

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, December 8, 2011 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mr. Dave Taylor, Mrs. Tess Little, Mrs. Angie Botkin, Mr. Bob Carico, and Mr. Tom Swaim.

187-11 APPROVAL OF MINUTES

Mrs. Little moved and Mr. Swaim seconded the motion that since the minutes of the November 10, 2011, Regular Meeting and the December 2, 2011, 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: Mr. Taylor, Mrs. Little, Mrs. Botkin, Mr. Carico, Mr. Swaim.
Motion Carried.

TREASURER'S REPORT

Mr. Eric Beavers commented on the following item:
October 2011 Financial Report

SUPERINTENDENT'S REPORT

Special Recognition Award, Mr. Roy Thobe, GWOC South Coach of the Year -- Dave Scarberry
Baker Middle School Lego League -- Bev Stambaugh
No Excuses University Update -- Sue Brackenhoff, Janet Schieman, Deb Hauberg
Energy Education Presentation -- Ed Gibbons

SPECIAL BOARD RECOGNITION AWARD

Fairborn Buick GMC has always been a big supporter of the Fairborn City Schools. They recently sponsored the First Annual Fairborn Family Fun Day for our students and their families. Fairborn Primary School-Wright Campus received a check for \$2500.00 for having the most families in attendance, and several families received Visa Gift Cards. They will be sponsoring this event again next year. Fairborn Buick GMC also awards the Willie Roberts Scholarship to a Fairborn High School senior every year. Please welcome Mr. Mel Lehrner and Mrs. Willie Roberts.

RECOGNITION OF VISITORS

MAINTENANCE REPORT

188-11 CONSENT AGENDA

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

PERSONNEL OFFICE

Approve resignation -- Certified.

GARY E. WALKER -- Director, Student Services and Certified Personnel, effective December 29, 2011, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, 14 years with the Fairborn City Schools.

Approve Unpaid Leaves of Absence – Certified.

JENNIFER ROBINSON – Kdgn, FPS-W, effective January 3, 2012, through May 31, 2012.
Personal reasons.

SIENNA LINK – Preschool, FPS, effective December 6, 2011, through December 21, 2011.
Personal reasons.

Approve Student Teacher/Intern placements for the 2011-2012 school year.

Winter 2012

Student

Jessica Robertson – Antioch

Shelley Gault – Antioch

Margaret White Ihle – Wright State

Teacher

Michelle Bushnell – FPS, Grade 1

Amy Van Deursen – FIS Intervention Specialist

Sharon Underwood – FHS, BMS, FPS

Spring 2012

Tyler Rhodus – Cedarville

Jamie Roseberry – BMS, PE

Approve Wright State University Winter Term 2012 Field Experience arrangements at Baker Middle School.

XI.A4

Wright State University and
Fairborn City, Baker Middle School



WRIGHT STATE UNIVERSITY Winter term 2012 field experience arrangements.

Cooperating teacher:	Grade:	WSU Candidate:	Program:	Phase:	Approval:
Lisa Rowell (IS)	8th, Intervention	Suzanne Gardner	K-12 Intervention Specialist: Mild to Moderate	Phase III Student Teaching EDS 661 (11/28/11 to 3/16/12 - full term)	Approved 10/26/11
Julie Savoy (IS)	7th; Intervention	Daniel Petersen	K-12 Intervention Specialist: Mild	Phase III Student Teaching EDS 661 (11/28/11 to 3/16/12 - full term)	Approved 10/26/11
Christy Mays (SS) & Amy Krall (LA)	8th	Kristen Dipadua	MC: LA & SS	"3-term Internship" Winter 2012 Phase II - ED 614, attending 3 days/week (1/2/12 to 3/9/12); continuing Phase II spring 2012 & Phase III/Student Teaching - full term	Approved 10/26/11
Kavin Ferguson (Art)	6-8th	Sarah Mayo	MA K-12: Art Education	Winter 2012 only, Phase II - ED 614, attending 3 days/week (1/2/12 to 3/9/12)	Approved 10/26/11
Jennifer Altensee (SS)	7th	Kyle Lewis	AYA: Integrated Social Studies	Winter 2012 only, Phase II - ED 614, attending 3 days/week (1/2/12 to 3/9/12)	Approved 10/26/11
Elizabeth Watson (LA)	7th	Mallorie Frech Brittany Smith	MC: Language Arts & Math	Phase I - ED 221; 12 hours/week (1/2/12 to 3/9/12)	Approved 10/26/11 Candidate reassigned

