

The Board of Education of the Fairborn City School District held a Special Session on August 23, 2013, at the Board of Education building for the re-employment of retiree Paula M. Montgomery, Director of Food Services. The following members answered the 8:05 a.m. roll call: Mrs. Tess Little, Mr. Bob Carico, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Mike Uecker.

Dispensed with the Pledge of Allegiance.

The Board held a Public Hearing for comments from the public pertaining to the re-employment of retiree Paula M. Montgomery, Supervisor of Food Services.

The Board went to a Special Session immediately following the Public Hearing.

133-13 BUSINESS OFFICE

Mr. Parks moved and Mr. Uecker seconded the motion to approve the following item from the Business Office.

Approve employment – Classified.

PAULA M. MONTGOMERY, Director of Food Services – Step 5 - \$52,432.

NOTE: Duration of the above contract shall be for three (3) years, effective September 4, 2013, through July 31, 2016, 223 days per year.

TERMS: All in accordance with the Administrative Compensation and Benefits Provisions, as approved by the Board of Education on March 27, 1984, and as amended through June 26, 2013.

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

134-13 EXECUTIVE SESSION

Mr. Swaim moved and Mr. Carico seconded the motion to enter into Executive Session at 8:08 a.m. to discuss pending negotiations.

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

RETURN FROM EXECUTIVE SESSION

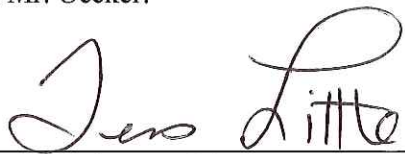
TIME: 9:01 a.m.

135-13 ADJOURNMENT

Mr. Parks moved and Mr. Uecker 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 9:01 a.m.

Those Voting Aye: Mr. Swaim, Mr. Parks, Mrs. Little, Mr. Carico, Mr. Uecker.
Motion Carried.

Date Approved: 9.12.2013


Tess Little, President


Eric K. Beavers, Treasurer/CFO