

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, September 13, 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. Tom Swaim, and Mr. Michael Uecker. Mr. Bob Carico was absent.

105-12 APPROVAL OF MINUTES

Mr. Parks moved and Mr. Uecker seconded the motion that since the minutes of the August 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. Parks, Mr. Swaim, and Mr. Uecker.

Motion Carried.

TREASURER'S REPORT

1. Auditor of State Award/Ohio Senate Recognition Presentation
2. July 2012 Financial Report

BOARD MEMBERS' REPORTS

SUPERINTENDENT'S REPORTS

1. Tom Kirsch and Senior Class Officers trip to Washington, D.C. request.

106-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve the Excursion Plan for the Fairborn High School Class of 2013 to go to New York City February 28, 2013 – March 3, 2013. No cost to the district.

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

Motion Carried.

2. Introduction of Fairborn City Schools Student Ambassadors – Pam Gayheart
3. Check presentation from the Sugar Mellon Club and the Grey Riders
4. Recognition of Ohio Department of Education Master Teachers and National Board Certified Teachers – Gary Walker

RECOGNITION OF VISITORS

MAINTENANCE REPORT

STUDENT SERVICES – GARY WALKER

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

107-12 CONSENT AGENDA

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

PERSONNEL OFFICE**Approve resignations – Certified.**

SEAN RILEY – Intervention Specialist, FIS, effective at the end of the 2011-2012 contract year. Other employment.

JAN FLEMING – Freshman Focus Leader, FHS, effective August 15, 2012.

MINDA DOGBY – Special Education, BMS, effective August 28, 2012. Personal reasons.

LESLIE LEHNER – Science Club Advisor, FHS, effective for the 2012-2013 school year.

Approve One-Year Limited Contract – Certified.

JOSHUA PATRICK - Intervention Specialist, BMS – Step M/1, effective September 10, 2012.

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

PAM KOVERMAN – Art Club, FHS – from Step 3/0.045 to Step 3(.50)/0.045.

It is the determination of the Board of Education that no qualified internal certified employee applied for the middle school football coach position.

One internal certified employee applied and was determined unqualified.

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

DEBBIE MAYBRE – Art Club, FHS – Step 1/0.04.

CARRIE DAVIS – Newspaper Club, FHS – Step 1/0.04.

SHANNON KALLMEYER – National Honor Society, FHS – Step 3/0.03.

DAN CLARK – Sophomore Class Advisor, FHS – Step 1/0.015.

BARBARA SKUSA – Student Congress Advisor, FHS – Step 3(.33)/0.055.

JAN FLEMING – Student Congress Advisor, FHS – Step 3(.33)/0.055.

JANICE WRIGHT – Student Congress Advisor, FHS – Step 3(.33)/0.055.

JOSH STECK – IAT Coordinator, FIS – Step 1/0.015.

JUSTIN HENNIG – Marching Band, Assistant Director, FHS – Step 1/0.059.

JOHN GORRETTA – Pep Band, FHS – Step 3/0.04.

JUSTIN HENNIG – Pep Band, FHS – Step 1/0.035.

ANN BEEMAN – LPDC Chairperson - \$1,200.00.

KATHY CALL – LPDC - \$1,000.00.

JENNIFER ALTENSEE – LPDC - \$1,000.00.

AMY DAVENPORT – LPDC - \$1,000.00.

MICAH HARDING – Athletic Site Manager – Step 2/0.0675.

JULIE SIDERS – Cheerleading, Varsity Football – Step 3/0.045.

CYNDY HAMILTON – Cheerleading, JV Football – Step 3/0.055.

JESSICA SEACREST – Cheerleading, 8th Grade Football – Step 1/0.05.

MEDINA MOORE – Cheerleading, 7th Grade Football – Step 1/0.05.

PAM GAYHEART – Cheerleading, Freshman Football – VOLUNTEER.

BRANDON PRATHER – Boys' Varsity Cross Country, FHS – Step 3/0.06.