**Wright State University and
Fairborn City, Baker Middle School**

Kevin Taylor (Math)	8th	Seth Petrey	AYA: Mathematics	Phase I - ED 221; 12 hours/week (1/2/12 to 3/9/12)	Approved 10/26/11
Following candidates - previously arranged, continuing winter term 2012...					
Chris Henson (Science) & Rebecca Stone (Math)	7th	Lori Burns	MC: Math & Science	"Internship": Phase II - ED 616 = 3 days/week (1/2/12 to 3/16/12), continuing Phase III/student teaching during spring 2011	Approved 5/11/11
Elizabeth Mayeux (SS) & Andrea Ferguson (Math)	8th	Tyler Luce	MC: Math & Social Studies	3-term "Internship": Phase II - ED 616 = Same As Above	Approved 5/11/11
Hope Young (SS) & Kitten Guere (LA)	7th	Emily Reaster	MC: Language Arts & Social Studies	3-term "Internship": Phase II - ED 616 = Same As Above	Approved 5/11/11
Jeanne Bolser (Math) & Lyr Ryba (LA)	6th	Amanda Fain	MC: Language Arts & Math	3-term "Internship": Phase II - ED 616 = Same As Above	Approved 5/11/11, Teacher adjusted 7/6/11
Bev Stambaugh (Science) & Nicole Tighe (Math)	6-8th	Sarah Reiff	MC: Math & Science	3-term "Internship": Phase II - ED 616 = Same As Above	Approved 5/11/11, Teacher adjusted

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 15th) may be used to make-up missed classroom time.

Phase II = Classroom participation will involve 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.

Phase III = Student Teaching/Internship period identifies proficiency in *lead teaching*, which is required for licensure (12 weeks minimum).

Approve Substitute Teachers for the 2011-2012 contract year (pending verification of certification and satisfactory background check).

JESSICA DIXON
ALLISON HAERR
JESSICA MORRIS
LINDA BRUCKEN

CURRICULUM OFFICE

Approve change in hours for After-School Math and Reading Tutoring Instructors and Substitutes, Grades K-3, at Fairborn Primary School, from one hour to up to one and one-half hours per day, 2 days per week, at the hourly rate of \$23.72, effective September 12, 2011, until May 11, 2012.

TAMMY BURTON-READING	JENNIFER WHITED-SUBSTITUTE
DAN WHITLEY-MATH	MANDY CREEKMUR-SUBSTITUTE
	NANCY THOR-SUBSTITUTE

Approve change in hours for After-School Math and Reading Tutoring Instructors and Substitutes, Grades 4-5, at Fairborn Intermediate School, from one hour to up to one and one-half hours per day, 2 days per week, at the hourly rate of \$23.72, effective October 17, 2011, until May 11, 2012.

CHUCK BECHARD-READING	LINDA OXENRIDER-SUBSTITUTE
CHUCK BECHARD-MATH	LES LAIRSON-SUBSTITUTE

BUSINESS OFFICE

Approve Unpaid Leaves of Absence – Classified.

TERRY DAVIDSON – Noon Duty Aide, FHS, effective November 14, 2011, and November 16, 2011. Personal reasons.

CAROL GERLAUGH – Noon Duty Aide, BMS, effective December 7, 2011. Personal reasons.

JAMIE HERALD – Noon Duty Aide, FPS, effective November 15, 2011, through November 16, 2011. Personal reasons.

MELISSA DANIELS – Cook Manager, FIS, effective November 16, 2011, through November 18, 2011. Personal reasons.

SHERRY PITT – Noon Duty Aide, FPS, effective November 8, 2011, and November 14, 2011, through November 18, 2011. Personal reasons.

Approve payment in-lieu-of transportation for the 2011-2012 school year.

School/Student

Parent

Xenia Christian

Eli Hobson – Kdgn.

Carmen Hobson

Zeb Hobson – Grade 1

Carmen Hobson

Approve Classified Substitute.

ASHLEY BEHR

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

189-11 PERSONNEL OFFICE

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

Approve employment – Certified.

GARY E. WALKER – Director, Student Services and Certified Personnel – Step 6, 243 days, per the Administrative Salary Schedule.

