

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, November 10, 2011 at the Fairborn City Council Chambers. The following members answered the 6:35 p.m. roll call: Mr. Dave Taylor, Mrs. Tess Little, Mr. Bob Carico, and Mr. Tom Swaim. Mrs. Angie Botkin was absent.

174-11 APPROVAL OF MINUTES

Mr. Swaim moved and Mrs. Little seconded the motion that since the minutes of the October 7, 2011, Board/Student Roundtable, and October 13, 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; Mr. Carico, yea; Mr. Swaim, yea.
Motion Carried.

TREASURER'S REPORT

Mr. Eric Beavers commented on the following item:
September 2011 Financial Report

SUPERINTENDENT'S REPORT

Fairborn Literacy Night at Fairborn Primary School – Madisyn Durbin and Eithan Sorrels
Project Lead the Way, Medical Intervention Class – Amanda Spirk

SPECIAL BOARD RECOGNITION AWARD

TJ Chumps – Since opening their Fairborn restaurant in the summer of 2011, TJ Chumps started supporting the Fairborn Schools right away. They provide food for the press box at home football games and sponsor “Feed the Team” night for Baker Middle School and Fairborn High School during football and basketball season. They also host many of the student, band, and athletic organizations fundraisers. TJ Chumps also financially sponsors a fall student athlete. Please welcome TJ Chumps, Fairborn Manager, Bret Walters.

RECOGNITION OF VISITORS

MAINTENANCE REPORT

175-11 CONSENT AGENDA

Mr. Swaim moved and Mr. Carico seconded the motion to approve the following items from the Personnel Office and the Business Office:

PERSONNEL OFFICE

Approve resignation – Certified.

TAMERA L. ROWE – Grade 6, BMS, effective June 1, 2012, for the purpose of retirement (STRS). Request Resolution of Tribute for 14 years in education, all with the Fairborn City Schools.

Approve Unpaid Leaves of Absence – Certified.

STEVE SHANK – Interim Principal, FPS, effective October 5-11, 2011. Personal reasons.

LEWIS VAN AUSSLE – SLP, FPS, effective October 12, 13, 17, 18, 2011. Personal reasons.

Approve After-School Math and Reading Tutor and Substitutes, at FIS, 1 hour per day, 2 days per week, at the hourly rate of \$23.72, effective October 17, 2011, through May 11, 2012.

CHUCK BECHARD – Reading

LINDA OXENRIDER – Substitute

CHUCK BECHARD – Math

LES LAIRSON – Substitute

Approve Athletic Supplemental and Athletic Stipend for 2011-2012 school year.

NATHAN CHIVINGTON – Boy's Varsity Basketball, FHS – Step 3/0.15.

KEITH MOORE – Assistant, Boy's Varsity Basketball, FHS – Step 1/0.09.

MICAH HARDING – Boy's Junior Varsity Basketball, FHS – Step 2/0.0925.

AARON CHIVINGTON – 8th Grade Boy's Basketball, BMS – Step 1/0.055.

LARRY TURKETTE – 7th Grade Boy's Basketball, BMS – Step 3/0.06.

STEVE HANNAFORD – Girl's Varsity Basketball, FHS – Step 3/0.15.

RICK PUMROY – Assistant, Girl's Varsity Basketball, FHS – Step 3/0.095.

DAN YOUNG – Girl's Junior Varsity Basketball, FHS – Step 3/0.095.

JEFF WHITED – 8th Grade Girl's Basketball, BMS – Step 3/0.06.

DANIELLE DUKES – 7th Grade Girl's Basketball, BMS – Step 1/0.055.

BRIAN SMITH – Girl's Varsity Basketball – VOLUNTEER.

SCOTT LILLEY – Girl's Varsity Basketball – VOLUNTEER.

STUART GARTEL – Boy's Varsity Basketball – VOLUNTEER

KEVIN FERGUSON – Varsity Wrestling, FHS – Step 3/0.15.

ANDY ELDRIDGE – Junior Varsity Wrestling, FHS – Step 1/0.09.

JON PARR – Freshman Wrestling, FHS – Step 1/0.055.

GEORGE BRYCH – 7th and 8th Grade Wrestling, BMS – Step 1/0.055.

JOSH HANNA – Assistant, 7th and 8th Grade Wrestling, BMS – Step 1/0.04.

