

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, March 10, 2011 at the Fairborn City Council Chambers. The following members answered the 6:25 p.m. roll call: Mrs. Tess Little, Mr. Dave Taylor, and Mr. Bob Carico, Mrs. Angie Botkin and Mr. Tom Swaim.

28-11 APPROVAL OF MINUTES

Mrs. Little moved and Mrs. Botkin seconded the motion that since the minutes of February 10, 2011, Regular Meeting has 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; Mrs. Botkin, yea; Mr. Swaim, yea.
Motion Carried

TREASURER'S REPORT

Mr. Eric Beavers commented on the following items:

1. Financial Report – January 2011

SUPERINTENDENT'S REPORT

1. Ohio Art Education Association Award Winners – Mary Baine and Kevin Ferguson

Sarah Miller – Grade 7	Brooklynn Gitziner – Grade 8
Christa Ross – Grade 6	Sara Brewer – Grade 7
Rachel Ward – Grade 7	
2. Fairborn Alternative Middle School Presentation – Gary Walker

SPECIAL BOARD RECOGNITION AWARDS

Fairborn Senior Center – has seniors who volunteer in our schools tutoring students, usually one hour a week. The “Lady Hawks” basketball team has adopted the “Golden Hawks” who attend home basketball games and have their own rooting section. The “Lady Hawks” volunteer to serve at the annual Prayer Breakfast and the following day they help serve Thanksgiving dinner at the Senior Center. Our FHS ROTC members also volunteer to serve at various other functions at the Senior Center. Please welcome Mrs. Ellen Sloan, the Executive Director and tutoring volunteers Ross and Luann Humbarger.

American Legion Dignam-Whitmore Post 526 – sponsors essay contests for our students and provides flags for our buildings. They provide the “American in Government Test” at FHS every year and they also provide ROTC medals for our cadets. Every summer the Legion sponsors 6 senior boys to Buckeye Boys State and the American Legion sponsors 3 senior girls to Buckeye Girls State. Each year the American Legion hosts our 8th grade students Veterans Day Ceremony and provides them with flags that they place at veteran’s graves at the Fairfield Cemetery. The American Legion sponsors a Spring Fling fundraiser for our athletic department every year. Please welcome the Commander Chuck Knaub and the President of the Ladies Auxiliary, Cuca Brown.

RECOGNITION OF VISITORS - Michael Midlick addressed the Board.

29-11 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve Resignations – Certified

JAMIE BEVINGTON – Pre-School, FPS effective at the end of the 2010-2011 school year.

Personal Reasons

CRAIG MACDONALD – Science, BMS 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 37 years in education all with the Fairborn City Schools.

ALICE HENDERSON – Grade 3, 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 32 years in education, 26 with Fairborn City Schools.

MARY BAINE – Art, BMS 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 35 years in education all with Fairborn City Schools.

Approve Unpaid Leaves of Absences – Certified

AMANDA TAYLOR – Science, FHS effective February 17, 2011. Personal Reasons

AMANDA GRIMM – Grade 5, FIS effective for the 2011-2012 school year. Personal Reasons

CRYSTAL HAYES – Intervention Specialist, FHS effective for the 2011-2012 school year. Personal Reasons.

Approve Athletic and Activity Supplemental and Extra-Service Supplemental Contracts for the 2010-2011 school year.

