

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, February 10, 2011 at the Fairborn City Council Chambers. The following members answered the 6:40 p.m. roll call: Mrs. Tess Little, Mr. Dave Taylor, and Mr. Bob Carico. Mrs. Angie Botkin and Mr. Tom Swaim were absent.

20-11 APPROVAL OF MINUTES

Mrs. Little moved and Mr. Carico seconded the motion that since the minutes of January 13, 2011, Organizational Meeting; January 13, 2011, Regular Meeting; and January 25, 2011, Special Session 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: Mrs. Little, yea; Mr. Taylor, yea; Mr. Carico, yea. Motion Carried

TREASURER'S REPORT

Mr. Eric Beavers commented on the following items:

1. Financial Report – December 2010

SUPERINTENDENT'S REPORT

1. Destination Imagination – Dr. Sue Brackenhoff and Mrs. Pam Tritsch
2. National Elementary Honor Society – Dr. Sue Brackenhoff and Mrs. Pam Tritsch
3. Curriculum Update – Building Principals.

SPECIAL BOARD RECOGNITION AWARDS

Fairborn Vision Center – is a very strong supporter of the Fairborn City Schools. They have been providing vision screenings services for our kindergarten students every year for 35+ years. Dr. Neely is a former board of education member and Dr. Snyder is a Fairborn High School graduate.

Domicone Printing, Inc is a strong supporter of the Fairborn City Schools; provides printing services for FCS – sports programs, report cards, forms, Hall of Honor programs, etc. and also places advertising in our yearbooks and sports programs. Fred Domicone is a 1978 graduate of FHS and a 2009 Hall of Honor Inductee.

21-11 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve Resignations – Certified

KAREN L. PECK – Intervention Specialist, FHS effective at the end of the work day at the end of the 2010-2011 school year for the purpose of retirement (STRS). Request Resolution of Tribute for 25 years in education, 11 years with the Fairborn City Schools.

KIMBERLY A. PORTER – Grade 2, FPS, effective at the end of the work day at the end of the 2010-2011 school year for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education all with Fairborn City Schools.

MARY THERESA LASELLE – Counselor, FPS effective at the end of the work day at the end of the 2010-2011 school year for the purpose of retirement (STRS). Request Resolution of Tribute for 19 years in education, 9 with Fairborn City Schools.

Approve Unpaid Leaves of Absences – Certified

MANDY CREEKMUR – MH, FPS effective January 20, 2011. Personal Reasons

CELESTE TREJO – Grade 4, FIS effective January 3, 2011 through January 4, 2011. Personal Reasons.

Approve Supplemental Contracts for Intervention Tutors at Fairborn Primary School, 6 hours per day at \$23.72 per hour not to exceed 62 days, effective January 31, 2011. Paid from Title I funds.

DUSTIN MORAVEK
KIRK BRACKMAN

KRISTY WILSON
JULIE GIUDICI

Approve Supplemental Contracts for After School Intervention Tutors at Fairborn Primary School at \$23.72 per hour not to exceed 51 days. Paid from Title I funds.

KRISTEN COLETTA
ASHTEN HURLEY

Approve Supplemental Contracts for After School Intervention Tutors at Fairborn Intermediate School at \$23.72 per hour up to 120 hours, effective January 12, 2011 through May 12, 2011. Paid from Title I funds.

KATHRYN JONES
KRISTEN SPARKS
ANN DEMETER

SANDY MORRISON
LOWEL HOUSTON
JENNIFER HIGGINS

Approve Family Medical Leave Act – Certified

ANNE NOBLE – Remedial Specialist, FIS effective February 8, 2011 through March 21, 2011.

Approve Substitute Teachers and Interns for the 2010-2011 Contract year (pending verification of certification and satisfactory background check).

SUBSTITUTES

KIMBERLY KEIVEL
KENNETH WELLS
CHAD NUNAMKER
JENNA MCANANY
KATY HEIN

INTERNS

JESSICA MORRIS
MICHAEL B. THOMPSON

Approve agreement between Fairborn City Schools and Fortis College School of Nursing, Centerville OH for clinical education of nursing students for the 2010-2011 school year.

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

22-11 CONSENT AGENDA – BUSINESS OFFICE

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

Approve Resignations – Classified

TRACIE GURNEY – Noon Duty Assistant, FPS-W, effective January 21, 2011. Other Employment

DELORIS RICHENDOLLAR – Noon Duty Assistant FPS effective February 2, 2011. Personal Reasons.