BRANDON PRATHER – Girls’ Varsity Cross Country, FHS – Step 3/0/06.
DWIGHT BARTLETT – Boy’s Cross Country, BMS – Step 3/0.045.
SARAH FULTON – Girl’s Cross Country, BMS – Step 0.0425.
ROY THOBE – Varsity Football, FHS – Step 3/0.165.
MARK MCCORMICK – Assistant, Varsity Football, FHS – Step 3/0.105.
JOHN BARR – Assistant, Varsity Football, FHS – Step 3/0.105.
CHRIS ENGLISH – Assistant, Varsity Football, FHS – Step 3(.75)/0.105.
MARK LANDERS – Assistant, Varsity Football, FHS – Step 3(.75)/0.105.
EVAN BAMBAKIDIS – Assistant, Varsity Football, FHS – Step 3(.75)/0.105.
JEROME CROSSWHITE – Assistant, Varsity Football, FHS – Step 3(.75)/0.105.
ERNIE SHEELER – Assistant, Varsity Football, FHS – Step 1(.75)/0.1.
BUTCH CALDWELL – Assistant, Varsity Football, FHS – Step 1(.75)/0.1.
JOHN PARR – Assistant, Varsity Football, FHS – Step 1(.75)/0.1.
JEFF WHITED – 8th Grade Football, BMS – Step 3/0.06.
BRAD WALKER – Assistant, 8th Grade Football, BMS – Step 3/0.045.
MARK NEUMAN – 7th Grade Football, BMS – Step 3/0.06.
STEVE ESCOFFIER – Assistant, 7th Grade Football, BMS – Step 3(.50)/0.045.
RYAN COOK – Assistant, 7th Grade Football, BMS – Step 1(.25)/0.04.
CHARLIE SPAIN – Assistant, 7th Grade Football – Step 1(.25)/0.04.
MORGAN NEUMAN – 7th Grade Football, BMS – VOLUNTEER.
WILLIE WATTS – 7th Grade Football, BMS – VOLUNTEER.
SCOTT LAMB – 7th Grade Football, BMS – VOLUNTEER.
JARED WHITED – 8th Grade Football, BMS – VOLUNTEER.
JOE FOSTER – 8th Grade Football, BMS – VOLUNTEER.
SCOTT LILLEY – 8th Grade Football, BMS – VOLUNTEER.
AJ JOHNSON – 8th Grade Football, BMS – VOLUNTEER.
DAVE MACKKEY – Boys’ Varsity Golf, FHS – Step 1/0.055.
TONY RULLI – Boy’s Reserve Golf, FHS – Step 3/0.05.
STEVE HANNAFORD – Girls’ Varsity Golf, FHS – Step 1/0.06.
KEITH RENTZ – Boys’ Varsity Soccer, FHS – Step 3/0.125.
NGHI BUI – Assistant, Boys’ Varsity Soccer, FHS – Step 1/0.07.
ANTHONY WYNN – Boy’s Reserve Soccer, FHS – Step 1/0.07.
LAURA RADCLIFFE – Girls’ Varsity Soccer, FHS – Step 2/0.1225.
CHRISTINA ROSS – Assistant, Girls’ Varsity Soccer, FHS – Step 1/0.07.
BRENT EHRESMAN – Strength Coach, Fall – Step 3/0.055.
ZAC AMAND – Girls’ Varsity Tennis, FHS – Step 2/0.0575.
DAVE KEATON – Boys’ Varsity Tennis, FHS – Step 1/0.045.
JAMES WILLIAMS – Trainer, Fall – Step 3/0.11.
SUSAN SARGENT – Girls’ Varsity Volleyball, FHS – Step 1/0.08.
KHRIS SCOHY – Girl’s Reserve Volleyball, FHS – Step 3/0.06.
MELISSA GEBHART – Girl’s Freshman Volleyball, FHS – Step 1/0.055.
AMANDA LILLEY – Girls’ Volleyball, BMS – Step 1/0.045.
SARAH LILLEY – Assistant, Girls’ Varsity Volleyball, FHS – Step 1/0.04.
KITTEN GUERE – Yearbook, BMS – Step 3/0.04
BEV STAMBAUGH – Science Fair, BMS – Step 3/0.03.
ELIZABETH WATSON – Power of the Pen, BMS – Step 3/0.015.

KITTEN GUERE – National Junior Honor Society, BMS – Step 3/0.025.
LORA EATON – Muse Machine, BMS – Step 1/0.045.
BEV STAMBAUGH – Science Club (Lego League), BMS – Step 3/0.025.
KATIE GAST – Class Play, BMS – Step 2(.50)/0.225.
AMY STAMPER – Class Play, BMS – Step 3(.50)/0.025.
SARA FULTON – Club Advisor (Destination Imagination), BMS – Step 2/0.0225.
JASON CLOUSE – Freshman Focus Camp - \$200.00
NANCY THOR – Lead Teacher, FPS - \$75.00/day

Approve National Board Certified Teachers and National Board Certified CCC Speech and Language Pathologists, effective for the 2012-2013 contract year.

