

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, November 8, 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. Bob Carico, Mr. Tom Swaim, and Mr. Mike Uecker.

130-12 APPROVAL OF MINUTES

Mr. Parks moved and Mr. Swaim seconded the motion that since the minutes of the October 11, 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. Parks, Mr. Carico, Mr. Uecker, Mr. Swaim. Motion Carried.

TREASURER'S REPORT

1. September 2012 Financial Report
2. Next Steps to Financial Recovery Plan

BOARD MEMBERS' REPORTS

SUPERINTENDENT'S REPORTS

1. FPS Literacy Night announcement – Ryan Hoffman and Caylie Hart
2. Recognition of Paula Montgomery as the OASBO (Ohio Association of School Business Officials) Outstanding Food & Nutrition Director of the Year – Ed Gibbons
3. Report on the District Report Card – Brad Silvus
4. Recognition of new Ohio Master Teachers – Gary Walker
5. Rick Novak – ACE-E (Area Coalition for Education-Excellence) Presentation – April Harning

RECOGNITION OF VISITORS

MAINTENANCE REPORT

131-12 CONSENT AGENDA

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

PERSONNEL OFFICE

Approve resignation – Certified.

VICKI E. STEININGER – Intervention Specialist, FPS, effective February 4, 2013, for the purpose of retirement. Request Resolution of Tribute for 30 years in education, 27 years with the Fairborn City Schools.

Approve Computer Intervention Tutor at Fairborn Intermediate School, 25 hours per week, @ \$23.72 per hour, not to exceed 600 hours, effective October 15, 2012. Paid from Title I funds.

JESSICA LUTEY

Approve After School Tutoring Instructor – Reading, Fairborn Primary School. Paid by a grant from Wright State University.

DAN WHITLEY PAID TO EMPLOYEE
\$1,039.41

Approve Intervention Tutors (2 positions) – Fairborn Primary School, @ \$23.72 per hour, 1.5 hours per day, effective October 29, 2012, through April 25, 2013. Paid from Title I funds.

DAN WHITLEY
NANCY THOR

Approve Computer Lab Technician/Tutor – Fairborn Primary School, @ \$23.72 per hour, 3 hours per day, effective October 19, 2012, through May 2, 2013. Paid from Title I funds.
JENNIFER STEIN

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

ALLYSON BARKER – Student Congress, BMS – Step 1(.50)/0.03.
ELLEN HERICK – Student Congress, BMS – Step 1(.50)/0.03.
KAREN GORRETTA – School Play, FHS – Step 3/0.03.
LESLIE LEHNER – Science Olympiad Team/Club, FHS – Step 1(.50)/0.025.
AMANDA SPIRK – Science Olympiad Team/Club, FHS – Step 3(.50)/0.03.
NATHAN CHIVINGTON – Varsity Boys Basketball, FHS – Step 3/0.15.
JOSHUA PATRICK – Varsity Boys Basketball, Assistant, FHS – Step 1/0.09.
MICAHA HARDING – Reserve Basketball, FHS – Step 2/0.0925.
JEFF GRIFFITH – Freshman Basketball, FHS – Step 2/0.0575.
AARON CHIVINGTON – 8th Grade Boys Basketball, BMS – Step 1/0.055
LARRY TURKETTE – 7th Grade Boys Basketball, BMS – Step 3/0.06.
STEVE HANNAFORD – Varsity Girls Basketball, FHS – Step 3/0.15.
BRIAN SMITH – Varsity Girls Basketball, Assistant, FHS – Step 1/0.09.
DAN YOUNG – Reserve Girls Basketball, FHS – Step 3/0.095.
BILLY HARCHICK – Freshman Girls Basketball, FHS – Step 1/0.055.
JEFF WHITED – 8th Grade Girls Basketball, BMS – Step 3/0.06.
DANIELLE DUKES – 7th Grade Girls Basketball, BMS – Step 1/0.055.
JOHN PARR – Varsity Wrestling, FHS – Step 1/0.145.
BRIAN MCWHORTER – Wrestling, BMS – Step 3/0.06.
JACK GREGORY – Varsity Bowling, FHS – Step 3/0.095.
TONY CHERPESKI – Varsity Bowling, Assistant, FHS – Step 1(.50)/0.065.
VALERIE SORRELLS – Varsity Bowling, Assistant, FHS – Step 1(.50)/0.065.
LORA EATON – Varsity Boys Swimming, FHS – Step 1/0.055.
RACHEL VICKHOUSE – Varsity Girls Swimming, FHS – Step 1/0.055.
JAMES WILLIAMS – Trainer, Winter – Step 3/0.11.
ROY THOBE – Strength Coach, Winter – Step 3/0.055.
MICAHA HARDING – Site Manager, Winter, BMS – Step 2/0.0675.
JULIE SIDERS – Varsity Boys Basketball Cheer Advisor, FHS – Step 3/0.05.
AMANDA LILLEY – 7th Grade Boys Basketball Cheer Advisor – VOLUNTEER.

