

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, July 14, 2011 at the Fairborn City Council Chambers. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mrs. Angie Botkin, Mr. Bob Carico, and Mr. Tom Swaim. Mr. Dave Taylor was absent.

109-11 APPROVAL OF MINUTES

Mr. Carico moved and Mrs. Botkin seconded the motion that since the minutes of June 9, 2011, Regular Meeting, and the June 29, 2011, Special 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: Mrs. Little, yea; Mrs. Botkin, yea; Mr. Carico, yea; Mr. Swaim, yea.
Motion Carried

TREASURER'S REPORT

Mr. Eric Beavers commented on the following item:

1. Financial Report – May 2011

SUPERINTENDENT'S REPORT - No Report

SPECIAL BOARD RECOGNITION AWARD

Fairborn Community Center

The Fairborn Community Center was started by Jennifer Lyman and Angie Botkin in June, 2005, when they realized the need for a centralized location whereby families and individuals could go to receive direction and assistance in a caring and supportive environment.

The Sandlot Foundation provided the start up costs and continues to help fund the operating expenses. Donations from the community enable them to provide assistance and operate their programs. They have 2 full-time employees, 1 part-time employee, and a few regular volunteers.

Some of their landmark programs are:

Sonset Café – provides free meals on Thursday evenings at one of six volunteer churches.

Summer Lunch Program – in partnership with the Fairborn City Schools, provides a free meal Monday thru Friday throughout the summer. Not only is lunch provided, but activities are also provided. They average about 300 children every year.

Christmas Project – Through the help of the community they are able to help make the holidays a little merrier for families, who are struggling financially, by making sure they have food and the children have toys on Christmas morning. They average about 500 families a year.

Resource, Referral, Advocacy, and Emergency Assistance - They average about 380 calls a month. It is their goal to never turn anyone away. If they do not have the resource at the center, they do everything they can to find available resources, and advocate for services. Please welcome Jennifer Lyman and Angie Botkin.

RECOGNITION OF VISITORS**MAINTENANCE REPORT****110-11 CONSENT AGENDA – PERSONNEL OFFICE**

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

Approve resignations – Certified.

JOE MITCHELL – Principal, Baker Middle School, effective at the end of the 2010-2011 school year. Other employment.

DAVID W. SCARBERRY, SR. – Superintendent, effective July 28, 2011, for the purpose of retirement (STRS). Request Resolution of Tribute for 30 years in education, 8 ½ years with the Fairborn City Schools.

JIM SMERZ – Athletic Director, District, effective at the end of the contract year. Other employment.

Approve Unpaid Leave of Absence – Certified.

REBECCA KONECKI – Math, FHS, effective June 8, 2011. Personal reasons.

Approve reinstatement of Continuing Contract for the 2011-2012 school year.

ANDREW SAKACH – Health, BMS – Step M/10.

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

STACIE ELLERBROCK – Title I, FPS – Step 135/4.

CHARLES BECHARD – Remedial Specialist, FIS – Step 150/4. Contract is for the 2011-2012 school year only.

LISA MILLER – Remedial Specialist, FIS – Step 150/14. Contract is for the 2011-2012 school year only.

Approve Supplemental Contracts for Computer Lab Intervention Tutors at Fairborn Primary School, 5.5 hours per day, at the hourly rate of \$23.72, 183 days, effective August 22, 2011.

WAYLON STEGALL
ASHTEN HURLEY
JOSH STECK

Approve Home Instruction Tutors for the 2011-2012 school year.

JERRY BOVA
BRENDA BURGESS
SANDRA FORSBERG

CARRIE BELL
MIKE BLANDINO
CHIP CHIVERS

ANDREA GASHO
SHANNON KALLMEYER
WENDI KIRSCH
JULIE STEINER
LORRAINE TURNER
MONIKA ARNOLD

BRIAN JETTINGHOFF
BRANDON PRATHER
JAMES ROUGIER
LORI SMITH
JULIE STEINER

Approve student teacher/intern placement for the 2011-2012 school year.

PATRICIA ALEXANDER – Sean Riley, FIS

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

111-11 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve employment – Certified.

DAVID W. SCARBERRY, SR. – Superintendent, effective August 1, 2011, through July 31, 2016, as per attached.

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

112-11 CONSENT AGENDA – STUDENT SERVICES

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

Approve the 2011-2012 Fairborn High School Student Handbook.

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

113-11 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve 2011 Digital Learning Opportunity Summer Program instructors for Fairborn Primary School, Fairborn Intermediate School, and Baker Middle School, July 25, 2011, through August 11, 2011, @ \$23.72/hour.