LEWIS VAN AUSDLE, FPS - \$500.00

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

Substitutes

JENNIFER DAVIS
CARRIE STEVENS
SARA VEMTRELLA
MICHAEL DOWNING
ASHLEY TODD
ANDREA MYERS
SEAN HERBERT
MICHELLE FRANCE
TERESA PERKINS
JAIME ADOFF
TIMOTHY BROUGHTON
ANNA HELMS
ANDREA PATRICK
KIMBERLY INGLE

Interns

JEREMY EISELE
CHRISTIN ROTH
TESS JEFFRIES
EMILY STIFFLER
STEPHANIE WRIGHT
LISA KERSHAW
ALLYSON BAKKER
LINDSAY DOTSON
AMANDA RODDY
NATHANIEL HEADING
RILEY HIGNITE
KELLI PAUL
CHELSEY ST. MARTIN
KATIE MILLER
TAYLOR FRIES
JOSHUA DESMOND
RACHEL KING

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

JESSI HIGNITE

Approve student teacher and intern placements at Baker Middle School, Fairborn Primary School and Fairborn Intermediate School for the 2012-2013 school year.



Wright State University and
Fairborn City, Baker MS

Fall semester 2012 field experience arrangements.

Cooperating teacher:	Grade/Subject(s):	WSU Candidate:	Program:	Phase:	Notes/Approval:
Dwight Bartlett	6-8, STEM	Marice James	MCE: Math & Science	Phase I - Classroom Participation: 8 hours/week, 8/27/12 to 12/7/12	Approved 6/4/12
Elizabeth Watson	6-8, LA	Jenna Jones	MCE: Language Arts & Social Studies	Phase I - Classroom Participation: 16 hours/week, 8/27/12 to 12/7/12	Approved 6/4/12
Lisa Rewell & Lora Eaton	6-8, Intervention	Katherine Lewis	MCTS (Middle Childhood Intervention Specialist): Language Arts & Social Studies	Phase I - Classroom Participation: 2 days/week, 8/27/12 to 12/7/12	Approved 6/4/12, Adjustment 8/14/12
Fran McNelly	6-8, LA	Tim Moore	AYA: Integrated Language Arts	Phase I - Classroom Participation: 8 hours/week, 8/27/12 to 12/7/12	Approved 6/4/12
Dwight Bartlett (math) & Andrea Ferguson Ghis-Hensen (science)	6-8th	Ellen Herrick	MCE: Math & Science	Graduate Internship: Phase II - Graduate Methods Field Experience: 2.5 days/week, 8/27/12 to 12/7/12; Continuing Spring semester 2013 for formal Student Teaching	Approved 7/17/12, Adjustment 8/13/12

Wright State University and
Fairborn City, Baker MS

Robert Shively (math) & Dwight Bartlett - 1 period (math)	6-8th	Nathaniel Heading	AYA: Integrated Mathematics	Graduate Internship: SAME AS ABOVE - Fall 12 phase II, Spring 13 student teaching	Approved 6/4/12
Andrea Ferguson (Science) & Christy Mays (SS)	6-8th	Joshua Severt	MCE: Science & Social Studies	Graduate Internship: SAME AS ABOVE - Fall 12 phase II, Spring 13 student teaching	Approved 6/4/12
Rita Pierson (math) & Jeff Barr (science)	6-8th	Allyson Barker	MCE: Math & Science	Graduate Internship: SAME AS ABOVE - Fall 12 phase II, Spring 13 student teaching	Approved 6/4/12
Carrie Bell (science) & Nikki Tigue (SS)	6-8th	Katie Miller	MCE: Science & Social Studies	Graduate Internship: SAME AS ABOVE - Fall 12 phase II, Spring 13 student teaching	Approved 6/4/12
Sonya Walker (Math) & Elizabeth Watson (LA)	6-8th	Amanda Roddy	MCE: Math & Language Arts	Graduate Internship: SAME AS ABOVE - Fall 12 phase II, Spring 13 student teaching	Approved 6/4/12
Rebecca Stone (math) & Jeanne Boiser (LA)	6-8th	Christin Roth	MCE: Language Arts & Math	Graduate Internship: SAME AS ABOVE - Fall 12 phase II, Spring 13 student teaching	Approved 6/4/12
Virginia Knisley (science) & Emma Wilson (math)	6-8th	Lisa Duke	MCE: Math & Science	Graduate Internship: SAME AS ABOVE - Fall 12 phase II, Spring 13 student teaching	Approved 6/4/12
Erin Steelman (LA) & Jenny Altensee (SS)	6-8th	Whitney Tobias	MCE: Language Arts & Social Studies	Graduate Internship: SAME AS ABOVE - Fall 12 phase II, Spring 13 student teaching	Approved 6/4/12