TED SHILLIG – Assistant, Varsity Wrestling – VOLUNTEER.

JACK GREGORY – Varsity Bowling, FHS – Step 3/0.095.

JEFF FULTON – Assistant, Varsity Bowling, FHS – Step 3/0.07.

MOLLY PATTERSON – Assistant, Volleyball, BMS – Step 1/0.04.

ROY THOBE – Strength Coach-Winter, FHS – Step 3/0.055.

NATHAN CHIVINGTON – Strength Coach-Spring, FHS – Step 3/0.055.

Approve correction to Athletic Supplemental Contract, effective for the 2011-2012 school year.

BRENT EHRESMAN – Rescind Winter and Spring Strength Coach.

Approve Substitute Teachers and Interns for the 2011-2012 contract year (pending verification of certification and satisfactory background check).

SUBSTITUTES

KEENAN FREEMAN
DEIDRE CROCKETT
JEFFREY GREULICH
MEGAN BOND
JANETTE HAMILTON-SOSA
SARAH RIVERA
VICTORIA SPURGEON
VIRGINIA TREADWAY
CHRISTOPHER PICKARD

INTERNS

SHAWN (COLT) HARRINGTON
TESSA COX
AMANDA FAIN
SARAH REIFF

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

CRAIG AUKERMAN
MANDY CREEKMUR
MIKE DELIMAN

BUSINESS OFFICE

Approve resignation – Classified.

TERRY DAVIDSON – Crossing Guard, FPS, effective October 11, 2011. Personal reasons.

Approve Unpaid Leaves of Absence – Classified.

TERRY DAVIDSON – Noon Duty Aide, FHS, effective October 19, 2011, and October 26, 2011, and November 1, 2, and 4, 2011. Personal reasons.

TINA POULTER – Secretary, FIS, effective October 17, 2011 (1/2 day), October 18, 2011, and October 19, 2011. Personal reasons.

JESSIE BANGE – Noon Duty Aide, FPS, effective October 20, 2011, through December 21, 2011. Personal reasons.

Approve extension to Family Medical Leave Act – Classified.

DANIEL DEWALL – Bus Driver, extension until October 28, 2011.

Approve employment – Classified.

TIM ARMSTRONG – Crossing Guard, FPS – Step 1, 2 hours per day, effective October 31, 2011.

DEBRA BURTON – Bus Para-Professional – Step 1, 5.5 hours per day, effective October 19, 2011, and Bus Para-Professional – Step 1, 1.75 hours per day, effective October 19, 2011.

Approve Classified Substitutes.

CYNTHIA SPARKS
 TAMY STEWART
 JOSEFA GARCIA
 KAYLA DAVIS

Approve payment in-lieu-of transportation for the 2011-2012 school year.

<u>SCHOOL/STUDENT</u>	<u>PARENT</u>
Alter High School Dustin Hayes-grade 9	Billy Hayes

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

176-11 GIFTS/DONATIONS

Mr. Taylor moved and Mrs. Little seconded the motion to gratefully acknowledge the following gifts/donations:

<u>NAME</u>	<u>AMOUNT</u>
Vernay Labs	Network Switches – FHS library (Value-\$640.00)
Favco Alpha, Ohio	4 engraved trophies, 4 ribbons, 3 medals/ neck straps – BMS Hoops For A Cure Campaign.

Those Voting Aye: Mr. Taylor, Mrs. Little, Mr. Carico, and Mr. Swaim.
 Motion Carried.

NEW BUSINESS/BOARD OF EDUCATION

177-11 Mr. Carico moved and Mr. Swaim seconded the motion to approve the September 2011 Financial Report as presented.

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

178-11 Mrs. Little moved and Mr. Swaim seconded the motion to approve the revision to the Certificate of Estimated Resources & Permanent Appropriations for FY2012 as follows:

Fund	Revenue	Appropriation
018-Public School Support	N/A	+\$2,500.00
200-Student Managed Activities	+\$20,000	+\$6,410.00

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

179-11 Mr. Taylor moved and Mr. Carico seconded the motion to approve the following Resolution.

