

The Board of Education of the Fairborn City School District met in Regular Session on Thursday, September 8, 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.

144-11 APPROVAL OF MINUTES

Mr. Taylor moved and Mrs. Little seconded the motion that since the minutes of August 11, 2011, Public Hearing, and the August 11, 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 item:

1. Financial Report – July 2011

SUPERINTENDENT'S REPORT

1. Tom Kirsch and Senior Class Officers

145-11 Mr. Taylor moved and Mr. Swaim seconded the motion to approve the 2012 Senior Class Trip to New York City, March 22-26, 2012.

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

2. Technology Department Update – Ed Gibbons
3. State Report Card – Denny Morrison
4. Digital Learning Opportunity – Denny Morison

RECOGNITION OF VISITORS

MAINTENANCE REPORT

146-11 CONSENT AGENDA – PERSONNEL OFFICE

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

Approve One Year Limited Contract– Certified.

ASHTEN HURLEY – Kdgn, FPS – Step 2, effective September 1, 2011.

Approve change to Supplemental Contract – Certified, effective for the 2011-2012 school year.

WAYLON STEGALL – from Computer Lab Intervention Tutor, FPS – 5.5 hours per day, to Computer Lab Intervention Tutor, BMS – 6.5 hours per day.

Approve Athletic Supplemental and Extra-Service Supplemental Activity and Athletic Stipends for the 2011-2012 school year.

LAURA RADCLIFFE – Coach, Girl’s Varsity Soccer, FHS – Step 2/0.1225.
MICHELLE SHELTON – Assistant, Girl’s Varsity Soccer, FHS – Step 1/0.07.
CRAIG MACDONALD – Coach, Boys Cross Country, FHS – Step 3/0.06.
CRAIG MACDONALD – Coach, Girl’s Cross Country, FHS – Step 3/0.06.
DWIGHT BARTLETT – Coach, Boy’s Cross Country, BMS – Step 3/0.045.
SARAH FULTON – Coach, Girl’s Cross Country, BMS – Step 2/0.0425.
JULIE SIDERS – Varsity Football Cheerleading, FHS – Step 3/0.045.
CYNDY HAMILTON – Freshman Football & Basketball Cheerleading, FHS – Step 3/0.055.
JULIE SIDERS – Varsity Basketball Cheerleading, FHS – Step 3/0.045.
JESSICA SECREST – Football & Basketball Cheerleading, BMS – Step 1(.25)/0.05.
KRISTEN ZIMMERMAN – Football & Basketball Cheerleading, BMS – Step 1(.25)/0.05.
MEDINA MOORE – Football & Basketball Cheerleading, BMS – Step 1(.25)/0.05.
RHONDA HUNTER – Football & Basketball Cheerleading, BMS – Step 1(.25)/0.05.
PAM GAYHEART – Freshman Cheerleading, VOLUNTEER.
DEENA KEMPER – Freshman Cheerleading, VOLUNTEER.
KEITH RENTZ – Coach, Boy’s Varsity Soccer, FHS – Step 3/0.125
JEFF KUCERA – Assistant, Boy’s Varsity Soccer, FHS – Step 2/0.0725.
ANTHONY WYNN – Coach, Boy’s Junior Varsity Soccer, FHS – Step 1/0.07.
STEVE HANNAFORD – Coach, Girl’s Varsity Golf, FHS – Step 3/0.006.
DAVE MACKEY – Coach, Boy’s Varsity Golf, FHS – Step 1/0.055.
TONY RULLI – Coach, Boy’s Junior Varsity Golf, FHS – Step 3/0.005.
SANDY HENTGES – Coach, Girl’s Varsity Volleyball, FHS – Step 3/0.085.
KITTEEN GUERE – Coach, Girl’s Junior Varsity Volleyball, FHS – Step 3/0.06.
JAMES PATTERSON – Coach, Girl’s Freshman Volleyball, FHS – Step 1/0.055.
MOLLY PATTERSON – Coach, Girl’s Volleyball, BMS – Step 1/0.045.
MICHELLE NICOL – Girl’s Varsity Volleyball, FHS – VOLUNTEER.
MIKE WEST – Girl’s Varsity Volleyball, FHS – VOLUNTEER.
ROY THOBE – Coach, Varsity Football, FHS – Step 3/0.165.
MARK MCCORMICK – Assistant, Varsity Football, FHS – Step 3/0.105.
JOHN BARR – Assistant, Varsity Football, FHS – Step 3/0.105.
AARON SHAFFER – Assistant, Varsity Football, FHS – Step 3/0.105.
CHRIS ENGLISH – Assistant, Varsity Football, FHS – Step 3(.75)/0.105.
EVAN BAMBAKIDIS – Assistant, Varsity Football, FHS – Step 3(.50)/0.105.
JEROME CROSSWHITE – Assistant, Varsity Football, FHS – Step 3(.50)/0.105.
CORY HARDIN – Assistant, Varsity Football, FHS – Step 1(.50)/0.105.
MARK LANDERS – Assistant, Varsity Football, FHS – Step 3(.75)/0.105.
JOHN PARR – Freshman Football, FHS – Step 1(.50)/0.055.
WILL HOSKINS – Freshman Football, FHS – Step 1/0.055.
CHRIS THOMPSON – Freshman Football, FHS – Step 3(.50)/0.006.
JEFF WHITED – Coach, 8th Grade Football, BMS – Step 3/0.06.
LARRY TURKETTE – Assistant, 8th Grade Football, BMS – Step 3(.50)/0.045.
MIKE CHANEY – Assistant, 8th Grade Football, BMS – Step 1(.50)/0.004.
RYAN COOK 7th & 8th Grade Football, BMS – VOLUNTEER.
DAN YOUNG – Coach, 7th Grade Football, BMS – Step 3/0.006.

