

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, May 9, 2013, in the Fairborn City Council Chambers. The following members answered the 6:35 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Michael Uecker. Mr. Bob Carico was absent.

063-13 APPROVAL OF MINUTES

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the April 11, 2013, Regular Meeting, April 12, 2013, Board/Student Roundtable, and April 18, 2013, Special 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. Parks, Mr. Swaim, Mr. Uecker.
Motion Carried.

TREASURER'S REPORT

March 2013 Financial Report

SUPERINTENDENT'S REPORTS

Recognition of Master Teachers – Gary Walker
Online French Courses for FHS – Brad Silvus

RECOGNITION OF VISITORS

BOARD MEMBERS' REPORTS

MAINTENANCE REPORT

064-13 CONSENT AGENDA

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

PERSONNEL OFFICE

Approve resignations – Certified.

ERIC COMBS – Assistant Principal, FPS, effective at the end of the day July 31, 2013.

VICKI D. SMITH – Remedial Specialist, FPS, effective at the end of the day May 31, 2013, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 29 years with the Fairborn City Schools.

Approve reinstatement of One Year Limited Contract - Certified, effective for the 2013-2014 school year.

CHRISTINA HOFFMAN

Approve Unpaid Leave of Absence – Certified.

ALISON LATINO – Social Studies, FHS, effective April 17, 2013. Personal reasons.

Approve correction to Unpaid Leaves of Absence – Certified.

SARA RYAN – Grade 2, FPS, from effective March 27, 2013, through March 28, 2013, to effective March 28, 2013. Personal reasons.

TARA BROWN – Grade 2, FPS, from effective March 15, 2013, through March 28, 2013, to effective March 20, 2013, through March 28, 2013. Personal reasons.

Approve Athletic Supplemental and Extra-Service Supplemental Activity and Athletic Stipends for the 2012-2013 school year.

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

DAN YOUNG – Freshman Baseball, FHS – Step 3/0.06.

MIKE PRITCHETT – Reserve Baseball, FHS – Step 1/0.065.

ZACH CONNER – Assistant, Varsity Baseball, FHS – Step 1/0.065.

TIFFANY SMITH – Reserve Softball, FHS – Step 1/0.065.

SUSAN SARGENT – Assistant, Varsity Softball, FHS – Step 1/0.065.

CRAIG MACDONALD – Junior High Boys Track, BMS – Step 3/0.05.

ALLYSON BARKER – Junior High Girls Track, BMS – Step 1/0.045.

CHRISTIN ROTH – Assistant, Junior High Boys Track, BMS – Step 1/0.04.

SEAN HERBERT – Freshman Girls Track, FHS – Step 1/0.055.

BUZ SEILHAMER – Girls Reserve Track, FHS – Step 3/0.07.

JAMES CALDWELL – Freshman Boys Track, FHS – Step 1/0.055.

MARK MCCORMICK – Boys Reserve Track, FHS – Step 3/0.07.

MOLLY PATTERSON – Boys Reserve Volleyball, FHS – Step 1/0.055.

STUDENT SERVICES OFFICE

Approve revised Board policies AFC-1 & GCN-1 (Evaluation of Professional Staff-Ohio Teachers Evaluation System), AFC-2 & GCN-2 (Evaluation of Professional Staff-Administrators Both Professional and Support), DFA (Investments), IGD (Co-Curricular, and Extra-Curricular Activities), and IGDJ (Interscholastic Athletics).

Approve the revised Fairborn City Schools and Fairborn Digital Academy “Crisis Management Plan for Administrators.”

CURRICULUM OFFICE

Approve Interim End of Course Examinations for American History and American Government for the 2013-2014 school year. This meets the requirements of law set by amended Senate Bill 165.

BUSINESS OFFICE

Approve resignations – Classified.

TOYA W. RIGGS – Custodian, FHS, effective at the end of the day June 28, 2013, for the purpose of retirement (SERS). Request Resolution of Tribute for 31 years of service with the Fairborn City Schools.

BRENDA G. TERRY – Custodian, FPS, effective December 1, 2012, for the purpose of disability retirement.

CHERYL A. AMBURN – Bus Driver, effective at the end of the day May 31, 2013, for the purpose of retirement (SERS). Request Resolution of Tribute for 35 years of service with the Fairborn City Schools.

Approve Unpaid Leave of Absence – Classified.

ANNETTE TAYLOR – Bus Driver, effective March 12, 2013. Personal reasons.

Approve Classified Substitutes.

