

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, March 8, 2012, in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Bob Carico, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Michael Uecker.

#### **028-12 APPROVAL OF MINUTES**

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the February 9, 2012, 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: Mrs. Little, Mr. Carico, Mr. Parks, Mr. Swaim, and Mr. Uecker.

Motion Carried.

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

January 2012 Financial Report

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

#### **SUPERINTENDENT'S REPORT**

Cheryl Woodward – Miami Valley Hospital

Ohio Art Education Association Award Winners – Kevin Ferguson

Frida Calderon-Gutierrez – grade 8

Jordan Wallace – grade 7

Joseph Owen – grade 7

FHS Project Lead The Way-Engineering – Chip Chivers

#### **SPECIAL BOARD RECOGNITION AWARD**

Cemex Inc., Fairborn Plant – supports the Fairborn Schools and Fairborn Community in many ways. They donate books to the Fairborn School's libraries, including books about our environment. Cemex also has donated to pay participation fees for student athletes who were unable to pay. Cemex supports our students in the community with the Cemex Park/Ernie Apt baseball fields for the Fairborn youth baseball teams, the Wee Hawks football teams, and the Rookie League for children with special needs. Please welcome Plant Manager, Alberto Calleros, and LeAnn Orick.

#### **RECOGNITION OF VISITORS**

#### **MAINTENANCE REPORT**

#### **029-12 CONSENT AGENDA**

Mr. Parks moved and Mr. Carico 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.**

SUSAN M. SMITH – Grade 6, BMS, effective at the end of the 2011-2012 school year, for the purpose of retirement (STRS). Request Resolution of Tribute for 40 years in education, 33 years with the Fairborn City Schools.

LINDSAY SILVERS – Before School Homework Club Tutor, FIS, effective , February 13, 2012. Personal reasons.

LINDSAY SILVERS – Computer Lab Intervention Tutor, FIS, effective February 13, 2012. Personal reasons.

ROBERT R. COTTER – Principal, FHS, effective at the end of the 2011-2012 school year, for the purpose of retirement (STRS). Request Resolution of Tribute for 40 years in education, 11 years with the Fairborn City Schools.

REBECCA J. SANDERS – Home Economics, FHS, effective May 31, 2012, for the purpose of retirement (STRS). Request Resolution of Tribute for 39 years in education, 15 years with the Fairborn City Schools.

SONDRA L. ESHELMAN – Grade 1, FPS, effective at the end of the 2011-2012 school year, for the purpose of retirement (STRS). Request Resolution of Tribute for 23 years in education, all with the Fairborn City Schools.

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

ALISON LATINO – Social Studies, FHS, effective January 27, 2012, and February 3, 2012. Personal reasons.

STEVE SHANK – Interim Principal, FPS, effective February 15, 2012, through February 17, 2012. Personal reasons.

**Approve Athletic and Activity Supplemental and Extra-Service Supplemental Contracts for the 2011-2012 school year.**

ROB SMITH – Varsity Baseball, FHS – Step 3/0.095

EDDIE MEYER – Assistant, Varsity Baseball, FHS – Step 1/0.065

ZACH CONNER – Reserve Baseball, FHS – Step 1/0.065

JEFF WHITED – Freshman Baseball, FHS – Step 3/0.06

MATT NEWELL – Baseball, BMS – Step 3(.50)/0.05

LARRY TURKETT – Baseball, BMS – Step 3(.50)/0.05

DAN YOUNG – Baseball, FHS – VOLUNTEER

RON NISHWITZ – Baseball, FHS – VOLUNTEER

JOSH DAWSON – Baseball, FHS – VOLUNTEER

JARED WHITED – Baseball, FHS – VOLUNTEER

MIKE BAKER – Baseball, FHS – VOLUNTEER

DENNIS BLISS – Baseball, BMS – VOLUNTEER

ANTHONY FIELDS – Baseball, BMS – VOLUNTEER

RICHIE BOURNE – Baseball, BMS – VOLUNTEER

DALE GRODY – Baseball, BMS – VOLUNTEER

ROBERT SHIVELY – Varsity Softball, FHS – Step 3/0.095

SANDY HENTGES – Assistant, Varsity Softball, FHS – Step 3/0.07

SUSAN SARGENT – Reserve Softball, FHS – Step 1/0.065

CHRIS BECRAFT – Softball, BMS – Step 1/0.045

TERRY MILLER – Varsity Tennis, FHS – Step 3/0.06  
 ZAC AMAN – Reserve Tennis, FHS – Step 2/0.0475  
 ROY THOBE – Varsity Boys Track, FHS – Step 3/0.095  
 JOHN BARR – Varsity Girls Track, FHS – Step 3/0.095  
 JAMES PATTERSON – Varsity Volleyball, FHS – Step 1/0.08  
 MOLLY PATTERSON – Reserve Volleyball, FHS – Step 1/0.055  
 NICK UMBDENSTOCK – Volleyball, FHS – VOLUNTEER

