

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, July 12, 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.

#### **086-12 APPROVAL OF MINUTES**

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the June 14, 2012, Regular Meeting, and June 26, 2012, 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.

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

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

May 2012 Financial Report

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

#### **SUPERINTENDENT'S REPORT - No Report**

#### **RECOGNITION OF VISITORS**

#### **MAINTENANCE REPORT**

#### **087-12 CONSENT AGENDA**

Mr. Parks moved and Mr. Swaim seconded the motion to approve the following items from the Personnel Office, the Curriculum Office, and the Business Office:

#### **PERSONNEL OFFICE**

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

JULIE STEINER – Math, FHS, effective at the end of the 2011-2012 school year. Other employment

REBECCA GERARDI – Literacy Collaborative Coach/Grade 2, FPS, effective at the end of the 2011-2012 school year. Other employment.

VICKI HUDEPOHL – Assistant Principal, FPS, effective at the end of the 2011-2012 school year. Other employment.

JAMES SPARLING – Music, BMS/FHS, effective at the end of the 2011- 2012 school year. Other employment.

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

LISA MILLER – Remedial Specialist, FIS – Step 150/14. Contract is for the 2012-2013 school year only.

##### **Approve Three Year Limited Contract – Certified.**

MICHAEL GRIFFIN – Math, FHS – Step M/5, effective for the 2012-2013 school year.

**Approve additional days for Secondary Summer School Counselor.**

BRANDON PRATHER – 5 additional days at the daily rate of \$262.65 per day = \$1,313.25.

**Approve correction to One Year Limited Contract – Certified.**

TODD BRIDGES – Orchestra, BMS – from B/4 to 135/4, effective August 20, 2012.

**Approve Secondary Summer School Teacher, effective June 6, 2012, through June 26, 2012, 8:00 a.m. – 12:00 noon, \$23.72 per hour.**

TAMARA MORRISON

**Approve Home Instruction Tutors for the 2012-2013 school year, @ \$23.72 per hour.**

ALISE DAMMSCHRODER

CARRIE BELL

JERRY BOVA

JULIE STEINER

BRENDA BURGESS

MIKE BLANDINO

ANDREA GASHO

LORI SMITH

WENDI KIRSCH

JAMES ROUGIER

LORRAINE TURNER

BRANDON PRATHER

AMY BAKER

CHIP CHIVERS

CHUCK BECHARD

MONIKA ARNOLD

DANA SADLER

MIKE DELIMAN

KRAIG AUKERMAN

**Approve student teacher/intern stipend from Cedarville College to the following Fairborn City Schools teacher who has sponsored a student teacher/intern during the 2011-2012 school year.**

	<u>Pay to Employee</u>
JAMIE ROSEBERRY – Phys. Ed., BMS	\$129.93

**CURRICULUM OFFICE****Approve 2012 Digital Learning Opportunity Summer Program instructors for Fairborn Primary School, Fairborn Intermediate School, and Baker Middle School, effective July 30, 2012, through August 16, 2012, @ \$23.72 per hour.**

KAREN O'BLENESS

JILL BENNETT

TAMMY ELLIOTT

BRITTNEY MELTON

SANDY MORRISON

PAM SCHNABEL

KITTEN GUERE

JOSH PATRICK

**Approve the 2012-2013 Baker Middle School Student Handbook, the 2012-2013 Fairborn Intermediate School Student Handbook, and the 2012-2013 Fairborn Primary School Student Handbook.**

**BUSINESS OFFICE****Approve resignation – Classified.**

TERRY DAVIDSON – Noon Duty Assistant, FHS, effective June 12, 2012. Personal reasons.

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

VICKI CRIGGER – Bus Driver, effective June 20, 2012 - TBD. Personal reasons.

**Approve employment and transfers – Classified.**

JERRY STAMBAUGH – Assistant Crossing Guard, FPS – Step 1, 2 hours per day, effective for the 2012-2013 school year.

KIMBERLY O'LOUGHLIN – from Secretary, FHS – Step 6, 7.5 hours per day, to Secretary, BMS - Step 6, 8 hours per day, effective for the 2012-2013 school year.

STEPHANIE WEBB – from Assistant Principal Aide, FHS – Step 5, 7.5 hours per day, to Digital Lab Assistant, BMS, Step 5, 7 hours per day, effective for the 2012-2013 school year.

HOLLY FAHL – Special Ed. Assistant, FPS – Step 1, 7 hours per day, effective for the 2012-2013 school year.

**Approve Assistants for Secondary Summer School, effective June 6, 2012, through June 26, 2012, Monday-Friday, 8:00 a.m.-12:00 noon – Classified.**

STEPHANIE WEBB – current rate of pay.

AKEA TURPIN - \$7.91 per hour.

**Approve Assistant for Secondary Summer School, effective June 14, 2012, through June 26, 2012, Monday-Friday, 8:00 a.m.-12:00 noon – Classified.**

NICOLE BURSON – current rate of pay.

**Approve Classified Substitutes.**

RICK COOK – Bus Driver

AKEA TURPIN

MARY WARMAN

**Approve payment in-lieu-of transportation for the 2012-2013 school year.****School & Student****Parent Name**

Xenia Christian School

Garrett Rowland-grade 8

Curtis Rowland

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

Motion Carried.