STEVE ESCOFFIER – Assistant 7th Grade Football, BMS – Step 3/0.045.
BRENT EHRESMAN – Fall Strength Coach, FHS – Step 3/0.055.
BRENT EHRESMAN – Winter Strength Coach, FHS – Step 3/0.055.
BRENT EHRESMAN – Spring Strength Coach, FHS – Step 3/0.055.
AMY GAYHEART – Academic Coordinator, FHS – Step 3/0.045.
ROB SMITH – Fall Site Manager, BMS – Step 3/0.007.
ROB SMITH – Winter Site Manager, BMS – Step 3/0.007.
ROB SMITH – Spring Site Manager, BMS – Step 3/0.007.
ZAC ARNOLD – Coach, Girl's Varsity Tennis, FHS – Step 2/0.0575.
JAMES WILLIAMS – Fall Athletic Trainer, FHS – Step 3/0.11.
JAMES WILLIAMS, Winter Athletic Trainer, FHS – Step 3/0.11.
JAMES WILLIAMS, Spring Athletic Trainer, FHS – Step 3/0.11.
BRENT EHRESMAN – Nighthawk School Principal, FHS - \$9,000.00.
MUTSUMI VARGAS – IAT Coordinator, FPS – Step 3/0.016.
TWILA HEINE – IAT Coordinator, FPS – Step 1/0.015.
MANDY CREEKMUR – IAT Coordinator, FPS – Step 2/0.015.
AMANDA MAIER – IAT Coordinator, FPS – Step 1/0.015.
SEAN RILEY – IAT Coordinator, BMS – Step 3/0.016.
BUFFY WHITT – IAT Coordinator, BMS – Step 3/0.016.
MELISSA WILLIAMS – Lead Teacher, FIS - \$75.00/day.
SEAN RILEY – Lead Teacher, FIS - \$75.00/day.
CHRISTOPHER ROBINSON – Lead Teacher, FIS - \$75.00/day.
LISA GEARHEART – Lead Teacher, FPS - \$75.00/day.
TARA BROWN – Lead Teacher, FPS - \$75.00/day.
LINDA BARR – Lead Teacher, FPS - \$75.00/day.
JAMIE HOOD – Lead Teacher, FPS - \$75.00/day.
NANCY THOR – Lead Teacher, FPS - \$75.00/day.
SUSAN SARGENT – Lead Teacher, FPS - \$75.00/day.
ALISA HANDY – Lead Teacher, FPS - \$75.00/day.
JILL BENNETT – Lead Teacher, FPS - \$75.00/day.
JENNIFER WHITED – Lead Teacher, FPS - \$75.00/day.
BETH SCHROEDER – Lead Teacher, FPS - \$75.00/day.
JOHN BARR – Lead Teacher, BMS - \$75.00/day.
JEFF BARR – Lead Teacher, BMS - \$75.00/day.
EMILY SCHMIDT – Lead Teacher, BMS - \$75.00/day.
STEVE SKOLIK – Lead Teacher, BMS - \$75.00/day.
CHRIS HENSON – Lead Teacher, BMS - \$75.00/day.
AMY GAYHEART – Newspaper, FHS – Step 3/0.055.
PAM KOVERMAN – Art Club, FHS – Step 3/0.045.
SHANNON KALLMEYER – Drama Club, FHS – Step 3/0.045.
BEVERLY SMITH – French Club, FHS – Step 3/0.03.
AILENE STORMER – Freshman Class Advisor, FHS – Step 3/0.02.
BARBARA SKUSA – Junior Class Advisor, FHS – Step 3/0.055.
AMY GAYHEART – National Honor Society, FHS – Step 3/0.055.
TOM KIRSCH – Senior Class Advisor, FHS – Step 3(.50)/0.055.
WENDY KIRSCH – Senior Class Advisor, FHS – Step 3(.50)/0.055.

