

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, May 19, 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.

62-11 APPROVAL OF MINUTES

Mrs. Little moved and Mr. Swaim seconded the motion that since the minutes of April 14, 2011, Regular 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 items:

1. Financial Report – March 2011

SUPERINTENDENT'S REPORT

1. Recognition of National Board Certified Teachers – Gary Walker and Carol Baugh
2. YECK Fellowship Award winner, Lily Benasutti, Grade 11, FHS – Debbie Mabry, FHS Art Teacher

SPECIAL BOARD RECOGNITION AWARDS

1. City of Fairborn Police Department D.A.R.E. (Drug Abuse Resistance Education) Program – On May 14, 1991, the Fairborn Board of Education voted to establish a D.A.R.E. program in the Fairborn City Schools. This is the 20th year for this wonderful program in the Fairborn City Schools. This year millions of school children around the world will benefit from D.A.R.E., the highly acclaimed program that gives kids the skills they need to avoid involvement in drugs, gangs, and violence. D.A.R.E. was founded in 1983 in Los Angeles, California, and has proved so successful that it is now being implemented in 75% of our nation's school districts and in more than 43 countries around the world. Sue Brackenhoff and Pam Tritsch would like to introduce the current and former D.A.R.E. officers.
2. Fairborn United Methodist Church – This church has a Free Clothing Store and makes it available to the families here to support needs for clothing. They are working on a food program for next school year that will supply sack lunches to kids who are on free and reduced lunch so that families will have additional healthy food for the weekend. They are also sponsoring a run this spring to raise money for that project. Please welcome Pastor Aaron Chivington.

RECOGNITION OF VISITORS

MAINTENANCE REPORT

STUDENT SERVICES

*First Reading of revised Board Policies AC (Nondiscrimination), GBA (Equal Opportunity Employment), GBE (Staff Health and Safety), GBH and JM (Staff-Student Relations), GBL (Personnel Records), and GBR (Family and Medical Leave).

63-11 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve resignations – Certified.

DEBRA Z. MASSIE – Title I Coordinator, FPS, effective July 1, 2011, for the purpose of retirement (STRS). Request Resolution of Tribute for 33 years in education, all with the Fairborn City Schools.

NORMA W. NIKKOLA – School Nurse, District, effective June 30, 2011, for the purpose of retirement (STRS). Request Resolution of Tribute for 35 years in education, all with the Fairborn City Schools.

Approve new Three Year Limited Contract for the 2011-2012 contract year.

MOLLIE FITZPATRICK – Grade 2, FPS – Step 135/4.

Approve Unpaid Leave of Absence – Certified.

MARIJO MCCAIN – Grade 5, FIS, effective May 26, 2011, through May 27, 2011. Personal reasons.

Approve Family Medical Leave Act – Certified.

ALISON LATINO – Social Studies, FHS, effective May 26, 2011, through the end of the 2010-2011 school year.

Approve Extra Service Supplemental Contract, effective for the 2010-2011 school year.

KATHY SABATINE – Entry Year Mentor, FPS - \$1,000.00.

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

MARIAN JENSEN

Intern

NYRTISTENE WILLIAMS

MOLLY BEAM

Approve extended time for 2011 summer preschool testing, not to exceed 6 days, at the regular per hour rate.

ALISE DAMSCHROEDER

Approve extended time for 2011 summer preschool evaluations by Speech Pathologist, not to exceed 6 days, at the regular per hour rate.

JENNA HORLACHER

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 \$23.74 hourly rate.

IRENE EARL
TBD

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

64-11 CONSENT AGENDA – STUDENT SERVICES

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

Approve 2011 Summer School Fees.

	<u>Fairborn Students</u>	<u>Out of District Students</u>
Instruction Fee (per course)	\$95.00	\$105.00
Physical Education Lab Fee	\$15.00	\$15.00

*Example: Physical Education fee will be $\$95.00 + \$15.00 = \$110.00$

Health and Physical Education will be $\$95.00 + \$95.00 + \$15.00 = \205.00

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

65-11 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve Fairborn High School course: Modern Mathematical Applications, effective for the 2011-2012 academic year. One-half credit semester course. Prerequisite: Successful completion of Algebra II with a grade of “C” or better. This course will target students who complete the standard math sequence early (typically because of accelerated placement while in middle school) or for those students who would like to enroll in a math elective after Algebra II.

Approve school fees for the 2011-2012 school year.

Kindergarten	\$62.00
First Grade	\$63.00
Second Grade	\$63.00
Third Grade	\$34.00

Fourth Grade	\$34.00
Fifth Grade	\$34.00
Sixth Grade	\$28.00 (Does not include Encore classes)

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

66-11 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignations – Classified.

JOHN HART – Bus Driver, effective April 18, 2011. Personal reasons.
PHIL ATKINS – Bus Driver, effective April 14, 2011. Personal reasons.
APRIL HASS – Bus Driver, effective June 3, 2011. Moving out of area.
CORR G. CYRUS – Secretary, FIS, effective July 1, 2011, for the purpose of retirement (SERS). Request Resolution of Tribute for 22 years of service with the Fairborn City Schools.
KATHRYN L. VEATCH – Bus Para Professional, effective May 31, 2011, for the purpose of retirement (SERS). Request Resolution of Tribute for 16 years of service with the Fairborn City Schools.
DENNIS R. SNOW – Bus Driver, effective May 6, 2011, for the purpose of retirement (SERS). Request Resolution of Tribute for 12 years of service with the Fairborn City Schools.

Approve Unpaid Leaves of Absence – Classified.

MELISSA DANIELS – Cook Manager, FIS, effective March 28, 2011, through April 11, 2011, and April 12, 2011, through May 16, 2011. Personal reasons.
TAMMY FULTON – General Helper, BMS, effective March 28, 2011. Personal reasons.
NANCY KNAUER – General Helper, BMS, effective April 5, 2011. Personal reasons.