**088-12 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>	
ELIZA AND JOE HADDIX	\$80.00
JERRY AND ANGELA BARNETT	\$500.00
GREENE CO. YOUTH ACTIVITY FUND	\$240.00
LORI AND CHAD BOCOOK	\$80.00
HOLLON FLOWERS	\$160.00
HALO RESOURCE MGT.	\$560.00
CHARLES CENTER & LISA WILLIAMS (Wright Nursing & Rehabilitation Center)	\$160.00
PATRIOT RIDGE COMMUNITY	\$80.00
FOY'S	\$25.00
CASH DONATION (WPCU ANONYMOUS)	\$80.00
CEMEX	\$320.00
TJ CHUMPS	\$199.78
CAROLYN HOLLON	\$10.00
CHARLES & BARBARA FRAZIER	\$80.00
ROBERT & JOYCE WOLFE	\$80.00
ROBERT & MARY COX	\$40.00
RUTH PEPPERS (in memory of Don Isaacs)	\$100.00
ANONYMOUS	\$80.00
VIRGINIA FOSTER	\$40.00
MARY SPAHR	\$80.00
HARRIET & ELWOOD ENSOR	\$80.00

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

**NEW BUSINESS/BOARD OF EDUCATION**

**089-12** Mr. Parks moved and Mr. Swaim seconded the motion to approve the following:

**Approve the May 2012 financial report, as presented.**

**Approve the following petty cash and change funds for fiscal year 2012-2013:**

<u>Petty Cash</u>	
FHS	\$1,000.00
BMS	\$ 500.00
FPS	\$ 250.00
FIS	\$ 250.00
Transportation	\$ 100.00
Cafeteria	\$ 100.00
Treasurer	\$ 500.00

<u>Change Fund</u>	
Athletic	\$4,000.00
Cafeteria	\$1,898.00
FHS	\$ 150.00

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

**090-12 Mr. Parks moved and Mr. Uecker seconded the motion to authorize the Treasurer/CFO to make the following transfer:**

<u>Amount</u>	<u>From</u>	<u>To</u>
\$2,325.11	200-9112: Class of 2012	200-9113: Class of 2013

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

**091-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve the Resolution to Proceed.**

WHEREAS, this board of education at its meeting on June 26, 2012, by resolution duly adopted, determined the necessity of levying a tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing funds for the emergency requirements of the school district, in the amount of \$4,400,000 per year for a ten (10) year period, and provided that the question of levying said additional tax shall be submitted to the electors of said school district at an election to be held on November 6, 2012; and

WHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is \$605,063,560 and that the estimated annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is seven and forty hundredths (7.40) mills for each one dollar (\$1.00) of valuation, which amounts to seventy-four cents (\$.74) for each one hundred dollars (\$100.00) of valuation;

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

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the additional tax described in the preambles hereto at the election to be held on November 6, 2012, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said additional tax and said election; (b) this resolution; (c) the total current tax valuation of this school district and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor; and (d) the

number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (ADDITIONAL)

FAIRBORN CITY SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage.

Shall a levy be imposed by the Fairborn City School District, County of Greene, Ohio, for the purpose of **PROVIDING FUNDS FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$4,400,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average seven and forty hundredths (7.40) mills for each one dollar of valuation, which amounts to seventy-four cents (\$0.74) for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2012, first due in calendar year 2013?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. 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.

Roll Call: Mr. Uecker, no; Mr. Parks, yea; Mr. Swaim, yea; and Mrs. Little, yea.  
Motion Carried.

**092-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve Ed Gibbons as Authorized Agent for Ohio Emergency Management Agency (OEMA) and Federal Emergency Management Agency (FEMA).**

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

**093-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve out of state Professional Leave Requests.**

GARY WALKER – to NAFIS Fall Conference in Washington, D.C., September 22-26, 2012.  
Paid from IDEA-B funds.

GARY WALKER – to NAFIS Spring Conference in Washington, D.C., March 2-6, 2013. Paid from IDEA-B funds.

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

**ADDENDUM****094-12 Mr. Parks moved and Mr. Uecker seconded the motion to the following items from the Personnel Office.****Approve Administrative Contract.**

DEANNA STEINER – Assistant Principal, FPS – Step 5 of the Administrative Salary Schedule, 213 days, per the elementary Assistant Principal Salary Schedule.

NOTE: Duration of the above contract shall be for three (3) years, effective August 1, 2012, through July 31, 2015.

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 October 10, 2002.

**Approve One Year Limited Contract – Certified.**

CATHERINE EVINS – Grade 2, FPS – Step B135/2, effective for the 2012-2013 school year.

**Approve resignations – Certified.**

JAMIE HOOD – Grade 1, FPS, effective at the end of the 2011-2012 school year. Other employment.

NANCY BEERS – Supervisor, Gifted Services, effective July 31, 2012. Other employment.

MARCIA A. THEISON – Preschool, FPS, effective March 1, 2013, for the purpose of retirement.

Request Resolution of Tribute for 35 years in education, all with the Fairborn City Schools.

**Approve substitute teacher for 2012 Secondary Summer School, @ \$23.72 per hour.**

SUE ELLEN GUYTON

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


**GOOD OF THE ORDER**

**095-12 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 7:40 p.m.**

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

Date Approved: 8.9.2012

  
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Tess Little, President

  
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Eric K. Beavers, Treasurer/CFO