Wright State University and
Fairborn City, Baker MS

Julie Savoy	6-8th, Intervention	Joshua Desmond	IS: Mild to Moderate	Phase III - Graduate Student Teaching: all day, 5 days/week, 8/20/12 to 12/7/12 (full term)	Approved 6/4/12
Wendy Schultz	6-8th, Intervention	Lisa Kershaw	K12: Intervention Specialist: Mild to Moderate	Phase III - Graduate Student Teaching: all day, 5 days/week, 8/20/12 to 12/7/12 (full term)	Approved 6/4/12
Steve Skolik	6-8th, Intervention	Kimberly Greenup	K12: Intervention Specialist: Mild to Moderate	Phase III - Graduate Student Teaching: all day, 5 days/week, 8/20/12 to 12/7/12 (full term)	Approved 6/4/12
Following candidates - previously arranged, continuing fall term 2012....					
Christy Mays (SS) & Amy Krall (LA)	6-8th	Kelli Paul	MC: Language Arts & Social Stds	Phase III - Student Teaching: all day, 5 days/week, 8/20/12 to 12/7/12 (full term)	Approved 12/02/11
Kewin Ferguson	6-8 Art	Katana Bartness	MA: Art Education	Phase III - Student Teaching: all day, 5 days/week, 8/20/12 to 12/7/12 (full term)	Approved 12/02/11, cancellation 8/13/12

Phase I: Classroom Participation that will introduce the Teacher Candidate to the teaching profession. They will explore their ability to relate to students, and help develop realistic expectations about a teaching career. With approval – candidates are permitted to begin assignment early; final’s week (week of November 14th) may be used to make-up missed classroom time.

Phase II = Classroom participation in conjunction with methods coursework; involving the teacher candidate in a variety of instructional and management tasks that a teacher performs, giving them an opportunity to plan and implement teaching strategies on a limited basis as they are concurrently taking methods, management and/or assessment courses with this experience. During fall semester, ECE and Graduate interns begin with your assigned district’s teachers’ first day of school, attending all day. 5 days/week until the start of WSU’s semester (8/27/12)..

**Wright State University and
Fairborn City, Baker MS**

Phase III – Student Teaching/Internship period identifies proficiency in lead teaching, which is required for licensure (12 weeks minimum for Initial Licensure). During fall semester, student teachers begin with your assigned district's teachers' first day of school

HARSHBARGER, CYNTHIA

From: WOODS, BARBARA
Sent: Tuesday, August 21, 2012 7:37 AM
To: HARSHBARGER, CYNTHIA
Subject: FW: Fall studnet Observers

Cindy,
 I think you get these.
 Barb

From: Combs, Eric
Sent: Tuesday, August 21, 2012 7:35 AM
To: WOODS, BARBARA
Cc: Riegler, Susie; Steiner, Deanna
Subject: Fall studnet Observers

For the next board meeting, the following teachers and student teachers from our other companion schools.

CSU – Central State University
 AUM – Antioch University Midwest

Eric

Chynoweth/Hawkins	Music	CSU	Kimberly Stewart	Fall	Observation
Chynoweth/Hawkins	Music	CSU	Tiffany Chaney	Fall	Observation
Saddler	IS	AUM	Kathryn Newberry	Fall	IS Program, starts Sept 1st for 60 days
Michelle Bushnell	1	AUM	Jessica Robertson	Fall	Phase I
Sue Abernethy WC	KG	AUM	Leslie Crawford	Fall	Phase I