MARY LUCJAK
CHERYL NICOL

Approve 2013 Summer Lunch Program Coordinator and Substitute, @\$17.00 per hour, effective June 10, 2013, through July 19, 2013. This is a temporary summer position.

ROSEMARY LANE – Summer Lunch Coordinator
DANI MATTEOLI – Substitute

Approve summer 2013 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 2012-2013 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.

| | |
|---------------------|----------------|
| CATHY LEWIS | LORA MORRIS |
| SANDRA HICKS | BARBARA HUNLEY |
| PRISCILLA PATRICK | JANICE DILLON |
| LEANN GWYN | TAMRA WALLEN |
| PENNY SHAVER | KARLA DANIELS |
| CHRISTOPHER MOORMAN | |

Alternates for bus cleaning:

BERNADETTE WERKMEISTER
ROB RYAN
JAMES HAGGY

Summer field trip bus drivers, as needed, @\$12.50 per hour:

| | |
|---------------------|-----------------|
| CATHY LEWIS | ANGELA DAVIS |
| PRISCILLA PATRICK | DAN DEWALL |
| PENNY SHAVER | AMY DAGNAN |
| CHRISTOPHER MOORMAN | RICK WEDDINGTON |
| HAZEL EVERETTS | TONI BEATTY |
| TRACY SMITH | RANDY MILLER |
| JANICE DILLON | ROB RYAN |
| TAMRA WALLEN | JAMES HAGGY |
| KARLA DANIELS | |

Alternates for summer field trips:

RICK COOK
KEN LOUDERBACK
MELISSA COOPER
SHELLY CHANDLER

Approve two (2) Maintenance Summer Help positions @\$7.91 per hour, effective June 3, 2013 through August 23, 2013.

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

065-13 GIFTS/DONATIONS

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

| <u>NAME</u> | <u>DONATION</u> |
|--------------------------|---|
| Roma and Barbara Parsons | \$25.00 - Hall of Honor Blue Donor (in memory of Mary Lou Andes) |

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

NEW BUSINESS/BOARD OF EDUCATION

066-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following:

Approve March 2013 Financial Report, as presented.

Approve the revision to the Certificate of Estimated Resources & Permanent Appropriations for FY2013, as follows:

| <u>Fund</u> | <u>Certificate of Estimated Resources</u> | <u>Appropriations</u> |
|-------------------------------|---|-----------------------|
| 035: Termination Benefit Fund | \$225,000.00 | N/A |
| 572: Title I | N/A | -\$13,021.94 |
| 590: Title IIA-ITQ | N/A | -\$241.74 |

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

**067-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following Resolution to Collapse Fund 009-Uniform School Supply into 001-General Fund:
RESOLUTION COLLAPSING FUND 009-UNIFORM SCHOOL SUPPLY INTO 001-GENERAL FUND**

WHEREAS, the 009-Uniform School Supply Fund was established as a rotary fund to account for consumable supply purchases which are to be reimbursed by parents in the form of school fees, and

WHEREAS, Ohio Revised Code 3313.811 mandates the use of the 009-Uniform School Supply Fund when the potential for profit exists, and

WHEREAS, the demographic makeup of Fairborn City School student has changed allowing in excess of 60% of the school population to qualify for a fee waiver, any potential for profit in this fund has been eliminated, and

WHEREAS, all consumable supply expense for student whose fees have been waived becomes the financial responsibility of the school district's general fund,

THEREFORE NOW IT BE RESOLVED, to collapse the 009-Uniform School Supply Fund into the 001-General Fund to eliminate unnecessary accounting transactions, effective July 1, 2013.

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

Motion Carried.

068-13 Mr. Swaim moved and Mr. Parks seconded the motion to approve the following Resolution Opposing the Passage of HB59:

RESOLUTION OPPOSING THE PASSAGE OF HB59

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Fairborn City Schools Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Fairborn City Schools Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

069-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve out of state Professional Leave Request.

ANDREW BONAR – to Killeen, Texas, April 11 & 12, 2013, for the NMSI mock exam reading for AP stats. Paid by NMSI.

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

070-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve continued membership in the Ohio High School Athletic Association for the 2013-2014 school year. No cost to the District.

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

071-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the Agreement to Participate in the Virtual Learning Academy between the Jefferson County Educational Service Center and the Fairborn City Schools Board of Education, beginning July 1, 2013, and ending June 30, 2014. Note: this agreement also represents the summer school program from June 1, 2013, to August 31, 2013.