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

SUBSTITUTES

NICHOLAS SEUCH  
 AMY HILL  
 AMANDA BAILEY  
 RYAN CONNELLY  
 ADRIENNE SMITH  
 REBECCA ZINK  
 JOSHUA PATRICK  
 PAMELA GALE  
 JILL DUNSMORE

INTERN

JILLIAN ENGLE

**Approve Spring Term 2012 field experience placements at Fairborn Intermediate School:**

Wright State University Student

Jeremy Loney  
 Kimberly Murphy  
 Jamal Foster  
 Riley Hignite  
 Jillian Egle  
 Mary Duke  
 Lisa Calvert  
 Nichole Miller  
 Nate Falknor

FIS Cooperating Teacher

Betsy Burns  
 Erin Balogh  
 Kathleen Parks  
 Barb Rife  
 Jennifer Higgins  
 Irena Brawley  
 Celeste Trejo  
 Missy Shanks  
 Candice DeJongh

University of Dayton

Kevin Sylvester

Jennifer Gillespie

**Approve Student Intern Teacher payment, with funds provided by the Notre Dame College:**

SUSAN SARGENT – Intervention Specialist, FPS @\$259.85

**Approve Student Intern Teacher payments, at \$259.85 each, with funds provided by Antioch University:**

LORI QUEEN – Kdgn. FPS-W  
 SEAN RILEY – Intervention Specialist, FIS  
 SONDRA ESHELMAN – Grade 1, FPS  
 JENNIFER COFFEY – Intervention Specialist, FIS



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

**Approve Extension of Administrative Contracts.**

EDWARD GIBBONS – Director, Business Affairs and Classified Personnel – Step 7, 243 days, per the Administrative Salary Schedule.

NOTE: Duration of the above contract shall be effective July 1, 2013, through June 30, 2016.

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.

DENNIS MORRISON – Director, Curriculum and Instruction – Step 7, 243 days, per the Administrative Salary Schedule.

NOTE: Duration of the above contract shall be effective August 1, 2012, through June 30, 2016.

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.

**STUDENT SERVICES OFFICE**

**Approve new Board Policy ECF (Energy Conservation).**

**CURRICULUM OFFICE**

**Approve Computer Lab Intervention Tutor at FIS, at the hourly rate of \$23.72 per hour, 6 hours per day, 5 days per week, effective February 21, 2012, through May 4, 2012. Paid from Title I Sub A funds.**

REBECCA ZINK

**Approve Before School Homework Club Tutor at FIS, up to 1.5 hours per day, 4 days per week, at the hourly rate of \$23.72 per hour, with additional hours as needed, contingent upon adequate funding and supervisor approval, effective February 21, 2012, through May 4, 2012. Paid from Title I Sub A funds.**

REBECCA ZINK

**BUSINESS OFFICE**

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

TAMMY JENKINS – Bus Driver, effective January 30, 2012, through February 1, 2012.  
Personal reasons.

JESSE BANGE – Noon Duty Assistant, FPS, effective February 15, 2012, through March 21, 2012. Personal reasons.

LISA ISON – Special Ed. Assistant, FHS, effective March 7, 2012, through March 16, 2012.  
Personal reasons.

TAMMY FULTON – General Helper, BMS, effective February 14, 2012, through February 24, 2012. Personal reasons.

**Approve employment – Classified.**

JERRY STAMBAUGH – Noon Duty Assistant, FPS – Step 1, 2.5 hours per day, effective February 7, 2012.

KAYLA DAVIS – Noon Duty Assistant, FPS – Step 1, 2.5 hours per day, effective February 13, 2012.

**Approve Classified Substitute.**

JAMIE GILLIAM

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

Motion Carried.

**030-12 GIFTS/DONATIONS**

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

<u>NAME</u>	<u>DONATION</u>
Jane A. Clifton and Family	\$100.00 – Hall of Honor, Skyhawk Donor
Barbara (Elmore) Harshman	\$100.00 – Hall of Honor, Skyhawk Donor
Mr. and Mrs. Robert D'Epiro	\$50.00 – Hall of Honor, White Donor
Gene Fischer	\$50.00 – Hall of Honor, White Donor
Susie Grimes	\$100.00 – Hall of Honor, Skyhawk Donor
Jon and Judy (Kyle) Hobbs	\$25.00 – Hall of Honor, Blue Donor
Gloria R. Strautman	\$50.00 – Hall of Honor, White Donor
Stephen A. Wolaver	\$25.00 – Hall of Honor, Blue Donor
Robert E. Jones	\$50.00 – Hall of Honor, White Donor
Michael J. Saylor	\$250.00 – Hall of Honor Patron
Kerry L. Ketring, DVM, DACVO	\$50.00 – Hall of Honor, White Donor
Beth Basista, Physics Professor, WSU	Assortment of science materials – BMS Science Dept. and STEM/PLTW Program (Value-\$1339.00)
	3 Shop Force hammers-\$18.00
	40 Ceramic ring magnets-\$20.00
	16 clear vinyl tubing pieces-\$60.00
	1 - 25lb. bag aquarium gravel-\$5.00
	40 T-pins-\$2.00
	60 dowel pins, assorted sizes-\$6.00
	40 magnetic marbles-\$8.00
	300 metal nuts, assorted sizes-\$20.00
	12 - 2" wooden spools-\$1.00
	50 - 2" finishing nails-\$3.00
	48 glass eye droppers-\$20.00
	1 Flinn Scientific Barn Owl pellet Classroom Kit-\$70.00
	19 Bouton soft side goggles-\$140.00
	1 Tom Snyder Science Seekers software-\$129.00
	68 Super hot hands warmer packets-\$125.00
	6 multiple measure scoops-\$5.00
	1 - 2oz. Methylene Blue solution-\$5.00