2012-2013 FIS Interns & Student Teachers

Candace DeJongh	4th, LA/Math/Sci	Stacie Russell	MCE: Language Arts & Science	Phase I - Classroom Participation: 8 hours/week, 8/27/12 to 12/7/12
Jennifer Gillespie	4-5th, Music	Jeremy Bon	K12: Music	Phase I - Classroom Participation: 6 hours/week, 8/27/12 to 12/7/12
Lisa Van Hoose	4th; Math, Sci, LA	Samantha Corbett	MCE: Math & Science	Internship: Phase II - Graduate Methods Field Experience: 2.5 days/week, 8/27/12 to 12/7/12; Continuing Spring semester 2013 for formal Student Teaching
Roger Bullard	5th, LA & SS	Lindsay Dotson	MCE: Language Arts & Social Studies	Internship: SAME AS ABOVE - Fall 12 phase II, Spring 13 student teaching
Carrie Jones	4th, LA & Math	Amy Fields	MCE: Language Arts & Math	Internship: SAME AS ABOVE - Fall 12 phase II, Spring 13 student teaching
Missy Shanks	4th; Math, SS, LA	Deborah Vaughn	MCE: Math & Social Studies	Internship: SAME AS ABOVE - Fall 12 phase II, Spring 13 student teaching
Amy Van Duersen	4-5th, Intervention	Emily Stiffler	K12 Intervention Specialist (mild to moderate)	Phase III - Student Teaching: all day, 5 days/week, 8/20/12 to 12/7/12 (full term)
Sharon Arnold	4-5th, Intervention	Joanna Kesner	K12 Intervention Specialist (mild to moderate)	Phase III - Student Teaching: all day, 5 days/week, 8/20/12 to 12/7/12 (full term)
Jennifer Higgins	4-5th, Intervention	Melissa L Woolf	K12 Intervention Specialist (mild to moderate)	Phase III - Student Teaching: all day, 5 days/week, 8/20/12 to 12/7/12 (full term)
Angie Osborne	4th, Math, Science	Riley Hignite	MC: Math & Science	Phase III - Student Teaching: all day, 5 days/week, 8/20/12 to 12/7/12 (full term)

Approve student teacher/intern stipends from Wright State University to the following Fairborn City Schools teachers who have sponsored a student teacher/intern during the 2011-2012 school year.

	<u>Pay to Employee</u>
BRANDON PRATHER-Counselor, FHS	\$86.62
MARCIA THEISEN-Preschool, FPS	\$86.62

Approve extended time for the 2012 summer preschool testing – 3.5 days at the regular per hour rate.

ALISE DAMSCHROEDER

STUDENT SERVICES

Approve the Title I Parent Involvement Policies IGBL-R(1) and IGBL-R(2) for Fairborn Primary School and Fairborn Intermediate School. This is a required Federal Policy that needs revised every year and approved by the Board.

Approve new Board Policies IGBEA (Reading Skills Assessments and Intervention - Third Grade Reading Guarantee), IGBEA-R (Reading Skills Assessments and Intervention - Third Grade Reading Guarantee), and revised Board Policy JFCF (Hazing and Bullying).

BUSINESS OFFICE

Approve resignations – Classified.

DONNA WHITT – General Helper, FPS, effective August 6, 2012. Personal reasons.

JESSE BANGE – Noon Duty Assistant, FPS, effective August 13, 2012. Personal reasons.

LANA CAMPBELL – Bus ParaProfessional, effective August 14, 2012. Personal reasons.

Approve Classified employment and transfers.

HEIDI FADUL – from Noon Duty Assistant, FIS – Step 2, 2.5 hours per day, to Principal Aide, FHS – Step 2 (Step 3 for the 2012-2013 payment plan), 7.5 hours per day, effective for the 2012-2013 school year.

LISA CLIFTON – from Noon Duty Assistant, FIS – Step 2, 2.5 hours per day, to Secretary, FHS – Step 1, 7.5 hours per day, effective August 7, 2012.

TONI BEATTY – Bus Driver – Step 1, 5.25 hours per day, effective August 13, 2012.

LEDFORD MARSH – Bus Driver – Step 1, 5.25 hours per day, effective August 14, 2012.

JAMES MILLER – Bus Driver – Step 1, 5.25 hours per day, effective August 15, 2012.

LINDSAY SMITH – Noon Duty Assistant, FPS – Step 1, 2.5 hours per day, effective September 10, 2012.

JOHN SUNDERMEYER – Bus Driver – Step 1, 4.75 hours per day, effective August 16, 2012.

