

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, June 9, 2011 at the Fairborn City Council Chambers. The following members answered the 6:32 p.m. roll call: Mr. Dave Taylor, Mrs. Tess Little, Mrs. Angie Botkin, Mr. Bob Carico, and Mr. Tom Swaim.

80-11 APPROVAL OF MINUTES

Mrs. Little moved and Mr. Carico seconded the motion that since the minutes of May 19, 2011, Regular Meeting, and the June 1, 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: Mr. Taylor, yea; 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 – April 2011

SUPERINTENDENT'S REPORT

1. Recognition of Certified Retirees – Mr. Gary Walker
2. Recognition of Classified Retirees – Mr. Ed Gibbons

SPECIAL BOARD RECOGNITION AWARDS

1. Foy's Variety and Halloween Stores – established in 1929. Foy's has always been a big school and community supporter. In addition, Foy's have provided balloons, party supplies, etc. for different school events. They donate gift certificates for the FHS After-Prom; support the downtown homecoming decorating, and the window art on downtown business windows. Mr. Foy was instrumental in getting "No Excuses University" t-shirts for the kindergarten students. Mike is a 1978 graduate of Fairborn Baker High School, and a 2005 inductee of the Fairborn City Schools Hall of Honor. Please welcome Mike Foy.
2. The Mayer Law Office – Every year, The Mayer Law office provides a "Big Bad Wolf" mock trial for our 4th grade students to teach them how the court system works. Mike is co-founder of the David DeCarlo Scholarship Fund, thru Greene Giving, that has a golf outing every year to raise funds to award a scholarship to a Fairborn High School senior. He also has spoken to the Fairborn High School Civics classes. The Mayer Law Office promotes Fairborn Schools, the students and staff, and the Fairborn community. Mike is a 1984 graduate of Fairborn High School and was recently inducted into the 2011 Fairborn City Schools' Hall of Honor. Please welcome Mike Mayer.

RECOGNITION OF VISITORS

MAINTENANCE REPORT

81-11 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignation – Certified.

NANCY L. KLEEMAN – Grade 3, FPS, for the purpose of retirement (STRS), effective July 1, 2011. Request Resolution of Tribute for 34 years in education, all with the Fairborn City Schools.

Approve Unpaid Leaves of Absence – Certified.

MANDY CREEKMUR – Intervention Specialist, FPS, effective May 2, 2011. Personal reasons.

KATHERINE GAST – English, BMS, effective May 27, 2011. Personal reasons.

LEWIS VANAUSDLE – SLP, FPS, effective May 2, 2011, and May 20, 2011. Personal reasons.

REBECCA KONECKI – Math, FHS, effective May 16, 2011, through June 8, 2011. Personal reasons.

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

APRIL HILL – School Nurse, District – Step 150/6.

SCOTT ERVIN – Grade 3, FPS – Step M/11.

JUDITH HUNKELER – Intervention Specialist, FIS – Step M/2.

Approve additional days for Secondary Summer School Counselor.

BRANDON PRATHER – 5 additional days at the daily rate of \$262.65/day = \$1,313.25.

Approve preschool and MH summer school teachers, to be paid out of preschool and IDEA grants (including plan time), at \$23.72 per hour.

MARCIA THEISEN

SYVONNA GULLION

MANDY CREEKMUR

JENNIFER HIGGINS

Approve additional summer hours for nurses for the purpose of processing immunization records and enforcement and supply dissemination, as needed, not to exceed 40 hours each, at the \$23.72 hourly rate.

APRIL HILL

Approve a resolution to declare a Reduction in Force for Fairborn Education Association personnel.

In accordance with Article 14.00 of the Collective Bargaining Agreement in effect between the Fairborn City School District Board of Education and the Fairborn Education Association (FEA),

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

83-11 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve request for school fees for the 2011-2012 school year.

Grade 3 - \$54.00 (revised)
Grade 7 - \$36.00
Grade 8 - \$36.00

In addition to the above general school fees, grades 6, 7, and 8 students will pay an additional \$2.00 for PE, an additional \$2.00 for Computer Tech, an additional \$3.00 for Art, and an additional \$6.00 for Project Lead the Way if they are enrolled in those courses.

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

84-11 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

TRACY BOWERS – 2011 summer bus washing/cleaning.
PATRICIA W. STILSON – Special Ed. Assistant, BMS, effective June 30, 2011, for the purpose of retirement (SERS). Request Resolution of Tribute for 11 years of service with the Fairborn City Schools.

Approve Unpaid Leave of Absence – Classified.

MARY MCCAFFERTY – Special Ed. Assistant, FPS, effective June 8, 2011. Personal reasons.