PAM GAYHEART – Cheer Advisor, Freshman Boys Basketball - VOLUNTEER

Approve corrections to Supplemental Activity and Athletic Stipends for the 2012-2013 school year.

VINCENT MOSCONI – Science Club, FHS – from Step 1(.50)/0.025 to Step 1/0.025.

JESSICA SECREST – Cheer Advisor, Football & Basketball, BMS – from Step 1 to Step 1(.50)/0.05.

MEDINA MOORE – Cheer Advisor, Football & Basketball, BMS – from Step 1 to Step 1(.50)/0.05.

CINDY HAMILTON – Cheer Advisor, Freshman Football & Basketball, FHS – Step 3/0.055.

JOHN PARR – Varsity Football, Assistant, FHS – from Step 1(.75)/.01 to Step 1(.50)/.01.

Approve Substitute Teachers and Interns for the 2012-2013 contract year (pending verification of certification and satisfactory background check).

Substitutes

STEPHAN GOODWIN

JENNIFER STEIN

SUSAN COMBS

JESSICA LIMING

Interns

AMY KISTLER

MITCHELL SYKES

Approve student teacher placements from Cedarville University for the fall quarter at Fairborn Primary School.

Student

JENN EVANS

BECKA PIASECKI

TAYLOR SHIFLEY

KATIE DEEP

KELIE LEE

Cooperating Teacher

CATHY SCHUPP – GRADE 1

KEATHA WILSON – GRADE 2

SUZIE BANNON – GRADE 3

TRACY ELAM – GRADE 2

BETHANY PULCIFER – GRADE 2

BUSINESS OFFICE

Approve resignations – Classified.

DAVID E. BLUE – Handyperson, Maintenance Department, effective January 1, 2013, for the purpose of retirement (DPSU). Request Resolution of Tribute for 25 years of service with the Fairborn City Schools.

LAWRENCE D. TRIMBACH – Handyperson, Maintenance Department, effective January 1, 2013, for the purpose of retirement (DPSU). Request Resolution of Tribute for 22 years of service with the Fairborn City Schools.

Approve employment and transfers – Classified.

RANA DIEHL – Noon Duty Aide, FPS/WC – Step 3, 2.5 hours per day, effective October 15, 2012.

DEBORA LOVEJOY – Noon Duty Aide, FPS/WC – Step 1, 2.5 hours per day, effective October 23, 2012.

MARY ANN PAULUS – General Helper 1, FHS – from 2.5 hours per day to 5.5 hours per day. Effective October 23, 2012.

MARLA GOLDSBERRY – General Helper 1, FIS – Step 1, 2.5 hours per day, effective November 5, 2012.

JAMES HAGGY – Bus Driver – Step 1, 5.25 hours per day, effective October 31, 2012.

Approve correction to Classified Contract.

ELIZABETH ALLEN – General Helper 1, FHS – from Step 1 to Step 2, effective October 8, 2012.

Approve Unpaid Leave of Absence – Classified.

ANGELA DAVIS – Special Ed. Assistant, FIS, effective October 8, 2012, October 15, 2012, through October 16, 2012. Personal reasons.

Approve Substitutes – Classified.

RACHEL LEMASTER

MICHAEL EVANS

JULIE BUTCHER

Approve the renewal of the Cooperative Agreement Between City of Fairborn Public Administrative Services Department and Fairborn City School District.

Approve payment-in-lieu-of transportation for the 2012-2013 school year.