ROBERT RYAN – Bus Driver – Step 1, 5 hours per day, effective August 17, 2012.

TINA DARING – Special Education Assistant, FIS – Step 1, 7 hours per day, effective August 20, 2012.

MICHELLE COOLMAN – Noon Duty Assistant, FIS – Step 1, 2.5 hours per day, effective August 27, 2012.

DENEIN KING-STUMBO – Noon Duty Assistant, FIS – Step 1, 2.5 hours per day, effective August 20, 2012.

IVY MURRAY – from General Helper I, FHS – Step 10 (Step 11 for the 2012-2013 payment plan), 6 hours per day to First Cook, FHS – Step 1, 6 hours per day, effective August 20, 2012.
 CHERYL NICOL – Temporary Assistant for Enumeration of Students for Impact Aid – Step 10 (Step 11 for the 2012-2013 payment plan), 4 hours per day, effective September 4, 2012, as needed.

Approve Unpaid Leaves of Absence – Classified.

VICKI CRIGGER – Bus Driver, effective August 20, 2012, through the end of the 2012-2013 school year. Personal reasons.

THOMAS YOUNG – Bus Driver, effective August 30, 2012, through TBD. Personal reasons.

Approve 16 additional hours for Classified employee, at the regular hourly rate.

KATHY GRIFFIN – Cook Manager, FHS – Band Camp, July 30, 2012, through August 2, 2012.

Approve Classified Substitutes.

STEPHEN PUCKETT
 CYNTHIA WILMOTH
 TINA TAYLOR
 MARY SCHUPPE

Approve Family Medical Leave Act – Classified.

PAM CAMPBELL – Bus Driver, effective August 20, 2012.

ANNETTE TAYLOR – Bus Driver, effective August 20, 2012, through September 18, 2012.

RICK WEDDINGTON – Bus Driver, effective September 21, 2012, thru November 18, 2012.

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

SCHOOL

STUDENT

The Miami Valley School
 Gabrielle Shaw-Grade 6

PARENT

Debra Shaw

Our Lady of the Rosary
 Haley Rose-Grade 7

Valerie Combs

Chaminade-Julienne High School
 Lauren Rose-Grade 9

Valerie Combs

St. Luke School

Norah Watson-Kdgn.

Amber Watson

(1/2 payment since we do not provide midday busing)

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

108-12 GIFTS/DONATIONS

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

<u>NAME</u>	<u>DONATION</u>
American Legion Auxiliary, Fairborn	\$80.00 toward the purchase of new choir robes at FHS
Greg at McAfee Heating and Air Conditioning	\$160.00 toward the purchase of new choir robes at FHS
Angela N. Downey	\$500.00 toward the purchase of new choir robes at FHS
Greene County Community Giving Foundation	\$1260.00 – participation fees for athletes
Sugar Mellon Club/Grey Riders	\$2450.00 – participation fees for athletes (via Greene County Community Giving Foundation)
Steve and Lisa Katz	\$50.00 gift card – participation fees for athletes (via Greene County Community Giving Foundation)
Cemex, Fairborn Plant	\$1500.00 – participation fees for athletes (via Greene County Community Giving Foundation)
Faircreek Church	Donated materials and built replacement shed at Fairborn Primary School.

Donations of school supplies

AFLCMC/WI at WPAFB

Carol Brewer

City of Fairborn

St. Christopher Episcopal Church

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

Motion Carried.

NEW BUSINESS/BOARD OF EDUCATION

109-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve the July 2012 financial report, as presented.

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

Motion Carried.

110-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve the following:

Approve the revision to the Certificate of Estimated Resources for FY2013.

