

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, October 11, 2012, in the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, and Mr. Bob Carico. Mr. Tom Swaim and Mr. Mike Uecker were absent. Mr. Dave Scarberry acted as Treasurer Pro-Tempore.

120-12 APPROVAL OF MINUTES

Mrs. Little moved and Mr. Mr. Parks seconded the motion that since the minutes of the September 13, 2012, Regular Meeting and October 5, 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. Parks, Mr. Carico. Motion Carried.

TREASURER'S REPORT

1. August 2012 Financial Report
2. Five-Year Forecast 2012-2013

BOARD MEMBERS' REPORTS**SUPERINTENDENT'S REPORTS**

1. The Award for Energy Stewardship to Fairborn City Schools – Ed Gibbons
2. Impact Aid Report – Gary Walker

RECOGNITION OF VISITORS**MAINTENANCE REPORT****121-12 CONSENT AGENDA**

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

PERSONNEL OFFICE**Approve resignation – Certified.**

AMY DAVENPORT – Local Professional Development, FIS, effective September 21, 2012.

Approve Unpaid Leave of Absence – Certified.

LEWIS VAN AUDDLE – SLP, FPS, effective October 3, 2012, through October 9, 2012.
Personal reasons.

Approve Family Medical Leave Act – Certified.

ALISON LATINO – Social Studies, FHS, effective October 8, 2012, through December 19, 2012.

Approve correction to Supplemental Activity Stipend for the 2012-2013 school year.

DAN CLARK – Sophomore Class Advisor, FHS – from Step 1/0.015, to Step 2/0.0175.

Approve Activity Supplemental and Extra-Service Supplemental Contracts, effective for the 2012-2013 school year.

AMY BAKER – 9th Grade Volleyball, FHS – VOLUNTEER
 JEFF BARR – Lead Teacher, BMS - \$75.00/day
 CARRIE JONES – LPDC - \$1,000.00
 KITTEN GUERE – Entry Year Mentor, BMS - \$1,000.00
 JAMIE ROSEBERRY – Entry Year Mentor, BMS - \$1,000.00
 STEVE SKOLIK – Lead Teacher, BMS - \$75.00/day
 ANDREA FERGUSON – Lead Teacher, BMS - \$75.00/day

Approve student teacher placement from the University of Dayton for the 2012-2013 school year.

LAURA CARROL – Jennifer Gillespie, FIS.

Approve contract agreement between the Fairborn City Schools and Antioch University Midwest for student teacher field and clinical experiences for the 2012-2013 school year.

Approve student teacher placements from Antioch University Midwest for the 2012-2013 school year.

LESLIE CRAWFORD – Mary Sue Abernathy, FPS
 JESSICA LIMING – Michelle Bushnell, FPS
 KATHRYN NEWBERRY – Susan Sargent, FPS
 KIMBERLY NORSWORTHY – Mark Balskey, FHS

Approve student teacher/intern stipends from Antioch University Midwest to the following Fairborn City Schools teachers who are sponsoring a student teacher/intern during the 2012-2013 school year. Payment will be issued upon completion of all required paperwork and after funds are received.

	<u>PAY TO EMPLOYEE</u>
MARY SUE ABERNATHY, FPS	\$259.85
MICHELLE BUSHNELL, FPS	\$259.85
SUSAN SARGENT, FPS	\$259.85
MARK BALSKEY, FHS	\$259.85

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

<u>Substitutes</u>	<u>Interns</u>
ELIZABETH GRANT	SARAH MCLAIN
ERIN MERRELL	WHITNEY TOBIAS
SARA WATSON	ELLEN HERICK
JOANNA KESNER	KIMBERLY GREENUP
BRIAN GILLES	DEBORAH VAUGHN
JILL FRALEY	SAMANTHA CORBETT
	TARA BODEY

Approve Home Instruction Tutors for the 2012-2013 school year.

KELLI PAUL

CHUCK BECHARD

STUDENT SERVICES

Approve revised Board policies EBCD (Emergency Closings), EDE (Computer/Online Services-Acceptable Use and Internet Safety), JEB (Entrance Age-Mandatory Kindergarten), IKE (Promotion and Retention of Students), IGBE (Remedial Instruction-Intervention Services), and new Board Policy JEBA (Early Entrance to Kindergarten).

CURRICULUM OFFICE

Approve 9.5 days of instruction for the following teacher for PLTW training, July 23-August 4, 2012, @\$100.00/day. Paid from Title IIA funds.

AMANDA SPIRK

BUSINESS OFFICE

Approve resignation – Classified.

DEBBIE VANCE – Bus Driver, effective September 6, 2012. Personal reasons.

