

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, August 11, 2011 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mr. Dave Taylor, Mrs. Tess Little, and Mr. Tom Swaim. Mrs. Angie Botkin and Mr. Bob Carico were absent.

#### **128-11 APPROVAL OF MINUTES**

Mr. Taylor moved and Mr. Swaim seconded the motion that since the minutes of July 14, 2011, Public Hearing, and the July 14, 2011, 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.

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

#### **TREASURER'S REPORT**

Mr. Eric Beavers commented on the following item:

1. Financial Report – June 2011

#### **SUPERINTENDENT'S REPORT**

1. Report Card Update – Mr. Denny Morrison

#### **SPECIAL BOARD RECOGNITION AWARDS**

Wright State University's Office of Professional Field Experience and Fairborn City Schools have a long standing relationship involving the placement of WSU phase students, student teachers and interns. 1992 began with 25 undergraduate Phase I & 2 student placements, under the leadership of Dr. Donna Cole. The Professional Year Program (PYP), a full year internship, started in 1995 with 21 graduate students. Approximately 3,000 WSU students have participated in placements with approximately 75,000 FCS students since 1992. Although the acronyms for licensure programs have changed through the years to the current ECE-Early Childhood Education, MC-Middle Childhood, AYA-Adolescent to Young Adult and MA-Multiage, the educational impact upon our FCS students, WSU students and FCS cooperating teachers has remained at a consistently high level for almost 30 years. We have enjoyed hearing WSU interns tell about their experiences at past board meetings and many of our excellent teaching staff are graduates of WSU, some having student taught or interned at FCS. Please welcome Dr. Colleen Finegan, Associate Dean for Partnerships & Clinical Placements, who will also introduce other WSU guests.

#### **RECOGNITION OF VISITORS**

#### **MAINTENANCE REPORT**

**129-11 CONSENT AGENDA – PERSONNEL OFFICE**

Mrs. Little moved and Mr. Swaim seconded the motion to approve the following:

**Approve resignations – Certified.**

BRIAN JETTINGHOFF – Social Studies, FHS, effective for the 2011-2012 school year, contingent on being approved as Assistant Principal, Fairborn High School.

BRADEN BUSHMAN – Assistant Principal, FPS, effective October 1, 2011. Personal reasons.

VICKI HUDEPOHL – Special Education Supervisor, effective for the 2011-2012 school year, contingent on being approved as Assistant Principal, Fairborn Primary School.

**Approve Three Year Limited Contract – Certified, effective for the 2011-2012 school year.**

KEITH RENTZ – Social Studies, FHS – Step M/4.

**Approve Administrative Contracts.**

BRIAN JETTINGHOFF – Assistant Principal, FHS – Step 1 of the Administrative Salary Schedule, 223 days per year, two (2) year contract.

VICKI HUDEPOHL – Assistant Principal, FPS – Step 10 of the Administrative Salary Schedule, 213 days per year, three (3) year contract.

**Approve substitute teachers for the 2011-2012 school year (pending verification of certification and satisfactory background check).**

## ATTACHMENT

**Approve 2 additional days per week for Julia Benkert, Part-Time Speech Pathologist, FPS, at her current rate of pay, effective August 22, 2011, through September 16, 2011 to cover a Leave.**

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

**130-11 CONSENT AGENDA – PERSONNEL OFFICE**

Mr. Swaim moved and Mrs. Little seconded the motion to approve the following:

**Approve One Year Limited Contract for the 2011-2012 school year – Certified.**

DEBRA Z. MASSIE – ½ Time Title I Coordinator, FPS – Step 6.

**Approve Supplemental Contract for the 2011-2012 school year – Certified.**

DEBRA Z. MASSIE – ½ Time Title I Coordinator, FPS – 5 extra days.

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mr. Swaim, yea.

Motion Carried.

**131-11 CONSENT AGENDA – STUDENT SERVICES**

Mrs. Little moved and Mr. Swaim seconded the motion to approve the following:

**Approve the Fairborn City Schools 2011-2012 Preschool Parent Handbook and the Fairborn City Schools 2011-2012 Preschool Policies and Procedures for Staff and Administration.****Approve the Fairborn City Schools 2011-2012 Itinerant Preschool Handbook.****Approve the revised Board Policy JN (Student Fees, Fines, and Charges).**

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mr. Swaim, yea.