Approve Unpaid Leaves of Absence – Classified

PHIL ATKINS – Bus Driver, effective January 5, 2011 through January 17, 2011. Personal Reasons.

EARL HUDSON – General Helper I, FHS effective December 20, 2010 through December 21, 2010, January 3, 2011 through January 14, 2011. Personal Reasons

LISA ISON – Special Ed Assistant, FHS effective December 21, 2010. Personal Reasons.

DENISE RILEY – Secretary, FHS effective January 13, 2011 through January 25, 2011. Personal Reasons.

MELISSA DANIELS – Cook Manager, FIS, effective January 7, 2011. Personal Reasons

TAMMY LEWIS – Bus Driver, effective January 7, 2011. Personal Reasons.

Approve employment transfer for the following Classified employees.

MIKE MORROW – from Building Technology, FHS – Step 5, 7.5 hours per day, 183 days per year to District Technology, Step 1, 8 hours per day, 250 days per year effective January 14, 2011.

TINA POULTER – from Special Ed Assistant, FPS – Step 3, 7 hours per day, 183 days to Secretary, FIS – Step 1, 8 hours per day, 203 days per year effective February 7, 2011.

Approve change of hours for Classified employee.

GENNY CYRUS – Secretary, FIS from 7.5 hours to 8 hours per day, effective February 7, 2011.

Approve Classified Substitutes

KELLY MCCOY

GREG SCHEIMAN

KIMBERLY WEST

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

23-11 GIFTS AND DONATIONS

Mrs. Little moved and Mrs. Botkin seconded the motion to acknowledge the following gifts and donations:

<u>NAME</u>	<u>ITEM/AMOUNT</u>
James G. McMillan	\$300.00 – Hall of Honor Patron (in memory of JC McMillan, Bernie Hilbrink and Mutt Herr)
Mr. & Mrs. James Trame & Family	\$100.00 – Hall of Honor, Skyhawk Donor
Ron Russell and Cathy Barber	\$100.00 – Hall of Honor, Skyhawk Donor (in honor of Ed Grimes)
Richard Helms	\$250.00 – Hall of Honor Patron
Tom and Janet Swaim	\$100.00 – Hall of Honor, Skyhawk Donor
Mel and Joan Sturtz	\$50.00 – Hall of Honor, White Donor
Donald L. Lum, M.D.	\$50.00 – Hall of Honor, White Donor
David McEvers	\$100.00 – Hall of Honor, Skyhawk Donor
Oscar & Dorothy Niebes & Family	Trophies for the city wide spelling bee (valued at \$122.00)
M. Joyce Dennis	\$40.00 – Hall of Honor
Laura Duncan	\$100.00 – Hall of Honor, Skyhawk Donor
MGen Francis C. Gideon, USAF (ret)	\$50.00 – Hall of Honor, White Donor
Commander and Mrs. John D. Spencer	\$100.00 – Hall of Honor, Skyhawk Donor
Jane A. Clifton and Family	\$100.00 – Hall of Honor, Skyhawk Donor
JoAnn C. Buss	\$250.00 – Hall of Honor Patron
Anonymous	\$50.00 – Hall of Honor, White Donor

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

NEW BUSINESS/BOARD OF EDUCATION

24-11 Mr. Carico moved and Mrs. Little seconded the motion to approve Appropriation Increases/(Decreases) FY 2010-2011.

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

25-11 Mr. Taylor moved and Mrs. Little seconded the motion to approve December 2010 Financial Report as presented.

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

26-11 Mr. Carico moved and Mrs. Little seconded the motion to approve Out of State Professional Leave Requests:

ERIC COMBS – to Reading, Michigan, February 16-17, 2011 for the North Central NSTOY Conference. Paid by NSTOY.

ERIC COMBS – to Reading, Michigan February 28, 2011 for the North Central NSTOY Conference. Paid by NSTOY.

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

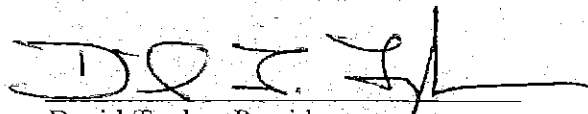
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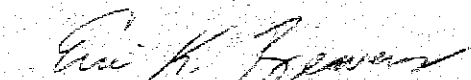
27-11 ADJOURMENT

Mrs. Little moved and Mr. Carico 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. 7:58 p.m.

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

Date Approved: 3.10.2011


David Taylor, President


Eric Beavers, Treasurer