KEVIN TAYLOR – Site Manager, Spring – BMS – Step 3/0.07

ROB SMITH – Varsity Baseball, FHS – Step 3/0.095

DAN YOUNG – Varsity Baseball Assistant, FHS – Step 3/0.07

MIKE GRIFFIN – Reserve Baseball, FHS – Step 3/0.07

ZACH CONNER – Freshman Baseball, FHS – Step 1/0.055

EDDIE MEYER – Baseball, FHS – Volunteer

RON NISCHWITZ – Baseball, FHS – Volunteer

TIM WIGHTMAN – Baseball, FHS – Volunteer

JORDAN FILLMORE – Baseball, FHS – Volunteer

JOSH DAWSON – Baseball, FHS – Volunteer

BOB SHIVELY – Softball, FHS – Step 3/0.095

SANDY HENTGES – Varsity Softball Assistant, FHS – Step 3/0.07

BRAD GRIMPE – Reserve Softball, FHS – Step 3/0.07

SUSAN SARGENT – Softball, BMS – Step 1/0.0475

NATHAN CHIVINGTON – Strength Coach (Spring), FHS – Step 3/0.055

TERRY MILLER – Boys Varsity Tennis, FHS – Step 3/0.06

ZACHARY AMAND – Boys Reserve Tennis, FHS – Step 2/0.0475

ROY THOBE – Boys Varsity Track, FHS – Step 3/0.095

MARK MCCORMICK – Boys Reserve Track, FHS – Step 3/0.07

CRAIG MACDONALD – Boys Freshman Track, FHS – Step 3/0.06

MICAH HARDING – Boys Track, BMS – Step 2/0.0475

JOHN BARR – Girls Varsity Track, FHS – Step 3/0.095

APRIL HARNING – Girls Reserve Track, FHS – Step 3/0.07
BUZZ SEILHAMER – Girls Freshman Track, FHS – Step 3/0.06
CHRIS HENSON – Girls Track, BMS – Step 3/0.05
KATE GAST – Girls Track Assistant, BMS – Step 2/0.0425
KHRIS SCOHY – Boys Track, BMS – Step 3/0.045
ANGIE BIBBS – Girls Track, FHS – Volunteer
MICHELE NICOL – Girls Track, FHS – Volunteer
CHRIS ESTEP – Boys Track, FHS – Volunteer
JAMES WILLIAMS – Spring Trainer, FHS – Step 3/0.11
ERIC MARTHALER – Boys Varsity Volleyball, FHS – Step 3/0.085
KITTEN GUERE – Boys Reserve Volleyball, FHS – Step 3/0.06
LARRY TURKETTE – Baseball, BMS – Step 3/0.05
MATT NEWELL – Baseball, BMS - Volunteer

Approve Supplemental Contract for Intervention Tutor at Baker Middle School @ \$23.72 per hour, 24 hours per week, 7 weeks total effective February 23, 2011. Paid from Title I ARRA funds.

ERIC GUTMAN

Approve Supplemental Contract for After School Intervention Tutors at Fairborn Intermediate School @ \$23.72 per hour up to 60 hours each, effective January 12, 2011 through May 12, 2011. Paid from Title I funds.

CHRIS ROBINSON
PAM SCHNABLE

Approve seven (7) day unpaid suspension of Certified Employee.

ABIGAIL CLARK – Intervention Specialist, FHS – effective February 11, 2011 through February 23, 2011.

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

30-11 ADDENDUM – PERSONNEL OFFICE

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

Approve Unpaid Leave of Absence – Certified

ANNE NOBLE – Remedial Specialist, FIS – effective March 22, 2011 through March 24, 2011.
Personal Reasons.

AMANDA TAYLOR – Science, FHS – effective February 16, 2011 and February 17, 2011.
Personal Reasons.

Approve New Supplemental Contracts and Stipends for the 2010-2011 contract year.

CHRIS HENSON – Lead Teacher, BMS - \$75.00 per day
EMILY SCHMIDT – Lead Teacher, BMS - \$75.00 per day
JEFF BARR – Lead Teacher, BMS - \$75.00 per day

JOHN BARR – Lead Teacher, BMS - \$75.00 per day

Approve paid Administrative Leave for Certified Employee.

DARRELL LEDBETTER – Intervention Specialist, BMS effective March 9, 2011 until further notice.

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

31-11 CONSENT AGENDA – STUDENT SERVICES OFFICE

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

Approve Conversion Community School Preliminary Agreement between the Fairborn City Schools and the Fairborn Alternative Middle School.

Approve Community School Sponsor Contract between the Fairborn City School District Board of Education and the Fairborn Alternative Middle School.

Approve materials and supplies fee of \$72.00 a year for children on IEP's in the pre-school program.

Approve increase in tuition fee to \$125.00 a month for typical students in the pre-school handicapped program. This fee includes materials and supplies.

Approve the 2012-2013 school calendar.

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

32-11 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve Resolution for the Teaching of Financial Literacy and College and Career Readiness in Grades 7 and/or 8.

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

33-11 CONSENT AGENDA – BUSINESS OFFICE

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

Approve Resignations – Classified

FAYE SHAMBLIN – Noon Duty Aide, FIS – effective February 7, 2011. Personal Reasons

MARY WARMAN – Bus Para Professional – effective February 28, 2011 for the purpose of

retirement (SERS). Request Resolution of Tribute for 22 years of service with the Fairborn City Schools.

ANGELIA KASTLE – Special Ed. Assistant, FIS – effective at the end of the 2010-2011 school year. Personal Reasons.

EARL HUDSON – General Helper I, FHS – effective February 1, 2011. Personal Reasons

Approve Unpaid Leaves of Absence – Classified

EARL HUDSON – General Helper I, FHS – effective January 31, 2011. Personal Reasons.

PATRICIA STILSON – Special Ed Assistant, BMS effective February 28, 2011 through April 8, 2011. Personal Reasons.

JERRY STEWART – Bus Driver, effective February 22, 2011 through February 24, 2011. Personal Reasons.

Approve Classified Substitutes

CLARA FARIA

TIMOTHY ARMSTRONG

TIMOTHY BREWER

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

34-11 ADDENDUM – CONSENT AGENDA – BUSINESS OFFICE

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

Approve Unpaid Leave of Absence – Classified

NANCY KNAUER – General Helper I, BMS – effective February 16, 2011 through February 24, 2011. Personal Reasons.

Approve Termination of Employment – Classified.

LINDA LEWIS – Custodian, FPS effective March 10, 2011.