Approve summer employment – Classified.

Summer bus washing/cleaning @\$7.91 per hour, 5 hours per day, 5 days per week, effective June 8, 2011, until completed.

BERNADINE WERKMEISTER
KARLA DANIELS – SUB.
ANGELA DAVIS – SUB.

Summer School Assistants for preschool and MH, paid from preschool and IDEA grants, at their regular hourly rate.

JACKIE MAJORS

MELISSA HELTON
ANGELA SUTTON
DEB PLUMMER
HOLLY NAPIER
AMY BAKER

Approve the suggested increased cost per mile for field trips from \$3.30 to \$3.87.

Approve Maintenance summer help, effective June 8, 2011, through August 26, 2011, at the substitute rate - \$7.91 per hour, 8 hours per day.

DON KINMAN
CHARLES SPAIN

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

85-11 GIFTS AND DONATIONS

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

<u>NAME</u>	<u>ITEM/AMOUNT</u>
Rena Leatherman	1 Bach Stradivarius trumpet with stand, Mutes, mouth pieces – FHS Music Dept. (value - \$700.00-\$1000.00).
Phyllis Meiring	Clothing for the FPS boutique for needy students.

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

NEW BUSINESS/BOARD OF EDUCATION

86-11 Mr. Taylor moved and Mr. Swaim seconded the motion to approve the April 2011 Financial Report.

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

87-11 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve establishing temporary appropriations for FY2012 at 70% of FY2011 actual expenditures, except for carry-over projects which will be at 100% of the FY2011 available grant allocation balance.

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

88-11 Mr. Taylor moved and Mr. Carico seconded the motion to approve a contract with Plattenburg CPA for GAAP conversion services for the period ending June 30, 2011, payable at \$5,000.00.

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

89-11 Mrs. Little moved and Mrs. Botkin seconded the motion to approve the Fairborn High School Class of 2011 graduating class.

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

90-11 Mr. Taylor moved and Mr. Carico seconded the motion to approve amendment to treasurer's contract.

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

91-11 Mrs. Little moved and Mr. Swaim seconded the motion to approve property, fleet and liability insurance with the EPC Liability, Fleet & Property Insurance Program, administered by Arthur J. Gallagher Risk Management Services, Inc., at a cost of \$114,684.00, effective July 1, 2011, to July 1, 2012.

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

ADDENDUM

CONSENT AGENDA – PERSONNEL OFFICE

92-11 Mr. Swaim moved and Mr. Carico seconded the motion to approve the following:

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

JESSICA HIGNITE – Intervention Specialist, BMS – Step M/3.

Approve 2011 Secondary Summer School Teachers @ \$23.72 per hour.

CARRIE DAVIS
DAN YOUNG
TAMARA MORRISON

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

NEW BUSINESS/BOARD OF EDUCATION

93-11 Mr. Taylor moved and Mrs. Little seconded the motion to approve the negotiated agreement between the Fairborn City School District Board of Education and the Fairborn Education Association (FEA), effective June 9, 2011, through June 30, 2013.

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

94-11 Mr. Taylor moved and Mrs. Botkin seconded the motion to approve the negotiated agreement between the Fairborn City School District Board of Education and the Fairborn Classified Employees Association (FCEA), effective June 30, 2011, through June 30, 2013.

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

95-11 Mr. Swaim moved and Mrs. Little seconded the motion to approve the Metropolitan Dayton Educational Cooperative Association (MDECA) General Service Contract for Fiscal Year 2012, at a cost of \$78,081.00 (July 1, 2011, to June 30, 2012).

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

96-11 Mr. Swaim moved and Mr. Carico seconded the motion to approve continued membership in the National Association of Federally Impacted Schools (NAFIS) at a cost of \$678.00.

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

97-11 Mr. Taylor moved and Mr. Swaim seconded the motion to approve Preventative Maintenance Agreement with McQuay Factory Service for HVAC service.

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

GOOD OF THE ORDER

98-11 EXECUTIVE SESSION

7:33 p.m.

Mr. Carico moved and Mrs. Botkin seconded the motion to enter into Executive Session to discuss contract negotiations.

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

RETURN FROM EXECUTIVE SESSION

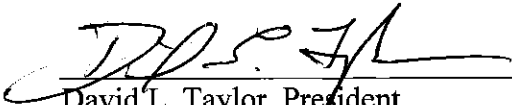
7:45 p.m.


99-11 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 7:45 p.m.

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

Date Approved: 7.14.2011


David L. Taylor, President


Eric K. Beavers, Treasurer/CFO