XIII.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: 9/12/2012

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	
General Fund:		\$7,700,000.00	\$16,160,461.56
Special Revenue:			
007-Special Trust Funds			\$672.00
008-Endowment Funds			\$6.13
018-Public School Support			\$31,801.00
019-Other Local Grants			\$9,433.00
035-Termination Benefits			-\$55,863.00
300-Student Activity		\$30,000.00	\$62,321.00
401-Auxiliary Services			\$31,374.66
439-Public School Preschool		\$105,000.00	\$88,284.69
504 Education Jobs			-\$344,877.84
516-IDEAB Special Ed		\$785,000.00	\$441,619.71
532-State Fiscal Stabilization			-\$2,602.00
533-Title IID Technology		\$10,371.59	\$10,371.59
536-Title IA School Improvement		\$1,125.00	-\$83,109.46
551-Limited English Prof		\$12,180.00	\$10,383.55
572-Title I		\$1,142,000.00	\$1,109,848.07
587-Special Ed Preschool		\$31,800.00	\$22,158.99
590-Improving Teacher Quality		\$264,250.00	\$175,798.11
Total SR Adjustments	\$0.00	\$2,381,726.59	\$1,507,620.20
Debt Service:			
002-Bond Retirement			\$518,508.00
Total DS Adjustments	\$0.00	\$0.00	\$518,508.00
Capital Projects:			
004-Capital Improvements		-\$2,479.00	-\$10,358.00
Total CP Adjustments	\$0.00	(\$2,479.00)	(\$10,358.00)
Enterprise Funds:			
006-Food Service			\$532,775.00
009-Uniform Supplies			\$29,503.00
Total EF Adjustments	\$0.00	\$0.00	\$562,278.00
Trust & Agency Funds:			
007-Special Trust		\$800.00	-\$943.00
008-Endowment			\$179,178.00
014-Rotary Internal Service			583.64
200-Student Activity			\$200,514.32
Total T & A Adjustments	\$0.00	\$800.00	\$379,332.96
TOTAL-ALL ADJUSTMENTS	\$0.00	\$10,080,047.59	\$19,117,842.72


Eric K. Beavers, Treasurer/CFO

Approve Permanent Appropriations for FY2013.

FAIRBORN CITY SCHOOLS
PERMANENT APPROPRIATIONS FY 2012-13

XIII.C

FUND	AMOUNT
001-General	\$43,627,848.56
002-Bond Retirement	\$1,678,000.00
004-Building	\$0.00
006-Cafeteria	\$1,789,225.00
007-Special Trust	\$1,672.00
008-Endowment	\$182,866.13
009-Uniform Supply	\$126,750.00
014-Internal Services	\$977.64
018-Office Funds	\$72,400.00
019-Other Local Grants	\$9,710.00
035-Termination Benefits	\$196,750.00
200-Student Activities	\$361,470.32
300-District Activity	\$151,440.00
401-Auxiliary Services	\$64,098.66
439-Public Preschool	\$146,841.69
451-Data Communication Fund	\$0.00
499-Misc State Grants	\$0.00
504-Ed Jobs	\$120,742.16
516-IDEA	\$1,130,913.71
532-State Fiscal Stabilization	\$0.00
533-Title II D Technology	\$10,371.59
536-Title I School Improvement	\$19,535.54
551-Limited English Proficiency	\$17,513.55
572-Title I	\$1,819,900.07
587-PreSchool	\$42,872.99
590-Improving Teacher Quality	\$323,056.11
599-Misc Federal Grants	\$0.00
TOTAL	51,894,955.72

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

111-12 Mr. Parks moved and Mr. Swaim seconded the motion approve Statements of Purpose and Budgets for FY2013.

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

112-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve the transfer of \$102,800.32 from 200-9120-AFJROTC fund to 001-General Fund to offset qualifying expenditures.

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

113-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve the following Resolution changing administration of fund 008-Scholarships to the Fairborn Education Foundation/Alumni Association and agreements:

**BOARD RESOLUTION CHANGING THE ADMINSTRATOR OF
FUND 008-SCHOLARSHIP FUNDS FROM THE FAIRBORN CITY SCHOOLS BOARD
OF EDUCATION TO THE FAIRBORN EDUCATION FOUNDATION/ALUMNI
ASSOCIATION**

WHEREAS, the Fairborn City School District (“School District”) is currently the administrator of the:

1. Valerie Cute Fund,
2. Martha Stettler Fund
3. LR Morris Fund
4. Ralph Bush Fund
5. Terry Moore Fund (hereafter all referred to as “Funds”); and

WHEREAS, the Funds were designed to provide scholarships to selected graduating high school students in the Fairborn City School District to assist them in attending any accredited vocational school, college, university or other education institution; and

WHEREAS, the School District has, up until this time, managed the Funds which duties include, but not limited to investing the principle so as to generate income and selecting the students to which scholarships are awarded; and

WHEREAS, the Fairborn Education Foundation/Alumni Association, formed as a component of the Greene Community Foundation (d/b/a Greene Giving), was founded to support the educational mission of the Fairborn City Schools and to provide opportunities to their students; and

WHEREAS, the Fairborn City School Board of Education wished to utilize the resources of the Fairborn Education Foundation/Alumni Association to manage the Funds but retain the right to select the scholarship recipients.

