

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, May 10, 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.

055-12 APPROVAL OF MINUTES

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the April 12, 2012, Regular Meeting and April 13, 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. Carico, Mr. Parks, Mr. Swaim, and Mr. Uecker.
Motion Carried.

SUPERINTENDENT'S REPORT

Wright Campus Muse Machine – Lori Queen, Sara Ryan, Sue Abernathy, and Tammy Elliott

TREASURER'S REPORT

March 2012 Financial Report
Five-Year Forecast

BOARD MEMBERS' REPORTS

SUPERINTENDENT'S REPORT (Continued)

Senior Class presentation about their trip to New York City
Ohio History Presentations – Les Lairson and Lisa Van Hoose
Fairborn's Newest Authors – Sean Riley and Carrie Jones
Ohio's No Child Left Behind Waiver – Denny Morrison
Online 8th Grade Social Studies Assessment – Denny Morrison

SPECIAL BOARD RECOGNITION AWARD

Waste Management, Fairborn, Ohio – Waste Management, based in Houston, Texas, is the leading provider of comprehensive waste management services in North America. The company provides collection, transfer, recycling, resource recovery, and disposal services. Waste Management has contributed to the Fairborn City Schools in the last few years several "Big 33" \$1,000 scholarships, a platinum sponsorship for the Fairborn Education Foundation/Alumni Association Recognition Banquet in 2012, sponsorship of 3 student athletes in 2011 (pay to participate program), and is currently working with the Fairborn Band boosters to assist with cleaning out their band trailer. Please welcome James Profitt, Senior District Manager for Fairborn, Dayton, and Lima.

RECOGNITION OF VISITORS

MAINTENANCE REPORT

STUDENT SERVICES – GARY WALKER

***First reading of revised Board policy EFF (Food Sale Standards). This is a required policy.**

056-12 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.**

ELIZABETH M. MAYEUX – Social Studies, BMS, effective May 31, 2012, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 24 years with the Fairborn City Schools.

HOPE YOUNG – Social Studies, BMS, effective June 1, 2012. Personal reasons.

BETHANY RODABAUGH – Orchestra, BMS, effective June 1, 2012. Personal reasons.

DENNIS A. MORRISON – Director, Curriculum and Instruction, effective July 31, 2012. Other employment.

Approve employment – Certified.

CASSANDRA PROFFITT – Intervention Specialist, assigned to the Bethlehem Lutheran School during the 2011-2012 school year, at a cost of \$20.00 per hour, as needed, not to exceed \$3,000.00, from Auxiliary Services Funds.

JARID MAYO – Kdgn, FPS-WC – Step B/3, effective August 20, 2012.

SARAH NARTKER – Grade 1, FPS – Step B/ 4, effective August 20, 2012.

JENNIFER ROWLEY – Grade 3, FPS – Step 150/6, effective August 20, 2012.

CHRISTINA HOFFMAN – Grade 3, FPS – Step B/2, effective August 20, 2012.

TERRI BURKHOLDER – Grade 3, FPS – Step 150/11, effective August 20, 2012.

Approve reinstatement of One Year Continuing Contract, effective for the 2012-2013 school year.

MICAH HARDING – Social Studies, BMS

Approve Unpaid Leaves of Absence – Certified.

MARY HART – Grade 1, FPS, effective March 26, 2012, through March 30, 2012. Personal reasons.

SIENNA LINK – Preschool, FPS, effective April 10, 2012. Personal reasons.

STEVE SKOLIK – Intervention Specialist, BMS, effective April 10, 2012. Personal reasons.

SHEILA KEETON – Intervention Specialist, FPS, effective June 1, 2012. Personal reasons.

Approve change to Supplemental Athletic Stipend for the 2011-2012 school year.

APRIL HARNING – Reserve Girls Track, FHS – from Step 1/0.065, to Step 3/0.07.

Approve Cedarville College student observer, Jeremy Thomas, who will be short-term, observing 7th grade math in Bob Shively's class at BMS, from the last week of April and/or the first week of May.