Motion Carried.

**132-11 CONSENT AGENDA – BUSINESS OFFICE**

Mrs. Little moved and Mr. Swaim seconded the motion to approve the following:

**Approve Classified Employment and Transfers, effective for the 2011-2012 school year.**

KATHERINE BALDWIN – Bus Driver – Step 2, 5 hours per day, effective August 22, 2011.

AMY DAGNAN – Bus Driver – Step 2, 5 hours per day, effective August 22, 2011.

MICHAEL GARRISON – Bus Driver – Step 9, 4.75 hours per day, effective August 22, 2011.

RICHARD DAVIS – Bus Driver – Step 6, 5 hours per day, effective August 22, 2011.

KAY EDWARDS – Bus Driver – Step 1, 5.25 hours per day, effective August 22, 2011.

RICHARD MILLER – Bus Driver – Step 1, 5.25 hours per day, effective August 22, 2011.

RICK WEDDINGTON – Bus Driver – Step 1, 5.5 hours per day, effective August 22, 2011.

RON ADAMS – Bus Para-professional – Step 9, 5 hours per day, effective August 22, 2011.

LANA CAMPBELL – Bus Para-professional – Step 6, 5.25 hours per day, effective August 22, 2011.

DEBBIE VANCE – Bus Driver – Step 2, 4.5 hours per day, effective August 17, 2011.

LISA CLIFTON – Noon Duty Assistant, FIS – Step 2, 2.5 hours per day, effective August 22, 2011.

DENISE PATRICK – Noon Duty Assistant, FHS – Step 4, 2.5 hours per day, effective August 22, 2011.

DEBBIE HALL – Special Ed. Assistant, FPS – Step 15, 7 hours per day, effective August 22, 2011.

JEFF WHITED – Noon Duty Aide, FHS – Step 1, 2.5 hours per day, effective August 22, 2011.

ANGELA SUTTON – Special Ed. Assistant, FPS – Step 3, 7 hours per day, effective August 22, 2011.

MARY PRESTON – Special Ed. Assistant, FIS – Step 2, 7 hours per day, effective August 22, 2011.

DENISE MOSES – Pre-School Assistant, FPS – Step 7, 7 hours per day, effective August 22, 2011.

DIANE DURBIN – ISS Assistant, FHS – Step 25, 7 hours per day, effective August 22, 2011.

STEPHANIE WEBB – Principal Aide, FHS – Step 5, 7 hours per day, effective August 22, 2011.

CHERYL NICOL – Temporary Assistant for Enumeration of Students for Impact Aid – Step 10, 4 hours per day, effective September 6, 2011, as needed.

TABATHA TRIPPENSEE – Special Ed. Assistant, FPS – Step 1, 7 hours per day, effective August 22, 2011.

**Approve extra time for Serving It Safe training, as needed, on August 18, 2011.**

PATRICIA SPRATLING

KIMBERLY JOHNSON

CHRISTINE SCHULTZ

MISTY PHILLIPS

BERNICE FOSBERG

MARY ANN PAULUS

JAMINA STEVENSON

NINA SUZMAN

VETTA BURRIS

**Approve Classified Subs for the 2011-2012 school year.**

ATTACHMENT

**Approve Classified Substitute Bus Drivers for the 2011-2012 school year.**

ANNETTE ISON

DANA WATERS

LAQUITA WILSON

JEFFERY RICE

LEDFORD MARSH

JAMES MILLER

**Approve bus stops, submitted by the Office of Transportation, for the 2011-2012 school year.**

**Approve the Transportation Employee Handbook for the 2011-2012 school year.**

**Approve the Special Transportation Needs brochure and the Transportation Department Parent and Student brochure.**

**Approve Family Medical Leave Act for a Classified Employee.**

BRENDA TERRY – Custodian, FPS, effective July 18, 2011, through August 22, 2011.

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mr. Swaim, yea.