Beth Basista, Physics Professor, WSU

St. Christopher Episcopal Church  
 Fairborn, Ohio  
 Anonymous  
 Ron Russell and Cathy Barber  
 Wendell and Pauline Dobyns

1- 2oz. Bromothymol Blue solution-\$5.00  
 6 - 6-sided dice-\$5.00  
 48 NIMH D-cell rechargeable batteries-\$260.00  
 1 Ohaus Triple Beam Balance-\$147.00  
 19 wooden meter sticks-\$95.00  
 2 - 12' tape measures-\$10.00  
 9 plastic race car sets with tracks-\$180.00  
 1 brand new skeleton model – FHS PLTW Biomedical program-(Value-\$302.00)  
 Assortment of school supplies for needy FCS students  
 \$25.00 – Hall of Honor, Blue Donor  
 \$100.00 – Hall of Honor, Skyhawk Donor  
 \$100.00 – Hall of Honor, Skyhawk Donor

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

**NEW BUSINESS/BOARD OF EDUCATION**

**031-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the following:**

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

**Approve the revision to the Certificate of Estimated Resources & Permanent Appropriations for FY2012.**

<u>FUND</u>	<u>APPROPRIATIONS</u>	<u>CERTIFICATE OF ESTIMATED</u>
<u>RESOURCES</u>		
019-9212: Local Grants	+\$10,000.00	+\$10,000.00

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

**032-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.**

*Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor*

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2013; and

WHEREAS, The Budget Commission of Greene County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied



by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

**RESOLVED**, By the Board of Education of the Fairborn City School District, Greene County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and be it further

**RESOLVED**, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	Outside	Inside	Tax rates to be levied	
	<u>10 Mill Limitation</u>	<u>10 Mill Limitation</u>	<u>Inside</u>	<u>Outside</u>
Bond Retirement	\$ 1,437,934.00			2.45
General Fund	\$10,133,000.00	\$2,645,000.00	4.60	37.20
<b>TOTAL</b>	<b>\$11,570,934.00</b>	<b>\$2,645,000.00</b>	<b>4.60</b>	<b>39.65</b>

**AND BE IT FURTHER RESOLVED**, that the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

Motion Carried.

**033-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve Certificate of Availability/Purchase Order Liability for Montgomery County Educational Service Center in the amount of \$6,345.28, for FY2012 E.D. Program Services.**

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

Motion Carried.

**034-12 Mr. Parks moved and Mr. Carico seconded the motion to authorize the Treasurer/CFO to enter into an agreement with Plattenburg CPA for Medicaid Cost Recovery Services for program periods 10/1/2009-9/30/2010, and 10/1/2010-6/30/2011, not to exceed \$3,200.00 each program period, as required by ODE.**

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

Motion Carried.

**035-12 Mr. Uecker moved and Mr. Carico seconded the motion to approve postage machine contract with Pitney Bowes, 5 year contract, @ \$701.00 per month.**

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

Motion Carried.

**036-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve Resolution and Ratification for terminating the Energy USA contract and accepting the Constellation contract, per Southwestern Ohio Educational Purchasing Council's natural gas program, Choice #1.**

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

**GOOD OF THE ORDER**

**037-12 Mr. Carico moved and Mr. Swaim seconded the motion to adjourn to Executive Session at 8:00 p.m., to discuss the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals, and any other business that comes before the Board at that time.**

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

**RETURN FROM EXECUTIVE SESSION**

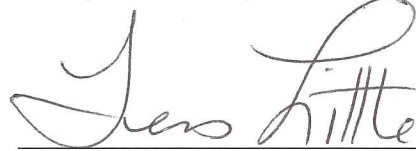
TIME: 8:30 p.m.

**038-12 ADJOURNMENT**

**Mr. Swaim 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 8:30 p.m.**

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

Date Approved: 4.12.2012

  
\_\_\_\_\_  
Tess Little, President

  
\_\_\_\_\_  
Eric K. Beavers, Treasurer/CFO