NOW, THEREFORE BE IT RESOLVED THAT the Fairborn City School District agrees:

1. The duties of managing the Funds, including but not limited to investing the principle so income is generated shall be entrusted to the Fairborn Education Foundation/Alumni Association.
2. The Fairborn City School District Superintendent, Treasurer/CFO and Board President, on behalf of the board of education, are authorized to enter into agreements with the Fairborn Education Foundation/Alumni Association to manage the Funds.
3. Resolution is effective immediately upon approval.

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

114-12 Mr. Swaim moved and Mr. Parks seconded the motion to approve the following Resolution changing administration of fund-007 Endowment Scholarship to the Fairborn Education Foundation/Alumni Association and agreement.

BOARD RESOLUTION CHANGING THE ADMINSTRATOR OF FUND 007-SCHOLARSHIP FUNDS FROM THE FAIRBORN CITY SCHOOLS BOARD OF EDUCATION TO THE FAIRBORN EDUCATION FOUNDATION/ALUMNI ASSOCIATION

WHEREAS, the Fairborn City School District (“School District”) is currently the administrator of the Mervil Whitt Fund (“Funds”); and

WHEREAS, the funds were designed to provide scholarships to selected graduating high school students in the Fairborn City School District to assist them in attending any accredited vocational school , college, university or other education institution; and

WHEREAS, the School District has, up until this time, managed the Funds which duties include investing the principle so as to generate income and selecting the students to which scholarships are awarded; and

WHEREAS, the Fairborn Education Foundation/Alumni Association, formed as a component of the Greene Community Foundation (d/b/a Greene Giving), was founded to support the educational mission of the Fairborn City Schools and to provide opportunities to their students; and

WHEREAS, the Fairborn City School Board of Education wished to utilize the resources of the Fairborn Education Foundation/Alumni Association to manage the Funds but retain the right to select the scholarship recipients.

NOW, THEREFORE BE IT RESOLVED THAT the Fairborn City School District agrees:

1. The duties of managing the Funds, including but not limited to investing the principle so income is generated shall be entrusted to the Fairborn Education Foundation/Alumni Association.

2. The Fairborn City School District Superintendent, Treasurer/CFO and Board President, on behalf of the board of education, are authorized to enter into an agreement with the Fairborn Education Foundation/Alumni Association to manage the Funds.
3. Resolution is effective immediately upon approval.

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

115-12 Mr. Parks moved and Mr. Swaim seconded the motion to approve out of state Professional Leave Requests.

JON PAYNE – to San Antonio, Texas, December 15-19, 2012, for the NIAAA National Conference. No cost to the district.

ED HUTCHISON – to Nashville, Tenn., October 15-17, 2012, for the 2012 Fall National Energy Education Training Conference. Paid from Energy Education funds.

ANN BEEMAN – to Killeen, Texas, September 20-22, 2012, for AP Training. Paid from NMSI Grant.

ANN BEEMAN – to Killeen, Texas, February 6-8, 2013, for AP Exam Scoring Training. Paid from NMSI Grant.

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

116-12 Mr. Parks moved and Mr. Uecker seconded the motion to approve change in fee for Marketing Management Course at the Greene County Career Center from \$75.00 to \$40.00. Since Fairborn is hosting the course as a satellite course, the \$35.00 additional fee for Greene County Career Center does not need to be charged to students.

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

GOOD OF THE ORDER

ADDENDUM

EXECUTIVE SESSION

117-12 Mr. Parks moved and Mr. Swaim seconded the motion to adjourn to Executive Session at 8:05 p.m.:

- A. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.
- B. to discuss matters required to be kept confidential by federal law or rules or state statutes.

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

RETURN FROM EXECUTIVE SESSION

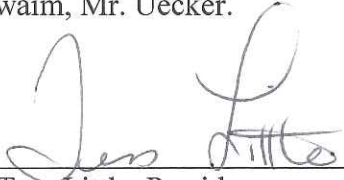
TIME: 8:06 p.m.

118-12 ADJOURMENT

Mr. Uecker 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 8:06 p.m.

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

Date Approved: 10.11.2012



Tess Little, President



Eric K. Beavers, Treasurer/CFO