**RESOLUTION DETERMINING TO PROCEED
WITH SUBMISSION OF A RENEWAL TAX LEVY**

WHEREAS, this board of education at its meeting on the 13th day of October, 2011, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing funds for the emergency requirements of this school district, in the amount of \$5,000,000 per year for a five (5) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an election to be held on March 6, 2012; and

WHEREAS, the county auditor has certified to this board of education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is eight and forty hundredths (8.40) mills for each one dollar (\$1.00) of valuation, which amounts to eighty-four cents (\$0.84) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairborn City School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on March 6, 2012.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified

by the county auditor, and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL)

FAIRBORN CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy renewing an existing levy be imposed by the Fairborn City School District, **FOR THE PURPOSE OF PROVIDING FUNDS FOR THE EMERGENCY REQUIREMENTS OF THIS SCHOOL DISTRICT**, in the sum of \$5,000,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average eight and forty hundredths (8.40) mills for each one dollar of valuation, which amounts to eighty-four cents (\$0.84) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2012, first due in calendar year 2013?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

180-11 Mr. Taylor moved and Mr. Swaim seconded the motion to approve out of state Professional Leave Requests.

JENNIFER ALTTENSEE – to Chicago, IL, November 6-9, 2011, for the No Excuses University Convention. Paid from Title IIA funds.

SUE BRACKENHOFF – to Chicago, IL, November 6-9, 2011, for the No Excuses University Convention. Paid from Title IIA funds.

MANDY DULING – to Chicago, IL, November 6-9, 2011, for the No Excuses University Convention. Paid from Title IIA funds.

DEB HAUBERG – to Chicago, IL, November 6-9, 2011, for the No Excuses University Convention. Paid from Title IIA funds.

LISA MILLER – to Chicago, IL, November 6-9, 2011, for the No Excuses University Convention. Paid from Title IIA funds.

JANET SCHIEMAN – to Chicago, IL, November 6-9, 2011, for the No Excuses University Convention. Paid from Title IIA funds.

MELISSA WILLIAMS – to Chicago, IL, November 6-9, 2011, for the No Excuses University Convention. Paid from Title IIA funds.

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

181-11 Mrs. Little moved and Mr. Carico seconded the motion to approve agreement between Jo Ellen Kuzila and the Fairborn City Schools to provide speech and language services to the students of Bethlehem Lutheran School, Fairborn, Ohio, for the 2011-2012 school year. The total amount for services for the school year is not to exceed \$3,000.00. Paid from Auxiliary Services funds. Current fees are as follows:

Speech and Language Evaluation - \$150.00

Speech and Language Therapy - \$48.00 per half-hour

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

182-11 Mr. Swaim moved and Mrs. Little seconded the motion to approve agreement between Holly Rubino and the Fairborn City Schools to provide services to the students of Bethlehem Lutheran School, Fairborn, Ohio, as a reading specialist. The total amount for services for the school year is not to exceed \$6,000.00. The current rate is \$40.00 per hour. Paid from Auxiliary Services funds.

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

183-11 ADDENDUM

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

RESOLUTION SUPPORTING THE USE OF WAIVER DAYS

WHEREAS, the Fairborn City Schools and the Fairborn Education Association (FEA) agreed that the district will prepare a plan for the application of waiver days to be submitted to the State Department of Education, and

WHEREAS, the applicant requires the board of education's support of the use of waiver days for the purpose of staff development.

THEREFORE, BE IT RESOLVED that the Fairborn City Schools Board of Education approved the use of waiver days for the 2011-2012 school year including three whole school days on August 23, 2011 and October 27, 2011, and January 13, 2012.

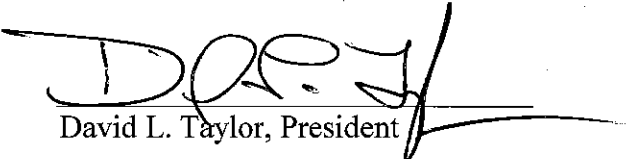
Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mr. Carico, yea; Mr. Swaim; yea.
Motion Carried.

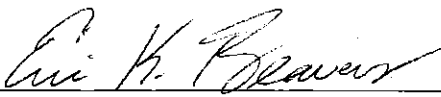
GOOD OF THE ORDER**184-11 ADJOURMENT**

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 at 7:12 p.m.

Those Voting Aye: Mr. Taylor, Mrs. Little, Mr. Carico, and Mr. Swaim.
Motion Carried.

Date Approved: 12.8.2011


David L. Taylor, President


Eric K. Beavers, Treasurer/CFO