Approve employment and transfers – Classified.

KIMBERLY SHADE – Special Education Assistant, FPS – Step 1, 7 hours per day, effective September 17, 2012.

CHRIS MOORMAN – Bus Para-Professional – Step 10, 1.75 hours per day, effective September 12, 2012.

CORRINE BEVERLY – General Helper 1, FHS – from 5.5 hours per day, to 6 hours per day, effective October 1, 2012.

ELIZABETH ALLEN – General Helper 1, FHS – Step 1, 2.5 hours per day, effective October 8, 2012.

DEBORAH DAWSON – Bus Para-Professional – Step 2, 7 hours per day, effective September 26, 2012.

SHERRI WRIGHT – Secretary, FPS – Step 1, 7.5 hours per day, effective, October 3, 2012.

TINA ISFALT – Special Ed. Assistant, FIS – Step 2, (Step 3 for the 2012-2013 payment plan), 7 hours per day, effective October 3, 2012.

Approve Unpaid Leaves of Absence – Classified.

LINDSAY SMITH – Noon Duty Assistant, FPS, effective November 5, 2012, through November 9, 2012. Personal reasons.

TAMMY FULTON – General Helper 1, BMS, effective August 28, 2012, through TBD. Personal reasons.

ANGELA DAVIS – Special Ed. Assistant, FIS, effective September 13, 2012, through September 14, 2012. Personal reasons.

Approve Classified Substitutes.

SANDRA SUZMAN
SARAH POWELL
LYNDA DARNELL
REBECCA BURK
DENNIS MINK
JARON GODDIN
CHRISTINA SCHULTZ
DEBORA LOVEJOY
DAVID HILL
CARRIE GABOURY
EMMA LAMAR
RIKKI ANN WILLIAMS

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

SCHOOL NAME

STUDENT

PARENT

Dominion Academy of Dayton

Caitlin Perry-Grade 11

Karen Perry

Chaminade Julienne High School

Cole Mason-Grade 9

Sarah Mason-Grade 9

Angela Mason

Angela Mason

Dayton Islamic School

Nusaiba Toumi-Kdgn

Esmail Toumi/Sahar Kamel

Alexandria Montessori School

Logan Ziswiler-Grade 2

Korrin Ziswiler

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

122-12 GIFTS/DONATIONS

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

NAME

DONATION

Fairborn Direct Selling Network

School supplies – value \$400.00

Fairborn Rotary Club

School supplies – value \$1,059.52

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

NEW BUSINESS/BOARD OF EDUCATION

123-12 Mrs. Little moved and Mr. Parks seconded the motion to approve the following:

Approve the August 2012 financial report, as presented.

124-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the Five-Year Forecast for October 2012, as presented, and submission to the Ohio Department of Education, as required.

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

125-12 Mr. Parks moved and Mr. Carico seconded the motion to authorize the Treasurer/CFO to make the following transfer:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$389.66	200-9134 Student Activity- FHS Speech	018-9003-HS Principal's Fund

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

126-12 Mrs. Little moved and Mr. Parks seconded the motion to approve out of state Professional Leave Requests:

TOM KIRSCH – to Oklahoma City, Oklahoma, September 28-29, 2012, for NMSI (National Math, Science Initiative) training. Paid from NMSI Grant.

PHILLIP KIRK – to Oklahoma City, Oklahoma, September 28-29, 2012 for NMSI (National Math, Science Initiative) training. Paid from NMSI Grant.

VINCENT MOSCONI – to Oklahoma City, Oklahoma, September 28-29, 2012, for NMSI (National Math, Science Initiative) training. Paid from NMSI Grant.

ANDREW BONAR – to Killeen, Texas, September 21-22, 2012, for NMSI (National Math, Science Initiative) training. Paid from NMSI Grant.

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

127-12 Mr. Parks moved and Mr. Carico seconded the motion to approve Gary Walker and Bob Carico to attend the Ohio Certified Public Records Training (House Bill 9) on October 26, 2012, in Circleville, Ohio.

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

128-12 Mr. Parks moved and Mr. Carico seconded the motion to approve the rental agreement between the Fairborn City School District and the Fairborn Digital Academy.

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

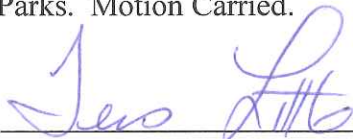
GOOD OF THE ORDER

129-12 ADJOURNMENT

Mr. Carico 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 7:19 p.m.

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

Date Approved: 11.8.2012



Tess Little, President



Eric K. Beavers, Treasurer/CFO