SCHOOL

STUDENT

Mound Street Academy

Wyatt Hussong-Grade 12

PARENT

Vicky Hussong

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

132-12 GIFTS/DONATIONS

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

NAME

DONATION

Jostens, Inc.

\$1,854.00 – Fairborn High School, for the purpose of enabling our participation in the Science Olympiad Tournaments. Donation will be used to help cover the cost of registration and transportation for the tournaments.

Rick Novak, Volunteer Chair,
and CEO of the Area Coalition for Education-
Excellence

27 Microsoft Office home licenses for
FHS teachers.

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

NEW BUSINESS/BOARD OF EDUCATION

133-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the following:

Approve the September 2012 Financial Report, as presented.

Approve the revision to the Certificate of Estimated Resources & Permanent Appropriations for FY2013.

XII.B

Request to Amended Certificate of Estimated Resources and appropriation modifications for year ending June 30, 2013.

Taxing District: Fairborn City Schools
Board Agenda Date: 11/8/2012

To be submitted to:
Greene County Budget Commission
David Graham, Greene County Auditor

Fund(s) to be adjusted:	Amount to Increase (Decrease) Estimated Revenue		Amount to Increase (Decrease) Appropriations
	Taxes	Other Sources	
<i>General Fund:</i>			(\$330,000.00)
<i>Special Revenue:</i>			
516 IDEA		\$36,809.85	\$40,307.76
551 Title III LEP		\$1,000.00	\$1,000.00
587 IDEA ECE		\$2,372.80	\$2,372.80
590 Title IIA		\$76,863.42	\$76,602.79
572 Title I		\$250,254.08	\$250,254.08
Total SR Adjustments	\$0.00	\$367,308.15	\$370,537.43
<i>Debt Service:</i>			
Total DS Adjustments	\$0.00	\$0.00	\$0.00
<i>Capital Projects:</i>			
Total CP Adjustments	\$0.00	\$0.00	\$0.00
<i>Enterprise Funds:</i>			
Total EF Adjustments	\$0.00	\$0.00	\$0.00
<i>Trust & Agency Funds:</i>			
200 Student Activity		\$15,000.00	\$6,564.55
Total T & A Adjustments	\$0.00	\$15,000.00	\$6,564.55
TOTAL-ALL ADJUSTMENTS	\$0.00	\$382,308.15	\$47,101.98


Eric K. Beavers, Treasurer/CFO

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

134-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the following transfers:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$16,497.91	516-9212 IDEA-B FY2012	516-9213 IDEA-B FY2013
\$500.00	551-9212 Title III LEP FY2012	551-9213 Title III LEP FY2013
\$1,186.40	587-9212 ECE SP ED FY2012	587-9213 ECE SP ED FY2013
\$12,863.42	590-9212 Title IIA ITQ FY2012	590-9213 Title IIA ITQ FY2013
\$6,564.55	200-9152 Yearbook 2011-2012	200-9153 Yearbook 2012-2013

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

135-12 Mr. Parks moved and Mr. Uecker seconded the motion to recognize Bob Carico and Gary Walker on having completed the required Auditor of State's Certified Public Records Training on October 26, 2012.

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

136-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve the Addendum to the Maintenance Agreement between Fairborn City Schools and ThyssenKrupp Elevator Corporation.

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

137-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve agreement between the Montgomery County Educational Service Center and Fairborn City Schools to provide fifty (50) days of a Gifted Coordinator to FCS for the 2012-2013 school year.

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

138-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve payment of \$24,139.15 to P & R Communications for narrowband upgrade, per FCC (Federal Communications Commission) requirements, for the Transportation Department. (Unfunded Mandate)

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

139-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve payment of \$8,426.75 to P & R Communications for narrowband upgrade, per FCC (Federal Communications Commission) requirements, for hand held radios for buildings. (Unfunded Mandate)

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

NEW BUSINESS/BOARD OF EDUCATION

140-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve the Fairborn City School District's Sponsor Annual Report for the Fairborn Digital Academy 2011-2012.

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


GOOD OF THE ORDER

141-12 ADJOURMENT

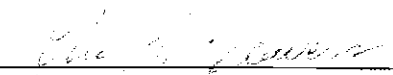
Mr. Parks moved and Uecker seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 7:54 p.m.

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

Date Approved: 11.8.2012



Tess Little, President



Eric K. Beavers, Treasurer/CFO