Approve student teacher placement for Fall 2012.Miami University

Chelsea Marisco

Sue Minoughan, FIS

STUDENT SERVICES OFFICE

Approve correction to the explanation of the annual \$20.00 fee for preschool and ECE preschool for the 2012-2013 school year. The \$20.00 annual fee is for snacks.

CURRICULUM OFFICE

Approve school fees for the 2012-2013 school year.

Kindergarten	\$62.00
First Grade	\$63.00
Second Grade	\$63.00
Third Grade	\$54.00
Fourth Grade	\$34.00
Fifth Grade	\$34.00
Sixth Grade	\$38.00 (does not include Encore)
Seventh Grade	\$32.00 (does not include Encore)
Eighth Grade	\$32.00 (does not include Encore)
MH	\$28.00

*In addition to the above general school fees, grades 6, 7, and 8 students will pay an additional \$2.00 for Computer Applications classes, an additional \$3.00 for Art, an additional \$6.00 for Stem Science, an additional \$6.00 for Project Lead the Way, an additional \$10.00 at grades 6 and 7 for band workbooks (no band workbooks for grade 8), an additional \$6.00 for orchestra workbooks, and an additional \$4.50 for 6th grade math, 7th grade math and pre-algebra workbooks (no algebra or geometry fee) if they are enrolled in these courses.

BUSINESS OFFICE

Approve Unpaid Leaves of Absence – Classified.

CAROLYN COMPTON – Noon Duty Assistant, BMS, effective March 13, 2012, and March 29, 2012. Personal reasons.

TAMMY JENKINS – Bus Driver, effective March 26, 2012, through March 28, 2012. Personal reasons.

LISA ISON – Special Ed. Assistant, FHS, effective March 19, 2012, through March 30, 2012, and April 19, 2012. Personal reasons.

ROSEMARY LANE – Cook Manager, BMS, effective March 26, 2012, through March 30, 2012. Personal reasons.

VICKI CRIGGER – Bus Driver, effective March 29, 2012, through May 31, 2012. Personal reasons.

KIMBERLY DEER – Bus Driver, effective April 13, 2012, and April 23, 2012. Personal reasons.

MICHELLE STINSON – Preschool Special Ed. Assistant, FPS, effective April 23, 2012. Personal reasons.

LISA DOTY – Noon Duty Assistant, FPS/WC, effective April 10, 2012, through April 11, 2012. Personal reasons.

TAMMY FULTON – General Helper 1, BMS, effective April 8, 2012, through April 21, 2012. Personal reasons.

ANNETTE TAYLOR – Bus Driver, effective April 17, 2012, through April 20, 2012, and April 23, 2012, through April 25, 2012. Personal reasons.

MELISSA DANIELS – Cook Manager, FIS, effective April 12, 2012, through April 24, 2012. Personal reasons.

Approve Resignations – Classified.

ERIC GAUSEL – General Helper 1, FHS, effective April 10, 2012. Personal reasons.

TAMMY JENKINS – Bus Driver, effective April 13, 2012. Personal reasons.

DENNIS B. MINK – Custodian, FHS, effective May 31, 2012, for the purpose of retirement (SERS). Request Resolution of Tribute for 7 years of service with the Fairborn City Schools.

STELLA L. FRAZIER – Secretary, FHS, effective at the end of the work day, May 31, 2012, for the purpose of retirement (SERS). Request Resolution of Tribute for 23 years of service with the Fairborn City Schools.

Approve Family Medical Leave Act – Classified.

TAMMY FULTON – General Helper 1, BMS, effective March 12, 2012. Personal reasons.

Approve extra hours – Classified.

CHRISTIANE BERRY – Custodian, FIS, 32 hours, effective April 2, 2012, through April 5, 2012, at the current rate of pay.

Approve summer 2012 employment – Classified.

Summer bus washing/cleaning (10) positions and one (1) garage helper @\$7.91 per hour, effective the first work day after the last day of the 2011-2012 school year. The bus washers will work approximately 7 hours per day, not to exceed 40 hours per week, until all buses are cleaned. The garage helper will work 8 hours per day until all buses are ready for inspection.