ELIZABETH CLINE – Sophomore Class Advisor, FHS – Step 2/0.0175.
NANCY ARK – Spanish Club, FHS – Step 3/0.03.
JULIE STEINER – Student Congress, FHS – Step 2/0.0525.
MINDY PIERCEY – Varsity Club, FHS – Step 3(.50)/0.03.
AMELIA MULLENIX – Varsity Club, FHS – Step 3(.50)/0.03.
JAN FLEMING – Yearbook, FHS – Step 3(.50)/0.07.
JAN WRIGHT – Yearbook, FHS – Step 3(.50)/0.07.
LESLIE LEHNER – Science Club, FHS – Step 1(.50)/0.025.
VINCENT MOSCONI – Science Club, FHS – Step 1(.50)/0.025.
LINDA YODER – Media Club (Library Club), FHS – Step 1/0.025.
PHIL KIRK – IAT Coordinator, FHS – Step 3/0.016.
MICHELLE MITCHEL – IAT Coordinator, FHS – Step 3/0.016.
EMILY SCHMIDT – Newspaper, BMS – Step 3(.50)/0.035.
BILL SPAHR – Newspaper, BMS – Step 3(.50)/0.035.
LORA EATON – Muse Machine, BMS – Step 1/0.045.
KITTEN GUERE – National Honor Society, BMS – Step 3/0.025.
JEANNE BOLSER – Student Council, BMS – Step 3(.50)/0.035.
ANDREA FERGUSON – Student Council, BMS – Step 3(.50)/0.035.
BEV STAMBAUGH – Science Fair, BMS – Step 3/0.03.
ELIZABETH WATSON – Power of the Pen, BMS – Step 3/0.015.
KITTEN GUERE – Yearbook, BMS – Step 3/0.04.
BEV STAMBAUGH – Science Club, BMS – Step 3/0.03.
DEBORAH PLUMMER – Community Service, BMS – Step 3/0.03.
CHRIS HENSON – Chess Club, BMS – Step 3(.50)/0.03.
CHAD WEINGART – Chess Club, BMS – Step 1(.50)/0.025.
SARAH FULTON – Destination Imagination, BMS – Step 2/0.0225.
CARRIE BELL – Science Olympiad, BMS – Step 1/0.02.
CHRISTOPHER ROBINSON – Patrol Advisor, FIS – Step 3/0.025.
JAMES SPARLING – Winter Drumline, FHS – Step 3/0.064.
JOHN GORRETTA – Band Camp - \$200.00.
JOHN GORRETTA – Band, July 4th 2011 - \$100.00.
JOHN GORRETTA – Marching Band Director, FHS – Step 3/0.135.
JAMES SPARLING – Marching Band, Assistant Director, FHS – Step 3/0.064.
JOHN GORRETTA – Pep Band, FHS – Step 3(.50)/0.04.
JAMES SPARLING – Pep Band, FHS – Step 3(.50)/0.04.
JOHN GORRETTA – Jazz Band, FHS – Step 3/0.064.
AMY WHITEHILL – Strings, FHS – Step 3/0.064.
KAREN GORRETTA – Vocal Music, FHS – Step 3/0.064.
KAREN GORRETTA – Vocal Chorale, FHS – Step 3/0.064.
ANN BEEMAN – Chairperson, Local Professional Development - \$1,200.00.
KATHY CALL – Local Professional Development - \$1,000.00.
JENNIFER ALTENSEE – Local Professional Development - \$1,000.00
SEAN RILEY – Local Professional Development - \$1,000.00.
BILL SPAHR – Printing Services, District - \$23.72/hr.
TAMY BARTLEY – Printing Services, District - \$23.72/hr.
MINDY PIERCEY – Freshman Focus Activity Advisor, FHS – Step 3/.045.