ASHTEN HURLEY
PAM SCHNABEL
SUE MINOUGHAN
SANDY MORRISON

KRISTEN SPARKS
CHUCK BECHARD
WAYLON STEGALL
More TBD

Approve the 2011-2012 Baker Middle School Student Handbook, 2011-2012 Fairborn Primary School Student Handbook , and the 2011-2012 Fairborn Intermediate School Student Handbook.

Approve 2011 Summer Professional Development Stipends for the following teachers:

Math Professional Development (one day at \$100.00/day). Paid out of Title IIA funds.

AARON SHAFER	CANDICE DEJONGH
TERRA BAIR	IRENA BRAWLEY
DIANE WALDO	DEBRA YEARY
BARB RIFE	KATHLEEN PARKS
JODI HENRY	CARRIE JONES
TANYA HILTY	BUFFY WHITT
MELISSA SHANKS	KIM CORNWELL
LISA VANHOOSE	ERIC BRUNGER

Approve 2011 Summer OGT Testing @\$23.72/hour. Paid out of Title IIA funds.

CRAIG VASIL – 5 HOURS
BRANDON PRATHER – 9 HOURS

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

ADDENDUM

114-11 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

DARRIN KNAPKE – Grade 3, FPS, effective at the end of the contract year. Other employment.

DEBORAH HAUBERG – Assistant Principal, FHS, effective for the 2011-2012 school year, contingent on her being approved as Principal, Baker Middle School.

Approve employment – Certified.

STEVEN M. SHANK – Interim Principal, FPS – Step 6 of the Elementary Principal Pay Scale, effective August 1, 2011.

Approve Administrative Contracts.

JON PAYNE – Athletic Director, District – Step 7 of the Administrative Salary Schedule, 223 days per year, three (3) year contract.

DEBORAH HAUBERG – Principal, BMS – Step 10 of the Administrative Salary Schedule, 220 days per year, three (3) year contract.

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

115-11 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve 2011 Digital Learning Opportunity Summer Program instructors for Fairborn Primary School, Fairborn Intermediate School, and Baker Middle School, July 25, 2011, through August 11, 2011, @ \$23.72/hour.

KRISTIN WILSON
DUSTIN MORAVEK
MICAH HARDING
EMMA WILSON

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

116-11 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

SARAH NOBLE – General Helper I, FPS-W, effective June 7, 2011. Personal reasons.

CHRISTINA HOFFMAN – Special Ed. Assistant, FPS, effective June 14, 2011. Personal reasons.

DONNA CROWDER – Bus Driver, effective June 7, 2011. Personal reasons.

SHARON S. LAUCHNOR – Special Ed. Assistant, FIS, effective July 31, 2011, for the purpose of retirement (SERS). Request Resolution of Tribute for 28 years with the Fairborn City Schools.

Approve Unpaid Leaves of Absence – Classified.

KIMBERLY DEER – Bus Driver, effective May 12, 2011, and June 2, 2011. Personal reasons.

ROBYN CLINE – Bus Driver, effective April 27, 2011, and May 11, 2011. Personal reasons.

TAMMY LEWIS – Bus Driver, effective May 19, 2011, through May 20, 2011, and June 1, 2011. Personal reasons.

NANCY KNAUER – General Helper, BMS, effective May 16, 2011, through May 17, 2011. Personal reasons.

MELISSA DANIELS – Cook Manager, FIS, effective April 11, 2011, through June 7, 2011. Personal reasons.

JAMINA STEVENSON – General Helper, FHS, effective May 23, 2011, through June 3, 2011, and June 6, 2011, through June 7, 2011. Personal reasons.

Approve employment and transfers – Classified.

MARY WALSH – From ISS Assistant, FHS – Step 7, 7 hours per day, to Secretary, FPS – Step 1, 7.5 hours per day, effective for the 2011-2012 school year.

JENNIFER SHILLITO – From Secretary, FPS – Step 6, 7.5 hours per day, to Secretary, FIS – Step 6, 8 hours per day, effective for the 2011-2012 school year.

CORLEEN PATTERSON – From Special Ed. Assistant, FPS – Step 3, 7 hours per day, to Secretary, FPS – Step 1, 7.5 hours per day, effective for the 2011-2012 school year.

SHERRI WRIGHT – From Noon Duty Assistant, FIS – Step 4, 2.5 hours per day, to Special Ed. Assistant, FPS – Step 3, 7 hours per day, effective for the 2011-2012 school year.