SANDRA HICKS	HAZEL EVERETTS
PAM CAMPBELL	LORI MORRIS
PRISCILLA PATRICK	BARBARA HUNLEY
LEANN GWYN	JANICE DILLON
PENNY SHAVER	TAMARA WALLEN
CHRISTOPHER MOORMAN	
LANA CAMPBELL - Substitute	
KARLA DANIELS - Substitute	
BERNADETTE WERKMEISTER - Substitute	
TONI BEATTY - Substitute	
ROBERT RYAN – Substitute	

Summer field trip bus drivers @\$12.50/hour.

CATHY LEWIS	KEITH KREIGER
PRISCILLA PATRICK	KARLA DANIELS
CHRISTOPHER MOORMAN	BERNADETTE WERKMEISTER
HAZEL EVERETTS	ROBYN CLINE
TRACY SMITH	ANGELA DAVIS

LORA MORRIS
 BARBARA HUNLEY
 JANICE DILLON
 TAMARA WALLEN
 ERNEST REED – Substitute
 TONI BEATTY – Substitute
 ROBERT RYAN – Substitute

AMY DAGNAN
 DEBBIE VANCE
 RICK WEDDINGTON

Approve two Maintenance Summer Help positions @ \$7.91 per hour, effective June 4, 2012, through August 24, 2012.

Approve Classified Substitute.
 CONNIE HUTCHINSON

Approve employment – Classified.
 DAVID J. STEVENS – Accounts Payable Clerk, District, Step 8, effective May 18, 2012.

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

057-12 GIFTS/DONATIONS

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

<u>NAME</u>	<u>DONATION</u>
First Presbyterian Church Fairborn, Ohio	Paid for and “manned,” with 24 volunteers, the student exhibit tables for the COSI assembly at FPS.
Eliza and Joe Haddix	\$50.00 – Hall of Honor, White Donor
Dr. J. Richard Steadman	\$250.00 – Hall of Honor Patron
Tammy Stewart and Kim Snider	\$250.00 worth of library books to Fairborn Primary School

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

NEW BUSINESS/BOARD OF EDUCATION

058-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the following:

Approve the March 2012 financial report as presented.

Approve the revised Five-Year Forecast and submission to the Ohio Department of Education as presented.

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

Motion Carried.

059-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve the Service Agreement with Healthcare Process Consulting, Inc. for Medicaid reimbursement for 2012-2013, at an annual cost of \$20,000.00 as presented.

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

Motion Carried.

060-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following:

Approve annual membership dues with the Fairborn Area Chamber of Commerce in the amount of \$500.00.

Approve continued membership in the Ohio High School Athletic Association for the 2012-2013 school year. No cost to the District.

Approve the following personnel to chaperone the 8th grade trip to Washington, D.C., May 18, 2012 through May 20, 2012.

NIKKI TIGHE
TRIKEENA ARTIS
DEB HAUBERG
CHAD WEINGART
ZAC AMAND
CHRISTY MAYS
ANDREA FERGUSON
JAMIE ROSEBERRY
APRIL HILL
KITTEN GUERE

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

061-12 Mr. Parks moved and Mr. Carico seconded the motion to approve agreement between the Kettering Health Network and Fairborn City Schools to provide clinical learning opportunities for nursing students.

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

Motion Carried.

062-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve Seniors to Sophomores (STS) partnership agreement between Clark State Community College and Fairborn City Schools for the 2012-2013 academic year.

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

Motion Carried.

063-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve three year contract with Waste Management for trash and recycling services.

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

Motion Carried.

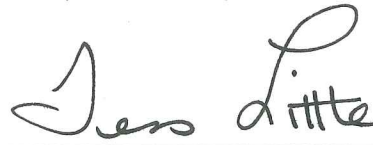
GOOD OF THE ORDER

064-12 ADJOURNMENT

Mr. Carico 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 at 8:25 p.m.

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

Date Approved: 6.14.2012



Tess Little, President



Eric K. Beavers, Treasurer/CFO