LORI SMITH – Freshman Focus Trainer, FHS - \$200.00.
MINDY PIERCEY – Freshman Focus Trainer, FHS - \$200.00.
ELIZABETH BESCOE – Freshman Focus Trainer, FHS - \$100.00.
AMY GAYHEART – Freshman Focus Trainer, FHS - \$100.00.
NATHAN OPICKA – Freshman Focus Trainer, FHS - \$100.00.
DAVID INBODY – Freshman Focus Teacher, FHS - \$200.00.
PHILLIP KIRK – Freshman Focus Teacher, FHS - \$200.00.
SUSAN HOLLOWAY – Freshman Focus Teacher, FHS - \$200.00.
ANN BEEMAN – Freshman Focus Teacher, FHS – \$200.00.
MINDY PIERCEY – Freshman Focus Teacher, FHS - \$200.00.
JAN FLEMING – Freshman Focus Teacher, FHS - \$200.00.
DAN CLARK – Freshman Focus Teacher, FHS - \$200.00.
AILENE STORMER – Freshman Focus Teacher, FHS - \$200.00
AMY GAYHEART – Freshman Focus Teacher, FHS - \$200.00.
LINDA YODER – Freshman Focus Teacher, FHS - \$200.00.
JAMES WILLIAMS – Freshman Focus Teacher, FHS - \$200.00
ELIZABETH BESCO – Freshman Focus Teacher, FHS - \$200.00
JULIA KELLER-LEWIS – Freshman Focus Teacher, FHS – \$200.00.
DAVE MACKEY – Freshman Focus Teacher, FHS - \$200.00.
LORI SMITH – Freshman Focus Teacher, FHS - \$200.00.
TOM KIRSCH – Freshman Focus Teacher, FHS - \$200.00.
AMANDA TAYLOR – Freshman Focus Teacher, FHS - \$200.00
CRYSTAL HAYES – Freshman Focus Teacher, FHS - \$200.00.
MARK BALSKEY – Freshman Focus Teacher, FHS - \$200.00.

Approve National Board Certified Teachers and National Board Certified CCC Speech and Language Pathologists, effective for the 2011-2012 school year.