Approve employment and transfer of the following Classified employees.

LISA DOTY – Noon Duty Assistant, FPS-W – Step 4, 2.5 hours per day, effective May 2, 2011.
DEBORAH DAWSON – Noon Duty Assistant, FPS-W – Step 2, 2.5 hours per day, effective May 5, 2011.
BARBARA WOODS – from Secretary, FPS – Step 15, 7.5 hours per day, to Personnel Secretary – Step 15, 8 hours per day, effective August 1, 2011.

Approve summer 2011 employment – Classified.

Summer bus washing/cleaning (10 positions) @ \$7.91 per hour, 5 hours per day, 5 days per week, effective June 8, 2011, until completed.

SANDY HICKS	HAZEL EVERETTS
KAY PATRICK	TRACY BOWERS
LEANN GWYN	JANICE DILLON
PENNY SHAVER	TERRY SCHALL

CHRIS MOORMAN

TAMMY WALLEN

Summer field trip bus drivers @ \$12.50 per hour.

TRACY BOWERS

CATHY LEWIS

JOSHUA BRADFORD

CHRISTOPHER MOORMAN

ROBYN CLINE

KAY PATRICK

VICKI CRIGGER

TERRY SCHALL

KARLA DANIELS

PENNY SHAVER

ANGELA DAVIS

ANNETTE TAYLOR

JANICE DILLON

TAMMY WALLEN

HAZEL EVERETTS

BERNADINE WERKMEISTER

BRENDA GEVEDON

BILLY WHITT

LEANN GWYN

TOM YOUNG

KEITH KREIGER

Substitute Drivers

KATHERINE BALDWIN

AMY DAGNAN

RICHARD MILLER

ERNEST REED

GREG SCHEIMAN

RICK WEDDINGTON

Approve Summer Lunch Program Coordinator @ \$13.30 per hour, effective June 3, 2011, through August 5, 2011.

DANI MATTEOLI

Approve temporary pay increase – DPSU.

DONALD MILLER – Mechanic Assistant, \$.40 per hour, effective April 13, 2011, until mechanic returns.

Approve additional hours as needed – DPSU.

TOM YOUNG – Bus Driver, assisting in garage periodically at current bus driver rate of pay, \$14.16 per hour, effective April 13, 2011, until mechanic returns.

Approve two Maintenance Summer Help positions @ \$7.91 per hour, effective June 8, 2011, through August 26, 2011.

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

67-11 GIFTS AND DONATIONS

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

<u>NAME</u>	<u>ITEM/AMOUNT</u>
Mead Corp.	\$250.00 – Baker Middle School (\$50.00 to Team Imagine, \$50.00 to Team Skyhawk, and \$150.00 to Project Lead the Way)
Nancy Andes Sayre	\$250.00 – Hall of Honor – Hall of Honor Patron

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

NEW BUSINESS/BOARD OF EDUCATION

68-11 Mr. Taylor moved and Mr. Carico seconded the motion to approve the March 2011 Financial Report.

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

69-11 Mr. Carico moved and Mrs. Botkin seconded the motion to approve Appropriation Modifications for FY2010-2011.

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

70-11 Mrs. Little moved and Mr. Swaim seconded the motion to approve the revised Five Year Forecast for 2010-2011, and submission to the Ohio Department of Education.

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

71-11 Mrs. Little moved and Mr. Swaim seconded the motion to approve the Service Agreement with Healthcare Process Consulting, Inc. for Medicaid reimbursement for 2011-2012, at an annual cost of \$20,000.00 as presented.

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

72-11 Mr. Taylor moved and Mrs. Botkin seconded the motion to approve continued membership in the Ohio High School Athletic Association for the 2011-2012 school year. No cost to the District.

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

73-11 Mr. Swaim moved and Mr. Carico seconded the motion to approve out of state Professional Leave requests.

JENNIFER COFFEY – to Ashville, North Carolina, July 11-15, 2011, for TEACCH Training. Paid for by IDEA-ARRA Funds.

VICKI HUDEPOHL – to Ashville, North Carolina, July 11-15, 2011, for TEACCH Training. Paid for by IDEA-ARRA Funds.

STACEY FREY – to Orlando, Florida, April 27-29, 2011, for the NASA Office of Education Pre-Launch Summit on Educating Military Children. No cost except for the substitute teacher paid from General Funds.

PAT MURAKAMI – to the University of Tennessee, May 25-27, 2011, for the Destination Imagination Global Finals. Paid for by Title IIA Funds.

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

74-11 Mrs. Little moved and Mr. Swaim seconded the motion to approve a Certificate of Availability.

City of Fairborn - \$623.97

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

GOOD OF THE ORDER

75-11 EXECUTIVE SESSION

7:47 p.m.

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

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

RETURN FROM EXECUTIVE SESSION

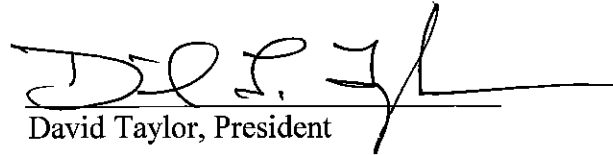
8:45 p.m.

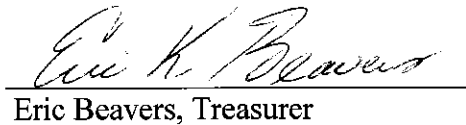
76-11 ADJOURNMENT

Mrs. Little moved and Mr. Swaim 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 8:45 p.m.

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

Date Approved: 6.9.2011


David Taylor, President


Eric Beavers, Treasurer