ANGELA DAVIS – From Noon Duty Assistant, FPS – Step 6, 2.5 hours per day, to Special Ed. Assistant, FPS – Step 5, 7 hours per day, effective for the 2011-2012 school year.

SANDRA MORRISON – From Noon Duty Assistant, BMS – Step 2, 2.5 hours per day, to Special Ed. Assistant, FPS – Step 1, 7 hours per day, effective for the 2011-2012 school year.

KIM FRANER – From ISS Assistant, BMS – Step 7, 7 hours per day, to Special Ed. Assistant, BMS – Step 6, 7.5 hours per day, effective for the 2011-2012 school year.

TRACY BURT – From Noon Duty Assistant, FPS – Step 5, 2.5 hours per day, to Special Ed. Assistant, FPS – Step 4, 7 hours per day, effective for the 2011-2012 school year.

Approve increase in breakfast and lunch prices for the 2011-2012 school year.

Elementary lunch - \$2.10 (increase of \$.10)

BMS and FHS lunch meal Option #1 - \$2.35 (increase of \$.10)

BMS and FHS lunch meal Option #2 - \$3.10 (increase of \$.10)

Breakfast at No Cost at FIS and FPS.

BMS and FHS breakfast - \$1.35 (increase of \$.10)

Milk will remain the same at \$.50

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

Motion Carried

117-11 GIFTS AND DONATIONS

Mr. Swaim moved and Mr. Carico seconded the motion to acknowledge the following gifts and donations:

<u>NAME</u>	<u>ITEM/AMOUNT</u>
Ron and Myra Limbach	Office, library, and classroom items to BMS (value - \$750-\$1000)
Eric Combs	\$60.00 to FPS for the five seals of the military mural at FPS

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

Motion Carried.

118-11 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

CHERYL DAVIDSON – Principal’s Aide, FHS, effective July 13, 2011. Personal reasons.
DEBRA LAGOS – Bus Driver, effective July 11, 2011. Personal reasons.

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

NEW BUSINESS/BOARD OF EDUCATION**119-11 Mrs. Botkin moved and Mr. Swaim seconded the motion to approve the May 2011 Financial Report.**

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

120-11 Mr. Swaim 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>
\$4,213.26	200-9111: Class of 2011	200-9112: Class of 2012

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

121-11 Mr. Carico moved and Mr. Swaim seconded the motion to approve the following petty cash and change funds for fiscal year 201-2012:**PETTY CASH**

FHS	\$1,000.00
BMS	\$ 500.00
FPS	\$ 250.00
FIS	\$ 250.00
Transportation	\$ 100.00
Cafeteria	\$ 100.00
Treasurer	\$ 500.00

CHANGE FUND

Athletic	\$4,000.00
Cafeteria	\$1,898.00
FHS	\$ 150.00

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

122-11 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve Ed gibbons as Authorized Agent for Ohio Emergency Management Agency (OEMA) and Federal Emergency Management Agency (FEMA).

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

123-11 Mr. Swaim moved and Mr. Carico seconded the motion to approve out of state Professional Leave Requests for:

JENNIFER COFFEY – To Ashville, North Carolina, July 11-15, 2011, for TEACCH Training. Paid from IDEA-ARRA funds.

GARY WALKER – to Washington, D.C., October 2-5, 2011, for the NAFIS Fall Conference. Paid from IDEA-B funds.

GARY WALKER – to Washington, D.C., February 26-29, 2012, for the NAFIS Spring Conference. Paid from IDEA-B funds.

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

124-11 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve the purchase of one (1) 72-passenger conventional bus from Miami Valley International Trucks @\$72,950.00, and two (2) 72-passenger conventional buses from Miami Valley International Trucks @\$75,580.00 each (from November 2010 EPC Bid). Total cost - \$224,110.00.

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

125-11 Mrs. Botkin moved and Mr. Swaim seconded the motion to approve Resolution authorizing the Superintendent or Designee to enter into an extension of the current contract for the purchase of competitive retail electric service from DPL Energy Retail, Inc.

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

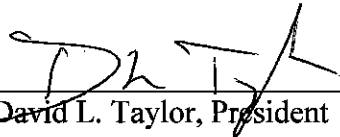
GOOD OF THE ORDER

126-11 ADJOURNMENT

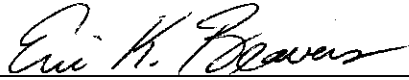
Mr. Carico moved and Mrs. Botkin seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 7:05 p.m.

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

Date Approved: 8.11.2011



David L. Taylor, President



Eric K. Beavers, Treasurer/CFO