TOM KIRSCH, FHS - \$500.00
BETSY BURNS, FIS - \$500.00
JENNIFER COFFEY, FIS - \$500.00
MELISSA SHANKS, FIS - \$500.00
MELISSA WILLIAMS, FIS - \$500.00
MARIJO MCCAIN, FIS - \$500.00
JAMIE ROSEBERRY, BMS - \$500.00
HEATHER DAVIS-SCHROEDER, FPS - \$500.00
BARBARA SKUSA, FHS - \$500.00
KATHY CALL, FPS - \$500.00
PHILLIP KIRK, FHS - \$500.00
ALISA TAYLOR, FPS - \$500.00
TAMMY ROWE, BMS - \$500.00
KITTEN GUERE, BMS - \$500.00
FRAN MCNELLY, BMS - \$500.00
CHRISTOPHER ROBINSON, FIS - \$500.00
VICKY WEESE, FPS - \$500.00
CARRIE JONES, FIS - \$500.00
KAREN O'BLENESS, FPS - \$500.00

KAY WORTHAM, DISTRICT - \$500.00
SHARON UNDERWOOD, DISTRICT - \$500.00
KATHERINE PORTER, SLP - \$500.00
MELANIE ROOT, SLP - \$500.00
MOLLY VAN METER, SLP - \$500.00
KATHY SABATINE, SLP - \$500.00
LORIANNE LAWSON, SLP - \$500.00

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

Substitutes

TERESA HUELSKAMP
CANDACE LEWIS-PARKS
JOEL DERGE
KIMBERLEE JOHNSON
MICHELE SHELTON
SUSAN CHITTY
JEANINE HAWKINS
BRITTNEY MELTON
CHRISTINA HOFFMAN
ASHLEY MCGRIF
MICHAEL AUSRA
TERRI BURKHOLDER-WALKER
MARISSA GLASSBURNER
BRANDI KNIGHTON
ANNE NOBLE
NICOLE ZIMMER

Interns

LORI BURNS
MOLLY BEAM
NICOLE MILLER
JESSICA MORRIS
SEAN HERBERT
EMILY REASTER
TYLER LUCE
LISA CALVERT
JESSICA DIXON

Approve Computer Lab Intervention Tutor, \$23.72 per hour, 5.5 hours per day, effective September 12, 2011.

ANNE NOBLE

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

147-11 CONSENT AGENDA – STUDENT SERVICES

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

Approve Fairborn Digital Academy's Plan for Providing Special Education and Related Services to Students with Disabilities – FY 2012.

Approve the Title I Parent Involvement Policies (IGBL-R(1) and IGBL-R(2) for Fairborn Primary School and Fairborn Intermediate School. This is a required Federal Policy that needs revised every year and approved by the Board.

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

Motion Carried.

148-11 CONSENT AGENDA – CURRICULUM OFFICE

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

Approve two days of instruction for the following teacher on E-Z Teach for the Eno Board at Fairborn Intermediate School, August 18-19, 2011, @\$100.00/day. Paid from Title IIA funds.

ERIC BRUNGER

Approve Encore Class fee elimination for Baker Middle School physical education classes of \$2.00 for grades 6, 7, and 8. The remaining Encore Classes of Computer Tech (\$2.00), Art (\$3.00), and Project Lead the Way (\$6.00) will remain the same.

Approve writing of Pre-Assessment Math Tests for Fairborn Primary School @\$23.72/hour. Paid from Title IIA funds.

TONYA FALTYS – 8 hours

SUSAN SARGENT – 8 hours

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

149-11 CONSENT AGENDA – BUSINESS OFFICE

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

Approve resignation – Classified.

KATHERINE BALDWIN – Bus Driver, effective August 22, 2011. Personal reasons.

Approve Classified employment and transfer.

CAROL GERLAUGH – Noon Duty Aide, BMS – Step 1, 2.5 hours per day, effective August 22, 2011.

DIANE DURBIN – from Assistant ISS, FHS, 7 hours per day, to Principal Aide, FHS, 7.5 hours per day, effective August 25, 2011.

Approve correction to Classified Contract.

STEPHANIE WEBB – Principal Aide, FHS, from 7 hours per day, to 7.5 hours per day, effective for the 2011-2012 school year.