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

072-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following Resolution to purchase four (4) school buses:

Whereas the Fairborn Board of Education wishes to advertise and receive bids for the purchase of four (4) school buses.

Therefore, be it resolved the Fairborn Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of four (4) school buses.

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

073-13 Mr. Parks moved and Mr. Swaim seconded the motion to approve a Certificate of Availability.

OHIO BWC - \$7988.92

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

074-13 Mr. Parks moved and Mr. Uecker seconded the motion to authorize the Superintendent and Treasurer/CFO to enter into an agreement with the Greene County Educational Service Center for educational services for the 2013-2014 school year.

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

ADDENDUM

075-13 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following items from the Personnel Office and Business Office:

PERSONNEL OFFICE

Approve resignations – Certified.

RANDY DURRUM – District Technology Coordinator, effective at the end of the day, June 28, 2013.

MICAH HARDING – Social Studies, BMS, effective at the end of the 2012-2013 contract.

KHRISTIAN SCOHY – Counselor, FPS, effective at the end of the 2012-2013 contract.

JENNIFER ROWLEY – Grade 3, FPS, effective at the end of the 2012-2013 school year.

Approve Administrative Contracts.

MICAH HARDING – Athletic Director, District – Step 1 of the Administrative Salary Schedule, 223 days per year, one (1) year contract.

MARK FOLEY – Special Education Supervisor, Step 7 of the Administrative Salary Schedule, 223 days per year, two (2) year contract.

Approve reinstatement of One Year Limited Contract – Certified, effective for the 2013-2014 school year.

JARID MAYO – Kindergarten, FPS-WC

BUSINESS OFFICE

Approve resignation – Classified.

RICHARD MILLER – Bus Driver, effective April 26, 2013.

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

NEW BUSINESS/BOARD OF EDUCATION

076-13 Mr. Parks moved and Mr. Uecker seconded the motion to authorize the Treasurer/CFO to transfer \$225,000 from 001-General Fund to Fund 035-Termination Benefits to meet severance contract obligations due to retirements and/or resignations.

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

077-13 Mr. Uecker moved and Mr. Swaim seconded the motion to approve the following resolution:

WHEREAS, the Governor and Legislature of the state of Ohio have worked diligently to enact laws to improve education over the past several years; and

WHEREAS, those laws include an A through F grading system for school buildings and districts, the expansion of school choice, teacher evaluations and the 3rd grade reading guarantee; and several House Bills have made critical thinking strategies mandatory; and

WHEREAS, the Fairborn City School Board of Education applauds these efforts and the elected officials who had the courage to fight to improve our education system for all students by encouraging competition and accountability; and

WHEREAS, the implementation of these new laws will take time to execute throughout the hundreds of school districts throughout our state; and

WHEREAS, the impact of these substantive changes on existing and future students is expected to be positive but will take time before those positive changes can be fully understood; and

WHEREAS, adding additional substantive changes in testing, standards and curriculum is not warranted at this time because of the myriad of rigorous and challenging alterations currently being enacted;

NOW THEREFORE BE IT RESOLVED, that the Fairborn City School Board of Education does hereby express its request that the legislature postpone testing, standards and curriculum changes that accompany the PARCC assessments and Common Core; and

BE IT FURTHER RESOLVED that the Fairborn City School Board of Education request Common Core receive a more thorough examination for quality, results and local autonomy issues before being reconsidered in Ohio; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio House of Representatives and the Ohio Senate.

Roll Call: Mr. Swaim, nay; Mr. Uecker, yea; Mrs. Little, nay; Mr. Parks, nay.
Motion Declined.

GOOD OF THE ORDER**078-13 EXECUTIVE SESSION**

Mr. Parks moved and Mr. Uecker seconded the motion to enter into Executive Session at 7:40 p.m., to discuss the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals, and pending negotiations.

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

RETURN FROM EXECUTIVE SESSION

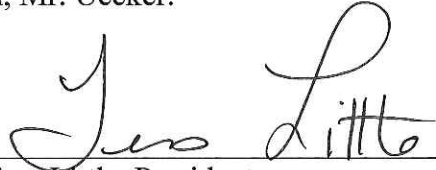
TIME: 7:52 P.M.

079-13 ADJOURNMENT

Mr. Parks moved and Mr. Uecker seconded the motion that in as much as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 7:52 p.m.

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

Date Approved: 6-13-2013



Tess Little, President



Eric Beavers, Treasurer/CFO