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

35-11 GIFTS AND DONATIONS

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

<u>NAME</u>	<u>ITEM/AMOUNT</u>
Maple Avenue Church of God	Hats, scarves, mittens and gloves to FPS
Fairborn St. Luke United Methodist Church “We Try” Sunday School Class	\$150.09 in Merchandise to RM 123 @ FHS

St. Christopher's Episcopal Church

School supplies for needy Fairborn students

Bob and Dottie D'Epiro	\$50.00 – Hall of Honor, White Donor
Bill and Jane Arnold	\$50.00 – Hall of Honor, White Donor
Kevin Aukerman, M.D.	\$50.00 – Hall of Honor, White Donor
Mike and Darla Foy	\$50.00 – Hall of Honor, White Donor
Geoffrey L. Billows, M.D.	\$50.00 – Hall of Honor, White Donor
Gene Fischer	\$50.00 – Hall of Honor, White Donor
M. Ranee (Chattoraj) Leder, M.D.	\$25.00 – Hall of Honor, Blue Donor
Ed and Sandy Gibbons	\$100.00 – Hall of Honor, Skyhawk Donor
Robert E. Jones	\$50.00 – Hall of Honor, White Donor
James T. Saunders	\$50.00 – Hall of Honor, White Donor
Jon and Judy (Kyle) Hobbs	\$25.00 – Hall of Honor, Blue Donor
Gloria Strautman	\$50.00 – Hall of Honor, White Donor
Thomas P. Spahr	\$50.00 – Hall of Honor, White Donor
Jerry and Stephanie Webb	\$50.00 – Hall of Honor, White Donor (in memory of Gary Wright)

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

NEW BUSINESS/BOARD OF EDUCATION

36-11 Mr. Taylor moved and Mrs. Little seconded the motion to approve Resolution Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the necessary Tax Levies and Certifying them to the County Auditor.

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

37-11 Mr. Swaim moved and Mrs. Carico seconded the motion to approve resolution for Employer 403(b) Special Pay Retirement Account.

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

38-11 Mr. Taylor moved and Mr. Swaim seconded the motion to approve agreement between Fairborn City Schools and Dorman Farrell Benefits, Inc. for employee benefit consultation services, March 1, 2011 through March 1, 2013 at a cost of \$22,200.00 annually.

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

39-11 Mrs. Little moved and Mr. Carico seconded the motion to approve the January 2011 Financial Report.

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

40-11 Mrs. Little moved and Mrs. Botkin second the motion to approve out of state Professional Leave requests for chaperones for the Senior Class Trip to New York City, March 24-27, 2011.

NANCY ARK

ROB BANKS

MIKE BLANDINO

AMY GAYHEART

CHERI HILL

BRIAN JETTINGHOFF

AMELIA MULLENIX

JASON SKIDMORE

BEVERLY SMITH

JAMES WILLIAMS

MARK BALSKEY

ELIZABETH BESCOE

DARWIN CHIVERS

PAM GAYHEART

VICKI HUDEPOHL

TOM KIRSCH

KHRIS SCOHY

BARB SKUSA

MIKE THOMPSON

41-11 Mr. Taylor moved and Mr. Carico seconded the motion to approve up to (16) sixteen subs on March 25, 2011 for the chaperones for the Senior Class Trip to New York City.

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

42-11 Mr. Swaim moved and Mrs. Botkin seconded the motion to approve out of state Professional Leave Request.

PAULA MONTGOMERY – to Nashville, TN – July 9-14, 2011 for the SNA National Conference. Paid from Food Service Funds.

AMANDA SPIRK – to Las Vegas, Nevada, April 28-29, 2011 for the PLTW Master Teacher Training. Paid from Title IIA funds.

ERIC COMBS – to Denver, CO, March 10-14, 2011 for the CTE Instructor's Course. No cost to the District.

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

43-11 Mrs. Little moved and Mrs. Botkin seconded the motion to approve Certificate of Availability.

Greene County Educational Service Center - \$4343.00

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

44-11 Mrs. Little moved and Mr. Swaim seconded the motion to approve the negotiated agreement between the Fairborn City School District Board of Education and the Dayton Public Service Union, Local 101, Ohio Council 8, A.F.S.C.M.E. effective July 1, 2010 through June 30, 2011.

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

45-11- EXECUTIVE SESSION

7:40 p.m.

Mrs. Little moved and Mr. Swaim seconded the motion to enter into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals and discuss pending negotiations.

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

RETURN FROM EXECUTIVE SESSION

8:33 p.m.

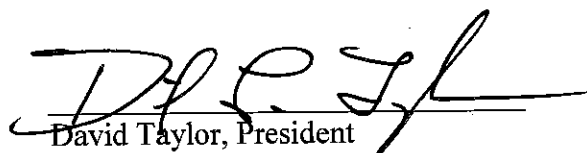
GOOD OF THE ORDER

46-11 ADJOURNMENT

Mr. Swaim 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. 8:35 p.m.

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

Date Approved: 4.14.2011


David Taylor, President


Eric Beavers, Treasurer