Motion Carried

**133-11 CONSENT AGENDA – CURRICULUM OFFICE**

Mr. Taylor moved and Mr. Swaim seconded the motion to approve the following:

**Approve Modified Testing Schedule Request for the Fall OGT Testing at Fairborn High School.**

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mr. Swaim, yea.

Motion Carried.

**NEW BUSINESS/BOARD OF EDUCATION****134-11 Mr. Taylor moved and Mr. Swaim seconded the motion to approve the June 2011 Financial Report.**

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mr. Swaim, yea.

Motion Carried.

**135-11 Mr. Swaim moved and Mrs. Little seconded the motion to approve depository agreement with Fifth-Third Bank, effective March 1, 2011, through February 28, 2016.**

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mr. Swaim, yea.

Motion Carried.

**136-11 Mr. Taylor moved and Mr. Swaim seconded the motion to approve the renewal of the City of Fairborn D.A.R.E. Program participation at an estimated cost of \$35,070.41, for the 2011-2012 school year.**

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mr. Swaim, yea.

Motion Carried.

**137-11 Mr. Taylor moved and Mrs. Little seconded the motion to approve annual membership in the National School Boards Association, October 1, 2011, to September 30, 2012, at a cost of \$4,525.00.**

Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mr. Swaim, yea.

Motion Carried.

**138-11 Mr. Swaim moved and Mrs. Little seconded the motion to appoint Dave Taylor as Delegate and Tess Little as Alternate for the 2011 OSBA Capital Conference, November 13-16, 2011, in Columbus, Ohio.**

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

### **ADDENDUM**

#### **139-11 CONSENT AGENDA – PERSONNEL OFFICE**

Mr. Swaim moved and Mrs. Little seconded the motion to approve the following:

##### **Approve resignation – Certified.**

LISA DUFFEY – Science, BMS, effective August 9, 2011. Other employment.

##### **Approve Administrative Contract.**

DONNA FIRST – Special Education Supervisor – Step 6 of the Administrative Salary Schedule, 223 days per year, two (2) year contract.

##### **Approve One Year Limited Contract, effective for the 2011-2012 school year.**

ZACHARY AMAND – Science, BMS – Step M/3.

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

#### **140 CONSENT AGENDA – BUSINESS OFFICE**

Mrs. Little moved and Mr. Swaim seconded the motion to approve the following:

##### **Approve Employment – Classified.**

JAIMIE HERALD – Noon Duty Aide, FPS – Step 2, 2.5 hours per day, effective August 22, 2011.

TIM ARMSTRONG – Noon Duty Aide, FPS – Step 1, 2.5 hours per day, effective August 22, 2011.

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

**141-CONSENT AGENDA – CURRICULUM OFFICE**

Mr. Taylor moved and Mr. Swaim seconded the motion to approve the following:

**Approve request for a school fee revision for the 2011-2012 school year.**

GRADE 6 – from \$28.00 to \$33.00\*

\*This is an increase of \$5.00 from what was previously approved to pay for Literacy Collaborative materials – Composition Book, Poetry Journal/Reader’s Notebook, and two folders.

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

**NEW BUSINESS/BOARD OF EDUCATION**

**142-11 Mrs. Little moved and Mr. Swaim seconded the motion to approve contract with the Auditor of State’s office for audit services at an estimated cost of \$28,000.00, for the 2010-2011 audit period.**

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

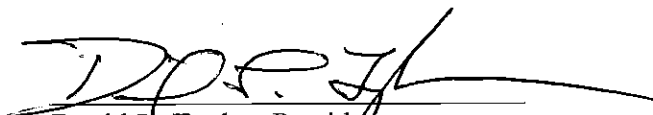
**GOOD OF THE ORDER**

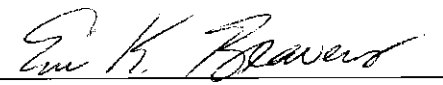
**143-11 ADJOURNMENT**

Mrs. Little 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 7:25 p.m.

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

Date Approved: 9.8.2011

  
David L. Taylor, President

  
Eric K. Beavers, Treasurer/CFO