Approve Classified Substitutes.

RICHARD GUERE

DEBRA BURTON

LISA BOGER

MARILYN BURCHETT

SHERRI PITT

JACKLYN HAZELETT

RAVEN FAGAN

KATHRYN BOWLING

MICHAEL FOUST

Approve Classified Substitute Bus Drivers.

PATRICK DAVIS
 TIMOTHY SANDLIN
 JOHN SUNDERMEYER, JR.
 RICK MEYERS
 TONI BEATTY

Approve Un paid Leave of Absence – Classified.

BRENDA TERRY – Custodian, FPE, effective August 24, 2011, through August 26, 2011.
 Personal reasons.

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

<u>SCHOOL/STUDENT NAME</u>	<u>PARENT</u>
<u>Horizon Science Academy</u>	
Mariah Tapnio-Grade 1	Kourtney Tapnio
Mya Tapnio-Grade 3	Kourtney Tapnio

Approve extra hours for Classified employees.

KATHY GRIFFIN – Cook Manager, FHS – Band Camp, August 1-4, 2011, 16 .5 hours.
 KIM BIGELOW – Secretary, FPS – MDECA training, August 5, 2011, 7.5 hours.

Approve extra time for clinic set up before the beginning of the 2011-2012 school year, not to exceed 40 hours, at the regular hourly rate.

GLORIA CHRISMAN

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

150-11 GIFTS/DONATIONS

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

<u>NAME</u>	<u>AMOUNT</u>
Eric and Dee Beavers	Miscellaneous school supplies for needy Students. (value - \$39.53)
Fairborn Direct Selling Network Kristal Webb	Miscellaneous school supplies for needy students.
Lisa Pile	Miscellaneous school supplies for needy students.
Carol Brewer	Miscellaneous school supplies for needy students.

City of Fairborn

Miscellaneous school supplies for needy students.

Dollar General Store
Kauffman Ave.

Miscellaneous school supplies – BMS
needy students. (value - \$50.00)

Dollar Tree
N. Fairfield Rd.

Miscellaneous school supplies - BMS
needy students. (value - \$500.00)

Fifth Third Bank
Fairborn, Ohio

80 Financial Literacy Student Workbooks
and one Teacher Packet for the fall
semester. These workbooks are being used
in the “Foundations in Personal Finance”
class at Fairborn High School.
(Value - \$900.00)

One Little Chick Consignment Boutique
Vickie Allen, Owner
Fairborn, Ohio

Variety of Prom Dresses to Fairborn High
School

Mr. and Mrs. Bill Young

Various size 3-ring binders to Fairborn City
Schools

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

NEW BUSINESS/BOARD OF EDUCATION

**151-11 Mr. Taylor moved and Mr. Carico seconded the motion to approve the July 2011
Financial Report.**

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

**152-11 Mrs. Little moved and Mr. Swaim seconded the motion to approve Statements of
Purpose and Budgets for FY2012.**

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

153-11 Mr. Taylor moved and Mr. Swaim seconded the motion to approve the revision to the Certificate of Estimated Resources for FY2012.

Request to Amended Certificate of Estimated Resources and appropriation modifications for year ending June 30, 2012.

Taxing District: Fairborn City Schools
Board Agenda Date: September 8, 2011

To be submitted to:
Greene County Budget Commission
David Graham, Greene County Auditor

