

The Treasurer held a tax budget hearing at 6:00 p.m. There were no comments from the public in attendance.

A re-employment hearing for Brent J. Ehresman was held at 6:15 p.m. There were no comments from the public in attendance.

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, January 9, 2014, in the Fairborn City Council Chambers. The following members answered the 6:42 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Ms. Jeri Luce, Mr. Mike Uecker, and Mr. Andrew Wilson.

RECOGNITION OF VISITORS

BOARD MEMBERS' REPORTS

14-008 APPROVAL OF MINUTES

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the December 13, 2013, 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: Mr. Wilson, Mr. Parks, Mr. Uecker, Mrs. Little, Ms. Luce.
Motion Carried.

TREASURER'S REPORT

November 2013 Financial Report

SUPERINTENDENT'S REPORT

Fairborn High School Program of Study 2014-2015 – Gene Lolli and Amy Gayheart

MAINTENANCE REPORT

STUDENT SERVICES – Gary Walker

*First reading of revised Board Policies EEAC (School Bus Safety Program), EEACD (Drug Testing for District Personnel Required to Hold a Commercial Driver's License), and EEACD-R (Drug Testing for District Personnel Required to Hold a Commercial Driver's License).

14-009 CONSENT AGENDA

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

PERSONNEL OFFICE

Approve resignation – Certified.

JULIE SIDERS – Cheerleading, Varsity Boys Basketball, FHS, effective December 20, 2013.

Approve Unpaid Leaves of Absence – Certified.

ALLISON LATINO – Social Studies, FHS, effective December 12, 2013.

ELIZABETH BESCOE – Foreign Language, FHS, effective January 28, 2014, through June 2, 2014.

VIRGINIA KNISLEY – Science, BMS, effective December 13, 2013.

Approve Athletic Supplemental, Extra-Service Supplemental Activity and Athletic Stipends for the 2013-2014 school year.

RANDY CARPENTER – Reserve Wrestling, FHS – Step 1(.50)/0.09.

CHRIS TORREZ – Reserve Wrestling, FHS – Step 1(.50)/0.09.

CYNDY HAMILTON – Cheerleading, Varsity Boys Basketball, FHS – Step 3/0.05.

Approve Intervention Tutors – Certified.

KAREN MILLER – BMS, 3.5 hours per day, @\$23.72 per hour, effective January 6, 2014, through May 30, 2014.

DONNA BOGARD – BMS, 3.5 hours per day, @\$23.72 per hour, effective January 6, 2014, through May 30, 2014.

STUDENT SERVICES OFFICE**Approve the Fairborn High School Program of Study 2014-2015.****BUSINESS OFFICE****Approve change in hours – Classified.**

KIMBERLYN JOHNSON – General Helper 1, FPS – from 5 hours per day, to 5.50 hours per day, effective January 6, 2014.

SHARON SMITH – Bus Driver – from 5 hours per day, to 5.25 hours per day, effective December 5, 2013.

Approve change in pay for Substitute Bus Driver.

MICHAEL DAVIS – from \$10.71 per hour, to Step 1 of the DPSU Operations/Transportation Pay Scale, effective December 4, 2013.

Approve Classified Substitutes.

DAVID SORRELLS

CHRISTINA LAUDERMAN

KAREN SANDERS

DANI MATTEOLI

STEPHANIE HAYES

Approve Employment – Classified.

JACKIE HAZELETT – General Helper 1, FHS – Step 1, 2.5 hours per day, effective January 6, 2014.

STEPHEN PUCKETT – Evening Custodian, FIS – Step 1, 8 hours per day, effective January 6, 2014.

Approve transfer/promotion – Classified.

TAMMIE REED – from First Cook, BMS, to Evening Custodian, BMS – Step 5, effective January 13, 2014.

Approve transfer – Classified.

SHERRY WRIGHT – From Special Ed. Assistant, FPS, to Secretary, FIS - \$14.81 per hour, 8 hours per day, effective January 6, 2014.

Roll Call: Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea; Mr. Parks, yea; Mrs. Little, yea.
Motion Carried.

PERSONNEL OFFICE

14-010 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following item from the Personnel Office:

Approve employment – Certified.

BRENT J. EHRESMAN – Assistant Principal, FHS – Step 5, 223 days, effective February 4, 2014.

NOTE: Duration of the above contract shall be effective February 4, 2014, through July 31, 2017.

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 June 26, 2013.

Roll Call: Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, abstain; Mr. Wilson, yea; Mr. Uecker, yea.
Motion Carried.

14-011 GIFTS/DONATIONS

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

<u>NAME</u>	<u>DONATION</u>
Trinity United Church of Christ	Assorted school supplies to Baker Middle School (value - \$300.00)
Sandy Martin	Middle school teacher resource books to BMS (value-\$3,800.00)

Those Voting Aye: Mr. Parks, Ms. Luce, Mr. Wilson, Mr. Uecker, Mrs. Little.
Motion Carried.

NEW BUSINESS/BOARD OF EDUCATION

14-012 Mr. Parks moved and Mr. Wilson seconded the motion to approve the November 2013 Financial Report, as presented.

Roll Call: Mr. Uecker, yea; Mr. Wilson, yea; Mr. Parks, yea; Mrs. Little, yea; Ms. Luce, yea.
Motion Carried.

14-013 Mr. Parks moved and Mr. Uecker seconded the motion to approve the FY2014-2015 Tax Budget, as presented.

Roll Call: Mr. Wilson, yea; Mr. Parks, yea; Mrs. Little, yea; Ms. Luce, yea; Mr. Uecker, yea.
Motion Carried.

14-014 Mr. Parks moved and Mr. Wilson seconded the motion to approve the OSBA Policy Service Update Contract annual renewal at a cost of \$650.00.

Roll Call: Mr. Parks, yea; Mrs. Little, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea.
Motion Carried.

14-015 Mr. Parks moved and Ms. Luce seconded the motion to approve an out of state Professional Leave Request.

PAULA MONTGOMERY – to Miami, Florida, January 11-14, 2014, for the School Nutrition Industry Conference. Paid from Food Service funds.

Those Voting Aye: Ms. Luce, Mr. Uecker, Mr. Wilson, Mr. Parks, Mrs. Little.
Motion Carried.

GOOD OF THE ORDER

14-016 EXECUTIVE SESSION

Mr. Wilson moved and Mr. Uecker seconded the motion to adjourn to Executive Session at 7:40 p.m. to discuss negotiations.

Roll Call: Mrs. Little, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea; Mr. Parks, yea.
Motion Carried.

RETURN FROM EXECUTIVE SESSION

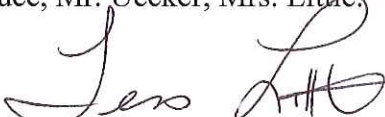
Time: 8:40 p.m.

14-017 ADJOURMENT

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 8:40 p.m.

Those Voting Aye: Mr. Wilson, Mr. Parks, Ms. Luce, Mr. Uecker, Mrs. Little.
Motion Carried.

Date Approved: 2.13.2014



Tess Little, President



Eric K. Beavers, Treasurer/CFO