAN 1 position

It is further recommended that the employment contract for the following impacted individual be suspended, effective at the end of the day, January 14, 2011 and that such individual be placed on a Recall List, effective with the first day of the suspended contract in accordance with Article 9 of the DPSU Negotiated Agreement.

ERIC GAUSEL Custodian

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

12-11 GIFTS AND DONATIONS

Mrs. Little moved and Mrs. Botkin seconded the motion to acknowledge the following gifts and donations:

<u>NAME</u>	<u>ITEM/AMOUNT</u>
Fred Rufener	\$50.00 Hall of Honor – White Donor
Anne Daum Children's Services Librarian Greene County Public Library	1 – 2009 set of World Book Encyclopedias and some "Ohio" books to Fairborn Intermediate School (total value - \$545.00)

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

NEW BUSINESS/BOARD OF EDUCATION

13-11 Mrs. Little moved and Mr. Swaim seconded the motion to approve recommendation to adopt the FY 2011-2012 tax budget.

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

14-11 Mrs. Little moved and Mr. Swaim seconded the motion to approve Appropriation Increases/(Decreases) FY 2010-2011.

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

15-11 Mr. Taylor moved and Mrs. Botkin seconded the motion to approve the November 2010 Financial Report as presented.

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

16-11 Mr. Swaim moved and Mrs. Little seconded the motion to approve Certificate of Availability for Logos @ Work - \$4,613.04.

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

17-11 Mr. Swaim moved and Mrs. Botkin seconded the motion to Approve our of state Professional Leave Requests:

PAULA MONTGOMERY – to Washington D.C. March 5-11, 2011 for the Legislative Action Conference. Paid by OASBO and from Food Service Funds.

ROB SMITH – to Nashville, TN – January 7 and 8, 2011 for the National Coaches Convention Paid from Athletic Department Funds.

DAN YOUNG – to Nashville, TN – January 7 and 8, 2011 for the National Coaches Convention. Paid from Athletic Department Funds.

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

18-11 Mr. Swaim moved and Mrs. Little seconded the motion to Approve Resolution of Necessity.

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

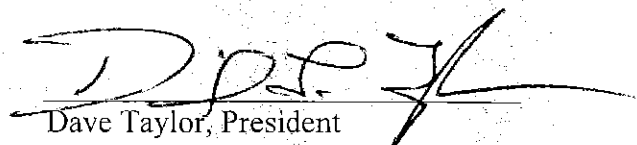
GOOD OF THE ORDER

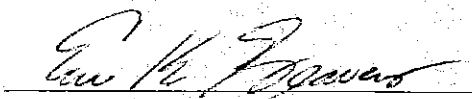
19-11 ADJOURMENT

Mrs. Botkin 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. 7:29 p.m.

Roll Call: Mrs. Botkin, yea; Mrs. Little, yea; Mr. Taylor, yea; Mr. Swaim, yea. Motion Carried

Date Approved: 2-20-2011


Dave Taylor, President


Eric Beavers, Treasurer