Fund(s) to be adjusted:	Amount to Increase (Decrease): Estimated Revenue		Amount to Increase (Decrease) Appropriations
	Taxes	Other Sources	
<i>General Fund:</i>		\$6,666,504.00	
<i>Special Revenue:</i>			
035 Termination Benefits		-\$140,000.00	
300 District Managed Student Activity		\$40,000.00	
401 Auxiliary Services		\$77,219.04	
432 EMIS		-\$13,200.00	
439 Public Service Preschool		\$119,943.76	
504 Ed Jobs		\$809,764.85	
516 IDEA-B		\$1,145,077.71	
533 Title II-D Technology		-\$7,095.26	
536 Title I School Improvement		\$110,000.00	
551 Limited English Proficiency		\$13,524.00	
572 Title I		\$1,595,669.05	
587 IDEA Preschool		\$40,939.67	
590 Improving Teacher Quality		\$243,758.20	
Total SR Adjustments	\$0.00	\$4,035,601.02	\$0.00
<i>Debt Service:</i>			
002 Bond Retirement		\$191,014.00	
Total DS Adjustments	\$0.00	\$191,014.00	\$0.00
<i>Capital Projects:</i>			
		\$0.00	\$0.00
Total CP Adjustments	\$0.00	\$0.00	\$0.00
<i>Enterprise Funds:</i>			
006 Food Service		\$480,297.00	
009 Uniform Supplies		\$38,921.00	
Total E.F Adjustments	\$0.00	\$519,218.00	\$0.00
<i>Trust & Agency Funds:</i>			
008 Endowment		-\$196,989.74	
200 Student Managed Student Activity		\$45,000.00	
Total T & A Adjustments	\$0.00	(\$151,989.74)	\$0.00
TOTAL-ALL ADJUSTMENTS	\$0.00	\$11,260,347.28	\$0.00


Eric K. Beavers, Treasurer/CFO

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

154-11 Mr. Swaim moved and Mrs. Little seconded the motion to approve Permanent Appropriations for FY2012.

FUND	AMOUNT
001-General	\$42,285,252.87
002-Bond Retirement	\$1,792,474.00
004-Building	\$3,242.00
006-Cafeteria	\$2,193,800.00
007-Special Trust	\$6,500.00
008-Endowment	\$9,000.00
009-Uniform Supply	\$163,410.00
014-Internal Services	\$2,030.00
018-Office Funds	\$86,805.00
035-Termination Benefits	\$372,431.00
200-Student Activities	\$389,078.26
300-District Activity	\$218,800.00
401-Auxiliary Services	\$81,823.01
439-Public Preschool	\$148,796.08
499-Misc State Grants	\$57.62
504-Ed Jobs	\$809,764.85
516-IDEA	\$1,264,791.33
532-State Fiscal Stabilization	\$0.00
533-Title II D Technology	\$13.72
536-Title I School Improvement	\$110,000.00
551-Limited English Proficiency	\$15,760.84
572-Title I	\$1,880,206.36
587-PreSchool	\$50,798.22
590-Improving Teacher Quality	\$292,789.41
599-Misc Federal Grants	<u>\$1,645.94</u>
TOTAL	52,179,270.51

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

155-11 Mrs. Little moved and Mr. Swaim seconded the motion to approve out of state Professional Leave Requests.

ERIC COMBS – to Mount Pleasant Public School District, Mount Pleasant, MI, August 31, 2011, to assist the district with Professional Development Training. No cost to the District.
ERIC COMBS – to Jonesville Community Schools, Jonesville, MI, September 26, 2011, to assist the district with Professional Development Training. No cost to the District.
AMANDA TAYLOR – to Spokane, Washington, August 1-12, 2011, for Project Lead the Way Training. Paid from Title IIA funds.
AMANDA SPIRK – to Indianapolis, Indiana, July 18-29, 2011, for Project Lead the Way Training. Paid from Title IIA funds.

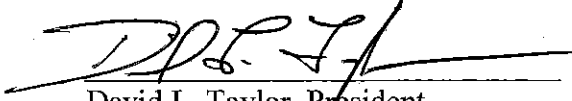
Roll Call: Mr. Taylor, yea; Mrs. Little, yea; Mrs. Botkin, yea; Mr. Carico, yea; Mr. Swaim, yea.
Motion Carried.


GOOD OF THE ORDER**156-11 ADJOURMENT**

Mr. Swaim 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 7:35 p.m.

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

Date Approved: 10.13.2011


David L. Taylor, President


Eric K. Beavers, Treasurer/CFO