NOTE: Duration of the above contract shall be effective January 1, 2012, through June 30, 2016.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions, as approved by the Board of Education on March 27, 1984, and as amended through October 10, 2002.

ROLL CALL: Mr. Taylor, yea; Mrs. Little, yea; Mrs. Botkin, yea; Mr. Carico, yea; Mr. Swaim, yea.

Motion Carried.

190-11 STUDENT SERVICES OFFICE

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

The Fairborn City Schools Records Commission met on Thursday, December 1, 2011, at 8:00 a.m., at the Board of Education offices. The Commission is comprised of Gary Walker, Records Commissioner; Eric Beavers, Treasurer; Dave Scarberry, Superintendent; and Dave Taylor, President, Fairborn Board of Education. Gary Walker was absent. The Commission approved destruction of school records on April 16, 2012.

Approve revised Board Policy JEC (School Admission).

ROLL CALL: Mr. Taylor, yea; Mrs. Little, yea; Mrs. Botkin, yea; Mr. Carico, yea; Mr. Swaim, yea.

Motion Carried.

191-11 GIFTS/DONATIONS

Mrs. Little moved and Mrs. Botkin seconded the motion to gratefully acknowledge the following donation:

<u>NAME</u>	<u>AMOUNT</u>
Beverly and Butch Kittle	“Reasons to be Happy,” book, written by Katrina Kittle (FHS 1985 graduate), to the Fairborn High School Library

Those Voting Aye: Mr. Taylor, Mrs. Little, Mrs. Botkin, Mr. Carico, and Mr. Swaim.

Motion Carried.

NEW BUSINESS/BOARD OF EDUCATION

192-11 Mr. Carico moved and Mr. Swaim seconded the motion to approve the following:

Approve the October 2011 Financial Report, as presented.

Approve the revision to the Certificate of Estimated Resources & Permanent Appropriations for FY2012.

Approve the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
200-9151 Yearbook 2010-2011	200-9152 Yearbook 2011-2012	\$9,795.51
516-9211 IDEA-B FY2011	516-9212 IDEA-B FY2012	\$ 498.84

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

193-11 Mr. Taylor moved and Mr. Carico seconded the motion to approve the Fairborn City Schools Body Mass Index Screening Program Waiver.

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

194-11 Mr. Taylor moved and Mr. Swaim seconded the motion to approve an out of state Professional Leave Request.

PAULA MONTGOMERY – to Washington, D.C., March 1-7, 2012, for the SNA Legislative Action Conference. Paid for by SNA of Ohio and OASBO.

Those Voting Aye: Mr. Taylor, Mrs. Little, Mrs. Botkin, Mr. Carico, Mr. Swaim.
Motion Carried.

195-11 Mr. Swaim moved and Mrs. Botkin seconded the motion to appoint Bob Carico to serve as Temporary Chairperson to conduct the election of the new President and Vice President of the Fairborn Board of Education at the January 11, 2012, Organizational Meeting, at 6:30 p.m., in the Fairborn City Council Chambers.

Those Voting Aye: Mr. Taylor, Mrs. Little, Mrs. Botkin, Mr. Carico, and Mr. Swaim.
Motion Carried.

196-11 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve the Energy Education Contract, as presented.

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

197-11 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve OSBA annual membership dues (January-December 2012) at a cost of \$7088.00.

Those Voting Aye: Mr. Taylor, Mrs. Little, Mrs. Botkin, Mr. Carico, and Mr. Swaim.

Motion Carried.

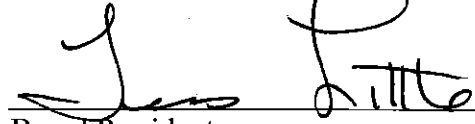
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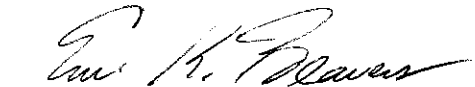
198-11 ADJOURNMENT

Mr. Swaim moved and Mrs. Little 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 8:23 p.m.

Those Voting Aye: Mr. Taylor, Mrs. Little, Mrs. Botkin, Mr. Carico, and Mr. Swaim.
Motion Carried.

Date Approved: 1/11/2012


Board President


Eric K. Beavers, Treasurer/CFO